

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC

Form N-PX/A

August 31, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-21506

Name of Fund: BlackRock Enhanced Capital and Income Fund, Inc. (CII)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,  
BlackRock Enhanced Capital and

Income Fund, Inc., 55 East 52(nd) Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2009 -- 06/30/2010

Item 1 -- Proxy Voting Record -- Attached hereto.

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.

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BlackRock Enhanced Capital and Income Fund, Inc.

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Enhanced Capital and Income Fund, Inc.

Date: August 23, 2010

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

ICA File Number: 811-21506

Reporting Period: 07/01/2009 - 06/30/2010

BlackRock Enhanced Capital and Income Fund, Inc.

===== BLACKROCK ENHANCED CAPITAL AND INCOME FUND, INC. =====

ACE LIMITED

Ticker: ACE Security ID: H0023R105

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Robert Hernandez as Director	For	For	Management
1.2	Elect Peter Menikoff as Director	For	For	Management
1.3	Elect Robert Ripp as Director	For	For	Management
1.4	Elect Theodore Shasta as Director	For	For	Management
2	Amend Articles Re: Treatment of Abstentions and Broker Non-Votes	For	For	Management
3.1	Approve Annual Report	For	For	Management
3.2	Accept Statutory Financial Statements	For	For	Management
3.3	Accept Consolidated Financial Statements	For	For	Management
4	Approve Allocation of Income and Omission of Dividends	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6	Approve Creation of CHF 4.4 Billion	For	For	Management

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	Pool of Capital without Preemptive Rights			
7.1	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.2	Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm	For	For	Management
7.3	Ratify BDO AG as Special Auditors	For	For	Management
8	Amend 2004 Long-Term Incentive Plan	For	For	Management
9	Approve Reduction in Share Capital and Capital Repayment of \$1.32 per Share	For	For	Management

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: JUL 20, 2009 Meeting Type: Special  
 Record Date: JUN 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Exchange Program	For	Against	Management

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 9, 2010 Meeting Type: Annual  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Stata	For	For	Management
1.2	Elect Director Jerald G. Fishman	For	For	Management
1.3	Elect Director James A. Champy	For	For	Management
1.4	Elect Director John L. Doyle	For	For	Management
1.5	Elect Director John C. Hodgson	For	For	Management
1.6	Elect Director Yves-Andre Istel	For	For	Management
1.7	Elect Director Neil Novich	For	For	Management
1.8	Elect Director F. Grant Saviers	For	For	Management
1.9	Elect Director Paul J. Severino	For	For	Management
1.10	Elect Director Kenton J. Sicchitano	For	For	Management
2	Ratify Auditors	For	For	Management

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AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall L. Stephenson	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director Jaime Chico Pardo	For	For	Management
6	Elect Director James P. Kelly	For	For	Management

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7	Elect Director Jon C. Madonna	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director John B. McCoy	For	For	Management
10	Elect Director Joyce M. Roche	For	For	Management
11	Elect Director Laura D Andrea Tyson	For	For	Management
12	Elect Director Patricia P. Upton	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide for Cumulative Voting	Against	Against	Shareholder
15	Exclude Pension Credits from Calculations of Performance-Based Pay	Against	Against	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: FEB 23, 2010 Meeting Type: Special  
 Record Date: JAN 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Adjourn Meeting	For	Against	Management

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BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Susan S. Bies	For	Against	Management
2	Elect Director William P. Boardman	For	Against	Management
3	Elect Director Frank P. Bramble, Sr.	For	Against	Management
4	Elect Director Virgis W. Colbert	For	Against	Management
5	Elect Director Charles K. Gifford	For	Against	Management
6	Elect Director Charles O. Holliday, Jr.	For	Against	Management
7	Elect Director D. Paul Jones, Jr.	For	Against	Management
8	Elect Director Monica C. Lozano	For	Against	Management
9	Elect Director Thomas J. May	For	Against	Management
10	Elect Director Brian T. Moynihan	For	Against	Management
11	Elect Director Donald E. Powell	For	Against	Management
12	Elect Director Charles O. Rossotti	For	Against	Management
13	Elect Director Robert W. Scully	For	Against	Management
14	Ratify Auditors	For	For	Management
15	Increase Authorized Common Stock	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
17	Amend Omnibus Stock Plan	For	Against	Management
18	Report on Government Service of Employees	Against	For	Shareholder
19	TARP Related Compensation	Against	For	Shareholder
20	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
21	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

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	Officers' Compensation			
22	Adopt Policy on Succession Planning	Against	For	Shareholder
23	Report on Collateral in Derivatives Trading	Against	For	Shareholder
24	Claw-back of Payments under Restatements	Against	For	Shareholder

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### BANK OF NEW YORK MELLON CORPORATION, THE

Ticker: BK Security ID: 064058100  
 Meeting Date: APR 13, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruth E. Bruch	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Edmund F. Kelly	For	For	Management
1.5	Elect Director Robert P. Kelly	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Michael J. Kowalski	For	For	Management
1.8	Elect Director John A. Luke, Jr.	For	For	Management
1.9	Elect Director Robert Mehrabian	For	For	Management
1.10	Elect Director Mark A. Nordenberg	For	For	Management
1.11	Elect Director Catherine A. Rein	For	For	Management
1.12	Elect Director William C. Richardson	For	For	Management
1.13	Elect Director Samuel C. Scott III	For	For	Management
1.14	Elect Director John P. Surma	For	For	Management
1.15	Elect Director Wesley W. von Schack	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder

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### BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Lamberto Andreotti	For	For	Management
2	Elect Director Lewis B. Campbell	For	For	Management
3	Elect Director James M. Cornelius	For	For	Management
4	Elect Director Louis J. Freeh	For	Against	Management
5	Elect Director Laurie H. Glimcher, M.D.	For	For	Management
6	Elect Director Michael Grobstein	For	For	Management
7	Elect Director Leif Johansson	For	For	Management
8	Elect Director Alan J. Lacy	For	For	Management
9	Elect Director Vicki L. Sato, Ph.D.	For	For	Management
10	Elect Director Togo D. West, Jr.	For	For	Management
11	Elect Director R. Sanders Williams, M.D.	For	For	Management

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12	Ratify Auditors	For	For	Management
13	Provide Right to Call Special Meeting	For	For	Management
14	Reduce Supermajority Vote Requirements Applicable to Common Stock	For	For	Management
15	Reduce Supermajority Vote Requirement Applicable to Preferred Stock	For	For	Management
16	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
17	Provide Right to Act by Written Consent	Against	Against	Shareholder
18	Report and Set Goals Related to Animal Use and Testing	Against	Against	Shareholder

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### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S.H. Armacost	For	For	Management
2	Elect Director L.F. Deily	For	For	Management
3	Elect Director R.E. Denham	For	For	Management
4	Elect Director R.J. Eaton	For	For	Management
5	Elect Director C. Hagel	For	For	Management
6	Elect Director E. Hernandez	For	For	Management
7	Elect Director F.G. Jenifer	For	For	Management
8	Elect Director G.L. Kirkland	For	For	Management
9	Elect Director S. Nunn	For	For	Management
10	Elect Director D.B. Rice	For	For	Management
11	Elect Director K.W. Sharer	For	For	Management
12	Elect Director C.R. Shoemate	For	For	Management
13	Elect Director J.G. Stumpf	For	For	Management
14	Elect Director R.D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Elect Director J.S. Watson	For	For	Management
17	Ratify Auditors	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Request Director Nominee with Environmental Qualifications	Against	Against	Shareholder
20	Stock Retention/Holding Period	Against	Against	Shareholder
21	Disclose Payments To Host Governments	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Financial Risks From Climate Change	Against	Against	Shareholder
24	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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### CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alain J.P. Belda	For	For	Management
2	Elect Director Timothy C. Collins	For	For	Management

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3	Elect Director	Jerry A. Grundhofer	For	For	Management
4	Elect Director	Robert L. Joss	For	For	Management
5	Elect Director	Andrew N. Liveris	For	For	Management
6	Elect Director	Michael E. O'Neill	For	For	Management
7	Elect Director	Vikram S. Pandit	For	For	Management
8	Elect Director	Richard D. Parsons	For	For	Management
9	Elect Director	Lawrence R. Ricciardi	For	For	Management
10	Elect Director	Judith Rodin	For	For	Management
11	Elect Director	Robert L. Ryan	For	For	Management
12	Elect Director	Anthony M. Santomero	For	For	Management
13	Elect Director	Diana L. Taylor	For	For	Management
14	Elect Director	William S. Thompson, Jr.	For	For	Management
15	Elect Director	Ernesto Zedillo	For	For	Management
16	Ratify Auditors		For	For	Management
17	Amend Omnibus Stock Plan		For	For	Management
18	Amend Omnibus Stock Plan		For	For	Management
19	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
20	Amend NOL Rights Plan (NOL Pill)		For	For	Management
21	Approve Reverse Stock Split		For	For	Management
22	Affirm Political Non-Partisanship		Against	Against	Shareholder
23	Report on Political Contributions		Against	Against	Shareholder
24	Report on Collateral in Derivatives Trading		Against	Against	Shareholder
25	Amend Articles/Bylaws/Charter -- Call Special Meetings		Against	Against	Shareholder
26	Stock Retention/Holding Period		Against	Against	Shareholder
27	Reimburse Expenses Incurred by Stockholder in Contested Election of Directors		Against	Against	Shareholder

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CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Boggan, Jr.	For	For	Management
1.2	Elect Director Richard H. Carmona	For	For	Management
1.3	Elect Director Tully M. Friedman	For	For	Management
1.4	Elect Director George J. Harad	For	For	Management
1.5	Elect Director Donald R. Knauss	For	For	Management
1.6	Elect Director Robert W. Matschullat	For	For	Management
1.7	Elect Director Gary G. Michael	For	For	Management
1.8	Elect Director Edward A. Mueller	For	For	Management
1.9	Elect Director Jan L. Murley	For	For	Management
1.10	Elect Director Pamela Thomas-Graham	For	For	Management
1.11	Elect Director Carolyn M. Ticknor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	Against	Shareholder

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DEERE & CO.

Ticker: DE Security ID: 244199105  
 Meeting Date: FEB 24, 2010 Meeting Type: Annual

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Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel R. Allen	For	For	Management
2	Elect Director Aulana L. Peters	For	For	Management
3	Elect Director David B. Speer	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management
8	Limit Executive Compensation	Against	Against	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
10	Require Independent Board Chairman	Against	Against	Shareholder

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### DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director George A. Davidson, Jr.	For	For	Management
1.4	Elect Director Thomas F. Farrell II	For	For	Management
1.5	Elect Director John W. Harris	For	For	Management
1.6	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.7	Elect Director Mark J. Kington	For	For	Management
1.8	Elect Director Margaret A. McKenna	For	For	Management
1.9	Elect Director Frank S. Royal	For	For	Management
1.10	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.11	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Amend Quorum Requirements	For	For	Management
8	Adopt Renewable Energy Production Goal	Against	Against	Shareholder
9	Stop Construction of Nuclear Reactor at North Anna Facility	Against	Against	Shareholder
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel W. Bodman	For	For	Management
2	Elect Director Richard H. Brown	For	For	Management
3	Elect Director Robert A. Brown	For	For	Management
4	Elect Director Bertrand P. Collomb	For	For	Management

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5	Elect Director Curtis J. Crawford	For	For	Management
6	Elect Director Alexander M. Cutler	For	For	Management
7	Elect Director John T. Dillon	For	For	Management
8	Elect Director Eleuthere I. Du Pont	For	For	Management
9	Elect Director Marillyn A. Hewson	For	For	Management
10	Elect Director Lois D. Juliber	For	For	Management
11	Elect Director Ellen J. Kullman	For	For	Management
12	Elect Director William K. Reilly	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
15	Amend Human Rights Policy to Address Seed Saving	Against	Against	Shareholder

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ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director R. Alvarez	For	For	Management
2	Elect Director W. Bischoff	For	For	Management
3	Elect Director R.D. Hoover	For	For	Management
4	Elect Director F.G. Prendergast	For	For	Management
5	Elect Director K.P. Seifert	For	For	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
10	Prohibit CEOs from Serving on Compensation Committee	Against	Against	Shareholder
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
12	Stock Retention/Holding Period	Against	Against	Shareholder

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EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 2, 2010 Meeting Type: Annual  
 Record Date: NOV 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. A. H. Boersig	For	For	Management
1.2	Elect Director C. Fernandez G.	For	For	Management
1.3	Elect Director W. J. Galvin	For	For	Management
1.4	Elect Director R. L. Stephenson	For	For	Management
1.5	Elect Director V. R. Loucks, Jr.	For	For	Management
1.6	Elect Director R. L. Ridgway	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management
1.2	Elect Director P. Brabeck-Letmathe	For	For	Management
1.3	Elect Director L.R. Faulkner	For	For	Management
1.4	Elect Director J.S. Fishman	For	For	Management
1.5	Elect Director K.C. Frazier	For	For	Management
1.6	Elect Director W.W. George	For	For	Management
1.7	Elect Director M.C. Nelson	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director S.C. Reinemund	For	For	Management
1.10	Elect Director R.W. Tillerson	For	For	Management
1.11	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
4	Reincorporate in Another State [from New Jersey to North Dakota]	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
6	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
7	Adopt Policy on Human Right to Water	Against	Against	Shareholder
8	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Against	Against	Shareholder
9	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Against	Shareholder
10	Report on Environmental Impacts of Natural Gas Fracturing	Against	Against	Shareholder
11	Report on Energy Technologies Development	Against	Against	Shareholder
12	Adopt Quantitative GHG Goals from Products and Operations	Against	Against	Shareholder
13	Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates	Against	Against	Shareholder

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 FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management
1.5	Elect Director J. Brian Ferguson	For	For	Management
1.6	Elect Director Lewis Hay, III	For	For	Management
1.7	Elect Director Toni Jennings	For	For	Management
1.8	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.9	Elect Director Rudy E. Schupp	For	For	Management
1.10	Elect Director William H. Swanson	For	For	Management

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1.11	Elect Director Michael H. Thaman	For	For	Management
1.12	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

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### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 21, 2009 Meeting Type: Annual  
 Record Date: JUL 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bradbury H. Anderson	For	For	Management
2	Elect Director R. Kerry Clark	For	For	Management
3	Elect Director Paul Danos	For	For	Management
4	Elect Director William T. Esrey	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Judith Richards Hope	For	For	Management
7	Elect Director Heidi G. Miller	For	For	Management
8	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
9	Elect Director Steve Odland	For	For	Management
10	Elect Director Kendall J. Powell	For	For	Management
11	Elect Director Lois E. Quam	For	For	Management
12	Elect Director Michael D. Rose	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Dorothy A. Terrell	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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### HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A.M. Bennett	For	For	Management
2	Elect Director J.R. Boyd	For	For	Management
3	Elect Director M. Carroll	For	For	Management
4	Elect Director N.K. Dicciani	For	For	Management
5	Elect Director S.M. Gillis	For	For	Management
6	Elect Director J.T. Hackett	For	For	Management
7	Elect Director D.J. Lesar	For	For	Management
8	Elect Director R.A. Malone	For	For	Management
9	Elect Director J.L. Martin	For	For	Management
10	Elect Director D.L. Reed	For	For	Management
11	Ratify Auditors	For	For	Management
12	Review and Assess Human Rights Policies	Against	Against	Shareholder
13	Report on Political Contributions	Against	Against	Shareholder
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103  
Meeting Date: MAR 17, 2010 Meeting Type: Annual  
Record Date: JAN 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Lawrence T. Babbio, Jr.	For	For	Management
1.3	Elect Director Sari M. Baldauf	For	For	Management
1.4	Elect Director Rajiv L. Gupta	For	For	Management
1.5	Elect Director John H. Hammergren	For	For	Management
1.6	Elect Director Mark V. Hurd	For	For	Management
1.7	Elect Director Joel Z. Hyatt	For	For	Management
1.8	Elect Director John R. Joyce	For	For	Management
1.9	Elect Director Robert L. Ryan	For	For	Management
1.10	Elect Director Lucille S. Salhany	For	For	Management
1.11	Elect Director G. Kennedy Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Company Request on Advisory Vote on Executive Compensation	For	Against	Management

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HOME DEPOT, INC., THE

Ticker: HD Security ID: 437076102  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director David H. Batchelder	For	For	Management
3	Elect Director Francis S. Blake	For	For	Management
4	Elect Director Ari Bousbib	For	For	Management
5	Elect Director Gregory D. Brenneman	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	Against	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Provide for Cumulative Voting	Against	Against	Shareholder
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
15	Provide Right to Act by Written Consent	Against	For	Shareholder
16	Require Independent Board Chairman	Against	Against	Shareholder
17	Prepare Employment Diversity Report	Against	Against	Shareholder
18	Reincorporate in Another State [from Delaware to North Dakota]	Against	Against	Shareholder

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HONEYWELL INTERNATIONAL INC.

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Ticker: HON Security ID: 438516106  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management
5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Clive R. Hollick	For	For	Management
8	Elect Director George Paz	For	For	Management
9	Elect Director Bradley T. Sheares	For	For	Management
10	Elect Director Michael W. Wright	For	For	Management
11	Ratify Auditors	For	For	Management
12	Provide Right to Call Special Meeting	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Provide Right to Act by Written Consent	Against	Against	Shareholder
15	Require Independent Board Chairman	Against	For	Shareholder
16	Review and Amend Code of Conduct to Include Human Rights	Against	Against	Shareholder

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### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director A. J. P. Belda	For	For	Management
2	Elect Director C. Black	For	For	Management
3	Elect Director W. R. Brody	For	For	Management

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4	Elect Director K. I. Chenault	For	For	Management
5	Elect Director M. L. Eskew	For	Against	Management
6	Elect Director S. A. Jackson	For	For	Management
7	Elect Director A. N. Liveris	For	For	Management
8	Elect Director W. J. McNerney, Jr.	For	For	Management
9	Elect Director T. Nishimuro	For	For	Management
10	Elect Director J. W. Owens	For	For	Management
11	Elect Director S. J. Palmisano	For	For	Management
12	Elect Director J. E. Spero	For	For	Management
13	Elect Director S. Taurel	For	For	Management
14	Elect Director L. H. Zambrano	For	For	Management
15	Ratify Auditors	For	For	Management
16	Adopt Policy on Bonus Banking	Against	Against	Shareholder
17	Provide for Cumulative Voting	Against	Against	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker: IVZ Security ID: G491BT108  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Joseph R. Canion as Director	For	For	Management
1.2	Elect Edward P. Lawrence as Director	For	For	Management
1.3	Elect James I. Robertson as Director	For	For	Management
1.4	Elect Phoebe A. Wood as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	Against	Management
2	Elect Director James G. Cullen	For	For	Management
3	Elect Director Michael M. E. Johns	For	Against	Management
4	Elect Director Susan L. Lindquist	For	For	Management
5	Elect Director Anne M. Mulcahy	For	For	Management
6	Elect Director Lea F. Mullin	For	For	Management
7	Elect Director William D. Perez	For	For	Management
8	Elect Director Charles Prince	For	For	Management
9	Elect Director David Satcher	For	For	Management
10	Elect Director William C. Welton	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Affirm Political Non-Partisanship	Against	Against	Shareholder
5	Amend Bylaws-- Call Special Meetings	Against	Against	Shareholder
6	Report on Collateral in Derivatives Trading	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Pay Disparity	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	Against	Shareholder

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director Dennis R. Beresford	For	For	Management
3	Elect Director John F. Bergstrom	For	For	Management
4	Elect Director Abelardo E. Bru	For	For	Management
5	Elect Director Robert W. Decherd	For	For	Management
6	Elect Director Thomas J. Falk	For	For	Management
7	Elect Director Mae C. Jemison, M.D.	For	For	Management
8	Elect Director James M. Jenness	For	For	Management
9	Elect Director Ian C. Read	For	For	Management
10	Elect Director Linda Johnson Rice	For	For	Management
11	Elect Director Marc J. Shapiro	For	For	Management
12	Elect Director G. Craig Sullivan	For	For	Management
13	Ratification Of Auditors	For	For	Management
14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

KRAFT FOODS INC

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Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	For	Management
3	Elect Director Lois D. Juliber	For	For	Management
4	Elect Director Mark D. Ketchum	For	For	Management
5	Elect Director Richard A. Lerner	For	For	Management
6	Elect Director Mackey J. McDonald	For	For	Management
7	Elect Director John C. Pope	For	For	Management
8	Elect Director Fredric G. Reynolds	For	For	Management
9	Elect Director Irene B. Rosenfeld	For	For	Management
10	Elect Director J.F. Van Boxmeer	For	For	Management
11	Elect Director Deborah C. Wright	For	For	Management
12	Elect Director Frank G. Zarb	For	For	Management
13	Ratify Auditors	For	For	Management
14	Provide Right to Act by Written Consent	Against	For	Shareholder

### LIMITED BRANDS, INC.

Ticker: LTD Security ID: 532716107  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Hersch	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director William R. Loomis, Jr.	For	For	Management
1.4	Elect Director Leslie H. Wexner	For	For	Management
2	Ratify Auditors	For	For	Management

### LSI CORP

Ticker: LSI Security ID: 502161102  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles A. Haggerty	For	For	Management
2	Elect Director Richard S. Hill	For	For	Management
3	Elect Director John H.f. Miner	For	For	Management
4	Elect Director Arun Netravali	For	For	Management
5	Elect Director Matthew J. O Rourke	For	For	Management
6	Elect Director Gregorio Reyes	For	For	Management
7	Elect Director Michael G. Strachan	For	For	Management
8	Elect Director Abhijit Y. Talwalkar	For	For	Management
9	Elect Director Susan M. Whitney	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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## MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tunc Doluca	For	For	Management
1.2	Elect Director B. Kipling Hagopian	For	For	Management
1.3	Elect Director James R. Bergman	For	Withhold	Management
1.4	Elect Director Joseph R. Bronson	For	For	Management
1.5	Elect Director Robert E. Grady	For	Withhold	Management
1.6	Elect Director William D. Watkins	For	For	Management
1.7	Elect Director A.R. Frank Wazzan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

## MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leslie A. Brun	For	For	Management
2	Elect Director Thomas R. Cech	For	For	Management
3	Elect Director Richard T. Clark	For	For	Management
4	Elect Director Thomas H. Glocer	For	For	Management
5	Elect Director Steven F. Goldstone	For	For	Management
6	Elect Director William B. Harrison, Jr.	For	For	Management
7	Elect Director Harry R. Jacobson	For	For	Management
8	Elect Director William N. Kelley	For	For	Management
9	Elect Director C. Robert Kidder	For	For	Management
10	Elect Director Rochelle B. Lazarus	For	For	Management
11	Elect Director Carlos E. Represas	For	For	Management
12	Elect Director Patricia F. Russo	For	For	Management
13	Elect Director Thomas E. Shenk	For	For	Management
14	Elect Director Anne M. Tatlock	For	For	Management
15	Elect Director Craig B. Thompson	For	For	Management
16	Elect Director Wendell P. Weeks	For	For	Management
17	Elect Director Peter C. Wendell	For	For	Management
18	Ratify Auditors	For	For	Management
19	Approve Omnibus Stock Plan	For	For	Management
20	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

## METLIFE, INC.

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Glenn Hubbard, Ph.D	For	For	Management
1.2	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.3	Elect Director James M. Kilts	For	For	Management
1.4	Elect Director David Satcher, M.D., Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder

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MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven R. Appleton	For	For	Management
2	Elect Director Teruaki Aoki	For	For	Management
3	Elect Director James W. Bagley	For	For	Management
4	Elect Director Robert L. Bailey	For	For	Management
5	Elect Director Mercedes Johnson	For	For	Management
6	Elect Director Lawrence N. Mondry	For	For	Management
7	Elect Director Robert E. Switz	For	For	Management
8	Approve Executive Incentive Bonus Plan	For	For	Management
9	Ratify Auditors	For	For	Management

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MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Reed Hastings	For	For	Management
6	Elect Director Maria Klawe	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Ratify Auditors	For	For	Management
11	Permit Right to Call Special Meeting	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Adopt Principles for Health Care Reform	Against	Against	Shareholder
14	Report on Charitable Contributions	Against	Against	Shareholder

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

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Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	Against	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director James P. Gorman	For	For	Management
5	Elect Director James H. Hance, Jr.	For	For	Management
6	Elect Director Nobuyuki Hirano	For	For	Management
7	Elect Director C. Robert Kidder	For	For	Management
8	Elect Director John J. Mack	For	For	Management
9	Elect Director Donald T. Nicolaisen	For	For	Management
10	Elect Director Charles H. Noski	For	For	Management
11	Elect Director Hutham S. Olayan	For	For	Management
12	Elect Director O. Griffith Sexton	For	For	Management
13	Elect Director Laura D. Tyson	For	Against	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Amend Omnibus Stock Plan	For	For	Management
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
18	Stock Retention/Holding Period	Against	Against	Shareholder
19	Require Independent Board Chairman	Against	Against	Shareholder
20	Report on Pay Disparity	Against	Against	Shareholder
21	Claw-back of Payments under Restatements	Against	Against	Shareholder

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NOKIA CORP.

Ticker: NOK1V Security ID: 654902204

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Calling the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	None	None	Management
4	Acknowledge Proper Convening of Meeting	None	None	Management
5	Prepare and Approve List of Shareholders	None	None	Management
6	Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 0.40 Per Share	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
11	Fix Number of Directors at 10	For	For	Management

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12	Reelect Lalita Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors	For	For	Management
13	Approve Remuneration of Auditors	For	For	Management
14	Ratify PricewaterhouseCoopers Oy as Auditors	For	For	Management
15	Amend Articles Re: Amend Corporate Purpose; Amend Method of Convening General Meetings	For	For	Management
16	Authorize Repurchase of up to 360 Million Issued Shares	For	For	Management
17	Approve Issuance of up to 740 Million Shares without Preemptive Rights	For	For	Management
18	Close Meeting	None	None	Management

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley G. Bush	For	For	Management
2	Elect Director Lewis W. Coleman	For	For	Management
3	Elect Director Thomas B. Fargo	For	For	Management
4	Elect Director Victor H. Fazio	For	For	Management
5	Elect Director Donald E. Felsing	For	For	Management
6	Elect Director Stephen E. Frank	For	For	Management
7	Elect Director Bruce S. Gordon	For	For	Management
8	Elect Director Madeleine Kleiner	For	For	Management
9	Elect Director Karl J. Krapek	For	For	Management
10	Elect Director Richard B. Myers	For	For	Management
11	Elect Director Aulana L. Peters	For	For	Management
12	Elect Director Kevin W. Sharer	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Certificate of Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions	For	For	Management
15	Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions	For	For	Management
16	Reincorporate in Another State [from Delaware to North Dakota]	Against	Against	Shareholder

NUCOR CORPORATION

Ticker: NUE Security ID: 670346105  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. DiMicco	For	For	Management

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1.2	Elect Director James D. Hlavacek	For	For	Management
1.3	Elect Director John H. Walker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder

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### OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Abraham	For	For	Management
2	Elect Director John S. Chalsty	For	For	Management
3	Elect Director Stephen I. Chazen	For	For	Management
4	Elect Director Edward P. Djerejian	For	For	Management
5	Elect Director John E. Feick	For	For	Management
6	Elect Director Carlos M. Gutierrez	For	For	Management
7	Elect Director Ray R. Irani	For	For	Management
8	Elect Director Irvin W. Maloney	For	For	Management
9	Elect Director Avedick B. Poladian	For	For	Management
10	Elect Director Rodolfo Segovia	For	For	Management
11	Elect Director Aziz D. Syriani	For	For	Management
12	Elect Director Rosemary Tomich	For	For	Management
13	Elect Director Walter L. Weisman	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
17	Limit Executive Compensation	Against	Against	Shareholder
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
20	Report on Host Country Social and Environmental Laws	Against	Against	Shareholder
21	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
22	Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities	Against	Against	Shareholder
23	Double Trigger on Equity Plans	Against	Against	Shareholder

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### PEABODY ENERGY CORPORATION

Ticker: BTU Security ID: 704549104  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory H. Boyce	For	For	Management
1.2	Elect Director William A. Coley	For	For	Management
1.3	Elect Director William E. James	For	For	Management

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1.4	Elect Director Robert B. Karn, III	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Henry E. Lentz	For	For	Management
1.7	Elect Director Robert A. Malone	For	For	Management
1.8	Elect Director William C. Rusnack	For	For	Management
1.9	Elect Director John F. Turner	For	For	Management
1.10	Elect Director Alan H. Washkowitz	For	For	Management
2	Ratify Auditors	For	For	Management

### PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director Robert N. Burt	For	For	Management
5	Elect Director W. Don Cornwell	For	For	Management
6	Elect Director Frances D. Fergusson	For	For	Management
7	Elect Director William H. Gray III	For	For	Management
8	Elect Director Constance J. Horner	For	For	Management
9	Elect Director James M. Kilts	For	For	Management
10	Elect Director Jeffrey B. Kindler	For	For	Management
11	Elect Director George A. Lorch	For	For	Management
12	Elect Director John P. Mascotte	For	For	Management
13	Elect Director Suzanne Nora Johnson	For	For	Management
14	Elect Director Stephen W. Sanger	For	For	Management
15	Elect Director William C. Steere, Jr.	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
18	Provide Right to Call Special Meeting	For	For	Management
19	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder

### QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward A. Mueller	For	For	Management
2	Elect Director Charles L. Biggs	For	For	Management
3	Elect Director K. Dane Brooksher	For	For	Management
4	Elect Director Peter S. Hellman	For	For	Management
5	Elect Director R. David Hoover	For	For	Management
6	Elect Director Patrick J. Martin	For	For	Management
7	Elect Director Caroline Matthews	For	For	Management
8	Elect Director Wayne W. Murdy	For	For	Management
9	Elect Director Jan L. Murley	For	For	Management
10	Elect Director Michael J. Roberts	For	For	Management
11	Elect Director James A. Unruh	For	For	Management
12	Elect Director Anthony Welters	For	For	Management

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13	Ratify Auditors	For	For	Management
14	Amend Qualified Employee Stock Purchase Plan	For	For	Management
15	Performance-Based Equity Awards	Against	Against	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
17	Require Independent Board Chairman	Against	Against	Shareholder
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507  
Meeting Date: MAY 27, 2010 Meeting Type: Annual  
Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Vernon E. Clark	For	For	Management
2	Elect Director John M. Deutch	For	For	Management
3	Elect Director Stephen J. Hadley	For	For	Management
4	Elect Director Frederic M. Poses	For	For	Management
5	Elect Director Michael C. Ruettggers	For	For	Management
6	Elect Director Ronald L. Skates	For	For	Management
7	Elect Director William R. Spivey	For	For	Management
8	Elect Director Linda G. Stuntz	For	For	Management
9	Elect Director William H. Swanson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Provide Right to Call Special Meeting	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
14	Submit SERP to Shareholder Vote	Against	For	Shareholder
15	Provide Right to Act by Written Consent	Against	For	Shareholder

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
Meeting Date: AUG 7, 2009 Meeting Type: Special  
Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

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SOUTHERN COMPANY, THE

Ticker: SO Security ID: 842587107  
Meeting Date: MAY 26, 2010 Meeting Type: Annual  
Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. P. Baranco	For	For	Management

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1.2	Elect Director J. A. Boscia	For	For	Management
1.3	Elect Director H. A. Clark III	For	For	Management
1.4	Elect Director H. W. Habermeyer, Jr.	For	For	Management
1.5	Elect Director V. M. Hagen	For	For	Management
1.6	Elect Director W. A. Hood, Jr.	For	For	Management
1.7	Elect Director D. M. James	For	For	Management
1.8	Elect Director J. N. Purcell	For	For	Management
1.9	Elect Director D. M. Ratcliffe	For	For	Management
1.10	Elect Director W. G. Smith, Jr.	For	For	Management
1.11	Elect Director L. D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Eliminate Cumulative Voting	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
7	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder

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TIME WARNER INC.

Ticker: TWX Security ID: 887317303  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director William P. Barr	For	For	Management
3	Elect Director Jeffrey L. Bewkes	For	For	Management
4	Elect Director Stephen F. Bollenbach	For	For	Management
5	Elect Director Frank J. Caufield	For	For	Management
6	Elect Director Robert C. Clark	For	For	Management
7	Elect Director Mathias Dopfner	For	For	Management
8	Elect Director Jessica P. Einhorn	For	For	Management
9	Elect Director Fred Hassan	For	For	Management
10	Elect Director Michael A. Miles	For	For	Management
11	Elect Director Kenneth J. Novack	For	For	Management
12	Elect Director Deborah C. Wright	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Provide Right to Call Special Meeting	For	For	Management
16	Reduce Supermajority Vote Requirement	Against	For	Shareholder
17	Stock Retention/Holding Period	Against	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

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TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Beller	For	For	Management
1.2	Elect Director John H. Dasburg	For	For	Management

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1.3	Elect Director Janet M. Dolan	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Lawrence G. Graev	For	For	Management
1.7	Elect Director Patricia L. Higgins	For	For	Management
1.8	Elect Director Thomas R. Hodgson	For	For	Management
1.9	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1.10	Elect Director Blythe J. McGarvie	For	For	Management
1.11	Elect Director Donald J. Shepard	For	For	Management
1.12	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management

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### UNILEVER NV

Ticker: UNA Security ID: 904784709  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Discharge of Executive Directors	For	For	Management
4	Approve Discharge of Non-Executive Directors	For	For	Management
5	Reelect P.G.J.M. Polman to Executive Board	For	For	Management
6	Elect R.J-M.S. Huet to Executive Board	For	For	Management
7	Reelect L.O. Fresco as Non-Executive Director	For	For	Management
8	Reelect A.M. Fudge as Non-Executive Director	For	For	Management
9	Reelect C.E. Golden as Non-Executive Director	For	For	Management
10	Reelect B.E. Grote as Non-Executive Director	For	For	Management
11	Reelect H. Nyasulu as Non-Executive Director	For	For	Management
12	Reelect K.J. Storm as Non-Executive Director	For	For	Management
13	Reelect M. Treschow as Non-Executive Director	For	For	Management
14	Reelect J. van der Veer as Non-Executive Director	For	For	Management
15	Elect P. Walsh as Non-Executive Director	For	For	Management
16	Elect M. Rifkind as Non-Executive Director	For	For	Management
17	Approve Management Co-Investment Plan	For	For	Management
18	Amend Performance Criteria of the Annual Bonus	For	For	Management
19	Amend Performance Criteria of the Long-Term Incentive Plan	For	For	Management
20	Approve Cancellation of 4 Percent Cumulative Preference Shares	For	For	Management
21	Authorize Repurchase of 6% Cumulative	For	For	Management

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	Preference Shares and 7% Cumulative Preference Shares			
22	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
23	Approve Authorization to Cancel Ordinary Shares	For	For	Management
24	Grant Board Authority to Issue Shares Up To10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
25	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
26	Allow Questions and Close Meeting	None	None	Management

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Sandra O. Moose	For	For	Management
5	Elect Director Joseph Neubauer	For	For	Management
6	Elect Director Donald T. Nicolaisen	For	For	Management
7	Elect Director Thomas H. O'Brien	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management
13	Elect Director John R. Stafford	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
17	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
18	Performance-Based Equity Awards	Against	Against	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
20	Adopt Policy on Succession Planning	Against	Against	Shareholder
21	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	Against	Shareholder
22	Stock Retention/Holding Period	Against	Against	Shareholder

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WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 13, 2010 Meeting Type: Annual

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Record Date: NOV 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Davis	For	For	Management
1.2	Elect Director William C. Foote	For	For	Management
1.3	Elect Director Mark P. Frissora	For	For	Management
1.4	Elect Director Alan G. McNally	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder
5	Performance-Based Equity Awards	Against	Against	Shareholder
6	Report on Charitable Contributions	Against	Against	Shareholder

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## WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Director John D. Baker II	For	For	Management
2	Election Director John S. Chen	For	For	Management
3	Election Director Lloyd H. Dean	For	For	Management
4	Election Director Susan E. Engel	For	For	Management
5	Election Director Enrique Hernandez, Jr.	For	For	Management
6	Election Director Donald M. James	For	Against	Management
7	Election Director Richard D. McCormick	For	For	Management
8	Election Director Mackey J. McDonald	For	For	Management
9	Election Director Cynthia H. Milligan	For	For	Management
10	Elect Director Nicholas G. Moore	For	For	Management
11	Elect Director Philip J. Quigley	For	For	Management
12	Elect Director Judith M. Runstad	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Elect Director Robert K. Steel	For	For	Management
15	Elect Director John G. Stumpf	For	For	Management
16	Elect Director an G. Swenson	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
18	Increase Authorized Common Stock	For	For	Management
19	Ratify Auditors	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
21	Require Independent Board Chairman	Against	Against	Shareholder
22	Report on Charitable Contributions	Against	Against	Shareholder
23	Report on Political Contributions	Against	Against	Shareholder

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## WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: JUL 20, 2009 Meeting Type: Annual

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Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Robert M. Amen	For	For	Management
3.2	Elect Director Michael J. Critelli	For	For	Management
3.3	Elect Director Frances D. Fergusson	For	For	Management
3.4	Elect Director Victor F. Ganzi	For	For	Management
3.5	Elect Director Robert Langer	For	For	Management
3.6	Elect Director John P. Mascotte	For	For	Management
3.7	Elect Director Raymond J. McGuire	For	For	Management
3.8	Elect Director Mary Lake Polan	For	For	Management
3.9	Elect Director Bernard Poussot	For	For	Management
3.10	Elect Director Gary L. Rogers	For	For	Management
3.11	Elect Director John R. Torell III	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

===== END NPX REPORT