

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC
Form N-PX
August 17, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-05715

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

ProxyEdge
Meeting Date Range: 07/01/2008 to 06/30/2009

Report Date: 07/01/2009

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The Gabelli Convertible and Income Securities Fund Inc.

INVESTMENT COMPANY REPORT

EMMIS COMMUNICATIONS CORPORATION

SECURITY	291525103	MEETING TYPE	Annual
TICKER SYMBOL	EMMS	MEETING DATE	15-Jul-2008
ISIN	US2915251035	AGENDA	932927582 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 RICHARD A. LEVENTHAL 2 PETER A. LUND* 3 LAWRENCE B. SORREL	Management	For For For
02	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For

CLEAR CHANNEL COMMUNICATIONS, INC.

SECURITY	184502102	MEETING TYPE	Special
TICKER SYMBOL	CCU	MEETING DATE	24-Jul-2008
ISIN	US1845021021	AGENDA	932932254 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2006, BY AND AMONG CLEAR CHANNEL COMMUNICATIONS, INC., BT TRIPLE CROWN MERGER CO., INC., B TRIPLE CROWN FINCO, LLC, AND T TRIPLE CROWN FINCO, LLC, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	APPROVAL OF THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THEIR ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE AMENDED AGREEMENT AND PLAN OF MERGER.	Management	For
03	IN THE DISCRETION OF THE PROXY HOLDERS, ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE SPECIAL MEETING.	Management	For

SAFECO CORPORATION

SECURITY	786429100	MEETING TYPE	Annual
TICKER SYMBOL	SAF	MEETING DATE	29-Jul-2008
ISIN	US7864291007	AGENDA	932932103 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 23, 2008, BY AND AMONG LIBERTY MUTUAL INSURANCE COMPANY, BIG APPLE MERGER CORPORATION AND SAFECO CORPORATION.	Management	For
02	DIRECTOR 1 JOSEPH W. BROWN 2 KERRY KILLINGER 3 GARY F. LOCKE 4 CHARLES R. RINEHART 5 GERARDO I. LOPEZ	Management	For For For For For
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SAFECO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Management	For
04	ADJOURN OR POSTPONE THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES APPROVING THE MERGER AGREEMENT.	Management	For

ELECTRONIC DATA SYSTEMS CORPORATION

SECURITY	285661104	MEETING TYPE	Special
TICKER SYMBOL	EDS	MEETING DATE	31-Jul-2008
ISIN	US2856611049	AGENDA	932932521 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2008, AMONG ELECTRONIC DATA SYSTEMS CORPORATION, HEWLETT-PACKARD COMPANY AND HAWK MERGER CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For

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WHX CORPORATION

SECURITY	929248508	MEETING TYPE	Annual
TICKER SYMBOL	WXCP	MEETING DATE	16-Sep-2008
ISIN	US9292485086	AGENDA	932946708 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 WARREN G. LICHTENSTEIN 2 JACK L. HOWARD 3 GLEN M. KASSAN 4 LOUIS KLEIN, JR. 5 JOHN H. MCNAMARA JR. 6 JOHN J. QUICKE 7 GAREN W. SMITH	Management	For For For For For For For
02	AUTHORIZE THE BOARD, AT ITS DISCRETION, TO AMEND THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED CAPITAL STOCK FROM 55,000,000 SHARES, CONSISTING OF 50,000,000 SHARES OF COMMON STOCK AND 5,000,000 SHARES OF PREFERRED STOCK TO 185,000,000 SHARES, CONSISTING OF 180,000,000 SHARES OF COMMON STOCK AND 5,000,000 SHARES OF PREFERRED STOCK.	Management	For
03	TO AUTHORIZE THE BOARD, AT ITS DISCRETION, TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO MAKE CERTAIN CLARIFYING AMENDMENTS TO PROTECT THE AVAILABILITY OF THE COMPANY'S NET OPERATING LOSS CARRY FORWARDS UNDER SECTION 382 OF THE INTERNAL REVENUE CODE IN CONNECTION WITH THE COMPANY'S PENDING RIGHTS OFFERING.	Management	For
04	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Management	For

GENERAL MILLS, INC.

SECURITY	370334104	MEETING TYPE	Annual
TICKER SYMBOL	GIS	MEETING DATE	22-Sep-2008
ISIN	US3703341046	AGENDA	932943598 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For
1B	ELECTION OF DIRECTOR: PAUL DANOS	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For
1D	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For
1E	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For
1F	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For
1G	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For
1H	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For
1I	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For
1J	ELECTION OF DIRECTOR: LOIS E. QUAM	Management	For
1K	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL	Management	For

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MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM.

WM. WRIGLEY JR. COMPANY

SECURITY	982526105	MEETING TYPE	Special
TICKER SYMBOL	WWY	MEETING DATE	25-Sep-2008
ISIN	US9825261053	AGENDA	932942217 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 28, 2008, AMONG WM. WRIGLEY JR. COMPANY, MARS, INCORPORATED, NEW UNO HOLDINGS CORPORATION AND NEW UNO ACQUISITION CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF ADOPTING THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For

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PERNOD-RICARD, PARIS

SECURITY	F72027109	MEETING TYPE	MIX
TICKER SYMBOL	RI.PA	MEETING DATE	05-Nov-2008
ISIN	FR0000120693	MEETING DATE	701724014 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	

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0.1	Receive the reports of the Board of Directors and the Auditors; approve the Company's financial statements for the YE in 30 JUN 2008 as presented, earnings for the FY: EUR 925,580,852.74, the expenses and charges that were not tax deductible of EUR 125,815.00 with a corresponding tax of EUR 43,322.00	Management	For
0.2	Receive the reports of the Board of Directors and the Auditors; approve the consolidated financial statements for the said FY, in the form presented to the meeting	Management	For
0.3	Approve the recommendations of the Board of directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 925,580,852.74 legal reserve: EUR 71,178.48 previous retained earnings: EUR 517,716,451.00 distributable income: EUR 1,443,226,125.26 dividends: EUR 289,981,525.68 retained earnings: EUR 1,1 53,244,599.58 the shareholders' meeting reminds that an interim dividend of EUR 0.63 was already paid on 03 JUL 2008 the remaining dividend of EUR 0.69 will be paid on 18 NOV 2008, and will entitle natural persons to the 40% allowance in the event that the Company holds some of its own share on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law	Management	For
0.4	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial code, and approve the said report and the agreements referred to therein	Management	For
0.5	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein regarding Mr. Patrick Ricard, Chairman	Management	For
0.6	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein concerning Mr. Pierre Pringet, Managing Director	Management	For
0.7	Approve to renew the appointment of Mr. Patrick Ricard as Director for a 4 year period	Management	For
0.8	Approve to renew the appointment of Mr. Pierre Pringet as Director for a 4 year period	Management	For
0.9	Approve to renew the appointment of Mr. Rafael Gonzalez- Gallarza as Director for a 4 year period	Management	For
0.10	Appoint Mr. Wolfgang Colberg as a Director, for a 4 year period	Management	For
0.11	Appoint Mr. Cesar Giron as a Director, for a 4 year period	Management	For
0.12	Approve to award total annual fees of EUR 750,000.00 to the Board of Directors	Management	For
0.13	Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions specified below: maximum purchase price: EUR 125.00, maximum number of shares to be acquired: 10% of the	Management	For

	share capital, maximum funds invested in the share buybacks: EUR 2,746,037,125.00 [Authority expires at the end of 18 months] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 8 and to take all necessary measures and accomplish all necessary formalities		
E.14	Grant authority to 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 granted by the resolution ¹³ of the present meeting, up to a maximum of 10% of the share capital over a 24 month period [Authority expires at the end of 24 months], this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007 in its resolution number 9	Management	For
E.15	Grant authority to the Board of Directors to issue warrants giving right to subscribe to shares in the event of a public exchange offer concerning the Company's shares, [Authority expires at the end of 18 months] the global nominal amount of shares issued under this delegation of authority shall not exceed EUR 145,000,000.00 and to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 19	Management	For
E.16	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees and corporate officers of the Company who are members of a Company Savings Plan, [Authority expires at the end of 26 months] and for a nominal amount that shall not exceed 2% of the share capital, this amount shall count against the overall value set forth in resolution number 11 of the shareholders' meeting dated 07 NOV 2007, the shareholders meeting decides to cancel the shareholders' preferential subscription rights, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 20, and to take all necessary measures and accomplish all necessary formalities to charge the share issuance cost against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one-tenth of the new capital after each increase	Management	For
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	For

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The Gabelli Convertible and Income Securities Fund Inc.

ANHEUSER-BUSCH COMPANIES, INC.

SECURITY	035229103	MEETING TYPE	Special
TICKER SYMBOL	BUD	MEETING DATE	12-Nov-2008
ISIN	US0352291035	AGENDA	932962839 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG INBEV N.V./S.A., PESTALOZZI ACQUISITION CORP., AND ANHEUSER-BUSCH COMPANIES, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
02	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For

DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	12-Nov-2008
ISIN	US2536511031	AGENDA	932963538 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 LOUIS V. BOCKIUS III 2 PHILLIP R. COX 3 RICHARD L. CRANDALL 4 GALE S. FITZGERALD 5 PHILLIP B. LASSITER 6 JOHN N. LAUER 7 ERIC J. ROORDA 8 THOMAS W. SWIDARSKI 9 HENRY D.G. WALLACE 10 ALAN J. WEBER	Management	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG, LLP AS THE CORPORATION'S INDEPENDENT AUDITORS FOR THE YEAR 2008	Management	For

MICROSOFT CORPORATION

SECURITY	594918104	MEETING TYPE	Annual
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TICKER SYMBOL	MSFT	MEETING DATE	19-Nov-2008
ISIN	US5949181045	AGENDA	932960013 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Management	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Management	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Management	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Management	For
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shareholder	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shareholder	Against

WHX CORPORATION

SECURITY	929248508	MEETING TYPE	Special
TICKER SYMBOL	WXCP	MEETING DATE	19-Nov-2008
ISIN	US9292485086	AGENDA	932968449 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO AUTHORIZE THE BOARD, AT ITS DISCRETION, TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S ISSUED & OUTSTANDING SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, BY A RATIO OF BETWEEN 1- FOR-3 AND 1-FOR-10, INCLUSIVE, WITHOUT FURTHER APPROVAL OR AUTHORIZATION OF THE COMPANY'S STOCKHOLDERS.	Management	For
02	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, AT ITS DISCRETION, TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO PERMIT THE COMPANY TO TAKE ACTION BY WRITTEN CONSENT OF A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE WITH RESPECT TO THE SUBJECT MATTER OF THE ACTION.	Management	For

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Report Date: 07/01/2009

Meeting Date Range: 07/01/2008 to 06/30/2009

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The Gabelli Convertible and Income Securities Fund Inc.

UST INC.

SECURITY	902911106	MEETING TYPE	Special
TICKER SYMBOL	UST	MEETING DATE	04-Dec-2008
ISIN	US9029111062	AGENDA	932969869 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY.	Management	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER.	Management	For

WALGREEN CO.

SECURITY	931422109	MEETING TYPE	Annual
TICKER SYMBOL	WAG	MEETING DATE	14-Jan-2009
ISIN	US9314221097	AGENDA	932978046 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR 1 WILLIAM C. FOOTE 2 MARK P. FRISSORA 3 ALAN G. MCNALLY 4 CORDELL REED 5 NANCY M. SCHLICHTING 6 DAVID Y. SCHWARTZ 7 ALEJANDRO SILVA 8 JAMES A. SKINNER 9 MARILOU M. VON FERSTEL 10 CHARLES R. WALGREEN III	Management	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	TO AMEND THE WALGREEN CO. 1982 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER	Management	For

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04	THE PLAN. SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shareholder	Against
05	SHAREHOLDER PROPOSAL THAT WALGREEN CO. SHAREHOLDERS VOTE TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shareholder	Against

ROCKWELL AUTOMATION, INC.

SECURITY	773903109	MEETING TYPE	Annual
TICKER SYMBOL	ROK	MEETING DATE	04-Feb-2009
ISIN	US7739031091	AGENDA	932985116 - Management

ITEM	PROPOSAL	TYPE	VOTE
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A	DIRECTOR	Management	
	1 BETTY C. ALEWINE		For
	2 VERNE G. ISTOCK		For
	3 DONALD R. PARFET		For
	4 DAVID B. SPEER		For
B	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

MORGAN STANLEY

SECURITY	617446448	MEETING TYPE	Special
TICKER SYMBOL	MS	MEETING DATE	09-Feb-2009
ISIN	US6174464486	AGENDA	932990989 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE THE CONVERSION TERMS OF MORGAN STANLEY'S SERIES B NON-CUMULATIVE NON-VOTING PERPETUAL CONVERTIBLE PREFERRED STOCK, THE ISSUANCE OF MORGAN STANLEY'S COMMON STOCK PURSUANT TO SUCH TERMS AND POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY INVESTOR AGREEMENT, DATED AS OF OCTOBER 13, 2008, AS AMENDED, BY AND BETWEEN MORGAN STANLEY AND MITSUBISHI UFJ FINANCIAL GROUP, INC.	Management	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (A) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR (B) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING.	Management	For

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The Gabelli Convertible and Income Securities Fund Inc.

NATIONAL FUEL GAS COMPANY

SECURITY	636180101	MEETING TYPE	Annual
TICKER SYMBOL	NFG	MEETING DATE	12-Mar-2009
ISIN	US6361801011	AGENDA	932996347 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 R. DON CASH 2 STEPHEN E. EWING 3 GEORGE L. MAZANEC	Management	For For For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	VOTE TO APPROVE THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN	Management	For

PARMALAT SPA, COLLECCHIO

SECURITY	70175R102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	PLATF.PK	MEETING DATE	08-Apr-2009
ISIN	US70175R1023	MEETING DATE	701858625 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" ONLY-FOR RESOLUTIONS 1 AND 2. THANK YOU.	Non-Voting	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 09 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1.	Approve the balance sheet, income statement and accompanying notes at 31 DEC 2008, together with the report on operations for the same year with the relevant proposal of distribution of profits, review of the report of the Statutory Auditors, consequent resolutions	Management	For
2.	Approve to increase of the compensation to the Independent Auditors' Firm, consequent resolution	Management	For

BANK OF NEW YORK MELLON CORP.

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SECURITY	064058100	MEETING TYPE	Annual
TICKER SYMBOL	BK	MEETING DATE	14-Apr-2009
ISIN	US0640581007	AGENDA	933014805 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 RUTH E. BRUCH		For
	2 NICHOLAS M. DONOFRIO		For
	3 GERALD L. HASSELL		For
	4 EDMUND F. KELLY		For
	5 ROBERT P. KELLY		For
	6 RICHARD J. KOGAN		For
	7 MICHAEL J. KOWALSKI		For
	8 JOHN A. LUKE, JR.		For
	9 ROBERT MEHRABIAN		For
	10 MARK A. NORDENBERG		For
	11 CATHERINE A. REIN		For
	12 WILLIAM C. RICHARDSON		For
	13 SAMUEL C. SCOTT III		For
	14 JOHN P. SURMA		For
	15 WESLEY W. VON SCHACK		For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Management	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Management	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shareholder	Against

KAMAN CORPORATION

SECURITY	483548103	MEETING TYPE	Annual
TICKER SYMBOL	KAMN	MEETING DATE	15-Apr-2009
ISIN	US4835481031	AGENDA	933002521 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1	DIRECTOR	Management	
	1 E. REEVES CALLAWAY III		For
	2 KAREN M. GARRISON		For
	3 A. WILLIAM HIGGINS		For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE ENSUING YEAR.	Management	For

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The Gabelli Convertible and Income Securities Fund Inc.

BP P.L.C.

SECURITY	055622104	MEETING TYPE	Annual
TICKER SYMBOL	BP	MEETING DATE	16-Apr-2009
ISIN	US0556221044	AGENDA	933008888 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Management	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For
03	DIRECTOR	Management	
	1 MR A BURGMANS		For
	2 MRS C B CARROLL		For
	3 SIR WILLIAM CASTELL		For
	4 MR I C CONN		For
	5 MR G DAVID		For
	6 MR E B DAVIS, JR		For
	7 MR R DUDLEY		For
	8 MR D J FLINT		For
	9 DR B E GROTE		For
	10 DR A B HAYWARD		For
	11 MR A G INGLIS		For
	12 DR D S JULIUS		For
	13 SIR TOM MCKILLOP		For
	14 SIR IAN PROSSER		For
	15 MR P D SUTHERLAND		For
18	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND	Management	For
	AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION		
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY	Management	For
	FOR THE PURCHASE OF ITS OWN SHARES BY THE		
	COMPANY		
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO	Management	For
	A SPECIFIED AMOUNT		
S21	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT	Management	For
	A LIMITED NUMBER OF SHARES FOR CASH FREE OF		
	PRE- EMPTION RIGHTS		
S22	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF	Management	For
	GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL		
	MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS		

GENUINE PARTS COMPANY

SECURITY	372460105	MEETING TYPE	Annual
TICKER SYMBOL	GPC	MEETING DATE	20-Apr-2009
ISIN	US3724601055	AGENDA	933004981 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	

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	1	DR. MARY B. BULLOCK		For
	2	JEAN DOUVILLE		For
	3	THOMAS C. GALLAGHER		For
	4	GEORGE C. "JACK" GUYNN		For
	5	JOHN D. JOHNS		For
	6	MICHAEL M.E. JOHNS, MD		For
	7	J. HICKS LANIER		For
	8	WENDY B. NEEDHAM		For
	9	JERRY W. NIX		For
	10	LARRY L. PRINCE		For
	11	GARY W. ROLLINS		For
02		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For

ELI LILLY AND COMPANY

SECURITY	532457108	MEETING TYPE	Annual
TICKER SYMBOL	LLY	MEETING DATE	20-Apr-2009
ISIN	US5324571083	AGENDA	933007367 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 M.S. FELDSTEIN		For
	2 J.E. FYRWALD		For
	3 E.R. MARRAM		For
	4 D.R. OBERHELMAN		For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009	Management	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS	Management	For
04	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN	Management	For

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05	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS	Shareholder	Against
06	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE	Shareholder	Against
07	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING	Shareholder	Against

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SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS

M&T BANK CORPORATION

SECURITY	55261F104	MEETING TYPE	Annual
TICKER SYMBOL	MTB	MEETING DATE	21-Apr-2009
ISIN	US55261F1049	AGENDA	933008686 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 BRENT D. BAIRD		For
	2 ROBERT J. BENNETT		For
	3 C. ANGELA BONTEMPO		For
	4 ROBERT T. BRADY		For
	5 MICHAEL D. BUCKLEY		For
	6 T.J. CUNNINGHAM III		For
	7 MARK J. CZARNECKI		For
	8 COLM E. DOHERTY		For
	9 PATRICK W.E. HODGSON		For
	10 RICHARD G. KING		For
	11 JORGE G. PEREIRA		For
	12 MICHAEL P. PINTO		For
	13 MELINDA R. RICH		For
	14 ROBERT E. SADLER, JR.		For
	15 EUGENE J. SHEEHY		For
	16 HERBERT L. WASHINGTON		For
	17 ROBERT G. WILMERS		For
02	TO APPROVE THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	Management	Against
03	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For

CITIGROUP INC.

SECURITY	172967101	MEETING TYPE	Annual
TICKER SYMBOL	C	MEETING DATE	21-Apr-2009
ISIN	US1729671016	AGENDA	933017495 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Management	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Management	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Management	For
1D	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Management	For

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1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For
1H	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Management	For
1I	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	For
1J	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Management	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For
1M	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Management	Against
04	PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION	Management	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.	Shareholder	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shareholder	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.	Shareholder	Against

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10	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shareholder	Against
11	STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.	Shareholder	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against
13	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder	Against

GENERAL ELECTRIC COMPANY

SECURITY	369604103	MEETING TYPE	Annual
TICKER SYMBOL	GE	MEETING DATE	22-Apr-2009
ISIN	US3696041033	AGENDA	933003713 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Management	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Management	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Management	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Management	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B	RATIFICATION OF KPMG	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shareholder	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shareholder	Against
C4	DIVIDEND POLICY	Shareholder	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shareholder	Against

THE COCA-COLA COMPANY

SECURITY	191216100	MEETING TYPE	Annual
TICKER SYMBOL	KO	MEETING DATE	22-Apr-2009
ISIN	US1912161007	AGENDA	933005856 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Management	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Management	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Management	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Management	For
10	ELECTION OF DIRECTOR: SAM NUNN	Management	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Management	For
12	ELECTION OF DIRECTOR: PETER V. UEERROTH	Management	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Management	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shareholder	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shareholder	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against

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DIEBOLD, INCORPORATED

SECURITY	253651103	MEETING TYPE	Annual
TICKER SYMBOL	DBD	MEETING DATE	23-Apr-2009
ISIN	US2536511031	AGENDA	933007886 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 PHILLIP R. COX		For
	2 RICHARD L. CRANDALL		For
	3 GALE S. FITZGERALD		For
	4 PHILLIP B. LASSITER		For
	5 JOHN N. LAUER		For
	6 ERIC J. ROORDA		For
	7 THOMAS W. SWIDARSKI		For
	8 HENRY D.G. WALLACE		For
	9 ALAN J. WEBER		For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR 2009.	Management	For
03	TO APPROVE THE COMPANY'S AMENDED AND RESTATED 1991 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	Abstain

JOHNSON & JOHNSON

SECURITY	478160104	MEETING TYPE	Annual
TICKER SYMBOL	JNJ	MEETING DATE	23-Apr-2009
ISIN	US4781601046	AGENDA	933008523 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Management	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Management	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Management	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shareholder	Against

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PFIZER INC.

SECURITY	717081103	MEETING TYPE	Annual
TICKER SYMBOL	PFE	MEETING DATE	23-Apr-2009
ISIN	US7170811035	AGENDA	933011176 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Management	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Management	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Management	Against
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shareholder	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Against
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against

GATX CORPORATION

SECURITY	361448202	MEETING TYPE	Annual
TICKER SYMBOL	GMTPR	MEETING DATE	24-Apr-2009
ISIN	US3614482020	AGENDA	933010263 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 ANNE L. ARVIA		For
	2 RICHARD FAIRBANKS		For
	3 DEBORAH M. FRETZ		For
	4 ERNST A. HABERLI		For
	5 BRIAN A. KENNEY		For

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	6	MARK G. MCGRATH		For
	7	JAMES B. REAM		For
	8	DAVID S. SUTHERLAND		For
	9	CASEY J. SYLLA		For
02		TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For
03		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009.	Management	For

GATX CORPORATION

SECURITY	361448103	MEETING TYPE	Annual
TICKER SYMBOL	GMT	MEETING DATE	24-Apr-2009
ISIN	US3614481030	AGENDA	933010263 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 ANNE L. ARVIA		For
	2 RICHARD FAIRBANKS		For
	3 DEBORAH M. FRETZ		For
	4 ERNST A. HABERLI		For
	5 BRIAN A. KENNEY		For
	6 MARK G. MCGRATH		For
	7 JAMES B. REAM		For
	8 DAVID S. SUTHERLAND		For
	9 CASEY J. SYLLA		For
02	TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009.	Management	For

AMERICAN EXPRESS COMPANY

SECURITY	025816109	MEETING TYPE	Annual
TICKER SYMBOL	AXP	MEETING DATE	27-Apr-2009
ISIN	US0258161092	AGENDA	933007595 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: D.F. AKERSON	Management	For
1B	ELECTION OF DIRECTOR: C. BARSHEFSKY	Management	For
1C	ELECTION OF DIRECTOR: U.M. BURNS	Management	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For
1E	ELECTION OF DIRECTOR: P. CHERNIN	Management	For
1F	ELECTION OF DIRECTOR: J. LESCHLY	Management	For
1G	ELECTION OF DIRECTOR: R.C. LEVIN	Management	For
1H	ELECTION OF DIRECTOR: R.A. MCGINN	Management	For
1I	ELECTION OF DIRECTOR: E.D. MILLER	Management	For
1J	ELECTION OF DIRECTOR: S.S. REINEMUND	Management	For
1K	ELECTION OF DIRECTOR: R.D. WALTER	Management	For
1L	ELECTION OF DIRECTOR: R.A. WILLIAMS	Management	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For
04	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against

SWEDISH MATCH AB, STOCKHOLM

SECURITY	W92277115	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SWM.DE	MEETING DATE	28-Apr-2009
ISIN	SE0000310336	MEETING DATE	701893871 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	

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MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE	Non-Voting
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	POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED		
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540594 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Opening of the Meeting and election of Mr. Claes Beyer as the Chairman of the-Meeting	Non-Voting	
2.	Preparation and approval of the voting list	Non-Voting	
3.	Election of one or two persons, to verify the minutes	Non-Voting	
4.	Determination of whether the meeting has been duly convened	Non-Voting	
5.	Approval of the agenda	Non-Voting	
6.	Presentation of the annual report and the Auditors' report, the consolidated f-inancial statements and the Auditors' report on the consolidated financial sta-tements for 2008, the Auditors' statement regarding compliance with the princi-ples for determination of remuneration to senior executives as well as the Boa-rd of Directors' motion regarding the allocation of profit and explanatory sta-tements; in connection therewith, the President's address and the Board of Dir-ectors' report regarding its work and the work and function of the Compensatio-n Committee and the Audit Committee	Non-Voting	
7.	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	Management	For
8.	Approve that a dividend be paid to the shareholders in the amount of SEK 4.10 per share and the remaining profits be carried forward, minus the funds that may be utilized for a bonus issue, provided that the 2009 AGM passes a resolution in accordance with a reduction of the share capital pursuant to Resolution 10.A, as well as a resolution concerning a bonus issue pursuant to Resolution 10.B; the record date for entitlement to receive a cash dividend is 04 MAY 2009; the dividend is expected to be paid through Euroclear Sweden AB [formerly VPC AB] on 07 MAY 2009	Management	For
9.	Grant discharge, from liability, to the Board Members and the President	Management	For
10.A	Approve to reduce the Company's share capital of SEK 6,110,045.76 by means of the withdrawal of 4,000,000 shares in the Company; the shares in the Company proposed for withdrawal have been repurchased by the Company in accordance with the authorization granted by the general meeting of the Company and the reduced amount be allocated to a fund for use in repurchasing the Company's own shares	Management	For
10.B	Approve, upon passing of Resolution 10A, to	Management	For

	increase in the Company's share capital of SEK 6,110,045.76 through a transfer from non-restricted shareholders' equity to the share capital [bonus issue]; the share capital shall be increased without issuing new shares		
11.	Authorize the Board of Directors to decide on the acquisition, on 1 or more occasions prior to the next AGM, of a maximum of as many shares as may be acquired without the Company's holding at any time exceeding more than 10% of all shares in the Company, for a maximum amount of SEK 3,000 million; the shares shall be acquired on the NASDAQ OMX Nordic Exchange in Stockholm Stock Exchange at a price within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest offer price	Management	For
12.	Adopt the specified principles for determination of remuneration and other terms of employment for the President and other Members of the Group Management team	Management	For
13.	Approve a Call Option Program for 2009	Management	For
14.	Approve that the Company issue 1,720,000 call options to execute the option program for 2008; that the Company, in a deviation from the preferential rights of shareholders, be permitted to transfer of 1,720,000 shares in the Company at a selling price of SEK 141.24 per share in conjunction with a potential exercise of the call options; the number of shares and the selling price of the shares covered by the transfer resolution in accordance with this item may be recalculated as a consequence of a bonus issue of shares, a consolidation or split of shares, a new share issue, a reduction in the share capital, or another similar measure	Management	For
15.	Approve to determine the number of Members of the Board of Directors at 7, without Deputies	Management	For
16.	Approve that the Board of Directors be paid for the period until the close of the next AGM as follows: the Chairman shall receive SEK 1,575,000 and the Deputy Chairman shall receive SEK 745,000 and the other Board Members elected by the meeting shall each receive SEK 630,000 and, as compensation for committee work carried out, be allocated SEK 230,000 to the Chairmen of the Compensation Committee and the Audit Committee respectively and SEK 115,000 respectively to the other Members of these Committees although totaling no more than SEK 920,000; and that Members of the Board employed by the Swedish Match Group shall not receive any remuneration	Management	For
17.	Re-elect Messrs. Charles A. Blixt, Andrew Cripps, Karen Guerra, Arne Jurbrant, Conny Karlsson, Kersti Strandqvist and Meg Tiveus as the Members of the Board of Directors and Mr. Conny Karlsson as the Chairman of the Board, and Mr. Andrew Cripps as the Deputy Chairman	Management	For
18.	Amend the Articles of Association	Management	For
19.	Approve the procedure for appointing Members to	Management	For

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the Nominating Committee and the matter of remuneration for the Nominating Committee, if any

20. Adopt the instructions for Swedish Match AB's Nominating Committee which, in all essentials, are identical to those adopted by the 2008 AGM

Management For

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MERCK & CO., INC.

SECURITY	589331107	MEETING TYPE	Annual
TICKER SYMBOL	MRK	MEETING DATE	28-Apr-2009
ISIN	US5893311077	AGENDA	933007432 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Management	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOER	Management	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Management	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Management	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Management	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Management	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Management	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Management	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Management	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shareholder	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

WELLS FARGO & COMPANY

SECURITY	949746101	MEETING TYPE	Annual
TICKER SYMBOL	WFC	MEETING DATE	28-Apr-2009
ISIN	US9497461015	AGENDA	933008422 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Management	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Management	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For
1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Management	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Management	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against

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INTERNATIONAL BUSINESS MACHINES CORP.

SECURITY	459200101	MEETING TYPE	Annual
TICKER SYMBOL	IBM	MEETING DATE	28-Apr-2009
ISIN	US4592001014	AGENDA	933008725 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For
1B	ELECTION OF DIRECTOR: C. BLACK	Management	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Management	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Management	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For
1G	ELECTION OF DIRECTOR: T. NISHIMURO	Management	For

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1H	ELECTION OF DIRECTOR: J.W. OWENS	Management	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Management	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Management	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Management	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Management	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE	Management	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shareholder	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shareholder	Against
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against

CH ENERGY GROUP, INC.

SECURITY	12541M102	MEETING TYPE	Annual
TICKER SYMBOL	CHG	MEETING DATE	28-Apr-2009
ISIN	US12541M1027	AGENDA	933022559 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 MANUEL J. IRAOLA		For
	2 E. MICHEL KRUSE		For
	3 ERNEST R. VEREBELYI		For
02	AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For
03	RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

MORGAN STANLEY

SECURITY	617446448	MEETING TYPE	Annual
TICKER SYMBOL	MS	MEETING DATE	29-Apr-2009
ISIN	US6174464486	AGENDA	933024301 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	For
1D	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	For
1E	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For
1F	ELECTION OF DIRECTOR: JOHN J. MACK	Management	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For
1I	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For

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1J	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Management	For
1K	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	For
1L	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For
03	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT	Management	For
04	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Management	Against
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against
06	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shareholder	Against

ROLLS-ROYCE GROUP PLC

SECURITY	G7630U109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	RR.L	MEETING DATE	30-Apr-2009
ISIN	GB0032836487	MEETING DATE	701859730 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive the financial statements and statutory reports	Management	For
2.	Approve the remuneration report	Management	For
3.	Elect Mr. John Neill as a Director	Management	For
4.	Re-elect Mr. Peter Byrom as a Director	Management	For
5.	Re-elect Mr. Iain Conn as a Director	Management	For
6.	Re-elect Mr. James Guyette as a Director	Management	For
7.	Re-elect Mr. John Rishton as a Director	Management	For
8.	Re-elect Mr. Simon Robertson as a Director	Management	For
9.	Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration	Management	For

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10.	Authorize the Directors to capitalize GBP 350,000,000 standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves issue equity with pre-emptive rights up to aggregate nominal amount of GBP 350,000,000 [C shares]	Management	For
11.	Authorize the Company and its subsidiaries to make EU political donations to political parties and/or independent election candidates, to political organizations other than political parties and incur EU political expenditure up to GBP 50,000	Management	For
12.	Grant authority to issue the equity or equity-linked securities with pre-emptive	Management	For

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	rights up to aggregate nominal amount of GBP 124,899,130		
13.	Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 18,734,869	Management	For
14.	Grant authority to 185,137,887 ordinary shares for market purchase	Management	For

CORNING INCORPORATED

SECURITY	219350105	MEETING TYPE	Annual
TICKER SYMBOL	GLW	MEETING DATE	30-Apr-2009
ISIN	US2193501051	AGENDA	933011570 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTORS 1 JAMES B. FLAWS 2 JAMES R. HOUGHTON 3 JAMES J. O'CONNOR 4 DEBORAH D. RIEMAN 5 PETER F. VOLANAKIS 6 MARK S. WRIGHTON	Management	For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION OF EACH DIRECTOR ANNUALLY.	Shareholder	Against

CINCINNATI BELL INC.

SECURITY	171871403	MEETING TYPE	Annual
TICKER SYMBOL	CBBPRB	MEETING DATE	01-May-2009
ISIN	US1718714033	AGENDA	933014780 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR 1 BRUCE L. BYRNES 2 JAKKI L. HAUSSLER 3 MARK LAZARUS 4 CRAIG F. MAIER 5 ALEX SHUMATE	Management	For For For For For
02	THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY	Management	Against

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03	THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN. 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 2009.	Management	For
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GREAT PLAINS ENERGY INCORPORATED

SECURITY	391164100	MEETING TYPE	Annual
TICKER SYMBOL	GXP	MEETING DATE	05-May-2009
ISIN	US3911641005	AGENDA	933016998 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 D.L. BODDE		For
	2 M.J. CHESSE		For
	3 W.H. DOWNEY		For
	4 R.C. FERGUSON, JR.		For
	5 G.D. FORSEE		For
	6 J.A. MITCHELL		For
	7 W.C. NELSON		For
	8 L.H. TALBOTT		For
	9 R.H. WEST		For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000.	Management	For

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SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	06-May-2009
ISIN	US7843051043	AGENDA	933017724 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 K. ARMSTRONG		For
	2 M.L. CALI		For
	3 J.P. DINAPOLI		For

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	4	D.R. KING		For
	5	N.Y. MINETA		For
	6	G.E. MOSS		For
	7	W.R. ROTH		For
	8	C.J. TOENISKOETTER		For
	9	F.R. ULRICH, JR.		For
	10	R.A. VAN VALER		For
02		RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For

VERIZON COMMUNICATIONS INC.

SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	07-May-2009
ISIN	US92343V1044	AGENDA	933018017 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Management	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Management	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shareholder	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shareholder	Against
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Against
09	CUMULATIVE VOTING	Shareholder	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shareholder	Against

AVON PRODUCTS, INC.

SECURITY	054303102	MEETING TYPE	Annual
TICKER SYMBOL	AVP	MEETING DATE	07-May-2009
ISIN	US0543031027	AGENDA	933023157 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR	Management	
	1 W. DON CORNWELL		For
	2 EDWARD T. FOGARTY		For
	3 V. ANN HAILEY		For
	4 FRED HASSAN		For
	5 ANDREA JUNG		For
	6 MARIA ELENA LAGOMASINO		For
	7 ANN S. MOORE		For
	8 PAUL S. PRESSLER		For
	9 GARY M. RODKIN		For
	10 PAULA STERN		For
	11 LAWRENCE A. WEINBACH		For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3	RESOLUTION REGARDING NANOMATERIAL REPORT	Shareholder	Against

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MIRANT CORPORATION

SECURITY	60467R100	MEETING TYPE	Annual
TICKER SYMBOL	MIR	MEETING DATE	07-May-2009
ISIN	US60467R1005	AGENDA	933023272 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 THOMAS W. CASON		For
	2 A.D. (PETE) CORRELL		For
	3 TERRY G. DALLAS		For
	4 THOMAS H. JOHNSON		For
	5 JOHN T. MILLER		For
	6 EDWARD R. MULLER		For
	7 ROBERT C. MURRAY		For
	8 JOHN M. QUAIN		For
	9 WILLIAM L. THACKER		For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2009	Management	For
03	STOCKHOLDER PROPOSAL REGARDING REPORT ON GLOBAL WARMING	Shareholder	Against

MUELLER INDUSTRIES, INC.

SECURITY	624756102	MEETING TYPE	Annual
TICKER SYMBOL	MLI	MEETING DATE	07-May-2009
ISIN	US6247561029	AGENDA	933031611 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 ALEXANDER P. FEDERBUSH		For
	2 PAUL J. FLAHERTY		For
	3 GENNARO J. FULVIO		For
	4 GARY S. GLADSTEIN		For
	5 SCOTT J. GOLDMAN		For
	6 TERRY HERMANSON		For
	7 HARVEY L. KARP		For
02	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
03	APPROVE THE MUELLER INDUSTRIES, INC. 2009 STOCK INCENTIVE PLAN.	Management	For
04	STOCKHOLDER PROPOSAL REGARDING BOARD MEMBERSHIP.	Shareholder	Against

NORTHEAST UTILITIES

SECURITY	664397106	MEETING TYPE	Annual
TICKER SYMBOL	NU	MEETING DATE	12-May-2009
ISIN	US6643971061	AGENDA	933026127 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTORS	Management	
	1 RICHARD H. BOOTH		For
	2 JOHN S. CLARKESON		For
	3 COTTON M. CLEVELAND		For
	4 SANFORD CLOUD, JR.		For
	5 JAMES F. CORDES		For
	6 E. GAIL DE PLANQUE		For
	7 JOHN G. GRAHAM		For
	8 ELIZABETH T. KENNAN		For
	9 KENNETH R. LEIBLER		For
	10 ROBERT E. PATRICELLI		For
	11 CHARLES W. SHIVERY		For
	12 JOHN F. SWOPE		For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For
03	OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

CONOCOPHILLIPS

SECURITY	20825C104	MEETING TYPE	Annual
TICKER SYMBOL	COP	MEETING DATE	13-May-2009
ISIN	US20825C1045	AGENDA	933026317 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For

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1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Management	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For

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The Gabelli Convertible and Income Securities Fund Inc.

1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Management	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Management	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shareholder	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
06	POLITICAL CONTRIBUTIONS.	Shareholder	Against
07	GREENHOUSE GAS REDUCTION.	Shareholder	Against
08	OIL SANDS DRILLING.	Shareholder	Against
09	DIRECTOR QUALIFICATIONS.	Shareholder	Against

CAMERON INTERNATIONAL CORPORATION

SECURITY	13342B105	MEETING TYPE	Annual
TICKER SYMBOL	CAM	MEETING DATE	13-May-2009
ISIN	US13342B1052	AGENDA	933029894 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTORS	Management	
	1 C. BAKER CUNNINGHAM		For
	2 SHELDON R. ERIKSON		For
	3 DOUGLAS L. FOSHEE		For
2	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 EQUITY INCENTIVE PLAN INCREASING THE NUMBER OF AUTHORIZED SHARES UNDER THE PLAN.	Management	For
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Management	For

CADBURY PLC

SECURITY	12721E102	MEETING TYPE	Annual
TICKER SYMBOL	CBY	MEETING DATE	14-May-2009

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ISIN US12721E1029 AGENDA 933053679 - Management

ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
O1	TO RECEIVE THE 2008 FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS.	Management	For
O2	TO DECLARE AND APPROVE THE FINAL DIVIDEND.	Management	For
O3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For
O4	TO RE-ELECT ROGER CARR AS A DIRECTOR.	Management	For
O5	TO RE-ELECT TODD STITZER AS A DIRECTOR.	Management	For
O6	TO ELECT BARONESS HOGG AS A DIRECTOR.	Management	For
O7	TO ELECT COLIN DAY AS A DIRECTOR.	Management	For
O8	TO ELECT ANDREW BONFIELD AS A DIRECTOR.	Management	For
O9	TO RE-APPOINT DELOITTE LLP AS AUDITORS.	Management	For
O10	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES.	Management	For
O11	TO AUTHORISE THE DIRECTORS TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE.	Management	For
O12	TO AUTHORISE THE DIRECTORS TO ALLOT FURTHER SHARES.	Management	For
S13	TO DISAPPLY PRE-EMPTION RIGHTS.	Management	For
S14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES.	Management	For
S15	TO AUTHORIZE THE CONVENING OF A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 DAYS' NOTICE.	Management	For

LADBROKES PLC

SECURITY	G5337D107	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	LDBKF.PK	MEETING DATE	15-May-2009
ISIN	GB00B0ZSH635	MEETING DATE	701843977 - Management

ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----
1.	Receive and adopt the reports of the Directors and the Auditor and the accounts of the Company for the YE 31 DEC 2008	Management	For
2.	Approve to declare the final dividend of 9.05p on each of the ordinary shares entitled thereto in respect of the YE 31 DEC 2008	Management	For
3.	Appoint Mr. P. Erskine as a Director of the Company, who retires in accordance with the Articles of Association	Management	For
4.	Appoint Mr. R. J. Ames as a Director of the Company, who retires in accordance with the Articles of Association	Management	For
5.	Re-appoint Mr. N. M. H. Jones a Director of the Company, who retires by rotation in accordance with the Articles of Association	Management	For
6.	Re-appoint Mr. J. P. O'Reilly as a Director of the Company, who retires by rotation in accordance with the Articles of Association	Management	For

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- | | | | |
|----|---|------------|-----|
| 7. | Re-appoint Ernst & Young LLP as the Auditor to the Company and authorize the Directors to agree the remuneration of the Auditor | Management | For |
| 8. | Receive the 2008 Directors' remuneration report | Management | For |

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The Gabelli Convertible and Income Securities Fund Inc.

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|------|---|------------|-----|
| 9. | <p>Authorize the Company, for the purposes of Section 366 of the Companies Act 2006 [authorizations required for donations or expenditure] and all Companies that are subsidiaries of the Company at any time during the period for which this resolution has effect to: (i) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; (ii) make political donations to political organizations other than political parties not exceeding GBP 50,000 in total; and (iii) incur political expenditure not exceeding GBP 50,000 in total, provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on the date of the AGM of the Company to be held in 2010 or, if earlier, on 30 JUN 2010; for the purpose of this resolution the terms "political donations", "independent election candidates", "political organizations" and "political expenditure" have the meanings set out in Sections 363 to 365 of the Companies Act 2006</p> | Management | For |
| S.10 | <p>Authorize the Company to make market purchases [Section 163 of the Companies Act 1985] of up to 60,063,870 ordinary shares of 28 1/3p each of the Company, at a minimum price which may be paid for the ordinary share 28 1/3p per share and the maximum price which may be paid for an ordinary share is an amount equal to 105% of the average of the middle market quotations for an ordinary share derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at earlier of the conclusion of the AGM of the Company to be held 2010 or 30 JUN 2010]; and the Company may make a contract to purchase shares after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Management | For |
| 11. | <p>Approve to increase the share capital of the Company by GBP 34,000,000 from GBP 253,000,000 to GBP 287,000,000 by the creation of 120,000,000 additional new ordinary shares of 28 1/3p each in the capital of the Company</p> | Management | For |
| 12. | <p>Authorize the Directors, in substitution for</p> | Management | For |

	any existing authority and for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [with in the meaning of that Section] up to an aggregate nominal amount of GBP 56,776,939; [Authority expires earlier of the conclusion of the AGM of the Company held in 2010 or on 30 JUN 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry		
S.13	Authorize the Directors, to allot equity securities [Section 94 of the Companies Act 1985[the Act]] pursuant to the authority for the purposes of Section 80 of the Act conferred by the ordinary resolution set out as Resolution No.12 at the notice of 2009 AGM of the Company and passed at the 2009 AGM of the Company and to sell equity securities which immediately before the sale are held by the Company as treasury shares[Section 162A of the Act] in each case, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to: a) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 8,509,048; b) the allotment or sale of equity securities up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue or other issue in favor of ordinary shareholders; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For
S.14	Authorize the Directors of the Company, in addition to the authority conferred on the Directors by Resolution 12 as set out in the Notice of the 2009 AGM of the Company: (a) authorized for the purposes of Section 80 of the Companies Act 1985 (the Act) to allot relevant securities [within the meaning of that section] up to an aggregate nominal amount of GBP 56,776,939 in connection with a rights issue; and (b) empowered to allot equity securities [as defined by section 94 of the Act] pursuant to the authority for the purposes of section 80 of the Act conferred by this resolution and to sell equity securities which immediately before the sale are held by the Company as treasury shares [as defined in section 162A of the Act] in each case as if section 89(1) of the Act did not apply to such allotment or sale provided that this power shall be limited to the issue of equity securities in connection with a rights issue, [Authority shall expire at the conclusion of the AGM of the Company to be held in 2010 or if earlier, on 30 JUN 2010] save that the Company may before the expiry of this authority make an offer or agreement which would or might require	Management	For

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relevant securities of the company to be allotted after its expiry and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority in this resolution had not expired

15.	Approve the term of the Ladbrokes plc international Share Option Scheme be extended for a further 10 years until 2019 and authorize the Directors of the Company to do all acts and things necessary to put the extension of the scheme into effect	Management	For
S.16	Approve to cancel the share premium account of the Company	Management	For

SCHERING-PLOUGH CORPORATION

SECURITY	806605101	MEETING TYPE	Annual
TICKER SYMBOL	SGP	MEETING DATE	18-May-2009
ISIN	US8066051017	AGENDA	933071920 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 THOMAS J. COLLIGAN		For
	2 FRED HASSAN		For
	3 C. ROBERT KIDDER		For
	4 EUGENE R. MCGRATH		For
	5 ANTONIO M. PEREZ		For
	6 PATRICIA F. RUSSO		For
	7 JACK L. STAHL		For

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	8 CRAIG B. THOMPSON, M.D.		For
	9 KATHRYN C. TURNER		For
	10 ROBERT F.W. VAN OORDT		For
	11 ARTHUR F. WEINBACH		For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Management	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shareholder	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shareholder	Against

ANADARKO PETROLEUM CORPORATION

SECURITY	032511107	MEETING TYPE	Annual
TICKER SYMBOL	APC	MEETING DATE	19-May-2009
ISIN	US0325111070	AGENDA	933038374 - Management

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ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: ROBERT J. ALLISON, JR.	Management	For
1B	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For
1C	ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR.	Management	For
1D	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Management	For
03	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED.	Management	For
04	STOCKHOLDER PROPOSAL - AMENDMENT TO NON- DISCRIMINATION POLICY.	Shareholder	Against

DR PEPPER SNAPPLE GROUP INC

SECURITY	26138E109	MEETING TYPE	Annual
TICKER SYMBOL	DPS	MEETING DATE	19-May-2009
ISIN	US26138E1091	AGENDA	933040519 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For
1B	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For
1C	ELECTION OF DIRECTOR: MICHAEL F. WEINSTEIN	Management	For
02	TO APPROVE AND ADOPT THE MANAGEMENT INCENTIVE PLAN RELATED TO PERFORMANCE-BASED INCENTIVE COMPENSATION FOR CERTAIN OF OUR EXECUTIVE OFFICERS.	Management	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	For
04	TO APPROVE AND ADOPT THE OMNIBUS STOCK INCENTIVE PLAN OF 2009.	Management	For

ROYAL DUTCH SHELL PLC

SECURITY	780259206	MEETING TYPE	Annual
TICKER SYMBOL	RDSA	MEETING DATE	19-May-2009
ISIN	US7802592060	AGENDA	933062882 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For
02	APPROVAL OF REMUNERATION REPORT	Management	For
03	APPOINTMENT OF SIMON HENRY AS A DIRECTOR	Management	For
04	RE-APPOINTMENT OF LORD KERR OF KINLOCHARD AS A DIRECTOR	Management	For
05	RE-APPOINTMENT OF WIM KOK AS A DIRECTOR	Management	For
06	RE-APPOINTMENT OF NICK LAND AS A DIRECTOR	Management	For

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07	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR	Management	For
08	RE-APPOINTMENT OF JEROEN VAN DER VEER AS A DIRECTOR	Management	For
09	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR	Management	For
10	RE-APPOINTMENT OF AUDITORS	Management	For
11	REMUNERATION OF AUDITORS	Management	For
12	AUTHORITY TO ALLOT SHARES	Management	For
13	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For
14	AUTHORITY TO PURCHASE OWN SHARES	Management	For
15	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For
	VOTING CUT-OFF DATE: MAY 11, 2009 AT 5:00 P.M. EDT.		

INTEL CORPORATION

SECURITY	458140100	MEETING TYPE	Annual
TICKER SYMBOL	INTC	MEETING DATE	20-May-2009
ISIN	US4581401001	AGENDA	933030897 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Management	For

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1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Management	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Management	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	Against
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Management	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shareholder	Against
07	STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER	Shareholder	Against

HALLIBURTON COMPANY

SECURITY	406216101	MEETING TYPE	Annual
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TICKER SYMBOL	HAL	MEETING DATE	20-May-2009
ISIN	US4062161017	AGENDA	933038487 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Management	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Management	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shareholder	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shareholder	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against
10	PROPOSAL ON IRAQ OPERATIONS.	Shareholder	Against

XCEL ENERGY INC

SECURITY	98389B100	MEETING TYPE	Annual
TICKER SYMBOL	XEL	MEETING DATE	20-May-2009
ISIN	US98389B1008	AGENDA	933040026 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Management	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Management	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Management	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For

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NORTHROP GRUMMAN CORPORATION

SECURITY	666807102	MEETING TYPE	Annual
TICKER SYMBOL	NOC	MEETING DATE	20-May-2009
ISIN	US6668071029	AGENDA	933066791 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Management	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Management	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	For
1F	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For

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The Gabelli Convertible and Income Securities Fund Inc.

1G	ELECTION OF DIRECTOR: MADELEINE KLEINER	Management	For
1H	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For
1I	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For
1J	ELECTION OF DIRECTOR: AULANA L. PETERS	Management	For
1K	ELECTION OF DIRECTOR: KEVIN W. SHARER	Management	For
1L	ELECTION OF DIRECTOR: RONALD D. SUGAR	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For
03	STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS.	Shareholder	Against
04	STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against
05	STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10% STOCKHOLDERS TO CALL A SPECIAL MEETING.	Shareholder	Against

MARSH & MCLENNAN COMPANIES, INC.

SECURITY	571748102	MEETING TYPE	Annual
TICKER SYMBOL	MMC	MEETING DATE	21-May-2009
ISIN	US5717481023	AGENDA	933037346 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.	Management	For
1B	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Management	For
1C	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For
1D	ELECTION OF DIRECTOR: DAVID A. OLSEN	Management	For
02	RATIFICATION OF SELECTION OF INDEPENDENT	Management	For

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03	REGISTERED PUBLIC ACCOUNTING FIRM STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA	Shareholder	Against
04	STOCKHOLDER PROPOSAL: SPECIAL MEETINGS	Shareholder	Against
05	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shareholder	Against

CABLEVISION SYSTEMS CORPORATION

SECURITY	12686C109	MEETING TYPE	Annual
TICKER SYMBOL	CVC	MEETING DATE	21-May-2009
ISIN	US12686C1099	AGENDA	933046321 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 ZACHARY W. CARTER		For
	2 CHARLES D. FERRIS		For
	3 THOMAS V. REIFENHEISER		For
	4 JOHN R. RYAN		For
	5 VINCENT TESE		For
	6 LEONARD TOW		For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For
03	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED 2006 EMPLOYEE STOCK PLAN.	Management	Against

FPL GROUP, INC.

SECURITY	302571104	MEETING TYPE	Annual
TICKER SYMBOL	FPL	MEETING DATE	22-May-2009
ISIN	US3025711041	AGENDA	933040569 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 SHERRY S. BARRAT		For
	2 ROBERT M. BEALL, II		For
	3 J. HYATT BROWN		For
	4 JAMES L. CAMAREN		For
	5 J. BRIAN FERGUSON		For
	6 LEWIS HAY, III		For
	7 TONI JENNINGS		For
	8 OLIVER D. KINGSLEY, JR.		For
	9 RUDY E. SCHUPP		For
	10 MICHAEL H. THAMAN		For
	11 HANSEL E. TOOKES, II		For
	12 PAUL R. TREGURTHA		For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For
03	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL	Management	For

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GROUP, INC. AMENDED AND RESTATED LONG TERM
INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED
COMPENSATION AS REQUIRED BY INTERNAL REVENUE
CODE SECTION 162(M).

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The Gabelli Convertible and Income Securities Fund Inc.

DEUTSCHE BANK AG

SECURITY	D18190898	MEETING TYPE	Annual
TICKER SYMBOL	DB	MEETING DATE	26-May-2009
ISIN	DE0005140008	AGENDA	933093813 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
02	APPROPRIATION OF DISTRIBUTABLE PROFIT.	Management	For
03	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
04	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For
05	ELECTION OF AUDITOR FOR 2009 FINANCIAL YEAR, INTERIM ACCOUNTS.	Management	For
06	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES.	Management	For
07	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT.	Management	For
08	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO THE REGISTRATION PERIOD FOR THE GENERAL MEETING.	Management	For
09	AMENDMENT TO SECTION 19 (2) SENTENCE 3 OF THE ARTICLES OF ASSOCIATION TO ACCORD WITH THE RULES OF THE ACT ON THE IMPLEMENTATION OF THE SHAREHOLDER RIGHTS DIRECTIVE.	Management	For
10	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
11	CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH OR IN KIND AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Management	For
12	CREATION OF NEW AUTHORIZED CAPITAL AND AMENDMENT TO THE ARTICLES OF ASSOCIATION.	Management	For
13	AUTHORIZATION TO ISSUE PARTICIPATORY NOTES WITH WARRANTS AND/OR CONVERTIBLE PARTICIPATORY NOTES, BONDS WITH WARRANTS AND CONVERTIBLE BONDS, CREATION OF CONDITIONAL CAPITAL AND AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For
14	SHAREHOLDER PROPOSAL: PROPOSAL THAT RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE REFUSED.	Shareholder	Against
15	SHAREHOLDER PROPOSAL: RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD BE POSTPONED UNTIL ALL LIABILITY PROCEEDINGS AGAINST DEUTSCHE BANK HAVE BEEN CONCLUDED AND ALSO UNTIL A REFORM OF THE COMPENSATION AND	Shareholder	Against

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16	BONUS SYSTEM HAS BEEN CARRIED OUT. SHAREHOLDER PROPOSAL: THE ACTS OF THE MANAGEMENT BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED.	Shareholder	Against
17	SHAREHOLDER PROPOSAL: THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR ARE NOT RATIFIED.	Shareholder	Against
18	SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD IS REFUSED.	Shareholder	Against
19	SHAREHOLDER PROPOSAL - PROPOSE THAT NO DISTRIBUTABLE PROFIT BE DISTRIBUTED AND HENCE NO DIVIDENDS PAID.	Shareholder	Against
20	SHAREHOLDER PROPOSAL - RATIFICATION OF THE ACTS OF MANAGEMENT OF BOTH THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD BE REFUSED.	Shareholder	Against
21	SHAREHOLDER PROPOSAL - NOT TO ADOPT A RESOLUTION ON THE PLANNED CHANGE TO ARTICLE 19 II 3 OF THE ARTICLES OF ASSOCIATION.	Shareholder	Against
22	SHAREHOLDER PROPOSAL - APPROPRIATION OF DISTRIBUTABLE PROFIT.	Shareholder	Against

EXXON MOBIL CORPORATION

SECURITY	30231G102	MEETING TYPE	Annual
TICKER SYMBOL	XOM	MEETING DATE	27-May-2009
ISIN	US30231G1022	AGENDA	933046965 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	DIRECTOR	Management	
	1 M.J. BOSKIN		For
	2 L.R. FAULKNER		For
	3 K.C. FRAZIER		For
	4 W.W. GEORGE		For
	5 R.C. KING		For
	6 M.C. NELSON		For
	7 S.J. PALMISANO		For
	8 S.S. REINEMUND		For
	9 R.W. TILLERSON		For
	10 E.E. WHITACRE, JR.		For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Management	For
03	CUMULATIVE VOTING (PAGE 51)	Shareholder	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shareholder	Against
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shareholder	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shareholder	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shareholder	Against
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shareholder	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shareholder	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shareholder	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shareholder	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shareholder	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shareholder	Against

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CHEVRON CORPORATION

SECURITY	166764100	MEETING TYPE	Annual
TICKER SYMBOL	CVX	MEETING DATE	27-May-2009
ISIN	US1667641005	AGENDA	933051067 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	For
1G	ELECTION OF DIRECTOR: S. NUNN	Management	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Management	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Management	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Management	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For
1M	ELECTION OF DIRECTOR: C. WARE	Management	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Management	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Management	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Management	For
05	SPECIAL STOCKHOLDER MEETINGS	Shareholder	Against
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shareholder	Against
07	GREENHOUSE GAS EMISSIONS	Shareholder	Against
08	COUNTRY SELECTION GUIDELINES	Shareholder	Against
09	HUMAN RIGHTS POLICY	Shareholder	Against
10	HOST COUNTRY LAWS	Shareholder	Against

FURMANITE CORPORATION

SECURITY	361086101	MEETING TYPE	Annual
TICKER SYMBOL	FRM	MEETING DATE	28-May-2009
ISIN	US3610861011	AGENDA	933047587 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	DIRECTOR	Management	
	1 SANGWOO AHN		For
	2 CHARLES R. COX		For

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	3	HANS KESSLER		For
	4	MICHAEL L. ROSE		For
02		TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FURMANITE CORPORATION 1994 STOCK INCENTIVE PLAN.	Management	For

UNITEDHEALTH GROUP INCORPORATED

SECURITY	91324P102	MEETING TYPE	Annual
TICKER SYMBOL	UNH	MEETING DATE	02-Jun-2009
ISIN	US91324P1021	AGENDA	933031762 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against

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DEVON ENERGY CORPORATION

SECURITY	25179M103	MEETING TYPE	Annual
TICKER SYMBOL	DVN	MEETING DATE	03-Jun-2009
ISIN	US25179M1036	AGENDA	933059417 - Management

ITEM	PROPOSAL	TYPE	VOTE
----	-----	----	----
01	DIRECTOR	Management	
	1 ROBERT L. HOWARD		For
	2 MICHAEL M. KANOVSKY		For
	3 J. TODD MITCHELL		For
	4 J. LARRY NICHOLS		For
02	RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR.	Management	For
03	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For

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04	ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN.	Management	For
05	ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against

WAL-MART STORES, INC.

SECURITY	931142103	MEETING TYPE	Annual
TICKER SYMBOL	WMT	MEETING DATE	05-Jun-2009
ISIN	US9311421039	AGENDA	933057754 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Management	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Management	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Management	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shareholder	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shareholder	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Against
06	POLITICAL CONTRIBUTIONS	Shareholder	Against
07	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shareholder	Against

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY	718252604	MEETING TYPE	Annual
TICKER SYMBOL	PHI	MEETING DATE	09-Jun-2009
ISIN	US7182526043	AGENDA	933096681 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----
01	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING 31 DECEMBER 2008 CONTAINED IN THE COMPANY'S 2008 ANNUAL REPORT.	Management	For

PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY	718252604	MEETING TYPE	Annual
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TICKER SYMBOL	PHI	MEETING DATE	09-Jun-2009
ISIN	US7182526043	AGENDA	933100288 - Management

ITEM	PROPOSAL	TYPE	VOTE
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2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For
2B	ELECTION OF DIRECTOR: MR. OSCAR S. REYES (INDEPENDENT DIRECTOR)	Management	For
2C	ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For
2D	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For
2E	ELECTION OF DIRECTOR: MR. DONALD G. DEE	Management	For
2F	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For
2G	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For
2H	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For
2I	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For
2J	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For
2K	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For
2L	ELECTION OF DIRECTOR: MR. ALBERT F. DEL ROSARIO	Management	For
2M	ELECTION OF DIRECTOR: MR. TONY TAN CAKTIONG	Management	For

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PHILIPPINE LONG DISTANCE TELEPHONE CO.

SECURITY	718252604	MEETING TYPE	Annual
TICKER SYMBOL	PHI	MEETING DATE	09-Jun-2009
ISIN	US7182526043	AGENDA	933100315 - Management

ITEM	PROPOSAL	TYPE	VOTE
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2A	ELECTION OF DIRECTOR: REV. FR. BIENVENIDO F. NEBRES, S.J. (INDEPENDENT DIRECTOR)	Management	For
2B	ELECTION OF DIRECTOR: MR. OSCAR S. REYES (INDEPENDENT DIRECTOR)	Management	For
2C	ELECTION OF DIRECTOR: MR. PEDRO E. ROXAS (INDEPENDENT DIRECTOR)	Management	For
2D	ELECTION OF DIRECTOR: MR. ALFRED V. TY (INDEPENDENT DIRECTOR)	Management	For
2E	ELECTION OF DIRECTOR: MR. DONALD G. DEE	Management	For
2F	ELECTION OF DIRECTOR: MS. HELEN Y. DEE	Management	For
2G	ELECTION OF DIRECTOR: ATTY. RAY C. ESPINOSA	Management	For
2H	ELECTION OF DIRECTOR: MR. TATSU KONO	Management	For
2I	ELECTION OF DIRECTOR: MR. TAKASHI OOI	Management	For
2J	ELECTION OF DIRECTOR: MR. NAPOLEON L. NAZARENO	Management	For
2K	ELECTION OF DIRECTOR: MR. MANUEL V. PANGILINAN	Management	For
2L	ELECTION OF DIRECTOR: MR. ALBERT F. DEL ROSARIO	Management	For

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2M

ELECTION OF DIRECTOR: MR. TONY TAN CAKTIONG

Management

For

SIGNATURES

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

Registrant The Gabelli Convertible and Income Securities Fund Inc.

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

Bruce N. Alpert,
Principal Executive Officer

Date August 17, 2009

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