

<DOCUMENT>
 <TYPE>N-PX
 <SEQUENCE>1
 <FILENAME>brdbn7_0001326544.txt
 <DESCRIPTION>0001326544
 <TEXT>

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: 07/01/2008 - 06/30/2009

<PAGE>

<TABLE>

<S> <C> <C> <C> <C>

Wintergreen Fund

ABG SUNDAL COLLIER HOLDING ASA, OSLO Agenda Number: 701888818

Security: R00006107
 Meeting Type: AGM
 Meeting Date: 30-Apr-2009
 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	Non-Voting	No vote	
2.	Elect the Chairman of the meeting and at least 1 person to co-sign the minutes with the Chairman	Mgmt	For	For
3.	Approve the notice of meeting and agenda	Mgmt	For	For
4.	Approve the annual financial statement and the annual report for 2008	Mgmt	For	For
5.	Approve the payment to shareholders and the Board proposes that the general meeting resolves a payment of NOK 0.50 per share as a repayment	Mgmt	For	For

of Share Premium Fund to shareholders as per
30 APR 2009

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 Top Management	Mgmt	For	For
9.	Elect the Members to the Nomination Committee	Mgmt	For	For
10.	Elect the Board Member(s)	Mgmt	For	For
11.	Approve the reduction of the Company's Share Premium Fund as specified	Mgmt	For	For
12.	Grant authority to purchase own shares	Mgmt	For	For
13.	Grant authority to issue new shares	Mgmt	For	For

ANGLO AMERN PLC

Agenda Number: 701847204

Security: G03764134
Meeting Type: AGM
Meeting Date: 15-Apr-2009
Ticker:
ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the report and accounts	Mgmt	For	For
2.	Re-elect Mr. David Challen	Mgmt	For	For
3.	Re-elect Mr. Chris Fay	Mgmt	For	For
4.	Re-elect Sir Rob Margetts	Mgmt	For	For
5.	Re-elect Sir Mark Moody Stuart	Mgmt	For	For
6.	Re-elect Mr. Fred Phaswana	Mgmt	For	For
7.	Re-elect Mr. Mamphela Ramphele	Mgmt	For	For
8.	Re-elect Mr. Peter Woicke	Mgmt	For	For
9.	Re-appoint Deloitte LLP as the Auditors	Mgmt	For	For
10.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For	For
11.	Approve the remuneration report	Mgmt	For	For
12.	Authorize the Directors to allot shares	Mgmt	For	For
S.13	Approve to disapply pre emption rights	Mgmt	For	For
S.14	Grant authority to the purchase of own shares	Mgmt	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. 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	

ARUZE CORP.

Agenda Number: 702017458

Security: J0204H106
Meeting Type: AGM
Meeting Date: 26-Jun-2009
Ticker:
ISIN: JP3126130008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
--------	----------	---------------	---------------	------------------------

1	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Expand Business Lines	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	Allow Board to Authorize Use of Stock Option Plan	Mgmt	For	For
4	Appoint Accounting Auditors	Mgmt	For	For

BERKSHIRE HATHAWAY INC.

Agenda Number: 933011049

Security: 084670207
Meeting Type: Annual
Meeting Date: 02-May-2009
Ticker: BRKB
ISIN: US0846702076

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For	For For For For For For For For For For For
02	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE PRODUCTION OF A SUSTAINABILITY REPORT.	Shr	Against	For

BIRCHCLIFF ENERGY LTD NEW

Agenda Number: 701876508

Security: 090697103
Meeting Type: MIX
Meeting Date: 14-May-2009
Ticker:
ISIN: CA0906971035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTIONS "1 AND "4 AND "IN FAVOR" OR "ABSTAIN" ONLY FOR RESOLUTION NUMBERS "2" AND "3". THANK YOU.	Non-Voting	No vote	
	To receive and consider the Audited financial statements of the Corporation for the YE 31 DEC 2008 and the report of the Auditors thereon	Non-Voting	No vote	
1.	Approve to fix the numbers of Directors to be elected at the Meeting at [4]	Mgmt	For	For
2.	Elect the Directors of the Corporation for the ensuing year	Mgmt	For	For

3.	Appoint Deloitte & Touche LLP, Chartered Accounts, as the Auditors of the Corporation for the ensuring year and to authorize the Board of Directors to fix their remuneration	Mgmt	For	For
4.	Approve the extension of the ultimate term of the outstanding performance warrants of the Corporation as specified	Mgmt	For	For
5.	Other business	Non-Voting	No vote	

BRITISH AMERN TOB PLC

Agenda Number: 701876712

Security: G1510J102
Meeting Type: AGM
Meeting Date: 30-Apr-2009
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adopt the receipt of the 2008 report and accounts	Mgmt	For	For
2.	Approve the 2008 remuneration report	Mgmt	For	For
3.	Declare a final dividend for 2008	Mgmt	For	For
4.	Re-appoint the Auditors	Mgmt	For	For
5.	Authorize the Directors to agree the Auditors remuneration	Mgmt	For	For
6.1	Re-appoint Mr. Paul Adams as a Director	Mgmt	For	For
6.2	Re-appoint Mr. Jan Du Plessis as a Director	Mgmt	For	For
6.3	Re-appoint Mr. Robert Lerwill as a Director	Mgmt	For	For
6.4	Re-appoint Sir Nicholas Scheele as a Director	Mgmt	For	For
7.	Re-appoint Mr. Gerry Murphy as a Director since the last AGM	Mgmt	For	For
8.	Approve to renew the Directors authority to allot shares	Mgmt	For	For
S.9	Approve to renew the Directors authority to disapply pre-emption rights	Mgmt	For	For
S.10	Authorize the Company to purchase its own shares	Mgmt	For	For
11.	Grant authority to make donations to political organizations and to incur political expenditure	Mgmt	For	For
S.12	Approve the notice period for general meetings	Mgmt	For	For
S.13	Adopt the new Article of Associations	Mgmt	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TYPE 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	

CANADIAN NAT RES LTD MED TERM NTS CDS-

Agenda Number: 701862496

Security: 136385101
Meeting Type: OGM
Meeting Date: 07-May-2009
Ticker:
ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	No vote	

	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' RESOLUTIONS 1.1 to 1.12 AND 2. THANK YOU.	Non-Voting	No vote	
	To receive the annual report of the Corporation to the shareholders, the consolidated financial statements, and the report of the Auditors, for the FYE 31 DEC 2008	Non-Voting	No vote	
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 Hon. 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 Hon. Frank J. McKenna as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.10	Elect Mr. James S. Palmer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.11	Elect Mr. Eldon R. Smith as a Director of the Corporation for the ensuing year, as specified	Mgmt	For	For
1.12	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
3.	Transact any other business	Non-Voting	No vote	

 CAPSTONE MNG CORP

Agenda Number: 701920527

Security: 14068G104
 Meeting Type: AGM
 Meeting Date: 19-May-2009
 Ticker:
 ISIN: CA14068G1046

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTIONS 1, 4 AND 5 AND 'IN FAVOR' OR 'ABSTAIN' FOR RESOLUTIONS 2.1 TO 2.8 AND 3. THANK YOU.	Non-Voting	No vote	
	Receive the report of the Directors and the financial statements of the Company together with the Auditors' report thereon for the FYE 31 DEC 2008	Non-Voting	No vote	
1.	Approve to fix the number of Directors at 8	Mgmt	For	For
2.1	Elect Mr. Darren M. Pylot as a Director for the ensuing year	Mgmt	For	For
2.2	Elect Mr. Stephen P. Quin as a Director for	Mgmt	For	For

	the ensuing year			
2.3	Elect Mr. D. Bruce McLeod as a Director for the ensuing year	Mgmt	For	For
2.4	Elect Mr. Larry Bell as a Director for the ensuing year	Mgmt	For	For
2.5	Elect Mr. Collin K. Benner as a Director for the ensuing year	Mgmt	For	For
2.6	Elect Mr. John Wright as a Director for the ensuing year	Mgmt	For	For
2.7	Elect Mr. George Brack as a Director for the ensuing year	Mgmt	For	For
2.8	Elect Mr. Dale Peniuk as a Director for the ensuing year	Mgmt	For	For
3.	Appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year	Mgmt	For	For
4.	Authorize the Directors to fix the Auditors' remuneration	Mgmt	For	For
5.	Amend the Company's Incentive Share Option and Bonus Share Plan by (i) amending the vesting schedule as specified; and (ii) increasing the number of bonus shares issuable under the Plan to 500,000, as specified	Mgmt	For	For
	Transact any other business	Non-Voting	No vote	

CHESAPEAKE ENERGY CORPORATION

Agenda Number: 933087062

Security: 165167107
Meeting Type: Annual
Meeting Date: 12-Jun-2009
Ticker: CHK
ISIN: US1651671075

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RICHARD K. DAVIDSON V. BURNS HARGIS CHARLES T. MAXWELL	Mgmt Mgmt Mgmt	For For For	For For For
02	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For	For
03	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Mgmt	For	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For	For
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTIONS OF DIRECTORS.	Shr	For	Against
06	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS.	Shr	For	Against
07	SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S NON-DISCRIMINATION POLICY.	Shr	Against	For

CIE FINANCIERE RICHEMONT SA, GENEVE

Agenda Number: 701674601

Security: H25662141
Meeting Type: AGM
Meeting Date: 10-Sep-2008
Ticker:
ISIN: CH0012731458

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	
1.	Approve the financial statements and statutory reports	Mgmt	For	For
2.	Approve the allocation of income and dividends of EUR 0.060 per A bearer share and EUR 0.006 per B registered share	Mgmt	For	For
3.	Grant discharge to the Board and Senior Management	Mgmt	For	For
4.1	Elect Mr. Johann Rupert as Director	Mgmt	For	For
4.2	Elect Mr. Jean-Paul Aeschimann as Director	Mgmt	For	For
4.3	Elect Mr. Franco Cologni as a Director	Mgmt	For	For
4.4	Elect Lord Douro as Director	Mgmt	For	For
4.5	Elect Mr. Yves-Andre Istel as Director	Mgmt	For	For
4.6	Elect Mr. Richard Lepeu as Director	Mgmt	For	For
4.7	Elect Mr. Ruggero Magnoni as Director	Mgmt	For	For
4.8	Elect Mr. Simon Murray as Director	Mgmt	For	For
4.9	Elect Mr. Alain Dominique Perrin as Director	Mgmt	For	For
4.10	Elect Mr. Norbert Platt as Director	Mgmt	For	For
4.11	Elect Mr. Alan Quasha as Director	Mgmt	For	For
4.12	Elect Lord Clifton as Director	Mgmt	For	For
4.13	Elect Mr. Jan Rupert as Director	Mgmt	For	For
4.14	Elect Mr. Juergen Schrempp as Director	Mgmt	For	For
4.15	Elect Mr. Martha Wikstrom as Director	Mgmt	For	For
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	For	For

CIE FINANCIERE RICHEMONT SA, GENEVE

Agenda Number: 701691974

Security: H25662141
Meeting Type: EGM
Meeting Date: 08-Oct-2008
Ticker:
ISIN: CH0012731458

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT DUE TO CHANGE IN MEETING DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. 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.	Approve: a) the cancellation of all of the 1,914,000 existing shares and reduction of the current issued share capital the Company by an amount EUR 215,000,000 against transfer to Compagnie Financiere Richemont S.A. of the entire luxury business of the Company; b) to simultaneously convert the Company into a Partnership Limited by shares [Societe en Commandite Par Actions] qualifying as a Securitization Company under the Law of 22 MAR 2004 on securitization and to simultaneously convert the participation	Mgmt	For	For

reserve of EUR 645,000,000 into capital and of the 574,200,000 participation certificates into new ordinary shares; c) to increase the capital by a further amount of EUR 1,123 against the issue of 1,000 Management shares to Reinet Investments Managers S.A. [the Manager]; d) to adopt the New Articles of Incorporation, including a New Objects Clause as specified; and e) to adopt a new name: Reinet Investments S.C.A.

- | | | | | |
|----|---|------|-----|-----|
| 2. | Elect Messrs. Yves-Andre Istel, Ruggero Magnoni, Alan Quasha and Jurgen Schrempp as the Members of the Board of Overseers until the holding of the OGM of the shareholders of the Company to be held by 30 SEP 2009 | Mgmt | For | For |
| 3. | Authorize the Manager, from time to time, to purchase, acquire or receive, in the name of the Company, shares in the Company up to 10% of the issued share capital from time to time, over the stock exchange or in privately negotiated transactions or otherwise, and in the case of acquisitions for value, at a purchase price being [a] no less than 80% of the lowest stock price over the 30 days preceding the date of the purchase and [b] no more than [i] the higher of 5% above the average market value of the company's ordinary shares for the 5 business days prior to the day the purchase is made and [ii] a price higher than the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is to be carried out and on such terms as shall be determined by the Manager, provided such purchase is in conformity with Article 49-2 of the Luxembourg Law of 10 AUG 1915, as amended, and with applicable laws and regulations; [Authority expires at the end of 18 months] | Mgmt | For | For |

 CIE FINANCIERE RICHEMONT SA, GENEVE

Agenda Number: 701683268

Security: H25662141
 Meeting Type: EGM
 Meeting Date: 09-Oct-2008
 Ticker:
 ISIN: CH0012731458

- | 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 | |
| 1. | Approve the restructuring of the business of the Company | Mgmt | For | For |
| 2. | Amend the Articles of Association of the Company | Mgmt | For | For |

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

Agenda Number: 933006822

Security: 191241108
 Meeting Type: Special
 Meeting Date: 23-Mar-2009
 Ticker: KOF
 ISIN: US1912411089

- | Prop.# | Proposal | Proposal Type | Proposal Vote | For/Against Management |
|--------|---|---------------|---------------|------------------------|
| 01 | REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF COCA-COLA FEMSA, S.A.B DE C.V. FOR THE 2008 FISCAL YEAR; REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO SUCH | Mgmt | For | |

REPORT, AND THE REPORTS OF THE CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

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 RESULTS, INCLUDING PAYMENT OF CASH DIVIDEND, IN MEXICAN PESOS, IN AMOUNT OF \$0.7278 PER EACH SHARE.	Mgmt	For
04	PROPOSAL TO DETERMINE AS MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR SHARE REPURCHASE PROGRAM.	Mgmt	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.	Mgmt	For
06	PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN.	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 MINUTE.	Mgmt	For

 CONSOLIDATED-TOMOKA LAND CO.

Agenda Number: 933050938

Security: 210226106
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: CTO
 ISIN: US2102261060

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DIANNE M. NEAL FRANCIS G. O'CONNOR ALLEN C. HARPER MGTNOM L LOOMIS SHELLEY MGTNOM JEFFRY B. FUQUA MGTNOM JOHN J. ALLEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	* * * * * *
02	SHAREHOLDER PROPOSAL TO ADOPT A RESOLUTION REQUESTING THAT THE BOARD TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES OF INCORPORATION AND BY-LAWS OF THE COMPANY TO DE-CLASSIFY THE TERMS OF THE BOARD AND REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Mgmt	For	*
03	SHAREHOLDER PROPOSAL TO ADOPT A RESOLUTION REQUESTING THAT THE BOARD IMPLEMENT A POLICY THAT THE POSITIONS OF CHAIRPERSON OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER SHOULD BE SEPARATED.	Mgmt	For	*
04	SHAREHOLDER PROPOSAL TO ADOPT A RESOLUTION REQUESTING THAT THE BOARD TAKE THE STEPS NECESSARY TO AMEND THE ARTICLES OF INCORPORATION AND BY-LAWS OF THE COMPANY TO PROVIDE THAT THE BOARD SHALL CONSIST OF NO MORE THAN ELEVEN (11) DIRECTORS.	Mgmt	For	*
05	PROPOSAL OF THE CTO BOARD OF DIRECTORS TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For	*

 FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Agenda Number: 933008054

Security: 344419106
 Meeting Type: Special
 Meeting Date: 25-Mar-2009
 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 2008, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	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 2008 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF \$0.0807887 PER EACH SERIES "B" SHARE, AND \$0.100985875 PER EACH SERIES "D" SHARE, CORRESPONDING TO \$0.4039435 PER "B UNIT" AND \$0.4847322 PER "BD" UNIT.	Mgmt	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	
05	ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	
06	PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND WITH 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 MINUTE.	Mgmt	For	

FRANKLIN RESOURCES, INC.

Agenda Number: 932991311

Security: 354613101
Meeting Type: Annual
Meeting Date: 11-Mar-2009
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For	For
1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For	For
1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

03 TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN. Mgmt Against Against

 GENERAL DYNAMICS CORPORATION

Agenda Number: 933023222

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 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: J.L. JOHNSON	Mgmt	For	For
1E	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For	For
1F	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For	For
1G	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For	For
1I	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For	For
1J	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For	For
1K	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For	For
02	APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN	Mgmt	For	For
03	APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN	Mgmt	For	For
04	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For	For
05	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE	Shr	Against	For
06	SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS	Shr	Against	For

 GENTING BERHAD

Agenda Number: 701975279

Security: Y26926116
 Meeting Type: AGM
 Meeting Date: 17-Jun-2009
 Ticker:
 ISIN: MYL318200002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Adopt the audited financial statements for the FYE 31 DEC 2008 and the Directors' and Auditors' reports thereon	Mgmt	For	For
2.	Declare a final dividend of 4.0 sen less 25% tax per ordinary share of 10 sen each for the FYE 31 DEC 2008 to be paid on 27 JUL 2009 to members registered in the Record of Depositors on 30 JUN 2009	Mgmt	For	For
3.	Approve the payment of Directors' fees of MYR 826,900 for the FYE 31 DEC 2008	Mgmt	For	For
4.	Re-elect Tan Sri Lim Kok Thay as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company	Mgmt	For	For

- | | | | | |
|-----|---|------|-----|-----|
| 5. | Re-elect Mr. Quah Chek Tin as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company | Mgmt | For | For |
| 6. | Re-appoint Tan Sri Mohd Amin bin Osman as a Director, who retires in accordance with Section 129 of the Companies Article, 1965, to hold office until the conclusion of the next AGM | Mgmt | For | For |
| 7. | Re-appoint Dato' Paduka Nik Hashim bin Nik Yusoff as a Director, who retires in accordance with Section 129 of the Companies Article, 1965, to hold office until the conclusion of the next AGM | Mgmt | For | For |
| 8. | Re-appoint Mr. Tun Mohammed Hanif bin Omar as a Director, who retires in accordance with Section 129 of the Companies Article, 1965, to hold office until the conclusion of the next AGM | Mgmt | For | For |
| 9. | Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration | 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 Resolution 12, subject to compliance with all applicable laws, the Company's Articles of Association, 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, re-sales 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 | Mgmt | For | For |

statements of the Company for the financial 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

- | | | | | |
|-----|---|------|-----|-----|
| 12. | 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 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 | Mgmt | For | For |
| 13. | Authorize the Company and/or its unlisted subsidiaries to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 under Part C of the Document to Shareholders dated 26 MAY 2009, provided that such transactions are undertaken in the ordinary course of business, on arm's length basis and on commercial terms which are not more favorable to the related party than those generally available to/from the public and are not, in the Company's opinion, detrimental to the minority shareholders and that the breakdown of the aggregate value of the recurrent related party transactions conducted/to be conducted during the financial year, including the types of recurrent transactions made and the names of the related parties, will be disclosed | Mgmt | For | For |

in the annual report of the Company: [Authority expires the earlier of the conclusion of the next AGM of the Company following this AGM at which such Proposed Shareholders' Mandate is passed and the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 143(1) of the Companies Act, 1965 (but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Companies Act, 1965]

Transact any other business

Non-Voting No vote

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agenda Number: 701789856

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 03-Feb-2009
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve the report and accounts	Mgmt	For	For
2.	Approve the Directors' remuneration report	Mgmt	For	For
3.	Declare a final dividend of 42.2 pence per ordinary share	Mgmt	For	For
4.	Re-elect Mr. Graham L. Blashill as a Director	Mgmt	For	For
5.	Re-elect Dr. Pierre H. Jungels as a Director	Mgmt	For	For
6.	Elect Mr. Jean-Dominique Comolli as a Director	Mgmt	For	For
7.	Elect Mr. Bruno F. Bich as a Director	Mgmt	For	For
8.	Elect Mr. Berge Setrakian as a Director	Mgmt	For	For
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For	For
10.	Approve the remuneration of the Auditors	Mgmt	For	For
11.	Authorize the Company and its Subsidiaries to Make EU Political Donations to Political Organizations or Independent Election Candidates up to GBP 100,000 and Incur EU Political Expenditure up to GBP 100,000	Mgmt	For	For
12.	Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 35,500,000	Mgmt	For	For
S.13	Grant authority, subject to the Passing of Resolution 12, for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 5,330,000	Mgmt	For	For
S.14	Grant authority up to 106,794,000 ordinary shares for market purchase	Mgmt	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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

 JAPAN PETROLEUM EXPLORATION CO.,LTD.

Agenda Number: 701988769

Security: J2740Q103
 Meeting Type: AGM
 Meeting Date: 24-Jun-2009
 Ticker:
 ISIN: JP3421100003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve Appropriation of Profits	Mgmt	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations,	Mgmt	For	For
3.1	Appoint a Director	Mgmt	For	For
3.2	Appoint a Director	Mgmt	For	For
3.3	Appoint a Director	Mgmt	For	For
3.4	Appoint a Director	Mgmt	For	For
3.5	Appoint a Director	Mgmt	For	For
3.6	Appoint a Director	Mgmt	For	For
3.7	Appoint a Director	Mgmt	For	For
3.8	Appoint a Director	Mgmt	For	For
3.9	Appoint a Director	Mgmt	For	For
3.10	Appoint a Director	Mgmt	For	For
3.11	Appoint a Director	Mgmt	For	For
3.12	Appoint a Director	Mgmt	For	For
3.13	Appoint a Director	Mgmt	For	For
3.14	Appoint a Director	Mgmt	For	For
3.15	Appoint a Director	Mgmt	For	For
3.16	Appoint a Director	Mgmt	For	For
4.1	Appoint a Corporate Auditor	Mgmt	For	For
4.2	Appoint a Corporate Auditor	Mgmt	For	For
5	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	For	For
6	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	For	For

JAPAN TOBACCO INC.

Agenda Number: 701982096

Security: J27869106
Meeting Type: AGM
Meeting Date: 23-Jun-2009
Ticker:
ISIN: JP3726800000

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.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For	For
3.	Appoint a Director	Mgmt	For	For
4.	Appoint a Corporate Auditor	Mgmt	For	For

JARDINE MATHESON HLDGS LTD

Agenda Number: 701894861

Security: G50736100
Meeting Type: AGM

Meeting Date: 07-May-2009
 Ticker:
 ISIN: BMG507361001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and consider the financial statements and the Independent Auditors report for the YE DEC 31 2008, and to declare a final dividend	Mgmt	For	For
2.	Re-elect Mr. Jenkin Hui as a Director	Mgmt	For	For
3.	Re-elect Mr. R. C. Kwok as a Director	Mgmt	For	For
4.	Re-elect Mr. James Riley as a Director	Mgmt	For	For
5.	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Mgmt	For	For
6.	Authorize 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 52.1 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 USD 7.8 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
7.	Authorize the Directors 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 specified in Resolution 6] 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

LEUCADIA NATIONAL CORPORATION

Agenda Number: 933048298

Security: 527288104
 Meeting Type: Annual
 Meeting Date: 11-May-2009
 Ticker: LUK
 ISIN: US5272881047

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR IAN M. CUMMING PAUL M. DOUGAN ALAN J. HIRSCHFIELD JAMES E. JORDAN JEFFREY C. KEIL J.C. NICHOLS, III MICHAEL SORKIN 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	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S 1999 STOCK OPTION PLAN.	Mgmt	For	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2009.	Mgmt	For	For

NESTLE SA, CHAM UND VEVEY

Agenda Number: 701860909

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

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 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	No vote	
1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Mgmt	For	For
1.2	Receive the 2008 compensation report	Mgmt	For	For
2.	Approve to release the Members of 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. and Dividends of CHF 1.40 per share	Mgmt	For	For
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	For	For
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Mgmt	For	For
4.2	Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year	Mgmt	For	For
5.	Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24	Mgmt	For	For

AUG 2007 and reduce the share capital by CHF
18,000,000

PERNOD-RICARD, PARIS

Agenda Number: 701724014

Security: F72027109
Meeting Type: MIX
Meeting Date: 05-Nov-2008
Ticker:
ISIN: FR0000120693

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote	
0.1	Receive the reports of the Board of Directors and the Auditors; approve the Company's financial statements for the YE in 30 JUN 2008 as presented, earnings for the FY: EUR 925,580,852.74, the expenses and charges that were not tax deductible of EUR 125,815.00 with a corresponding tax of EUR 43,322.00	Mgmt	For	For
0.2	Receive the reports of the Board of Directors and the Auditors; approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For	For
0.3	Approve the recommendations of the Board of directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 925,580,852.74 legal reserve: EUR 71,178.48 previous retained earnings: EUR 517,716,451.00 distributable income: EUR 1,443,226,125.26 dividends: EUR 289,981,525.68 retained earnings: EUR 1,1 53,244,599.58 the shareholders' meeting reminds that an interim dividend of EUR 0.63 was already paid on 03 JUL 2008 the remaining dividend of EUR 0.69 will be paid on 18 NOV 2008, and will entitle natural persons to the 40% allowance in the event that the Company holds some of its own share on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account, as required by law	Mgmt	For	For
0.4	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial code, and approve the said report and the agreements referred to therein	Mgmt	For	For
0.5	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein regarding Mr. Patrick Ricard, Chairman	Mgmt	For	For
0.6	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET L.225.42.1 of the French Commercial Code, and approve the said report and the agreements referred to therein concerning Mr. Pierre Pringet, Managing Director	Mgmt	For	For
0.7	Approve to renew the appointment of Mr. Patrick Ricard as Director for a 4 year period	Mgmt	For	For

0.8	Approve to renew the appointment of Mr. Pierre Pringuet as Director for a 4 year period	Mgmt	For	For
0.9	Approve to renew the appointment of Mr. Rafael Gonzalez-Gallarza as Director for a 4 year period	Mgmt	For	For
0.10	Appoint Mr. Wolfgang Colberg as a Director, for a 4 year period	Mgmt	For	For
0.11	Appoint Mr. Cesar Giron as a Director, for a 4 year period	Mgmt	For	For
0.12	Approve to award total annual fees of EUR 750,000.00 to the Board of Directors	Mgmt	For	For
0.13	Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions specified below: maximum purchase price: EUR 125.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 2,746,037,125.00 [Authority expires at the end of 18 months] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 8 and to take all necessary measures and accomplish all necessary formalities	Mgmt	For	For
E.14	Grant authority to the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan granted by the resolution ¹³ of the present meeting, up to a maximum of 10% of the share capital over a 24 month period [Authority expires at the end of 24 months], this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007 in its resolution number 9	Mgmt	For	For
E.15	Grant authority to the Board of Directors to issue warrants giving right to subscribe to shares in the event of a public exchange offer concerning the Company's shares, [Authority expires at the end of 18 months] the global nominal amount of shares issued under this delegation of authority shall not exceed EUR 145,000,000.00 and to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 19	Mgmt	For	For
E.16	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees and corporate officers of the Company who are members of a Company Savings Plan, [Authority expires at the end of 26 months] and for a nominal amount that shall not exceed 2% of the share capital, this amount shall count against the overall value set forth in resolution number 11 of the shareholders' meeting dated 07 NOV 2007, the shareholders meeting decides to cancel the shareholders' preferential subscription rights, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 07 NOV 2007, in its resolution number 20, and to take all necessary measures and accomplish all necessary formalities to charge the share issuance cost against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one-tenth of the new capital after each increase	Mgmt	For	For
E.17	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	Mgmt	For	For

 PETROBANK ENERGY & RES LTD

Agenda Number: 701909509

Security: 71645P106
 Meeting Type: AGM
 Meeting Date: 12-May-2009
 Ticker:
 ISIN: CA71645P1062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "ABSTAIN" FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	No vote	
1.1	Elect Mr. Chris J. Bloomer as a Director	Mgmt	For	For
1.2	Elect Mr. Ian S. Brown as a Director	Mgmt	For	For
1.3	Elect Mr. Louis L. Frank as a Director	Mgmt	For	For
1.4	Elect Mr. M. Neil Mccrank as a Director	Mgmt	For	For
1.5	Elect Mr. Kenneth R. Mckinnon as a Director	Mgmt	For	For
1.6	Elect Mr. Jerald L. Oaks as a Director	Mgmt	For	For
1.7	Elect Mr. James D. Tocher as a Director	Mgmt	For	For
1.8	Elect Mr. Harrie Vredenburg as a Director	Mgmt	For	For
1.9	Elect Mr. John D. Wright as a Director	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
	Receive and consider the Corporation's financial statements for the year ended 31 DEC 2008, together with the report of the Auditors thereon	Non-Voting	No vote	
	Transact other business	Non-Voting	No vote	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE 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	

 RESORTS WORLD BHD

Agenda Number: 701971017

Security: Y7368M113
 Meeting Type: AGM
 Meeting Date: 16-Jun-2009
 Ticker:
 ISIN: MYL471500008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the audited financial statements for the FYE 31 DEC 2008 and the Directors' and Auditors' report	Mgmt	For	For
2.	Approve the declaration of a final dividend of 4.0 sen less 25% tax per ordinary share of 10 sen each for the FYE 31 DEC 2008 to be paid on 21 JUL 2009 to members registered in the record of depositors on 30 JUN 2009	Mgmt	For	For
3.	Approve the payment of Directors' fees of MYR 741,900 for all the FYE 31 DEC 2008 [2007: MYR 755,900]	Mgmt	For	For
4.	Re-elect Tan Sri Clifford Francis Herbert as a Director of the Company, pursuant to Article 99 of the Articles of Association of the Company	Mgmt	For	For

- | | | | | |
|-----|---|------|-----|-----|
| 5. | Re-elect Mr. Quah Chek Tin as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company | Mgmt | For | For |
| 6. | Re-appoint Mr. Tun Mohammed Hanif bin Omar as a Director of the Company, who retires in accordance with Section 129 of the Companies Act, 1965, to hold office until the conclusion of the next AGM | Mgmt | For | For |
| 7. | Re-appoint Tan Sri Alwi Jantan, as a Director of the Company, who retires in accordance with Section 129 of the Companies Act, 1965, to hold office until the conclusion of the next AGM | Mgmt | For | For |
| 8. | Re-appoint Tan Sri Wan Sidek bin Hj Wan Abdul Rahman as a Director of the Company, who retires in accordance with Section 129 of the Companies Act, 1965, to hold office until the conclusion of the next AGM | Mgmt | For | For |
| 9. | Re-appoint PricewaterhouseCoopers as Auditors of the Company and authorize the Directors to fix the remuneration | Mgmt | For | For |
| S.1 | Approve to change the name of the Company from Resorts World Bhd to Genting Malaysia Berhad and that all references in the Memorandum and Articles of Association of the Company to the name Resorts World Bhd wherever the same may appear shall be deleted and substituted with Genting Malaysia Berhad [proposed change of name] and authorize Tan Sri Lim Kok Thay, the Chairman and Chief executive of the Company to give effect to the proposed change of name with full power to assent to any condition, modification, variation, and/or amendment [if any] as may be required by the relevant authorities | Mgmt | For | For |
| 10. | Authorize the Directors of the Company, subject always to the Companies Act, 1965, the Articles of Association of the Company and the 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, and this authority under this resolution shall continue in for until the conclusion of the next AGM of the Company, and that a) 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 amend [if any] in connection therewith; and to obtain the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad | Mgmt | For | For |
| 11. | Approve, 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: a) authorize the Company 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 determine 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 | Mgmt | For | For |

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 2008, the Company's retained earnings and share premium accounts were approximately MYR 7,384.1 million and MYR 1,100.2 million respectively; [Authority expires at 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, to deal with any shares purchased and any existing treasury shares [the said shares] in the following manner: i) cancel the said shares; ii) retain the said shares as treasury 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 amend [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

- | | | | | |
|-----|--|------|-----|-----|
| 12. | <p>Authorize the Directors of the Company, subject to the passing of Ordinary Resolution 11 and the Securities Commission [SC], approve the 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 11, in conjunction with the application submitted by Genting and the PACs to the SC under Practice Note 2.9.10 of the Code, 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 amend [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 |
| 13. | <p>Approve the Company and/or its subsidiaries, to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 2.3 under Part C of the document to shareholders dated 25 MAY 2009, provided that such transactions are undertaken in the ordinary course of business, on arm's length basis and on commercial terms which are not more favourable to the related party than those generally available to/from</p> | Mgmt | For | For |

the public and are not, in the Company's opinion, detrimental to the minority shareholders and that the breakdown of the aggregate value of the recurrent related party transactions conducted/to be conducted during the FY, including the types of recurrent transactions made and the names of the related parties, will be disclosed in the annual report of the Company; [Authority expires at the earlier of the conclusion of the next AGM of the Company following this AGM at which such Proposed Shareholders' Mandate is passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 143[1] of the Companies Act, 1965 [but shall not extend to such extension as may be allowed pursuant to Section 143[2] of the Companies Act, 1965]

Transact any other business Non-Voting No vote

REYNOLDS AMERICAN INC.

Agenda Number: 933020125

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR NICANDRO DURANTE-CL II HOLLY K. KOEPEL-CL II H.G.L. POWELL- CL II THOMAS C. WAJNERT-CL II LUC JOBIN- CL I	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	APPROVAL OF THE REYNOLDS AMERICAN INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
04	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For	Against
05	SHAREHOLDER PROPOSAL ON FOOD INSECURITY AND TOBACCO USE	Shr	Against	For
06	SHAREHOLDER PROPOSAL ON MAKING FUTURE NEW AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against	For
07	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against	For

SCHINDLER HOLDING AG, HERGISWIL

Agenda Number: 701826046

Security: H7258G209
 Meeting Type: AGM
 Meeting Date: 16-Mar-2009
 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	The Board of Directors proposes that the general meeting approves the annual report, the financial	Non-Voting	No vote	

statements and the consolidated group financial statements

1.b	The Board of Directors proposes that the general meeting acknowledges the compensation report 2008	Non-Voting	No vote
2.	The Board of Directors proposes that the general meeting approves the following appropriation of the 2008 profits as per balance sheet	Non-Voting	No vote
3.	The Board of Directors proposes that the general meeting grants discharge to all members of the Board of Directors and of the Management for the expired financial year 2008	Non-Voting	No vote
4.1.1	The Board of Directors proposes that the general meeting re-elects the following current members of the Board of Directors for a term of office of 3 years Mr. Lord Charles Powell of Bayswater, London	Non-Voting	No vote
4.1.2	The Board of Directors proposes that the general meeting re-elects the following current members of the Board of Directors for a term of office of 3 years Prof. Dr. Karl Hofstetter	Non-Voting	No vote
4.1.3	The Board of Directors proposes that the general meeting re-elects the following current members of the Board of Directors for a term of office of 3 years Mr. Wilen B. Sarnen, 6052 Hergiswil, 17 FEB 2009 Schindler Holding Ltd	Non-Voting	No vote
4.2.1	The Board of Directors proposes that the general meeting elects the following 2 persons as new members of the Board of Directors for a term of office of 3 years Mr. Rolf Schweiger, Baar	Non-Voting	No vote
4.2.2	The Board of Directors proposes that the general meeting elects the following 2 persons as new members of the Board of Directors for a term of office of 3 years Dr. Oec. Hsg Klaus W. Wellershoff, Zurich	Non-Voting	No vote
4.3	The Board of Directors proposes that the general meeting appoints Ernst young Ag, Bern, as statutory auditors for the financial year 2009	Non-Voting	No vote
5.1	Reduction of the share capital	Non-Voting	No vote
5.2	Reduction of the Participation capital	Non-Voting	No vote
6.	Amendments to the Articles of Association	Non-Voting	No vote

 SHERWOOD COPPER CORP

 Agenda Number: 701739229

Security: 824377105
 Meeting Type: OGM
 Meeting Date: 14-Nov-2008
 Ticker:
 ISIN: CA8243771059

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN SGM. THANK YOU.	Non-Voting	No vote	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR "AGAINST" ONLY FOR RESOLUTIONS 1 AND 2. THANK YOU.	Non-Voting	No vote	
S.1	Approve a plan of arrangement involving Sherwood Copper Corporation, its security holders, Capstone Mining Corp, and 7045204 Canada Ltd, pursuant to Section 192 of the Canada Business Corporations Act, as specified	Mgmt	For	For
2.	Transact any other business	Mgmt	For	Against

Security: Y83310105
 Meeting Type: AGM
 Meeting Date: 14-May-2009
 Ticker:
 ISIN: HK0019000162

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. THANK YOU.	Non-Voting	No vote	
1.	Declare a final dividends	Mgmt	For	For
2.A	Re-elect Mr. C. D. Pratt as a Director	Mgmt	For	For
2.B	Re-elect Mr. P. N. L. Chen as a Director	Mgmt	For	For
2.C	Re-elect Mr. D. Ho as a Director	Mgmt	For	For
2.D	Re-elect Mr. J. W. J. Hughes-Hallett as a Director	Mgmt	For	For
2.E	Re-elect Mr. C. K. M. Kwok as a Director	Mgmt	For	For
2.F	Re-elect Mr. M. M. T. Yang as a Director	Mgmt	For	For
2.G	Re-elect Mr. P. A. Kilgour as a Director	Mgmt	For	For
2.H	Re-elect Mr. M. B. Swire 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] the aggregate nominal amount of any class of the Company's shares which may be repurchased pursuant to the this resolution above shall not exceed 10 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Mgmt	For	For
5.	Authorize the Directors of the Company, during the Relevant Period to allot, issue and deal with additional shares and to make or grant offers, agreements and options which will or might require the exercise of such powers during or after the end of 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 this resolution, 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; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	Mgmt	For	For

 Security: Y83310113
 Meeting Type: AGM
 Meeting Date: 14-May-2009
 Ticker:
 ISIN: HK0087000532

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE. THANK YOU.	Non-Voting	No vote	
1.	Declare final dividends	Mgmt	For	For
2.a	Re-elect Mr. C. D. Pratt as a Director	Mgmt	For	For
2.b	Re-elect Mr. P N L Chen as a Director	Mgmt	For	For
2.c	Re-elect Mr. D Ho as a Director	Mgmt	For	For
2.d	Re-elect Mr. J W J Hughes-Hallett as a Director	Mgmt	For	For
2.e	Re-elect Mr. C K M Kwok as a Director	Mgmt	For	For
2.f	Re-elect Mr. M M T Yang as a Director	Mgmt	For	For
2.g	Re-elect Mr. P A Kilgour as a Director	Mgmt	For	For
2.h	Re-elect Mr. M B Swire 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 AGM of the Company; or the expiration of the period within which the next AGM of the Company is to be held by law]	Mgmt	For	For
5.	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]	Mgmt	For	For

 THE COCA-COLA COMPANY

Agenda Number: 933005856

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009

Ticker: KO
ISIN: US1912161007

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

THE GOLDMAN SACHS GROUP, INC.

Agenda Number: 933037322

Security: 38141G104
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: GS
ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For	For
1G	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For	For
1H	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For	For
1I	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For	For
1J	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For	For
1K	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For	For

02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR	Mgmt	For	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against	For
05	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For	Against
06	SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY	Shr	Against	For
07	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against	For

 THE SWATCH GROUP AG, NEUENBURG

Agenda Number: 701905448

Security: H83949141
 Meeting Type: AGM
 Meeting Date: 15-May-2009
 Ticker:
 ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540443 DUE TO DELETION OF RESOLUTION AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. 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.	Approve the 2008 annual report [annual report, financial statements and consolidated financial statements]	Mgmt	For	For
2.	Grant discharge to all Members of the Board of Directors for the FY 2008	Mgmt	For	For
3.	Approve the appropriation of the 2008 profit of CHF 706,213,797.58 resulting from the balance sheet [net income as of 31 DEC 2008 of CHF 671,900,167.27 plus balance brought forward from the previous year of CHF 34,313,630.31] as specified	Mgmt	For	For
4.	Appoint PricewaterhouseCoopers Ltd for another period of one year as the Statutory Auditors	Mgmt	For	For

 WITWATERSRAND CONSOLIDATED GOLD RESOURCES LIMITED, JOHANNESBURG

Agenda Number: 701609591

Security: S98297104
 Meeting Type: AGM
 Meeting Date: 25-Jul-2008
 Ticker:
 ISIN: ZAE000079703

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the annual financial statements	Mgmt	For	For
2.	Ratify the re-appointment of KPMG Inc as the Auditors for the ensuing year and approve their remuneration	Mgmt	For	For
3.	Approve the Directors fees	Mgmt	For	For
4.	Re-appoint Mr. Derek MacDonald Urquhart as a Director of the Company who retires by rotation	Mgmt	For	For

in terms of the Company's Articles of Association

- | | | | | |
|----|---|------|-----|-----|
| 5. | Re-appoint Mrs. Gayle Mary Wilson as a Director who retires by rotation in terms of the Company's Articles of Association | Mgmt | For | For |
| 6. | Authorize the Board of Directors to issue unissued shares | Mgmt | For | For |
| 7. | Authorize the Board of Directors to issue shares for cash | Mgmt | For | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR'S NAME. 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	
--	--	------------	---------	--

* Management position unknown

</TABLE>

<PAGE>

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	08/28/2009

</TEXT>

</DOCUMENT>