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GABELLI UTILITY TRUST  
Form N-PX  
August 27, 2007

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

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

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

Registrant's telephone number, including area code: 800-422-3554  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2006 - June 30, 2007  
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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 (ss.ss. 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. ss. 3507.

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PROXY VOTING RECORD

FOR PERIOD JULY 1, 2006 TO JUNE 30, 2007

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 BT GROUP PLC BT  
 ISSUER: 05577E101 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
14	AUTHORITY FOR POLITICAL DONATIONS SPECIAL RESOLUTION * PLEASE VISIT WWW.BT.COM/ANNUAL REPORT	Management	Fo
13	AUTHORITY TO PURCHASE OWN SHARES SPECIAL RESOLUTION	Management	Fo
12	AUTHORITY TO ALLOT SHARES FOR CASH SPECIAL RESOLUTION	Management	Fo
11	AUTHORITY TO ALLOT SHARES	Management	Fo
10	REMUNERATION OF AUDITORS	Management	Fo
09	REAPPOINTMENT OF AUDITORS	Management	Fo
08	ELECT PHIL HODKINSON	Management	Fo
07	ELECT MATTI ALAHUHTA	Management	Fo
06	RE-ELECT CLAYTON BRENDISH	Management	Fo
05	RE-ELECT MAARTEN VAN DEN BERGH	Management	Fo
04	RE-ELECT SIR ANTHONY GREENER	Management	Fo
03	FINAL DIVIDEND	Management	Fo
02	REMUNERATION REPORT	Management	Fo
01	REPORTS AND ACCOUNTS	Management	Fo

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 AT&T INC. T  
 ISSUER: 00206R102 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVE ISSUANCE OF AT&T COMMON SHARES REQUIRED TO BE ISSUED PURSUANT TO THE MERGER AGREEMENT, DATED AS OF MARCH 4, 2006, BY AND AMONG BILLSOUTH CORPORATION, AT&T INC. AND ABC CONSOLIDATION	Management	Fo

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CORP., AS IT MAY BE AMENDED.

BELLSOUTH CORPORATION

BLS

ISSUER: 079860102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 4, 2006, AS AMENDED, AMONG BELLSOUTH, AT&T INC. AND A WHOLLY-OWNED SUBSIDIARY OF AT&T INC.	Management	Fo

EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE SCHEME OF ARRANGEMENT TO BE MADE BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES	Management	Fo

EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	AUTHORIZE THE DIRECTORS TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR	Management	Fo

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CARRYING THE SCHEME INTO EFFECTS; APPROVE THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY BY CANCELLING ALL THE SCHEME CONVERTIBLE PREFERENCE SHARES AND ALL THE CANCELLATION SHARES AS DEFINED IN THE SCHEME ; APPROVE, FORTHWITH AND CONTINGENTLY UPON THE REDUCTION OF THE SHARE CAPITAL OF THE COMPANY REFERRED TO IN PARAGRAPH (B), TO APPROVE THE INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY THE CREATION OF NEW ORDINARY SHARES AND THE APPLICATION OF THE RESERVES ARISING IN THE BOOKS OF THE COMPANY AS A RESULT OF THE REDUCTIONS OF CAPITAL IN PAYING UP IN FULL AT PAR THE NEW ORDINARY SHARES CREATED AND ALLOTING AND ISSUING THE NAME CREDITED AS HILLY PAID TO BCMIH AND/OR ITS NOMINEES; AUTHORIZE THE DIRECTORS FOR THE PURPOSES OF SECTION 80 OF THE COMPANIES ACT TO ALLOT RELEVANT SECURITIES TO BCMIH; AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF NEW ARTICLE 230; AND AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF EXISTING ARTICLE 20(B) AND THE ADOPTION AND INCLUSION OF NEW ARTICLE 20(B)

S.2	AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING THE EXISTING ARTICLE 23(G) (III) AND ADOPT AND INCLUSIVE A NEW ARTICLE 23(G) (III)	Management	Fo
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 EIRCOM GROUP PLC

ISSUER: G3087T109

ISIN: GB0034341890

SEDOL: B01ZKL4, 3434189, 3434190, B0771Q6  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE REPORT AND THE ACCOUNTS FOR THE FYE 31 MAR 2006	Management	Fo
2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE FYE 31 MAR 2006	Management	Fo

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3.	RE-ELECT MR. DAVID MCREDMOND AS A DIRECTOR	Management	Fo
4.	RE-ELECT MR. PETER E. LYNCH AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. CATHAL MAGEE AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. DONAL ROCHE AS A DIRECTOR	Management	Fo

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7.	RE-ELECT MR. JOHN CONROY AS A DIRECTOR	Management	Fo
8.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY	Management	Fo
9.	AUTHORIZE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	Fo
S.10	AUTHORIZE THE DIRECTORS , SECTION 80, TO ALLOT SHARES	Management	Fo
S.11	AUTHORIZE THE DIRECTORS, SECTION 89, TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Management	Fo
S.12	AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	Fo

NORTHWESTERN CORPORATION

NWEC

ISSUER: 668074305

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 25, 2006, AMONG BABCOCK & BROWN INFRASTRUCTURE LIMITED AND THE COMPANY, AS THE SAME MAY BE AMENDED FROM TIME TO TIME.	Management	Fo
04	ANY PROPOSAL TO ADJOURN THE ANNUAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Management	Fo
03	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2006.	Management	Fo
02	DIRECTOR	Management	Fo
	STEPHEN P. ADIK	Management	Fo
	E. LINN DRAPER, JR.	Management	Fo
	JON S. FOSSEL	Management	Fo
	MICHAEL J. HANSON	Management	Fo
	JULIA L. JOHNSON	Management	Fo
	PHILIP L. MASLOWE	Management	Fo
	D. LOUIS PEOPLES	Management	Fo

KOREA ELECTRIC POWER CORPORATION

KEP

ISSUER: 500631106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	ELECT MR. JONG HWAK PARK, MANAGER SECRETARIAT, AS A STANDING DIRECTOR.	Management	Fo
02	ELECT MR. MYOUNG CHUL JANG, GENERAL MANAGER, PERSONAL & GENERAL AFFAIRS DEPARTMENT, AS A STANDING DIRECTOR.	Management	Fo
03	ELECT MR. HO MUN, GENERAL MANAGER, CHOONGNAM DISTRICT HEAD OFFICE, AS A STANDING DIRECTOR.	Management	Fo

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 KERR-MCGEE CORPORATION

KMG

ISSUER: 492386107

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, BY AND AMONG ANADARKO PETROLEUM CORPORATION, APC ACQUISITION SUB, INC. AND KERR-MCGEE CORPORATION PURSUANT TO WHICH APC ACQUISITION SUB, INC. WOULD BE MERGED WITH AND INTO KERR-MCGEE CORPORATION AND KERR-MCGEE CORPORATION WOULD BECOME A WHOLLY-OWNED SUBSIDIARY OF ANADARKO PETROLEUM CORPORATION.	Management	Fo
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ADOPTION OF THE MERGER AGREEMENT REFERRED TO IN ITEM 1, ABOVE.	Management	Fo

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 KEYSpan CORPORATION

KSE

ISSUER: 49337W100

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSPAN CORPORATION, AS IT MAY BE AMENDED.	Management	Fo
02	DIRECTOR	Management	Fo

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		ROBERT B. CATELL	Management	Fo
		ANDREA S. CHRISTENSEN	Management	Fo
		ROBERT J. FANI	Management	Fo
		ALAN H. FISHMAN	Management	Fo
		JAMES R. JONES	Management	Fo
		JAMES L. LAROCCA	Management	Fo
		GLORIA C. LARSON	Management	Fo
		STEPHEN W. MCKESSY	Management	Fo
		EDWARD D. MILLER	Management	Fo
		VIKKI L. PRYOR	Management	Fo
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS.		Management	Fo
04	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.		Shareholder	Agai

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 CAPSTONE TURBINE CORPORATION

CPST

ISSUER: 14067D102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		ELIOT G. PROTSCH	Management	Fo
		RICHARD ATKINSON	Management	Fo
		JOHN JAGGERS	Management	Fo
		NOAM LOTAN	Management	Fo
		GARY SIMON	Management	Fo
		JOHN TUCKER	Management	Fo
		DARRELL WILK	Management	Fo

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 WESTERN GAS RESOURCES, INC.

WGR

ISSUER: 958259103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2006, AS AMENDED, AMONG		Management	Fo

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ANADARKO PETROLEUM CORPORATION ( ANADARKO ),  
 APC MERGER SUB, INC. ( MERGER SUB ) AND WESTERN,  
 AND APPROVE THE MERGER OF MERGER SUB WITH AND  
 INTO WESTERN, WITH WESTERN CONTINUING AS THE  
 SURVIVING CORPORATION, ALL AS MORE FULLY DESCRIBED  
 IN THE PROXY STATEMENT.

UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
02	RATIFY ACCOUNTANTS FOR 2006.	H.J. HARCZAK, JR.	Management	Fo

CORNING NATURAL GAS CORPORATION

CNIG

CONTEST

ISSUER: 219381100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal		Proposal Type	Vot Cas
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2006 BY AND BETWEEN C&T ENTERPRISES, INC., C&T ACQUISITION, INC. AND CORNING NATURAL GAS CORPORATION, AND THE MERGER AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		Management	Agai
02	TO ADJOURN OR POSTPONE THE SPECIAL MEETING ON ONE OR MORE OCCASIONS IF A QUORUM IS NOT PRESENT OR IF SUFFICIENT VOTES IN FAVOR OF THE MERGER AGREEMENT ARE NOT RECEIVED BY THE TIME SCHEDULED FOR THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.		Management	Agai
03	TO ADDRESS ANY PROCEDURAL MATTERS AND TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.		Management	Agai



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 DUKE ENERGY CORPORATION

DUK

ISSUER: 26441C105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	ROGER AGNELLI	Management	Fo
	PAUL M. ANDERSON	Management	Fo
	WILLIAM BARNET, III	Management	Fo
	G. ALEX BERNHARDT, SR.	Management	Fo
	MICHAEL G. BROWNING	Management	Fo
	PHILLIP R. COX	Management	Fo
	WILLIAM T. ESREY	Management	Fo
	ANN MAYNARD GRAY	Management	Fo
	JAMES H. HANCE, JR.	Management	Fo
	DENNIS R. HENDRIX	Management	Fo
	MICHAEL E.J. PHELPS	Management	Fo
	JAMES T. RHODES	Management	Fo
	JAMES E. ROGERS	Management	Fo
	MARY L. SCHAPIRO	Management	Fo
	DUDLEY S. TAFT	Management	Fo
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.	Management	Fo
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.	Management	Fo

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 CASCADE NATURAL GAS CORPORATION

CGC

ISSUER: 147339105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG CASCADE, MDU RESOURCES GROUP, INC. AND FIREMOON ACQUISITION, INC., A WHOLLY-OWNED SUBSIDIARY OF MDU RESOURCES	Management	Fo

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GROUP, INC., PURSUANT TO WHICH FIREMOON WILL MERGE WITH AND INTO CASCADE, WITH CASCADE CONTINUING AS THE SURVIVING CORPORATION AND BECOMING A WHOLLY OWNED SUBSIDIARY OF MDU RESOURCES GROUP, INC.

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GREEN MOUNTAIN POWER CORPORATION

GMP

ISSUER: 393154109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 21, 2006, BY AND AMONG NORTHERN NEW ENGLAND ENERGY CORPORATION, NORTHSTARS MERGER SUBSIDIARY CORPORATION, AND GREEN MOUNTAIN POWER CORPORATION, PURSUANT TO WHICH NORTHSTARS MERGER SUBSIDIARY CORPORATION WILL MERGE WITH AND INTO GREEN MOUNTAIN POWER CORPORATION.	Management	Fo
02	THE PROPOSAL TO GRANT TO THE PROXY HOLDERS THE AUTHORITY TO VOTE IN THEIR DISCRETION WITH RESPECT TO THE APPROVAL OF ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL MEETING TO A LATER DATE FOR A REASONABLE BUSINESS PURPOSE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE AGREEMENT AND PLAN OF MERGER IF THERE ARE NOT SUFFICIENT VOTES FOR THE MERGER.	Management	Fo

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COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE APPROVAL TO MERGE INVERSIONES MINERAS DE SUR S.A. (INMINSUR) INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. (BUENAVENTURA) BY THE ABSORPTION OF THE FIRST BY THE SECOND.	Management	Fo

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SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

ISSUER: G8219Z105

ISIN: BMG8219Z1059

SEDOL: B17MHY8, 6856995, B02V4Z3, 5611496  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YE 30 JUN 2006	Management	Fo
2.	APPROVE THE FINAL DIVIDEND AS RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE YE 30 JUN 2006	Management	Fo

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3.1	RE-ELECT MR. RAYMOND KWOK PING-LUEN AS A DIRECTOR	Management	Fo
3.2	RE-ELECT MR. MICHAEL WONG YICK-KAM AS A DIRECTOR	Management	Fo
3.3	RE-ELECT MR. CHEUNG WING-YUI AS A DIRECTOR	Management	Fo
3.4	RE-ELECT MR. YANG XIANG-DONG AS A DIRECTOR	Management	Fo
3.5	RE-ELECT MR. ERIC GAN FOCK-KIN AS A DIRECTOR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
3.6	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE FEES OF THE DIRECTORS	Management	Fo
4.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Management	Fo
5.	AUTHORIZE THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ADDITIONAL SHARES IN THE SHARE CAPITAL OF THE COMPANY AND 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; 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; 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 IS TO BE HELD BY LAW	Management	Fo
S.8	AMEND BYE-LAWS 78, 79, 108, 110, 116 AND 125 OF THE BYE-LAWS OF THE COMPANY	Management	Fo
6.	AUTHORIZE THE DIRECTORS OF THE COMPANY TO REPURCHASE ISSUED SHARES IN THE CAPITAL OF THE COMPANY DURING THE RELEVANT PERIOD, ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF THE COMPANY HAVE BEEN OR MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK	Management	Fo

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EXCHANGE OF HONG KONG LIMITED UNDER THE HONG KONG CODE ON SHARE REPURCHASES FOR SUCH PURPOSES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS, NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY; 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 TO BE HELD BY LAW

- |    |   |            |    |
|----|---|------------|----|
| 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 AN AMOUNT REPRESENTING 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 CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION | Management | Fo |
|----|---|------------|----|

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 CADIZ INC. CDZI  
 ISSUER: 127537207 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
04	APPROVAL OF THE ISSUANCE OF SHARES OF CADIZ COMMON STOCK UPON CONVERSION OF THE PELOTON LOAN IN AN AMOUNT IN EXCESS OF THE 19.99% EXCHANGE CAP PROVIDED FOR IN THE PELOTON CREDIT AGREEMENT.	Management	Fo
03	APPROVAL OF OUTSIDE DIRECTORS COMPENSATION PLAN.	Management	Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	Fo
01	DIRECTOR	Management	Fo
	KEITH BRACKPOOL	Management	Fo
	MURRAY H. HUTCHISON	Management	Fo
	TIMOTHY J. SHAHEEN	Management	Fo
	STEPHEN J. DUFFY	Management	Fo
	WINSTON HICKOX	Management	Fo

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 DELTA NATURAL GAS COMPANY, INC. DGAS  
 ISSUER: 247748106 ISIN:

Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	MICHAEL J. KISTNER	Management	Fo
	MICHAEL R. WHITLEY	Management	Fo
02	AMENDING THE ARTICLES OF INCORPORATION TO INCREASE DELTA S AUTHORIZED COMMON STOCK TO 20,000,000 SHARES.	Management	Fo

PUBLIC SERVICE ENTERPRISE GROUP INC.

PEG

ISSUER: 744573106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006.	Management	Fo
01	DIRECTOR	Management	Fo
	CAROLINE DORSA *	Management	Fo
	E. JAMES FERLAND *	Management	Fo
	ALBERT R. GAMPER, JR. *	Management	Fo
	RALPH IZZO **	Management	Fo
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shareholder	Agai

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CHINA UNICOM LIMITED

CHU

ISSUER: 16945R104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE TRANSFER AGREEMENT DATED 26 OCTOBER 2006 BETWEEN CHINA UNITED TELECOMMUNICATIONS, UNICOM	Management	Fo

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	NEW HORIZON MOBILE TELECOMMUNICATIONS AND CHINA UNITED TELECOMMUNICATIONS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED.		
02	THE TRANSFER AGREEMENT DATED 26 OCTOBER 2006 BETWEEN THE A SHARE COMPANY AND UNICOM GROUP BE AND ARE HEREBY APPROVED.	Management	Fo
03	THE CAPS FOR EACH OF THE FINANCIAL YEARS ENDING 31 DECEMBER 2007, 2008 AND 2009 ON LEASING OF THE CDMA NETWORK CAPACITY, EQUIPMENT PROCUREMENT SERVICES, MUTUAL PROVISION OF PREMISES AND ENGINEERING DESIGN AND TECHNICAL SERVICES BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED.	Management	Fo
04	THERE BE NO CAPS ON THE TRANSACTION AMOUNT OF SUPPLY OF TELEPHONE CARDS, INTERCONNECTION AND ROAMING ARRANGEMENTS, LEASING OF TRANSMISSION CHANNELS, PROVISION OF INTERNATIONAL TELECOMMUNICATION NETWORK GATEWAY, OPERATOR-BASED VALUE-ADDED SERVICES FOR CELLULAR SUBSCRIBER, 10010 CUSTOMER SERVICES.	Management	Fo
05	THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF THE CONTINUING CONNECTED TRANSACTIONS REFERRED TO IN ITEMS (3) AND (4) ABOVE.	Management	Fo

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COMPANIA DE MINAS BUENAVENTURA S.A.A

BVN

ISSUER: 204448104

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	A VOLUNTARY CONTRIBUTION HAS BEEN UNDER NEGOTIATION WITH THE PERUVIAN GOVERNMENT AND WILL BE THE EQUIVALENT TO 3.75% OF THE NET INCOME TAKING AWAY THE 64.4% OF THE MINING ROYALTIES PAID. THIS CONTRIBUTION WILL BE ADMINISTERED BY THE MINING COMPANIES. APPROVAL OF THE GRANTING OF A VOLUNTARY CONTRIBUTION FOR EXPENSES IN SOCIAL LIABILITY TO BE PRIVATELY ADMINISTERED.	Management	Fo
01	APPROVAL OF THE MERGER OF MINAS PORACOTA S.A. INTO COMPANIA DE MINAS BUENAVENTURA S.A.A. BY THE ABSORPTION OF THE FIRST BY THE SECOND.	Management	Fo

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DUQUESNE LIGHT HOLDINGS, INC.

DQE

ISSUER: 266233105

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF MERGER AGREEMENT - THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 5, 2006, BY AND AMONG DUQUESNE LIGHT HOLDINGS, INC., A PENNSYLVANIA CORPORATION, DQE HOLDINGS LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND DQE MERGER SUB INC., A PENNSYLVANIA CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF DQE HOLDINGS LLC.	Management	Fo

PEOPLES ENERGY CORPORATION

PGL

ISSUER: 711030106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	A PROPOSAL TO ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN PROPOSAL 1.	Management	Fo
01	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF JULY 8, 2006 AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP. AND PEOPLES ENERGY CORPORATION.	Management	Fo

WPS RESOURCES CORPORATION

WPS

ISSUER: 92931B106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVE THE ISSUANCE OF SHARES OF WPS RESOURCES CORPORATION S COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 8, 2006, AMONG WPS RESOURCES CORPORATION, WEDGE ACQUISITION CORP., AND PEOPLES ENERGY CORPORATION.	Management	Fo

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03	ADJOURN THE SPECIAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES AND/OR THE AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION.	Management	Fo
02	APPROVE AN AMENDMENT TO WPS RESOURCES CORPORATION S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WPS RESOURCES CORPORATION TO INTEGRYS ENERGY GROUP, INC.	Management	Fo

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 CONSTELLATION ENERGY GROUP, INC. CEG  
 ISSUER: 210371100 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
03	SHAREHOLDER PROPOSAL.	Shareholder	Abst
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Management	Fo
01	DIRECTOR	Management	Fo
	DOUGLAS L. BECKER	Management	Fo
	EDWARD A. CROOKE	Management	Fo
	MAYO A. SHATTUCK III	Management	Fo
	MICHAEL D. SULLIVAN	Management	Fo

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 FPL GROUP, INC. FPL  
 ISSUER: 302571104 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
0A	DIRECTOR	Management	Fo
	SHERRY S. BARRAT	Management	Fo
	ROBERT M. BEALL, II	Management	Fo
	J. HYATT BROWN	Management	Fo
	JAMES L. CAMAREN	Management	Fo



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J. BRIAN FERGUSON Management  
 LEWIS HAY, III Management  
 RUDY E. SCHUPP Management  
 MICHAEL H. THAMAN Management  
 HANSEL E. TOOKES II Management  
 PAUL R. TREGURTHA Management

0B RATIFICATION OF THE APPOINTMENT OF DELOITTE &  
 TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE YEAR 2006.

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 KINDER MORGAN, INC.

KMI

ISSUER: 49455P101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL NUMBER 1.	Management	Fo
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG KINDER MORGAN, INC., KNIGHT HOLDCO LLC AND KNIGHT ACQUISITION CO., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	Fo

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 SYMBOL TECHNOLOGIES, INC.

SBL

ISSUER: 871508107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 18, 2006, AS AMENDED OF OCTOBER 30, 2006, BY AND AMONG SYMBOL TECHNOLOGIES, INC., MOTOROLA, INC., AND MOTOROLA GTG SUBSIDIARY I CORP. AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER PROVIDED FOR THEREIN.	Management	Fo

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COMMONWEALTH TELEPHONE ENTERPRISES,

CTCO

ISSUER: 203349105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 17, 2006 AMONG COMMONWEALTH TELEPHONE ENTERPRISES, CITIZENS COMMUNICATIONS COMPANY AND CF MERGER CORP., A WHOLLY OWNED SUBSIDIARY OF CITIZENS.	Management	Fo

ENERGYSOUTH, INC.

ENSI

ISSUER: 292970100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		C.S. 'DEAN' LIOLLIO	Fo
		J.D. WOODWARD	Fo
		ROBERT H. ROUSE	Fo
02	APPROVAL OF REINCORPORATION IN DELAWARE AS DESCRIBED IN PROXY STATEMENT.	Management	Fo

RGC RESOURCES, INC.

RGCO

ISSUER: 74955L103

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR		Management	Fo
		ABNEY S. BOXLEY, III	Management	Fo
		S. FRANK SMITH	Management	Fo
		JOHN B. WILLIAMSON, III	Management	Fo
03	AUTHORIZE THE PROXIES TO VOTE ON SUCH OTHER BUSINESS, IF ANY, THAT MAY PROPERLY COME BEFORE THE MEETING.		Management	Fo
02	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS INDEPENDENT ACCOUNTANTS.		Management	Fo

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ATMOS ENERGY CORPORATION

ATO

ISSUER: 049560105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
02	APPROVAL OF AMENDMENT TO THE 1998 LONG-TERM INCENTIVE PLAN		Management	Fo
01	DIRECTOR		Management	Fo
		ROBERT W. BEST	Management	Fo
		THOMAS J. GARLAND	Management	Fo
		PHILLIP E. NICHOL	Management	Fo
		CHARLES K. VAUGHAN	Management	Fo
03	APPROVAL OF AMENDMENT TO THE ANNUAL INCENTIVE PLAN FOR MANAGEMENT		Management	Fo

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NATIONAL FUEL GAS COMPANY

NFG

ISSUER: 636180101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo
01	DIRECTOR		Management	Fo
		PHILIP C. ACKERMAN*	Management	Fo
		CRAIG G. MATTHEWS*	Management	Fo
		RICHARD G. REITEN*	Management	Fo
		DAVID F. SMITH*	Management	Fo
		STEPHEN E. EWING**	Management	Fo
05	ADOPTION OF, IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL.		Shareholder	Agai
04	APPROVAL OF AMENDMENTS TO THE 1997 AWARD AND OPTION PLAN.		Management	Agai
03	APPROVAL OF THE ANNUAL AT RISK COMPENSATION INCENTIVE		Management	Fo



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JERRY W. AMOS*	Management	Fo
D. HAYES CLEMENT*	Management	Fo
THOMAS E. SKAINS*	Management	Fo
VICKI MCELREATH*	Management	Fo
E. JAMES BURTON**	Management	Fo

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HUTCHISON TELECOMMUNICATIONS INTL LTD

ISSUER: G46714104

ISIN: KYG467141043

SEDOL: B03H319, B039V77, B03H2N4, B032D70  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE AND RATIFY THE AGREEMENT DATED 11 FEB 2007 THE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND VODAFONE INTERNATIONAL HOLDINGS B.V. IN RELATION TO THE SALE OF THE SALE SHARE AND THE SALE LOANS,	Management	Fo

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EACH AS SPECIFIED; 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 THE TRANSACTIONS CONTEMPLATED THEREIN

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SK TELECOM CO., LTD.

SKM

ISSUER: 78440P108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE BALANCE SHEETS, THE STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF RETAINED EARNINGS OF THE 23RD FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	Management	Fo
02	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA	Management	Fo

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ENCLOSED HEREWITH.

3A1	APPROVAL OF THE APPOINTMENT OF MR. JUNG NAM CHO, AS EXECUTIVE DIRECTOR.	Management	Fo
3A2	APPROVAL OF THE APPOINTMENT OF MR. SUNG MIN HA, AS EXECUTIVE DIRECTOR.	Management	Fo
3B	APPROVAL OF THE APPOINTMENT OF MR. DAL SUP SHIM, AS INDEPENDENT NON-EXECUTIVE DIRECTOR WHO WILL BE A MEMBER OF THE AUDIT COMMITTEE.	Management	Fo

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QUALCOMM INCORPORATED

QCOM

ISSUER: 747525103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	BARBARA T. ALEXANDER	Management	Fo
	RAYMOND V. DITTAMORE	Management	Fo
	IRWIN MARK JACOBS	Management	Fo
	SHERRY LANSING	Management	Fo
	PETER M. SACERDOTE	Management	Fo
	MARC I. STERN	Management	Fo
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING SEPTEMBER 30, 2007.	Management	Fo

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ENDESA SA, MADRID

ISSUER: E41222113

ISIN: ES0130670112

SEDOL: 2615424, 5271782, B0389N6, 5788806, 4315368, 5285501, B0Znjc8  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THE AGENDA FOR THIS MEETING MAY BE VIEWED IN ENGLISH, FRENCH, AND GERMAN AT THE FOLLOWING LINK: <a href="http://ww3.ics.adp.com/streetlink_data/dirgpics/sa27f2.pdf">HTTP://WW3.ICS.ADP.COM/STREETLINK_DATA/DIRGPICS/SA27F2.PDF</a>	Non-Voting	
*	PLEASE NOTE THE BOARD OF DIRECTORS OF ENDESA	Non-Voting	

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HAS DETERMINED UNANIMOUSLY TO CANCEL THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM) THAT HAD BEEN CALLED FOR 20 MARCH 2007 AT FIRST CALL AND FOR THE FOLLOWING DAY AT SECOND CALL. REGARDLESS OF THIS ENDESA HAS DECIDED TO PAY THE 0.15 CENT GROSS PER SHARE PREMIUM TO ALL INVESTORS WHO ARE ELIGIBLE HOLDERS ON RECORD DATE AND PARTICIPATE BY SENDING THEIR INSTRUCTIONS, THEREFORE SEND YOUR INSTRUCTIONS ACCORDING TO THE ESTABLISHED VOTING PROCEDURES. PLEASE NOTE ADDITIONAL INFORMATION REGARDING THE CANCELLATION OF THIS MEETING AND THE ATTENDANCE FEE CAN BE VIEWED AT [HTTP://WW3.ICS.ADP.COM/STREETLINK\\_DATA/DIRGPICS/SA](http://ww3.ics.adp.com/streetlink_data/dirgpics/sa)

1. TO AMEND THE PRESENT ARTICLE 32 OF THE CORPORATE BYLAWS (LIMITATION OF VOTING RIGHTS), BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 32: VOTING RIGHTS. THE SHAREHOLDERS SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE THEY OWN OR REPRESENT, EXCEPT FOR NON-VOTING SHARES, WHICH SHALL BE GOVERNED BY THE PROVISIONS OF ARTICLE 8 OF THESE BYLAWS. THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY. Management Fo
2. TO AMEND THE PRESENT ARTICLE 37 OF THE CORPORATE BYLAWS (NUMBER AND CLASSES OF DIRECTORS), BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 37: NUMBER OF DIRECTORS. THE BOARD OF DIRECTORS SHALL BE FORMED BY NINE MEMBERS MINIMUM AND FIFTEEN MAXIMUM. THE GENERAL MEETING SHALL BE RESPONSIBLE FOR BOTH THE APPOINTMENT AND THE REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS. THE POSITION OF DIRECTOR IS ELIGIBLE FOR RESIGNATION, REVOCATION AND RE-ELECTION. THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY. Management Fo
3. TO AMEND THE PRESENT ARTICLE 38 OF THE CORPORATE BYLAWS (TERM OF OFFICE OF DIRECTOR), BY RE-WORDING IT IN THE FOLLOWING TERMS: ARTICLE 38: TERM OF OFFICE OF DIRECTOR. THE TERM OF OFFICE OF DIRECTORS SHALL BE FOUR YEARS. THEY MAY BE RE-ELECTED FOR PERIODS OF LIKE DURATION. FOR THE PURPOSE OF COMPUTING THE TERM OF OFFICE OF THE MANDATE OF DIRECTORS, THE YEAR SHALL BE DEEMED TO BEGIN AND END ON THE DATE ON WHICH THE ANNUAL GENERAL MEETING IS HELD, OR THE LAST DAY POSSIBLE ON WHICH IT SHOULD HAVE BEEN HELD. IF DURING THE TERM TO WHICH THE DIRECTORS WERE APPOINTED VACANCIES SHOULD TAKE PLACE, THE BOARD MAY APPOINT, FROM AMONG THE SHAREHOLDERS, THOSE PERSONS TO FILL THEM UNTIL THE FIRST GENERAL MEETING MEETS. THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY. Management Fo
4. TO AMEND THE PRESENT ARTICLE 42 OF THE CORPORATE BYLAWS (INCOMPATIBILITIES OF DIRECTORS), BY RE-WORDING Management Fo

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IT IN THE FOLLOWING TERMS: ARTICLE 42: INCOMPATIBILITIES OF DIRECTORS. THOSE PERSONS SUBJECT TO THE PROHIBITIONS OF ARTICLE 124 OF THE SPANISH CORPORATIONS LAW (LEY DE SOCIEDADES ANONIMAS) AND OTHER LEGAL PROVISIONS MAY NOT BE APPOINTED AS DIRECTORS. THIS BYLAW AMENDMENT SHALL BE EFFECTIVE AS FROM THE TIME IT IS REGISTERED WITH THE MERCANTILE REGISTRY.

5. TO DELEGATE TO THE COMPANY S BOARD OF DIRECTORS THE BROADEST AUTHORITIES TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION, IMPLEMENTATION, EFFECTIVENESS AND SUCCESSFUL CONCLUSION OF THE GENERAL MEETING RESOLUTIONS AND, IN PARTICULAR, FOR THE FOLLOWING ACTS, WITHOUT LIMITATION: (I) CLARIFY, SPECIFY AND COMPLETE THE RESOLUTIONS OF THIS GENERAL MEETING AND RESOLVE SUCH DOUBTS OR ASPECTS AS ARE PRESENTED, REMEDYING AND COMPLETING SUCH DEFECTS OR OMISSIONS AS MAY PREVENT OR IMPAIR THE EFFECTIVENESS OR REGISTRATION OF THE PERTINENT RESOLUTIONS; (II) EXECUTE SUCH PUBLIC AND/OR PRIVATE DOCUMENTS AND CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS, DECLARATIONS AND TRANSACTIONS AS MAY BE NECESSARY OR APPROPRIATE FOR THE EXECUTION AND IMPLEMENTATION OF THE RESOLUTIONS ADOPTED AT THIS GENERAL MEETING; AND (III) DELEGATE, IN TURN, TO THE EXECUTIVE COMMITTEE OR TO ONE OR MORE DIRECTORS, WHO MAY ACT SEVERALLY AND INDISTINCTLY, THE POWERS CONFERRED IN THE PRECEDING PARAGRAPHS. TO EMPOWER THE CHAIRMAN OF THE BOARD OF DIRECTORS, MR. MANUEL PIZARRO MORENO, THE CHIEF EXECUTIVE OFFICER (CEO) MR. RAFAEL MIRANDA ROBREDO AND THE SECRETARY OF THE BOARD OF DIRECTORS AND SECRETARY GENERAL MR. SALVADOR MONTEJO VELILLA, IN ORDER THAT, ANY OF THEM, INDISTINCTLY, MAY: (I) CARRY OUT SUCH ACTS, LEGAL BUSINESSES, CONTRACTS AND TRANSACTIONS AS MAY BE APPROPRIATE IN ORDER TO REGISTER THE PRECEDING RESOLUTIONS WITH THE MERCANTILE REGISTRY, INCLUDING, IN PARTICULAR, INTER ALIA, THE POWERS TO APPEAR BEFORE A NOTARY PUBLIC IN ORDER TO EXECUTE THE PUBLIC DEEDS OR NOTARIAL RECORDS WHICH ARE NECESSARY OR APPROPRIATE FOR SUCH PURPOSE, TO PUBLISH THE PERTINENT LEGAL NOTICES AND FORMALIZE ANY OTHER PUBLIC OR PRIVATE DOCUMENTS WHICH MAY BE NECESSARY OR APPROPRIATE FOR THE REGISTRATION OF SUCH RESOLUTIONS, WITH THE EXPRESS POWER TO REMEDY THEM, WITHOUT ALTERING THEIR NATURE, SCOPE OR MEANING; AND APPEAR BEFORE THE COMPETENT ADMINISTRATIVE AUTHORITIES, IN PARTICULAR, THE MINISTRIES OF ECONOMY AND FINANCE AND INDUSTRY, TOURISM AND COMMERCE, AS WELL AS BEFORE OTHER AUTHORITIES, ADMINISTRATIONS AND INSTITUTIONS, ESPECIALLY THE SPANISH SECURITIES MARKET COMMISSION ( COMISION NACIONAL DEL MERCADO DE VALORES ), THE SECURITIES EXCHANGE GOVERNING COMPANIES AND ANY OTHER WHICH MAY BE COMPETENT IN RELATION TO ANY OF THE RESOLUTIONS ADOPTED, IN ORDER TO CARRY OUT THE NECESSARY FORMALITIES AND ACTIONS FOR THE MOST COMPLETE IMPLEMENTATION
- Management Fo



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AND EFFECTIVENESS THEREOF.

\* PLEASE NOTE THAT SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE EGM, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF FIFTEEN EURO CENTS GROSS PER SHARE 0.15 EUROS GROSS PER SHARE, TO BE PAID THROUGH THE MEMBER ENTITIES OF THE CLEARINGHOUSE SOCIEDAD DE GESTION DE LOS SISTEMAS DE REGISTRO, COMPENSACION Y LIQUIDACION DE VAIORES IBERCLEAR. PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ENDESA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: HTTP://WWW.ENDESA.ES/PORTAL/PORTADA?URL=/PORTAL/EN/ THANK YOU. Non-Voting

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 ADESA, INC. KAR  
 ISSUER: 00686U104 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT AND APPROVE THE MERGER AGREEMENT.	Management	Fo
01	PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 22, 2006, BY AND AMONG ADESA, INC., KAR HOLDINGS II, LLC, KAR HOLDINGS, INC. AND KAR ACQUISITION, INC., PURSUANT TO WHICH KAR ACQUISITION, INC. WILL MERGE WITH AND INTO ADESA, INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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 COMPANIA DE MINAS BUENAVENTURA S.A.A BVN  
 ISSUER: 204448104 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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01	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, PROFIT AND LOSS STATEMENT AND OTHER FINANCIAL STATEMENTS OF THE YEAR ENDED DECEMBER 31, 2006.	Management	Fo
02	DELEGATION TO THE AUDIT COMMITTEE OF THE DESIGNATION OF THE EXTERNAL AUDITORS FOR THE YEAR 2007.	Management	Fo
03	DISTRIBUTION OF DIVIDENDS.	Management	Fo
04	RATIFICATION OF THE AGREEMENTS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING HELD ON DECEMBER 4, 2006.	Management	Fo

DYNEGY INC.

DYN

ISSUER: 26816Q101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPT THE MERGER AGREEMENT, BY AND AMONG DYNEGY INC., DYNEGY ACQUISITION, INC., FALCON MERGER SUB CO., LSP GEN INVESTORS, L.P., LS POWER PARTNERS, L.P., LS POWER EQUITY PARTNERS PIE I, L.P., LS POWER EQUITY PARTNERS, L.P. AND LS POWER ASSOCIATES, L.P. AND TO APPROVE THE MERGER OF MERGER SUB WITH AND INTO DYNEGY INC., ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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MOBILEONE LTD

ISSUER: Y8838Q122

ISIN: SG1Q46922213

SEDOL: B04KJ97, B05J0N4

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
S.1	APPROVE, PURSUANT TO ARTICLE 10(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SUBJECT TO THE CONFIRMATION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE: 1) CAPITALIZATION OF RETAINED PROFITS (A) UP TO A MAXIMUM SUM OF SGD 160 MILLION FORMING PART OF THE RETAINED PROFITS OF THE COMPANY BE CAPITALIZED AND APPLIED IN PAYING UP FOR THE	Management	Fo

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ALLOTMENT AND ISSUANCE OF APPROXIMATELY 99.8 MILLION NEW SHARES ADDITIONAL SHARES AT THE PRICE OF SGD 1.6026 PER ADDITIONAL SHARE; SUCH ADDITIONAL SHARES SHALL BE ALLOTTED AND ISSUED CREDITED AS FULLY PAID-UP TO THE SHAREHOLDERS IN THE PROPORTION OF ONE ADDITIONAL SHARE TO ONE SHARE HELD BY A SHAREHOLDER WHICH IS CANCELLED PURSUANT TO PARAGRAPH (2) BELOW, DISREGARDING ANY/FRACTIONAL INTERESTS; FORTHWITH UPON THE ALLOTMENT AND ISSUE OF THE ADDITIONAL SHARES, THE ADDITIONAL SHARES WILL BE IMMEDIATELY CANCELLED IN THEIR ENTIRETY WITHOUT ANY DISTRIBUTION TO SHAREHOLDERS; THE MAXIMUM SUM OF SGD 160 MILLION CREATED IN THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY SHALL BE UTILIZED FOR DISTRIBUTION TO SHAREHOLDERS PURSUANT TO PARAGRAPH (2) (A) BELOW; AND B) AUTHORIZE THE DIRECTORS, TO DISPOSE OF OR DEAL WITH, IN SUCH MANNER AND FOR SUCH PURPOSE AS THEY MAY DEEM FIT IN THE INTERESTS OF THE COMPANY, THE AGGREGATE NUMBER OF ADDITIONAL SHARES REPRESENTING FRACTIONAL INTERESTS ARISING FROM THE CAPITALIZATION OF THE RETAINED PROFITS PURSUANT TO PARAGRAPH (1 ) (A) ABOVE BE DISPOSED OF OR DEALT, AND TO GIVE INSTRUCTIONS FOR THE DISPOSAL OF OR DEALING WITH SUCH ORDINARY SHARES AND TO AUTHORIZE ANY PERSON TO EXECUTE ANY INSTRUMENT OF TRANSFER IN RELATION TO SUCH ORDINARY SHARES; AND 2) APPROVE THE REDUCTION OF ISSUED AND PAID-UP SHARE CAPITAL: A) SEPARATELY AND CONTINGENT UPON THE CAPITALIZATION AND CANCELLATION OF ADDITIONAL SHARES CONTEMPLATED IN THE PRECEDING PARAGRAPH (1) TAKING EFFECT, THE ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY BE REDUCED BY UP TO A MAXIMUM OF SGD 221.6 MILLION THROUGH THE CANCELLATION OF UP TO A MAXIMUM OF 99.8 MILLION SHARES, WITH SUCH CANCELLATION TO BE EFFECTED BY CANCELLING, SUBJECT TO THE ROUNDING-UP AS DEFINED BELOW, ONE SHARE FOR EVERY 10 SHARES THE REDUCTION PROPORTION HELD BY OR ON BEHALF OF EACH SHAREHOLDER AS AT THE BOOKS CLOSURE DATE, DISREGARDING ANY FRACTIONAL INTERESTS THE CAPITAL REDUCTION; FORTHWITH UPON SUCH CANCELLATION TAKING EFFECT, UP TO A MAXIMUM SUM OF SGD 221.6 MILLION ARISING FROM THE CAPITAL REDUCTION SHALL BE RETURNED TO THE SHAREHOLDERS ON THE BASIS OF SGD2.22 FOR EACH SHARE HELD BY OR ON BEHALF OF SUCH SHAREHOLDER AS AT THE BOOKS CLOSURE DATE AND SO CANCELLED; SHAREHOLDERS WHO HOLD LESS THAN 10 SHARES AS

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AT THE BOOKS CLOSURE DATE WILL NOT BE SUBJECT TO SUCH CANCELLATION, AND THEIR SHARES WILL NOT BE SO CANCELLED; AND B) THE NUMBER OF SHARES PROPOSED TO BE CANCELLED FROM EACH SHAREHOLDER UNDER THE PRECEDING PARAGRAPH 2 (A) PURSUANT TO

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THE REDUCTION PROPORTION BE REDUCED BY ROUNDING-UP WHERE APPLICABLE TO THE NEAREST MULTIPLE OF 10 SHARES THE ROUNDING-UP THE RESULTANT NUMBER OF SHARES THAT WOULD HAVE BEEN HELD BY OR ON BEHALF OF EACH SHAREHOLDER FOLLOWING THE PROPOSED CANCELLATION OF SHARES PURSUANT TO THE REDUCTION PROPORTION; IN THE EVENT THAT THE RESULTANT NUMBER OF SHARES RESULTING FROM THE ROUNDING-UP: I) IS GREATER THAN THE NUMBER OF SHARES HELD BY OR ON BEHALF OF SUCH SHAREHOLDER AS AT THE BOOKS CLOSURE DATE, NO ROUNDING-UP WILL BE APPLIED AND THE NUMBER OF SHARES PROPOSED TO BE CANCELLED FROM SUCH SHAREHOLDER SHALL BE THE NUMBER OF SHARES CANCELLED BASED SOLELY ON THE REDUCTION PROPORTION, DISREGARDING ANY FRACTIONAL INTERESTS IN A SHARE; OR II) IS EQUAL TO THE NUMBER OF SHARES HELD BY OR BEHALF OF SUCH SHAREHOLDER AS AT THE BOOKS CLOSURE DATE, NO SHARES SHALL BE CANCELLED FROM SUCH SHAREHOLDER; AND AUTHORIZE THE DIRECTORS AND EACH OF THEM, TO DO ALL ACTS AND THINGS AND TO EXECUTE ALL SUCH DOCUMENTS AS THEY OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE PRECEDING PARAGRAPHS (1) AND (2), ALL OTHER MATTERS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED 12 MAR 2007 AND SUCH OTHER ANCILLARY MATTERS AS THE DIRECTORS DEEM FIT INCLUDING BUT NOT LIMITED TO ADJUSTING THE RESULTANT AGGREGATE AMOUNT OF THE CASH DISTRIBUTION TO BE PAID TO EACH SHAREHOLDER PURSUANT TO THE PRECEDING PARAGRAPHS (1) AND (2) BY ROUNDING ANY FRACTIONS OF A CENT TO THE NEAREST CENT, WHERE APPLICABLE

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MOBILEONE LTD

ISSUER: Y8838Q122

ISIN: SG1Q46922213

SEDOL: B04KJ97, B05J0N4  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE AND ADOPT THE DIRECTORS REPORT AND AUDITED ACCOUNTS FOR THE YE 31 DEC 2006	Management	Fo
2.	DECLARE A FINAL TAX EXEMPT ONE-TIER DIVIDEND OF 7.5C PER SHARE FOR THE YE 31 DEC 2006	Management	Fo
3.	RE-APPOINT, PURSUANT TO SECTION 153(6) OF THE COMPANIES ACT CHAPTER 50, MR.HSUAN OWYANG AS  A DIRECTOR OF THE COMPANY TO HOLD SUCH OFFICE UNTIL THE NEXT AGM OF THE COMPANY	Management	Fo
4.	RE-ELECT, PURSUANT TO ARTICLE 92, MR. ROGER BARLOW AS A DIRECTOR, WHO RETIRESIN ACCORDANCE WITH  ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION	Management	Fo

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|----|---|------------|----|
| 5. | RE-ELECT, PURSUANT TO ARTICLE 92, MR. LIM CHEE ONN AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION | Management | Fo |
|----|---|------------|----|

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|-----|---|------------|----|
| 6.  | RE-ELECT, PURSUANT TO ARTICLE 92, MR. LOW HUAN PING AS A DIRECTOR, WHO RETIREIN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION   | Management | Fo |
| 7.  | RE-ELECT, PURSUANT TO ARTICLE 92, MR. NEIL MONTEFIORE AS A DIRECTOR, WHO RETIRE IN ACCORDANCE WITH ARTICLE 91 OF THE COMPANY S ARTICLES OF ASSOCIATION  | Management | Fo |
| 8.  | APPROVE THE DIRECTORS FEES OF SGD 398,858 FOR THE YE 31 DEC 2006  | Management | Fo |
| 9.  | RE-APPOINT THE AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION   | Management | Fo |
| 10. | APPROVE, FOR THE CHAPTER 9 AND THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED THE LISTING MANUAL FOR THE COMPANY, ITS SUBSIDIARIES AND ASSOCIATED COMPANIES THAT ARE ENTITIES AT RISK AS THE TERM IS USED IN CHAPTER 9 OF THE LISTING MANUAL, OR ANY OF THEM, TO ENTER INTO ANY OF THE TRANSACTIONS FALLING WITHIN THE TYPES OF INTERESTED PERSON TRANSACTIONS AS SPECIFIED THE CIRCULAR WITH ANY PARTY WHO IS OF THE CLASS OF INTERESTED PERSONS AS SPECIFIED, PROVIDED THAT SUCH TRANSACTIONS ARE MADE ON NORMAL COMMERCIAL TERMS AND IN ACCORDANCE WITH THE REVIEW PROCEDURE FOR SUCH INTERESTED PERSON TRANSACTIONS; C) AUTHORIZE THE DIRECTORS OF THE COMPANY AND EACH OF THEM 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; AUTHORITY EXPIRES AT THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Management | Fo |
| 11. | AUTHORIZE THE DIRECTORS, TO OFFER AND GRANT OPTIONS IN ACCORDANCE WITH THE PROVISIONS OF THE MOBILEONE<br><br>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 ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME  | Management | Fo |
| 12. | AUTHORIZE THE DIRECTORS OF THE COMPANY: A) I) TO 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   | Management | Fo |

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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 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 ISSUED SHARE CAPITAL OF THE COMPANY, OF WHICH THE AGGREGATE NUMBER OF SHARES TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO

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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 ISSUED SHARE 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 AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED, THE PERCENTAGE OF ISSUED SHARE CAPITAL SHALL BE BASED ON THE NUMBER OF ISSUED 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 COMPANY; AUTHORITY EXPIRES AT THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE BY WHICH THE NEXT AGM OF THE COMPANY IS REQUIRED BY LAW

13. AUTHORIZE THE DIRECTORS OF THE COMPANY, FOR THE PURPOSES OF SECTIONS 76C AND 76E OF THE COMPANIES ACT, CHAPTER 50 THE COMPANIES ACT, TO PURCHASE OR OTHERWISE ACQUIRE ISSUED ORDINARY SHARES IN

Management

Fo

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THE CAPITAL OF THE COMPANY ORDINARY SHARES, NOT EXCEEDING IN AGGREGATE THE MAXIMUM PERCENTAGE AS HEREAFTER DEFINED, AT SUCH PRICE OR PRICES AS MAY BE DETERMINED FROM TIME TO TIME UP TO THE MAXIMUM PRICE 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 AS THE CASE MAY BE, OTHER EXCHANGE IN ACCORDANCE WITH ANY EQUAL ACCESS SCHEME(S) AS MAY BE DETERMINED OR FORMULATED BY THE DIRECTORS AS THEY CONSIDER FIT, WHICH SATISFIES THE CONDITIONS PRESCRIBED BY THE ACT AND OTHERWISE IN ACCORDANCE WITH ALL OTHER LAWS AND REGULATIONS AND RULES OF THE SGX-ST OR, AS THE CASE MAY BE, OTHER EXCHANGE AS MAY FOR THE TIME BEING APPLICABLE THE SHARE PURCHASES 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

\* TRANSACT ANY OTHER BUSINESS Non-Voting

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 OTTER TAIL CORPORATION

OTTR

ISSUER: 689648103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
01	DIRECTOR	Management	Fo
	ARVID R. LIEBE	Management	Fo
	JOHN C. MACFARLANE	Management	Fo
	GARY J. SPIES	Management	Fo

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 MACDERMID, INCORPORATED

MRD

ISSUER: 554273102

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 15, 2006, AMONG MACDERMID, INCORPORATED, MDI HOLDINGS, LLC. AND MATRIX ACQUISITION CORP. (THE MERGER AGREEMENT ).	Management	Fo
02	TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT.	Management	Fo

PUBLIC SERVICE ENTERPRISE GROUP INC.

PEG

ISSUER: 744573106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
07	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Management	Fo
06	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS.	Management	Fo
05	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED.	Management	Fo
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED.	Management	Fo
03	APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS.	Management	Fo
02	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES.	Management	Fo
01	DIRECTOR	Management	Fo
	ERNEST H. DREW*	Management	Fo
	WILLIAM V. HICKEY**	Management	Fo
	RALPH IZZO**	Management	Fo
	RICHARD J. SWIFT**	Management	Fo

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PG&E CORPORATION

PCG

ISSUER: 69331C108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	DAVID R. ANDREWS	Management	Fo
	LESLIE S. BILLER	Management	Fo
	DAVID A. COULTER	Management	Fo
	C. LEE COX	Management	Fo
	PETER A. DARBEE	Management	Fo
	MARYELLEN C. HERRINGER	Management	Fo
	RICHARD A. MESERVE	Management	Fo
	MARY S. METZ	Management	Fo
	BARBARA L. RAMBO	Management	Fo
	BARRY LAWSON WILLIAMS	Management	Fo
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03	PERFORMANCE-BASED STOCK OPTIONS	Shareholder	Agai
04	CUMULATIVE VOTING	Shareholder	Agai

IDEARC INC.

IAR

ISSUER: 451663108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	JOHN J. MUELLER	Management	Fo
	JERRY V. ELLIOTT	Management	Fo
	KATHERINE J. HARLESS	Management	Fo
	DONALD B. REED	Management	Fo
	STEPHEN L. ROBERTSON	Management	Fo
	THOMAS S. ROGERS	Management	Fo
	PAUL E. WEAVER	Management	Fo
02	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

UNITIL CORPORATION

UTL

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ISSUER: 913259107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	MICHAEL J. DALTON	Management	Fo
	EDWARD F. GODFREY	Management	Fo
	EBEN S. MOULTON	Management	Fo

VIVENDI, PARIS

ISSUER: F97982106

ISIN: FR0000127771

SEDOL: B0CR3H6, B1G0HP4, 4834777, 4859587, B0334V4, B11SBW8, 4841379, 4863470

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU 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	
*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE IN 2006, AS PRESENTED, SHOWING EARNINGS OF EUR 4,412,354,584.59	Management	Fo
O.2	RECEIVE THE REPORTS OF THE EXECUTIVE COMMITTEE AND THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY, IN THE FORM PRESENTED TO THE MEETING	Management	Fo
O.3	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-88 OF THE FRENCH COMMERCIAL CODE, APPROVE SAID REPORT AND THE AGREEMENTS REFERRED TO THEREIN	Management	Fo
O.4	APPROVE THE RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE AND RESOLVES THAT THE DISTRIBUTABLE	Management	Fo

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INCOME FOR THE FY BE APPROPRIATED AS FOLLOWS:  
INCOME FOR THE FY: EUR 4,412,354,584.59 RETAINED  
EARNINGS: EUR 10,389,661,400.91 TOTAL: EUR 14,802,015,985.50  
ALLOCATED TO: LEGAL RESERVE: EUR 1,956,028.25  
DIVIDENDS: EUR 1,386,784,539.60 OTHER RESERVES:  
EUR 11,213,275,417.65 RETAINED EARNINGS: EUR  
2,200,000,000.00 TOTAL: EUR 14,802,015,985.50  
THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND  
OF EUR 1.20 PER SHARE AND WILL ENTITLE TO THE  
40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE;  
THIS DIVIDEND WILL BE PAID ON 26 APR 2007; AS  
REQUIRED BYLAW

- |     |   |            |    |
|-----|---|------------|----|
| O.5 | RATIFY THE CO-OPTATION OF MR. MEHDI DAZI AS SUPERVISORY BOARD MEMBER UNTIL THE SHAREHOLDERS MEETING CALLED TO APPROVE THE FINANCIAL STATEMENTS FOR THE FY 2008  | Management | Fo |
| O.6 | AUTHORIZE THE EXECUTIVE COMMITTEE TO TRADE IN THE COMPANY S SHARES ON THE STOCK MARKET OR OTHERWISE SUBJECT TO THE CONDITIONS DESCRIBED BELOW: MAXIMUM PURCHASE PRICE: EUR 45.00 MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 4,000,000,000.00; | Management | Fo |

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AUTHORITY EXPIRES ON 18-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS AUTHORIZATION SUPERSEDES THE REMAINING PERIOD OF THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 20 APR 2006 IN ITS RESOLUTION E.10

- |     |  |            |    |
|-----|--|------------|----|
| E.7 | AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 1,000,000,000.00, BY ISSUANCE, WITH PREFERRED SUBSCRIPTION RIGHTS MAINTAINED, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 7 | Management | Fo |
| E.8 | AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, IN FRANCE OR ABROAD, BY A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00,  | Management | Fo |

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BY ISSUANCE, WITH CANCELLATION OF THE SHAREHOLDERS PREFERRED SUBSCRIPTION RIGHTS, OF COMMON SHARES AND SECURITIES GIVING ACCESS TO THE CAPITAL; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THE NUMBER OF SECURITIES TO BE ISSUED MAY BE INCREASED IN ACCORDANCE WITH THE CONDITIONS GOVERNED BY ARTICLE L.225-135-1 OF THE FRENCH COMMERCIAL CODE; THE SHAREHOLDERS MEETING AUTHORIZES, FOR THE SAME PERIOD, THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, UP TO 10% OF THE SHARE CAPITAL, IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL; THE EXECUTIVE COMMITTEE MAY ALSO PROCEED WITH A CAPITAL INCREASE IN CONSIDERATION FOR SECURITIES TENDERED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY CONCERNING THE SHARES OF ANOTHER COMPANY; AND TO CHARGE THE SHARE ISSUANCE COSTS AGAINST THE RELATED PREMIUMS AND DEDUCT FROM THE PREMIUMS THE AMOUNTS NECESSARY TO FUND THE LEGAL RESERVE; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY IN THE 1 GIVEN BY THE SHAREHOLDERS MEETING DATED 28 APR 2005 IN THE RESOLUTION 8; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

E.9 AUTHORIZE THE EXECUTIVE COMMITTEE TO DECIDE ON 1 OR MORE CAPITAL INCREASES, UP TO A MAXIMUM NOMINAL AMOUNT OF EUR 500,000,000.00 BY WAY OF CAPITALIZING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS, PROVIDED THAT SUCH CAPITALIZATION IS ALLOWED BYLAW AND UNDER THE BY-LAWS, BY ISSUING BONUS SHARES OR RAISING THE PAR VALUE OF EXISTING SHARES; AUTHORITY EXPIRES ON 26-MONTH PERIOD; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2005 IN THE RESOLUTION 10; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7

Management

Fo

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E.10 AUTHORIZE THE EXECUTIVE COMMITTEE TO INCREASE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS, IN FAVOUR OF EMPLOYEES, AND FORMER EMPLOYEES OF THE COMPANY AND COMPANIES OF THE VIVENDI GROUP, WHO ARE MEMBERS OF THE GROUP SAVINGS PLAN; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND FOR A TOTAL NUMBER OF SHARES THAT SHALL NOT EXCEED 1.5% OF THE SHARE CAPITAL; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION

Management

Fo

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	OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 28 APR 2006 IN ITS RESOLUTION 11; THE AMOUNT OF CAPITAL INCREASES CARRIED OUT BY VIRTUE OF THE PRESENT RESOLUTION SHALL COUNT AGAINST THE OVERALL VALUE SET FORTH IN THE RESOLUTION E.7		
E.11	AUTHORIZE THE EXECUTIVE COMMITTEE TO REDUCE THE SHARE CAPITAL, ON 1 OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM 10% OF THE SHARE CAPITAL OVER A 24 MONTH PERIOD; AUTHORITY EXPIRES ON 26-MONTH PERIOD; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES; THIS DELEGATION OF POWERS SUPERSEDES ANY AND ALL EARLIER DELEGATIONS TO THE SAME EFFECT, PARTICULARLY THE 1 GIVEN BY THE SHAREHOLDER S MEETING DATED 20 APR 2006 IN ITS RESOLUTION 11	Management	Fo
E.12	APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE NO L.225-71 OF THE FRENCH COMMERCIAL CODE MODIFIED BY THE LAW NO 2006-1170 OF 30 DEC 2006 AND AMEND ARTICLE 8 OF THE BYLAWS-SUPERVISORY BOARD MEMBER ELECTED BY THE EMPLOYEES	Management	Fo
E.13	APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLES 84-1 AND 108-1 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLES 10 AND 14 OF THE BYLAWS-ORGANIZATION OF THE SUPERVISORY BOARD AND ORGANIZATION OF THE EXECUTIVE COMMITTEE	Management	Fo
E.14	APPROVE TO BRING THE ARTICLES OF THE BYLAWS INTO CONFORMITY WITH THE PROVISIONS OF ARTICLE 136 OF THE DECREE NO 67-236 OF 23 MAR 1967 MODIFIED BY THE DECREE OF 11 DEC 2006 AND AMEND ARTICLE 16 OF THE BYLAWS-SHAREHOLDERS MEETING	Management	Fo
E.15	APPROVE TO DECIDE THE 15 DAY PERIOD APPLICABLE FOR THE DECLARATIONS OF THE STATUTORY EXCEEDING OF THE THRESHOLDS AND AMEND ARTICLE 5 OF THE BYLAWS-SHARES IN ORDER TO BRING IT TO 5 MARKET DAYS	Management	Fo
E.16	AMEND ARTICLE 17 OF THE BYLAWS-VOTING RIGHTS	Management	Fo
E.17	GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY LAW	Management	Fo

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CLECO CORPORATION CNL  
ISSUER: 12561W105 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		SHERIAN G. CADORIA Management Fo	
		RICHARD B. CROWELL Management Fo	
		MICHAEL H. MADISON Management Fo	
		W.L. WESTBROOK Management Fo	
02	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo

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AMEREN CORPORATION AEE  
ISSUER: 023608102 ISIN:  
SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		STEPHEN F. BRAUER Management Fo	
		SUSAN S. ELLIOTT Management Fo	
		GAYLE P.W. JACKSON Management Fo	
		JAMES C. JOHNSON Management Fo	
		RICHARD A. LIDDY Management Fo	
		GORDON R. LOHMAN Management Fo	
		CHARLES W. MUELLER Management Fo	
		DOUGLAS R. OBERHELMAN Management Fo	
		GARY L. RAINWATER Management Fo	
		HARVEY SALIGMAN Management Fo	
		PATRICK T. STOKES Management Fo	
		JACK D. WOODARD Management Fo	
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES	Shareholder	Agai

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AMERICAN ELECTRIC POWER COMPANY, INC AEP  
ISSUER: 025537101 ISIN:  
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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		E.R. BROOKS	Management	Fo
		D.M. CARLTON	Management	Fo
		R.D. CROSBY, JR.	Management	Fo

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		J.P. DESBARRES	Management	Fo
		R.W. FRI	Management	Fo
		L.A. GOODSPEED	Management	Fo
		W.R. HOWELL	Management	Fo
		L.A. HUDSON, JR.	Management	Fo
		M.G. MORRIS	Management	Fo
		L.L. NOWELL III	Management	Fo
		R.L. SANDOR	Management	Fo
		D.G. SMITH	Management	Fo
		K.D. SULLIVAN	Management	Fo
02	APPROVAL OF AEP SENIOR OFFICER INCENTIVE PLAN.		Management	Fo
03	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo

CH ENERGY GROUP, INC.

CHG

ISSUER: 12541M102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		STEVEN V. LANT	Management	Fo
		JEFFREY D. TRANEN	Management	Fo

COOPER INDUSTRIES, LTD.

CBE

ISSUER: G24182100

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	S.G. BUTLER	Management	Fo
	D.F. SMITH	Management	Fo
	G.B. SMITH	Management	Fo
	M.S. THOMPSON	Management	Fo
	L.D. KINGSLEY	Management	Fo
02	APPOINT ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING 12/31/2007.	Management	Fo
03	AMENDMENT TO COOPER S BYE-LAWS TO INCREASE AUTHORIZED SHARES.	Management	Fo
04	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Shareholder	Agai

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 ENDESA SA, MADRID

ISSUER: E41222113

ISIN: ES0130670112

SEDOL: 2615424, 5271782, B0389N6, 5788806, 4315368, 5285501, B0ZJNC8  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
1.	AMEND ARTICLE 32 OF THE CORPORATE BYLAWS LIMITATION OF VOTING RIGHTS	Management	Fo
2.	AMEND ARTICLE 37 OF THE CORPORATE BYLAWS NUMBER OF CLASSES OF THE DIRECTORS	Management	Fo
3.	AMEND ARTICLE 38 OF THE CORPORATE BYLAWS TERM OF OFFICE OF THE DIRECTOR	Management	Fo
4.	AMEND ARTICLE 42 OF THE CORPORATE BYLAWS INCOMPATIBILITIES OF THE DIRECTORS	Management	Fo
5.	AUTHORIZE THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE AUTHORITIES IT RECEIVES FROM THE GENERAL MEETING, AND GRANT AUTHORITY FOR PROCESSING THE SAID RESOLUTIONS AS A PUBLIC INSTRUMENT, REGISTRATION THEREOF AND, AS THE CAUSE MAY BE, CORRECTION THEREOF	Management	Fo

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 HAWAIIAN ELECTRIC INDUSTRIES, INC.

HE



Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

ISSUER: 419870100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	THOMAS B. FARGO	Management	Fo
	DIANE J. PLOTTS	Management	Fo
	KELVIN H. TAKETA	Management	Fo
	JEFFREY N. WATANABE	Management	Fo
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

CALIFORNIA WATER SERVICE GROUP

CWT

ISSUER: 130788102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	DOUGLAS M. BROWN	Management	Fo
	ROBERT W. FOY	Management	Fo
	E.D. HARRIS, JR., M.D.	Management	Fo
	BONNIE G. HILL	Management	Fo
	DAVID N. KENNEDY	Management	Fo
	RICHARD P. MAGNUSON	Management	Fo
	LINDA R. MEIER	Management	Fo
	PETER C. NELSON	Management	Fo
	GEORGE A. VERA	Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2007.	Management	Fo

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GENERAL ELECTRIC COMPANY

GE

ISSUER: 369604103

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
09	REPORT ON PAY DIFFERENTIAL	Shareholder	Agai
08	ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shareholder	Agai
07	GLOBAL WARMING REPORT	Shareholder	Agai
06	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Agai
05	ELIMINATE DIVIDEND EQUIVALENTS	Shareholder	Agai
04	INDEPENDENT BOARD CHAIRMAN	Shareholder	Agai
03	ONE DIRECTOR FROM THE RANKS OF RETIREES	Shareholder	Agai
02	CURB OVER-EXTENDED DIRECTORS	Shareholder	Agai
01	CUMULATIVE VOTING	Shareholder	Agai
E	APPROVAL OF MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	Fo
D	APPROVAL OF 2007 LONG TERM INCENTIVE PLAN	Management	Fo
A	DIRECTOR	Management	Fo
	JAMES I. CASH, JR.	Management	Fo
	SIR WILLIAM M. CASTELL	Management	Fo
	ANN M. FUDGE	Management	Fo
	CLAUDIO X. GONZALEZ	Management	Fo
	SUSAN HOCKFIELD	Management	Fo
	JEFFREY R. IMMELT	Management	Fo
	ANDREA JUNG	Management	Fo
	ALAN G. (A.G.) LAFLEY	Management	Fo
	ROBERT W. LANE	Management	Fo
	RALPH S. LARSEN	Management	Fo
	ROCHELLE B. LAZARUS	Management	Fo
	SAM NUNN	Management	Fo
	ROGER S. PENSKE	Management	Fo
	ROBERT J. SWIERINGA	Management	Fo
	DOUGLAS A. WARNER III	Management	Fo
	ROBERT C. WRIGHT	Management	Fo
B	RATIFICATION OF KPMG	Management	Fo
C	ADOPTION OF MAJORITY VOTING FOR DIRECTORS	Management	Fo

HERA SPA, BOLOGNA

ISSUER: T5250M106

ISIN: IT0001250932

BLOCKING

SEDOL: 7598003, B020CX4, 7620508

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 APR 2007. 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 QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND DELETION OF A COMMENT. PLEASE ALSO NOTE THE NEW CUT-OFF IS 16 APR 2007. IF YOU 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	
E.1	AMEND PARAGRAPH 7.3 OF ARTICLE NO. 7 AND PARAGRAPH 17.1(A).1, 17.1(A).3, 17.1(A).4, 17.1(A).5, 17.1(B).1 AND 17.1(B).4 OF ARTICLE NO.17 BY-LAWS	Management	Take Acti
E.2	AMEND PARAGRAPH 17.1(B).1, 17.1(B).2 AND 17.1(B).3 OF ARTICLE NO. 17 AND ARTICLE NO. 18, 26, 27 AND 29 OF THE COMPANY BY-LAWS	Management	Take Acti
O.1	APPROVE THE FINANCIAL STATEMENT AS AT 31 DEC 2006, REPORT ON THE OPERATIONS, PROPOSAL OF INCOME DISTRIBUTION, REPORT OF THE BOARD OF STATUTORY AUDITORS	Management	Take Acti
O.2	APPROVE TO DISTRIBUTE THE RESERVES	Management	Take Acti
O.3	GRANT AUTHORITY TO PURCHASE AND DISPOSE ITS OWN SHARES	Management	Take Acti
O.4	APPOINT A NEW MEMBER OF THE BOARD OF DIRECTORS AS PER EX ARTICLE 2449 CIVIL CODE	Management	Take Acti
O.5	APPROVE TO EXTEND THE AUDIT MANDATE GIVEN TO THE AUDITING FIRM FOR THE PERIOD FROM 2012 TO 2014	Management	Take Acti

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 D&E COMMUNICATIONS, INC.

DECC

Issuer: 232860106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal

Proposal

Vot

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Number	Proposal	Type	Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR 2007.	Management	Fo

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EDISON INTERNATIONAL

EIX

ISSUER: 281020107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Management	Fo
03	MANAGEMENT PROPOSAL TO APPROVE THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Management	Fo
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shareholder	Agai

NICOR INC.

GAS

ISSUER: 654086107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal		Type	Cas
01	DIRECTOR	R.M. BEAVERS, JR.	Management	Fo
		B.P. BICKNER	Management	Fo
		J.H. BIRDSALL, III	Management	Fo
		N.R. BOBINS	Management	Fo
		T.A. DONAHOE	Management	Fo
		B.J. GAINES	Management	Fo
		R.A. JEAN	Management	Fo
		D.J. KELLER	Management	Fo
		R.E. MARTIN	Management	Fo
		G.R. NELSON	Management	Fo
		J. RAU	Management	Fo
		J.F. RIORDAN	Management	Fo
		R.M. STROBEL	Management	Fo
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo
03	SHAREHOLDER PROPOSAL FOR A SIMPLE MAJORITY VOTE OF SHAREHOLDERS.		Shareholder	Agai

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 SCANA CORPORATION SCG  
 ISSUER: 80589M102 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR	W. HAYNE HIPPI	Management	Fo
		HAROLD C. STOWE	Management	Fo
		G. SMEDES YORK	Management	Fo
02	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo

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 SJW CORP. SJW  
 ISSUER: 784305104 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal		Proposal	Vot
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Number	Proposal	Type	Cas
01	DIRECTOR	Management	Fo
	M.L. CALI	Management	Fo
	J.P. DINAPOLI	Management	Fo
	D.R. KING	Management	Fo
	G.E. MOSS	Management	Fo
	W.R. ROTH	Management	Fo
	C.J. TOENISKOETTER	Management	Fo
	F.R. ULRICH, JR.	Management	Fo
	R.A. VAN VALER	Management	Fo
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR FISCAL YEAR 2007.	Management	Fo

THE EMPIRE DISTRICT ELECTRIC COMPANY

EDE

ISSUER: 291641108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	ROSS C. HARTLEY	Management	Fo
	JULIO S. LEON	Management	Fo
	ALLAN T. THOMS	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo

AMERICA MOVIL, S.A.B. DE C.V.

AMX

ISSUER: 02364W105

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES L SHARES	Management	Fo

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ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS  
THEREON.

II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	Fo
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AT&T INC.

T

ISSUER: 00206R102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Management	Fo
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	Fo
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	Fo
A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	Fo
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Management	Fo
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	Fo
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Management	Fo
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Management	Fo
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	Fo
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	Fo
A11	ELECTION OF DIRECTOR: MARY S. METZ	Management	Fo
A12	ELECTION OF DIRECTOR: TONI REMBE	Management	Fo
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	Fo
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	Fo
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Management	Fo
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Management	Fo
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Management	Fo
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo
B03	APPROVE THE AT&T SEVERANCE POLICY	Management	Fo
C04	STOCKHOLDER PROPOSAL A	Shareholder	Agai
C05	STOCKHOLDER PROPOSAL B	Shareholder	Agai
C06	STOCKHOLDER PROPOSAL C	Shareholder	Agai

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C07	STOCKHOLDER PROPOSAL D	Shareholder	Agai
C08	STOCKHOLDER PROPOSAL E	Shareholder	Agai

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 DOMINION RESOURCES, INC.

D

ISSUER: 25746U109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	PETER W. BROWN	Management	Fo
	GEORGE A. DAVIDSON, JR.	Management	Fo
	THOMAS F. FARRELL, II	Management	Fo
	JOHN W. HARRIS	Management	Fo
	ROBERT S. JEPSON, JR.	Management	Fo
	MARK J. KINGTON	Management	Fo
	BENJAMIN J. LAMBERT III	Management	Fo
	MARGARET A. MCKENNA	Management	Fo
	FRANK S. ROYAL	Management	Fo
	DAVID A. WOLLARD	Management	Fo
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE 2007 FINANCIAL STATEMENTS.	Management	Fo
03	SHAREHOLDER PROPOSAL - ENVIRONMENTAL REPORT.	Shareholder	Agai
04	SHAREHOLDER PROPOSAL - TRANSMISSION LINE REPORT.	Shareholder	Agai

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 DPL INC.

DPL

ISSUER: 233293109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	ROBERT D. BIGGS	Management	Fo
	W AUGUST HILLENBRAND	Management	Fo



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02	APPROVAL OF THE AMENDMENT TO THE REGULATIONS OF DPL INC. REGARDING MAJORITY VOTE ALTERNATIVE FOR THE ELECTION OF DIRECTORS.	NED J. SIFFERLEN	Management	Fo
03	SHAREHOLDER PROPOSAL ON EXECUTIVE BONUSES.		Shareholder	Agai
04	SHAREHOLDER PROPOSAL ON MAJORITY VOTE REINCORPORATION PROPOSAL.		Shareholder	Agai
05	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.		Management	Fo

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 GATX CORPORATION

GMT

ISSUER: 361448103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		JAMES M. DENNY	Management	Fo
		RICHARD FAIRBANKS	Management	Fo
		DEBORAH M. FRETZ	Management	Fo
		MARLA C. GOTTSCHALK	Management	Fo
		ERNST A. HABERLI	Management	Fo
		BRIAN A. KENNEY	Management	Fo
		MARK G. MCGRATH	Management	Fo
		MICHAEL E. MURPHY	Management	Fo
		CASEY J. SYLLA	Management	Fo
02	APPROVAL OF APPOINTMENT OF AUDITORS		Management	Fo

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 GREAT PLAINS ENERGY INCORPORATED

GXP

ISSUER: 391164100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		D.L. BODDE	Management	Fo

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		M.J. CHESSER	Management	Fo
		W.H. DOWNEY	Management	Fo
		M.A. ERNST	Management	Fo
		R.C. FERGUSON, JR.	Management	Fo
		W.K. HALL	Management	Fo
		L.A. JIMENEZ	Management	Fo
		J.A. MITCHELL	Management	Fo
		W.C. NELSON	Management	Fo
		L.H. TALBOTT	Management	Fo
		R.H. WEST	Management	Fo
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.		Management	Fo
03	APPROVE AMENDMENTS TO LONG-TERM INCENTIVE PLAN.		Management	Fo

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PEABODY ENERGY CORPORATION

BTU

ISSUER: 704549104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		WILLIAM A. COLEY	Management	Fo
		IRL F. ENGELHARDT	Management	Fo
		WILLIAM C. RUSNACK	Management	Fo
		JOHN F. TURNER	Management	Fo
		ALAN H. WASHKOWITZ	Management	Fo

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02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	Fo
03	SHAREHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION		Shareholder	Agai

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SOUTHERN UNION COMPANY

SUG

ISSUER: 844030106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo

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		DAVID BRODSKY	Management	Fo
		FRANK W. DENIUS	Management	Fo
		KURT A. GITTER, M.D.	Management	Fo
		HERBERT H. JACOBI	Management	Fo
		ADAM M. LINDEMANN	Management	Fo
		GEORGE L. LINDEMANN	Management	Fo
		THOMAS N. MCCARTER, III	Management	Fo
		GEORGE ROUNTREE, III	Management	Fo
		ALLAN D. SCHERER	Management	Fo
02	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERCOOPERS LLP AS SOUTHERN UNION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.		Management	Fo

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AGL RESOURCES INC.

ATG

ISSUER: 001204106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		THOMAS D. BELL, JR.	Management	Fo
		MICHAEL J. DURHAM	Management	Fo
		CHARLES H. MCTIER	Management	Fo
		DEAN R. O'HARE	Management	Fo
		D. RAYMOND RIDDLE	Management	Fo
		FELKER W. WARD, JR.	Management	Fo
02	APPROVAL OF THE 2007 OMNIBUS PERFORMANCE INCENTIVE PLAN.		Management	Agai
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

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AQUILA, INC.

ILA

ISSUER: 03840P102

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal		Proposal Type	Vot Cas
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Proposal Number	Proposal	Management	Management	Management	Management	Management
01	DIRECTOR		IRVINE O. HOCKADAY, JR.			
			HEIDI E. HUTTER			
			DR. S.O. IKENBERRY			
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2007					

BROOKFIELD ASSET MANAGEMENT INC.

BAM

ISSUER: 112585104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Management	Management	Management	Management	Management	Management	Proposal Type	Vot Cas
01	DIRECTOR		MARCEL R. COUTU						
			WILLIAM A. DIMMA						
			LANCE LIEBMAN						
			ROY MACLAREN						
			G. WALLACE F. MCCAIN						
			FRANK J. MCKENNA						
			JACK M. MINTZ						
			JAMES A. PATTISON						
02	THE PLAN AMENDMENT RESOLUTION.								
03	THE 2007 PLAN RESOLUTION.								
04	THE APPOINTMENT OF AUDITORS AND AUTHORIZING THE DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO THE AUDITORS.								

CHESAPEAKE UTILITIES CORPORATION

CPK

ISSUER: 165303108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Management	Management	Management	Management	Management	Management	Proposal Type	Vot Cas
01	DIRECTOR		RALPH J. ADKINS						
			RICHARD BERNSTEIN						
			J. PETER MARTIN						
02	RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY S INDEPENDENT AUDITORS.								

EL PASO ELECTRIC COMPANY

EE

ISSUER: 283677854

ISIN:

SEDOL:



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*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
1.	RECEIVE THE REPORT OF THE BOARD OF DIRECTORS OF THE ANNUAL ACCOUNTS	Management	Take Acti
2.	RECEIVE THE REPORT OF THE STATUTORY AUDITOR ON THE ANNUAL ACCOUNTS	Management	Take Acti
3.	APPROVE THE ANNUAL ACCOUNTS AND THE APPROPRIATION OF THE RESULTS AND PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS	Management	Take Acti
4.	GRANT DISCHARGE TO THE DIRECTORS AND THE AUDITOR	Management	Take Acti
6.	APPROVE TO INCREASE THE CAPITAL OF THE COMPANY IN THE AMOUNT OF EUR 440,448.50	Management	Take Acti
5.	APPROVE THE COMPOSITION OF THE BOARD OF DIRECTORS MR. V. BRUNET AND MR. B. DU BOUCHER	Management	Take Acti

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7.	AMEND ARTICLE 5 OF ARTICLES OF ASSOCIATION	Management	Take Acti
8.	AMEND ARTICLE 22 OF ARTICLES OF ASSOCIATION	Management	Take Acti
9.	AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE OWN SHARES OF THE COMPANY BY PURCHASE OR EXCHANGE	Management	Take Acti
10.	GRANT AUTHORITY FOR COORDINATION OF THE BY-LAWS AND POWERS BY MR. J. VAN DEN CRUIJCE	Management	Take Acti
11.	APPROVE THE CORPORATE GOVERNANCE	Management	Take Acti
*	PLEASE NOTE THAT THERE IS NO BLOCKING FOR THIS MEETING.THANK YOU.	Non-Voting	

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 ROLLS-ROYCE GROUP PLC, LONDON

ISSUER: G7630U109

ISIN: GB0032836487

SEDOL: B01DQ43, 7618514, 3283648  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE THE REPORT OF THE DIRECTORS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006	Management	Fo

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2.	APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YE 31 DEC 2006	Management	Fo
3.	RE-ELECT PROFESSOR PETER GREGSON AS A DIRECTOR	Management	Fo
4.	ELECT MR. JOHN RISHTON AS A DIRECTOR	Management	Fo
5.	RE-ELECT MR. PETER BYROM AS A DIRECTOR	Management	Fo
6.	RE-ELECT MR. IAIN CONN AS A DIRECTOR	Management	Fo
7.	RE-ELECT MR. JAMES GUYETTE AS A DIRECTOR	Management	Fo
8.	RE-ELECT MR. SIMON ROBERTSON AS A DIRECTOR	Management	Fo
9.	RE-ELECT MR. ANDREW SHILSTON AS A DIRECTOR	Management	Fo
10.	RE-APPOINT THE AUDITORS AND APPROVE THE REMUNERATION OF THE AUDITORS	Management	Fo
11.	APPROVE THE ALLOTMENT AND THE ISSUE OF B SHARES	Management	Fo
12.	APPROVE THE ROLLS-ROYCE GROUP PLC UK SHARES/SAVE PLAN 2007	Management	Fo
13.	APPROVE THE ROLLS-ROYCE GROUP PLC INTERNATIONAL SHARES/SAVE PLAN 2007	Management	Fo
S.14	APPROVE THE ALLOTMENT OF SHARES-SECTION 80 AMOUNT	Management	Fo
S.15	APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS-SECTION 89 AMOUNT	Management	Fo
S.16	GRANT AUTHORITY TO PURCHASE OWN SHARES	Management	Fo

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 TECO ENERGY, INC. TE  
 ISSUER: 872375100 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR	Management	Fo

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 ABB LTD ABB  
 ISSUER: 000375204 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal	Type	Cas
02	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2006.	Management	Fo
03	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	Management	Fo
04	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
05	APPROVAL OF THE CREATION OF THE AUTHORIZED SHARE CAPITAL, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo
6A	ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR.	Management	Fo
6B	LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR.	Management	Fo
6C	HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR.	Management	Fo
6D	MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR.	Management	Fo
6E	MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR.	Management	Fo
6F	BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR.	Management	Fo
6G	JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR.	Management	Fo
6H	HUBERTUS VON GRUNBERG, GERMAN, ELECTED AS DIRECTOR.	Management	Fo
07	APPROVAL OF THE ELECTION OF THE AUDITORS, GROUP AUDITORS AND SPECIAL AUDITORS, AS SET FORTH IN THE NOTICE OF MEETING ENCLOSED HEREWITH.	Management	Fo

AREVA - SOCIETE DES PARTICIPATIONS DU COMMISSARIAT A L'ENERGIE ATOMIQU

ISSUER: F84742109

ISIN: FR0004275832

SEDOL: B033566, B0WHZD6, 4174116

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	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	Non-Voting	

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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.



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*	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
O.1	APPROVE THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY CLOSED 31DEC 2005 AND GRANT FINAL DISCHARGE TO THE MEMBERS OF THE DIRECTORY, SUPERVISORY BOARD AND THE AUDITORS	Management	Take Acti
O.2	APPROVE TO ALLOCATE THE RESULTS	Management	Take Acti
O.3	APPROVE THE CONVENTIONS GOVERNED BY ARTICLE L225-86 OF THE FRENCH COMMERCIAL CODE	Management	Take Acti
O.4	RATIFY THE TRANSFER OF THE HEAD OFFICE	Management	Take Acti
O.5	APPROVE TO FIX THE ATTENDANCE FEES	Management	Take Acti
O.6	RE-APPOINT DELOITTE ASSOCIES AND MAZARS AS PERMANENT AUDITORS AND BEAS AND MR. MAX DUSART AS A SUBSTITUTE AUDITORS	Management	Take Acti
E.7	APPROVE THE MODIFICATION OF STATUTES	Management	Take Acti
E.8	APPROVE THE PROJECT FOR THE INCREASE OF THE CAPITAL IN FAVOUR OF THE EMPLOYEES	Management	Take Acti
E.9	GRANT AUTHORITY FOR THE ACCOMPLISHMENT OF FORMALITIES	Management	Take

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CINCINNATI BELL INC.

CBB

ISSUER: 171871106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR  PHILLIP R. COX MICHAEL G. MORRIS JOHN M. ZRNO	Management Management Management Management	Fo Fo Fo Fo
02	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2007.	Management	Fo
03	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	Agai
04	THE APPROVAL OF THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	Agai

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 DEUTSCHE TELEKOM AG DT

ISSUER: 251566105 ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	Fo
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR.	Management	Fo
04	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR.	Management	Fo
05	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2007 FINANCIAL YEAR.	Management	Fo
06	RESOLUTION AUTHORIZING THE CORPORATION TO PURCHASE AND USE ITS OWN SHARES WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO PURCHASE.	Management	Fo
07	CANCELLATION OF THE EXISTING CONTINGENT CAPITAL I AND III AS WELL AS THE RELEVANT AMENDMENT TO SECTION 5 OF THE ARTICLES.	Management	Fo
08	APPROVAL OF FORWARDING INFORMATION ELECTRONICALLY TO DEUTSCHE TELEKOM AG SHAREHOLDERS.	Management	Fo
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	Fo
10	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	Fo
11	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH T-MOBILE INTERNATIONAL AG.	Management	Fo
12	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PLINIUS TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo
13	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH SALLUST TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo
14	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH TIBULL TELEKOMMUNIKATIONSDIENSTE GMBH.	Management	Fo

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 DTE ENERGY COMPANY DTE

ISSUER: 233331107 ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal	Proposal	Vot
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Number	Proposal	Type	Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Management	Fo

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MUELLER INDUSTRIES, INC. MLI  
 ISSUER: 624756102 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	Fo

NSTAR NST  
 ISSUER: 67019E107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	APPROVAL OF THE NSTAR 2007 LONG TERM INCENTIVE	Management	Fo

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03 PLAN.  
 TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS  
 LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS  
 FOR 2007. Management Fo

PENNICHUCK CORPORATION

PNNW

ISSUER: 708254206

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		MICHELLE L. CHICOINE	Management	Fo
		JOHN R. KREICK	Management	Fo
		DUANE C. MONTOPOLI	Management	Fo
		MARTHA E. O'NEILL	Management	Fo
02	TO APPROVE THE PROPOSED AMENDMENT AND RESTATEMENT OF THE PENNICHUCK CORPORATION 2000 STOCK OPTION PLAN.		Management	Fo

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SOUTHWEST GAS CORPORATION

SWX

ISSUER: 844895102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		GEORGE C. BIEHL	Management	Fo
		THOMAS E. CHESTNUT	Management	Fo
		STEPHEN C. COMER	Management	Fo
		RICHARD M. GARDNER	Management	Fo
		LERROY C. HANNEMAN, JR.	Management	Fo
		JAMES J. KROPID	Management	Fo
		MICHAEL O. MAFFIE	Management	Fo
		ANNE L. MARIUCCI	Management	Fo
		MICHAEL J. MELARKEY	Management	Fo
		JEFFREY W. SHAW	Management	Fo
		CAROLYN M. SPARKS	Management	Fo
		TERRENCE L. WRIGHT	Management	Fo

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02	TO APPROVE THE 2006 RESTRICTED STOCK/UNIT PLAN.	Management	Fo
03	TO APPROVE AMENDING THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	Fo
04	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	Fo

VERIZON COMMUNICATIONS INC.

VZ

ISSUER: 92343V104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Management	Fo
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	Fo
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	Fo
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	Fo
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	Fo
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	Fo
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Fo
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Management	Fo
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	Fo
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	Fo
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	Fo
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Management	Fo
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	Fo

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1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	Fo
1O	ELECTION OF DIRECTOR: ROBERT D. STOREY	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo
03	ELIMINATE STOCK OPTIONS	Shareholder	Agai

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04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shareholder	Agai
05	COMPENSATION CONSULTANT DISCLOSURE	Shareholder	Agai
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shareholder	Agai
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shareholder	Fo
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Agai

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WISCONSIN ENERGY CORPORATION

WEC

ISSUER: 976657106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	JOHN F. AHEARNE	Management	Fo
	JOHN F. BERGSTROM	Management	Fo
	BARBARA L. BOWLES	Management	Fo
	PATRICIA W. CHADWICK	Management	Fo
	ROBERT A. CORNOG	Management	Fo
	CURT S. CULVER	Management	Fo
	THOMAS J. FISCHER	Management	Fo
	GALE E. KLAPPA	Management	Fo
	ULICE PAYNE JR	Management	Fo
	FREDERICK P STRATTON JR	Management	Fo
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.	Management	Fo

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ENTERGY CORPORATION

ETR

ISSUER: 29364G103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	Fo
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Management	Fo
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Management	Fo
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	Fo
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Management	Fo
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Management	Fo
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Management	Fo

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1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	Fo
1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Management	Fo
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Management	Fo
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	Fo
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	Fo
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTION POLICY.	Shareholder	Agai
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shareholder	Agai

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 PUGET ENERGY, INC.

PSD

ISSUER: 745310102

ISIN:

SEDOL:

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 VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		PHYLLIS J. CAMPBELL	Management
		STEPHEN E. FRANK	Management
		DR. KENNETH P. MORTIMER	Management
		STEPHEN P. REYNOLDS	Management
		GEORGE W. WATSON	Management
02	APPROVAL OF AMENDMENTS TO THE COMPANY S ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS OF PUGET ENERGY, INC. DIRECTORS.	Management	Fo
03	APPROVAL OF AMENDMENTS TO THE PUGET ENERGY, INC. EMPLOYEE STOCK PURCHASE PLAN, INCLUDING INCREASING THE NUMBER OF SHARES AVAILABLE FOR PURCHASE UNDER THE PLAN.	Management	Fo
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS PUGET ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

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 SUEZ, PARIS

Issuer: F90131115

ISIN: FR0000120529

SEDOL: B0335F5, B1G0HQ5, 4540438, 5286764, 7118047, 7118928, 4540397, 5013984, B0438J9, B11FKK0,  
 7121454, 7166262

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	<p>VERIFICATION PERIOD: REGISTERED SHARES: 1 TO 5 DAYS PRIOR TO THE MEETING DATE, DEPENDS ON COMPANY S BY-LAWS. BEARER SHARES: 6 DAYS PRIOR TO THE MEETING DATE. 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,</p>	Non-Voting	
<p>ProxyEdge - Investment Company Report                      Meeting Date Range: 07/01/2006 to 06/30/2007                      Selected Accounts: NPX GABELLI UTILITY TRUST</p>			
<p>Report Date: 06/22/2007                      Page 50 of 97</p>			
	<p>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. TRADES/VOTE INSTRUCTIONS: SINCE FRANCE MAINTAINS A VERIFICATION PERIOD, FOR VOTE INSTRUCTIONS SUBMITTED THAT HAVE A TRADE TRANSACTED (SELL) FOR EITHER THE FULL SECURITY POSITION OR A PARTIAL AMOUNT AFTER THE VOTE INSTRUCTION HAS BEEN SUBMITTED AND THE GLOBAL CUSTODIAN ADVISES OF THE POSITION CHANGE VIA THE ACCOUNT POSITION COLLECTION PROCESS, THERE IS A PROCESS IN EFFECT WHICH WILL ADVISE THE GLOBAL CUSTODIAN OF THE NEW ACCOUNT POSITION AVAILABLE FOR VOTING. THIS WILL ENSURE THAT THE LOCAL CUSTODIAN IS INSTRUCTED TO AMEND THE VOTE INSTRUCTION AND RELEASE THE SHARES FOR SETTLEMENT OF THE SALE TRANSACTION. THIS PROCEDURE PERTAINS TO SALE TRANSACTIONS WITH A SETTLEMENT DATE PRIOR TO MEETING DATE + 1</p>		
*	<p>PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.</p>	Non-Voting	
O.1	<p>RECEIVE THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE GENERAL REPORT OF THE AUDITORS; APPROVE THE COMPANY S FINANCIAL STATEMENTS FOR THE YE 31 DEC 2006</p>	Management	Take Acti
O.2	<p>RECEIVE THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE REPORT OF THEAUDITORS; APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY</p>	Management	Take Acti
O.3	<p>APPROVE THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND RESOLVES THAT NET EARNINGS FOR THE FY OF</p>	Management	Take Acti



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EUR 6,970,079,567.45, PLUS THE RETAINED EARNINGS OF EUR 0.00, I.E. TOTAL OF EUR 6,970,079,567.45 , BE APPROPRIATED AS SPECIFIED: STATUTORY DIVIDEND OF 5% OF THE NOMINAL EUR 0.10 PER SHARE UPON: 1,277,444,403 EXISTING SHARES ON 31 DEC 2006 CARRYING RIGHTS TO THE 2006 DIVIDEND: EUR 127,744,440.30 400,000 NEW SHARES CARRYING RIGHTS TO THE 2006 DIVIDEND, WHICH MAY BE ISSUED IN MAR 2007 IN CONNECTION WITH THE REOPENING OF THE PUBLIC PURCHASE AND EXCHANGE PERIODS OF SUEZ ON ELECTRABEL IN FAVOUR OF THE EMPLOYEES: EUR 40,000.00 ADDITIONAL DIVIDEND EUR 0.10 PER SHARE UPON THESE 1,277,844,403 SHARES: EUR 1,405,628,843.30 MAXIMUM TOTAL DISTRIBUTION EUR 1.20 PER SHARE : EUR 1,533,413,283.60 OTHER RESERVES ACCOUNT: EUR 5,436,666,283.85; THE SHAREHOLDERS WILL RECEIVE A NET DIVIDEND OF EUR 1.20 PER SHARE, AND WILL ENTITLE TO THE 40% DEDUCTION PROVIDED BY THE FRENCH TAX CODE THIS DIVIDEND WILL BE PAID ON 07 MAY 2007; IN THE EVENT THAT , ON THE DAY THE DIVIDENDS ARE PAID, THE COMPANY: HOLDS SOME OF ITS OWN SHARES, ISSUE LESS THAN 400,000 NEW SHARES CARRYING RIGHTS TO THE 2006 DIVIDEND, THE AMOUNT OF THE UNPAID DIVIDEND ON SUCH SHARES SHALL BE ALLOCATED TO THE OTHER RESERVES ACCOUNT; AS REQUIRED BY-LAW

O.4	RECEIVE THE SPECIAL REPORT OF THE AUDITORS ON AGREEMENTS GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE; APPROVE THE AGREEMENTS ENTERED INTO OR CARRIED OUT DURING THE LAST FY	Management	Take Acti
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O.5	APPROVE TO RENEW THE APPOINTMENT OF MR. JACQUES LAGARDE AS A DIRECTOR FOR A 4-YEARS PERIOD	Management	Take Acti
O.9	APPOINT THE COMPANY AUDITEX AS A DEPUTY AUDITOR FOR A 6-YEAR PERIOD	Management	Take Acti
O.6	APPROVE TO RENEW THE APPOINTMENT OF MRS. ANNE LAUVERGEON AS A DIRECTOR FOR A 4-YEARS PERIOD	Management	Take Acti
O.7	ACKNOWLEDGE THE NEW CORPORATE NAME OF THE COMPANY BARBIER FRINAULT ET AUTRES, STATUTORY AUDITOR, AS FROM 01 JUL 2006: ERNST AND YOUNG ET AUTRES	Management	Take Acti
O.8	APPROVE TO RENEW THE APPOINTMENT OF ERNST AND YOUNG ET AUTRES AS THE STATUTORY AUDITOR FOR A 6-YEAR PERIOD	Management	Take Acti
O.10	AUTHORIZE THE BOARD OF DIRECTORS TO BUY BACK THE COMPANY S SHARES ON THE OPENMARKET, SUBJECT TO THE CONDITIONS: MAXIMUM PURCHASE PRICE: EUR 55.00, MAXIMUM NUMBER OF SHARES TO BE ACQUIRED: 10% OF THE SHARE CAPITAL, MAXIMUM FUNDS INVESTED IN THE SHARE BUYBACKS: EUR 7,000,000,000.00;	Management	Take Acti

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AUTHORITY EXPIRES AFTER 18-MONTHS; IT SUPERSEDES THE AUTHORIZATION GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006 IN ITS RESOLUTION 6; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

E.11	<p>AUTHORIZE THE BOARD OF DIRECTORS TO PROCEED, IN 1 OR MORE ISSUES, WITH THE ISSUANCE OF WARRANTS GIVING THE RIGHT TO SUBSCRIBE FOR 1 OR MORE SHARES IN THE COMPANY AND THEIR ALLOCATION, FREE OF CHARGE, TO ALL THE COMPANY S SHAREHOLDERS; THE MAXIMUM NOMINAL VALUE OF ORDINARY SHARES WHICH MAY BE ISSUED SHALL NOT EXCEED EUR 2,700,000,000.00 AND THE MAXIMUM NUMBER OF WARRANTS WHICH MAY BE ISSUED SHALL NOT EXCEED THE NUMBER OF OUTSTANDING SHARES; THIS DELEGATION MAY BE USED ONLY IN THE EVENT OF A PUBLIC OFFER CONCERNING THE COMPANY S SHARES; AUTHORITY EXPIRES AFTER 18-MONTHS; IT CANCELS AND REPLACES THE ONE GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006 IN ITS RESOLUTION 10; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES</p>	Management	Take Acti
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E.12	<p>AUTHORIZE THE BOARD OF DIRECTORS THE NECESSARY POWERS TO INCREASE THE CAPITAL, ON ONE OR MORE OCCASIONS, BY A MAXIMUM NOMINAL ACCOUNT OF EUR 30,000,000.00, BY ISSUANCE OF A MAXIMUM NUMBER OF 15,000,000 NEW SHARES OF A PAR VALUE OF EUR 2.00 EACH; THE SHAREHOLDERS MEETING DECIDES TO CANCEL THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHT IN FAVOR OF ANY ENTITY, THE SOLE PURPOSE OF WHICH IS TO SUBSCRIBE, HOLD, SELL SUEZ SHARES OR OTHER FINANCIAL INSTRUMENTS IN CONNECTION WITH THE IMPLEMENTATION OF ONE OF THE MULTIPLE FORMULA OF SUEZ GROUP INTERNATIONAL EMPLOYEES SHAREHOLDING PLAN; AUTHORITY EXPIRES AFTER 18-MONTHS; IT CANCELS THE ONE GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006 IN ITS RESOLUTION 13</p>	Management	Take Acti
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E.16	<p>AMEND ARTICLES 22, 23 AND 24 OF THE BYLAWS, AS SPECIFIED</p>	Management	Take Acti
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E.13	<p>AUTHORIZE THE BOARD OF DIRECTORS, IN ONE OR MORE TRANSACTIONS, TO THE CORPORATE OFFICERS AND EMPLOYEES OF THE COMPANY AND SOME RELATED COMPANIES, OPTIONS GIVING THE RIGHT EITHER TO SUBSCRIBE FOR NEW SHARES IN THE COMPANY TO BE ISSUED THROUGH A SHARE CAPITAL INCREASE, OR TO PURCHASE EXISTING SHARES PURCHASED BY THE COMPANY, IT BEING PROVIDED THAT THE OPTIONS SHALL NOT GIVE RIGHTS TO A TOTAL NUMBER OF SHARES, WHICH SHALL EXCEED 3% OF THE SHARE CAPITAL; AUTHORITY EXPIRES AFTER 38 MONTHS; IT CANCELS AND REPLACES THE ONE TO THE SAME EFFECT</p>	Management	Take Acti
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GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 17 APR 2004 IN ITS RESOLUTION 18; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES

- |      |   |            |              |
|------|---|------------|--------------|
| E.14 | AUTHORIZE THE BOARD OF DIRECTORS TO GRANT, FOR FREE, ON ONE OR MORE OCCASIONS, EXISTING OR FUTURE SHARES, IN FAVOUR OF THE EMPLOYEES OR THE CORPORATE OFFICERS OF THE COMPANY AND RELATED COMPANIES; THEY MAY NOT REPRESENT MORE THAT 1% OF THE SHARE CAPITAL; THE TOTAL NUMBER OF SHARES THUS GRANTED SHALL COUNT AGAINST THE TOTAL NUMBER OF SHARES WHICH MAY BE SUBSCRIBE OR PURCHASE BY VIRTUE OF THE RESOLUTION 13 OF THE COMBINED SHAREHOLDERS<br><br>MEETING OF 04 MAY 2007; AUTHORITY EXPIRES AFTER 38-MONTHS; IT CANCELS AND REPLACES THE ONE TO THE SAME EFFECT GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 13 MAY 2005 IN ITS RESOLUTION 16; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES | Management | Take<br>Acti |
| E.15 | AUTHORIZE THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL, ON ONE OR MORE OCCASIONS AND AT ITS SOLE DISCRETION, BY CANCELING ALL OR PART OF THE SHARES HELD BY THE COMPANY IN CONNECTION WITH A STOCK REPURCHASE PLAN, UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL OVER A 24-MONTH PERIOD; AUTHORITY EXPIRES AFTER 18-MONTHS; IT CANCELS AND REPLACES THE ONE TO THE SAME EFFECT GRANTED BY THE COMBINED SHAREHOLDERS MEETING OF 05 MAY 2006 IN ITS RESOLUTION 14; AND TO TAKE ALL NECESSARY MEASURES AND ACCOMPLISH ALL NECESSARY FORMALITIES   | Management | Take<br>Acti |
| E.17 | GRANT FULL POWERS TO THE BEARER OF AN ORIGINAL, A COPY OR EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL FILINGS, PUBLICATIONS AND OTHER FORMALITIES PRESCRIBED BY THE LAW   | Management | Take<br>Acti |

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 SIERRA PACIFIC RESOURCES

SRP

ISSUER: 826428104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
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01	DIRECTOR	Management	Fo

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		WALTER M. HIGGINS	Management	Fo
		BRIAN J. KENNEDY	Management	Fo
		JOHN F. O'REILLY	Management	Fo
		MICHAEL W. YACKIRA	Management	Fo
02	TO CONSIDER WHETHER TO ADOPT A SHAREHOLDER PROPOSAL REQUESTING DIRECTORS TO TAKE THE STEPS NECESSARY, IN THE MOST EXPEDITIOUS MANNER POSSIBLE, TO ADOPT ANNUAL ELECTION OF EACH DIRECTOR.		Shareholder	Agai

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 THE YORK WATER COMPANY

YORW

ISSUER: 987184108

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		WILLIAM T. MORRIS P.E.	Management	Fo
		IRVIN S. NAYLOR	Management	Fo
		JEFFREY S. OSMAN	Management	Fo
02	APPOINT BEARD MILLER COMPANY LLP AS AUDITORS.		Management	Fo

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 ALLETE, INC.

ALE

ISSUER: 018522300

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		BREKKN	Management	Fo
		EDDINS	Management	Fo
		EMERY	Management	Fo
		HOOLIHAN	Management	Fo
		LUDLOW	Management	Fo
		MAYER	Management	Fo
		PEIRCE	Management	Fo
		RAJALA	Management	Fo
		SHIPPAR	Management	Fo
		STENDER	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo

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 CONNECTICUT WATER SERVICE, INC.

CTWS

ISSUER: 207797101

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		HEATHER HUNT Management	Fo
		ARTHUR C. REEDS Management	Fo
		ERIC W. THORNBURG Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007.	Management	Fo

ECHOSTAR COMMUNICATIONS CORPORATION

DISH

ISSUER: 278762109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		JAMES DEFRANCO Management	Fo
		MICHAEL T. DUGAN Management	Fo
		CANTEY ERGEN Management	Fo
		CHARLES W. ERGEN Management	Fo
		STEVEN R. GOODBARN Management	Fo
		GARY S. HOWARD Management	Fo
		DAVID K. MOSKOWITZ Management	Fo
		TOM A. ORTOLF Management	Fo
		C.MICHAEL SCHROEDER Management	Fo
		CARL E. VOGEL Management	Fo
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	Fo

FLORIDA PUBLIC UTILITIES COMPANY

FPU

ISSUER: 341135101

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	RICHARD C. HITCHINS	Management	Fo
	TROY W. MASCHMEYER, JR.	Management	Fo
02	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

HUTCHISON TELECOMMUNICATIONS INTL LTD

ISSUER: G46714104

ISIN: KYG467141043

SEDOL: B03H319, B039V77, B03H2N4, B032D70

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE, RATIFY THE SETTLEMENT AGREEMENT DATED 15 MAR 2007 THE SETTLEMENT AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND THE ESSAR COMPANIES AS SPECIFIED; 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 SETTLEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREIN	Management	Fo
2.	APPROVE, RATIFY THE HANDSET SUPPLY AGREEMENTS BOTH DATED 27 MAR 2007 THE HANDSET AGREEMENTS ENTERED INTO BETWEEN H3G PROCUREMENT SERVICES S.A R.L AS SUPPLIER, AND EACH OF HUTCHISON TELEPHONE COMPANY LIMITED OR PARTNER COMMUNICATIONS COMPANY LTD., AS CUSTOMER DEFINED IN THE CIRCULAR AS HTCL HANDSET SUPPLY AGREEMENT AND PARTNER HANDSET SUPPLY AGREEMENT , AS SPECIFIED; THE HTCL HANDSET SUPPLY ANNUAL CAPS AS DEFINED IN THE CIRCULAR; 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	Management	Fo

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EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION AND COMPLETION OF THE HANDSET AGREEMENTS AND THE TRANSACTIONS CONTEMPLATED THEREIN

- 3. APPROVE THE THAI MARKETING ANNUAL CAPS AS SPECIFIED Management Fo
  - 4. APPROVE THE PAYMENT OF THE TRANSACTION SPECIAL Management Fo
- DIVIDEND AS SPECIFIED, THE EXERCISE PRICE OF THE EXISTING SHARE OPTIONS AS SPECIFIED OUTSTANDING AS AT THE DATE OF THIS MEETING SHALL BE ADJUSTED DOWNWARDS BY AN AMOUNT EQUAL TO THE AMOUNT OF THE TRANSACTION SPECIAL DIVIDEND ON A DOLLAR-FOR-DOLLAR BASIS, PROVIDED THAT I) THE ADJUSTED EXERCISE PRICE OF SUCH EXISTING SHARE OPTIONS SHALL NOT, IN ANY CASE, BE LESS THAN THE NOMINAL VALUE OF THE SHARES; AND II) SUCH ADJUSTMENT SHALL TAKE EFFECT ON THE DATE OF PAYMENT BY THE COMPANY OF SUCH SPECIAL DIVIDEND; THE TERMS OF THE SHARE OPTION SCHEME BE ALTERED BY ADDING THE FOLLOWING AS A NEW PARAGRAPH 9.4: 9.4 UPON DISTRIBUTION BY THE COMPANY TO HOLDERS OF THE SHARES OF ANY CASH OTHER THAN THE TRANSACTION SPECIAL DIVIDEND AS DEFINED IN THE COMPANY S CIRCULAR TO SHAREHOLDERS DATED 04 APRIL 2007 OR DIVIDENDS IN THE ORDINARY COURSE, THE COMPANY SHALL MAKE A DOWNWARD ADJUSTMENT TO THE SUBSCRIPTION PRICE OF ANY OPTION GRANTED BUT NOT EXERCISED AS AT THE DATE OF SUCH DISTRIBUTION BY AN AMOUNT WHICH THE DIRECTORS CONSIDER AS REFLECTING THE IMPACT SUCH DISTRIBUTION WILL HAVE OR WILL LIKELY TO HAVE ON THE TRADING PRICE OF THE SHARES PROVIDED THAT, THE DIRECTORS DETERMINATION OF ANY ADJUSTMENTS SHALL BE FINAL AND BINDING ON ALL OPTION HOLDERS; THE AMOUNT OF ADJUSTMENT SHALL NOT EXCEED THE AMOUNT OF SUCH CASH DISTRIBUTION TO BE MADE TO HOLDERS OF THE SHARES; SUCH ADJUSTMENT SHALL TAKE EFFECT ON THE DATE OF PAYMENT BY THE COMPANY OF SUCH DISTRIBUTION; ANY ADJUSTMENT PROVIDED FOR IN THIS PARAGRAPH SHALL BE CUMULATIVE TO ANY OTHER ADJUSTMENTS CONTEMPLATED UNDER PARAGRAPH

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9.1 OR APPROVED BY THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING; AND THE ADJUSTED SUBSCRIPTION PRICE SHALL NOT, IN ANY CASE, BE LESS THAN THE NOMINAL VALUE OF THE SHARES ; 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 OF THE SHARE OPTION TERMS CHANGE AS SPECIFIED

- S.1 AMEND THE ARTICLES 86.(3), 86.(5), 87.(1) OF Management Fo

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THE ARTICLES OF ASSOCIATION OF THE COMPANY, AS  
SPECIFIED

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HUTCHISON TELECOMMUNICATIONS INTL LTD

ISSUER: G46714104

ISIN: KYG467141043

SEDOL: B03H319, B039V77, B03H2N4, B032D70  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS ANDTHE AUDITORS  FOR THE YE 31 DEC 2006	Management	Fo
2.a	RE-ELECT MR. DENNIS POK MAN LUI AS A DIRECTOR OF THE COMPANY	Management	Fo
2.b	RE-ELECT MR. MICHAEL JOHN O CONNOR AS A DIRECTOR OF THE COMPANY	Management	Fo
2.c	RE-ELECT MR. KWAN KAI CHEONG AS A DIRECTOR OF THE COMPANY	Management	Fo
2.d	AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS REMUNERATION	Management	Fo
3.	RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITORS OF THE COMPANY AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	Fo
4.A	AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY THE DIRECTORS, SUBJECT TO THIS RESOLUTION, TO ALLOT, ISSUE AND OTHERWISE DEAL WITH NEW SHARES OF THE COMPANY THE SHARES AND TO ALLOT, ISSUE OR GRANT SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES OR SUCH CONVERTIBLE SECURITIES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS, OPTIONS AND WARRANTS DURING AND AFTER THE RELEVANT PERIOD, NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF PASSING THIS RESOLUTION, OTHERWISE THAN PURSUANT TO THE SHARES ISSUED AS A RESULT OF A RIGHTS ISSUE, THE EXERCISE OF THE SUBSCRIPTION OR CONVERSION RIGHTS ATTACHING TO ANY WARRANTS OR ANY SECURITIES CONVERTIBLE INTO SHARES OR THE EXERCISE OF THE SUBSCRIPTION RIGHTS UNDER ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED FOR THE GRANT OR ISSUE TO PERSONS SUCH AS OFFICERS AND/OR EMPLOYEES OF THE COMPANY AND/OR ANY OF ITS SUBSIDIARIES OF SHARES OR RIGHTS TO ACQUIRE SHARES OR ANY SCRIP DIVIDEND PROVIDING FOR THE ALLOTMENT OF SHARES IN LIEU OF THE WHOLE OR PART OF A DIVIDEND	Management	Fo



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ON SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY; AUTHORITY EXPIRES THE EARLIER AT 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 THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO BE HELD

4.B AUTHORIZE THE DIRECTORS, DURING THE RELEVANT PERIOD, TO PURCHASE OR REPURCHASE ON THE STOCK EXCHANGE OF HONG KONG LIMITED THE STOCK EXCHANGE, OR ANY OTHER STOCK EXCHANGE ON WHICH THE SECURITIES OF THE COMPANY ARE OR MAY BE LISTED AND RECOGNIZED BY THE SECURITIES AND FUTURES COMMISSION OF HONG KONG AND THE STOCK EXCHANGE FOR THIS PURPOSE, SHARES INCLUDING ANY FORM OF DEPOSITARY SHARES REPRESENTING THE RIGHT TO RECEIVE SUCH SHARES ISSUED BY THE COMPANY AND THAT THE EXERCISE BY THE DIRECTORS OF ALL POWERS OF THE COMPANY TO REPURCHASE SUCH SECURITIES, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OR OF ANY OTHER STOCK EXCHANGE AS AMENDED FROM TIME TO TIME, NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION; AUTHORITY EXPIRES THE EARLIER AT 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 THE ARTICLES OF ASSOCIATION OF THE COMPANY OR ANY APPLICABLE LAW OF THE CAYMAN ISLANDS TO BE HELD

Management Fo

4.C APPROVE, SUBJECT TO THE PASSING OF RESOLUTIONS 4.A AND 4.B, TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY WHICH MAY BE PURCHASED OR REPURCHASED BY THE COMPANY PURSUANT TO THE AUTHORITY GRANTED TO THE DIRECTORS BY RESOLUTION 4.B, TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY THAT MAY BE ALLOTTED OR ISSUED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED OR ISSUED BY THE DIRECTORS PURSUANT TO RESOLUTION 4.A, PROVIDED THAT SUCH SHARES SHALL NOT EXCEED 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION

Management Fo

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MAINE & MARITIMES CORPORATION

MAM

ISSUER: 560377103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		RICHARD G. DAIGLE	Fo
		DAVID N. FELCH	Fo
		BRIAN N. HAMEL	Fo
02	RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY AS THE COMPANY S INDEPENDENT AUDITORS FOR 2007.	Management	Fo

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MIRANT CORPORATION  
 ISSUER: 60467R100 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		THOMAS W. CASON	Fo
		A.D. (PETE) CORRELL	Fo
		TERRY G. DALLAS	Fo
		THOMAS H. JOHNSON	Fo
		JOHN T. MILLER	Fo
		EDWARD R. MULLER	Fo
		ROBERT C. MURRAY	Fo
		JOHN M. QUAIN	Fo
		WILLIAM L. THACKER	Fo
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPEDENT AUDITOR FOR 2007.	Management	Fo

NISOURCE INC.  
 ISSUER: 65473P105 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Management	Fo
1B	TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD	Management	Fo

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1C	OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD	Management	Fo
1D	OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD	Management	Fo
1E	OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT STEVEN R. MCCRACKEN TO SERVE ON THE	Management	Fo
1F	BOARD OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD	Management	Fo
1G	OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD	Management	Fo
1H	OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE	Management	Fo
1I	BOARD OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT RICHARD L. THOMPSON TO SERVE ON THE	Management	Fo
1J	BOARD OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD	Management	Fo
1K	OF DIRECTORS FOR A ONE-YEAR TERM TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD	Management	Fo
02	OF DIRECTORS FOR A ONE-YEAR TERM RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo

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NORTHEAST UTILITIES

NU

ISSUER: 664397106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	RICHARD H. BOOTH	Management	Fo
	COTTON MATHER CLEVELAND	Management	Fo
	SANFORD CLOUD, JR.	Management	Fo
	JAMES F. CORDES	Management	Fo
	E. GAIL DE PLANQUE	Management	Fo
	JOHN G. GRAHAM	Management	Fo
	ELIZABETH T. KENNAN	Management	Fo
	KENNETH R. LEIBLER	Management	Fo
	ROBERT E. PATRICELLI	Management	Fo
	CHARLES W. SHIVERY	Management	Fo
	JOHN F. SWOPE	Management	Fo
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2007.	Management	Fo
03	TO APPROVE THE ADOPTION OF THE NORTHEAST UTILITIES INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Fo

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ORMAT TECHNOLOGIES, INC.

ORA

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ISSUER: 686688102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	LUCIEN BRONICKI	Management	Fo
	DAN FALK	Management	Fo
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	TO APPROVE AN AMENDMENT TO THE COMPANY S 2004 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO THE PLAN BY 2,500,000.	Management	Fo

UNITED STATES CELLULAR CORPORATION

USM

ISSUER: 911684108

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFY ACCOUNTANTS FOR 2007.	Management	Fo
01	DIRECTOR	Management	Fo
	P.H. DENUIT	Management	Fo

PROGRESS ENERGY, INC.

PGN

ISSUER: 743263105

ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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1A	ELECTION OF DIRECTOR: J. BOSTIC.	Management	Fo
1B	ELECTION OF DIRECTOR: D. BURNER.	Management	Fo
1C	ELECTION OF DIRECTOR: R. DAUGHERTY.	Management	Fo
1D	ELECTION OF DIRECTOR: H. DELOACH.	Management	Fo
1E	ELECTION OF DIRECTOR: R. JONES.	Management	Fo
1F	ELECTION OF DIRECTOR: W. JONES.	Management	Fo
1G	ELECTION OF DIRECTOR: R. MCGEHEE.	Management	Fo
1H	ELECTION OF DIRECTOR: E. MCKEE.	Management	Fo
1I	ELECTION OF DIRECTOR: J. MULLIN.	Management	Fo
1J	ELECTION OF DIRECTOR: C. SALADRIGAS.	Management	Fo
1K	ELECTION OF DIRECTOR: T. STONE.	Management	Fo
1L	ELECTION OF DIRECTOR: A. TOLLISON.	Management	Fo
01	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
02	THE PROPOSAL RELATING TO THE APPROVAL OF THE PROGRESS ENERGY, INC. 2007 EQUITY INCENTIVE PLAN.	Management	Fo

TELE2 AB

ISSUER: W95878117

ISIN: SE0000314312

SEDOL: 5316779, B085590, B11JQF9, B038B07, B094251, 5065060

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	MARKET RULES REQUIRE THE 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 TO LODGE YOUR VOTE. THANK YOU.	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. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE	Non-Voting	

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- |    |  |            |    |
|----|--|------------|----|
| 1. | OPTION IN SWEDEN. THANK YOU.<br>ELECT LAWYER MR. MARTIN BORRESEN AS THE CHAIRMAN<br>OF THE MEETING | Management | Fo |
|----|--|------------|----|

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- |     |   |            |    |
|-----|---|------------|----|
| 2.  | APPROVE THE VOTING LIST   | Management | Fo |
| 3.  | APPROVE THE AGENDA  | Management | Fo |
| 4.  | ELECT ONE OR TWO PERSONS TO CHECK AND VERIFY<br>THE MINUTES   | Management | Fo |
| 5.  | APPROVE TO DETERMINE WHETHER THE MEETING HAD<br>BEEN DULY CONVENED  | Management | Fo |
| 6.  | RECEIVE THE ANNUAL REPORT AND THE AUDITORS REPORT<br>AND THE CONSOLIDATED FINANCIAL STATEMENTS AND<br>THE AUDITORS REPORT ON THE CONSOLIDATED FINANCIAL<br>STATEMENTS   | Management | Fo |
| 7.  | ADOPT THE INCOME STATEMENTS AND BALANCE SHEET<br>AND THE CONSOLIDATED INCOME STATEMENT AND THE<br>CONSOLIDATED BALANCE SHEET  | Management | Fo |
| 20. | CLOSING OF THE MEETING  | Management | Fo |
| 8.  | APPROVE A DIVIDEND OF SEK 1.83 PER SHARE; THE<br>RECORD DATE IS PROPOSED TO BE MONDAY 14 MAY 2007   | Management | Fo |
| 9.  | GRANT DISCHARGE OF LIABILITY OF THE DIRECTORS<br>OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER   | Management | Fo |
| 10. | APPROVE THAT THE BOARD OF DIRECTORS SHALL CONSIST<br>OF 7 DIRECTORS WITHOUT ALTERNATE DIRECTORS   | Management | Fo |
| 11. | APPROVE THE REMUNERATION TO THE BOARD OF DIRECTORS<br>INCLUDING REMUNERATION FOR THE WORK IN THE COMMITTEES<br>OF THE BOARD OF DIRECTORS FOR THE PERIOD UNTIL<br>THE CLOSE OF THE NEXT AGM BE A TOTAL OF SEK 3,750,000,<br>OF WHICH SEK 1,000,000 SHALL BE ALLOCATED TO<br>THE CHAIRMAN OF THE BOARD AND SEK 400,000 TO<br>EACH OF THE OTHER DIRECTORS; FOR WORK WITHIN<br>THE AUDIT COMMITTEE SEK 150,000 SHALL BE ALLOCATED<br>TO THE CHAIRMAN AND SEK 50,000 TO EACH OF THE<br>MEMBERS AND FOR WORK WITHIN THE REMUNERATION<br>COMMITTEE SEK 50,000 SHALL BE ALLOCATED TO THE<br>CHAIRMAN AND SEK 25,000 TO EACH OF THE MEMBERS;<br>FURTHERMORE, REMUNERATION TO THE AUDITOR SHALL<br>BE PAID IN ACCORDANCE WITH AN APPROVED BILL WHICH<br>SPECIFIES TIME, PERSONS WHO WORKED AND TASKS<br>PERFORMED | Management | Fo |
| 12. | RE-ELECT MESSRS. MIA BRUNELL, VIGO CARLUND, JOHN<br>HEPBURN, JOHN SHAKESHAFT ANDMS. CRISTINA STENBECK<br>AS THE DIRECTORS OF THE BOARD FOR THE PERIOD<br>UNTIL THE CLOSE OF THE NEXT AGM; ELECT MR. MIKE<br>PARTON AND MR. PELLE TORNBORG AS THE DIRECTORS<br>OF THE BOARD; APPOINT MR. VIGO CARLUND TO BE<br>CHAIRMAN OF THE BOARD OF DIRECTORS; AND APPROVE   | Management | Fo |

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- THAT THE BOARD OF DIRECTORS, AT THE CONSTITUENT BOARD MEETING, APPOINT A REMUNERATION COMMITTEE AND AN AUDIT COMMITTEE
- |      |  |            |    |
|------|--|------------|----|
| 13.  | APPROVE THE PROCEDURE OF THE NOMINATION COMMITTEE  | Management | Fo |
| 14.  | APPROVE THE SPECIFIED GUIDELINES FOR DETERMINING REMUNERATION FOR SENIOR EXECUTIVES  | Management | Fo |
| 18.a | ADOPT, IN ACCORDANCE WITH THE RESOLUTION AT THE EGM OF 2006, AN INCENTIVE FOR SENIOR EXECUTIVES AND OTHER KEY EMPLOYEES WITH THE TELE2 GROUP UNDER THE SPECIFIED TERMS | Management | Fo |
| 15.  | AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE INSERTION OF A PROVISION ON RECLASSIFICATION   | Management | Fo |

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MEANING THAT, UPON REQUEST FROM A SHAREHOLDER, EACH CLASS A SHARE MAY BE RECLASSIFIED INTO A CLASS B SHARE UNDER THE CALENDAR MONTHS OF JANUARY AND JULY EACH YEAR; 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 PERCENTAGE OF THE TOTAL NUMBER OF VOTES IN THE COMPANY THAT THE CLASS A SHAREHOLDER WANTS TO HOLD AFTER THE RECLASSIFICATION; THE RECLASSIFICATION REQUEST SHALL BE MADE IN WRITING TO THE BOARD OF DIRECTORS, WHICH THEREAFTER SHALL ADDRESS THE QUESTION OF RECLASSIFICATION

- |     |   |            |    |
|-----|---|------------|----|
| 16. | AUTHORIZE THE BOARD OF DIRECTORS TO PASS A RESOLUTION ON ONE OR MORE OCCASIONS ON PURCHASING SO MANY CLASS B SHARES THAT THE COMPANY S HOLDING DOES NOT AT ANY TIME EXCEED 5% OF THE TOTAL NUMBER OF SHARES IN THE COMPANY; THE PURCHASE OF SHARES SHALL TAKE PLACE ON THE STOCKHOLM STOCK EXCHANGE 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; AND TO PASS A RESOLUTION ON ONE OR MORE OCCASIONS ON TRANSFERRING THE COMPANY S OWN CLASS B SHARES ON THE STOCKHOLM STOCK EXCHANGE OR IN CONNECTION WITH AN ACQUISITION OF COMPANIES OR BUSINESSES; THE TRANSFER OF SHARES ON THE STOCKHOLM STOCK EXCHANGE 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; AUTHORITY IS GRANTED FOR THE PERIOD UP UNTIL THE NEXT ANNUAL GENERAL MEETING | Management | Fo |
| 17. | APPROVE TO REDUCE THE COMPANY S SHARE CAPITAL   | Management | Fo |

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BY A MAXIMUM OF SEK 27,792,683.75 BY REDEMPTION, WITHOUT REPAYMENT, OF CLASS B SHARES, WHICH THE COMPANY HAS REPURCHASED, BUT NOT TRANSFERRED IN ACCORDANCE WITH THE RESOLUTION 16; AND THAT THE REDEMPTION AMOUNT SHOULD BE RESERVED TO NON-RESTRICTED EQUITY

- 18.b APPROVE TO ISSUE A MAXIMUM OF 1,366,000 WARRANTS EACH ENTITLING THE HOLDER TO SUBSCRIBE FOR ONE NEW CLASS B SHARE; THE WARRANTS ARE TO BE ISSUED IN TWO SERIES (SERIES I AND II); HOWEVER, THE TOTAL NUMBER OF WARRANTS IN SERIES I AND II MAY NOT EXCEED 1,366,000 WARRANTS WHEREOF A MAXIMUM OF 266,000 WARRANTS IN SERIES II; FOR WARRANTS IN SERIES I THE EXERCISE PRICE SHALL CORRESPOND TO 110% OF THE AVERAGE CLOSING PRICE OF THE COMPANY S CLASS B SHARE 10 TRADING DAYS FOLLOWING THE ANNUAL GENERAL MEETING, I.E. THE PERIOD 10 MAY 2007 - 24 MAY 2007 AND FOR WARRANTS IN SERIES II THE EXERCISE PRICE SHALL CORRESPOND TO 110% OF THE AVERAGE CLOSING PRICE OF THE COMPANY S SHARE DURING A PERIOD OF TEN TRADING DAYS IMMEDIATELY FOLLOWING THE ANNOUNCEMENT OF THE INTERIM REPORT FOR THE THREE FIRST QUARTERS OF 2007, I.E. 25 OCT UP TO AND INCLUDING 7 NOV 2007; WHOLLY-OWNED SUBSIDIARIES OF TELE2 AB (PUBL) SHALL BE ENTITLED TO SUBSCRIBE AND SHALL TRANSFER THE WARRANTS TO THE PARTICIPANTS IN THE INCENTIVE PROGRAM ON MARKET TERMS
- Management Fo

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- 18.c AUTHORIZE THE BOARD OF DIRECTORS, ON ONE OR SEVERAL OCCASIONS, TO ISSUE A MAXIMUM OF 2,732,000 WARRANTS, EACH ENTITLING TO SUBSCRIPTION OF ONE CLASS B SHARE; THE WARRANTS SHALL SOLELY BE EXERCISED IN ORDER TO ENSURE DELIVERY OF CLASS B SHARES UNDER THE STOCK OPTIONS; WHOLLY-OWNED SUBSIDIARIES OF TELE2 AB (PUBL) SHALL BE ENTITLED TO SUBSCRIBE; AUTHORITY IS GRANTED UNTIL THE NEXT ANNUAL GENERAL MEETING
- Management Fo
19. AUTHORIZE THE BOARD OF DIRECTORS TO RAISE CERTAIN LOAN FINANCING ON MARKETING TERMS THAT ARE SUBJECT TO THE PROVISIONS IN CHAPTER 11 SECTION 11 OF THE SWEDISH COMPANIES ACT 2005:551, WHERE THE INTEREST RATE IS DEPENDENT UPON THE COMPANY S PROFITS OR FINANCIAL POSITION; AUTHORITY IS GRANTED UNTIL THE NEXT ANNUAL GENERAL MEETING
- Management Fo

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UIL HOLDINGS CORPORATION

UIL

ISSUER: 902748102

ISIN:

SEDOL:



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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		THELMA R. ALBRIGHT	Management	Fo
		MARC C. BRESLAWSKY	Management	Fo
		ARNOLD L. CHASE	Management	Fo
		JOHN F. CROWEAK	Management	Fo
		BETSY HENLEY-COHN	Management	Fo
		JOHN L. LAHEY	Management	Fo
		F.P. MCFADDEN, JR.	Management	Fo
		DANIEL J. MIGLIO	Management	Fo
		WILLIAM F. MURDY	Management	Fo
		JAMES A. THOMAS	Management	Fo
		JAMES P. TORGERSON	Management	Fo
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo
03	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF UIL HOLDINGS CORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED.		Management	Fo

VECTREN CORPORATION

VVC

Issuer: 92240G101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		JOHN M. DUNN	Management	Fo
		NIEL C. ELLERBROOK	Management	Fo
		JOHN D. ENGELBRECHT	Management	Fo
		ANTON H. GEORGE	Management	Fo
		MARTIN C. JISCHKE	Management	Fo

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		ROBERT L. KOCH II	Management	Fo
		WILLIAM G. MAYS	Management	Fo
		J. TIMOTHY MCGINLEY	Management	Fo
		RICHARD P. RECHTER	Management	Fo
		R. DANIEL SADLIER	Management	Fo
		RICHARD W. SHYMANSKI	Management	Fo
		MICHAEL L. SMITH	Management	Fo

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02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	JEAN L. WOJTOWICZ	Management Management	Fo Fo
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 ALLIANT ENERGY CORPORATION LNT

ISSUER: 018802108 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		JAMES A. LEACH*	Management	Fo
		MICHAEL L. BENNETT**	Management	Fo
		DARRYL B. HAZEL**	Management	Fo
		DAVID A. PERDUE**	Management	Fo
		JUDITH D. PYLE**	Management	Fo
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

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 AVISTA CORP. AVA

ISSUER: 05379B107 ISIN:  
 SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
03	RATIFICATION OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007.		Management	Fo
01	DIRECTOR		Management	Fo
		ERIC J. ANDERSON	Management	Fo
		KRISTIANNE BLAKE	Management	Fo
		JACK W. GUSTAVEL	Management	Fo
		MICHAEL L. NOEL	Management	Fo
		SCOTT L. MORRIS	Management	Fo
02	AMENDMENT OF THE COMPANY S RESTATED ARTICLES OF INCORPORATION AND BYLAWS TO PROVIDE FOR ANNUAL ELECTION OF THE BOARD OF DIRECTORS.		Shareholder	Abst

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 DUKE ENERGY CORPORATION DUK

ISSUER: 26441C105 ISIN:  
 SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	WILLIAM BARNET, III	Management	Fo
	G. ALEX BERNHARDT, SR.	Management	Fo
	MICHAEL G. BROWNING	Management	Fo
	PHILLIP R. COX	Management	Fo
	ANN MAYNARD GRAY	Management	Fo
	JAMES H. HANCE, JR.	Management	Fo
	JAMES T. RHODES	Management	Fo
	JAMES E. ROGERS	Management	Fo
	MARY L. SCHAPIRO	Management	Fo
	DUDLEY S. TAFT	Management	Fo
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007	Management	Fo

CHINA UNICOM LIMITED

CHU

ISSUER: 16945R104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR.	Management	Fo
02	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2006.	Management	Fo
3A1	TO ELECT OR RE-ELECT MR. SHANG BING AS A DIRECTOR.	Management	Fo
3A2	TO ELECT OR RE-ELECT MS. LI JIANGUO AS A DIRECTOR.	Management	Fo
3A3	TO ELECT OR RE-ELECT MR. YANG XIAOWEI AS A DIRECTOR.	Management	Fo
3A4	TO ELECT OR RE-ELECT MR. WU JINGLIAN AS A DIRECTOR.	Management	Fo
3A5	TO ELECT OR RE-ELECT MR. SHAN WEIJIAN AS A DIRECTOR.	Management	Fo
3B	TO AUTHORIZE THE DIRECTORS TO FIX REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2007.	Management	Fo
04	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Fo
05	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	Management	Fo
06	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES.	Management	Fo

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07	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	Fo
08	TO APPROVE THE AMENDMENTS TO THE SHARE OPTION SCHEME AND THE PRE-GLOBAL OFFERING SHARE OPTION SCHEME OF THE COMPANY.	Management	Fo
09	TO APPROVE THE AMENDMENTS TO THE CERTAIN TERMS OF THE OPTIONS GRANTED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo

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UNISOURCE ENERGY CORPORATION

UNS

ISSUER: 909205106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	JAMES S. PIGNATELLI	Management	Fo
	LAWRENCE J. ALDRICH	Management	Fo
	BARBARA M. BAUMANN	Management	Fo
	LARRY W. BICKLE	Management	Fo
	ELIZABETH T. BILBY	Management	Fo
	HAROLD W. BURLINGAME	Management	Fo
	JOHN L. CARTER	Management	Fo
	ROBERT A. ELLIOTT	Management	Fo
	DANIEL W.L. FESSLER	Management	Fo
	KENNETH HANDY	Management	Fo
	WARREN Y. JOBE	Management	Fo
	JOAQUIN RUIZ	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	Fo

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FIRSTENERGY CORP.

FE

ISSUER: 337932107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo

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		PAUL T. ADDISON	Management	Fo
		ANTHONY J. ALEXANDER	Management	Fo
		MICHAEL J. ANDERSON	Management	Fo
		DR. CAROL A. CARTWRIGHT	Management	Fo
		WILLIAM T. COTTLE	Management	Fo
		ROBERT B. HEISLER, JR.	Management	Fo
		ERNEST J. NOVAK, JR.	Management	Fo
		CATHERINE A. REIN	Management	Fo
		GEORGE M. SMART	Management	Fo
		WES M. TAYLOR	Management	Fo
		JESSE T. WILLIAMS, SR.	Management	Fo
02		RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Fo
03		APPROVAL OF THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN	Management	Agai
04		SHAREHOLDER PROPOSAL	Shareholder	Agai
05		SHAREHOLDER PROPOSAL	Shareholder	Agai
06		SHAREHOLDER PROPOSAL	Shareholder	Agai

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 ROYAL DUTCH SHELL PLC

RDSA

ISSUER: 780259206

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	ADOPTION OF ANNUAL REPORT AND ACCOUNTS	Management	Fo
02	APPROVAL OF REMUNERATION REPORT	Management	Fo

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03	ELECTION OF RIJKMAN GROENINK AS A DIRECTOR OF THE COMPANY	Management	Fo
04	RE-ELECTION OF MALCOLM BRINDED AS A DIRECTOR OF THE COMPANY	Management	Fo
05	RE-ELECTION OF LINDA COOK AS A DIRECTOR OF THE COMPANY	Management	Fo
06	RE-ELECTION OF MAARTEN VAN DEN BERGH AS A DIRECTOR OF THE COMPANY	Management	Fo
07	RE-ELECTION OF NINA HENDERSON AS A DIRECTOR OF THE COMPANY	Management	Fo
08	RE-ELECTION OF CHRISTINE MORIN-POSTEL AS A DIRECTOR OF THE COMPANY	Management	Fo
09	RE-APPOINTMENT OF AUDITORS	Management	Fo
10	REMUNERATION OF AUDITORS	Management	Fo
11	AUTHORITY TO ALLOT SHARES	Management	Fo

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12	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Fo
13	AUTHORITY TO PURCHASE OWN SHARES	Management	Fo
14	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	Fo

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 ANADARKO PETROLEUM CORPORATION

APC

ISSUER: 032511107

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		LARRY BARCUS	Management	Fo
		JAMES L. BRYAN	Management	Fo
		H. PAULETT EBERHART	Management	Fo
		JAMES T. HACKETT	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS		Management	Fo

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 BELL ALIANT REGIONAL COMM. INCOME FU

ISSUER: 07786J202

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		LAWSON HUNTER-TRUSTEE	Management	Fo
		EDWARD REEVEY-TRUSTEE	Management	Fo
		LOUIS TANGUAY-TRUSTEE	Management	Fo
		CHARLES WHITE-TRUSTEE	Management	Fo
		VICTOR YOUNG -TRUSTEE	Management	Fo
		ROBERT DEXTER	Management	Fo
		EDWARD REEVEY	Management	Fo

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LOUIS TANGUAY Management Fo

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		CHARLES WHITE	Management	Fo
		STEPHEN WETMORE	Management	Fo
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.		Management	Fo

BELL ALIANT REGL COMMUNICATIONS INCOME FD

ISSUER: 07786J202

ISIN: US07786J2024

SEDOL: B1BN8H7

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.1	ELECT MR. LAWSON HUNTER-TRUSTEE AS A DIRECTOR	Management	Fo
1.2	ELECT MR. EDWARD REEVEY-TRUSTEE AS A DIRECTOR	Management	Fo
1.3	ELECT MR. LOUIS TANGUAY-TRUSTEE AS A DIRECTOR	Management	Fo
1.4	ELECT MR. CHARLES WHITE-TRUSTEE AS A DIRECTOR	Management	Fo
1.5	ELECT MR. VICTOR YOUNG-TRUSTEE AS A DIRECTOR	Management	Fo
1.6	ELECT MR. ROBERT DEXTER AS A DIRECTOR	Management	Fo
1.7	ELECT MR. EDWARD REEVEY AS A DIRECTOR	Management	Fo
1.8	ELECT MR. LOUIS TANGUAY AS A DIRECTOR	Management	Fo
1.9	ELECT MR. CHARLES WHITE AS A DIRECTOR	Management	Fo
1.10	ELECT MR. STEPHEN WETMORE AS A DIRECTOR	Management	Fo
2.	APPOINT DELOITTEE & TOUCHE LLP AS THE AUDITORS	Management	Fo

CHINA MOBILE (HONG KONG) LIMITED

CHL

ISSUER: 16941M109

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	Management	Fo
2A	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2006.	Management	Fo
2B	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2006.	Management	Fo
3A	TO RE-ELECT WANG JIANZHOU AS A DIRECTOR.	Management	Fo
3B	TO RE-ELECT LI YUE AS A DIRECTOR.	Management	Fo
3C	TO RE-ELECT ZHANG CHENSHUANG AS A DIRECTOR.	Management	Fo
3D	TO RE-ELECT FRANK WONG KWONG SHING AS A DIRECTOR.	Management	Fo
3E	TO RE-ELECT PAUL MICHAEL DONOVAN AS A DIRECTOR.	Management	Fo
04	TO RE-APPOINT MESSRS. KPMG AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	Fo

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05	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Management	Fo
06	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY.	Management	Fo

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07	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	Fo
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 GENERAL MARITIME CORPORATION

GMR

ISSUER: Y2692M103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	PETER C. GEORGIOPOULOS	Management	Fo
	WILLIAM J. CRABTREE	Management	Fo
	STEPHEN A. KAPLAN	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	Fo

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 ALLEGHENY ENERGY, INC.

AYE

ISSUER: 017361106

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	H. FURLONG BALDWIN	Management	Fo
	ELEANOR BAUM	Management	Fo
	PAUL J. EVANSON	Management	Fo
	CYRUS F. FREIDHEIM, JR.	Management	Fo
	JULIA L. JOHNSON	Management	Fo
	TED J. KLEISNER	Management	Fo
	STEVEN H. RICE	Management	Fo



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		GUNNAR E. SARSTEN	Management	Fo
		MICHAEL H. SUTTON	Management	Fo
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	Fo
03	STOCKHOLDER PROPOSAL TO RECOUP UNEARNED MANAGEMENT BONUSES.		Shareholder	Agai
04	STOCKHOLDER PROPOSAL TO SEPARATE THE ROLES OF CEO AND CHAIRMAN.		Shareholder	Agai
05	STOCKHOLDER PROPOSAL REQUESTING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.		Shareholder	Agai
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.		Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE BASED STOCK OPTIONS.		Shareholder	Agai
08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON UTILIZING THE NIETC.		Shareholder	Agai
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CLIMATE CHANGE.		Shareholder	Agai

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 INTEGRYS ENERGY GROUP INC

TEG

ISSUER: 45822P105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		P. SAN JUAN CAFFERTY	Management	Fo
		ELLEN CARNAHAN	Management	Fo
		MICHAEL E. LAVIN	Management	Fo
		WILLIAM F. PROTZ, JR.	Management	Fo
		LARRY L. WEYERS	Management	Fo
02	APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS.		Management	Fo
03	APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES OF COMMON STOCK UNDER THE PLAN.		Management	Fo
04	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2007.		Management	Fo

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 OGE ENERGY CORP.

OGE

ISSUER: 670837103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		LUKE R. CORBETT	Management	Fo
		PETER B. DELANEY	Management	Fo
		ROBERT KELLEY	Management	Fo
		J.D. WILLIAMS	Management	Fo
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.		Management	Fo

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 ONEOK, INC.

OKE

ISSUER: 682680103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		WILLIAM M. BELL	Management	Fo
		JOHN W. GIBSON	Management	Fo
		PATTYE L. MOORE	Management	Fo
		DAVID J. TIPPECONNIC	Management	Fo
02	A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE POSITIONS OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER.		Shareholder	Agai

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 WESTAR ENERGY, INC.

WR

ISSUER: 95709T100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		B. ANTHONY ISAAC	Fo
		MICHAEL F. MORRISSEY	Fo
		JOHN C. NETTLES, JR.	Fo
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

CITIZENS COMMUNICATIONS COMPANY

CZN

ISSUER: 17453B101

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		KATHLEEN Q. ABERNATHY	Fo
		LEROY T. BARNES, JR.	Fo
		MICHAEL T. DUGAN	Fo
		JERI B. FINARD	Fo
		LAWTON WEHLE FITT	Fo
		WILLIAM M. KRAUS	Fo
		HOWARD L. SCHROTT	Fo
		LARRAINE D. SEGIL	Fo
		BRADLEY E. SINGER	Fo
		DAVID H. WARD	Fo
		MYRON A. WICK, III	Fo
		MARY AGNES WILDEROTTER	Fo
02	TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN.	Management	Fo
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN.	Management	Fo
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

CMS ENERGY CORPORATION

CMS

ISSUER: 125896100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	MERRIBEL S. AYRES	Management	Fo
	JON E. BARFIELD	Management	Fo
	RICHARD M. GABRYS	Management	Fo
	DAVID W. JOOS	Management	Fo
	PHILIP R. LOCHNER, JR.	Management	Fo
	MICHAEL T. MONAHAN	Management	Fo
	JOSEPH F. PAQUETTE, JR.	Management	Fo
	PERCY A. PIERRE	Management	Fo
	KENNETH L. WAY	Management	Fo
	KENNETH WHIPPLE	Management	Fo
	JOHN B. YASINSKY	Management	Fo
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Fo

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 CONSTELLATION ENERGY GROUP, INC.

CEG

ISSUER: 210371100

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	THE ELECTION OF YVES C. DE BALMANN FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1B	THE ELECTION OF DOUGLAS L. BECKER FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1C	THE ELECTION OF JAMES T. BRADY FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1D	THE ELECTION OF EDWARD A. CROOKE FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1E	THE ELECTION OF JAMES R. CURTISS FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1F	THE ELECTION OF FREEMAN A. HRABOWSKI, III FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1G	THE ELECTION OF NANCY LAMPTON FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1H	THE ELECTION OF ROBERT J. LAWLESS FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1I	THE ELECTION OF LYNN M. MARTIN FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1J	THE ELECTION OF MAYO A. SHATTUCK III FOR A TERM TO EXPIRE IN 2008.	Management	Fo
1K	THE ELECTION OF MICHAEL D. SULLIVAN FOR A TERM TO EXPIRE IN 2008.	Management	Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo
03	APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN.	Management	Fo
04	APPROVAL OF THE EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	Fo

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DEAN FOODS COMPANY

DF

ISSUER: 242370104

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	ALAN J. BERNON	Management	Fo
	GREGG L. ENGLS	Management	Fo
	RONALD KIRK	Management	Fo
02	APPROVAL OF A NEW EQUITY INCENTIVE PLAN.	Management	Agai
03	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF THE CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD ROLES.	Shareholder	Agai

PEPCO HOLDINGS, INC.

POM

ISSUER: 713291102

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	JACK B. DUNN, IV	Management	Fo
	TERENCE C. GOLDEN	Management	Fo
	FRANK O. HEINTZ	Management	Fo
	BARBARA J. KRUMSIEK	Management	Fo
	GEORGE F. MACCORMACK	Management	Fo
	RICHARD B. MCGLYNN	Management	Fo
	LAWRENCE C. NUSSDORF	Management	Fo
	FRANK K. ROSS	Management	Fo
	LESTER P. SILVERMAN	Management	Fo
	WILLIAM T. TORGERSON	Management	Fo
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007	Management	Fo

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 TIME WARNER INC.

TWX

ISSUER: 887317105

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFICATION OF AUDITORS.	Management	Fo
03	COMPANY PROPOSAL TO AMEND THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPER-MAJORITY VOTE REQUIREMENTS.	Management	Fo
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY RESOLUTION TO RATIFY COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Shareholder	Agai
05	STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO.	Shareholder	Agai
06	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Agai
07	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Agai
08	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER RATIFICATION OF DIRECTOR COMPENSATION WHEN A STOCKHOLDER RIGHTS PLAN HAS BEEN ADOPTED.	Shareholder	Agai
01	DIRECTOR	Management	Fo

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JAMES L. BARKSDALE	Management	Fo
JEFFREY L. BEWKES	Management	Fo
STEPHEN F. BOLLENBACH	Management	Fo
FRANK J. CAUFIELD	Management	Fo
ROBERT C. CLARK	Management	Fo
MATHIAS DOPFNER	Management	Fo
JESSICA P. EINHORN	Management	Fo
REUBEN MARK	Management	Fo
MICHAEL A. MILES	Management	Fo
KENNETH J. NOVACK	Management	Fo
RICHARD D. PARSONS	Management	Fo
FRANCIS T. VINCENT, JR.	Management	Fo
DEBORAH C. WRIGHT	Management	Fo

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 CONSOLIDATED EDISON, INC.

ED

ISSUER: 209115104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	K. BURKE	Management	Fo
	V.A. CALARCO	Management	Fo
	G. CAMPBELL, JR.	Management	Fo
	G.J. DAVIS	Management	Fo
	M.J. DEL GIUDICE	Management	Fo
	E.V. FUTTER	Management	Fo
	S. HERNANDEZ	Management	Fo
	P.W. LIKINS	Management	Fo
	E.R. MCGRATH	Management	Fo
	L.F. SUTHERLAND	Management	Fo
	S.R. VOLK	Management	Fo
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	Fo
03	ADDITIONAL COMPENSATION INFORMATION.	Shareholder	Agai

FRANCE TELECOM

FTE

ISSUER: 35177Q105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS.	Management	Fo
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR. FINAL DISCHARGE TO DIRECTORS.	Management	Fo
03	ALLOCATION OF THE RESULTS.	Management	Fo
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE.	Management	Fo
05	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER FRANCE TELECOM SHARES.	Management	Fo
06	APPOINTMENT OF A DIRECTOR: MRS CLAUDIE HAIGNERE	Management	Fo

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07	AMENDMENT OF ARTICLE 21 OF THE BY-LAWS IN ORDER TO BRING IT INTO CONFORMITY WITH THE DECREE NO. 2007-431 OF MARCH 25, 2007.	Management	Fo
08	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES	Management	Fo

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	GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS.		
11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED.	Management	Fo
09	DELEGATION OF AUTHORITY TO THE BOARD DIRECTORS TO ISSUE ORDINARY SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE ORDINARY SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS.	Management	Fo
10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF THE ISSUANCE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO ORDINARY SHARES, TO DETERMINE THE ISSUANCE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING.	Management	Fo
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY.	Management	Fo
13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND SECURITIES GIVING ACCESS TO ORDINARY SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL.	Management	Fo
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES, AS A RESULT OF THE ISSUANCE BY THE COMPANY S SUBSIDIARIES OF SECURITIES GIVING ACCESS TO ORDINARY SHARES OF THE COMPANY.	Management	Fo
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE THE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF THE FIRM ORANGE S.A.	Management	Fo
16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR HOLDERS OF STOCK OPTIONS OF ORANGE S.A. AND BENEFICIARIES OF A LIQUIDITY AGREEMENT.	Management	Fo
17	OVERALL LIMITATION OF THE AUTHORIZATIONS.	Management	Fo
18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES.	Management	Fo
19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS.	Management	Fo
20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE STOCK SUBSCRIPTION AND/OR PURCHASE OPTIONS OF ORDINARY SHARES FROM THE COMPANY.	Management	Fo
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN.	Management	Fo
22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF ORDINARY SHARES.	Management	Fo
23	POWERS FOR FORMALITIES.	Management	Fo



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 AMERICAN STATES WATER COMPANY

AWR

ISSUER: 029899101

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		JAMES L. ANDERSON	Management	Fo
		DIANA M. BONTA	Management	Fo
		ANNE M. HOLLOWAY	Management	Fo
		FLOYD E. WICKS	Management	Fo
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS.		Management	Fo

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 BLACK HILLS CORPORATION

BKH

ISSUER: 092113109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal		Proposal Type	Vot Cas
01	DIRECTOR		Management	Fo
		JACK W. EUGSTER	Management	Fo
		GARY L. PECHOTA	Management	Fo
		THOMAS J. ZELLER	Management	Fo
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.		Management	Fo

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 MGE ENERGY, INC.

MGEE

ISSUER: 55277P104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	RICHARD E. BLANEY FREDERIC E. MOHS F. CURTIS HASTINGS	Management Management Management	Fo Fo Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2007	Management	Fo
PNM RESOURCES, INC.		PNM	
ISSUER: 69349H107		ISIN:	
SEDOL:			

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007.	Management	Fo
01	DIRECTOR	Management	Fo
	ADELMO E. ARCHULETA JULIE A. DOBSON WOODY L. HUNT CHARLES E. MCMAHEN MANUEL T. PACHECO ROBERT M. PRICE BONNIE S. REITZ JEFFRY E. STERBA JOAN B. WOODARD	Management Management Management Management Management Management Management Management Management	Fo Fo Fo Fo Fo Fo Fo Fo Fo

SOUTHWEST WATER COMPANY

SWWC

ISSUER: 845331107

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECTION OF CLASS III DIRECTOR: H. FREDERICK CHRISTIE	Management	Fo
1B	ELECTION OF CLASS III DIRECTOR: ANTON C. GARNIER	Management	Fo

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1C	ELECTION OF CLASS III DIRECTOR: LINDA GRIEGO	Management	Fo
02	APPROVAL TO EXTEND THE EMPLOYEE STOCK PURCHASE PLAN.	Management	Fo

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 COMCAST CORPORATION

CMCSA

ISSUER: 20030N101

ISIN:

SEDOL:  
 -----

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	S. DECKER ANSTROM	Management	Fo
	KENNETH J. BACON	Management	Fo
	SHELDON M. BONOVIKZ	Management	Fo
	EDWARD D. BREEN	Management	Fo
	JULIAN A. BRODSKY	Management	Fo
	JOSEPH J. COLLINS	Management	Fo
	J. MICHAEL COOK	Management	Fo
	JEFFREY A. HONICKMAN	Management	Fo
	BRIAN L. ROBERTS	Management	Fo
	RALPH J. ROBERTS	Management	Fo
	DR. JUDITH RODIN	Management	Fo
	MICHAEL I. SOVERN	Management	Fo
02	INDEPENDENT AUDITORS	Management	Fo
03	PREVENT THE ISSUANCE OF NEW STOCK OPTIONS	Shareholder	Agai
04	REQUIRE THAT THE CHAIRMAN OF THE BOARD NOT BE AN EMPLOYEE	Shareholder	Agai

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05	REQUIRE SUSTAINABILITY REPORT	Shareholder	Agai
06	ADOPT A RECAPITALIZATION PLAN	Shareholder	Agai
07	REQUIRE ANNUAL VOTE ON EXECUTIVE COMPENSATION	Shareholder	Agai
08	REQUIRE PAY DIFFERENTIAL REPORT	Shareholder	Agai
09	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder	Agai

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 ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, ROMA

ISSUER: T3679P115

ISIN: IT0003128367

BLOCKING

## Edgar Filing: GABELLI UTILITY TRUST - Form N-PX

SEDOL: B07J3F5, 7588123, 7144569, B0ZNK70

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THAT THIS IS AN MIX. THANK YOU.	Non-Voting	
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL FOR OGM ON 25 MAY 2007, FOR EGM ON 24 MAY 2007 AND THIRD CALL FOR EMG ON 25 MAY 2007 . 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 QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
O.1	RECEIVE THE FINANCIAL STATEMENT AT 31 DEC 06, REPORT OF THE BOARD OF DIRECTORS, AUDITORS AND INDEPENDENT AUDITORS; INHERENT RESOLUTIONS RELATED TO FINANCIAL STATEMENT AS AT 31 DEC 2006	Management	Take Acti
O.2	APPROVE THE ALLOCATION OF THE NET PROFIT	Management	Take Acti
O.3	APPOINT THE BOARD OF STATUTORY AUDITORS	Management	Take Acti
O.4	APPROVE THE EMOLUMENTS OF THE BOARD OF AUDITORS	Management	Take Acti
O.5	APPROVE THE EXTENSION OF THE AUDIT MANDATE FOR THE YEARS 2008-2009 AND 2010	Management	Take Acti
O.6	APPROVE THE STOCK OPTION PLAN RESERVED TO THE COMPANY MANAGERS OF ENEL SPA AND TO THOSE OF THE CONSOLIDATED COMPANIES, AS PER ARTICLE 2359 OF THE COMPANIES CONSTITUTION	Management	Take Acti
E.1	AMEND ARTICLES NO. 14.3, 14.5 AND 20.4 OF THE BY-LAWS AS PER THE LEGISLATIVE LAW NO. 262 OF 29 DEC 2006 NO. 303	Management	Take Acti
E.2	AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL RESERVED TO THE STOCK OPTION PLAN 2007 UP TO MAXIMUM EUR 27,920,000 BY ISSUE	Management	Take Acti

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OF ORDINARY SHARES TO THE COMPANY S MANAGERS AND TO THOSE OF THE CONSOLIDATED COMPANIES, TO BE OFFERED IN OPTION WITHOUT THE RIGHTS OF OPTION AS PER ARTICLE 2441, LAST PARAGRAPH OF COMPANIES CONSTITUTION, AS PER ARTICLE 134, PARAGRAPH 2 OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEB 1998; INHERENT AND CONSEQUENT RESOLUTION; AMEND THE

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ARTICLE 5 OF THE BY-LAWS

\* PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND CHANGE IN THE SECOND CALL DATE. IF YOU 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

MIDDLESEX WATER COMPANY MSEX

ISSUER: 596680108 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
02	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL AUTHORIZED COMMON STOCK, NO PAR VALUE FROM 20,000,000 TO 40,000,000 SHARES.	Management	Fo

XCEL ENERGY INC. XEL

ISSUER: 98389B100 ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007	Management	Fo
03	SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION	Shareholder	Agai

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OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF  
EXECUTIVE OFFICER

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04 SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE Shareholder Agai  
CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION  
PLANS

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AQUA AMERICA, INC.

WTR

ISSUER: 03836W103

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	WILLIAM P. HANKOWSKY	Management	Fo
	RICHARD L. SMOOT	Management	Fo
	ANDREW J. SORDONI, III	Management	Fo

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EL PASO CORPORATION

EP

ISSUER: 28336L109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1A	ELECT DIRECTOR : JUAN CARLOS BRANIFF	Management	Fo
1B	ELECT DIRECTOR : JAMES L. DUNLAP	Management	Fo
1C	ELECT DIRECTOR : DOUGLAS L. FOSHEE	Management	Fo
1D	ELECT DIRECTOR : ROBERT W. GOLDMAN	Management	Fo
1E	ELECT DIRECTOR : ANTHONY W. HALL, JR.	Management	Fo
1F	ELECT DIRECTOR : THOMAS R. HIX	Management	Fo
1G	ELECT DIRECTOR : WILLIAM H. JOYCE	Management	Fo
1H	ELECT DIRECTOR : RONALD L. KUEHN, JR.	Management	Fo

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1I	ELECT DIRECTOR : FERRELL P. MCCLEAN	Management	Fo
1J	ELECT DIRECTOR : STEVEN J. SHAPIRO	Management	Fo
1K	ELECT DIRECTOR : J. MICHAEL TALBERT	Management	Fo
1L	ELECT DIRECTOR : ROBERT F. VAGT	Management	Fo
1M	ELECT DIRECTOR : JOHN L. WHITMIRE	Management	Fo
1N	ELECT DIRECTOR : JOE B. WYATT	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007.	Management	Fo
03	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS FOR SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Agai

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04	APPROVAL OF THE STOCKHOLDER PROPOSAL SEEKING AN AMENDMENT TO THE BY-LAWS ON POLICY-ABANDONING DECISIONS.	Shareholder	Agai
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 FPL GROUP, INC.

FPL

ISSUER: 302571104

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	SHERRY S. BARRAT	Management	Fo
	ROBERT M. BEALL, II	Management	Fo
	J. HYATT BROWN	Management	Fo
	JAMES L. CAMAREN	Management	Fo
	J. BRIAN FERGUSON	Management	Fo
	LEWIS HAY, III	Management	Fo
	TONI JENNINGS	Management	Fo
	OLIVER D. KINGSLEY, JR.	Management	Fo
	RUDY E. SCHUPP	Management	Fo
	MICHAEL H. THAMAN	Management	Fo
	HANSEL E. TOOKES, II	Management	Fo
	PAUL R. TREGURTHA	Management	Fo
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	Fo

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03 FIRM FOR THE YEAR 2007.  
 APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK Management Fo  
 PLAN.

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 EXXON MOBIL CORPORATION XOM

ISSUER: 30231G102 ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		M. J. BOSKIN Management Fo	
		W. W. GEORGE Management Fo	
		J. R. HOUGHTON Management Fo	
		W. R. HOWELL Management Fo	
		R. C. KING Management Fo	
		P. E. LIPPINCOTT Management Fo	
		M. C. NELSON Management Fo	
		S. J. PALMISANO Management Fo	
		S. S. REINEMUND Management Fo	
		W. V. SHIPLEY Management Fo	
		J. S. SIMON Management Fo	
		R. W. TILLERSON Management Fo	
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 44)	Management	Fo
03	CUMULATIVE VOTING (PAGE 45)	Shareholder	Agai
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 47)	Shareholder	Agai

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05	BOARD CHAIRMAN AND CEO (PAGE 47)	Shareholder	Agai
06	DIVIDEND STRATEGY (PAGE 48)	Shareholder	Agai
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 50)	Shareholder	Agai
08	CEO COMPENSATION DECISIONS (PAGE 51)	Shareholder	Agai
09	EXECUTIVE COMPENSATION REPORT (PAGE 52)	Shareholder	Agai
10	EXECUTIVE COMPENSATION LIMIT (PAGE 53)	Shareholder	Agai
11	INCENTIVE PAY RECOUPMENT (PAGE 54)	Shareholder	Agai
12	POLITICAL CONTRIBUTIONS REPORT (PAGE 55)	Shareholder	Agai



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13	AMENDMENT OF EEO POLICY (PAGE 57)	Shareholder	Agai
14	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 58)	Shareholder	Agai
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 60)	Shareholder	Agai
16	CO2 INFORMATION AT THE PUMP (PAGE 61)	Shareholder	Agai
17	RENEWABLE ENERGY INVESTMENT LEVELS (PAGE 62)	Shareholder	Agai

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CORNING NATURAL GAS CORPORATION

CNIG

ISSUER: 219381100

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	MATTHEW C. BENESH	Management	Fo
	MICHAEL I. GERMAN	Management	Fo
	TED W. GIBSON	Management	Fo
	RICHARD M. OSBORNE	Management	Fo
	STEPHEN G. RIGO	Management	Fo
	THOMAS J. SMITH	Management	Fo
	GEORGE J. WELCH	Management	Fo
02	APPROVAL OF THE CORNING NATURAL GAS CORPORATION 2007 STOCK PLAN.	Management	Agai
3A	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: ENLARGE CORNING S BUSINESS PURPOSE.	Management	Fo
3B	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED.	Management	Fo
3C	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: AUTHORIZE SHARES OF PREFERRED STOCK.	Management	Fo
3D	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: LIMIT THE PERSONAL LIABILITY OF CORNING S DIRECTORS.	Management	Fo
3E	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: ELIMINATE PREEMPTIVE RIGHTS.	Management	Fo
3F	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: ALLOW SHAREHOLDERS TO ACT BY LESS THAN UNANIMOUS WRITTEN CONSENT.	Management	Fo
3G	APPROVAL OF AMENDMENT TO CORNING S CERTIFICATE OF INCORPORATION: CHANGE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN CORPORATE ACTIONS.	Management	Fo

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04 APPROVAL OF AMENDMENTS TO CORNING S BY-LAWS. Management Fo

PT INDOSAT TBK

ISSUER: Y7130D110

ISIN: ID1000097405

SEDOL: B05PQG7, B00FYK2, B00HLZ2

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE THE ANNUAL REPORT AND RATIFY THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FY 2006 AND RELEASE AND GRANT DISCHARGE TO THE BOARD OF COMMISSIONER FROM THEIR SUPERVISORY RESPONSIBILITIES FOR FYE 31 DEC 2006 TO THE EXTEND THAT THEIR ACTIONS ARE REFLECTED IN THE FINANCIAL STATEMENTS OF THE COMPAMY FOR THE FYE 31 DEC 2006 ON THE BASICS THAT SUCH ACTIONS DO NOT CONFLICT WITH OR VOILATE PREVAILING LAWS AND REGULATIONS	Management	Fo
2.	APPROVE THE ALLOCATIONS OF NET PROFIT FOR THE RESERVE FUNDS, DIVIDENDS AND OTHER PURPOSES AND THE DETERMINATION OF THE AMOUNT, TIME AND THE MANNER OF THE PAYMENT OF DIVIDENDS FOR THE FYE 31 DEC 2006	Management	Fo
3.	APPROVE TO DETERMINE THE REMUNERATION FOR THE BOARD OF COMMISSIONERS OF THE COMPANY FOR 2007	Management	Fo
4.	APPROVE THE APPOINTMENT OF THE COMPANY S INDEPENDENT AUDITOR FOR THE FYE 31 DEC 2007	Management	Fo
5.	APPROVE THE APPOINTMENT OF THE PRESIDENT DIRECTOR AND COMMISSIONERS, CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY	Management	Fo

THE DIRECTV GROUP, INC.

DTV

ISSUER: 25459L106

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	NEIL R. AUSTRIAN	Management	Fo
	CHARLES R. LEE	Management	Fo
	K. RUPERT MURDOCH	Management	Fo

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02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	Fo
03	APPROVAL OF THE AMENDED AND RESTATED 2004 STOCK PLAN.	Management	Fo
04	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE OFFICER CASH BONUS PLAN.	Management	Fo

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 BCE INC. BCE  
 ISSUER: 05534B760 ISIN:  
 SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
04	APPROVING THE RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE B TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE AMENDMENTS TO THE CORPORATION S EQUITY-BASED COMPENSATION PLANS.	Management	Fo
03	APPROVING THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS REPRODUCED AS SCHEDULE A TO THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR, TO APPROVE THE NAME CHANGE OF THE CORPORATION.	Management	Fo
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Management	Fo
01	DIRECTOR	Management	Fo
	A. B>>RARD	Management	F
	R.A. BRENNEMAN	Management	Fo
	R.J. CURRIE	Management	Fo
	A.S. FELL	Management	Fo
	D. SOBLE KAUFMAN	Management	Fo
	B.M. LEVITT	Management	Fo
	E.C. LUMLEY	Management	Fo
	J. MAXWELL	Management	Fo
	J.H. MCARTHUR	Management	Fo
	T.C. O'NEILL	Management	Fo
	J.A. PATTISON	Management	Fo
	R.C. POZEN	Management	Fo
	M.J. SABIA	Management	Fo
	P.M. TELLIER	Management	Fo
	V.L. YOUNG	Management	Fo

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 SEMCO ENERGY, INC. SEN  
 ISSUER: 78412D109 ISIN:

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SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF SHARE EXCHANGE (THE EXCHANGE AGREEMENT ), PURSUANT TO WHICH EACH ISSUED AND OUTSTANDING SHARE OF COMMON STOCK SHALL BE TRANSFERRED BY OPERATION OF LAW TO PARENT IN EXCHANGE FOR THE RIGHT TO RECEIVE \$8.15 IN CASH, WITHOUT INTEREST, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Fo
02	ANY PROPOSAL TO POSTPONE OR ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE APPROVAL OF THE EXCHANGE AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES FOR APPROVAL OF THE EXCHANGE AGREEMENT AT THE SPECIAL MEETING.	Management	Fo

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COSMOTE MOBILE TELECOMMUNICATIONS S A

ISSUER: X9724G104

ISIN: GRS408333003

BLOCKING

SEDOL: B1BDG73, 4499013

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1.	APPROVE: THE BOARD OF DIRECTOR S AND THE AUDITORS REPORTS ON THE ANNUAL FINANCIAL STATEMENTS FOR THE FY 2006 AND THE DIVIDEND	Management	Take Acti
2.	GRANT DISCHARGE TO THE BOARD OF DIRECTORS MEMBERS AND THE AUDITORS FROM ANY LIABILITY FOR INDEMNITY FOR THE YEAR 2006, ACCORDING TO ARTICLE 35 OF CODE LAW 2190/1920	Management	Take Acti
3.	APPROVE THE BOARD OF DIRECTORS AND MANAGING DIRECTORS, FEES EXPENSES AND REMUNERATIONS FOR THE YEAR 2006 AND THE DETERMINATION OF THE SAME FOR THE YEAR 2007	Management	Take Acti
4.	ELECT THE CERTIFIED AUDITORS, REGULAR AND SUBSTITUTE, AND AN INTERNATIONAL PRESTIGE AUDITOR FOR THE FY 2006 AND APPROVE TO DETERMINE THEIR FEES	Management	Take Acti

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- |    |   |            |              |
|----|---|------------|--------------|
| 5. | AUTHORIZE THE BOARD OF DIRECTOR MEMBERS AND THE COMPANY S MANAGERS, ACCORDING TO ARTICLE 23 PARAGRAPH 1 OF CODE LAW 2190/1920 AND ARTICLE 22 OF THE COMPANY S ARTICLE OF ASSOCIATION, FOR THEIR PARTICIPATION IN HELL TELECOM GROUP OF COMPANIES, BOARD OF DIRECTOR OR MANAGEMENT PURSUING THE SAME OR SIMILAR BUSINESS GOALS | Management | Take<br>Acti |
| 6. | AMEND THE COMPANY S ARTICLE OF ASSOCIATION WITH ABOLITION OF PARAGRAPH 2 AND 3, ARTICLE 8 AND PARAGRAPH 2 OF ARTICLE 21 CODIFICATION OF THE COMPANY S ARTICLE OF ASSOCIATION  | Management | Take<br>Acti |

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 CABLEVISION SYSTEMS CORPORATION

CVC

ISSUER: 12686C109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2007	Management	Fo
01	DIRECTOR	Management	Fo
	GROVER C. BROWN	Management	Fo
	ZACHARY W. CARTER	Management	Fo

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CHARLES D. FERRIS	Management	Fo
RICHARD H. HOCHMAN	Management	Fo
VICTOR ORISTANO	Management	Fo
THOMAS V. REIFENHEISER	Management	Fo
JOHN R. RYAN	Management	Fo
VINCENT TESE	Management	Fo

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 ENERGY EAST CORPORATION

EAS

ISSUER: 29266M109

ISIN:

SEDOL:  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Management	Fo

CADIZ INC.

CLCI

ISSUER: 127537207

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
		Management	Fo
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Management	Fo
03	APPROVAL OF 2007 MANAGEMENT EQUITY INCENTIVE PLAN.	Management	Agai

LIBERTY GLOBAL, INC.

LBTYA

ISSUER: 530555101

ISIN:

SEDOL:

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	DIRECTOR	Management	Fo
	JOHN W. DICK	Management	Fo
	J.C. SPARKMAN	Management	Fo
	J. DAVID WARGO	Management	Fo
02	AUDITORS RATIFICATION	Management	Fo

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ENDESA SA, MADRID

ISSUER: E41222113

ISIN: ES0130670112

SEDOL: 2615424, 5271782, B0389N6, 5788806, 4315368, 5285501, B0Znjc8

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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 JUN 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
*	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
1.	EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE ANNUAL ACCOUNTS BALANCESHEET, INCOME STATEMENT AND ANNUAL REPORT AND OF THE MANAGEMENT REPORT OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FYE 31 DEC 2006, AS WELL AS OF THE CORPORATE MANAGEMENT DURING SAID FY	Management	Fo
2.	APPLICATION OF FY EARNINGS AND DIVIDEND DISTRIBUTION	Management	Fo
3.	APPOINTMENT OF THE AUDITOR FOR THE COMPANY AND ITS CONSOLIDATED GROUP	Management	Fo
4.	AUTHORIZATION FOR THE COMPANY AND ITS SUBSIDIARIES TO BE ABLE TO ACQUIRE TREASURY STOCK IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 75 AND ADDITIONAL PROVISION 1 OF THE SPANISH CORPORATIONS LAW LEY DE SOCIEDADES ANONIMAS	Management	Fo
5.	TO SET AT 10 THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 37 OF THE CORPORATE BYLAWS	Management	Fo
6.	APPOINTMENT OF A COMPANY DIRECTOR	Management	Fo
7.	APPOINTMENT OF A COMPANY DIRECTOR	Management	Fo
8.	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND IMPLEMENTATION MAY BE, OF THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE AUTHORITIES IT RECEIVES FROM THE GENERAL MEETING, AND GRANTING OF AUTHORITIES FOR PROCESSING THE SAID RESOLUTIONS AS A PUBLIC INSTRUMENT, REGISTRATION THEREOF AND, AS THE CASE MAY BE, CORRECTION THEREOF	Management	Fo

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\* PLEASE BE ADVISED THAT ADDITIONAL INFORMATION CONCERNING ENDESA, S.A. CAN ALSO BE VIEWED ON THE COMPANY S WEBSITE: HTTP://WWW.ENDESA.ES/PORTAL/EN/CORPORATE\_GOVERNANCE/GENERAL\_SHAR Non-Voting

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 THE AES CORPORATION

AES

ISSUER: 00130H105

ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	Fo
01	DIRECTOR	Management	Fo
	RICHARD DARMAN	Management	Fo
	PAUL HANRAHAN	Management	Fo
	KRISTINA M. JOHNSON	Management	Fo
	JOHN A. KOSKINEN	Management	Fo
	PHILIP LADER	Management	Fo
	JOHN H. MCARTHUR	Management	Fo
	SANDRA O. MOOSE	Management	Fo
	PHILIP A. ODEEN	Management	Fo
	CHARLES O. ROSSOTTI	Management	Fo
	SVEN SANDSTROM	Management	Fo

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 THE FURUKAWA ELECTRIC CO.,LTD.

ISSUER: J16464117

ISIN: JP3827200001

SEDOL: 5734133, B02DXR4, 6357562

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2.	AMEND THE ARTICLES OF INCORPORATION (1)	Management	Fo
3.	AMEND THE ARTICLES OF INCORPORATION (2)	Management	Fo
4.1	APPOINT A DIRECTOR	Management	Fo



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4.2	APPOINT A DIRECTOR	Management	Fo
4.3	APPOINT A DIRECTOR	Management	Fo
4.4	APPOINT A DIRECTOR	Management	Fo
4.5	APPOINT A DIRECTOR	Management	Fo
4.6	APPOINT A DIRECTOR	Management	Fo
4.7	APPOINT A DIRECTOR	Management	Fo
4.8	APPOINT A DIRECTOR	Management	Fo
4.9	APPOINT A DIRECTOR	Management	Fo
4.10	APPOINT A DIRECTOR	Management	Fo
4.11	APPOINT A DIRECTOR	Management	Fo
5.	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Other	Fo
6.	APPOINT ACCOUNTING AUDITORS	Management	Fo
7.	APPROVE POLICY REGARDING LARGE-SCALE PURCHASES OF COMPANY SHARES	Other	Fo

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 THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

ISSUER: J86914108

ISIN: JP3585800000

SEDOL: 6895404, B01DS03, B17MW76, 5861354, B1CFR19  
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VOTE GROUP: GLOBAL

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Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)	Non-Voting	
1.	APPROPRIATION OF SURPLUS	Management	Fo
2.	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION	Management	Fo
3.1	ELECTION OF A DIRECTOR	Management	Fo
3.2	ELECTION OF A DIRECTOR	Management	Fo
3.3	ELECTION OF A DIRECTOR	Management	Fo
3.4	ELECTION OF A DIRECTOR	Management	Fo
3.5	ELECTION OF A DIRECTOR	Management	Fo
3.6	ELECTION OF A DIRECTOR	Management	Fo
3.7	ELECTION OF A DIRECTOR	Management	Fo
3.8	ELECTION OF A DIRECTOR	Management	Fo
3.9	ELECTION OF A DIRECTOR	Management	Fo
3.10	ELECTION OF A DIRECTOR	Management	Fo
3.11	ELECTION OF A DIRECTOR	Management	Fo
3.12	ELECTION OF A DIRECTOR	Management	Fo
3.13	ELECTION OF A DIRECTOR	Management	Fo
3.14	ELECTION OF A DIRECTOR	Management	Fo
3.15	ELECTION OF A DIRECTOR	Management	Fo
3.16	ELECTION OF A DIRECTOR	Management	Fo
3.17	ELECTION OF A DIRECTOR	Management	Fo
3.18	ELECTION OF A DIRECTOR	Management	Fo

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3.19	ELECTION OF A DIRECTOR	Management	Fo
4.1	ELECTION OF AN AUDITOR	Management	Fo
4.2	ELECTION OF AN AUDITOR	Management	Fo
5.	PAYMENT OF BONUSES TO DIRECTORS	Management	Fo
6.	REVISION OF REMUNERATION PAID TO DIRECTORS AND AUDITORS	Management	Fo
7.	SHAREHOLDERS PROPOSAL : DISTRIBUTION OF SURPLUS	Other	Agai
8.	SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (1)	Other	Agai
9.	SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (2)	Other	Agai
10.	SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (3)	Other	Agai
11.	SHAREHOLDERS PROPOSAL : PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION (4)	Other	Agai

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 CHUBU ELECTRIC POWER CO INC

ISSUER: J06510101

ISIN: JP3526600006

SEDOL: B16PT31, B032295, 5998508, 6195609  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2	AMEND ARTICLES TO: ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE DIRECTORS,ADOPT REDUCTION OF LIABILITY SYSTEM FOR OUTSIDE AUDITORS	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo

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3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
3.5	APPOINT A DIRECTOR	Management	Fo
3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo
3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
3.13	APPOINT A DIRECTOR	Management	Fo
3.14	APPOINT A DIRECTOR	Management	Fo
4.1	APPOINT A CORPORATE AUDITOR	Management	Fo

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4.2	APPOINT A CORPORATE AUDITOR	Management	Fo
4.3	APPOINT A CORPORATE AUDITOR	Management	Fo
5	APPOINT ACCOUNTING AUDITORS	Management	Fo
6	APPROVE PAYMENT OF BONUSES TO DIRECTORS	Management	Fo
7	AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS	Management	Fo
8	SHAREHOLDER S PROPOSAL: APPROVE ALTERNATE DIVIDENDS FOR APPROPRIATION OF RETAINED EARNINGS	Other	Agai
9	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE DISCLOSURE OF INDIVIDUAL DIRECTOR COMPENSATION LEVELS	Other	Agai
10	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE AGGRESSIVE INVESTMENT IN NEW ENERGY	Other	Agai
11	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO CREATE COMMITTEE ON INSPECTION OF NUCLEAR POWER FACILITIES	Other	Agai
12	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO BAN EMISSIONS OF RADIOACTIVE WASTE WHOSE PERMANENT DISPOSITION SITES ARE NOT YET DETERMINED	Other	Agai
13	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO ABANDON USE OF PLUTONIUM-URANIUM MOX FUEL AT HAMAOKA NUCLEAR POWER STATION	Other	Agai
14	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE THE COMPANY TO SUBMIT EARTHQUAKE RISK DATA FOR REVIEW BY LOCAL COMMUNITIES	Other	Agai
15	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO AMEND ARTICLES TO REQUIRE THE COMPANY TO HOLD SHAREHOLDER MEETINGS FREQUENTLY TO DISCUSS BUSINESS RISK AND IMPORTANT BUSINESS CHANGES	Other	Agai

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ELECTRIC POWER DEVELOPMENT CO., LTD.

ISSUER: J12915104

ISIN: JP3551200003

SEDOL: B02Q328, B0345Y7, B031P59  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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1.	APPROVE DISTRIBUTION OF SURPLUS	Management	Fo
2.1	APPOINT A DIRECTOR	Management	Fo
2.2	APPOINT A DIRECTOR	Management	Fo
2.3	APPOINT A DIRECTOR	Management	Fo
2.4	APPOINT A DIRECTOR	Management	Fo
2.5	APPOINT A DIRECTOR	Management	Fo
2.6	APPOINT A DIRECTOR	Management	Fo
2.7	APPOINT A DIRECTOR	Management	Fo
2.8	APPOINT A DIRECTOR	Management	Fo
2.9	APPOINT A DIRECTOR	Management	Fo
2.10	APPOINT A DIRECTOR	Management	Fo
2.11	APPOINT A DIRECTOR	Management	Fo
2.12	APPOINT A DIRECTOR	Management	Fo
2.13	APPOINT A DIRECTOR	Management	Fo
3.1	APPOINT A CORPORATE AUDITOR	Management	Fo
3.2	APPOINT A CORPORATE AUDITOR	Management	Fo
3.3	APPOINT A CORPORATE AUDITOR	Management	Fo
4.	SHAREHOLDERS PROPOSALS : APPROVAL OF DIVIDEND	Other	Agai

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 CHUGOKU ELECTRIC POWER CO INC

ISSUER: J07098106

ISIN: JP3522200009

SEDOL: 6195900  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2	AMEND ARTICLES TO: REDUCE BOARD SIZE, REDUCE TERM OF OFFICE OF DIRECTORS TO ONE YEAR	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
3.5	APPOINT A DIRECTOR	Management	Fo
3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo
3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
3.13	APPOINT A DIRECTOR	Management	Fo
4	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS	Management	Fo
5	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	Fo
8	SHAREHOLDER`S RESOLUTION: AMEND ARTICLES TO PROHIBIT THE USE OF NUCLEAR POWER	Other	Agai
6	SHAREHOLDER`S RESOLUTION: AMEND ARTICLES TO APPROVE REVISIONS RELATED TO COMPLIANCE TO AVOID INAPPROPRIATE ACTIONS BY THE COMPANY	Other	Agai
7	SHAREHOLDER`S RESOLUTION: AMEND ARTICLES TO REQUIRE ESTABLISHMENT OF A FUND FOR THE SUPPORT OF VICTIMS OF NUCLEAR ACCIDENTS	Other	Agai
9	SHAREHOLDER`S RESOLUTION: USE RESERVES TO PAY	Other	Agai

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10 INCREASED DIVIDEND  
 SHAREHOLDER`S RESOLUTION: REMOVE A DIRECTOR

Other Agai

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 HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

ISSUER: J21378104 ISIN: JP3850200001  
 SEDOL: 6431325  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2.	APPROVE PAYMENT OF BONUSES TO CORPORATE OFFICERS	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
3.5	APPOINT A DIRECTOR	Management	Fo
3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo
3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
4.1	APPOINT A CORPORATE AUDITOR	Management	Fo
4.2	APPOINT A CORPORATE AUDITOR	Management	Fo
5.	APPROVE RETIREMENT ALLOWANCE FOR RETIRING CORPORATE OFFICERS, AND PAYMENT OF ACCRUED BENEFITS ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEM FOR CURRENT CORPORATE OFFICERS	Management	Fo
6.	AMEND THE COMPENSATION TO BE RECEIVED BY CORPORATE OFFICERS	Management	Fo

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 HOKURIKU ELECTRIC POWER CO INC

ISSUER: J22050108 ISIN: JP3845400005  
 SEDOL: 6433127  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE APPROPRIATION OF PROFITS	Management	Fo
2.1	APPOINT A DIRECTOR	Management	Fo
2.2	APPOINT A DIRECTOR	Management	Fo
2.3	APPOINT A DIRECTOR	Management	Fo
2.4	APPOINT A DIRECTOR	Management	Fo
2.5	APPOINT A DIRECTOR	Management	Fo
2.6	APPOINT A DIRECTOR	Management	Fo
2.7	APPOINT A DIRECTOR	Management	Fo
2.8	APPOINT A DIRECTOR	Management	Fo
2.9	APPOINT A DIRECTOR	Management	Fo
2.10	APPOINT A DIRECTOR	Management	Fo
2.11	APPOINT A DIRECTOR	Management	Fo
3	APPOINT A CORPORATE AUDITOR	Management	Fo

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KANSAI ELECTRIC POWER CO INC, OSAKA

ISSUER: J30169106

ISIN: JP3228600007

SEDOL: 5716335, B170KR6, 6483489, B02HM35

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE APPROPRIATION OF PROFITS	Management	Fo
2.1	APPOINT A DIRECTOR	Management	Fo
2.2	APPOINT A DIRECTOR	Management	Fo
2.3	APPOINT A DIRECTOR	Management	Fo
2.4	APPOINT A DIRECTOR	Management	Fo
2.5	APPOINT A DIRECTOR	Management	Fo
2.6	APPOINT A DIRECTOR	Management	Fo
2.7	APPOINT A DIRECTOR	Management	Fo
2.8	APPOINT A DIRECTOR	Management	Fo
2.9	APPOINT A DIRECTOR	Management	Fo
2.10	APPOINT A DIRECTOR	Management	Fo
2.11	APPOINT A DIRECTOR	Management	Fo
2.12	APPOINT A DIRECTOR	Management	Fo
2.13	APPOINT A DIRECTOR	Management	Fo
2.14	APPOINT A DIRECTOR	Management	Fo
2.15	APPOINT A DIRECTOR	Management	Fo
2.16	APPOINT A DIRECTOR	Management	Fo
2.17	APPOINT A DIRECTOR	Management	Fo
2.18	APPOINT A DIRECTOR	Management	Fo
2.19	APPOINT A DIRECTOR	Management	Fo
2.20	APPOINT A DIRECTOR	Management	Fo

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3.1	APPOINT A CORPORATE AUDITOR	Management	Fo
3.2	APPOINT A CORPORATE AUDITOR	Management	Fo
3.3	APPOINT A CORPORATE AUDITOR	Management	Fo
3.4	APPOINT A CORPORATE AUDITOR	Management	Fo
3.5	APPOINT A CORPORATE AUDITOR	Management	Fo
3.6	APPOINT A CORPORATE AUDITOR	Management	Fo
3.7	APPOINT A CORPORATE AUDITOR	Management	Fo
4	APPROVE PAYMENT OF BONUSES TO DIRECTORS	Management	Fo
5	SHAREHOLDER S PROPOSAL: APPROVE ALTERNATE APPROPRIATION OF PROFITS	Other	Agai
6	SHAREHOLDER S PROPOSAL: REMOVE A DIRECTOR	Other	Agai
7	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE DISCLOSURE OF INDIVIDUALDIRECTOR COMPENSATION LEVELS	Other	Agai
8	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REDUCE BOARD SIZE AND REQUIRE APPOINTMENT OF A DIRECTOR IN CHARGE OF INJURED NUCLEAR PLANT WORKERS	Other	Agai
9	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE CANCELLATION OFREPROCESSING CONTRACTS AND PROHIBIT USE OF PLUTONIUM FOR POWER GENERATION	Other	Agai
10	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE ESTABLISHMENT OF COMMITTEETO ENSURE COMPLIANCE WITH LAWS AND OPERATIONAL RULES	Other	Agai
11	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE ESTABLISHMENT OF COMMITTEETO PROCEED WITH SHUTDOWN OF AGING NUCLEAR FACILITIES	Other	Agai
12	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE ESTABLISHMENT OF COMMITTEETO DETERMINE POLICY ON PLUTONIUM	Other	Agai
13	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE COMPANY S COMPLIANCE WITHCSR PRINCIPLES	Other	Agai

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14	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE COMPANY TO POSTSHAREHOLDER MEETING MINUTES ON THE INTERNET, INCLUDING CRITICAL COMMENTS	Other	Agai
15	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REDUCE MAXIMUM BOARD SIZE	Other	Agai
16	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REDUCE NUMBER OF STATUTORY AUDITORS AND REQUIRE APPOINTMENT OF AUDITOR FROM NON-GOVERNMENTAL ENVIRONMENTAL ORGANIZATION	Other	Agai
17	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE COMPANY TO PLAY AN ACTIVE ROLE IN PROTECTING THE GLOBAL ENVIRONMENT	Other	Agai
18	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO ADD	Other	Agai

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DECLARATION OF INTENT TO SWITCH FROM NUCLEAR  
POWER TO NATURAL

19	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE COMPANY TO PRIORITIZeworkers RIGHTS AND THOSE OF CONSUMERS AND LOCAL RESIDENTS	Other	Agai
20	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE COMPANY TO PRIORITIZEINVESTMENT IN LIFELINE FACILITIES TO CREATE EMPLOYMENT	Other	Agai

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

ISSUER: J38468104

ISIN: JP3246400000

SEDOL: 4009230, 6499806

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
*	PLEASE NOTE THIS ANNOUNCEMENT IS BEING PROVIDED TO INFORM YOU THAT THE TRUE AGENDA HAS BEEN RELEASED AND IS AVAILABLE FOR YOUR REVIEW. (PLEASE REFER TO THE ATTACHED PDF FILES.)	Non-Voting	
1.	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2.	AMEND THE ARTICLES OF INCORPORATION	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
3.5	APPOINT A DIRECTOR	Management	Fo
3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo
3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
3.13	APPOINT A DIRECTOR	Management	Fo
3.14	APPOINT A DIRECTOR	Management	Fo
4.1	APPOINT A CORPORATE AUDITOR	Management	Fo
4.2	APPOINT A CORPORATE AUDITOR	Management	Fo
4.3	APPOINT A CORPORATE AUDITOR	Management	Fo
5.	APPOINT A SUBSTITUTE CORPORATE AUDITOR	Other	Fo
6.	AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS	Management	Fo
7.	SHAREHOLDERS PROPOSALS : (AMEND THE ARTICLES OF INCORPORATION(1))	Other	Agai
8.	SHAREHOLDERS PROPOSALS : (AMEND THE ARTICLES OF INCORPORATION(2))	Other	Agai

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9.	SHAREHOLDERS PROPOSALS : (AMEND THE ARTICLES OF INCORPORATION(3))	Other	Agai
10.	SHAREHOLDERS PROPOSALS : (AMEND THE ARTICLES OF INCORPORATION(4))	Other	Agai
11.	SHAREHOLDERS PROPOSALS : (AMEND THE ARTICLES OF INCORPORATION(5))	Other	Agai
12.	SHAREHOLDERS PROPOSALS : (AMEND THE ARTICLES OF INCORPORATION(6))	Other	Agai

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SHIKOKU ELECTRIC POWER CO INC

ISSUER: J72079106

ISIN: JP3350800003

SEDOL: 6804347, B050792  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
1	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2	AMEND ARTICLES TO: EXPAND BUSINESS LINES, REDUCE BOARD SIZE TO 15	Management	Fo
3	APPROVE PURCHASE OF OWN SHARES	Management	Fo
4.1	APPOINT A DIRECTOR	Management	Fo
4.2	APPOINT A DIRECTOR	Management	Fo
4.3	APPOINT A DIRECTOR	Management	Fo
4.4	APPOINT A DIRECTOR	Management	Fo
4.5	APPOINT A DIRECTOR	Management	Fo
4.6	APPOINT A DIRECTOR	Management	Fo
4.7	APPOINT A DIRECTOR	Management	Fo
4.8	APPOINT A DIRECTOR	Management	Fo
4.9	APPOINT A DIRECTOR	Management	Fo
4.10	APPOINT A DIRECTOR	Management	Fo
4.11	APPOINT A DIRECTOR	Management	Fo
4.12	APPOINT A DIRECTOR	Management	Fo
4.13	APPOINT A DIRECTOR	Management	Fo
4.14	APPOINT A DIRECTOR	Management	Fo
4.15	APPOINT A DIRECTOR	Management	Fo
5	APPOINT A CORPORATE AUDITOR	Management	Fo
6	APPROVE PAYMENT OF BONUSES TO DIRECTORS AND CORPORATE AUDITORS	Management	Fo
7	APPROVE PROVISION OF RETIREMENT ALLOWANCE FOR DIRECTORS AND A DECEASEDAUDITOR	Management	Fo

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TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

ISSUER: J85108108

ISIN: JP3605400005

SEDOL: 6895266  
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VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
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1	APPROVE APPROPRIATION OF RETAINED EARNINGS	Management	Fo
2	AMEND ARTICLES TO: REDUCE TERM OF OFFICE OF DIRECTORS TO ONE YEAR	Management	Fo
3.1	APPOINT A DIRECTOR	Management	Fo
3.2	APPOINT A DIRECTOR	Management	Fo
3.3	APPOINT A DIRECTOR	Management	Fo
3.4	APPOINT A DIRECTOR	Management	Fo
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3.5	APPOINT A DIRECTOR	Management	Fo
3.6	APPOINT A DIRECTOR	Management	Fo
3.7	APPOINT A DIRECTOR	Management	Fo
3.8	APPOINT A DIRECTOR	Management	Fo
3.9	APPOINT A DIRECTOR	Management	Fo
3.10	APPOINT A DIRECTOR	Management	Fo
3.11	APPOINT A DIRECTOR	Management	Fo
3.12	APPOINT A DIRECTOR	Management	Fo
3.13	APPOINT A DIRECTOR	Management	Fo
3.14	APPOINT A DIRECTOR	Management	Fo
3.15	APPOINT A DIRECTOR	Management	Fo
3.16	APPOINT A DIRECTOR	Management	Fo
4.1	APPOINT A CORPORATE AUDITOR	Management	Fo
4.2	APPOINT A CORPORATE AUDITOR	Management	Fo
4.3	APPOINT A CORPORATE AUDITOR	Management	Fo
4.4	APPOINT A CORPORATE AUDITOR	Management	Fo
4.5	APPOINT A CORPORATE AUDITOR	Management	Fo
5	APPROVE FINAL PAYMENT ASSOCIATED WITH ABOLITION OF RETIREMENT BENEFIT SYSTEMFOR DIRECTORS AND AUDITORS	Other	Fo
6	APPROVE PAYMENT OF BONUSES TO CORPORATE OFFICERS	Management	Fo
7	AMEND THE COMPENSATION TO BE RECEIVED BY DIRECTORS AND CORPORATE AUDITORS	Management	Fo
8	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE DISCLOSURE OF CORPORATEOFFICER COMPENSATION	Other	Agai
9	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE CREATION OF A COMPLIANCECOMITTEE COMPOSED OF UNAFFILIATED PARTIES	Other	Agai
10	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO REQUIRE ABOLITION OF NUCLEAR PLANTSCLOSED FOR MORE THAN ONE YEAR AS THE RESULT OF AN ACCIDENT	Other	Agai
11	SHAREHOLDER S PROPOSAL: AMEND ARTICLES TO PROHIBIT COOPERATION WITH THEROKKASHO NUCLEAR WASTE PROCESSING FACILITY IN THE INTERESTS OF ENVIRONMENTAL PROTECTION	Other	Agai
12	SHAREHOLDER S PROPOSAL: REMOVE PRESIDENT TAKAHASHI AS A DIRECTOR	Other	Agai
OPEN JOINT STOCK CO VIMPEL-COMMUNICA		VIP	CONTEST

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ISIN:

SEDOL:

VOTE GROUP: GLOBAL

Proposal Number	Proposal	Proposal Type	Vot Cas
01	TO APPROVE THE 2006 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW.	Management	Fo
02	TO APPROVE VIMPELCOM S 2006 UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA, LLC.	Management	Fo
03	TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2006 RESULTS IN THE AMOUNT OF 166.88 RUBLES PER SHARE (FOR A TOTAL OF 8,557,776,951.36 RUBLES FOR ALL COMMON REGISTERED SHARES IN THE AGGREGATE) WITHIN 60 DAYS FROM THE DATE OF ADOPTION OF THE RELEVANT	Management	Fo

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 Meeting Date Range: 07/01/2006 to 06/30/2007  
 Selected Accounts: NPX GABELLI UTILITY TRUST

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05	DECISION, AND TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE A BASED ON 2006 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER PREFERRED SHARE WITHIN 60 DAYS FROM THE DATE OF THE ADOPTION OF THIS DECISION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON.	Management	Fo
06	TO APPROVE THE FIRM ERNST & YOUNG (CIS) LTD. AS THE AUDITOR OF THE COMPANY S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPERTIZA, LLC AS THE AUDITOR OF THE COMPANY S ACCOUNTS PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES FOR THE TERM UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS BASED ON 2007 RESULTS.	Management	Fo
07	TO APPROVE THE AMENDED CHARTER OF OPEN JOINT STOCK COMPANY VIMPEL-COMMUNICATIONS.	Management	Fo

OPEN JOINT STOCK CO VIMPEL-COMMUNICA

VIP

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Proposal Number	Proposal	Proposal Type	Vote Case
4J	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: FRIDTJOF RUSTEN	Management	
4I	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: ALEXEY M. REZNIKOVICH	Management	
4H	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: LEONID R. NOVOSELSKY	Management	
4G	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: OLEG A. MALIS	Management	
4F	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: JO O. LUNDER	Management	For
4E	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: STIG HERBERN	Management	For
4D	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: KLELL MORTEN JOHNSEN	Management	
4C	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: ARVE JOHANSEN	Management	
4B	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: MIKHAIL M. FRIDMAN	Management	
4A	TO ELECT THE FOLLOWING MEMBER TO THE BOARD OF DIRECTORS: DAVID J. HAINES	Management	

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

Date August 22, 2007  
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\*Print the name and title of each signing officer under his or her signature.