GABELLI UTILITY TRUST Form N-PX August 27, 2010

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09243

The Gabelli Utility Trust (Exact name of registrant as specified in charter)

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

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

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2009 TO JUNE 30, 2010

Report Date: 07/06/2010 ProxyEdge

Meeting Date Range: 07/01/2009 to 06/30/2010

The Gabelli Utility Trust

Investment Company Report

TELE2 AB, STOCKHOLM

SECURITY W95878117 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 26-Aug-2009
ISIN SE0000314312 AGENDA 702056842 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED.	Non-Voting	
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT	Non-Voting	
1	ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	NT	
1.	Election of Chairman of the EGM	Non-Voting	
	Preparation and approval of the voting list	Non-Voting	
3.	Approval of the agenda	Non-Voting	
4.	Election of 1 or 2 persons to check and verify the minutes	Non-Voting	
5.	Determination of whether the meeting has been duly convened	_	_
6.	Approve to entitle the holders of Class A shares to reclassify their Class A shares into Class B shares, upon which time 1 Class A share shall be eligible for reclassification into 1 Class B share; an application for reclassification shall be made during the period 26 AUG 2009 through 31 DEC 2009; the reclassification request may include some or all of the shareholder's Class A shares and should either state the number of Class A shares that shall be reclassified, or the fraction [stated in percentage with no more than 2 decimals] of the total number of votes in the Company that the Class A shareholder wants to hold after the reclassification; an application for reclassification shall be made in writing to the Board of Directors which will thereafter handle the issue of reclassification	Management	For
7.	Closing of the meeting	Non-Voting	

ORMAT INDUSTRIES LTD

SECURITY M7571Y105 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 15-Sep-2009

ISIN IL0002600182 AGENDA 702069344 - Management

ITEM	PROP(DSAL			TYPE	VOTE
	REQUI OR PH THE (REPRI ACCOR	ERE THAT YOU DIS ERSONAL INTEREST CASE, PLEASE CON ESENTATIVE SO TH	SCLOSE-WHETHER Y I IN THIS COMPAN WTACT YOUR CLIEN HAT W-E MAY LODO DO NOT HAVE A (GE YOUR INSTRUCTIONS CONTROLLING OR- PERSONAL	Non-Voting	
1.	•				Management	For
2.	that conti	is 40% owned by colling family, naintenance of E	Y Y. Brunitski, for the grant o ERP Software, by	reement with a Company another Member of the of services of support updating the to NIS 120,000 a year	Management	For
ORMAT INI	DUSTRIE	ES LTD				
SECURITY TICKER SY ISIN		M7571Y105 IL0002600182	MEETING DATE	Ordinary General Meetin 15-Sep-2009 702070462 - Management	ng	

ITEM	PROPOSAL	TYPE	VOTE
	AC A CONDITION OF VOTING TODARD MADVET DECULATIONS	Nan Vahina	
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING	Non-Voting	
	OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE		
	REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL		
1	INTEREST, SUBMIT YOUR VOTE AS NORMAL Approve the financial statements and the Directors' report	Management	For
τ.	for the year 2008	rianagement	FOI
2.	Re-appoint the Accountant Auditors	Management	For

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HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY G46714104 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 15-Sep-2009

KYG467141043 AGENDA 702079307 - Management

ITEM PROPOSAL TYPE VOTE _____ PLEASE NOTE THAT THE SHAREHOLDERS ARE ALLOWED TO VOTE "IN Non-Voting FAVOR" OR "AGAINST"-FOR RESOLUTION "1". THANK YOU. Approve and ratify the agreement dated 12 AUG 2009 [the 1. Management For "Agreement"] entered into between Advent Investments Pte Ltd, the Company's indirect wholly-owned subsidiary, and Scailex Corporation Ltd, in relation to the sale of the sale shares [as defined in the circular to Shareholders dated 27 AUG 2009, of which this Notice forms part]; and authorize the Directors of the Company, acting together, individually or by Committee to execute all such documents and/or to do all such acts on behalf of the Company as they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation and completion of the Agreement and all the transactions contemplated therein PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF Non-Voting ACTUAL RECORD DATE. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

JSFC SISTEMA

48122U204 MEETING TYPE ExtraOrdinary General Meeting SECURITY

MEETING DATE 01-Oct-2009 TICKER SYMBOL

US48122U2042 AGENDA 702095705 - Management ISIN

ITEM PROPOSAL TYPE VOTE

Approve the related party transactions of sale of ordinary Management For shares of OAO Comstar UTC and ZAO United Telesystems

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 21-Oct-2009 TICKER SYMBOL

IT0001250932 AGENDA 702095010 - Management TSTN

PROPOSAL VOTE _____

E.1	PLEASE NOTE THAT THIS COMMENT HAS BEEN DELETED. THANK YOU. Approve the merger through Incorporation of PRI.GE.A.S. S.R.L. into Hera S.P.A	Non-Voting Management	No Action
E.2	Approve the split of Hera Bologna S.R.L., Hera Ferrara S.R.L., Hera Forli-Cesena S.R.L., Hera Imola-Faenza S.R.L. Hera Modena S.R.L., Hera Ravenna S.R.L. and Hera Rimini S.R.L. on behalf of Hera S.P.A. and Hera Comm S.R.L	Management	No Action
E.3	Approve the share capital increase with exclusion of the option right Ex Article 2441 Civil Code Paragraph 4 and related amendment to Article 5 of the Company's By-laws	Management	No Action
E.4	Amend Article 8 of Association	Management	No Action
0.1	Appoint 2 new Board of Directors Members post retirement PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBER IN RESOLU-TION E.3 AND CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, P-LEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL I- NSTRUCTIONS. THANK YOU.	Management Non-Voting	No Action

ORASCOM TELECOM S A E

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting

TICKER SYMBOL MEETING DATE 22-Oct-2009

ISIN US68554W2052 AGENDA 702119000 - Management

ITEM	PROPOSAL	TYPE	VOTE
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the reduction of the Company's capital [by writing off the shares purchased by the Company], and amend the Articles 6 and 7 of the Company's Statutes which will be entitled by such reduction, pursuant to Article 150 of the Executive Regulations of Law 159/1981	Management	No Action

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SMARTONE TELECOMMUNICATIONS HLDGS LTD

SECURITY G8219Z105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 06-Nov-2009 ISIN BMG8219Z1059 AGENDA 702109415 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONL-Y FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and approve the audited financial statements and the reports of Directors and Auditors for the YE 30 JUN 2009	Management	For
2.	Approve the final dividend of HKD 0.08 per share in respect of the YE 30 JUN 2009	Management	For
3.i.a	Re-elect Mr. Douglas Li as a Director	Management	For
3.i.b	Re-elect Mr. Patrick Kai-lung Chan as a Director	Management	For
3.i.c	Re-elect Mr. Wing-chung Yung as a Director	Management	For
3.i.d	Re-elect Mr. Leung-sing Ng, JP as a Director	Management	For
3.i.e	Re-elect Mr. Eric Fock-kin Gan as a Director	Management	For
3.ii	Authorize the Board of Directors to fix the fees of the Directors	Management	For
4.	Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Board of Directors to fix their remuneration	Management	For
5.	Authorize the Directors of the Company, to allot and issue additional shares in the share capital of the Company and to make or grant offers, agreements and options during and after the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to: i) a rights issue [as specified]; or ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company; or iv) the Share Option Scheme of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by applicable Law of Bermuda and the Company's Bye-laws to be held]	Management	For
6.	Authorize the Directors of the Company, to repurchase issued shares in the capital of the Company, subject to and in accordance with all applicable Laws, during the relevant period, on The Stock Exchange of Hong Kong Limited or on any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited under the Hong Kong Code on Share Repurchases pursuant to this Resolution, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by applicable Law of Bermuda and the Company's Bye-laws to be held]	Management	For
7.	Approve, conditional upon the passing of Resolutions 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with shares pursuant to Resolution 5, by the addition to the aggregate nominal amount of the share capital repurchased pursuant to Resolution 6, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share	Management	For

capital of the Company at the date of passing this Resolution

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 16-Nov-2009
ISIN US48122U2042 AGENDA 702147782 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the deal to sell ordinary registered shares of the specified business entities: ordinary registered shares of OJSC Ufimsky Refinery [hereinafter OJSC UNPZ]	Management	For
	[stateregistration number 1-01- 30672-D] in the amount of 337,432,273 shares, nominal value 1 ruble each, preference registered shares of OJSC UNPZ [of which: 149,823 shares - specified state registration number, 6,619,875 shares -		
	state registration number 01-1-1164] in the amount of 6,769,695 shares, nominal value 1 ruble each, which in total makes up 55.58% of the charter capital of OJSC UNPZ; ordinary registered shares of Open Joint-Stock Company		
	Novo- Ufimsky Refinery [hereinafter OJSC NOVOIL] [stateregistration number 1-01-30715-D] in the amount of 533,605,860 shares, nominal value 1 ruble each, preference		
	registered shares of OJSC NOVOIL [of which: 75,813 shares - specified state registration number, 4,093,443 shares - state registration number 01-1-1076] in the amount of 4,169,256 shares, nominal value 1 ruble each, which in		
	total makes up 61.57 % of the charter capital of OJSC NOVOIL; ordinary registered shares of Open Joint-Stock Company Ufaneftekhim [hereinafter OJSC Ufaneftekhim] [state registration number 1-01-30684-D] in the amount of		
	154,596,496 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaneftekhim [of which: 234,089 shares - specified state registration number, 5,384,047		
	shares - state registration number 01-1-1075] in the amount of 5,618,136 shares, nominal value 1 ruble each, which in total makes up 47.18% of the charter capital of OJSC Ufaneftekhim; ordinary registered shares of Open		
	Joint- Stock Company Ufaorgsintez [hereinafter OJSC Ufaorgsintez] [state registration number 1-01-30365-D] in the amount of 58,151,982 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaorgsintez		
	[state registration number 2-01-30365-D] in the amount of 1800 shares, nominal value 1 ruble each, which in total makes up 51.49% of the charter capital of OJSC		
	Ufaorgsintez; ordinary registered shares of Open Joint- Stock Company Bashkirnefteprodukt [hereinafter OJSC Bashkirnefteprodukt] [state registration number 1-01-31194-D] in the amount of 8,225,978 shares, nominal		
	value 1 ruble each, which in total makes up 56.11 % of the		

charter capital of OJSC Bashkirnefteprodukt, executed as one shares purchase agreement [hereinafter - Share Purchase Agreement], in the performance of which there is an interest of the Member of the Board of Directors A. Goncharuk and the Members of the Management Board A. Abugov, S. Drozdov and R. Almakayev, on the specified terms: parties of the transactions: Sistema JSFC [hereinafter the Seller], OJSC ANK Bashneft [hereinafter the buyer] [hereinafter individually referred to as a Party and jointly as Parties]; subject of the transactions: the seller undertakes to simultaneously transfer to the buyer title to the securities and the buyer undertakes to assume title to the same securities and to pay the price for the shares stipulated in the Share Purchase Agreement: ordinary registered shares of OJSC Ufimsky Refinery [hereinafter OJSC UNPZ] [state registration number 1-01-30672-

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D] in the amount of 337,432,273 shares, nominal value 1 ruble each, preference registered shares of OJSC UNPZ [of which: 149,823 shares - specified state registration number, 6,619,875 shares - state registration number 01-1-1164] in the amount of 6,769,695 shares, nominal value 1 ruble each, which in total makes up 55.58 % of the charter capital of OJSC UNPZ; ordinary registered shares of Open Joint-Stock Company Novo-Ufimsky Refinery [hereinafter OJSC NOVOIL] [state registration number 1-01-30715-D] in the amount of 533,605,860 shares, nominal value 1 ruble each, preference registered shares of OJSC NOVOIL [of which: 75,813 shares - specified state registration number, 4,093,443 shares - state registration number 01-1-1076] in the amount of 4,169,256 shares, nominal value 1 ruble each, which in total makes up 61.57 % of the charter capital of OJSC NOVOIL; ordinary registered shares of Open Joint-Stock Company Ufaneftekhim [hereinafter OJSC Ufaneftekhim] [state registration number 1-01-30684-D] in the amount of 154,596,496 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaneftekhim [of which: 234,089 shares - specified state registration number, 5,384,047 shares - state registration number 01-1-1075] in the amount of 5,618,136 shares, nominal value 1 ruble each, which in total makes up 47.18 % of the charter capital of OJSC Ufaneftekhim; ordinary registered shares of Open Joint- Stock Company Ufaorgsintez [hereinafter OJSC Ufaorgsintez] [state registration number 1-01-30365-D] in the amount of 58,151,982 shares, nominal value 1 ruble each, preference registered shares of OJSC Ufaorgsintez [state registration number 2-01-30365-D] in the amount of 1800 shares, nominal value 1 ruble each, which in total makes up 51.49% of the charter capital of OJSC Ufaorgzintez; ordinary registered shares of Open Joint- Stock Company Bashkirnefteprodukt

[hereinafter OJSC Bashkirnefteprodukt] [state registration number 1-01-31194-D] in the amount of 8,225,978 shares, nominal value 1 ruble each, which in total makes up 56.11 % of the charter capital of OJSC Bashkirnefteprodukt, price of the transactions: the total price of the transactions is RUB 41,133,737,000 which includes: ordinary registered shares of OJSC UNPZ in the amount of 337,432,273 shares, nominal value 1 ruble each, the total value being RUB 9,948,000,000.00; preference registered shares of OJSC UNPZ in the amount of 6,769,695 shares, nominal value 1 ruble each, the total value being RUB 44,790,000.00; ordinary registered shares of OJSC NOVOIL in the amount of 533,605,860 shares, nominal value 1 ruble each, the total value being RUB 10,780,000,000.00; preference registered shares of OJSC NOVOIL in the amount of 4,169,256 shares, nominal value 1 ruble each, the total value being RUB 38,570,000.00; ordinary registered shares of OJSC Ufaneftekhim in the amount of 154,596,496 shares, nominal value 1 ruble each, the total value being RUB 10,115,000,000.00; preference registered shares of OJSC Ufaneftekhim in the amount of 5,618,136 shares, nominal value 1 ruble each, the total value being RUB 123,300,000.00; ordinary registered shares of OJSC Ufaorgsintez in the amount of 58,151,982 shares, nominal value 1 ruble each, the total value being RUB 7,364,000,000.00; preference registered shares of OJSC Ufaorgsintez in the amount of 1800 shares, nominal value 1 ruble each, the total value being RUB 77,000; ordinary registered shares of OJSC Bashkirnefteprodukt in the amount of 8,225,978 shares, nominal value 1 ruble each, the total value being RUB 2,720,000,000.00; payment procedure: all settlements between the Buyer and Sistema JSFC shall be carried out in Russian Rubles; representations and warranties: representations and warranties shall be standard for such transactions, associated with the character and/or legal nature of the transactions, specifics of the applicable Law, specifics of the business of the parties to the transaction; conditions precedent: conditions precedent being standard for such transactions, associated with the character and/or legal nature of the transactions, specifics of applicable Law, the necessity of obtaining corporate approvals and confirmation of the Parties' status, any encumbrances and/or other rights of the third parties with respect CONTD... CONTD... to the subjects of the transactions, requirements Non-Voting and limitations of-applicable Law upon receipt of preliminary positive opinions from the proper g-overnment bodies and/or agencies, specifics of the business of the parties to-the transaction; applicable Law: the legislation of the Russian Federation

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY 47972P208 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 04-Dec-2009
ISIN US47972P2083 AGENDA 702161097 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to perform the functions of the Chairman of the general meeting of JSC COMSTAR-UTS shareholders, by the Chairman of the Board of Directors of the Company; and to perform the functions of the Secretary of the general meeting of JSC COMSTAR-UTS shareholders, by the Corporate Secretary of the Company	Management	For
2.	Approve to terminate before the time the powers of JSC COMSTAR-UTS Board Members	Management	For
	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETINGPLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	
3.1	Elect Backmayer Ulf as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.2	Elect Winkler Thomas as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.3	Elect Gerchuk Mikhail Yuryevich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.4	Elect Markov Konstantin Viktorovich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.5	Elect Pridantsev Sergey Vladimirovich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.6	Elect Redling Yngve as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.7	Elect Holtrop Thomas as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.8	Elect Hecker Michael as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For
3.9	Elect Shamolin Mikhail Valeryevich as a Member of the Board of Directors of JSC COMSTAR United TeleSystems	Management	For

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ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 14-Dec-2009

TICKER SYMBOL

ISIN ES0130670112 AGENDA 702150690 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to modify the Article 7 of the Company's Bylaws	Management	For
2.	Approve to modify the Article 9 of the Company's Bylaws	Management	For
3.	Approve to modify the Article 15 of the Company's Bylaws	Management	For
4.	Approve to modify the Article 22 of the Company's Bylaws	Management	For

5.	Approve to modify the Article 27 of the	Company's Bylaws	Management	For
6.	Approve to modify the Article 28 of the	Company's Bylaws	Management	For
7.	Approve to modify the Article 37 of the	Company's Bylaws	Management	For
8.	Approve to modify the Article 43 of the	Company's Bylaws	Management	For
9.	Approve to modify the Article 45 of the	Company's Bylaws	Management	For
10.	Approve to modify the Article 51 of the	Company's Bylaws	Management	For
11.	Approve to modify the Article 52 of the	Company's Bylaws	Management	For
12.	Approve to modify the Article 53 of the	Company's Bylaws	Management	For
13.	Approve to modify the Article 54 of the	Company's Bylaws	Management	For
14.	Approve to modify the premise of the gen	neral meeting Bylaws	Management	For
15.	Approve to modify the Article 6 of the	general meeting	Management	For
1.6	Bylaws		Management	
16.	Approve to modify the Article 8 of the above Bylaws	general meeting	Management	For
17.	Approve to modify the Article 10 of the	general meeting	Management	For
	Bylaws			
18.	Approve to modify the Article 11 of the	general meeting	Management	For
	Bylaws			
19.	Approve to modify the Article 20 of the	general meeting	Management	For
	Bylaws			
20.	Approve to modify the Article 20 BIS of meeting Bylaws	the general	Management	For
21.	Approve the placement to the tax regime		Management	For
22.	Ratify and appoint Mr. Gianluca Comin as	s a Board Member	Management	For
23.	Approve the delegation of powers		Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE	TO CHANGE IN	Non-Voting	
	RECORD DATE. IF YOU HAVE-ALREADY SENT IN	N YOUR VOTES,		
	PLEASE DO NOT RETURN THIS PROXY FORM UN	LESS YOU DE-CIDE TO		
	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK	YOU.		
	QUORUM COMMENT HAS BEEN DELETED. THANK	YOU	Non-Voting	

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY 47972P208 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 14-Dec-2009
ISIN US47972P2083 AGENDA 702169295 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve that, the functions of the Chairman of the general meeting of the Company's shareholders shall be performed by the Chairman of the Company's Board of Directors and functions of the Secretary of the general meeting of shareholders shall be performed by the corporate secretary of the Company	Management	For
2.	Approve to terminate before the time the powers of the Members of the Company's Auditing Commission	Management	For
3.1	Elect Vladimir Sergeevich Barinov as a Member of the JSC COMSTAR, United TeleSystems Auditing Commission	Management	For
3.2	Elect Anton Alekseevich Shvydchenko as a Member of the JSC COMSTAR, United TeleSystems Auditing Commission	Management	For
3.3	Elect Ekaterina Sergeevna Lobova as a Member of the JSC COMSTAR, United TeleSystems Auditing Commission	Management	For
4.	Approve to make changes and additions to the Company's Charter	Management	For
5.	Approve to determine the quantitative composition of the	Management	For

Company's Auditing Commission at 5 Members 6. Approve to establish the numerical strength of the

Company's Board of Directors to be 11 persons

Management For

ORASCOM TELECOM S A E

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 27-Dec-2009

TICKER SYMBOL

US68554W2052 AGENDA 702182786 - Management TSTN

ITEM PROPOSAL TYPE VOTE _____

Approve discussing the increase of the companys capital by Management No Action 1. way of rights issue by respecting pre-emption rights afforded to existing shareholders, and the amendment of articles 6 and 7 of the companys statutes which will be entailed by such increase, pursuant to article 150 of the executive regulations of law 159/1981. The size of the rights issue shall be maximum EGP 5 billion and subscription shall be at par 1 EGP.

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BELGACOM SA DE DROIT PUBLIC, BRUXELLES

B10414116 MEETING TYPE ExtraOrdinary General Meeting SECURITY

TICKER SYMBOL MEETING DATE 04-Jan-2010

BE0003810273 AGENDA 702183827 - Management TSTN

VOTE ITEM PROPOSAL TYPE _____

> IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL Non-Voting OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO

YOUR CLIENT SERVICE REPRESENTATIVE

MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 640428 Non-Voting

BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT

DUE TO CHANGE IN VO-TING STATUS ALL VOTES RECEIVED ON THE

Non-Voting

PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. A.1.1 Acknowledgement and discussion of the following documents: Non-Voting the proposal for a-partial demerger by acquisition approved in accordance with Article 677 in con-junction with 728 of the Belgian Companies Code, by the Boards of Directors of-Belgacom SA under Public Law [hereinafter Belgacom SA] and Telindus Group NV, -with its registered office at 3001 Heverlee, Geldenaaksebaan, 355 and with Co-mpany number 0422 674 035 on 22 and 26 OCT 2009, and filled with the Clerk of-the Commercial Courts of Brussels and Leuven on 19 NOV 2009, the report of the-Board of Directors of 30 NOV 2009 in accordance with [i] Article 677 in conju-nction with Article 730 and (ii) 602 of the Belgian Companies Code, the Audito-r's report of 30 NOV 2009 on partial demerger in accordance with Article 602, -Paragraph 3 in conjunction with Article 731 of the Belgian Companies Code A.1.2 Pursuant to Article 677 in conjunction with 732 of the Non-Voting Belgian Companies Code, -notification by the Board of Directors of any important change in the assets-or liabilities of the Companies involved that has occurred since the date of t-he proposal for a partial demerger Approve the partial demerger of Telilndus with the A.2.1 Management No Action transfer of part of its corporate assets to Belgacom SA, without dissolution and without ceasing to exist; the transfer of the demerged corporate assets will take place in accordance with Article 740, Section 2 of the Belgian Companies Code, i.e., without the issue of shares by Belgacom SA and without the exchange of Belgacom SA shares for shares of the Telindus Group NV, as from 01 JAN 2010, from the point of view of direct taxes and accounting, all operations made by the Telindus Group will be carried out for the account of Belgacom; as detailed in the proposal for a partial demerger, as a consequence of the proposed partial demerger, Telindus Group shall transfer to Belgacom the Belgian participations of Telindus Group as well as any supporting activities that are exclusively or mainly at the service of these Belgian companies, the international participations and the activities specifically aimed at supporting these international companies shall remain with Telindus Group A.2.2 Approve, in application of Article 740, Section 2 of the Management No Action Belgian Companies Code, that Belgacom shall not issue any new shares and/or acquire its own shares in exchange for the shares which it holds in Telindus Group, at the level of Belgacom, the book value of the participation in the Telindus Group [which is part of the financial fixed assets] as a result of this partial demerger will be partially replaced by (i) the property components transferred by Telindus Group and (ii) goodwill B.1.1 Acknowledgment and discussion of the following documents Non-Voting the proposal for a pa-rtial demerger by acquisition approved, in accordance with Article 677 in conj-unction with Article 728 of the Belgian Companies Code, by the Boards of Direc-tors of Belgacom SA and of Belgacom Skynet SA, with its registered office at 1-030 Brussels, Boulevard du Roi Albert II, 27, and with Company number 0460.102-.672 on 22 and 23 OCT 2009 and filed with the Clerk of the Brussels Commercial-Court on 19 NOV 2009; the report of the Board of Directors of 30 NOV 2009 in-

accordance with (i) Article 677 in conjunction with Article 730 and (ii) Article 602 of the Belgian Companies Code; the Auditor's report of 30 NOV 2009 on t-he partial demerger in accordance with Article 602, Paragraph 3 in conjunction-with Article 731 of the Belgian Companies Code

Non-Voting

B.1.2 Pursuant to Article 677 in conjunction with Article 732 of the Belgian Compani-es Code, notification by the Board of Directors of any important change in the-assets or liabilities of the companies involved that has occurred since the d-ate of the proposal for a partial demerger

Management No Action

B.2.1 Approve the partial demerger of Belgacom Skynet, which involves the transfer of part of its corporate assets to Belgacom SA, without dissolution and without ceasing to exist; the transfer of the demerged corporate assets shall take place in accordance with Article 740, Section 2 of the Belgian Companies Code, i.e., without the issue of shares by Belgacom SA and without the exchange of Belgacom SA shares for shares of Belgacom Skynet; as from 01 JAN 2010, from the point of view of direct taxes and accounting, all operations made by Belgacom Skynet will be carried out for the account of Belgacom; as detailed in the proposal for a partial demerger, as a result of the partial demerger, Belgacom Skynet shall transfer all its operational activities and related assets and liabilities to Belgacom SA with the exception of (i) the financial participation in Skynet iMotion Activities SA, with its registered office at rue Carli 2, 1140 Evere and with company number 0875.092.626 and (ii) the investments placed with Belgacom Group International Services NV, with its registered office at Geldenaaksebaan 335, 3001 Hevertee and with company number 0466.917.220

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B.2.2 Approve, in application of Article 740, Section 2 of the Management No Action Belgian Companies Code, that Belgacom shall not issue any new shares and/or acquire shares in itself in exchange for the shares which it holds in Belgacom Skynet, at the level of Belgacom, the book value of the participation in Belgacom Skynet [which is part of the financial fixed assets] as a result of this partial demerger will be partially replaced by (i) the property components transferred by Belgacom Skynet and (ii) goodwill C.1 Acknowledgment, discussion and approval of the joint Non-Voting merger proposal equivalen-t to a merger by acquisition, by the Board of Directors of Belgacom SA on the-one hand and by the Boards of Directors of the following companies on

by the Boards of Directors of the following companies on the other hand, drawn up in accordance with Article 719 of the Belgian Companies Code- [the "Merger proposal"]: Belgacom Mobile SA, with its registered office at 103-0 Brussels, Boulevard du Roi Albert II, 27, and with company number 0453.918.4-28; Telindus NV, with its registered office at 3001 Heverlee, Geldenaaksebaan, -355, and company number 0442.257.642; Telindus Sourcing SA, with its

	register-ed office at 7000 Mons, Avenue Thomas Edison,1, and company number 0457.839.80-2; this merger proposal was drawn up on 22, 23 and 28 OCT 2009 and was filed o-n behalf of Belgacom SA and Belgacom Mobile SA with the Clerk of the Brussels- Commercial Court on 19 NOV 2009; it was filed on behalf of Telindus SA with th-e Clerk of the Leuven Commercial Court on 19 November 2009, and filed on behal-f of Telindus Sourcing SA with the Clerk of the Mons		
C.2	Commercial Court on 20 NO-V 2009 Approve the acquisition by the company Belgacom SA of the Companies Belgacom Mobile SA, Telindus NV and Telindus Sourcing SA, in the form of a transaction equivalent to a merger in the sense of Article 676, section lof the Belgian Companies Code; as from 01 JAN 2010, from the point of view of direct taxes and accounting, all the operations performed by each of the 3 afore- mentioned Companies will be deemed to have been carried out for the account of Belgacom SA	Management	No Action
D.1	Authorize the Board of Directors, with power of substitution, for the implementation of the decisions taken	Management	No Action
D.2	Approve to grant special authority for the procedures or the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette	Management	No Action
PT INDOSA	T TBK		
SECURITY TICKER SY ISIN	Y7130D110 MEETING TYPE ExtraOrdinary General MBOL MEETING DATE 28-Jan-2010 ID1000097405 AGENDA 702193397 - Management	Meeting	
ITEM	PROPOSAL	TYPE	VOTE
1	Approve the restructuring of the Company's Board of	Management	For
2	Commissioners and/or Directors Amend the Company's Articles of Association	Management	For

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY X9819B101 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jan-2010

ISIN PTZONOAM0006 AGENDA 702185249 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve to resolve on the disposal of own shares PLEASE NOTE THAT THE CONDITION FOR THE MEETING IS: MINIMUM SHARES/VOTING RIGHT-: 400/1.	Management Non-Voting	No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AN ADDITIONAL COMMENT. I-F YOU HAVE ALREADY SENT IN YOUR	Non-Voting	

VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 08-Feb-2010

ISIN US48122U2042 AGENDA 702193878 - Management

ITEM PROPOSAL VOTE TYPE Approve the related party transactions in part of Management fulfillment by Sistema JSFC of its obligations in

accordance to the Investment Agreement and in accordance with terms of Accession Agreement to the Investment Agreement and Amendment to the Investment Agreement dated

19 DEC 2009 [further-Amendment] on the specified terms

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY 47972P208 MEETING TYPE ExtraOrdinary General Meeting

MEETING DATE 03-Mar-2010 TICKER SYMBOL

US47972P2083 AGENDA 702237024 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to perform the functions of the Chairman of the general meeting of JSC COMSTAR-UTS shareholders, by the Chairman of the Board of Directors of the Company; and to perform the functions of the Secretary of the general meeting of JSC COMSTAR-UTS shareholders, by the Corporate Secretary of the Company	Management	For
2.	Approve to terminate before the time the powers of JSC COMSTAR-UTS Board Members	Management	For
	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETINGPLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	
3.1	Elect Backmayer Ulf as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.2	Elect Ibragimov Ruslan Sultanovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For

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3.3	Elect Gerchuk Mikhail Yuryevich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.4	Elect Markov Konstantin Viktorovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.5	Elect Olkhovskiy Evgeny Ivanovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.6	Elect Pridantsev Sergey Vladimirovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.7	Elect Redling Sten Erik Yngve as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.8	Elect Stankevich Victor Valerianovich as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.9	Elect Hecker Michael as a Member of the Board of Directors of JSC COMSTAR - United TeleSystems	Management	For
3.10	Elect Holtrop Thomas as a Member of the Board of Directors of JSC COMSTAR -United TeleSystems	Management	For
3.11	Elect Shamolin Mikhail Valeryevich as a Member of the Board of Directors of JSC COMSTAR -United TeleSystems	Management	For
4.	Approve to terminate before the time the powers of the Members of the Company's Auditing Commission	Management	For
5.1	Elect Barinov Vladimir Sergeevich as a Member of the JSC COMSTAR -United TeleSystems Auditing Commission	Management	For
5.2	Elect Kulikov Grigory Vladimirovich as a Member of the JSC COMSTAR -United TeleSystems Auditing Commission	Management	For
5.3	Elect Lobova Ekaterina Sergeevna as a Member of the JSC COMSTAR- United TeleSystems Auditing Commission	Management	For
5.4	Elect Reikh Pavel Aleksandrovich as a Member of the JSC COMSTAR- United TeleSystems Auditing Commission	Management	For
5.5	Elect Shvydchenko Anton Alekseevich as a Member of the JSC COMSTAR- United TeleSystems Auditing Commission	Management	For

MOBILEONE LTD

SECURITY	Y8838Q148	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	08-Apr-2010
ISIN	SG1U89935555	AGENDA	702295088 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive and adopt the Directors' Report and Audited Accounts for the YE 31 DEC 2009	Management	For
2	Approve to declare a final tax exempt (one-tier) dividend of 7.2 cents per share for the YE 31 DEC 2009	Management	For
3	Re-appointment of Mr. Patrick Yeoh Khwai Hoh as a Director of the Company pursuant to section 153(6) of the Companies Act (Chapter 50), to hold such office until the next AGM of the Company	Management	For
4	Re-appointment of Dr. Thio Su Mien as a Director of the Company pursuant to section 153(6) of the Companies Act (Chapter 50), to hold such office until the next AGM of the Company	Management	For

5	Re-election of Mr. Low Huan Ping as a Director pursuant to Article 92, who retires in accordance with Article 91 of the Company's Articles of Association	Management	For
6	Re-election of Mr. Reggie Thein as a Director pursuant to Article 92, who retires in accordance with Article 91 of the Company's Articles of Association	Management	For
7	Re-election of Mr. Teo Soon Hoe as a Director who retire in accordance with Article 91 of the Company's Articles of Association	Management	For
8	Re-election of Ms. Karen Kooi Lee Wai, who retires in accordance with Article 97 of the Company's Articles of Association	Management	For
9	Approve Directors' fees of SGD 399,589 for the YE 31 DEC 2009	Management	For
10	Re-appointment the Auditors and authorize the Directors to fix their remuneration	Management	For
11	Authorize the Company to consider and if thought fit, approve the name of the Company "MobileOne Ltd" be changed to "M1 Limited" and that the name "M1 Limited" be substituted for "MobileOne Ltd" wherever the latter name appears in the Company's Memorandum and Articles of Association; and the Directors of the Company and/or any of them be and are hereby authorized to complete and do all such acts and things (including executing or amending all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company	Management	For
12	Authorize the Directors, to offer and grant options in accordance with the provisions of the MobileOne Share Option Scheme the Scheme and to allot and issue such shares as may be issued pursuant to the exercise of the options under the Scheme, provided always that the aggregated number of shares to be issued pursuant to the Scheme shall not exceed 10% of the total number of issued ordinary shares excluding treasury shares in the capital of the Company from time to time	Management	For
13	Authorize the Directors of the Company to: a) i) issue shares in the capital of the Company shares whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options collectively, Instruments that might or would require shares to be issued, including but not limited to the creation and issue of as well as adjustments to warrants, debentures or other instruments convertible into shares; at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) notwithstanding the authority conferred by this Resolution may have ceased to be in force issue shares in pursuance of any Instrument made or granted by the Directors while this resolution was in force, provided that: 1) the CONTD	Management	For

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	3 3		
	CONTD aggregate number of shares to be issued pursuant to this Resolution-including shares to be issued in pursuance of Instruments made or granted-pursuant to this Resolution does not exceed 50% of the total number of-issued shares excluding treasury shares in the capital of the Company, of-which the aggregate number of shares to be issued other than on a pro rata- basis to shareholders of the Company including shares to be issued in-pursuance of Instruments made or granted pursuant to this Resolution does-not exceed 20% of the total number of issued shares excluding treasury-shares in the capital of the Company; 2) subject to such manner of-calculation as may be prescribed by the Singapore Exchange Securities Trading-Limited (SGX-ST) for the purpose of determining the CONTD	Non-Voting	
	CONTD aggregate number of shares that may be issued, the percentage of-issued share capital shall be based on the total number of issued shares-excluding treasury shares in the capital of the Company at the time this-Resolution is passed, after adjusting for: i) new shares arising from the-conversion or exercise of any convertible securities or share options or-vesting of share awards which are outstanding or subsisting at the time this-Resolution is passed; and ii) any subsequent consolidation or subdivision of-shares; 3) in exercising the authority conferred by this Resolution, the-Company shall comply with the provisions of the Listing Manual of the SGX-ST-for the time being in force unless such compliance has been waived by the-SGX-ST and the Articles of Association for the time being of the CONTD	Non-Voting	
-	CONTD Company; Authority expires at the earlier of the conclusion of the-next AGM of the Company or the date by	Non-Voting	
14	which the next AGM of the Company is-required by Law Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 of Singapore the 'Companies Act', to purchase or otherwise acquire issued ordinary shares in the capital of the Company Shares, not exceeding in aggregate the Maximum Limit as hereafter defined, at such price or prices as may be determined from time to time up to the	Management	For
	Maximum Price whether as specified, whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited SGX-ST; and/or ii) off-market purchase(s) if effected otherwise than on the SGX-ST in accordance with any equal access schemes(s) as may be determined or formulated by the Directors as they consider fit, which schemes(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the CONTD CONTDSGX-ST as may for the time being be applicable, be and is hereby-authorized and approved generally and unconditionally the 'Share Purchase-Mandate'; Authority expires the earlier of the date of the next AGM is held-and the date by which next AGM is required by the Law; and do all such acts-and things including executing such documents as may be required as they-and/or he may consider expedient or necessary to give effect to the-transactions contemplated and/or authorized by this resolution	Non-Voting	
15	Authorize the Company, its subsidiaries and associated Companies that are entities at risk as that term is used in Chapter 9 of the Listing Manual , or any of them, for	Management	For

the purposes of Chapter 9 of the Listing manual of the Singapore Exchange Securities Trading Limited the Listing Manual , to enter into any of the transactions falling within the types of interested person transaction described in the circular to shareholders dated 16 MAR 2010 the 'Circular' with any party who is of the class of interested persons described in the Circular, provided that such transactions are made on normal Commercial terms and in accordance with the review procedures for such interested person transactions, shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion CONTD..

CONTD.. of the next AGM of the Company, and authorize the Non-Voting Directors of the-Company to complete and do all such acts and things including executing all-such documents as may be required as they or he may consider expedient or-necessary or in the interests of the Company to give effect to the-Shareholders Mandate and/or this Resolution Transact any other business

Non-Voting

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 14-Apr-2010 ISIN BE0003810273 AGENDA 702303215 - Management

ITEM	PROPOSAL	TYPE	VOTE
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS	Non-Voting	
	MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED		
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
1	Examination of the annual reports of the Board of Directors of Belgacom SA of-Public Law with regard to the annual accounts and consolidated annual accounts-at 31 DEC 2009	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA of Public L-aw with regard to the annual accounts and of the Auditor with regard to the co-nsolidated annual accounts at 31 DEC 2009	Non-Voting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 DEC 2009	Non-Voting	

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5	Examination of the annual reports of the Board of Directors of Belgacom Mobile-SA, Telindus NV and Telindus	Non-Voting	
	Sorucing SA with regard to the annual accounts a-t 31 DEC 2009		
6	Examination of the reports of the Auditors of Belgacom Mobile SA, Telindus NV-and Telindus Sourcing SA with	Non-Voting	
7	regard to the annual accounts at 31 DEC 2009 Approve the annual accounts of Belgacom SA of Public Law at 31 DEC 2009 and the annual accounts with regard to the FY closed on 31 DEC 2009, as specified	Management	No Action
8	Grant discharge to the Members of the Board of Directors to the Members of the Board of Directors for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
9	Grant a special discharge to Mr. Robert Tollet for the exercise of his mandate until 30 SEP 2009	Management	No Action
10	Grant discharge to the Members of the Board of Auditors to the Auditors for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
11	Grant discharge to the Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren, for the exercise of his mandate during the FYE on 31 DEC 2009	Management	No Action
12	Appointment of Mrs. Lutgart Van Den Berghe as the Board Member, in accordance with the recommendation of the Nomination an Remuneration Committee, for a period which will expire at the AGM of 2016	Management	No Action
13	Appointment of Mr. Pierre-Alain De Smedt as the Board Member, in accordance with the recommendation of the Nomination and Remuneration Committee, for a period which expire at the AGM of 2016	Management	No Action
14	Approve the remuneration of Mrs. L. Van Den Berghe and Mr. P- A. De Smedt as follows: fixed annual remuneration of EUR 25,000, attendance fee of EUR 5000 per Board meeting attended, attendance fee of EUR 2,500 per Board advisory Committee meeting attended, EUR 2,000 per year to cover communication costs	Management	No Action
15	Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Luc Callaert Sc Sfd Sprlu, represented by Luc Callaert for the statutory audit of Belgacom SA of Public Law for a period of 6 years for an annual audit fee of EUR 240,000 [to be indexed annually]	Management	No Action
16	Approve the Auditor in charge of certifying the consolidated accounts for the Belgacom Group, granted to Ernst & Young Bedrijfsrevisoren/Reviseurs D'Enterprises BCV/SCC, represented by Mr. Marnix Van Dooren	Management	No Action
17	Appointment of Deloitte Bedrijfsrevisoren/Reviseurs D'Enterprises SC Sfd Scrl, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for a period of 3 years for an annual audit fee of EUR 280,000 [to be indexed annually]	Management	No Action
18	Acknowledgement appointment of a Member of the Board of Auditors of Belgacom SA Public Law, the AGM takes note of the decision of the Cour des comptes taken as 10 FEB 2010, regarding the nomination of Mr. Pierre Rion for a new term	Management	No Action

	of 6 years		
19	Approve the annual accounts at 31 DEC 2009 of Belgacom Mobile SA with regard to the FY closed on 31 DEC 2009	Management	No Action
20	Grant discharge to the Members of the Board of Directors of Belgacom Mobile SA for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
21	Grant discharge to the Auditor of Belgacom Mobile SA for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
22	Approve the annual accounts of Telindus NV with regard to the FY closed on 31 DEC 2009	Management	No Action
23	Grant discharge of the Members of the Board of Directors of Telindus NV for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
24	Grant discharge to the Auditor of Telindus NV for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
25	Approve the annual accounts of Telindus Sourcing SA with regard to the FY closed on 31 DEC 2009	Management	No Action
26	Grant discharge to the Members of the Board of Directors of Telindus Sourcing SA for the exercise of their mandate during the FY closed on 31 DEC 2009	Management	No Action
27	Grant discharge to the Auditor of Telindus Sourcing SA for the exercise of his mandate during the FY closed on 31 DEC 2009	Management	No Action
28	Miscellaneous	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 14-Apr-2010 ISIN BE0003810273 AGENDA 702305586 - Management

ITEM	PROPOSAL	TYPE	VOTE
_	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	

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1	Authorize the Board of Directors to acquire the maximum number of shares permitted by law in case this acquisition is necessary for preventing any imminent and serious prejudice to the Company, this mandate is granted for a new period of 3 years starting on the day of disclosure of this amendment to the Articles of Association by the General Meeting of 14 APR 2010, the price paid for such shares may not be more than 5% above the highest closing price in the 30 day trading period preceding the transaction, and no.CONTD	Management	No Action
-	CONTD.more than 10% below the lowest closing price in that same 30 day-trading period; pursuant to this decision, approve to modify Article 13,-Section 4 of the Articles of Association as: replace 11 APR 2007 by 14 APR-2010 in Article 13, Section 4 of the Articles of Association	Non-Voting	
2	Authorize the Board of Directors, for a new period of 3 years starting from the day of this amendment to the Articles of Association by the general meeting of 14 APR 2010, to increase capital, in any and all forms, including a capital increase where the pre-emptive rights of shareholders are restricted or withdrawn, even after receipt by the Company of a notification from the Belgian Banking, Finance and Insurance Commission of a takeover bid for the Company's shares, where this is the case, however, the.CONTD	Management	No Action
-	CONTD.capital increase must comply with the additional terms and conditions-laid down in Article 607 of the Commercial Companies Code, pursuant to this-decision, approve to modify Article 5, Section 3, Sub-section 2 of the-Articles of Association as: replace 11 APR 2007 by 14 APR 2010 in Article 5,-Section 3, Sub-section 2 of the Articles of Association	Non-Voting	
3	Authorize the Secretary General, including that of replacement, for the purpose of coordinating the Articles of Association to reflect the resolutions	Management	No Action

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 16-Apr-2010 ISIN PTPTC0AM0009 AGENDA 702296232 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the management report, balance sheet and accounts for the year 2009	Management	No Action
2	Receive the consolidated management report, balance sheet and accounts for the year 2009	Management	No Action
3	Approve the proposal for application of profits	Management	No Action
4	Approve the general appraisal of the Company's management and supervision	Management	No Action
5	Approve the acquisition and disposal of own shares	Management	No Action
6	Approve, pursuant to Number 4 of Article 8 of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may	Management	No Action

7	be resolved upon by the Board of Directors Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 6 hereof as	Management	No Action
8	may be resolved upon by the Board of Directors Approve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with Number 3 of Article 8 and paragraph e) of Number 1 of	Management	No Action
9	Article 15 of the Articles of Association Approve the acquisition and disposal of own bonds and other own securities	Management	No Action
10	Approve the creation of an ADHOC committee to decide on the remuneration of the members of the compensation	Management	No Action
11	Approve the declaration in respect of the remuneration policy of the members of the management and supervisory bodies of the Company	Management	No Action
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010 AT 16:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO A- DVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING-IS CANCELLED. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF SECOND CALL DATE. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ORASCOM TELECOM S A E

SECURITY 68554W205 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 26-Apr-2010 TSIN US68554W2052 AGENDA 702366356 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Ratify and approve the Board of Directors report on the	Management	No Action
	Company's activity during the FYE 31 DEC 2009		
2.	Approve the financial statements of the FYE 31 DEC 2008	Management	No Action
	and ratification of the general balance sheet and the		
	profits and loss accounts of the FYE 31 DEC 2009		
3.	Ratify the Auditor's report of the FYE 31 DEC 2008	Management	No Action
4.	Approve the distribution of profits of the FYE 31 DEC 2009	Management	No Action
5.	Grant discharge to the Chairman and the Board Members	Management	No Action
	regarding the FYE 31 DEC 2009		
6.	Approve and specification of the BM's compensation and	Management	No Action
	allowances regarding the FYE 31 DEC 2010	-	

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Appointment of the Company's Auditor during the YE 31 DEC 2010 and approve to determine his annual professional fees	Management	No Action
Approve the delegation of the Board of Directors to conclude related parties agreements with subsidiaries and affiliates	Management	No Action
Approve the delegation of the Board of Directors to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates	Management	No Action
Approve and recognition of the donations made during the FY 2008 and authorize the Board of Directors to make donations during the FY 2010	Management	No Action
Approve the amendments introduced to the Board of Director's Constitution PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Management Non-Voting	No Action
	2010 and approve to determine his annual professional fees Approve the delegation of the Board of Directors to conclude related parties agreements with subsidiaries and affiliates Approve the delegation of the Board of Directors to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates Approve and recognition of the donations made during the FY 2008 and authorize the Board of Directors to make donations during the FY 2010 Approve the amendments introduced to the Board of Director's Constitution PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID	2010 and approve to determine his annual professional fees Approve the delegation of the Board of Directors to conclude related parties agreements with subsidiaries and affiliates Approve the delegation of the Board of Directors to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates Approve and recognition of the donations made during the FY 2008 and authorize the Board of Directors to make donations during the FY 2010 Approve the amendments introduced to the Board of Director's Constitution PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 MAY 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID

ROLLS-ROYCE GROUP PLC, LONDON

SECURITY G7630U109 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 28-Apr-2010 ISIN GB0032836487 AGENDA 702315525 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the Directors's report and financial statements for the YE 31 DEC 2009	Management	For
2	Approve the Director's remuneration report for the YE DEC 31 2009	Management	For
3	Re-elect Peter Byrom as a Director of the Company	Management	For
4	Re-elect Professor Peter Gregson as a Director of the Company	Management	For
5	Re-elect Helen Alexander as a Director of the Company	Management	For
6	Re-elect Dr. John McAdam as a Director of the Company	Management	For
7	Re-elect Andrew Shilston as a Director of the Company	Management	For
8	Re-appoint the Auditors and to authorize the Directors to agree their remuneration	Management	For
9	Authorize the allotment and issue of Company Shares	Management	For
10	Authorize political donations and political expenditure	Management	For
S.11	Approve to accept new Articles of Association	Management	For
S.12	Authorize the Directors to call general meetings on not less than 14 clear day's notice	Management	For
s.13	Authorize the Directors to allot shares	Management	For
S.14	Approve to display pre-emption rights	Management	For
S.15	Authorize the Company to purchase its own Ordinary Shares	Management	For

VIVENDI, PARIS

SECURITY F97982106 MEETING TYPE Ordinary General Meeting

TICKER SYMBOL MEETING DATE 29-Apr-2010

ISIN FR0000127771 AGENDA 702283350 - Management

ITEM	PROPOSAL	TYPE	VOTE
_	"French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian.	Non-Voting	
	Please contact your Client Service-Representative to		
	obtain the necessary card, account details and		
	directionsThe following applies to Non- Resident		
	Shareowners: Proxy Cards: Voting-instructions will be		
	forwarded to the Global Custodians that have		
	become-Registered Intermediaries, on the Vote Deadline		
	Date. In capacity as- Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the		
	local custodian. If you are unsure whether your		
	Global-Custodian acts as Registered Intermediary, please		
	contact your-representative"		
-	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE	Non-Voting	
	OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL		
	BE TREATED AS AN "AGAINST" VOTE		
_	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL	Non-Voting	
	LINK:-https://balo.journal-		
	officiel.gouv.fr/pdf/2010/0305/201003051000547.pdf		
1	Approve the annual reports and accounts for FY 2009	Management	For
2	Approve the consolidated reports and accounts for FY 2009	Management	For
3	Approve the allocation of the result for FY 2009, setting	Management	For
	of the dividend and its date for payment		
4	Approve the special report by the Statutory Auditors	Management	For
_	concerning regulated agreements and commitments		-
5	Appointment of Mme Dominique Heriard Dubreuil as a Member	Management	For
6	of the Supervisory Appointment of Mme Aliza Jabes as a Member of the	Management	For
O	Supervisory Board	riariagemene	101
7	Appointment of Mme Jacqueline Tammenoms Baker as a Member	Management	For
	of the Supervisory	-	
8	Appointment of M. Daniel Camus as a Member of the	Management	For
	Supervisory Board		
9	Authorize the Board of Directors in order that the Company	Management	For
1.0	might buy its own shares		
10	Grant the powers for accomplishment of the formalities	Management	For

Report Date: 07/06/2010 Meeting Date Range: 07/01/2009 to 06/30/2010

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BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 29-Apr-2010

ISIN FR0000120503 AGENDA 702283603 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as—Registered Intermediary, the Global Custodian will sign the Proxy Card and—forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please	Non-Voting	
0.1	contact your representati-ve	Managamant	For
0.2	Approve the annual accounts for the year 2009 Approve the consolidated accounts and operations for the year 2009	Management Management	For For
0.3	Approve to allocate the result and setting of the dividend	Management	For
0.4	Approve regulated agreements and commitments	Management	For
0.5	Approve the renewal of the Director's mandate held by Monsieur Lucien Douroux	Management	For
0.6	Approve the renewal of the Director's mandate held by Monsieur Yves Gabriel	Management	For
0.7	Approve the renewal of the Director's mandate held by Monsieur Patrick Kron	Management	For
0.8	Approve the renewal of the Director's mandate held by Monsieur Jean Peyrelevade	Management	For
0.9	Approve the renewal of the Director's mandate held by Monsieur Francois-Henri Pinault	Management	For
0.10	Approve the renewal of the Director's mandate held by SCDM	Management	For
0.11	Appointment of Madame Colette Lewiner as a Director	Management	For
0.12	Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement funds representing shareholders who are employees	Management	For
0.13	Election of a Director who is a Member of the Supervisory Board of one of the Communal Placement Funds representing shareholders who are employees	Management	For
0.14	Approve the renewal of the Censor's mandate of Monsieur Alain Pouyat	Management	For
0.15	Approve the renewal of auditors' Mazars mandate	Management	For
0.16	Appointment of an Additional Auditor, Monsieur Philippe Castagnac	Management	For
0.17	Authorize the Board of Directors to allow the Company to operate using its equity	Management	For
e.18	Authorize the Board of Directors to reduce capital stock by canceling shares	Management	For
e.19	Authorize the Board of Directors to go ahead, in favor of salaried employees, and social agents of the Company or Companies within its group, or certain categories of them, with free allocations of existing shares or ones to be issued	Management	For
e.20	Authorize the Board of Directors to issue share subscription vouchers during a public offer concerning	Management	For

	Company securities		
e.21	Authorize the Board of Directors to increase capital stock	Management	For
	during a public offer		
e.22	Amend the Articles of Association	Management	For
e.23	Powers for formalities	Management	For
_	Please note that important additional meeting information	Non-Voting	
	is available by-clicking on the material URL link -		
	https://balo.journal-		
	-officiel.gouv.fr/pdf/2010/0308/201003081000603.pdf		
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN	Non-Voting	
	MEETING TYPE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES,		
	PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO		
	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 29-A TICKER SYMBOL

SYMBOL MEETING DATE 29-Apr-2010 IT0001250932 AGENDA 702306766 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
-	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 30 APR 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO-ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE	Non-Voting	
0.1	QUORUM IS MET OR THE-MEETING IS CANCELLED. THANK YOU. Approve the financial statement at 31 DEC 2009 and report, proposal of distribution of profit and report of the Board of Auditors, any adjournment thereof	Management	No Action
0.2	Approve the renewal of authorization to share buyback and disposal, any adjournment thereof	Management	No Action
E.1	Approve the Plan of merger through incorporation of Agea Reti S.R.L. in Hera S.P.A.	Management	No Action

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The Gabelli Utility Trust

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY F84742109 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 29-Apr-2010
ISIN FR0004275832 AGENDA 702334791 - Management

ITEM PROPOSAL TYPE VOTE

	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 672773 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-	Non-Voting
	officiel.gouv.fr/pdf/2010/-0322/201003221000743.pdf PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting
0.1	The General Meeting, having heard the presentation of the Executive Board's ma-nagement report, the Supervisory Board's comments on this report, the Chairman-of the Supervisory Board's report on the conditions of preparation and organi-zation of the Board's work and the internal control procedures that have been, - the Statutory Auditors' reports and the additional comments given verbally, a-s well as the balance sheet, income statement and the Schedule of the financia-1 statements and consolidated financial statements for the FYE on 31 DEC 2009, -as they have been presented, consequently, the management of the Executive Bo- ard, whose report has been presented, gives discharge of their duties to the	Non-Voting
	E-xecutive Board and Supervisory Board Members, as well as the Statutory Auditor-s for the past FY	
0.2	The General Meeting, having heard the presentation of Statutory Auditors' spec-ial report on the regulated Agreements and Undertakings pursuant to Article L225-86 and L. 225-90-1 of the Commercial Code, concluded and implemented duri-ng the FY 2009	Non-Voting
0.3	The General Meeting, reflecting a loss for the FY of EUR 138,671,841.40 to all-ocate the distributable income, in compliance with the legal provisions, as: 1-oss for the FY EUR 138,671,841.40, legal reserve (provided in full) retained e-arnings EUR 1,435,809,609.50, distributable income (Article L.232-11 of the Co-mmercial Code) EUR 1,297,137,768.10, dividend to the shareholders and bearers-of investments certificates EUR 249,730,068.86; following this allocation, ret-ained earnings amounts to EUR 1,047,407,699,24 the net dividend per share and-per investment certificate is set to EUR 7.06 being specified that the distrib-uted incomes are eligible to the allowance of 40% provided the beneficiary is-an individual; it will be paid 30 JUN 2010; and acknowledge that the amount of-the dividends having been distributed for the last 3 years was as specified	Non-Voting
0.4	The General Meeting sets the amount of EUR 500,000 as the overall annual atten-dance allowances allocated to the Supervisory Board, this decision, applicable-to the current FY, will continue until otherwise decided	Non-Voting
0.5	The General Meeting, on the Supervisory Board s proposal, ratifies the co-opta-tion of Mr. Jean-Cyril Spinetta as a Supervisory Board Member, conducted on 30-APR 2009 by the Supervisory Board, in substitution of Mr. Frederic Lemoine, w-ho was resigning, for the remaining term of his predecessor, that is in 2011, -when the general meeting is called to approve the financial statements for the-FYE on	Non-Voting
0.6	31 DEC 2010 The General Meeting, having acknowledged the Executive	Non-Voting

Board, with power of de-legation according to conditions provided by law, to acquire Company's shares, -pursuant to Articles L. 225-209 et seq. of the Commercial Code and in the con-ditions: the number of shares the Company may acquire as part of this authoriz-ation may not exceed 150,581 shares for a maximum amount of EURO 75,000,000 be-ing understood that the Company may not, at any time, own more than 10% of its-own capital; these redemptions may be carried out to ensure liquidity of shar-es owned by FCPE Framepargne, pursuant to the provisions in Article L. 3332-17-2 of the Code of Labor; to decide on the implementation of this authorization-and to establish the terms, particularly to adjust the maximum number of shar-es as specified above, in the event of transactions on the Company's capital, -including by incorporation of reserves, free allocation of shares, division or-consolidation of shares, to reflect the impact of these transactions on the s-hare value; the acquired shares as part of the liquidity may be retained and/o-r allocated in full or in part to: any utilization permitted by current regula-tion at the date of such transactions; the allocation or transfer of these sha-res to employees and officers of the Company and associated Companies accordin-g to Articles L.3332-1 et seq. of the Code of Labor, the acquisition of these- shares may be accomplished by any means, in one or more times, these transacti-ons may be accomplished at any time in compliance with the current regulation, -at the date of such transactions, this authorization cancels the authorizatio-n of the OGM held on 18 DEC 2008 concerning its unused part, it is granted for-a period of 18 months from this meeting, this authorization is given until th-e next OGM, being called to approve the financial statements for the FYE on 31-DEC 2010 and at the latest on 29 OCT 2011, it cancels, for the unused part an-d the remaining time, and substitutes the authorization given under the 1st re-solution's terms of the general meeting held on 18 DEC 2008, and to delegate t-o conclude all Agreements, to prepare all documents, accomplish all formalitie-s, including allocating and reallocating acquired shares for different planned-purposes, and all statements to any authorities, in a general manner, do all-what is necessary to implement this resolution

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E.7 The General meeting, having acknowledged the Executive Non-Voting Board's report, Supervi-sory Board's report and statutory Auditors' special report and being called to-approve according to the provisions in Articles L. 225-129-6 Paragraph 2 and-L. 225-138-1 of the Commercial Code and L. 3332-18 to L.3332-24 new of the Cod-e of Labor, to increase the share capital, in 1 or more times, of a maximum no-minal amount of 1,000,000 Euros by issuing new

shares issued for cash reserved-to employees and senior employees members of a Company Saving Plan of the Com-pany or of its Group according to Article L. 233-16 of the Commercial Code; to-cancel in favor of the employees and senior employees, the preferential subsc-ription rights of the shareholders and bearers of investments certificates, to-shares issued for cash to be issued as part of this resolution; Authority exp-ires after 18 months from the date of this meeting; to implement this resolut-ion within the legal conditions and regulation, and particularly to: determine-

that the issuances may be directly carried out in favor of the beneficiaries-or through collective organizations: determine the terms for each issuance; se-t the subscription price of shares issued for cash according to Article L. 333-2-18 to L. 3332-24 new of the Code of Labor; set the period for payment of sha-res, as well as, if applicable, the seniority of the employees required to par-ticipate to the transaction within legal limits; acknowledges the amount of su-bscriptions and consequently the corresponding increase of capital; modify the-Statutes when necessary and in general do what is necessary

E.8 Grant full powers to a bearer of the original, an extract Non-Voting or a copy of this mi-nute to accomplish all publication formalities, filing and other that may be n-ecessary

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

SECURITY T3679P115 MEETING TYPE MIX

TICKER SYMBOL MEETING DATE 29-Apr-2010

IT0003128367 AGENDA 702344437 - Management TSTN

ITEM	PROPOSAL	TYPE	VOTE
_	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE-ALREADY SENT IN YOUR VOTES,	Non-Voting	
	PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU D-ECIDE TO		
	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
0.1	Approve the financial statements of ENEL for the YE 31 DEC	Management	No Action
	2009; reports of the Board of Directors, the Board of		
	Statutory Auditors and the External Auditors; related		
	resolutions; presentation of the consolidated financial		
	statements for the YE 31 DEC 2009		
0.2	Approve the allocation of net income for the year	Management	No Action
0.3	Election of the Board of Statutory Auditors	Management	No Action
0.4	Approve the determination of the compensation of the	Management	No Action
	regular Members of the Board of Statutory Auditors		
0.5	Approve the hormonization of shareholder's meeting	Management	No Action
	regulations with the provisions of legislative decree N.		
	27 of 27 JAN 2010; amend the Articles 1.2, 2.1, 2.2, 2.3,		
	3.2, 3.4, 3.5, 4.2, 4.8, 6.4, and 6.6 and abrogation of		
	the Article 4.9 of the shareholders' meeting regulations		
E.1	Approve the harmonization of the Bylaws with the	Management	No Action
	provisions legislative decree N. 27 of 27 JAN 2010; amend		
	the Articles 9.2, 13.2 and 14.3 and introduction of the		
	Article 31.1 of the Bylaws		

GDF SUEZ, PARIS

SECURITY F42768105 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 03-May-2010

ISIN FR0010208488 AGENDA 702370672 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 668601 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO	Non-Voting	
	REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card dir-ectly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The followin-g applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will-be forwarded to the Global Custodians that have become Registered Intermediar-ies, on the Vote Deadline Date. In capacity as Registered Intermediary, the Gl-obal Custodian will sign the Proxy Card and forward to the local custodian. If-you are unsure whether your Global Custodian acts as Registered Intermediary, -please contact your representative PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/-0412/201004121001137.pdf	Non-Voting	
0.1	Approve the transactions and the annual financial statements for the FY 2009	Management	No Action
0.2	Approve the consolidated financial statements for the FY 2009	Management	No Action
0.3	Approve the allocation of income for the FYE on 31 DEC 2009 and setting of the dividend	Management	No Action
0.4	Approve the regulated agreements pursuant to Article L.225-38 of the Commercial Code	Management	No Action
0.5	Authorize the Board of Directors to operate on the Company's shares	Management	No Action

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E.6 Authorize the Board of Directors to decide, with Management No Action preferential subscription rights, i) to issue common shares and/or any securities giving access to the

	Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities		
E.7	Authorize the Board of Directors to decide, with cancellation of preferential subscription rights, i) to issue common shares and/or any securities giving access to the Company's capital and/or the Company's subsidiaries, and/or ii) to issue securities entitling to allocation of debt securities	Management	No Action
E.8	Authorize the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights, as part of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code	Management	No Action
E.9	Authorize the Board of Directors to increase the number of securities to be issued in the event of issuances of securities with or without preferential subscription rights carried out under the 6th, 7th and 8th resolutions	Management	No Action
E.10	Authorize the Board of Directors to carry out the issuance of common shares and/or various securities as remuneration for the contribution of securities granted to the Company within the limit of 10% of the share capital	Management	No Action
E.11	Authorize the Board of Directors to decide to increase the share capital by issuing shares, with cancellation of preferential subscription rights in favor of the employees who are Members of GDF SUEZ Group' Saving Plans	Management	No Action
E.12	Authorize the Board of Directors to decide to increase the share capital, with cancellation of preferential subscription rights, in favor of any entities whose exclusive purpose is to subscribe, own and transfer GDF SUEZ shares or other financial instruments as part of the implementation of one of the multiple formulas of the international Employee Savings Plan of GDF SUEZ Group	Management	No Action
E.13	Approve the overall limitation of the delegations concerning the capital increase, immediate and/or at term	Management	No Action
E.14	Authorize the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or others	Management	No Action
E.15	Authorize the Board of Directors to reduce the capital by cancellation of treasury shares	Management	No Action
E.16	Authorize the Board of Directors to subscribe or purchase the Company's shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Management	No Action
E.17	Authorize the Board of Directors to carry out the free allocation of shares in favor of the employees and/or Company's officers and/or Group subsidiaries	Management	No Action
E.18	Powers to carry out the decisions of the General Meeting and for the formalities	Management	No Action
Α.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve in order to limit the use of debts while increasing the investment capacity of the Group, including research & development and infrastructure, the general meeting decides concerning the dividend proposed in the 3rd resolution, that the amount of the dividends paid for the FY 2009 is set at EUR 0.80 per share, including the interim dividend of EUR 0.80 per share already paid on 18 DEC 2009	Shareholder	No Action

SECURITY B60667100 MEETING TYPE MIX
TICKER SYMBOL MEETING DETERMINATION OF THE MIX

MEETING DATE 05-May-2010

ISIN BE0003735496 AGENDA 702321388 - Management

ITEM	PROPOSAL	TYPE	VOTE
-	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
-	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Acknowledge the Management Report of the Board of Directors on the annual-consolidated accounts	Non-Voting	
2	Receive the report of the Auditor on the annual accounts	Non-Voting	
3	Approve the annual accounts ended on 31 DEC 2009 and the affectation of the result	Management	No Action
4	Grant discharge to the Directors	Management	No Action
5	Grant discharge to the Auditor	Management	No Action
6	Approve the nomination of Mrs. Nathalie Clere as a Director	Management	No Action
7	Approve the raising of the capital of EUR 22,540,974.83	Management	No Action
8	Amend Article 2 of the Statutes	Management	No Action
9	Amend Article 5 of the Statutes	Management	No Action
10	Amend Article 13 of the Statutes	Management	No Action
11	Approve to modify Article 15 of the statuses	Management	No Action
12	Amend Article 22 of the Statutes	Management	No Action
13	Amend Article 24 of the Statutes	Management	No Action
14	Amend Article 26 of the Statutes	Management	No Action
15	Amend Article 27 of the Statutes	Management	No Action
16	Authorize Mr. Johan Van Den Cruijce, with the possibility to sub- delegate, to coordinate the text of the Statutes	Management	No Action
17	Approve, if necessary, to confirm Article 16.2c of the Corporate Framework Services Agreement	Management	No Action
18	Approve, if necessary, to confirm Article 11.3.3 of the Corporate Framework Agreement	Management	No Action
19	Approve, and if necessary, to confirm Article 13.5 of the Full MVNO Agreement	Management	No Action
20	Approve, and if necessary, to confirm Articles 11 and 16.1(ii) of the Strategic Partnership Agreement	Management	No Action
21	Corporate Governance	Non-Voting	

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The Gabelli Utility Trust

HUTCHISON TELECOMMUNICATIONS HONG KONG HLDGS LTD

G4672G106 MEETING TYPE Annual General Meeting SECURITY

TICKER SYMBOL MEETING DATE 11-May-2010

ISIN KYG4672G1064 AGENDA 702394595 - Management

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 687504	Non-Voting	
	DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTION NUMERS. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk-	Non-Voting	
	/20100331/LTN20100331607.pdf		
1.	Receive the audited financial statements and the reports of the Directors and Auditor for the YE 31 DEC 2009	Management	For
2.	Declare a final dividend	Management	For
3.A	Re-elect Mr. Fok Kin-ning, Canning as a Director	Management	For
3.B	Re-elect Mr. Lui Dennis Pok Man as a Director	Management	For
3.C	Re-elect Mr. Wong King Fai, Peter as a Director	Management	For
3.D	Re-elect Mrs. Chow Woo Mo fong, Susan as a Director	Management	For
3.E	Re-elect Mr. Frank John Sixt as a Director	Management	For
3.F	Re-elect Mr. Lai Kai Ming, Dominic as a Director	Management	For
3.G	Re-elect Mr. Cheong Ying Chew, Henry as a Director	Management	For
3.H	Re-elect Mr. Lan Hong Tsung, David as a Director	Management	For
3.I	Re-elect Dr. Wong Yick Ming, Rosanna as a Director	Management	For
3.J	Authorize the board of directors to fix the Directors' remuneration	Management	For
4.	Appointment of PricewaterhouseCoopers as the Auditor and authorize the Board of Directors to fix its remuneration	Management	For
5.1	Authorize the Directors of the Company to issue additional shares	Management	For
5.2	Authorize the Directors of the Company to repurchase shares of the Company	Management	For
5.3	Approve to extend the general mandate to the Directors of the Company to issue additional shares	Management	For

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY G46714104 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 12-May-2010

KYG467141043 AGENDA 702305283 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
S.1	Approve, for the purposes of giving effect to the scheme of arrangement dated 15 MAR 2010 [the "Scheme of Arrangement"] between the Company and the holders of the	Management	For

Scheme Shares [as defined in the Scheme of Arrangement] in the form of the print thereof, which has been produced to this meeting and for the purposes of identification signed by the chairman of this meeting, or in such other form and on such terms and conditions as may be approved or imposed by the Grand Court of the Cayman Islands, on the Effective Date [as specified in the Scheme of Arrangement] the issued share capital of the Company shall be reduced by the cancellation and extinguishment of the Scheme Shares [as defined in the Scheme of Arrangement]; and authorize the Directors of the Company to do all acts and things considered by them to be necessary or desirable in connection with the implementation of the Scheme of Arrangement and the consequent reduction of capital, including [without limitation] giving consent to any modification of, or addition to, the Scheme of Arrangement or the reduction of capital which the Grand Court of the Cayman Islands may see fit to impose

2. Approve, subject to and immediately following the cancellation and extinguishment of the Scheme Shares taking effect, the share capital of the Company shall be restored to its former amount by allotting and issuing to Hutchison Telecommunications Holdings Limited, credited as fully paid at par, the same number of shares as the number of Scheme Shares cancelled and extinguished; and the credit arising in the books of account of the Company consequent upon the reduction of its issued share capital resulting from the cancellation and extinguishment of the Scheme Shares shall be applied in paying up in full at par the shares allotted and issued to Hutchison Telecommunications Holdings Limited, pursuant to Paragraph [i] above

Management For

ProxyEdge Report Date: 07/06/2010
Meeting Date Range: 07/01/2009 to 06/30/2010

The Gabelli Utility Trust

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY G46714104 MEETING TYPE Court Meeting TICKER SYMBOL MEETING DATE 12-May-2010

ISIN KYG467141043 AGENDA 702308986 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve with or with out modifications, a scheme of arrangements [the scheme of arrangement] proposed to be made between Hutchison Telecommunications International Limited [the Company] and the Scheme shareholder	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TELE2 AB, STOCKHOLM

SECURITY W95878117 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 17-May-2010

ISIN SE0000314312 AGENDA 702374771 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting	
CMMT	INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
1	Election of the lawyer, Wilhelm L ning, as the Chairman of the AGM $$	Management	For
2	Approve the voting list	Management	For
3	Approve the agenda	Management	For
4	Election of one or two persons to check and verify the Minutes	Management	For
5 6	Approve to determine whether the AGM has been duly convened Presentation of annual report, the Auditors' report and the consolidated-financial statements and the Auditors' report on the consolidated financial-statements	Management Non-Voting	For
7	Adoption of the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Management	For
8	Approve an ordinary dividend of SEK 3.85 per share and an extraordinary dividend of SEK 2 per share, in total SEK 5.85 per share; that the record date is to be Thursday 20 MAY 2010; and the dividend is estimated to be paid out by Euroclear Sweden on 25 MAY 2010	Management	For
9	Grant discharge, from liability, to the Board of Directors and the Chief Executive Officer	Management	For
10	Approve that the Board of Directors shall consist of eight Directors without Deputy Directors	Management	For
11	Approve that the fixed remuneration for each Director of the Board for the period until the close of the next AGM shall be unchanged; due to the elimination of the Vice Chairman role on the Board, however, the total Board remuneration shall be decreased from SEK 5,125,000 to SEK 4,975,000, for the period until the close of the next AGM, of which SEK 1,200,000 shall be allocated to the Chairman of the Board, SEK 450,000 to each of the Directors and total SEK 625,000 for the work in the committees of the Board of Directors; for the work within the Audit Committee SEK	Management	For

	200,000 shall be allocated to the Chairman and SEK 100,000 to each of the other three Audit Members; for work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other three Members; and that the remuneration to the Auditor shall be paid in accordance with approved invoices		
12	Re-elect Mia Brunell Livfors, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck and Jere Calmes and election of Lars Berg and Erik Mitteregger as the Board Members; and election of Mike Parton as the Chairman of the Board of Directors	Management	For
13	Approve the procedure of the nomination committee	Management	For
14	Approve the guidelines for the remuneration to the Senior Executives	Management	For
15.a	Adopt a performance based incentive programme (the "Plan")	Management	For
15.b	Approve that a maximum of 1,180,000 Class C shares held by the Company after reclassification into Class B shares may be transferred to participants in accordance with the terms of the Plan	Management	For
16	Authorize the Board of Directors, on one or more occasions for the period up until the next AGM, to repurchase so many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the repurchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price; CONTD	Management	For
CONT	CONTD and authorize the Board of Directors, on one or more occasions for the-period up until the next AGM, to transfer the Company's own Class A and/or-Class B shares on the NASDAQ OMX Stockholm or in connection with an-acquisition of companies or businesses; the transfer of shares on the NASDAQ-OMX Stockholm may only occur at a price within the share price interval-registered at that time; the authorization includes the right to resolve on-disapplication of the preferential rights of shareholders and that payment-shall be able to be made in other forms than cash	Non-Voting	
17	Closing of the meeting	Non-Voting	

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INVESTMENTS AB KINNEVIK, STOCKHOLM

SECURITY W4832D110 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 17-May-2010 ISIN SE0000164626 AGENDA 702402772 - Management

ITEM PROPOSAL TYPE VOTE

	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 646721 DUE TO DELETION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Election of Lawyer Wilhelm Luning as Chairman of the AGM	Non-Voting	
2	Preparation and approval of the voting list	Non-Voting	
3	Approval of the agenda	Non-Voting	
4 5	Election of 1 or 2 persons to check and verify the minutes Determination of whether the AGM has been duly convened	Non-Voting Non-Voting	
6	Presentation of the annual report and Auditor's report and	Non-Voting	
	of the Group annual-report and the Group Auditor's report		
7	Adopt the profit and loss statement and the balance sheet	Management	For
	and of the Group profit and loss statement and the Group		
8	Approve the proposed treatment of the Company's	Managamant	For
O	unappropriated earnings or accumulated loss at stated in the adopted balance sheet; the Board of Directors proposes a dividend of SEK 3.00 per share; the record date is proposed to be Thursday 20 MAY 2010; the dividend is	Management	FOL
	estimated to be paid out by Euroclear Swedan on 25 MAY 2010		
9	Grant discharge of liability of the Directors of the Board and the Managing Director	Management	For
10	Approve to determine the number of Directors of the Board be set at seven without Deputy Directors	Management	For
11	Approve the fixed remuneration for each Director of the Board for the period until the close of the next AGM be	Management	For
	unchanged; due to the proposed establishment of a new committee, however, the total Board remuneration shall be increased from SEK 3,800,000 to SEK 3,875,000, for the period until the close of the next AGM of which SEK 900,000 shall be allocated to the Chairman of the Board, SEK 400,000 to each of the directors of the Board and total SEK 575,000 for the work in the committees of the Board of Directors; the Nomination Committee proposes that for work within the Audit Committee SEK 150,000 shall be allocated to the Chairman and SEK 75,000 to each of the other three members; for work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other two members; finally, the Nomination Committee proposes that for work within the New Ventures Committee SEK 25,000 shall be allocated to each of the four members; furthermore, remuneration to the Auditor shall be paid in accordance with approved invoices		
12	Re-elect Vigo Carlund, John Hewko, Wilhelm Klingspor, Erik Mitteregger, Stig Nordin, Allen Sangines-Krause and Cristina Stenbeck as Directors of the Board; re-elect Cristina Stenbeck as Chairman of the Board of Directors;	Management	For

	appointment of an Audit Committee, a Remuneration Committee and a newly formed New Ventures Committee within the Board of Directors		
13 14	Approve the specified procedure of the Nomination Committee Approve the specified guidelines for remuneration to the Senior Executives	Management Management	For For
15	Approve the Incentive Programme comprising of the following: a) adoption of an incentive programme; b) authorize the Board, during the period until the next AGM, to increase the Company's share capital by not more than SEK 13,500 by the issue of not more than 135,000 Class C shares, each with a ratio value of SEK 0.10; with disapplication of the shareholders' preferential rights, Nordea Bank AB [publ] shall be entitled to subscribe for the new Class C shares at a subscription price corresponding to the ratio value of the shares; c) authorize the Board, during the period until the next AGM, to repurchase its own Class C shares; the repurchase may only be effected through a public offer directed to all holders of Class C shares and shall comprise all outstanding Class C shares; the purchase may be effected at a purchase price corresponding to not less than SEK 0.10 and not more than SEK 0.11; payment for the Class C shares shall be made in cash; the purpose of the repurchase is to ensure the delivery of Class B shares under the Plan; d) approve to resolve that Class C shares that the Company purchases by virtue of the authorization to repurchase its own shares in accordance with Resolution 15.c above may, following reclassification into Class B shares, be transferred to participants in accordance with the terms of the Plan	Management	For
16	Authorize the Board of Directors to pass a resolution on one or more occasions for the period up until the next AGM on repurchasing so many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the repurchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share price interval means the difference between the highest buying price and lowest selling price	Management	For
17	Closing of the Meeting	Non-Voting	
	Report Date: Date Range: 07/01/2009 to 06/30/2010 Li Utility Trust	07/06/2010 20	

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 20-May-2010
ISIN FR0010613471 AGENDA 702368122 - Management

TYPE VOTE ITEM PROPOSAL

CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as—Registered Intermediary, the Global Custodian will sign the Proxy Card and—forward to the local custodian. If you are unsure whether your Global—Custodian acts as Registered Intermediary, please	Non-Voting	
CMMT	contact your representati-ve PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-https://balo.journal- officiel.gouv.fr/pdf/2010/0414/201004141001203.pdf	Non-Voting	
0.1		Manaanaa	П.
	Approve the Company's accounts for the YE 31 DEC 2009	Management	For
0.2	Approve the allocation of the consolidated accounts for the YE 31 DEC 2009	Management	For
0.3	Approve the allocation of the result for the YE 31 DEC 2009	Management	For
0.4	Approve the agreements regulated under Articles L.225-38 et seq. and L.225-42-1 of the Code de Commerce	Management	For
0.5	Approve to set the amount allocated for the Directors' attendance fees for the year	Management	For
0.6	Ratify the co-opting of Mr. Patrick Ouart as a Director	Management	For
0.7	Appointment of Mr. Jerome Tolot as a Director	Management	For
0.8	Appointment of Mr. Dirk Beeuwsaert as a Director	Management	For
0.9	Appointment of Mr. Alain Chaigneau as a Director	Management	For
0.10	Appointment of Mr. Guillaume Pepy as a Director	Management	For
0.10	Appointment of Mr. Gilles Benoist as a Director	Management	For
	* *	_	
0.12	Appointment of Mr. Gerald Arbola as a Director	Management	For
0.13	Authorize the Company to trade in its own shares	Management	For
E.14	Authorize the Board of Directors to reduce the authorized capital by canceling shares held by the Company itself	Management	For
E.15	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription maintained, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Management	For
E.16	Authorize the Board of Directors to increase the Company's authorized capital by issuing, with the preferential right of subscription cancelled, equity securities and/or any transferable securities giving access immediately or at some future date to the Company's shares	Management	For
E.17	Authorize the Board of Directors to issue, by means of an offer pursuant to Article L.411-2 II of the Code monetaire et financier, shares and transferable securities giving access to the Company's authorized capital, with the preferential right of subscription for the shareholders cancelled	Management	For
E.18	Authorize the Board of Directors to increase the value of issues made, with the preferential right of subscription for the shareholders maintained or cancelled, but capped at 15% of the value of the initial issue	Management	For
E.19	Authorize the Board of Directors in the event of an issue, with the preferential right of subscription for the	Management	For

	shareholders cancelled, of equity securities and/or any transferable securities giving access, immediately or at some future date, to the Company's authorized capital, in order to set the issue price, but capped at 10% of the Company's authorized capital, according to the procedures ordered by the general meeting		
E.20	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind of equity securities or transferable securities giving access to the authorized capital	Management	For
E.21	Authorize the Board of Directors to increase the authorized capital by incorporation of premia, reserves, profits or any other sum whose capitalization is permitted	Management	For
E.22	Authorize the Board of Directors to increase the Company's authorized capital, as payment for contributions in kind made pursuant to a Public Exchange Offer launched by the Company	Management	For
E.23	Authorize the Board of Directors to issue composite transferable securities representing debts	Management	For
E.24	Authorize the Board of Directors to increase the authorized capital by issuing shares or transferable securities giving access to the capital, reserved for members of personal equity plans, with the preferential right of subscription for shareholders cancelled in favor of said members	Management	For
E.25	Authorize the Board of Directors to increase the authorized capital, with the preferential right of subscription for shareholders cancelled, in favor of all entities whose exclusive object is to subscribe to, hold and sell the Company's shares or other equity capital pursuant to the use of one of the multiple formulae of the Suez Environnement Group's International Collective Shareholder Plan	Management	For
E.26 E.27	Authorize the Board of Directors to allocate free shares Powers for the legal formalities	Management Management	For For

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TELEKOM AUSTRIA AG

SECURITY A8502A102 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 27-May-2010 ISIN AT0000720008 AGENDA 702404827 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE	Non-Voting	
	DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
1.	Approve the presentation of the adopted financial	Management	For

statements and the Management report as well as the consolidated financial statements including the consolidated Management report and the corporate governance report, the proposal for utilization of the net profit and the Supervisory Board report on the FY 2009 2. Approve the allocation of the net income for the FY 2009 Management For 3. Grant discharge to the Members of the Management Board for Management the FY 2009 Grant discharge to the Members of the Supervisory Board Management the FY 2009 Approve the remuneration to the members of the supervisory Management 5. Board for the FY 2009 Election of the Auditors for the FY 2010 6. Management For 7. Election of the member to the supervisory Board For Management Receive the Management report on share buy-back effected, For 8. Management number of treasury shares held and use of treasury shares 9. Amend the Articles of Association in particular for Management For adaptation according to the Stock Corporation Amendment Act 2009 [AktienrechtsAnderungsgesetz 2009] PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT Non-Voting OF RESOLUTIONS. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

US47972P2083 AGENDA 702444908 - Management

JOINT STK CO COMSTAR- UTD TELESYSTEMS

ISIN

SECURITY 47972P208 MEETING TYPE ExtraOrdinary General Meeting MEETING DATE 11-Jun-2010 TICKER SYMBOL

ITEM VOTE PROPOSAL TYPE _____ -----_____ 1 Approve the Chairman of the Board of Directors of OJSC Management Comstar-UTS is to chair this extraordinary meeting of Shareholders; and the Corporate Secretary of OJSC Comstar-UTS is to carry out the duties of Secretary of this

2 Approve the restated Charter of OJSC Comstar-UTS in Management For accordance with Annexure No. 2 3 Approve the restated By-Law on the General meeting of Management For Shareholders of OJSC Comstar-UTS in accordance with Annexure No. 3 4 Approve the restated By-Law on the Board of Directors of Management

OJSC Comstar-UTS in accordance with Annexure No. 4 5 Approve the restated By-Law on the Management Board of Management For OJSC Comstar-UTS in accordance with Annexure No5 Approve the restated By-Law on the President of OJSC Management For Comstar- UTS in accordance with Annexure No. 6

BELL ALIANT REGIONAL COMM. INCOME FUND

SECURITY 07786J103 MEETING TYPE Annual and Special Meeting TICKER SYMBOL BLIAF MEETING DATE 16-Jun-2010

extraordinary meeting of Shareholders

CA07786J1030 AGENDA 933281305 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
101	ELECTION OF THE FUND TRUSTEES: ROBERT DEXTER	Management	For
102	EDWARD REEVEY	Management	For
103	LOUIS TANGUAY	Management	For
104	SIIM VANASELJA	Management	For
205	APPROVAL OF THE APPOINTMENT OF THE BELL ALIANT REGIONAL	Management	For
	COMMUNICATIONS HOLDINGS INC. DIRECTORS THAT ARE TO BE		
	APPOINTED BY THE FUND: ROBERT DEXTER		
206	EDWARD REEVEY	Management	For
207	KAREN SHERIFF	Management	For
208	LOUIS TANGUAY	Management	For
3	REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE FUND'S	Management	For
	AUDITORS.		
4	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION (THE FULL	Management	For
	TEXT OF WHICH IS SET OUT IN THE SECTION ENTITLED "WHAT THE		
	MEETING WILL COVER - 5. SAY ON PAY ADVISORY VOTE" OF THE		
	FUND'S INFORMATION CIRCULAR) ON EXECUTIVE COMPENSATION.		
5	APPROVAL OF A SPECIAL RESOLUTION (THE FULL TEXT OF WHICH	Management	For
	IS SET OUT IN APPENDIX "A" TO THE FUND'S INFORMATION		
	CIRCULAR) APPROVING A PLAN OF ARRANGEMENT.		
6	APPROVAL OF A RESOLUTION (THE FULL TEXT OF WHICH IS SET	Management	For
	OUT IN APPENDIX "B" TO THE FUND'S INFORMATION CIRCULAR)		
	APPROVING AMENDMENTS TO THE FUND'S DEFERRED UNIT PLAN.		

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NTT DOCOMO, INC.

SECURITY J59399105 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 18-Jun-2010 TSIN JP3165650007 AGENDA 702452133 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Amend Articles to: Change Official Company Name to NTT	Management	For
	DOCOMO, INC., Change Business Lines		
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For

3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
3.13	Appoint a Director	Management	For

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE ExtraOrdinary General Meeting TICKER SYMBOL MEETING DATE 21-Jun-2010 TSIN ES0130670112 AGENDA 702439820 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 JUN 2010. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Approve the individual annual accounts of ENDESA, SA balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes, as well as the consolidated financial statements of Endesa, SA and subsidiaries Consolidated Balance Sheet, Profit and Loss Account Consolidated, Consolidated Statement of comprehensive income, Statement of Changes in Equity Consolidated Cash Flow Statement and Notes to Consolidated for the YE 31 DEC 2009	Management	For
2	Approve, where appropriate, the individual management report of Endesa, SA and Consolidated Management Report of Endesa, SA and subsidiaries for the YE 31 DEC 2009	Management	For
3	Approve the social management for the YE 31 DEC 2009	Management	For
4	Approve applying the results and the distribution of the dividend for the YE 31 DEC 2009	Management	For
5	Authorize the Board of Directors for a term of 5 years to issue bonds, promissory notes and other fixed income securities of similar nature, both in nature and simple as exchangeable or convertible into shares of the Company as well as warrants, with attribution, in the case of convertible securities or qualifying for the subscription of new shares, the power to exclude the preferential subscription right of shareholders, as well as the power to issue preference shares, to ensure emissions from Group Companies and to seek admission to trading on secondary markets of securities issued	Management	For
6	Authorize the Company and its affiliates can acquire own shares pursuant to the provisions of Article 75 and the first additional provision of the Corporations Act	Management	For
7	Amend the Regulations of the Board of Directors	Management	For
8	Authorize the Board of Directors for the execution and development of agreements adopted by the Board, so as to substitute the powers received from the Board and approve to grant authority for a public instrument and registration of such agreements and for their relief, if necessary	Management	For

ALSTOM

SECURITY F0259M475 MEETING TYPE MIX
TICKER SYMBOL MEETING DATE 22-Jun-2010
ISIN FR0010220475 AGENDA 702424881 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.—The following applies to Non- Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as—Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT		Non-Voting	

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0.1	Approve the financial statements and transactions for the FYE on 31 MAR 2010	Management	For
0.2	Approve the consolidated financial statements for the FYE on 31 MAR 2009	Management	For
0.3	Approve the allocation of income	Management	For
0.4	Approve the special report of the Statutory Auditors on the regulated Agreements and undertakings	Management	For
0.5	Approve the renewal of Mr. Olivier Bouygues' term as Board Member	Management	For
0.6	Approve the renewal of term of the Company Bouygues as Board Member	Management	For
0.7	Approve the renewal of Mr. Georges Chodron de Courcel as term as Board Member	Management	For
0.8	Appointment of Mrs. Lalita D. Gupte as a Board Member	Management	For
0.9	Appointment of Mrs. Katrina Landis as a Board Member	Management	For
0.10	Approve to determine the amount for the attendance allowances	Management	For

0.11	Authorize the Board of Directors to proceed with transactions on the Company's own shares	Management	For
E.12	Authorize the Board of Directors to increase the share capital by issuing shares and any securities giving access to shares of the Company or of one of its subsidiaries with preferential subscription rights and/or by incorporation of premiums, reserves, profits or other funding for a maximum nominal amount of capital increase of EUR 600 million, that is about 29.2% of the capital, with allocation on this amount of those set under the 13th and 16th Resolutions	Management	For
E.13	Authorize the Board of Directors to increase the share capital by issuing shares and any securities giving access to shares of the Company or of one of its subsidiaries with cancellation of preferential subscription rights for a maximum nominal amount of capital of EUR 300 million, that is about 14.6% of the capital, with allocation of this amount on the one set under the 12th Resolution and allocation on this amount of the one set under the 14th Resolution	Management	For
E.14	Authorize the Board of Directors to increase the capital within the limit of 10% in consideration for the contributions in kind as equity securities or securities giving access to the capital with allocation of this amount on those set under the 12th and 13th Resolutions	Management	For
E.15	Authorize the Board of Directors to increase the share capital by issuing shares or securities giving access to shares of the Company reserved for Members of a Company savings plan within the limit of 2% of the capital with allocation of this amount on the one set under the 12th Resolution	Management	For
E.16	Authorize the Board of Directors to increase the share capital with cancellation of preferential subscription rights of the shareholders in favor of a given category of beneficiaries allowing the employees of foreign subsidiaries of the Group to benefit from an employee savings plan similar to the one offered under the previous resolution within the limit of 0.5% of the capital with allocation of this amount on those set in the 15th and 16th Resolutions	Management	For
E.17	Authorize the Board of Directors to carry out free allocations of shares existing or to be issued within the limit of 1% of the capital with allocation of this amount on the one set under the 18th Resolution, of which a maximum of 0.02% may be allocated to the corporate officers of the Company	Management	For
E.18	Authorize the Board of Directors to grant options to subscribe for or purchase shares of the Company within the limit of 2.5% of the capital minus any amounts allocated under the 17th resolution of which a maximum of 0.10 % may be allocated to corporate officers	Management	For
E.19 E.20	Amend the Article 7 of the Statutes Powers to carry through the decisions of the General Meeting and accomplish the formalities	Management Management	For For

ELECTRIC POWER DEVELOPMENT CO., LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 22-Jun-2010

ISIN JP3551200003 AGENDA 702461358 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For

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PT INDOSAT TBK

SECURITY Y7130D110 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 22-Jun-2010 ISIN ID1000097405 AGENDA 702491375 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the annual report and to ratify the financial statement of the company for the FYE 31 DEC 2009 and thereby releases and grant discharge the Board of Commissioners from their Supervisory responsibilities and the Board of Directors from their managerial responsibilities for FYE 31 DEC 2009 to the extent that their actions are reflected in the financial statements of the Company for the FYE 31 DEC 2009 on the basis that such actions do not conflict with or violate prevailing laws and regulations	Management	For
2	Approve the allocations of net profit for reserve funds, dividends and other purposes and to determine the amount, time and manner of payment of dividends for the FYE 31 DEC 2009	Management	For
3	Approve to determine the remuneration for Board of Commissioners for book year 2010	Management	For
4	Appointment of independent public accountant for book YE	Management	For

31 DEC 2010

5 Approve the Board of Director's structure for period Management For

2010-2015

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY J59396101 MEETING TYPE Annual General Meeting

TICKER SYMBOL MEETING DATE 24-Jun-2010

JP3735400008 AGENDA 702463390 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

J06510101 MEETING TYPE Annual General Meeting SECURITY

TICKER SYMBOL MEETING DATE 25-Jun-2010
ISIN JP3526600006 AGENDA 702466891 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For

2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3.	Approve Payment of Bonuses to Directors	Management	For
4.	Shareholders' Proposals: Approve Appropriation of Retained	Shareholder	Against
	Earnings		
5.	Shareholders' Proposals: Amend Articles to Remove	Shareholder	Against
	Pluthermal Nuclear Power Generation from Business Lines		
6.	Shareholders' Proposals: Amend Articles to Close Safely	Shareholder	Against
	the Hamaoka Nuclear Power Plants (Unit 3 to 5) Located at		
	the Epicenter of the Expected Tokai Earthquake		
7.	Shareholders' Proposals: Amend Articles to Develop Small	Shareholder	Against
	Scale Distributed Power Plant Utilizing Natural Energy		
8.	Shareholders' Proposals: Amend Articles to Freeze	Shareholder	Against
	Centralization of Large Scale Power Plant for Enhancement		
	of Stable Energy Supply		
9.	Shareholders' Proposals: Amend Articles to Enhance	Shareholder	Against
	Disclosure of Information		
10.	Shareholders' Proposals: Amend Articles to Withdraw from	Shareholder	Against
	Development Corporation of the Monju Fast Breeder Reactor		

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THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J86914108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 25-Jun-2010 ISIN JP3585800000 AGENDA 702470167 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Appropriation of Surplus	Management	For
2.1	Election of a Director	Management	For
2.2	Election of a Director	Management	For
2.3	Election of a Director	Management	For
2.4	Election of a Director	Management	For
2.5	Election of a Director	Management	For
2.6	Election of a Director	Management	For
2.7	Election of a Director	Management	For
2.8	Election of a Director	Management	For
2.9	Election of a Director	Management	For
2.10	Election of a Director	Management	For
2.11	Election of a Director	Management	For
2.12	Election of a Director	Management	For
2.13	Election of a Director	Management	For
2.14	Election of a Director	Management	For
2.15	Election of a Director	Management	For
2.16	Election of a Director	Management	For
2.17	Election of a Director	Management	For
2.18	Election of a Director	Management	For
2.19	Election of a Director	Management	For

2.20	Election of a Director	Management	For
3.1	Election of an Auditor	Management	For
3.2	Election of an Auditor	Management	For
4.	Shareholders' Proposals : Appropriation of Surplus	Shareholder	Against
5.	Shareholders' Proposals : Partial Amendments to the	Shareholder	Against
	Articles of Incorporation (1)		
6.	Shareholders' Proposals : Partial Amendments to the	Shareholder	Against
	Articles of Incorporation (2)		
7.	Shareholders' Proposals : Partial Amendments to the	Shareholder	Against
	Articles of Incorporation (3)		
8.	Shareholders' Proposals : Partial Amendments to the	Shareholder	Against
	Articles of Incorporation (4)		

JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 26-Jun-2010 ISIN US48122U2042 AGENDA 702526407 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the meeting procedures	Management	For
2	Approve the annual report, annual accounts, including the profit and loss report of the Company for 2009	Management	For
3	Approve the amount, the procedure, the form and the timeline for the payment of dividends on Company shares	Management	For
4	Approve to determine the number of Members of the Board of Directors	Management	For
5	Election of Members of the Audit Commission	Management	For
6	Election of the Members of the Board of Directors	Management	For
7	Approve the Company Auditors	Management	For
8	Approve the revised Company Charter	Management	For
9	Approve the revised By-Law on the general meeting of the shareholders	Management	For

FURUKAWA ELECTRIC CO., LTD.

SECURITY J16464117 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010 ISIN JP3827200001 AGENDA 702469897 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For

2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
4.	Amend the Compensation to be received by Corporate Auditors	Management	For
5.	Approve Renewal of Countermeasures (Takeover Defense)	Management	Against
	Against Large-Scale Purchases of the Company's Shares		

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TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J85108108 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010 ISIN JP3605400005 AGENDA 702470179 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.	Approve Payment of Bonuses to Directors	Management	For
4.	Amend Remuneration System for Directors	Management	For
5.	Shareholders' Proposals: Amend Articles to Establish	Shareholder	Against
	Position of Special Director in Focus on Resources and		
	Environment and Energy Industry		
6.	Shareholders' Proposals: Amend Articles to Require	Shareholder	Against
	Disclosure of Corporate Officer Compensation		
7.	Shareholders' Proposals: Amend Articles to Enhance	Shareholder	Against
	Disclosure of Information		

8.	Shareholders' Proposals: Amend	Articles to Prohibit Hire	Shareholder	Against
	of Employees from Governmental	Agencies Which Have Close		
	Relationship with the Company			
9.	Shareholders' Proposals: Amend	Articles to Withdraw from	Shareholder	Against
	Development Corporation of the	Monju Fast Breeder Reactor		
10.	Shareholders' Proposals: Amend	Articles to Abandon	Shareholder	Against
	Pluthermal Plan at the Onagawa	Nuclear Power Station		
	(Unit. 3)			

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J21378104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010 ISIN JP3850200001 AGENDA 702489774 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Management	For
2.	Approve Payment of Bonuses to Directors	Management	For
3.1	Appoint a Director	Management	For
3.2	Appoint a Director	Management	For
3.3	Appoint a Director	Management	For
3.4	Appoint a Director	Management	For
3.5	Appoint a Director	Management	For
3.6	Appoint a Director	Management	For
3.7	Appoint a Director	Management	For
3.8	Appoint a Director	Management	For
3.9	Appoint a Director	Management	For
3.10	Appoint a Director	Management	For
3.11	Appoint a Director	Management	For
3.12	Appoint a Director	Management	For
4.	Appoint a Corporate Auditor	Management	For

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KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J38468104 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010

ISIN JP3246400000 AGENDA 702490830 - Management

ITEM PROPOSAL TYPE VOTE

Please reference meeting materials. Non-Voting

1.	Approve Appropriation of Retained Earnings	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.	Appoint a Corporate Auditor	Management	For
4.	Appoint a Substitute Corporate Auditor	Management	For
5.	Shareholders' Proposals: Amend Articles to Expand Business	Shareholder	Against
	Lines		
6.	Shareholders' Proposals: Amend Articles to Establish a	Shareholder	Against
	Committee for "Nuclear Power Plant and Health Problems"		
7.	Shareholders' Proposals: Amend Articles to Halt Operation	Shareholder	Against
	of The Sendai Nuclear Power Plant Unit 1&2 and Freeze		
	building Unit 3		
8.	Shareholders' Proposals: Amend Articles to Declare Not to	Shareholder	Against
	Build Interim Storage of Spent Nuclear Fuel		

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY 47972P208 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010 TSIN US47972P2083 AGENDA 702497238 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the proposed agenda and procedure for the AGM	Management	For
2.	Approve the Group's annual report and Russian Accounting Standards (RAS) annual financial statements for 2009	Management	For
3.	Approve the distribution of profits, including dividend payment for 2009	Management	For
4.	Approve the remuneration of the members of the Board of Directors	Management	For
5.	Election of Members of the Board of Directors	Management	For
6.	Election of Members of the Audit Commission	Management	For
7.	Approve the Comstar's Auditor for 2010	Management	For
8.	Adopt a new edition of the Group's regulation on remuneration and compensation paid to members of the Board of Directors	Management	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting

MEETING DATE 29-Jun-2010 TICKER SYMBOL

ISIN JP3350800003 AGENDA 702498672 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2	Approve Purchase of Own Shares	Management	For
3	Appoint a Corporate Auditor	Management	For

HOKURIKU ELECTRIC POWER COMPANY

J22050108 MEETING TYPE Annual General Meeting MBOL MEETING DATE 29-Jun-2010 SECURITY

TICKER SYMBOL MEETING DATE 29-Jun-2010

JP3845400005 AGENDA 702499016 - Management ISIN

ITEM	PROPOSAL	TYPE	VOTE
1	Approve Appropriation of Profits	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3	Approve Payment of Bonuses to Directors	Management	For

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THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010

MEETING DATE 29-Jun-2010 TICKER SYMBOL

JP3522200009 AGENDA 702508435 - Management ISIN

ITEM PROPOSAL VOTE

1	Approve Appropriation of Profits	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3	Shareholder's Proposal: Approve Appropriation of Profits	Shareholder	Against
4	Shareholder's Proposal: Amend Articles to abolish use of	Shareholder	Against
_	nuclear power		
5	Shareholder's Proposal: Amend Articles to abandon	Shareholder	Against
	cooperative work in nuclear fuel cycles		
6	Shareholder's Proposal: Amend Articles to establish a	Shareholder	Against
	research committee for integrated energy		
7	Shareholder's Proposal: Appoint a Director	Shareholder	Against

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting TICKER SYMBOL MEETING DATE 29-Jun-2010 ISIN JP3228600007 AGENDA 702513688 - Management

PROPOSAL	TYPE	VOTE
Approve Appropriation of Profits	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
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Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Director	Management	For
Appoint a Corporate Auditor	Management	For
	Approve Appropriation of Profits Appoint a Director	Approve Appropriation of Profits Management Appoint a Director Management Appoint Appoint Appoint Appoint Appoint Appoint Appo

Shareholder's Proposal: Amend Atticles to Base All Operations on Global CSR Standards Shareholder's Proposal: Amend Atticles to Disclose Minutes of Shareholder's Meeting over the Internet, Including Criticism Shareholder's Proposal: Amend Atticles to Reduce Maximum Shareholder's Proposal: Amend Atticles to Reduce Maximum Shareholder's Proposal: Amend Atticles to Reduce Maximum Auditors Board Size to 12 Shareholder's Proposal: Amend Atticles to Reduce Maximum Auditors Board Size to 6, and Include 3 Members of an Environmental Protection NGO Shareholder's Proposal: Amend Atticles to Play an Active Role in Promoting Global Environmental Conservation Shareholder's Proposal: Amend Atticles to Declare a Shift from Nuclear Power Generation to Renewable Energy-based Power Generation for Global Environmental Conservation and Persuit of Sustainablity of Energy Source Shareholder's Proposal: Amend Atticles to Shift Towards Policies to Reduce Energy Consumption Shareholder's Proposal: Amend Atticles to Prioritize Workers' Rights and Those of Consumers and Local Residents Shareholder's Proposal: Amend Atticles to Prioritize Investment in 'Lifeline' Facilities to Create Employment Shareholder's Proposal: Remove a Director Shareholder's Proposal: Amend Atticles to: Promote a Shift from Nuclear Power to Natural Energy Shareholder's Proposal: Amend Atticles to Disclose Each Dividends to Rise JPY10 from the Company's Proposal Shareholder's Proposal: Amend Atticles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus Shareholder's Proposal: Amend Atticles to Promote a Shift from Nuclear Power to Natural Energy Shareholder's Proposal: Amend Atticles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus Shareholder's Proposal: Amend Atticles to Prohibit the Use of Plutonium Shareholder's Proposal: Amend Atticles to Shut Down Nuclear Facilities Where an Active Fault	4	Approve Payment of Bonuses to Directors	Management	For
Shareholder's Proposal: Amend Articles to Disclose Minutes of Shareholders' Meeting over the Internet, Including Criticism Shareholder's Proposal: Amend Articles to Reduce Maximum Shareholder Against Board Size to 12 Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include 3 Members of an Environmental Protection NGO Shareholder's Proposal: Amend Articles to Play an Active Role in Promoting Global Environmental Conservation Shareholder's Proposal: Amend Articles to Declare a Shift from Nuclear Power Generation to Renewable Energy-based Power Generation for Global Environmental Conservation and Persuit of Sustainabilty of Energy Source Shareholder's Proposal: Amend Articles to Shift Towards Policies to Reduce Energy Consumption Shareholder's Proposal: Amend Articles to Prioritize Shareholder Against Morkers' Rights and Those of Consumers and Local Residents Shareholder's Proposal: Amend Articles to Prioritize Shareholder Against Investment in 'Lifeline' Facilities to Create Employment Shareholder's Proposal: Approve Appropriation of Profits; Dividends to Rise JPY10 from the Company's Proposal Shareholder's Proposal: Remove a Director Shareholder Against Shareholder's Proposal: Amend Articles to: Promote a Shift from Nuclear Power to Natural Energy Shareholder's Proposal: Amend Articles to: Promote a Shift from Nuclear Power to Natural Energy Shareholder's Proposal: Amend Articles to Disclose Each Director's and Corporate Auditor's Compensation and Bonus Shareholder's Proposal: Amend Articles to Abolish Use of Shareholder Against Reprocessed Spent Nuclear Fuel Shareholder's Proposal: Amend Articles to Prohibit the Use of Plutonium Shareholder's Proposal: Amend Articles to Prohibit the Use of Plutonium Shareholder's Proposal: Amend Articles to Shut Down Shareholder Against Shareholder's Proposal: Amend Articles to Shut Down Shareholder Against Shareholder's Proposal: Amend Articles to Shut Down Shareholder Against Shareholder's Proposal: Amend Articles to Shut Down	5		Shareholder	Against
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ProxyEdge Report Date: 07/06/2010 Meeting Date Range: 07/01/2009 to 06/30/2010 29

The Gabelli Utility Trust

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting TICKER SYMBOL MEETING DATE 30-Jun-2010 ISIN PTPTC0AM0009 AGENDA 702506695 - Management

Brasilcel, N.V., under the terms and at the price of the

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve to resolve on the proposal received from Telefonica on 01 JUN 2010 regarding the acquisition of the shares held by Companies of the Portugal Telecom Group in	Management	For

current offer or at a higher price presented

SIGNATURES

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

Registrant The Gabelli Utility Trust

By (Signature and Title)* /s/ Bruce N. Alpert
----Bruce N. Alpert, Principal Executive Officer

Date August 27, 2010

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