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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: 811-21764  
NAME OF REGISTRANT: Wintergreen Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 333 Route 46 West  
Suite 204  
Mountain Lakes, NJ 07046  
NAME AND ADDRESS OF AGENT FOR SERVICE: Simon Collier  
Foreside Fund Services, LLC  
Three Canal Plaza Suite  
100  
Portland, ME 04101  
REGISTRANT'S TELEPHONE NUMBER: 888-468-6473  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Wintergreen Fund

ABG SUNDAL COLLIER ASA, OSLO

Agenda Number: 701338255

Security: R00006107  
Meeting Type: EGM  
Meeting Date: 16-Aug-2007  
Ticker:  
ISIN: NO0003021909

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote	
1.	Opening of the meeting by the Chairman of the Board and registration of attending shareholders	Mgmt	For	For
2.	Elect the Chairman of the meeting and one person to co-sign the minutes	Mgmt	For	For
3.	Approve the notice of the meeting and agenda	Mgmt	For	For
4.	Grant authority to purchase own shares	Mgmt	For	For
5.	Grant authority to issue new shares	Mgmt	For	For
6.	Approve the reduction of the Company's Share Premium Fund	Mgmt	For	For

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ABG SUNDAL COLLIER ASA, OSLO

Agenda Number: 701520771  
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Security: R00006107  
Meeting Type: OGM  
Meeting Date: 24-Apr-2008  
Ticker:  
ISIN: NO0003021909  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote	
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote	
1.	Opening of the meeting by the Chairman of the Board and registration of attending shareholders	Mgmt	For	For
2.	Elect the Chairman of the meeting and at least one person to co-sign the minutes with the Chairman	Mgmt	For	For
3.	Approve the notice of the meeting and agenda	Mgmt	For	For
4.	Approve the annual financial statement, and the annual report for 2007	Mgmt	For	For
5.	Approve the payment of dividend of NOK 1.70 per share	Mgmt	For	For
6.	Approve the Auditor's remuneration	Mgmt	For	For
7.	Approve the remuneration for the Members of the Board of Directors and the Nomination Committee	Mgmt	For	For
8.	Approve the declaration of principles for the Company's Remuneration policy towards the Top Management	Mgmt	For	For
9.	Approve the change in the Company name	Mgmt	For	For
10.	Amend the Company's Bylaws	Mgmt	For	For
11.	Elect the Members to the Nomination Committee	Mgmt	For	For
12.	Elect the Board Member[s]	Mgmt	For	For
13.	Approve the reduction of the Company's share premium fund	Mgmt	For	For
14.	Approve a power of attorney to purchase own shares	Mgmt	For	For
15.	Approve a power of attorney to issue new shares	Mgmt	For	For

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ANGLO AMERICAN PLC, LONDON

Agenda Number: 701486703  
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Security: G03764134  
Meeting Type: AGM  
Meeting Date: 15-Apr-2008  
Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the financial statements of the Company and the Group and the reports of the Directors and Auditors for the YE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend of 86 US cents, payable on 30 APR 2008 to those shareholders registered at the close of business on 14 MAR 2008	Mgmt	For	For
3.	Elect Sir C. K. Chow as a Director of the Company	Mgmt	For	For
4.	Re-elect Mr. Chris Fay as a Director of the Company	Mgmt	For	For
5.	Re-elect Sir Rob Margetts as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Rene Medori as a Director of the Company	Mgmt	For	For
7.	Re-elect Mr. Karel Van Mierdt as a Director of the Company	Mgmt	For	For
8.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year	Mgmt	For	For
9.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For	For
10.	Approve the Directors' remuneration report for the YE 31 DEC 2007 as specified	Mgmt	For	For
11.	Approve, to resolve that the rules of the Anglo American Sharesave Option Plan [the Sharesave Plan]; and authorize the Directors to make such modifications to the Sharesave Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Sharesave Plan as so modified and do all such acts and things necessary to operate the Sharesave Plan	Mgmt	For	For
S.12	Approve, to resolve that the rules of the Anglo American Discretionary Option Plan [the Discretionary Plan]; and authorize the Directors to make such modifications to the Discretionary Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Discretionary Plan as so modified and do all such acts and things necessary to operate the Discretionary Plan	Mgmt	For	For
S.13	Approve, to resolve that the subscription for new shares and the acquisition of treasury shares pursuant to the Trust Deed and Rules of the Anglo American Share Incentive Plan [the SIP]	Mgmt	For	For
S.14	Approve to renew the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association, up to an aggregate nominal amount of USD 72.5 million [131.95 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]	Mgmt	For	For
S.15	Approve to renew the power, subject to the passing of ordinary Resolution 14, to allot equity securities wholly for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association, up to an aggregate nominal amount of USD 36 million [65.5 million ordinary shares]; [Authority expires at the AGM of the Company in 2009]	Mgmt	For	For
S.16	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of 198 million ordinary shares of	Mgmt	For	For

54 86/91 US cents each in the capital of the Company, at a minimum price of 54 86/91 US cents in the each capital of the Company authorized to be acquired is 198 million and the maximum price which may be paid for an ordinary shares of 54 86/91 US cents; up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days, on which such ordinary share is contracted to be purchased and the amount stipulated by Article 5(1) of the buy back and stabilization regulations 2003; [Authority expires at the conclusion of the AGM of the Company in 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.17	Amend the Articles of Association as specified with effect from the end of this meeting; and adopt, with effect from 0.01 a.m. on 01 OCT 2008, or any later date on which Section 175 of the Companies Act 2006 comes into effect, the new Articles A of the Company, pursuant this resolution be amended; i) for the purposes of Section 175 of the Companies Act 2006 so that the Directors be given power in the Articles of Association of the Company to authorize certain conflicts of interest described in that Section; and ii) by the deletion of Articles 94, 95 and 96 in their entirety and by the insertion in their place of new Articles 94, 94A, 95, 95A and 96 such amendments as specified and all necessary and consequential numbering amendments be made to the Articles of Association of the Company	Mgmt	For	For
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 ARUZE CORP.

Agenda Number: 701640066  
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Security: J0204H106  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2008  
 Ticker:  
 ISIN: JP3126130008  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Amend Articles to: Establish Articles Related to committee system , Allow Use of Electronic Systems for Public Notifications, Adopt an Executive Officer System, Adopt Reduction of Liability System for Executive Officers	Mgmt	For	For
2.1	Appoint a Director	Mgmt	For	For
2.2	Appoint a Director	Mgmt	For	For
2.3	Appoint a Director	Mgmt	For	For
2.4	Appoint a Director	Mgmt	For	For
2.5	Appoint a Director	Mgmt	For	For
2.6	Appoint a Director	Mgmt	For	For
2.7	Appoint a Director	Mgmt	For	For
3	Approve Appropriation of Profits	Mgmt	For	For
4	Authorize Use of Stock Option Plan	Mgmt	For	For

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 ASIATIC DEVELOPMENT BHD

Agenda Number: 701601646  
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Security: Y03916106  
 Meeting Type: AGM  
 Meeting Date: 19-Jun-2008

Ticker:  
ISIN: MYL22910002

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements for the FYE 31 DEC 2007 and the Directors' and the Auditors' reports thereon	Mgmt	For	For
2.	Approve to sanction the declaration of a final dividend of 4.75 sen less 26% tax per ordinary share of 50 sen each for the FYE 31 DEC 2007	Mgmt	For	For
3.	Approve the payment of Directors' fees of MYR 481,825 for the FYE 31 DEC 2007	Mgmt	For	For
4.	Re-elect Mr. Tan Sri Lim Kok Thay as a Director of the Company pursuant to Article 99 of the Articles of the Association of the Company	Mgmt	For	For
5.	Re-elect Gen. (B) Tan Sri Mohd Zahidi bin Hj Zainuddin as a Director pursuant to Article 99 of the Articles of the Association of the Company	Mgmt	For	For
6.	Re-appoint Mr. Tan Sri Mohd Amin bin Osman as a Director of the Company, to hold office until the conclusion of the next AGM, who retires in accordance with Section 129 of the Companies Act, 1965	Mgmt	For	For
7.	Re-appoint Lt. Gen. (B) Dato' Haji Abdul Jamil bin Haji Ahmad as a Director of the Company to hold office until the conclusion of the next AGM, who retires in accordance with Section 129 of the Companies Act, 1965	Mgmt	For	For
8.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For	For
S.1	Approve and adopt the amendments to the existing Articles of Association of the Company as specified and authorize the Directors of the Company to do all acts and things and take all such steps as they may consider necessary and/or desirable to give full effect to these amendments to the Articles of Association of the Company	Mgmt	For	For
9.	Authorize the Directors of the Company, subject always to the Companies Act, 1965, the Articles of Association of the Company and approval of any relevant Governmental and/or regulatory authorities, where such approval is required, pursuant to Section 132D of the Companies Act, 1965, to issue and allot shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution shall not exceed 10% of the issued share capital of the Company for the time being and to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) in connection therewith; and to obtain the approval from the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; [Authority expires at the conclusion of the next AGM of the Company]	Mgmt	For	For
10.	Authorize the Company, subject to compliance with all applicable laws, the Company's Articles of Association, and the regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad [Bursa Securities] and/or any other relevant regulatory authority, to utilise up to the aggregate of the total retained earnings and share premium accounts of the	Mgmt	For	For

Company based on its latest audited financial statements available up to the date of the transaction, to purchase, from time to time during the validity of the approval and authority under this resolution, such number of ordinary shares of 50 sen each in the Company [as may be determined by the Directors of the Company] on Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that the aggregate number of shares to be purchased and/or held by the Company pursuant to this resolution does not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase, and provided further that in the event that the Company ceases to hold all or any part of such shares as a result of [among others] cancellations, resales and/or distributions of any of these shares so purchased, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall [in aggregate with the shares then still held by the Company] not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase; based on the audited financial statements of the Company for the FYE 31 DEC 2007, the Company's retained earnings and share premium accounts were approximately MYR 2,123.1 million and MYR 37.9 million respectively; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM is required by law to be held]; authorize the Directors of the Company in their absolute discretion, to deal with any shares purchased and any existing treasury shares [the said Shares] in the following manner: (i) cancel the said shares; and/or (ii) retain the said shares as treasury shares; and/or (iii) distribute all or part of the said shares as dividends to shareholders, and/or resell all or part of the said shares on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or cancel all or part of the said shares, or in any other manner as may be prescribed by all applicable laws and/or regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force and that the authority to deal with the said shares shall continue to be valid until all the said shares have been dealt with by the Directors of the Company; and to take all such actions [including the appointment of up to 2 participating Organizations as defined in the Bursa Securities Listing Requirements and the opening and maintaining of Central Depository Accounts designated as Share Buy-Back Accounts] that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment [if any] as may be imposed by any relevant regulatory authority or Bursa Securities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company

Transact any other business

Non-Voting No vote

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BERKSHIRE HATHAWAY INC.

Agenda Number: 932826463  
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Security: 084670207  
Meeting Type: Annual  
Meeting Date: 03-May-2008  
Ticker: BRKB  
ISIN: US0846702076  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	WARREN E. BUFFETT	Mgmt	For	For
	CHARLES T. MUNGER	Mgmt	For	For
	HOWARD G. BUFFETT	Mgmt	For	For
	SUSAN L. DECKER	Mgmt	For	For
	WILLIAM H. GATES III	Mgmt	For	For
	DAVID S. GOTTESMAN	Mgmt	For	For
	CHARLOTTE GUYMAN	Mgmt	For	For
	DONALD R. KEOUGH	Mgmt	For	For
	THOMAS S. MURPHY	Mgmt	For	For
	RONALD L. OLSON	Mgmt	For	For
	WALTER SCOTT, JR.	Mgmt	For	For

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CANADIAN NAT RES LTD MED TERM NTS CDS-

Agenda Number: 701559152  
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Security: 136385101  
Meeting Type: AGM  
Meeting Date: 08-May-2008  
Ticker:  
ISIN: CA1363851017  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	Elect Ms. Catherine M. Best as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.2	Elect Mr. N. Murray Edwards as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.3	Elect Honourable Gary A. Filmon as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.4	Elect Ambassador Gordon D. Giffin as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.5	Elect Mr. John G. Langille as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.6	Elect Mr. Steve W. Laut as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.7	Elect Mr. Keith A.J. MacPhail as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.8	Elect Mr. Allan P. Markin as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.9	Elect Mr. Norman F. McIntyre as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.10	Elect Mr. Frank J. McKenna as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.11	Elect Mr. James S. Palmer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.12	Elect Mr. Eldon R. Smith as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.13	Elect Mr. David A. Tuer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
2.	Appoint PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta as the Auditors of the Corporation for the ensuing year and authorize the Audit Committee of the Board of Directors of the Corporation to fix their remuneration	Mgmt	For	For

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CHESAPEAKE ENERGY CORPORATION

Agenda Number: 932891357

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 Security: 165167107  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2008  
 Ticker: CHK  
 ISIN: US1651671075  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR AUBREY K. MCCLENDON DON NICKLES	Mgmt Mgmt	For For	For For
02	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Mgmt	For	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008.	Mgmt	For	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against

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 CIA SOUZA CRUZ INDUSTRIA E COMERCIO CRUZ  
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Agenda Number: 701463250  
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Security: P26663107  
 Meeting Type: AGM  
 Meeting Date: 14-Mar-2008  
 Ticker:  
 ISIN: BRCRUZACNOR0  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote	
	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.	Non-Voting	No vote	
1.	Receive the Board of Directors annual report, the financial statements and Independent Auditor's report relating to FYE 31 DEC 2007	Mgmt	For	For
2.	Approve the allocation of net profit from the FY, including the remuneration to the shareholders in the form of a dividend, in the amount of BRL 1.234397 per share, the dividend will be adjusted according to the special settlement and custodial system overnight interest rate, or Selic, in the period from 31 DEC 2007 to 14 MAR 2008, inclusive, and must be paid on 26 MAR 2008	Mgmt	For	For
3.	Approve to set the global remuneration of the Board of Directors for FYE 2007	Mgmt	For	For
4.	Elect the Members of the Board of Directors	Mgmt	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote	

COCA-COLA FEMSA, S.A.B DE C.V.

Agenda Number: 932834460

Security: 191241108  
Meeting Type: Annual  
Meeting Date: 08-Apr-2008  
Ticker: KOF  
ISIN: US1912411089

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	REPORT OF THE BOARD; PRESENTATION OF FINANCIAL STATEMENTS, REPORT OF CHIEF EXECUTIVE OFFICER AND OPINION OF BOARD AND REPORTS OF CHAIRMAN OF AUDIT AND CORPORATE PRACTICES COMMITTEES.	Mgmt	For	
02	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW.	Mgmt	For	
03	APPLICATION OF THE RESULTS FOR THE 2007 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS.	Mgmt	For	
04	DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$400,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW.	Mgmt	For	
05	ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF BOARD OF DIRECTORS, IN ACCORDANCE WITH SECURITIES MARKET LAW.	Mgmt	For	
06	PROPOSAL TO INTEGRATE: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Mgmt	For	
07	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	
08	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Mgmt	For	

CONSOLIDATED-TOMOKA LAND CO.

Agenda Number: 932826970

Security: 210226106  
Meeting Type: Annual  
Meeting Date: 23-Apr-2008  
Ticker: CTO  
ISIN: US2102261060

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR WILLIAM H. DAVISON WILLIAM H. MCMUNN WILLIAM L. OLIVARI	Mgmt Mgmt Mgmt	Withheld Withheld Withheld	Against Against Against

DORE HOLDINGS LTD

Agenda Number: 701456863

Security: G8725Y105  
Meeting Type: SGM  
Meeting Date: 18-Feb-2008  
Ticker:  
ISIN: BMG8725Y1057

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Authorize the Directors, conditional upon the Listing Committee of The Stock Exchange of	Mgmt	No vote	

Hong Kong Limited [the Stock Exchange] granting the listing of and permission to deal in the new shares of the Company [the Shares] to be allotted and issued pursuant to this resolution:

a) upon the recommendation of the Directors of the Company [the Directors] desirable to capitalize the sum equivalent to the multiple of (i) the total number of the unissued Shares [the Scrip Dividend Shares] of the Company to be allotted and issued to and among holders of Shares [the Shareholders] standing in the register of members of the Company [the Register] at close of business on 18 FEB 2008 [the Record Date] which is calculated based on the formula [the Formula] set out under the section headed "Basis of allotment of the Scrip Dividend Shares" in the circular of the Company dated 30 January 2008, and (ii) the par value of the Shares of HKD 0.10, being part of the amount standing to the credit of the share premium account of the Company, to appropriate the said sum in paying up in full at par such total number of the Scrip Dividend Shares, such Scrip Dividend Shares to be allotted, issued and distributed, credited as fully paid up, to and among the Shareholders standing in the Register at close of business on the Record Date based on the Formula [the Scrip Dividend Distribution] and that such Shares shall rank for all purposes pair passu with the existing issued Shares except that they will not be eligible for the Scrip Dividend Distribution mentioned in this resolution and provided that in the case where the address(es) of any shareholder(s) as shown on the Register at the close of business on the Record Date is outside Hong Kong [the Overseas Shareholders], and upon enquiry pursuant to Rule 13.36(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange the Directors are of the view that it is necessary and expedient to exclude these Overseas Shareholders, the Scrip Dividend Shares shall not be allotted and issued to such Overseas Shareholders [the Excepted Shareholders] but shall be aggregated and issued to a nominee to be named by the Directors and such Scrip Dividend Shares shall be sold as soon as practicable after dealing in the Scrip Dividend Shares commences and the net proceeds of sale, after deduction of expenses, shall be distributed pro rata to the relevant Excepted Shareholders unless the amount falling to be distributed to any such Excepted Shareholders is less than HKD100, in which case such amount shall be retained for the benefit of the Company; and to do all acts and things as may be necessary and expedient in connection with the Scrip Dividend Distribution including but not limited to the allotment and issue of the Scrip Dividend Shares, adjusting the amount to be capitalized out of the share premium account and the number of unissued Shares to be allotted, issued and distributed

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Agenda Number: 932844524

Security: 344419106  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: FMX  
 ISIN: US3444191064

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
01	REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2007 FISCAL YEAR; REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO SUCH REPORT, AND THE REPORTS OF THE CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES	Mgmt For	For

COMMITTEES, PURSUANT TO ARTICLE 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES (LEY GENERAL DE SOCIEDADES MERCANTILES) AND THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES).

02	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW (LEY DEL IMPUESTO SOBRE LA RENTA).	Mgmt	For	For
03	APPLICATION OF THE RESULTS FOR THE 2007 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF PS. \$0.0807887 PER EACH SERIES "B" SHARE, AND PS. \$0.100985875 PER EACH SERIES "D" SHARE, CORRESPONDING TO PS. \$0.4039435 PER "B" UNIT AND PS. \$0.4847322 PER "BD" UNIT.	Mgmt	For	For
04	PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW.	Mgmt	For	For
05	ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Mgmt	For	For
06	PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Mgmt	For	For
07	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	For
08	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Mgmt	For	For
09	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	Mgmt	For	For
10	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES "B" ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES "D" SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES.	Mgmt	For	
11	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	Mgmt	For	For
12	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	For
13	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Mgmt	For	For
14	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	Mgmt	For	For
15	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES "B" ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES "D" SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES.	Mgmt	For	

16	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	Mgmt	For	For
17	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	For
18	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Mgmt	For	For
19	DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE.	Mgmt	For	For
20	DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES "B" ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES "D" SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES.	Mgmt	For	
21	DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES.	Mgmt	For	For
22	APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	For
23	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES.	Mgmt	For	For

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GALAXY ENTERTAINMENT GROUP LTD

Agenda Number: 701400145  
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Security: Y2679D118  
Meeting Type: EGM  
Meeting Date: 21-Nov-2007  
Ticker:  
ISIN: HK0027032686  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve: a) to increase the authorized share capital of the Company from HKD 688,800,000 to HKD 900,000,000 by the creation of an additional 2,112,000,000 shares of HKD 0.10 each, which new shares shall rank pari passu in all respects with the existing shares in the capital of the Company; b) each of i) the Subscription Agreement (the "Subscription Agreement") dated 08 OCT 2007 between the Company, ENB LUX 1 S.a.r.l, ENB LUX 2 S.a.r.l and Permira IV L.P.1 for the subscription by, ENB LUX 1 S.a.r.l and ENB LUX 2 S.a.r.l of in aggregate 323,384,000 new shares in the Company; ii) the Investors' Rights Agreement (the "Investors' Rights Agreement") dated 08 OCT2007 between the Company, ENB LUX 1 S.a.r.l, Permira IV L.P.1, City Lion Profits Corp Super Focus Company Limited, Mark Liaison Limited, Premium Capital Profits Limited, Dr. Che-woo Lui, Recurrent Profits Limited, Mr. Francis Lui Yiu Tung and Ms. Paddy Tang Lui Wai Yu concerning ENB LUX 1 S.a.r.l's right to appoint the Directors to the Board of the Company, amongst other things; iii) ratify the FRN Conversion and Repayment Agreement (the "FRN Agreement") dated 08 OCT 2007 between the Company, City Lion Profits Corp and Recurrent Profits Limited in relation to the conversion and repayment of the "Class B" Variable Rate Unsecured Loan Notes in aggregate principal amount of HKD 2,371,805,067 issued by the Company on 22JUL 2005 (as subsequently amended on 14 JAN 2006) and payable on 30 SEP 2008; and authorize	Mgmt	For	For

the Directors of the Company to implement all the transactions referred to in those agreements and to do all such acts and things and execute all such documents as might in the opinion of the Directors be desirable or necessary to give effect to those agreements and the arrangements contemplated thereunder including but not limited to the issue of the Subscription Shares referred to in the Subscription Agreement and the Conversion Shares referred to in the FRN Agreement; and c) without prejudice to the generality of Para (b) of this resolution, to issue any shares that may fall to be issued under the Anti-Dilution Rights granted in the Subscription Agreement up to a maximum number of 510,358,272 shares under authority of the general mandate to issue shares granted to the Directors at the AGM of the Company held on 26 JUN 2007

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| 2. | Appoint Mr. Martin Clarke as a Director of the Company with effect from completion as specified in the Subscription Agreement between the Company, ENB LUX 1 S.a.r.l, ENB LUX 2 S.a.r.l and Permira IV L.P.1 for the subscription by ENB LUX 1 S.a.r.l and ENB LUX 2 S.a.r.l of new shares in the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mgmt | For | For |
| 3. | Appoint Mr. Guido Paolo Gamucci as a Director of the Company with effect from Completion as specified in the Subscription Agreement between the Company, ENB LUX 1 S.a.r.l, ENB LUX 2 S.a.r.l and Permira IV L.P.1 for the subscription by ENB LUX 1 S.a.r.l and ENB LUX 2 S.a.r.l of new shares in the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mgmt | For | For |
| 4. | Authorize the Directors of the Company, to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such powers either during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company; the nominal amount of share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum of 330,179,136 shares being 10% of the share capital of the Company in issue, otherwise than pursuant to i) a rights issue; or ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; or iii) the exercise of any option under the Company's share option schemes or similar arrangement for the time being adopted by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for the grant or issue of shares or rights to acquire shares of the Company; or iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; and [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by Companies Ordinance to be held] | Mgmt | For | For |
| 5. | Approve conditional upon the passing of the Resolution 4, to extend the general mandate granted to the Directors of the Company pursuant to Resolution 4, by addition thereto an amount representing the aggregate nominal amount of share capital of the Company repurchased by the Company under the authority granted by the shareholders at the AGM held on 26 JUN 2007, provided that such amount shall not exceed 330,179,136 shares, being 10% of the issued share capital of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt | For | For |

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## GENERAL DYNAMICS CORPORATION

Agenda Number: 932834220

Security: 369550108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2008  
 Ticker: GD  
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For	For
1I	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For	For
1L	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For	For
1M	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For	For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against	For
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against	For

## GENTING BERHAD

Agenda Number: 701605935

Security: Y26926116  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2008  
 Ticker:  
 ISIN: MYL318200002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements for FYE 31 DEC 2007	Mgmt	For	For
2.	Approve to sanction the declaration of final dividend of MYR 0.043 less tax 26% tax per ordinary share of MYR 0.10 each for the FYE 31 DEC 2007	Mgmt	For	For
3.	Approve the payment of Directors fees of MYR 812,125 for the FYE 31 DEC 2007	Mgmt	For	For
4.	Re-elect Dato' Dr. R. Thillainathan as a Director, pursuant to Article 99 of the Company's Articles of Association	Mgmt	For	For
5.	Re-elect Tan Sri Dr. Lin See Yan as a Director, pursuant to Article 99 of the Company's Articles of Association	Mgmt	For	For
6.	Re-elect Mr. Chin Kwai Yoong as a Director, pursuant to Article 104 of the Company's Articles of Association	Mgmt	For	For
7.	Re-appoint Tan Sri Mohd Amin B Osman as a Director	Mgmt	For	For

of the Coamny in accordance with Section 129 of the Companies Act 1965 to hold office until next AGM

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| 8.  | Re-appoint Dato' Paduka Nik Hashim B Nik Yusoff as a Director of the Coamny in accordance with Section 129 of the Companies Act 1965 to hold office until next AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Mgmt | For | For |
| 9.  | Re-appoint Pricewaterhousecoopers as the Auditors and authorize the Directors to fix their remuneration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mgmt | For | For |
| S.1 | Approve and adopt the amendments to the existing Articles of Association of the Company as proposed and set forth under Part C of the Document to Shareholders dated 30 May 2008; and authorize the Directors of the Company to do all acts and things and take all such steps as they may consider necessary and/or desirable to give full effect to these amendments to the Articles of Association of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Mgmt | For | For |
| 10. | Authorize the Directors, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, pursuant to Section 132D of the Companies Act, 1965, to issue and allot shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital of the Company for the time being; [Authority expire at the conclusion of the next AGM of the Company]; to take all such actions that may be necessary and/ or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment [if any] in connection therewith; and to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mgmt | For | For |
| 11. | Authorize the Company, subject to the passing of Ordinary Resolution 12, and subject to compliance with all applicable laws, the Company's Articles of Association, and the regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad ["Bursa Securities"] and/or any other relevant regulatory authority, to utilize up to the aggregate of the total retained earnings and share premium accounts of the Company based on its latest audited financial statements available up to the date of the transaction, to purchase, from time to time during the validity of the approval and authority under this resolution, such number of ordinary shares of 10 sen each in the Company [as may be determined by the Directors of the Company] on Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that the aggregate number of shares to be purchased and/or held by the Company pursuant to this resolution does not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase and provided further that in the event that the Company ceases to hold all or any part of such shares as a result of [among others] cancellations, resales and/or distributions of any of these shares so purchased, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall [in aggregate with the shares then still held by the Company] not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase; based on the audited financial statements of the Company for the financial | Mgmt | For | For |

year ended 31 DEC 2007, the Company's retained earnings and share premium accounts were approximately MYR 5,253.3 million and MYR 1,151.4 million respectively; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM is required by law to be held, unless earlier revoked or varied by ordinary resolution of the members of the Company in general meeting, whichever occurs first; authorize the Directors of the Company, in their absolute discretion, to deal with any shares purchased and any existing treasury shares ["the said Shares"] in the following manner: (i) cancel the said Shares; and/or (ii) retain the said Shares as treasury shares; and/or (iii) distribute all or part of the said Shares as dividends to shareholders, and/or resell all or part of the said Shares on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or cancel all or part of the said Shares, or in any other manner as may be prescribed by all applicable laws and/or regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force and that the authority to deal with the said Shares shall continue to be valid until all the said Shares have been dealt with by the Directors of the Company; and to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment [if any] as may be imposed by any relevant regulatory authority or Bursa Securities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|-----|
| 12. | <p>Approve that, subject to the passing of Ordinary Resolution 11 and the approval of the Securities Commission ["SC"], Kien Huat Realty Sdn Berhad ["KHR"] and the persons acting in concert with KHR ["PAC"] to be exempted from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them under Part II of the Malaysian Code on Take-Overs and Mergers 1998 ["Code"], which may arise upon the future purchase by the Company of its own shares pursuant to Ordinary Resolution 11, in conjunction with the application submitted by KHR and the PACs to the SC under Practice Note 2.9.10 of the Code; authorize the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment [if any] as may be imposed by any relevant regulatory authority and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company</p> | Mgmt       | For     | For |
|     | <p>Transact any other business of which due notice shall have been given</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Non-Voting | No vote |     |
|     | <p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION AND CHANGE IN SEQUENCE OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Non-Voting | No vote |     |

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Security: G4721W102  
Meeting Type: EGM  
Meeting Date: 13-Aug-2007  
Ticker:  
ISIN: GB0004544929  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
S.1	<p>Approve the proposed acquisition by the Offer or [a Company Incorporated in England and Wales with registered number 6141165 and a wholly-owned subsidiary of the Company] of any or all of the issued and to be issued share capital of Altadis, S.A. [a company Incorporated in Spain and with taxpayer number A28009033] pursuant to and on the terms and subject to the conditions of an offer to be made under an explanatory prospectus approved by the Comision Nacional Del Mercado De Valores, as specified relating to the proposed acquisition of Altadis, S.A. issued by the Company on 18 JUL 2007 [as specified], and/or on the terms and subject to the conditions of any amended, extended, revised, renewed, additional or other offer or offers for shares and/or associated rights in the capital of Altadis, S.A.; approved by the Board of Directors of the Company or any duly authorized Committee thereof [the Offer] and all agreements or documents which the Board of Directors of the Company or any duly authorized Committee thereof may determine are required or are expedient to give effect to that acquisition, authorize the Board of Directors of the Company or duly authorized Committee, to make such modifications, variations, waivers and extensions of any of the terms or conditions of the Offer and of any such agreements or documents as, in their absolute discretion, they think necessary or desirable and to do all such things as, in their absolute discretion, may be necessary or desirable to complete and give effect to, or otherwise in connection with, the Offer and any matters incidental to the Offer; approve to increase the authorized share capital of the Company from GBP 100,000,000 to GBP 5,604,000,000 by the creation of all additional 55,040,000,000 ordinary shares of 10 pence each in the capital of the Company having the rights and privileges and being subject to the restrictions contained in the Articles of Association of the Company and ranking pari passu in all respects with the existing ordinary shares of 10 pence each in the capital of the Company; authorize the Directors, for the purposes of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 5,504,000,000 in connection with 1 or more issues of relevant securities under 1 or more transactions to refinance whole or in part any amount from time to time outstanding under the Equity Bridge Facility; [Authority expires on the date which is the 5th anniversary of the date on which this resolution is passed]; and authority shall be in addition to all existing authorities under Section 80 of the Act; and authorize the Directors to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by this resolution, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities in connection with a rights issue, open offer or other pro rata issue in favour of holders of equity securities where the equity securities respectively attributable to the interests of all such holders are proportionate [or as nearly as may be] to the respective number of equity securities held by them but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, treasury shares or any legal or practical problems arising under the laws of any territory or the requirements</p>	Mgmt	For	For

of any regulatory body or any stock exchange in any territory; [Authority expires at 5th anniversary of the date on which this resolution is passed]; authority shall be in addition to all existing authorities under section 95 of the Act

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 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agenda Number: 701412962  
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Security: G4721W102  
 Meeting Type: AGM  
 Meeting Date: 29-Jan-2008  
 Ticker:  
 ISIN: GB0004544929  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the accounts for the FYE 30 SEP 2007, together with the Auditors report thereon	Mgmt	For	For
2.	Approve the Director's remuneration report for the FYE 30 SEP 2007, together with the Auditors' report thereon	Mgmt	For	For
3.	Declare a final dividend for the FYE 30 SEP 2007 of 48.5 pence per ordinary share of 10 pence payable on 15 FEB 2008 to those shareholders on the register at the close of the Business on 18 JAN 2008	Mgmt	For	For
4.	Elect Mrs. Alison J. Cooper as a Director of the Company	Mgmt	For	For
5.	Re-elect Mr. Gareth Davis as a Director of the Company	Mgmt	For	For
6.	Re-elect Mr. Robert Dyrbus as a Director of the Company	Mgmt	For	For
7.	Elect Mr. Michael H. C. Herlihy as a Director of the Company	Mgmt	For	For
8.	Re-elect Ms. Susan E. Murray as a Director of the Company	Mgmt	For	For
9.	Elect Mr. Mark D. Williamson as a Director of the Company	Mgmt	For	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For	For
11.	Authorize the Directors to set the remuneration of the Auditors	Mgmt	For	For
12.	Authorize the Company and its subsidiaries, in accordance with Section 366 of the Companies Act 2006 [the "2006 Act"], to make donations to political organizations or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and to incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009]	Mgmt	For	For
13.	Approve to extend the authority of the Directors or a duly authorized committee of the Directors to grant options over the ordinary shares in the Company under the French appendix [Appendix 4] to the Imperial Tobacco Group International Sharesave Plan by a 38 month period as permitted under Rule 13 of Appendix 4; [Authority shall expire on 29 MAR 2011]	Mgmt	For	For
14.	Authorize the Directors, in substitution of the existing authorities and for the purpose of Section 80 of the Companies Act 1985 [ the	Mgmt	For	For

Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 24,300,000; [Authority expires at the earlier of the conclusion of the next AGM of the Company or on 30 APR 2009]; 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

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|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| S.15 | <p>Authorize the Directors, subject to the passing of Resolution 14 and pursuant to Section 95(2) of the Companies Act 1985 [the 1985 Act], to allot equity securities [Section 94 of the 1985 Act [other than Section 94(3A) of the 1985 Act] whether for cash pursuant to the authority conferred by Resolution 14 or otherwise in the case of treasury shares [Section 162A of the 1985 Act], disapplying the statutory pre-emption rights [Section 89(1)] of the 1985 Act, provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 3,645,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 APR 2009]; 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</p>                                                                                                                                                                                                                                                                     | Mgmt | For | For |
| S.16 | <p>Authorize the Company, in accordance with Article 5 of the Company's Article of Association and the Companies Act 1985 [ the 1985 Act], for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the 1985 Act] of up to 72,900,000 ordinary shares of 10 pence each on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for purposes set out in Section 163(3) of the 1985 Act, at a minimum price of 10 pence [exclusive of expenses] and up to an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days on which the Ordinary Share is purchased and the amount stipulated by the Article 5(1) of the Buy-back and stabilization regulation 2003 [in each case exclusive of expenses]; [Authority expires the earlier of the conclusion of the AGM of the Company held in 2009 or 30 APR 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For | For |
| S.17 | <p>Adopt, the Articles of Association produced to the meeting, in substitution for and to the exclusion of the existing Articles of Association of the Company</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt | For | For |
| S.18 | <p>Approve that, subject to resolution S.17 being passed and with effect on and from 01 OCT 2008 or such later date as Section 175 of the Companies Act 2006 shall be brought into force, Article 97 of the Articles of Association adopted pursuant to resolution S.17 be deleted in its entirety and Articles 97 to 102 as specified, be substituted thereto and the remaining Articles be re-numbered</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Mgmt | For | For |

JAPAN PETROLEUM EXPLORATION CO.,LTD.

Agenda Number: 701616471

Security: J2740Q103  
Meeting Type: AGM  
Meeting Date: 25-Jun-2008  
Ticker:  
ISIN: JP3421100003

Prop.# Proposal	Proposal	Proposal Vote	For/Against
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		Type		Management
1	Approve Appropriation of Profits	Mgmt	For	For
2	Amend Articles to: Allow Board to Authorize Use of Share Purchase Warrants as an Anti-Takeover Defense Measure, Make Resolutions Related to Anti-Takeover Defense Measures	Mgmt	Against	Against
3.1	Appoint a Director	Mgmt	For	For
3.2	Appoint a Director	Mgmt	For	For
4	Approve Provision of Retirement Allowance for Directors	Mgmt	For	For
5	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	For	For
6	Approve Adoption of Anti-Takeover Defense Measures	Mgmt	Against	Against

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 JAPAN TOBACCO INC.

Agenda Number: 701607751  
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Security: J27869106  
 Meeting Type: AGM  
 Meeting Date: 24-Jun-2008  
 Ticker:  
 ISIN: JP3726800000  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	No vote	
1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director	Mgmt	For	For
2.2	Appoint a Director	Mgmt	For	For
2.3	Appoint a Director	Mgmt	For	For
2.4	Appoint a Director	Mgmt	For	For
2.5	Appoint a Director	Mgmt	For	For
2.6	Appoint a Director	Mgmt	For	For
2.7	Appoint a Director	Mgmt	For	For
2.8	Appoint a Director	Mgmt	For	For
2.9	Appoint a Director	Mgmt	For	For
2.10	Appoint a Director	Mgmt	For	For
2.11	Appoint a Director	Mgmt	For	For
3.	Appoint a Corporate Auditor	Mgmt	For	For

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 JARDINE MATHESON HOLDINGS LTD, HAMILTON

Agenda Number: 701539718  
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Security: G50736100  
 Meeting Type: AGM  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: BMG507361001  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and consider the financial statements and the Independent Auditor's report for the YE 31 DEC 2007, and to declare a final dividend	Mgmt	For	For
2.	Re-elect Mr. Mark Greenberg as a Director	Mgmt	For	For

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |     |     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| 3. | Re-elect Mr. Simon Keswick as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Mgmt | For | For |
| 4. | Re-elect Dr. Richard Lee as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mgmt | For | For |
| 5. | Re-elect Mr. Percy weatherall as a Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Mgmt | For | For |
| 6. | Approve to fix the Director's fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Mgmt | For | For |
| 7. | Re-appoint the Auditors and to authorize the Directors to fix their remuneration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mgmt | For | For |
| 8. | Approve the exercise by the Directors during the relevant period of all powers of the Company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the Relevant Period up to an aggregate nominal amount of USD 51.7 million; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in above paragraph, otherwise than pursuant to a rights issue [for the purposes of this resolution, rights issue' being an offer of shares or other securities to holders of shares or other securities on the register on a fixed record date in proportion to their then holdings of such shares or other securities or otherwise in accordance with the rights attaching thereto [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the Laws of, or the requirements of any recognized regulatory body or any Stock Exchange in, any territory], or the issue of shares pursuant to the Company's Employee Share Purchase Trust, shall not exceed USD7.7 million; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law] | Mgmt | For | For |
| 9. | Approve the exercise by the Directors of all powers of the Company to purchase its own shares, subject to and in accordance with all applicable Laws and Regulations, during the relevant period; the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approve this resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting; approve this resolution shall, where permitted by applicable Laws and regulations and subject to the limitation in this resolution, extend to permit the purchase of shares of the Company i) by subsidiaries of the Company and ii) pursuant to the terms of put Warrants or financial instruments having similar effect [Put Warrants] whereby the Company can be required to purchase its own shares, provided that where put Warrants are issued or offered pursuant to a Rights Issue [as defined in resolution 8] the price which the Company may pay for shares purchased on exercise of Put Warrants shall not exceed 15% more than the average of the market quotations for the shares for a period of not more than 30 nor less than the 5 dealing days falling 1 day prior to the date of any public announcement by the Company of the proposed issue of Put Warrants; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law]                            | Mgmt | For | For |

Meeting Type: SGM  
 Meeting Date: 21-Nov-2007  
 Ticker:  
 ISIN: BMG5321P1169

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, ratify and confirm the agreement [the 'Share Purchase Agreement'] dated 08 OCT 2007 between Sutimar Enterprises Limited, ENB LUX 1 S.a.r.l, ENB LUX 2 S.a.r.l and the Company [as guarantor] in relation to the proposed disposal of 452,500,000 shares in Galaxy Entertainment Group Limited and authorize the Directors of the Company to implement all the transactions referred to in the Share Purchase Agreement and to do all such acts and things and execute all such documents as might in the opinion of the Directors be desirable or necessary to give effect to the Share Purchase Agreement and the arrangements contemplated thereunder	Mgmt	For	For

LEUCADIA NATIONAL CORPORATION

Agenda Number: 932868702

Security: 527288104  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: LUK  
 ISIN: US5272881047

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR IAN M. CUMMING PAUL M. DOUGAN LAWRENCE D. GLAUBINGER ALAN J. HIRSCHFELD JAMES E. JORDAN JEFFREY C. KEIL J. CLYDE NICHOLS, III JOSEPH S. STEINBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2008.	Mgmt	For	For

LIBERTY MEDIA CORPORATION

Agenda Number: 932772329

Security: 53071M104  
 Meeting Type: Special  
 Meeting Date: 23-Oct-2007  
 Ticker: LINTA  
 ISIN: US53071M1045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	NEW TRACKING STOCK PROPOSAL. (SEE PAGE 54 OF THE PROXY STATEMENT/PROSPECTUS)	Mgmt	For	For
02	RECAPITALIZATION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Mgmt	For	For
03	OPTIONAL CONVERSION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Mgmt	For	For
04	GROUP DISPOSITION PROPOSAL. (SEE PAGE 55 OF THE PROXY STATEMENT/PROSPECTUS)	Mgmt	For	For

LOTTE CONFECTIONERY CO LTD

Agenda Number: 701479885

Security: Y53468107  
Meeting Type: AGM  
Meeting Date: 21-Mar-2008  
Ticker:  
ISIN: KR7004990008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the financial statement	Mgmt	Abstain	Against
2.	Approve the partial amendment to the Articles of Incorporation	Mgmt	For	For
3.	Elect the Outside Director as the Audit Committee Member	Mgmt	Abstain	Against
4.	Approve the limit of remuneration for the Directors	Mgmt	For	For

LOTTOMATICA SPA

Agenda Number: 701407276

Security: T6326Y108  
Meeting Type: MIX  
Meeting Date: 11-Dec-2007  
Ticker:  
ISIN: IT0003990402

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 DEC 2007. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote	
0.1	Approve the termination of the Director appointed as per Article 2386, Paragraph 1 of the Italian Civil Code, inherent and subsequent deliberations	Mgmt	For	For
E.1	Amend the Articles 4,13 and 20 of the Bye-Laws	Mgmt	For	For

LOTTOMATICA SPA

Agenda Number: 701490461

Security: T6326Y108  
Meeting Type: MIX  
Meeting Date: 15-Apr-2008  
Ticker:  
ISIN: IT0003990402

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 APR 2008 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	No vote	
0.1	Grant authority to buy back own shares, adjournment thereof	Mgmt	For	For
0.2	Approve the financial statement at 31 DEC 2007, allocation of profits and part of the reserves, adjournment thereof	Mgmt	For	For
0.3	Approve the determination of Board of Directors components and emoluments and appoint the Board of Directors Members	Mgmt	For	For

0.4	Appoint the Board of Auditors and its Chairman and approve to determine their emoluments	Mgmt	For	For
0.5	Approve the new employee Stock Assignments Plan, adjournment thereof	Mgmt	For	For
0.6	Approve the new employee Stock Option Plan, adjournment thereof	Mgmt	For	For
E.1	Amend Articles 13 and 20 of corporate by laws, adjournment thereof	Mgmt	For	For

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NESTLE SA, CHAM UND VEVEY

Agenda Number: 701490790  
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Security: H57312466  
Meeting Type: AGM  
Meeting Date: 10-Apr-2008  
Ticker:  
ISIN: CH0012056047  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	No vote	
1.	Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors	Mgmt	For	For
2.	Grant discharge to the Board of Directors and the Management	Mgmt	For	For
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	For	For
4.1.1	Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]	Mgmt	For	For
4.1.2	Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years]	Mgmt	For	For
4.2.1	Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years]	Mgmt	For	For
4.2.2	Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years]	Mgmt	For	For
4.3	Re-elect KPMG SA as the Auditors [for a term of 1 year]	Mgmt	For	For
5.1	Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million	Mgmt	For	For
5.2	Approve 1:10 stock split	Mgmt	For	For
5.3	Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association	Mgmt	For	For
6.	Approve the complete revision of the Articles of Association	Mgmt	For	For

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NORSK HYDRO A S

Agenda Number: 701270578

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 Security: R61115102  
 Meeting Type: EGM  
 Meeting Date: 05-Jul-2007  
 Ticker:  
 ISIN: NO0005052605  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote	
1.	Approve the Merger Plan between Norsk Hydro ASA and Statoil ASA	Mgmt	For	For
2.	Approve NOK 140.9 million reduction in share capital via cancellation of 21.6 million treasury shares and redemption of 16.9 million shares owned by the Norwegian State	Mgmt	For	For
3.	Authorize the Board of Directors to buy back 621,895 own shares in connection with Share Purchase Program for the employees	Mgmt	For	For
4.	Amend the Articles of Association as specified	Mgmt	For	For

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 ORKLA A S

Agenda Number: 701532207  
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Security: R67787102  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2008  
 Ticker:  
 ISIN: NO0003733800  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	No vote	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	No vote	
1.	Approve the financial statements for 2007 for Orkla ASA and the Orkla Group and the annual report of the Board of Directors, including a share dividend for 2007 of NOK 2.25 per share, except for shares owned by the Group	Mgmt	For	For
2.	Approve to reduce the share capital by NOK 9,375,000 from NOK 1,295,538,712.50 to NOK 1,286,163,712.50 by redeeming 7,500,000 shares owned by Orkla ASA; the number of shares in the Company will be reduced from 1,036,430,970 to 1,028,930,970;	Mgmt	For	For

the amount by which the share capital is reduced will be used to cancel Orkla ASA shares owned by the Company

3.	Authorize the Board of Directors to permit the Company to acquire shares in Orkla ASA with a nominal value of up to NOK 125,000,000 divided between a maximum of 100,000,000 shares, provided that the Company's holding of Orkla ASA shares does not exceed 10% of shares outstanding at any given time the amount that may be paid per share shall be no less than NOK 25 and no more than NOK 150; the Board of Directors shall have a free hand with respect to the methods of acquisition and disposal of Orkla ASA shares; this authorization shall apply from 25 APR 2008 until the date of the AGM in 2009	Mgmt	For	For
4.	Authorize the Board of Directors to increase share capital through the subscription of new shares with an aggregate nominal value of up to NOK 90,000,000, divided between a maximum of 72,000,000 shares, each with a nominal value of NOK 1.25; this authorisation may be used for one or more share issues; the Board of Directors may decide to deviate from the pre-emptive right of shareholders to subscribe for shares pursuant to section 10-4 of the Public Limited Liability Companies Act; the Board of Directors may decide that payment for the shares shall be effected in assets other than cash, or the right to subject the company to special obligations pursuant to section 10-2 of the Public Limited Liability Companies Act; if payment is made in assets other than cash, the Board may decide that such assets shall be transferred to a subsidiary in return for a corresponding settlement between the subsidiary and Orkla ASA; the authorisation also applies to decisions to merge pursuant to section 13-5 of the Public Limited Liability Companies Act; this authorisation shall apply from 25 APR 2008 until the date of the AGM in 2009	Mgmt	For	For
5.	Approve Orkla's terms and conditions policy, remuneration of Executive Management and the Group's incentive programmes, as specified	Mgmt	For	For
6.1	Re-elect Mr. Nils-Henrik Pettersson as a Member of the Corporate Assembly	Mgmt	For	For
6.2	Re-elect Mr. Gunn Waersted as a Member of the Corporate Assembly	Mgmt	For	For
6.3	Re-elect Mr. Lars Windfeldt as a Member of the Corporate Assembly	Mgmt	For	For
6.4	Re-elect Mr. Anne Guddefin as a Member of the Corporate Assembly	Mgmt	For	For
6.5	Re-elect Mr. Olaug Svarva as a Member of the Corporate Assembly	Mgmt	For	For
6.6	Re-elect Mr. Dag Mejdell as a Member of the Corporate Assembly	Mgmt	For	For
6.7	Re-elect Mr. Marianne Blystad as a Member of the Corporate Assembly	Mgmt	For	For
6.8	Elect Mr. Nils Selte as a new Member of the Corporate Assembly	Mgmt	For	For
6.9	Re-elect Mr. Benedikte Bjorn as a Deputy Member of the Corporate Assembly	Mgmt	For	For
6.10	Re-elect Mr. Ann Kristin Brautaset as a Deputy Member of the Corporate Assembly	Mgmt	For	For
7.1	Re-elect Ms. Elisabeth Grieg as a Member of the Nomination Committee	Mgmt	For	For
7.2	Re-elect Mr. Idar Kreutzer as a Member of the Nomination Committee	Mgmt	For	For
7.3	Re-elect Mr. Leiv Askvig as a Member of the	Mgmt	For	For

Nomination Committee

7.4	Re-elect Mr. Olaug Svarva as a Member of the Nomination Committee	Mgmt	For	For
8.	Approve the Auditor's remuneration	Mgmt	For	For
	PLEASE NOTE YOU MAY ONLY GIVE PROXIES IN BLANCO TO THE CHAIRMAN OF THE BOARD, BECAUSE ALL PROXIES GIVEN TO THE CHAIRMAN OF THE BOARD CONTAINING VOTING INSTRUCTIONS WILL BE REJECTED. THANK YOU.	Non-Voting	No vote	

PENN NATIONAL GAMING, INC.

Agenda Number: 932790163

Security: 707569109  
 Meeting Type: Special  
 Meeting Date: 12-Dec-2007  
 Ticker: PENN  
 ISIN: US7075691094

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2007, BY AND AMONG PENN NATIONAL GAMING, INC., PNG ACQUISITION COMPANY INC. AND PNG MERGER SUB INC.	Mgmt	For	For
02	ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

PETROBANK ENERGY & RES LTD

Agenda Number: 701561993

Security: 71645P106  
 Meeting Type: MIX  
 Meeting Date: 14-May-2008  
 Ticker:  
 ISIN: CA71645P1062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Elect the Directors as specified	Mgmt	For	For
2.	Appoint Deloitte & Touche LLP, Chartered Accountants, as the Auditors of the Corporation for the ensuing year and authorize the Directors to fix their remuneration	Mgmt	For	For
3.	Approve the delisting of the common shares of the Corporation from the Oslo Bors Stock Exchange, as specified	Mgmt	For	For

RESORTS WORLD BHD

Agenda Number: 701605923

Security: Y7368M113  
 Meeting Type: AGM  
 Meeting Date: 23-Jun-2008  
 Ticker:  
 ISIN: MYL471500008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the audited financial statements for FYE 31 DEC 2007	Mgmt	For	For

2.	Approve to sanction the declaration of the final dividend 3.6 sen less tax 26 % FYE 31 DEC 2007	Mgmt	For	For
3.	Approve the payment of the Directors' fees of MYR 755,900 for FYE 31 DEC 2007	Mgmt	For	For
4.	Re-elect Tan Sri Lim Kok Thay as a Director of the Company, pursuant to Article 129 of the Companies Act 1965, to hold office until the next AGM	Mgmt	For	For
5.	Re-elect Gen [R] Tansri Mohd Zahidi Bhj Zainudin as a Director of the Company, pursuant to Article 129 of the Companies Act 1965, to hold office until the next AGM	Mgmt	For	For
6.	Re-appoint Tan Sri Alwi Jantan as a Director, in accordance with Section 129 of the Companies Act 1965, to hold office until the next AGM	Mgmt	For	For
7.	Re-appoint Tan Sri Wan Sidek BHJ Wan Abd Rahman as a Director, in accordance with Section 129 of the Companies Act 1965, to hold office until the next AGM	Mgmt	For	For
8.	Re-appoint Messrs. PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For	For
S.1	Approve and adopt the amendments to the existing Articles of Association of the Company as proposed and set forth under Part C of the Document to Shareholders dated 30 MAY 2008; and authorize the Directors of the Company to do all acts and things and take all such steps as they may consider necessary and/or desirable to give full effect to these amendments to the Articles of Association of the Company	Mgmt	For	For
9.	Authorize the Directors, subject always to the Companies Act, 1965, the Articles of Association of the Company and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, pursuant to Section 132D of the Companies Act, 1965, to issue and allot shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the issued and paid-up share capital of the Company for the time being; [Authority at the conclusion of the next AGM of the Company]; to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment (if any) in connection therewith; and to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad	Mgmt	For	For
10.	Authorize the Company, subject to the passing of Ordinary Resolution 11, and subject to compliance with all applicable laws, the Company's Articles of Association, and the regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad ["Bursa Securities"] and/or any other relevant regulatory authority, to utilize up to the aggregate of the total retained earnings and share premium accounts of the Company based on its latest audited financial statements available up to the date of the transaction, to purchase, from time to time during the validity of the approval and authority under this resolution, such number of ordinary shares of 10 sen each in the Company [as may be determined by the Directors of the Company] on Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interests of the Company, provided that the aggregate number of shares to be purchased	Mgmt	For	For

and/or held by the Company pursuant to this resolution does not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase and provided further that in the event that the Company ceases to hold all or any part of such shares as a result of (among others) cancellations, resales and/or distributions of any of these shares so purchased, the Company shall be entitled to further purchase and/or hold such additional number of shares as shall [in aggregate with the shares then still held by the Company] not exceed 10% of the total issued and paid-up ordinary share capital of the Company at the time of purchase; based on the audited financial statements of the Company for the FYE 31 DEC 2007, the Companys retained earnings and share premium accounts were approximately MYR 7,147.7 million and MYR 927.7 million respectively; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiry of the period within which the next AGM is required by law to be held, unless earlier revoked or varied by ordinary resolution of the members of the Company in general meeting]; and authorize the Directors of the Company in their absolute discretion, to deal with any shares purchased and any existing treasury shares ["the said Shares"] in the following manner: (i) cancel the said Shares; and/or (ii) retain the said Shares as treasury shares; and/or (iii) distribute all or part of the said Shares as dividends to shareholders, and/or resell all or part of the said Shares on Bursa Securities in accordance with the relevant rules of Bursa Securities and/or cancel all or part of the said Shares, or in any other manner as may be prescribed by all applicable laws and/or regulations and guidelines applied from time to time by Bursa Securities and/or any other relevant authority for the time being in force and that the authority to deal with the said Shares shall continue to be valid until all the said Shares have been dealt with by the Directors of the Company; and to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment [if any] as may be imposed by any relevant regulatory authority or Bursa Securities and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |      |     |     |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|-----|
| 11. | Approve that, subject to the passing of Ordinary Resolution 10 and the approval of the Securities Commission ["SC"], Genting Berhad ["Genting"] and the persons acting in concert with Genting ["PAC"] to be exempted from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them under Part II of the Malaysian Code on Take-Overs and Mergers, 1998 ["Code"], which may arise upon the future purchase by the Company of its own shares pursuant to Ordinary Resolution 10, in conjunction with the application submitted by Genting and the PACs to the SC under Practice Note 2.9.10 of the Code, and authorize the Directors of the Company to take all such actions that may be necessary and/or desirable to give effect to this resolution and in connection therewith to enter into and execute on behalf of the Company any instrument, agreement and/or arrangement with any person, and in all cases with full power to assent to any condition, modification, variation and/or amendment [if any] as may be imposed by any relevant regulatory authority and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company | Mgmt | For | For |
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Transact any other business of which due notice shall have been given

Non-Voting No vote

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTION AND CHANGE IN SEQUENCE OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting No vote

REYNOLDS AMERICAN INC.

Agenda Number: 932833836

Security: 761713106  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: RAI  
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR BETSY S. ATKINS* NANA MENSAH* JOHN J. ZILLMER* LIONEL L. NOWELL, III**	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against	For
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES	Shr	Against	For
05	SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING	Shr	Against	For

SCHINDLER HOLDING AG, HERGISWIL

Agenda Number: 701474998

Security: H7258G209  
Meeting Type: AGM  
Meeting Date: 26-Mar-2008  
Ticker:  
ISIN: CH0024638196

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU.	Non-Voting	No vote	
1.a	Authorization of the financial statements and consolidation accounting 2007 as well as the acceptance of the Auditing Agency and Group Auditors reports-Supervisory Board request the authorization of the financial report, financial statements and consolidation accounting	Non-Voting	No vote	
1.b	Compensation report 2007-Supervisory Board request to note consenting the compensation report	Non-Voting	No vote	
2.	Appropriation of the 2007 profits as follows: net profit of reporting year: CHF 874,205,000; carried forward from the previous year: CHF 11,342,509; available for appropriation by the general meeting: CHF 885,547,509; dividend CHF 1.60 gross per registered share and bearer part	Non-Voting	No vote	
3.	Discharge the Members of the Board of Directors and the Management	Non-Voting	No vote	

4.1.1	Re-election of Prof. Dr. Pius Baschera, Zurich as a Member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.1.2	Re-election of Mr. Luc Bonnard, Hergiswil as a Member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.1.3	Re-election of Dr. Hubertus von Grunberg, Hannover as a Member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.1.4	Re-election of Mr. Alfred N. Schindler, Hergiswil as a Member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.1.5	Re-election of Dr. Jenö C.A. Staehelin, Hergiswil as a Member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.1.6	Re-election of Mr. Robert Studer, Schonenberg as a Member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.2	Re-election of Mr. Alfred N. Schindler, Hergiswil as the Chairman of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
5.	Appointment of Ernst & Young AG as the Statutory Auditors and Group Auditors for the FY 2008	Non-Voting	No vote
6.1	Reduce the share capital of currently CHF 7,356,820, by way of elimination of 1,117,000 treasury registered shares by CHF 111,700 to CHF 7,245,120; to confirm, as a result of the report of the Auditors, that the claims of the creditors are fully covered despite of the reduction	Non-Voting	No vote
6.2	Reduce the participation capital of currently CHF 5,093,640, by way of elimination of 1,679,500 treasury participation certificates by CHF 167,950 to CHF 4,925,690; to confirm, as a result of the report of the Auditors, that the claims of the creditors are fully covered despite	Non-Voting	No vote

SHERWOOD COPPER CORP

Agenda Number: 701592556

Security: 824377105  
Meeting Type: AGM  
Meeting Date: 05-Jun-2008  
Ticker:  
ISIN: CA8243771059

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Appoint Messrs. Stephen P. Quin, D. Bruce Mcleod, James Crombie, John Gammon, Roy Hudson, Colin K. Benner and Lawrence Bell	Mgmt	For	For
2.	Appoint Deloitte & Touch LLP as the Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	Mgmt	For	For
3.	Approve and ratify, subject to regulatory approval, the Stock Option Plan pursuant to which the Directors may, from time to time, authorize the issue of options to Directors, Officers, Employees and consultants of the Company and its subsidiaries to a maximum of 10% of the issued and outstanding common shares at the time of the grant, with a maximum of 5% of the Company's issued and outstanding shares being reserved to any 1 person on a yearly basis	Mgmt	For	For
4.	Amend the Stock Option Plan of the Company, subject to regulatory approval, as more fully described in the information circular	Mgmt	For	For

SHUN TAK HLDGS LTD

Agenda Number: 701339954

Security: Y78567107  
Meeting Type: EGM  
Meeting Date: 21-Aug-2007  
Ticker:  
ISIN: HK0242001243

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the acquisitions of the HHL-Nomusa Sale Share, the HHL-NCPM Sale Share and the HHL-NTGPM Sale Share [the HHL Acquisition], on the terms of and subject to the conditions of the Conditional Sale and Purchase Agreement dated 25 JUN 2007 [the HHL Agreement] between Ace Wonder Limited, an indirect wholly-owned subsidiary of the Company [the Purchaser], Hopewell Properties [B.V.I.] Limited [HPL], Hopewell Holdings Limited [HHL] and the Company, pursuant to which the Purchaser agreed to acquire and HPL agreed to sell and/or procure the sale of the HHL-Nomusa Sale Share, the HHL-NCPM Sale Share and the HHL-NTGPM Sale Share, and the Company and HHL agreed to guarantee the obligations of the Purchaser and HPL respectively under the HHL Agreement; and authorize the Directors [or a duly authorized committee thereof] to take all such steps to implement the HHL Agreement and the transactions thereunder to execute all documents or deeds as they may consider necessary or appropriate in relation thereto and to make any changes, modifications, amendments, waivers, variations or extensions of such terms and conditions as they think fit	Mgmt	For	For
2.	Approve the acquisitions of the STDM-Fast Shift Sale Share and the STDM-Fast Shift Loans [the STDM Acquisition], on the terms of and subject to the conditions of the Conditional Sale and Purchase Agreement dated 26 JUN 2007 [the STDM Agreement] between the Purchaser, Rapid Success Investments Limited [Rapid Success], Sociedade de Turismo e Diversoes de Macau, S.A. [STDM] and the Company, pursuant to which the Purchaser agreed to acquire and Rapid Success agreed to sell the STDM-Fast Shift Sale Share and the STDM-Fast Shift Loans and the Company and STDM agreed to guarantee the obligations of the Purchaser and Rapid Success respectively under the STDM Agreement; and authorize the Directors to take all such steps to implement the STDM Agreement and the transactions thereunder to execute all documents or deeds as they may consider necessary or appropriate in relation thereto and to make any changes, modifications, amendments, waivers, variations or extensions of such terms and conditions as they think fit	Mgmt	For	For

SHUN TAK HLDGS LTD

Agenda Number: 701416477

Security: Y78567107  
Meeting Type: EGM  
Meeting Date: 12-Dec-2007  
Ticker:  
ISIN: HK0242001243

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve, the STDM Transactions [including without limitation the Commission, the STDM Ticket Purchases and the Discount] pursuant to the	Mgmt	For	For

terms and conditions of the STDM Agency Agreement as amended by the SAA Extension, as specified, together with the STDM Commissions payable by Shun Tak-China Travel Shipping Investments Limited ['STCTS'] to Sociedade de Turismo e Diversoes de Macau S.A. ['STDM'] during the 3 FYs ending 31 DEC 2008, 2009 and 2010 shall not exceed HKD 26 million, HKD 30.3 million and HKD 33.5 million respectively; the STDM Ticket Purchases during the 3 FYs ending 31 DEC 2008, 2009 and 2010 shall not exceed HKD 544.5 million, HKD 634.6 million and HKD 701.2 million respectively; the Discount granted by STCTS to STDM during the 3 FYs ending 31 DEC 2008, 2009 and 2010 shall not exceed HKD 27.2 million, HKD 31.7 million and HKD 35.1 million respectively; and authorize the Directors [or a duly authorized committee thereof] to take all such steps to implement the same and to execute all documents or deeds as they may consider necessary or appropriate in relation thereto and to make any changes, modifications, amendments, waivers, variations or extensions of such terms and conditions of the STDM Transactions as they think fit

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| 2. | Approve, the Fuel Arrangement [including without limitation the Fuel Arrangement Fee] pursuant to the terms and conditions of the Fuel Arrangement Agreement as amended by the FAA Extension, as specified, together with the Increased Cap and the annual cap of Fuel Arrangement Fee payable by STCTS to STDM during the FY ending 31 DEC 2007 be increased to HKD 350 million; the Fuel Arrangement Fee payable by STCTS to STDM during the 3 FYs ending 31 DEC 2008, 2009 and 2010 shall not exceed HKD 518.4 million, HKD 641.3 million and HKD 802.1 million respectively; and authorize the Directors [or a duly authorized committee thereof] to take all such steps to implement the same and to execute all documents or deeds as they may consider necessary or appropriate in relation thereto and to make any changes, modifications, amendments, waivers, variations or extensions of such terms and conditions of the Fuel Arrangement as they may think fit | Mgmt | For | For |
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 SHUN TAK HLDGS LTD

Agenda Number: 701416489  
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Security: Y78567107  
 Meeting Type: EGM  
 Meeting Date: 12-Dec-2007  
 Ticker:  
 ISIN: HK0242001243  
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- | Prop.# | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Proposal Type | Proposal Vote | For/Against Management |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|------------------------|
| 1.     | Approve the acquisitions of the HHL-Nomusa Sale Share, the HHL-NCPM Sale Share and the HHL-NTGPM Sale Share [as specified] [the 'HHL Acquisition'], on the terms of and subject to the conditions of the conditional Sale and Purchase Agreement dated 25 JUN 2007 between Ace Wonder Limited, an indirect wholly-owned subsidiary of the Company [the Purchaser], Hopewell Properties [B.V.I.] Limited [HPL], Hopewell Holdings Limited [HHL] and the Company, as amended and supplemented by the supplemental agreement dated 20 AUG 2007 to extend the long stop date of the HHL Acquisition to 28 DEC 2007 [together the HHL Agreement, as specified and which were produced to the meeting], pursuant to which the Purchaser agreed to acquire and HPL agreed to sell and/or procure the sale of the HHL-Nomusa Sale Share, the HHL-NCPM Sale Share and the HHL-NTGPM Sale Share, and the Company and HHL agreed to guarantee the obligations of the Purchaser and HPL respectively under the HHL Agreement; and authorize the Directors [or a duly authorised Committee thereof] | Mgmt          | For           | For                    |

to take all such steps to implement the HHL Agreement and the transactions thereunder to execute all documents or deeds as they may consider necessary or appropriate in relation thereto and to make any changes, modifications, amendments, waivers, variations or extensions of such terms and conditions as they think fit

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| 2. | Approve the acquisitions of the STDM-Fast Shift Sale Share and the STDM-Fast Shift Loans [as specified] [the STDM Acquisition], on the terms of and subject to the conditions of the conditional Sale and Purchase Agreement dated 26 JUN 2007 [the STDM Agreement] between the Purchaser, Rapid Success Investments Limited [Rapid Success], Sociedade de Turismo e Diversoes de Macau, S.A. [STDM] and the Company [as specified], pursuant to which the Purchaser agreed to acquire and Rapid Success agreed to sell the STDM-Fast Shift Sale Share and the STDM-Fast Shift Loans and the Company and STDM agreed to guarantee the obligations of the Purchaser and Rapid Success respectively under the STDM Agreement; and authorize the Directors [or a duly authorised Committee thereof] to take all such steps to implement the STDM Agreement and the transactions thereunder to execute all documents or deeds as they may consider necessary or appropriate in relation thereto and to make any changes, modifications, amendments, waivers, variations or extensions of such terms and conditions as they think fit | Mgmt | For | For |
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SHUN TAK HLDGS LTD

Agenda Number: 701560826  
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Security: Y78567107  
Meeting Type: AGM  
Meeting Date: 19-Jun-2008  
Ticker:  
ISIN: HK0242001243  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the audited financial statements and the reports of the Directors and the Auditors for the FYE 31 DEC 2007	Mgmt	For	For
2.	Declare a final dividend for the YE 31 DEC 2007	Mgmt	For	For
3.1	Re-elect Dr. Ho Hung Sun, Stanely as a Director of the Company	Mgmt	For	For
3.2	Re-elect Ms. Ho Chiu King, Pansy as a Director of the Company	Mgmt	For	For
3.3	Re-elect Mr. Chan Wai Lun, Anthony as a Director of the Company	Mgmt	For	For
3.4	Re-elect Mr. Ho Hau Chong, Norman as a Director of the Company	Mgmt	For	For
4.	Re-appoint H.C. Watt & Company as the Auditors and approve to fix their remuneration	Mgmt	For	For
5.	Authorize the Directors of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited or any other stock exchange on which the shares of the Company have been or may be listed and recognized by the Securities and Futures Commission under the Hong Kong Code on Share Repurchases for such purposes, subject to and in accordance with all applicable laws and regulations, at such price as the Directors may at their discretion determine in accordance with all applicable laws and regulations, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the AGM of the Company	Mgmt	For	For

or the expiration of the period within which the next AGM of the Company is required by the Companies Ordinance to be held]

6.I	<p>Authorize the Directors, pursuant to Section 57B of the Companies Ordinance, to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements and options during and after the relevant period, not exceeding the aggregate of a) 20% of the aggregate nominal amount of the issued share capital of the Company; plus b) the nominal amount of share capital repurchased [up to 10% of the aggregate nominal amount of the issued share capital], otherwise than pursuant to i) a rights issue; or ii) the exercise of any rights of subscription or conversion rights under any warrants, bonds, debentures, notes and other securities which carry rights to subscribe for or are convertible into shares of the Company; or iii) the exercise of options or similar arrangement; or iv) any scrip dividend or similar arrangement; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by the Companies Ordinance to be held]</p>	Mgmt	For	For
6.II	<p>Authorize the Directors of the Company to exercise the powers of the Company referred to in Resolution 6.I in respect of the share capital of the Company referred to in such resolution</p>	Mgmt	For	For
7.	<p>Approve, until the shareholders of the Company in AGM otherwise determines, the Directors' fees for the FYE 31 DEC 2008 at HKD 200,000 be payable for each Independent Non-Executive Director and HKD 5,000 for each other Director; other Directors' remuneration to be fixed by the Board of Directors of the Company</p>	Mgmt	For	For

SWIRE PAC LTD

Agenda Number: 701532512

Security: Y83310113  
Meeting Type: AGM  
Meeting Date: 08-May-2008  
Ticker:  
ISIN: HK0087000532

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Declare final dividends	Mgmt	For	For
2.a	Re-elect Mr. M. Cubbon as a Director	Mgmt	For	For
2.b	Re-elect Mr. Baroness Dunn as a Director	Mgmt	For	For
2.c	Re-elect Mr. C. Lee as a Director	Mgmt	For	For
2.d	Re-elect Mr. M.C.C. Sze as a Director	Mgmt	For	For
2.e	Elect Mr. T.G. Freshwater as a Director	Mgmt	For	For
2.f	Elect Mr. M. Leung as a Director	Mgmt	For	For
2.g	Elect Mr. A.N. Tyler as a Director	Mgmt	For	For
3.	Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For	For
4.	Authorize the Directors of the Company to make on-market share repurchase [the Code and Share Repurchases] of the Company during the relevant period, the aggregate nominal amount of any class of the Company's shares which may be repurchased pursuant to the this resolutions shall not exceed 10% of the aggregate nominal amount of shares of that class in issue at the date of passing this resolution; [Authority expires the earlier of the conclusion of the	Mgmt	For	For

AGM of the Company; or the expiration of the period within which the next AGM of the Company is to be held by law]

5.	<p>Authorize the Directors to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements and options during and after the relevant period, the aggregate nominal amount of shares of any class allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to i) a rights issue or ii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares, shall not exceed the aggregate of 20 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution provided that the aggregate nominal amount of the shares of any class so allotted [or so agreed conditionally or unconditionally to be allotted] pursuant to this Resolution wholly for cash shall not exceed 5 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; [Authority expires the earlier of the conclusion of the AGM of the Company; or the expiration of the period within which the next AGM of the Company is to be held by law]</p>	Mgmt	For	For
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 SWIRE PAC LTD

Agenda Number: 701532548  
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Security: Y83310105  
 Meeting Type: AGM  
 Meeting Date: 08-May-2008  
 Ticker:  
 ISIN: HK0019000162  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Declare the final dividends	Mgmt	For	For
2.A	Re-elect Mr. M Cubbon as a Director	Mgmt	For	For
2.B	Re-elect Mr. Baroness Dunn as a Director	Mgmt	For	For
2.C	Re-elect Mr. C Lee as a Director	Mgmt	For	For
2.D	Re-elect Mr. M C C Sze as a Director	Mgmt	For	For
2.E	Re-elect Mr. T G Freshwater as a Director	Mgmt	For	For
2.F	Re-elect Mr. M Leung as a Director	Mgmt	For	For
2.G	Re-elect Mr. A N Tyler as a Director	Mgmt	For	For
3.	Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration	Mgmt	For	For
4.	Authorize the Directors of the Company, during the relevant period to make on-market share repurchases [within the meaning of the code on share repurchases] up to 10 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Mgmt	For	For
5.	Authorize the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share of any class so allotted [or so agreed conditionally or unconditionally	Mgmt	For	For

to be allotted] pursuant to this Resolution wholly for cash shall not exceed 5% of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]

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 THE SWATCH GROUP AG, NEUENBURG

Agenda Number: 701553794  
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Security: H83949141  
 Meeting Type: AGM  
 Meeting Date: 21-May-2008  
 Ticker:  
 ISIN: CH0012255151  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	No vote	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	No vote	
1.1	Receive the 2007 annual report of the Board of Directors	Mgmt	For	For
1.2	Receive the 2007 financial statements [balance sheet, income statement and notes] and 2007 consolidated financial statements	Mgmt	For	For
1.3	Receive the Statutory Auditors' report	Mgmt	For	For
1.4	Approve the reports and the financial statements	Mgmt	For	For
2.	Grant discharge to the Board of Directors	Mgmt	For	For
3.	Approve the appropriation of the net income	Mgmt	For	For
4.	Approve the nomination of the Statutory Auditors	Mgmt	For	For
5.	Approve to reduce the share capital [adaptation of Article 4 of the Statutes]	Mgmt	For	For

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 THE WASHINGTON POST COMPANY

Agenda Number: 932838216  
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Security: 939640108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: WPO  
 ISIN: US9396401088  
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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CHRISTOPHER C. DAVIS JOHN L. DOTSON JR. RONALD L. OLSON	Mgmt Mgmt Mgmt	For For For	For For For
02	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE SAID MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For	For

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 UTS ENERGY CORP

Agenda Number: 701556853  
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Security: 903396109  
 Meeting Type: MIX

Meeting Date: 14-May-2008  
Ticker:  
ISIN: CA9033961090

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Elect the Directors, as specified	Mgmt	For	For
2.	Appoint KPMG LLP, Chartered Accountants as the Auditors of the Corporation at such remuneration as may be approved by the Directors of the Company	Mgmt	For	For
3.	Amend the Shareholder Rights Plan of the Company, as specified	Mgmt	Against	Against

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WYNN RESORTS, LIMITED

Agenda Number: 932835715

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Security: 983134107  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: WYNN  
ISIN: US9831341071

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Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR KAZUO OKADA ROBERT J. MILLER ALLAN ZEMAN	Mgmt Mgmt Mgmt	For For For	For For For
02	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE WYNN RESORTS, LIMITED 2002 STOCK INCENTIVE PLAN UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For
03	THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES.	Mgmt	For	For

\* Management position unknown

#### 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) Wintergreen Fund, Inc.  
By (Signature) /s/ Simon D. Collier  
Name Simon D. Collier  
Title President  
Date 08/28/2008