

LAZARD GLOBAL TOTAL RETURN & INCOME FUND INC
Form N-PX
December 04, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21511

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

(Exact name of registrant as specified in charter)

c/o Lazard Asset Management LLC
30 Rockefeller Plaza
New York, New York 10112

(Address of principal executive offices) (Zip code)

Nathan A. Paul, Esq.
30 Rockefeller Plaza
New York, New York 10112

(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 823-6300

Date of fiscal year end: 12/31

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

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

ICA File Number: 811-21511
Reporting Period: 07/01/2007 - 06/30/2008
Lazard Global Total Return & Income Fund, Inc.

===== LAZARD GLOBAL TOTAL RETURN & INCOME FUND =====

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William Barnet, III | For | For | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 3 | Elect Director John T. Collins | For | For | Management |
| 4 | Elect Director Gary L. Countryman | For | For | Management |
| 5 | Elect Director Tommy R. Franks | For | For | Management |
| 6 | Elect Director Charles K. Gifford | For | For | Management |
| 7 | Elect Director Kenneth D. Lewis | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Walter E. Massey | For | For | Management |
| 10 | Elect Director Thomas J. May | For | For | Management |
| 11 | Elect Director Patricia E. Mitchell | For | For | Management |
| 12 | Elect Director Thomas M. Ryan | For | For | Management |
| 13 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 14 | Elect Director Meredith R. Spangler | For | For | Management |
| 15 | Elect Director Robert L. Tillman | For | For | Management |
| 16 | Elect Director Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Limit Executive Compensation | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | Against | For | Shareholder |
| 22 | Require Independent Board Chairman | Against | For | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 24 | Report on the Equator Principles | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.2 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.3 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.4 | Elect Director Steven G. Elliott | For | For | Management |
| 1.5 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.6 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.7 | Elect Director Robert P. Kelly | For | For | Management |
| 1.8 | Elect Director Richard J. Kogan | For | For | Management |
| 1.9 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.10 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.11 | Elect Director Robert Mehrabian | For | For | Management |
| 1.12 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.13 | Elect Director Catherine A. Rein | For | For | Management |
| 1.14 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.15 | Elect Director William C. Richardson | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.16 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.17 | Elect Director John P. Surma | For | For | Management |
| 1.18 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BARCLAYS PLC

Ticker: BCS Security ID: 06738E204
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO APPROVE THE PROPOSED MERGER | For | For | Management |
| 2 | TO APPROVE THE CREATION OF PREFERENCE SHARES | For | For | Management |
| 3 | TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES | For | For | Management |
| 4 | TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS AND TO SELL TREASURY SHARES | For | For | Management |
| 5 | TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES | For | For | Management |
| 6 | TO CANCEL THE SHARE PREMIUM ACCOUNT | For | For | Management |
| 7 | TO APPROVE THE PASSING AND IMPLEMENTATION OF RESOLUTION 2 AT THE EXTRAORDINARY GENERAL MEETING RELATING TO THE PREFERENCE SHARES AND TO CONSENT TO ANY RESULTING CHANGE IN THE RIGHTS OF ORDINARY SHARES | For | For | Management |

BARCLAYS PLC

Ticker: BCS Security ID: 06738E204
 Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2007. | For | For | Management |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEMBER 2007. | For | For | Management |
| 3 | THAT DAVID BOOTH BE RE-ELECTED A DIRECTOR OF THE COMPANY. | For | For | Management |
| 4 | THAT SIR MICHAEL RAKE BE RE-ELECTED A DIRECTOR OF THE COMPANY. | For | For | Management |
| 5 | THAT PATIENCE WHEATCROFT BE RE-ELECTED A | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | DIRECTOR OF THE COMPANY. THAT FULVIO CONTI BE RE-ELECTED A | For | For | Management |
| 7 | DIRECTOR OF THE COMPANY. THAT GARY HOFFMAN BE RE-ELECTED A | For | For | Management |
| 8 | DIRECTOR OF THE COMPANY. THAT SIR JOHN SUNDERLAND BE RE-ELECTED A | For | For | Management |
| 9 | DIRECTOR OF THE COMPANY. THAT SIR NIGEL RUDD BE RE-ELECTED A | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS. | For | For | Management |
| 12 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | For | For | Management |
| 13 | TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES. | For | For | Management |
| 14 | TO RENEW THE AUTHORITY GIVEN TO THE DIRECTORS TO ALLOT SECURITIES FOR CASH OTHER THAN ON A PRO-RATA BASIS TO SHAREHOLDERS AND TO SELL TREASURY SHARES. | For | For | Management |
| 15 | TO RENEW THE COMPANY S AUTHORITY TO PURCHASE ITS OWN SHARES. | For | For | Management |
| 16 | TO AUTHORISE THE OFF-MARKET PURCHASE OF STAFF SHARES. | For | For | Management |
| 17 | TO AUTHORISE THE CREATION OF PREFERENCE SHARES. | For | For | Management |
| 18 | TO ADOPT NEW ARTICLES OF ASSOCIATION. | For | For | Management |
| 19 | TO APPROVE THE PASSING AND IMPLEMENTATION OF RESOLUTION 17 AT THE ANNUAL GENERAL MEETING RELATING TO THE PREFERNCE SHARES AND TO CONSENT TO ANY RESULTING CHANGE IN THE RIGHTS OF ORDINARY SHARES. | For | For | Management |

BP PLC

Ticker: BP Security ID: 055622104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS. | For | For | Management |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | For | For | Management |
| 3.1 | Elect Director Mr A Burgmans | For | For | Management |
| 3.2 | Elect Director Mrs C B Carroll | For | For | Management |
| 3.3 | Elect Director Sir William Castell | For | For | Management |
| 3.4 | Elect Director Mr I C Conn | For | For | Management |
| 3.5 | Elect Director Mr G David | For | For | Management |
| 3.6 | Elect Director Mr E B Davis, Jr | For | For | Management |
| 3.7 | Elect Director Mr D J Flint | For | For | Management |
| 3.8 | Elect Director Dr B E Grote | For | For | Management |
| 3.9 | Elect Director Dr A B Hayward | For | For | Management |
| 3.10 | Elect Director Mr A G Inglis | For | For | Management |
| 3.11 | Elect Director Dr D S Julius | For | For | Management |
| 3.12 | Elect Director Sir Tom Mckillop | For | For | Management |
| 3.13 | Elect Director Sir Ian Prosser | For | For | Management |
| 3.14 | Elect Director Mr P D Sutherland | For | For | Management |

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|---|---|-----|-----|------------|
| 4 | REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORISE BOARD TO FIX THEIR REMUNERATION. | For | For | Management |
| 5 | ADOPT NEW ARTICLES OF ASSOCIATION. | For | For | Management |
| 6 | SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | For | For | Management |
| 7 | SPECIAL RESOLUTION TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | For | For | Management |
| 8 | SPECIAL RESOLUTION TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | For | For | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMJ Security ID: 110122108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lewis B. Campbell | For | For | Management |
| 2 | Elect Director James M. Cornelius | For | For | Management |
| 3 | Elect Director Louis J. Freeh | For | For | Management |
| 4 | Elect Director Laurie H. Glimcher | For | For | Management |
| 5 | Elect Director Michael Grobstein | For | For | Management |
| 6 | Elect Director Leif Johansson | For | For | Management |
| 7 | Elect Director Alan J. Lacey | For | For | Management |
| 8 | Elect Director Vicki L. Sato | For | For | Management |
| 9 | Elect Director Togo D. West, Jr. | For | For | Management |
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

CADBURY SCHWEPPE PLC

Ticker: CSG Security ID: 127209302
 Meeting Date: APR 11, 2008 Meeting Type: Annual/Special
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO CONSIDER, AND IF THOUGHT FIT, TO APPROVE (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE OF COURT MEETING DATED 19 MARCH, 2008. | For | For | Management |
| 2 | TO APPROVE THE SCHEME OF ARRANGEMENT (WITH OR WITHOUT MODIFICATION), THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND OTHER RELATED MATTERS. | For | For | Management |
| 3 | TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DEMERGER OF AMERICAS BEVERAGES, INCLUDING THE CADBURY PLC REDUCTION OF CAPITAL AND THE ENTRY INTO THE DEMERGER AGREEMENTS. | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 4 | TO APPROVE THE PROPOSED CADBURY PLC REDUCTION OF CAPITAL (AS DEFINED IN THE CIRCULAR AND DESCRIBED IN PART II EXPLANATORY STATEMENT OF THE CIRCULAR). | For | For | Management |
| 5 | TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2, THE AMENDMENTS TO THE EXECUTIVE SHARE SCHEMES. | For | For | Management |
| 6 | TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SHARE OPTION PLAN, THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN, THE CADBURY PLC 2008 BONUS SHARE RETENTION PLAN AND THE CADBURY PLC 2008 INTERN | For | For | Management |
| 7 | TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF THE CADBURY PLC 2008 SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH SAVINGS RELATED SHARE OPTION SCHEME, THE CADBURY PLC 2008 IRISH AVC SAVINGS | For | For | Management |
| 8 | TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1, THE ESTABLISHMENT BY CADBURY PLC OF ADDITIONAL SHARE SCHEMES TO THOSE MENTIONED IN RESOLUTIONS 4 AND 6 FOR THE BENEFIT OF OVERSEAS EMPLOYEES OF CADBURY PLC AND ITS SUBSIDIARIES. | For | For | Management |
| 9 | TO APPROVE, SUBJECT TO THE PASSING OF RESOLUTION 1 AND 5, THE INCREASE IN THE MAXIMUM VALUE OF AN ANNUAL AWARD UNDER THE CADBURY PLC 2008 LONG TERM INCENTIVE PLAN TO 300% OF BASIC PAY. | For | For | Management |
| 10 | TO RECEIVE THE 2007 FINANCIAL STATEMENTS AND THE 2007 ANNUAL REPORT AND ACCOUNTS. | For | For | Management |
| 11 | TO DECLARE THE FINAL DIVIDEND. | For | For | Management |
| 12 | TO APPROVE THE DIRECTOR'S REMUNERATION REPORT. | For | For | Management |
| 13 | TO RE-APPOINT WOLFGANG BERNDT AS A DIRECTOR. | For | For | Management |
| 14 | TO RE-APPOINT LORD PATTEN AS A DIRECTOR. | For | For | Management |
| 15 | TO RE-APPOINT BOB STACK AS A DIRECTOR. | For | For | Management |
| 16 | TO RE-APPOINT GUY ELLIOTT AS A DIRECTOR. | For | For | Management |
| 17 | TO RE-APPOINT ELLEN MARRAM AS A DIRECTOR. | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS FEES. | For | For | Management |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES. | For | For | Management |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS. | For | For | Management |
| 22 | TO AUTHORISE THE COMPANY TO BUY BACK SHARES. | For | For | Management |

CANON INC.

Ticker: 7751 Security ID: 138006309
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1 | Approve Allocation of Income, With a Final Dividend of JY 60 | For | For | Management |
| 2.1 | Elect Director | For | For | Management |
| 2.2 | Elect Director | For | For | Management |
| 2.3 | Elect Director | For | For | Management |
| 2.4 | Elect Director | For | For | Management |
| 2.5 | Elect Director | For | For | Management |
| 2.6 | Elect Director | For | For | Management |
| 2.7 | Elect Director | For | For | Management |
| 2.8 | Elect Director | For | For | Management |
| 2.9 | Elect Director | For | For | Management |
| 2.10 | Elect Director | For | For | Management |
| 2.11 | Elect Director | For | For | Management |
| 2.12 | Elect Director | For | For | Management |
| 2.13 | Elect Director | For | For | Management |
| 2.14 | Elect Director | For | For | Management |
| 2.15 | Elect Director | For | For | Management |
| 2.16 | Elect Director | For | For | Management |
| 2.17 | Elect Director | For | For | Management |
| 2.18 | Elect Director | For | For | Management |
| 2.19 | Elect Director | For | For | Management |
| 2.20 | Elect Director | For | For | Management |
| 2.21 | Elect Director | For | For | Management |
| 2.22 | Elect Director | For | For | Management |
| 2.23 | Elect Director | For | For | Management |
| 2.24 | Elect Director | For | For | Management |
| 2.25 | Elect Director | For | For | Management |
| 3 | Election of Two Corporate Auditors: 3.1 Keijiro Yamazaki 3.2 Kunihiro Nagata | For | For | Management |
| 4 | Approve Retirement Bonuses for Directors and Statutory Auditor | For | For | Management |
| 5 | Approve Payment of Annual Bonuses to Directors | For | For | Management |
| 6 | Approve Stock Option Plan | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director Dr. John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGearry | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|-----|-------------|
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | For | Shareholder |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Harold W. McGraw III | For | For | Management |
| 2 | Elect Director James J. Mulva | For | For | Management |
| 3 | Elect Director Bobby S. Shackouls | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Report on Indigenous Peoples Rights Policies | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 11 | Report on Community Environmental Impacts of Operations | Against | For | Shareholder |
| 12 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | For | Shareholder |
| 13 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 14 | Report on Global Warming | Against | Against | Shareholder |

CREDIT SUISSE GROUP (FORMERLY CS HOLDING)

Ticker: CS Security ID: 225401108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | PRESENTATION AND APPROVAL OF THE ANNUAL REPORT, THE PARENT COMPANY S 2007 FINANCIAL STATEMENTS AND THE GROUP S 2007 CONSOLIDATED FINANCIAL STATEMENTS | For | For | Management |
| 2 | DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE BOARD | For | For | Management |
| 3 | CAPITAL REDUCTION OWING TO COMPLETION OF THE SHARE BUY BACK PROGRAM | For | For | Management |
| 4 | RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS | For | For | Management |
| 5 | ADDITIONAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION: AMENDMENT OF CORPORATE NAME (LEGAL FORM) | For | For | Management |
| 6 | ADDITIONAL AMENDMENTS TO THE ARTICLES OF | For | For | Management |

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| ASSOCIATION: DELETION OF PROVISIONS CONCERNING CONTRIBUTIONS IN KIND | | | | | |
|---|--|---------------------------------|-----|-----|------------|
| 7.1 | Elect | Director Thomas W. Bechtler | For | For | Management |
| 7.2 | Elect | Director Robert H. Benmosche | For | For | Management |
| 7.3 | Elect | Director Peter Brabeck-Letmathe | For | For | Management |
| 7.4 | Elect | Director Jean Lanier | For | For | Management |
| 7.5 | Elect | Director Anton Van Rossum | For | For | Management |
| 7.6 | Elect | Director Ernst Tanner | For | For | Management |
| 8 | ELECTION OF THE PARENT COMPANY S INDEPENDENT AUDITORS AND THE GROUP S INDEPENDENT AUDITORS | | For | For | Management |
| 9 | ELECTION OF SPECIAL AUDITORS | | For | For | Management |

CRH PLC

Ticker: CRH Security ID: 12626K203
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS | For | For | Management |
| 2 | DECLARATION OF A DIVIDEND | For | For | Management |
| 3 | RE-ELECTION OF DIRECTOR: N. HARTERY | For | For | Management |
| 4 | RE-ELECTION OF DIRECTOR: T.W. HILL | For | For | Management |
| 5 | RE-ELECTION OF DIRECTOR: K. MCGOWAN | For | For | Management |
| 6 | RE-ELECTION OF DIRECTOR: J.M.C. O'CONNOR | For | For | Management |
| 7 | RE-ELECTION OF DIRECTOR: U-H. FELCHT | For | For | Management |
| 8 | REMUNERATION OF AUDITORS | For | For | Management |
| 9 | DISAPPLICATION OF PRE-EMPTION RIGHTS | For | For | Management |
| 10 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | For | For | Management |
| 11 | AUTHORITY TO RE-ISSUE TREASURY SHARES | For | For | Management |
| 12 | AMENDMENT TO MEMORANDUM OF ASSOCIATION | For | For | Management |
| 13 | AMENDMENTS TO ARTICLES OF ASSOCIATION | For | For | Management |

DIAGEO PLC

Ticker: DEO Security ID: 25243Q205
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | REPORTS AND ACCOUNTS 2007 | For | For | Management |
| 2 | DIRECTORS REMUNERATION REPORT 2007 | For | For | Management |
| 3 | DECLARATION OF FINAL DIVIDEND | For | For | Management |
| 4 | RE-ELECTION OF MS M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) | For | For | Management |
| 5 | RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE) | For | For | Management |
| 6 | RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE) | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | AUTHORITY TO ALLOT RELEVANT SECURITIES | For | For | Management |
| 9 | DISAPPLICATION OF PRE-EMPTION RIGHTS | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 10 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | For | For | Management |
| 11 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE | For | For | Management |
| 12 | ADOPTION OF DIAGEO PLC 2007 UNITED STATES EMPLOYEE STOCK PURCHASE PLAN | For | For | Management |
| 13 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION | For | For | Management |

ENI SPA

Ticker: E Security ID: 26874R108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of AgipFuel SpA, Incorporated in ENI on Dec. 21, 2007 | For | Did Not Vote | Management |
| 2 | Approve Financial Statements, Statutory and Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 of Praoil - Oleodotti Italiani SpA, Incorporated in ENI on Dec. 31, 2007 | For | Did Not Vote | Management |
| 3 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | Did Not Vote | Management |
| 4 | Approve Allocation of Income | For | Did Not Vote | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares; Revoke Previously Granted Authorization Approved by Shareholders at the General Meeting Held on May 24, 2007 | For | Did Not Vote | Management |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory | Against | Against | Shareholder |

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| Proposals | | | | |
|-----------|---|---------|---------|-------------|
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | Against | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 13 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 2 | Elect Director William M. Castell | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Claudio X. Gonzalez | For | Against | Management |
| 5 | Elect Director Susan Hockfield | For | For | Management |
| 6 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 7 | Elect Director Andrea Jung | For | For | Management |
| 8 | Elect Director Alan G. Lafley | For | For | Management |
| 9 | Elect Director Robert W. Lane | For | For | Management |
| 10 | Elect Director Ralph S. Larsen | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director James J. Mulva | For | For | Management |
| 13 | Elect Director Sam Nunn | For | For | Management |
| 14 | Elect Director Roger S. Penske | For | For | Management |
| 15 | Elect Director Robert J. Swieringa | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | Against | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors | Against | For | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 23 | Report on Global Warming | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR 2007 | For | For | Management |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR 2007 | For | For | Management |
| 3 | TO RE-ELECT S A CATZ A DIRECTOR | For | For | Management |
| 4 | TO RE-ELECT V H C CHENG A DIRECTOR | For | For | Management |
| 5 | TO RE-ELECT J D COOMBE A DIRECTOR | For | For | Management |
| 6 | TO RE-ELECT J L DURAN A DIRECTOR | For | For | Management |
| 7 | TO RE-ELECT D J FLINT A DIRECTOR | For | For | Management |
| 8 | TO RE-ELECT A A FLOCKHART A DIRECTOR | For | For | Management |
| 9 | TO RE-ELECT W K L FUNG A DIRECTOR | For | For | Management |
| 10 | TO RE-ELECT S T GULLIVER A DIRECTOR | For | For | Management |
| 11 | TO RE-ELECT J W J HUGHES-HALLETT A DIRECTOR | For | For | Management |
| 12 | TO RE-ELECT W S H LAIDLAW A DIRECTOR | For | For | Management |
| 13 | TO RE-ELECT N R N MURTHY A DIRECTOR | For | For | Management |
| 14 | TO RE-ELECT S W NEWTON A DIRECTOR | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | For | For | Management |
| 17 | TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) | For | For | Management |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | For | For | Management |
| 19 | TO ALTER THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | For | For | Management |
| 20 | TO ALTER THE ARTICLES OF ASSOCIATION WITH EFFECT FROM 1 OCTOBER 2008 (SPECIAL RESOLUTION) | For | For | Management |
| 21 | TO AMEND THE RULES OF THE HSBC SHARE PLAN | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director C. Black | For | For | Management |
| 1.2 | Elect Director W.R. Brody | For | For | Management |
| 1.3 | Elect Director K.I. Chenault | For | For | Management |
| 1.4 | Elect Director M.L. Eskew | For | For | Management |
| 1.5 | Elect Director S.A. Jackson | For | For | Management |
| 1.6 | Elect Director L.A. Noto | For | For | Management |
| 1.7 | Elect Director J.W. Owens | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director J.E. Spero | For | For | Management |
| 1.10 | Elect Director S. Taurel | For | For | Management |
| 1.11 | Elect Director L.H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Review Executive Compensation | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Amend Bylaw -- Call Special Meetings | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | For | Management |
| 1.8 | Elect Director Christine A. Poon | For | For | Management |
| 1.9 | Elect Director Charles Prince | For | For | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director David Satcher | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

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

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: 606822104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share | For | For | Management |
| 2 | Elect 17 Directors | For | Against | Management |
| 3 | Approve Adjustment to Aggregate | For | For | Management |

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Compensation Ceiling for Directors

NESTLE SA

Ticker: NSRGY Security ID: 641069406
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | APPROVAL OF THE 2007 ANNUAL REPORT, OF THE ACCOUNTS OF NESTLE S.A. AND OF THE CONSOLIDATED ACCOUNTS OF THE NESTLE GROUP. | For | For | Management |
| 2 | RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT. | For | For | Management |
| 3 | APPROVAL OF THE APPROPRIATION OF PROFITS RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. | For | For | Management |
| 4 | RE-ELECTION OF MR. ANDREAS KOOPMANN, TO THE BOARD OF DIRECTORS. | For | For | Management |
| 5 | RE-ELECTION OF MR. ROLF HANGGI, TO THE BOARD OF DIRECTORS. | For | For | Management |
| 6 | ELECTION OF MR. PAUL BULCKE, TO THE BOARD OF DIRECTORS. | For | For | Management |
| 7 | ELECTION OF MR. BEAT W. HESS, TO THE BOARD OF DIRECTORS. | For | For | Management |
| 8 | RE-ELECTION OF THE AUDITORS KPMG KLYNVELD PEAT MARWICK GOERDELER S.A. | For | For | Management |
| 9 | APPROVAL OF THE CAPITAL REDUCTION. | For | For | Management |
| 10 | APPROVAL OF THE SHARE SPLIT. | For | For | Management |
| 11 | APPROVAL OF THE AMENDMENT TO ARTICLES 5 AND 5 BIS PARA. 1 OF THE ARTICLES OF ASSOCIATION. | For | For | Management |
| 12 | APPROVAL OF THE PROPOSED REVISED ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY'S INVITATION ENCLOSED HEREWITH. | For | For | Management |
| 13 | MARK THE FOR BOX TO THE RIGHT IF YOU WISH TO GIVE A PROXY TO INDEPENDENT REPRESENTATIVE, MR. JEAN-LUDOVIC HARTMANN (AS FURTHER DISCUSSED IN THE COMPANY'S INVITATION). | None | Against | Management |

NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL ACCOUNTS | For | For | Management |
| 2 | APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND | For | For | Management |
| 3 | APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY | For | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| 4 | APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | For | For | Management |
| 5 | APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS | For | For | Management |
| 6.1 | Elect Director Georg Ehrnrooth | For | For | Management |
| 6.2 | Elect Director Lalita D. Gupte | For | For | Management |
| 6.3 | Elect Director Bengt Holmstrom | For | For | Management |
| 6.4 | Elect Director Henning Kagermann | For | For | Management |
| 6.5 | Elect Director Olli-Pekka Kallasvuo | For | For | Management |
| 6.6 | Elect Director Per Karlsson | For | For | Management |
| 6.7 | Elect Director Jorma Ollila | For | For | Management |
| 6.8 | Elect Director Marjorie Scardino | For | For | Management |
| 6.9 | Elect Director Risto Siilasmaa | For | For | Management |
| 6.10 | Elect Director Keijo Suila | For | For | Management |
| 7 | APPROVAL OF THE AUDITOR REMUNERATION | For | For | Management |
| 8 | APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008 | For | For | Management |
| 9 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES | For | For | Management |
| 10 | MARK THE FOR BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 10 | None | Against | Management |

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: 65535H208
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Junichi Ujiie | For | For | Management |
| 2 | Elect Director Masanori Itatani | For | For | Management |
| 3 | Elect Director Masaharu Shibata | For | For | Management |
| 4 | Elect Director Hideaki Kubori | For | For | Management |
| 5 | Elect Director Haruo Tsuji | For | For | Management |
| 6 | Elect Director Fumihide Nomura | For | For | Management |
| 7 | Elect Director Kenichi Watanabe | For | For | Management |
| 8 | Elect Director Takumi Shibata | For | For | Management |
| 9 | Elect Director Masahiro Sakane | For | For | Management |
| 10 | Elect Director Tsuguoki Fujinuma | For | For | Management |
| 11 | Elect Director Yoshifumi Kawabata | For | For | Management |
| 12 | Approve Stock Option Plan and Deep-Discount Option Plan | For | For | Management |

NOVARTIS AG

Ticker: NVS Security ID: 66987V109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE REMUNERATION REPORT, THE FINANCIAL | For | For | Management |

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| STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS | | | | |
|--|---|-----|---------|------------|
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | For | For | Management |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | For | For | Management |
| 4 | REDUCTION OF SHARE CAPITAL | For | For | Management |
| 5 | FURTHER SHARE REPURCHASE PROGRAM | For | For | Management |
| 6 | AMENDMENT TO THE ARTICLES OF INCORPORATION-SPECIAL QUORUM | For | For | Management |
| 7 | AMENDMENT TO THE ARTICLES OF INCORPORATION-CONTRIBUTIONS IN KIND | For | For | Management |
| 8 | RE-ELECTION OF PETER BURCKHARDT M.D. FOR A ONE-YEAR TERM | For | For | Management |
| 9 | RE-ELECTION OF ULRICH LEHNER PH.D FOR A ONE-YEAR TERM | For | For | Management |
| 10 | RE-ELECTION OF ALEXANDRE F. JETZER FOR A THREE-YEAR TERM | For | For | Management |
| 11 | RE-ELECTION OF PIERRE LANDOLT FOR A THREE-YEAR TERM | For | For | Management |
| 12 | ELECTION OF ANN FUDGE FOR A THREE-YEAR TERM | For | For | Management |
| 13 | RATIFY AUDITORS | For | For | Management |
| 14 | TRANSACT OTHER BUSINESS (VOTING) | For | Against | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 5 | Issue an Open Source Report | Against | Against | Shareholder |

SANOFI-AVENTIS

Ticker: SNY Security ID: 80105N105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | APPROVAL OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007 | For | Did Not Vote | Management |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007 | For | Did Not Vote | Management |
| 3 | APPROPRIATION OF PROFITS, DECLARATION OF DIVIDEND | For | Did Not Vote | Management |
| 4 | NON-REAPPOINTMENT OF MR. RENE BARBIER DE LA SERRE AND APPOINTMENT OF MR. UWE BICKER AS A DIRECTOR | For | Did Not Vote | Management |
| 5 | NON-REAPPOINTMENT OF MR. JURGEN DORMANN AND APPOINTMENT OF MR. GUNTER THIELEN AS A DIRECTOR | For | Did Not Vote | Management |
| 6 | NON-REAPPOINTMENT OF MR. HUBERT MARKL AND APPOINTMENT OF MRS. CLAUDIE HAIGNERE AS A DIRECTOR | For | Did Not Vote | Management |
| 7 | NON-REAPPOINTMENT OF MR. BRUNO WEYMULLER AND APPOINTMENT OF MR. PATRICK DE LA CHEVARDIERE AS A DIRECTOR | For | Did Not Vote | Management |
| 8 | REAPPOINTMENT OF MR. ROBERT CASTAIGNE AS A DIRECTOR | For | Did Not Vote | Management |
| 9 | REAPPOINTMENT OF MR. CHRISTIAN MULLIEZ AS A DIRECTOR | For | Did Not Vote | Management |
| 10 | REAPPOINTMENT OF MR. JEAN-MARC BRUEL AS A DIRECTOR | For | Did Not Vote | Management |
| 11 | REAPPOINTMENT OF MR. THIERRY DESMAREST AS A DIRECTOR | For | Did Not Vote | Management |
| 12 | REAPPOINTMENT OF MR. JEAN-FRANCOIS DEHECQ AS A DIRECTOR | For | Did Not Vote | Management |
| 13 | REAPPOINTMENT OF MR. IGOR LANDAU AS A DIRECTOR | For | Did Not Vote | Management |
| 14 | REAPPOINTMENT OF MR. LINDSAY OWEN-JONES AS A DIRECTOR | For | Did Not Vote | Management |
| 15 | REAPPOINTMENT OF MR. JEAN-RENE FOURTOU AS A DIRECTOR | For | Did Not Vote | Management |
| 16 | REAPPOINTMENT OF MR. KLAUS POHLE AS A DIRECTOR | For | Did Not Vote | Management |
| 17 | APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. JEAN-FRANCOIS DEHECQ | For | Did Not Vote | Management |
| 18 | APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L.225-40 OF THE COMMERCIAL CODE-COMMITMENTS IN FAVOUR OF MR. GERARD LE FUR | For | Did Not Vote | Management |
| 19 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY | For | Did Not Vote | Management |
| 20 | POWERS FOR FORMALITIES | For | Did Not Vote | Management |

SUEZ SA (FORMERLY SUEZ LYONNAISE DES EAUX)

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Ticker: SZE Security ID: 864686100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR FISCAL YEAR 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 3 | APPROPRIATION OF EARNINGS AND DECLARATION OF THE DIVIDEND, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 4 | STATUTORY AUDITORS SPECIAL REPORT ON REGULATED AGREEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 5 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (EDMOND ALPHANDERY), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 6 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (RENE CARRON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 7 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ETIENNE DAVIGNON), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 8 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (ALBERT FRERE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 9 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (JEAN PEYRELEVADE), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 10 | APPROVAL OF THE RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR (THIERRY DE RUDDER), AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 11 | APPROVAL OF THE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY S SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 12 | APPROVAL OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF RETENTION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 13 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING | For | Did Not Vote | Management |

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|----|---|-----|--------------|------------|
| | ENCLOSED HEREWITH. | | | |
| 14 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE COMPLEX DEBT SECURITIES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 15 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR EMPLOYEES BELONGING TO A SUEZ GROUP CORPORATE SAVINGS PLAN, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 16 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ALL ENTITIES WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND DISPOSE OF SHARES OF THE COMPANY | For | Did Not Vote | Management |
| 17 | APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLING SHARES, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For | Did Not Vote | Management |
| 18 | APPROVAL OF THE POWERS TO CARRY OUT THE SHAREHOLDERS DECISIONS AND PERFORM THE RELATED FORMALITIES. | For | Did Not Vote | Management |

TOTAL SA

Ticker: TOT Security ID: 89151E109
 Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS | For | For | Management |
| 2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS | For | For | Management |
| 3 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | For | For | Management |
| 4 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | For | For | Management |
| 5 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST | For | For | Management |
| 6 | COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE | For | For | Management |
| 7 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | For | For | Management |
| 8 | RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR | For | For | Management |
| 9 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR | For | For | Management |
| 10 | RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR | For | For | Management |
| 11 | APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR | For | For | Management |
| 12 | APPOINTMENT OF MR. CLAUDE MANDIL AS A | For | For | Management |

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|----|---|---------|---------|-------------|
| 13 | DIRECTOR DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, | For | For | Management |
| 14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | For | For | Management |
| 15 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY | For | For | Management |
| 16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE | For | For | Management |
| 17 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES | For | For | Management |
| 18 | REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP | Against | Against | Shareholder |
| 19 | ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES | Against | For | Shareholder |
| 20 | AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP | Against | Against | Shareholder |

UBS AG

Ticker: UBS Security ID: H89231338
Meeting Date: FEB 27, 2008 Meeting Type: Special
Record Date: JAN 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | REQUEST FOR A SPECIAL AUDIT (SONDERPRUFUNG) BY ETHOS | Against | For | Shareholder |
| 2 | STOCK DIVIDEND CREATION OF AUTHORIZED CAPITAL APPROVAL OF ARTICLE 4B OF THE ARTICLES OF ASSOCIATION | For | For | Management |
| 3 | CAPITAL INCREASE PROPOSAL BY THE BOARD OF DIRECTORS: MANDATORY CONVERTIBLE NOTES CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 3 OF THE ARTICLES OF ASSOCIATION | For | For | Management |
| 4 | ALTERNATIVE PROPOSAL BY PROFOND: ORDINARY | Against | Against | Shareholder |

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5 CAPITAL INCREASE RIGHTS OFFERING
 IN CASE OF AD-HOC SHAREHOLDERS MOTIONS For Against Management
 DURING THE EXTRAORDINARY GENERAL MEETING,
 I/WE AUTHORIZE MY/OUR PROXY TO ACT IN
 ACCORDANCE WITH THE BOARD OF DIRECTORS

UBS AG

Ticker: UBS Security ID: H89231338
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2007 REPORTS OF THE GROUP AND STATUTORY AUDITORS | For | For | Management |
| 2 | APPROPRIATION OF RESULTS | For | For | Management |
| 3 | REDUCTION OF THE TERM OF OFFICE OF MEMBERS OF THE BOARD OF DIRECTORS (ARTICLE 19 PARA. 1 OF THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 4 | REFERENCES TO GROUP AUDITORS (ARTICLE 17 LIT. B, 25 LIT. C, 31 PARA. 1 AND 2 AND TITLE D OF THE ARTICLES OF ASSOCIATION) | For | For | Management |
| 5 | RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: MARCEL OSPEL | None | For | Management |
| 6 | RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: PETER VOSER | For | For | Management |
| 7 | RE-ELECTION OF MEMBER THE BOARD OF DIRECTORS: LAWRENCE A. WEINBACH | For | For | Management |
| 8 | ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL | For | For | Management |
| 9 | POTENTIAL ELECTION OF A NEW BOARD MEMBER. AT THE TIME OF PRINTING, THE NEW DIRECTOR HAS NOT YET BEEN NOMINATED, HIS NAME CAN BE OBTAINED FROM 4/1/2008 BY CALLING TOLL-FREE 1-266-541-9689 OR VIA THE WEB AT WWW.UBS.COM/AGM | For | For | Management |
| 10 | RE-ELECTION OF THE AUDITORS (ERNST & YOUNG LTD. BASEL) | For | For | Management |
| 11 | ORDINARY CAPITAL INCREASE. RIGHTS OFFERING | For | For | Management |
| 12 | IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE ANNUAL GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS | For | Against | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Charles R. Lee | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Harold McGraw III | For | For | Management |
| 1.9 | Elect Director Richard B. Myers | For | For | Management |
| 1.10 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.11 | Elect Director Andre Villeneuve | For | For | Management |
| 1.12 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | For | Shareholder |
| 5 | Improve Human Rights Standards or Policies | Against | For | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Report on Foreign Military Sales | Against | For | Shareholder |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007. | For | For | Management |
| 2 | TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | For | For | Management |
| 3 | TO RE-ELECT ARUN SARIN AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | For | For | Management |
| 4 | TO RE-ELECT DR MICHAEL BOSKIN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) | For | Against | Management |
| 5 | TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | For | For | Management |
| 6 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | For | For | Management |
| 7 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) | For | For | Management |
| 8 | TO RE-ELECT PROFESSOR JURGEN SCHREMPP AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) | For | For | Management |
| 9 | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) | For | For | Management |
| 10 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | For | For | Management |
| 11 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | For | For | Management |
| 12 | TO ELECT VITTORIO COLAO AS A DIRECTOR | For | For | Management |
| 13 | TO ELECT ALAN JEBSON AS A DIRECTOR | For | For | Management |
| 14 | TO ELECT NICK LAND AS A DIRECTOR | For | For | Management |

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|----|--|---------|---------|------------|
| 15 | TO ELECT SIMON MURRAY AS A DIRECTOR | For | For | Management |
| 16 | TO APPROVE A FINAL DIVIDEND OF 4.41P PER ORDINARY SHARE | For | For | Management |
| 17 | TO APPROVE THE REMUNERATION REPORT | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS | For | For | Management |
| 20 | TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION | For | For | Management |
| 21 | TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | For | For | Management |
| 22 | TO AUTHORISE THE COMPANY S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION) | For | For | Management |
| 23 | TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS IN ELECTRONIC FORM OR BY MEANS OF A WEBSITE (SPECIAL RESOLUTION) | For | For | Management |
| 24 | TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | For | For | Management |
| 25 | TO AMEND ARTICLE 114.1 OF THE COMPANY S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION) | Against | Against | Management |
| 26 | TO SEPARATE OUT THE COMPANY S 45% INTEREST IN VERIZON WIRELESS FROM ITS OTHER ASSETS BY TRACKING SHARES OR SPIN OFF | Against | Abstain | Management |
| 27 | TO ISSUE COMPANY BONDS DIRECTLY TO SHAREHOLDERS, INCREASING THE GROUP S INDEBTEDNESS | Against | Against | Management |
| 28 | TO AMEND THE COMPANY S ARTICLES OF ASSOCIATION TO LIMIT THE COMPANY S ABILITY TO MAKE ACQUISITIONS WITHOUT APPROVAL BY SPECIAL RESOLUTION (SPECIAL RESOLUTION) | Against | Against | Management |

WYETH

Ticker: WYE Security ID: 983024100
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |

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|----|---|---------|---------|-------------|
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | Against | Management |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

=====
END NPX REPORT

SIGNATURES

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

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

By: /s/ Charles Carroll

Charles Carroll
Chief Executive Officer

Date: December 4, 2008

Pursuant to the requirements of the Investment Company Act of 1940, this Report has been signed below by the principal executive officer on behalf of the Registrant on the date indicated.

By: /s/ Charles Carroll

Charles Carroll
Chief Executive Officer

Date: December 4, 2008