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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: Richard Berthy
 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: 07/01/2009 - 06/30/2010

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Wintergreen Fund

 ABG SUNDAL COLLIER ASA Agenda Number: 702345720

 Security: R00006107
 Meeting Type: AGM
 Meeting Date: 29-Apr-2010
 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	Election of Chairman of the meeting and at least one person to co-sign the	Mgmt	For	For
3	Approve of the notice of meeting and agenda	Mgmt	For	For
4	Approve of the annual financial statement, and Board of Directors report for 2009	Mgmt	For	For
5	Approve a payment of NOK 0.75 per share as a repayment of the share premium fund to shareholders as per 29 APR 2010	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 top Management	Mgmt	For	For
9	Election of Members to the Nomination Committee	Mgmt	For	For
10	Election of Board Member's	Mgmt	For	For
11	Approve the reduction of the Company's share premium fund	Mgmt	For	For
12	Approve the power of attorney to purchase own shares	Mgmt	For	For
13	Approve the power of attorney to issue new shares	Mgmt	For	For
14	Amend the Company's Articles of Association as specified	Mgmt	For	For

ANGLO AMERN PLC

Agenda Number: 702293882

Security: G03764134
Meeting Type: AGM
Meeting Date: 22-Apr-2010
Ticker:
ISIN: GB00BLXZS820

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 2009	Mgmt	For	For
2	Election of Sir Philip Hampton as a Director of the Company	Mgmt	For	For
3	Election of Ray O'Rourke as a Director of the Company	Mgmt	For	For
4	Election of Sir John Parker as a Director of the Company	Mgmt	For	For
5	Election of Jack Thompson as a Director of the Company	Mgmt	For	For
6	Re-election of Cynthia Carroll as a Director of the Company	Mgmt	For	For
7	Re-election of Nicky Oppenheimer as a Director of the Company	Mgmt	For	For
8	Re-appointment of Deloitte 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 Director's remuneration report for the YE 31 DEC 2009 set out in the annual report	Mgmt	For	For
11	Approve that the authority conferred on the Directors by Article 9.2 of the Company's new Articles as defined in Resolution 14 to be adopted at the conclusion of this AGM pursuant to Resolution 14 be renewed upon the new Articles becoming effective for the period ending at the end of the AGM in 2011 or on 30 JUN 2011, whichever is the earlier and for such period the Section 551 amount shall be USD 72.3 million; such authority shall be in substitution for all previous authorities pursuant to section 551 of the Companies Act 2006	Mgmt	For	For
S.12	Approve, subject to the passing of Resolution	Mgmt	For	For

ll above, to renew the power conferred on the Directors by Article 9.3 of the Company's New Articles to be adopted at the conclusion of the AGM pursuant to Resolution 14 upon the New Articles becoming effective for the period referred to in such resolution and for such period the Section 561 amount shall be USD 36.1 million; such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006

S.13	<p>Authorize the Company, pursuant to Section 701 of the Companies Act 2006, to make market purchases with in the meaning of Section 693 of the Companies Act 2006 of ordinary shares of 54 86/91 US cents each in the capital of the Company provided that, the maximum number of ordinary shares of 54 86/31 US cents each in the capital of the Company to be acquired is 197.3 million, at a minimum price which may be paid for an ordinary share is 54 86/91 US cents and the maximum price which may be paid for an ordinary share is an amount equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London Stock Exchange Daily Official List, CONTD</p>	Mgmt	For	For
-	<p>CONTD for the 5 business days immediately preceding the day on which such ordinary share is contracted to be purchased and the highest current bid as 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 2011 except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry unless such authority is renewed prior to such time</p>	Non-Voting	No vote	
S.14	<p>Amend the Articles of Association of the Company by deleting all the provisions of the Company's Memorandum of Association by virtue of Section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and adopt the Articles of Association of the Company to the meeting and initialed by the Chairman of the meeting for the purpose of identification the 'New Articles' in substitution for, and to the exclusion of the existing Articles of Association</p>	Mgmt	For	For
S.15	<p>Approve that a general meeting other than the AGM may be called on not less than 14 clear days' notice</p>	Mgmt	For	For

 ARUZE CORP.

Agenda Number: 702121865

Security: J0204H106
 Meeting Type: EGM
 Meeting Date: 30-Oct-2009
 Ticker:
 ISIN: JP3126130008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	<p>Amend Articles to: Change Official Company Name to Universal Entertainment Corporation</p>	Mgmt	For	For

 BERKSHIRE HATHAWAY INC.

Agenda Number: 933174699

Security: 084670207
 Meeting Type: Special
 Meeting Date: 20-Jan-2010

Ticker: BRKB
ISIN: US0846702076

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	TO APPROVE AN AMENDMENT TO THE CORPORATION'S EXISTING RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE"), TO EFFECT A 50-FOR-1 STOCK SPLIT OF THE CORPORATION'S CLASS B COMMON STOCK, WHILE MAINTAINING CURRENT ECONOMIC AND VOTING RELATIONSHIP BETWEEN CORPORATION'S CLASS B COMMON STOCK AND THE CORPORATION'S CLASS A COMMON STOCK.	Mgmt	For	For
02	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CLARIFY THAT THE CLASS B COMMON STOCK MAY BE SPLIT IN THE PROPOSED 50-FOR-1 SPLIT WITHOUT SPLITTING THE CLASS A COMMON STOCK.	Mgmt	For	For
03	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CHANGE THE PAR VALUE OF EACH SHARE OF CLASS B COMMON STOCK IN CONNECTION WITH THE PROPOSED 50-FOR-1 SPLIT, TO \$0.0033 FROM THE CURRENT PAR VALUE OF \$0.1667 PER SHARE OF CLASS B COMMON STOCK.	Mgmt	For	For
04	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO INCREASE THE NUMBER OF SHARES OF CLASS B COMMON STOCK AND THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE.	Mgmt	For	For
05	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO REMOVE THE REQUIREMENT TO ISSUE PHYSICAL STOCK CERTIFICATES FOR SHARES.	Mgmt	For	For

BERKSHIRE HATHAWAY INC.

Agenda Number: 933202412

Security: 084670702
Meeting Type: Annual
Meeting Date: 01-May-2010
Ticker: BRKB
ISIN: US0846707026

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE 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 Mgmt	For For For For For For For For For For For For	For For For For For For For For For For For For

BIRCHCLIFF ENERGY LTD NEW

Agenda Number: 702340150

Security: 090697103
Meeting Type: AGM
Meeting Date: 12-May-2010
Ticker:
ISIN: CA0906971035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 683857 DUE TO RECEIPT OF PAST RECORD DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT	Non-Voting	No vote	

ON THIS MEETING NOTICE. THANK YOU.

PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS "1" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "2 AND 3". THANK YOU.

Non-Voting No vote

Receive the audited financial statements of the Corporation for FYE 31 DEC 2009 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	Election of the Directors of the Corporation for the ensuing year	Mgmt	For	For
3	Appointment of Deloitte & Touche LLP, Chartered Accountants, as the Auditors	Mgmt	For	For
4	Transact other business	Non-Voting	No vote	

BRITISH AMERN TOB PLC

Agenda Number: 702338131

Security: G1510J102
Meeting Type: AGM
Meeting Date: 28-Apr-2010
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 647102 DUE TO 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	
1.	Receive the accounts and the reports of the Directors and Auditors for the YE 31 DEC 2009	Mgmt	For	For
2.	Approve the remuneration report of the Directors for the YE 31 DEC 2009	Mgmt	For	For
3.	Declare a final dividend of 71.6p per ordinary share in respect of the YE 31 DEC 2009, payable on 06 MAY 2010 to shareholders on the register at the close of business on 12 MAR 2010	Mgmt	For	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Company's Auditors	Mgmt	For	For
5.	Authorize the Directors to agree on the Auditors' remuneration	Mgmt	For	For
6.a	Re-appoint Dr. Ana Maria Llopis as a Director who retires by rotation	Mgmt	For	For
6.b	Re-appoint Christine Morin-Postel as a Director who retires by rotation	Mgmt	For	For
6.c	Re-appoint Anthony Ruys as a Director who retires by rotation	Mgmt	For	For
7.	Re-appoint Richard Burrows as a Director	Mgmt	For	For
8.	Authorize the Directors, in accordance with Section 551 of the Companies Act 2006, to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights"): (a) up to an aggregate nominal amount of GBP 166,391,574; and (b) up to a further aggregate nominal amount of GBP 166,391,574 provided that: (i) they are equity securities (within the meaning of Section 560(1) of the Companies Act 2006); and (ii) they are offered by way of a rights issue to holders ("shareholders") of ordinary shares of 25p each in the capital of the Company ("ordinary shares") on the register of members at such record dates as the Directors may determine where the equity securities respectively attributable	Mgmt	For	For

to the interests of the shareholders CONTD

-	CONTD are proportionate to the respective numbers of ordinary shares held or deemed to be held by them on any such record dates, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter, provided that this Authority shall expire on the date of the next AGM of the Company after the passing of this Resolution or, if earlier, on 28 JUL 2011 ; save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted	Non-Voting	No vote	
S.9	Authorize the Directors, pursuant to Sections 570 and 573 of the Companies Act 2006, to allot equity securities (within the meaning of Section 560 of that Act) for cash either pursuant to the authority conferred by Resolution 8 above or by way of a sale of treasury shares as if Section 561(1) of that Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities in connection with an offer of securities (but in the case of the authority granted under paragraph (b) of Resolution 8 by way of rights issue only) in favor of the holders ("shareholders") of ordinary shares of 25p each in the capital of the Company ("ordinary shares") on the register of members at such record dates as the Directors may determine where the equity securities respectively attributable to the interests CONTD	Mgmt	For	For
-	CONTD of the shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held or deemed to be held by them on any such record dates, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter; and (b) the allotment (otherwise than pursuant to paragraph (a) of this Resolution 9) to any person or persons of equity securities up to an aggregate nominal amount of GBP 24,958,736 and shall expire upon the expiry of the general authority conferred by CONTD	Non-Voting	No vote	
-	CONTD Resolution 8 above, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired	Non-Voting	No vote	
S.10	Authorize the Company, for the purposes of Section 701 of the Companies Act 2006, to make market purchases (within the meaning of Section 693 (4) of that Act) of ordinary shares of 25p each in the capital of the Company ("ordinary shares") provided that: (a) the maximum number of ordinary shares that may be purchased is 199.6 million representing approximately 10% of the issued ordinary share capital of the Company as at 19 March 2010; (b) the minimum price that may be paid for an ordinary share is 25p; (c) the maximum price that may be paid for an ordinary share is an amount equal to 105% of the average of the middle-market prices shown in the quotation for an ordinary share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the ordinary CONTD	Mgmt	For	For
-	CONTD share is contracted to be purchased; Authority	Non-Voting	No vote	

shall expire on the date of the next AGM of the Company after the passing of this Resolution or, if earlier, on 28 JUL 2011 ; and the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted (e) the Company may enter into a contract to purchase its ordinary shares under this authority prior to its expiry, which contract will or may be executed wholly or partly after such expiry, and may purchase its ordinary shares in pursuance of any such contract

S.11	Approve that a general meeting, other than an AGM, may be called on not less than 14 clear days' notice	Mgmt	For	For
S.12	Adopt, with effect from the end of the meeting, pursuant to Resolution 13 being passed, the form of the Articles of Association produced to the meeting (the "New Articles") as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company; and, if Resolution 13 has not been passed, adopt the New Articles as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company save that Article 113 of the existing Articles of Association shall be retained as Article 113 in the new Articles of Association	Mgmt	For	For
S.13	Approve, that with effect from the end of the meeting: if Resolution 12 has been passed, the new Articles of Association of the Company, adopted with effect from the end of the meeting, shall include the changes to Article 113 as set out in the New Articles; and, if Resolution 12 has not been passed, amend the existing Articles of Association of the Company by substituting Article 113 as set out in the New Articles for, and to the exclusion of, Article 113 of the existing Articles of Association of the Company	Mgmt	For	For

 CANADIAN NAT RES LTD

Agenda Number: 702316414

Security: 136385101
 Meeting Type: MIX
 Meeting Date: 06-May-2010
 Ticker:
 ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS "3 AND 4" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.11 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 2009	Non-Voting	No vote	
1.1	Election of Catherine M. Best as a Director of the Corporation for the	Mgmt	For	For
1.2	Election of N. Murray Edwards as a Director of the Corporation for the	Mgmt	For	For
1.3	Election of Honourable Gary A. Filmon as a Director of the Corporation for	Mgmt	For	For
1.4	Election of Ambassador Gordon D. Giffin as a Director of the Corporation for	Mgmt	For	For
1.5	Election of Steve W. Laut as a Director of the Corporation for the ensuing	Mgmt	For	For

1.6	Election of Keith A. J. MacPhail as a Director of the Corporation for the	Mgmt	For	For
1.7	Election of Allan P. Markin as a Director of the Corporation for the ensuing	Mgmt	For	For
1.8	Election of Honourable Frank J. McKenna as a Director of the Corporation for	Mgmt	For	For
1.9	Election of James S. Palmer as a Director of the Corporation for the ensuing	Mgmt	For	For
1.10	Election of Eldon R. Smith as a Director of the Corporation for the ensuing	Mgmt	For	For
1.11	Election of David A. Tuer as a Director of the Corporation for the ensuing	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary,	Mgmt	For	For
S.3	Authorize the Corporation to amend its Articles to subdivide each issued and outstanding common share of the Corporation on a two-for-one basis as specified	Mgmt	For	For
4	Amend the Corporation's amended, compiled and restated employee Stock Option Plan as specified	Mgmt	For	For
5	Transact such other business	Mgmt	For	Against

CHESAPEAKE ENERGY CORPORATION

Agenda Number: 933277697

Security: 165167107
Meeting Type: Annual
Meeting Date: 11-Jun-2010
Ticker: CHK
ISIN: US1651671075

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR FRANK KEATING MERRILL A. MILLER, JR. FREDERICK B. WHITTEMORE	Mgmt Mgmt Mgmt	For For For	For For For
02	TO APPROVE AN AMENDMENT TO OUR LONG TERM INCENTIVE PLAN.	Mgmt	Against	Against
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Mgmt	For	For
04	SHAREHOLDER PROPOSAL RELATING TO ANNUAL CASH BONUSES TO NAMED EXECUTIVE OFFICERS.	Shr	For	Against
05	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE PARTICIPATION IN DERIVATIVE OR SPECULATIVE TRANSACTIONS INVOLVING STOCK.	Shr	For	Against
06	SHAREHOLDER PROPOSAL REQUESTING AN ADVISORY SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For	Against
07	SHAREHOLDER PROPOSAL REQUESTING AN ADVISORY SHAREHOLDER VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.	Shr	For	Against
08	SHAREHOLDER PROPOSAL RELATING TO HYDRAULIC FRACTURING.	Shr	Against	For
09	SHAREHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT.	Shr	Against	For

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

Agenda Number: 933217728

Security: 191241108
Meeting Type: Annual

Meeting Date: 14-Apr-2010
Ticker: KOF
ISIN: US1912411089

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	REPORT OF THE CHIEF EXECUTIVE OFFICER OF COCA-COLA FEMSA, S.A.B. DE C.V., OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF CHIEF EXECUTIVE OFFICER AND REPORTS OF BOARD.	Mgmt	For	
02	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Mgmt	For	
03	APPLICATION OF THE RESULTS FOR THE 2009 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND.	Mgmt	For	
04	PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM.	Mgmt	For	
05	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH SECURITIES MARKET LAW.	Mgmt	For	
06	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES.	Mgmt	For	
07	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	
08	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Mgmt	For	
E1	PROPOSAL TO AMEND ARTICLES 23 AND 29 OF THE BYLAWS OF THE COMPANY.	Mgmt	For	
E2	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	
E3	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Mgmt	For	

COMPAGNIE FINANCIERE RICHEMONT AG SWITZ

Agenda Number: 702053492

Security: H25662158
Meeting Type: AGM
Meeting Date: 09-Sep-2009
Ticker:
ISIN: CH0045039655

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 0.30 per A Bearer Share and EUR 0.03 per B Registered Share	Mgmt	For	For
3.	Grant discharge to the Board and the Senior Management	Mgmt	For	For
4.1	Re-elect Johann Rupert as a Director	Mgmt	For	For
4.2	Re-elect Jean-Paul Aeschmann as a Director	Mgmt	For	For
4.3	Re-elect Franco Cologni as a Director	Mgmt	For	For
4.4	Re-elect Lord Douro as a Director	Mgmt	For	For
4.5	Re-elect Yves-Andre Istel as a Director	Mgmt	For	For
4.6	Re-elect Richard Lepeu as a Director	Mgmt	For	For

4.7	Re-elect Ruggero Magnoni as a Director	Mgmt	For	For
4.8	Re-elect Simon Murray as a Director	Mgmt	For	For
4.9	Re-elect Alain Perrin as a Director	Mgmt	For	For
4.10	Re-elect Norbert Platt as a Director	Mgmt	For	For
4.11	Re-elect Alan Quasha as a Director	Mgmt	For	For
4.12	Re-elect Lord Renwick of Clifton as a Director	Mgmt	For	For
4.13	Re-elect Jan Rupert as a Director	Mgmt	For	For
4.14	Re-elect Juergen Schrempp as a Director	Mgmt	For	For
4.15	Re-elect Martha Wikstrom as a Director	Mgmt	For	For
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	For	For

CONSOLIDATED-TOMOKA LAND CO.

Agenda Number: 933222957

Security: 210226106
Meeting Type: Annual
Meeting Date: 28-Apr-2010
Ticker: CTO
ISIN: US2102261060

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LINDA LOOMIS SHELLEY A. CHESTER SKINNER, III THOMAS P. WARLOW, III	Mgmt Mgmt Mgmt	For For For	For For For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Mgmt	For	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For	For
04	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO LIMIT THE NUMBER OF DIRECTORS ON OUR BOARD.	Mgmt	For	For
05	COMPANY PROPOSAL TO APPROVE THE CONSOLIDATED-TOMOKA LAND CO. 2010 EQUITY INCENTIVE PLAN.	Mgmt	Against	Against
06	COMPANY PROPOSAL TO CONDUCT AN ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
07	COMPANY PROPOSAL RELATING TO MAJORITY VOTING IN DIRECTOR ELECTIONS.	Mgmt	For	For

FAIRFAX FINL HLDGS LTD

Agenda Number: 702294202

Security: 303901102
Meeting Type: AGM
Meeting Date: 22-Apr-2010
Ticker:
ISIN: CA3039011026

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
-	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "3" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.7 AND 2". THANK YOU.	Non-Voting	No vote	
1.1	Election of Anthony F. Griffiths as a Director	Mgmt	For	For
1.2	Election of Robert J. Gunn as a Director	Mgmt	For	For

1.3	Election of Alan D. Horn as a Director	Mgmt	For	For
1.4	Election of David L. Johnston as a Director	Mgmt	For	For
1.5	Election of Timothy R. Price as a Director	Mgmt	For	For
1.6	Election of Brandon W. Sweitzer as a Director	Mgmt	For	For
1.7	Election of V. Prem Watsa as a Director	Mgmt	For	For
2	Appointment of PricewaterhouseCoopers LLP as the Auditors	Mgmt	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approve the shareholders request that Fairfax Financial Holdings answer the next CDP questionnaire, which will be distributed to Companies in FEB 2010, in accordance with the applicable CDP Guidance	Shr	Against	For
-	Transact such other business	Non-Voting	No vote	

FRANKLIN RESOURCES, INC.

Agenda Number: 933184931

Security: 354613101
Meeting Type: Annual
Meeting Date: 16-Mar-2010
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 SUBMIT FOR STOCKHOLDER APPROVAL FOR PURPOSES OF COMPLYING WITH REQUIREMENTS OF SECTION 162(M) OF INTERNAL REVENUE CODE.	Mgmt	Against	Against

GENERAL DYNAMICS CORPORATION

Agenda Number: 933209290

Security: 369550108
Meeting Type: Annual
Meeting Date: 05-May-2010
Ticker: GD
ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For	For

1B	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For	For
1D	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For	For
1E	ELECTION OF DIRECTOR: GEORGE A. JOULWAN	Mgmt	For	For
1F	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For	For
1G	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For	For
1J	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For	For
1K	ELECTION OF DIRECTOR: ROBERT WALMSLEY	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE.	Shr	Against	For

GENTING BHD

Agenda Number: 702449693

Security: Y26926116
Meeting Type: AGM
Meeting Date: 10-Jun-2010
Ticker:
ISIN: MYL318200002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receive the audited financial statements for the FYE 31 DEC 2009 and the Directors' and Auditors' reports thereon	Mgmt	For	For
2	Approve the declaration of a final dividend of 4.2 sen less 25% tax per ordinary share of 10 sen each for the FYE 31 DEC 2009 to be paid on 27 JUL 2010 to Members registered in the record of depositors on 30 JUN 2010	Mgmt	For	For
3	Approve the payment of Directors' fees of MYE 877,800 for the FYE 31 DEC 2009 2008: MYR 826,900	Mgmt	For	For
4	Re-elect Dato' Dr. R.Thillainathan as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company	Mgmt	For	For
5	Re-appoint Tan Sri Mohd Amin bin Osman 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
6	Re-appoint Dato' Paduka Nik Hashim bin Nik Yusoff 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 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
8	Re-appoint Tan Sri Dr. Lin See Yan 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 the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt	For	For
10	Authorize the Company, subject to the passing of Resolution 11, and subject to compliance	Mgmt	For	For

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 authorities: 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 CONTD

CONTD 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 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; Authority shall remain valid and in full force and effect until the conclusion of the next AGM of the Company; or (ii) the expiry of the period within which the next AGM is required by law to be held, CONTD

Non-Voting No vote

CONTD 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 CONTD

Non-Voting No vote

CONTD 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

Non-Voting No vote

11 Authorize Kien Huat Realty Sdn Berhad (KHR) and the persons acting in concert with KHR ("PAC"), subject to the passing of Resolution 10 and the approval of the Securities Commission ("SC"), 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

Mgmt For

For

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 10, in conjunction with the application submitted by KHR and the PAC to the SC under Practice Note 2.9.10 of the Code, CONTD

CONT	<p>CONTD 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</p>	Non-Voting	No vote	
12	<p>Authorize the Directors, subject always to the Companies Act, 1965, the Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR") and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, and pursuant to Section 132D of the Companies Act, 1965, to issue and allot shares in the Company; and/or issue, make or grant offers, agreements, options or other instruments that might or would require shares to be issued (collectively "Instruments") during and/or after the period the approval granted by this resolution is in force, at any time and from time to time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that: CONTD</p>	Mgmt	For	For
CONT	<p>CONTD (i) the number of shares to be issued pursuant to the authority granted under this resolution, when aggregated with all shares issued and/or shares that are capable of being issued from the Instruments issued pursuant to Section 132D of the Companies Act, 1965 in the preceding 12 months (calculated in accordance with the MMLR), does not exceed 10% of the issued and paid-up share capital of the Company at the time of issuance of shares or issuance, making or granting the Instruments, and (ii) for the purpose of determining the number of shares which are capable of being issued from the Instruments, each Instrument is treated as giving rise to the maximum number of shares into which it can be converted or exercised; CONTD</p>	Non-Voting	No vote	
CONT	<p>CONTD Authority under this resolution shall continue in force until the conclusion of the next AGM of the Company or when it is required by the law to be held, whichever is earlier ; 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</p>	Non-Voting	No vote	
13	<p>Authorize the Company and/or its unlisted subsidiary to enter into the transaction falling within the type of recurrent related party transaction of a revenue or trading nature with the related party as set out in Section 2.3 under Part C of the Document to Shareholders dated 19 MAY 2010, provided that such transaction is undertaken in the ordinary course of business, at arms length and based on commercial terms and on terms not more favorable to the related</p>	Mgmt	For	For

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 transaction conducted/to be conducted during the FY, including the type of recurrent related party transaction made and the names of the related parties, CONTD

CONT	CONTD will be disclosed in the annual report of the Company pursuant to the requirements of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad; Authority shall continue to be in force until: (i) 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; (ii) 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); or (iii) revoked or varied by resolution passed by the shareholders in general meeting whichever is the earlier	Non-Voting	No vote	
S.1	Approve and adopt the amendments to the existing Articles of Association of the Company as proposed and set forth under Part D of the Document to Shareholders dated 19 MAY 2010, 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
0	Transact any other business of which due notice shall have been given	Non-Voting	No vote	

GENTING MALAYSIA BERHAD

Agenda Number: 702439084

Security: Y7368M113
Meeting Type: AGM
Meeting Date: 09-Jun-2010
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, 2009 and the Directors' and Auditors reports thereon	Mgmt	For	For
2	Approve the declaration of a final dividend of 4.3 sen less 25% tax per ordinary share of 10 sen each for the FYE 31 DEC, 2009 to be paid on 21 JUL 2010 to members registered in the record of depository on 30 JUN 2010	Mgmt	For	For
3	Approve the payment of Directors' fees of MYR 778,405 for the FYE 31 DEC, 2009	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. Teo Eng Siong as a Director of the Company, pursuant to Article 104 of the Articles of Association of the Company	Mgmt	For	For
6	Re-appoint Tun Mohammed Hanif Bin Omer, as a Director of the Company to hold office until the conclusion of the next AGM, retiring in accordance with Section 129 of the Companies Act, 1965	Mgmt	For	For
7	Re-appoint Tan Sri Alwi Jantan, as a Director of the Company to hold office until the conclusion	Mgmt	For	For

of the next AGM, retiring in accordance with Section 129 of the Companies Act, 1965

8	Re-appoint Tan Sri Dr. Lin See Yan, as a Director of the Company to hold office until the conclusion of the next AGM, retiring in accordance with Section 129 of the Companies Act, 1965	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 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 and/or any other relevant regulatory authorities: a 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 10 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 CONTD	Mgmt	For	For
CONT	CONTD 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 CONTD	Non-Voting	No vote	
CONT	CONTD DEC 2009, the Company's retained earnings and share premium accounts were approximately MYR 8,088.2 million and MYR 1,106.0 million respectively; Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is 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, CONTD	Non-Voting	No vote	
CONT	CONTD 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 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	Non-Voting	No vote	

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 CONTD

CONT	CONTD and/or to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company	Non-Voting	No vote	
11	Authorize Genting Berhad and the persons acting in concert with GENT "PAC" , subject to the passing of Ordinary Resolution 10 and the approval of the Securities Commission, 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 GENT 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,CONTD	Mgmt	For	For
CONT	CONTD 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	Non-Voting	No vote	
12	Authorize the Directors, subject always to the Companies Act, 1965, the Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad "MMLR" and the approval of any relevant governmental and/or regulatory authorities, where such approval is required, pursuant to Section 132D the Companies Act, 1965 to: 1 issue and allot shares in the Company: and/or 2 issue, make or grant offers, agreements, options or other instruments that might or would require shares to be issued collectively "Instruments" during and/or after the period the approval granted by this resolution is in force, at any time and from time to time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that: 1 the number of shares CONTD	Mgmt	For	For
CONT	CONTD to be issued pursuant to the authority granted under this resolution, when aggregated with all shares issued and/or shares that are capable of being issued from the Instruments issued pursuant to Section 132D of the Companies Act, 1965 in the preceding 12 months calculated in accordance with the MMLR , does not exceed 10% of the issued and paid-up share capital of the Company at the time of issuance of shares or issuance, making or granting the Instruments, and ii for the purpose of determining the number of shares which are capable of being issued from the Instruments, each Instrument is treated as giving rise to the maximum number of shares into which it can be converted or exercised, Authority expires the earlier of the conclusion of the next AGM of the Company or when it is required by the law to be held CONTD	Non-Voting	No vote	
CONT	CONTD and 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,	Non-Voting	No vote	

modification, variation and/or amendment if any in connection therewith; and b to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad

13	Authorize 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 18 MAY 2010, provided that such transactions are undertaken in the ordinary course of business, at arm's length and based on commercial terms and on terms not more favourable 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 related party transactions made and the names CONTD	Mgmt	For	For
CONT	CONTD of the related parties, will be disclosed in the annual report of the Company pursuant to the requirements of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad; 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, at which it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or 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	Non-Voting	No vote	
14	Authorize the Company to make a retirement gratuity payment of MYR 457,475 to Tan Sri Wan Sidek bin Hj Wan Abdul Rahman, the former Independent Non-executive Director of the Company in recognition and appreciation of his long service and contribution to the Company and authorize the Directors of the Company to take all such actions as they may consider necessary and/or desirable to give full effect to this resolution	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 D of the Document to Shareholders dated 18 MAY 2010, 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
0	Transact any other business	Non-Voting	No vote	

 IMPERIAL TOB GROUP PLC

Agenda Number: 702180819

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 02-Feb-2010
 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	Mgmt	For	For

4.	Re-elect Dr. K M Burnett	Mgmt	For	For
5.	Re-elect Mr. J D Comolli	Mgmt	For	For
6.	Re-elect Mr. R Dyrbus	Mgmt	For	For
7.	Re-elect Mr. C F Knott	Mgmt	For	For
8.	Re-elect Mr. I J G Napier	Mgmt	For	For
9.	Re-appoint PricewaterhouseCoopers LLP as the Auditors to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For	For
10.	Approve the remuneration of the Auditors	Mgmt	For	For
11.	Approve the donations to political organizations	Mgmt	For	For
12.	Grant authority to allot securities	Mgmt	For	For
S.13	Approve to disapply preemption rights	Mgmt	For	For
S.14	Approve the purchase of own shares	Mgmt	For	For
S.15	Approve the notice period for general meetings	Mgmt	For	For
S.16	Approve the Memorandum and Articles of Association	Mgmt	For	For

JAPAN PETROLEUM EXPLORATION CO.,LTD.

Agenda Number: 702471032

Security: J2740Q103
Meeting Type: AGM
Meeting Date: 23-Jun-2010
Ticker:
ISIN: JP3421100003

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve Appropriation of Profits	Mgmt	For	For
2.1	Appoint a Director	Mgmt	For	For
2.2	Appoint a Director	Mgmt	For	For
3	Appoint a Corporate Auditor	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

JAPAN TOBACCO INC.

Agenda Number: 702463174

Security: J27869106
Meeting Type: AGM
Meeting Date: 24-Jun-2010
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
2.1	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

JARDINE MATHESON HLDGS LTD

Agenda Number: 702325932

Security: G50736100
Meeting Type: AGM
Meeting Date: 06-May-2010
Ticker:
ISIN: BMG507361001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receive the financial statements and the Independent Auditors report for the YE 31 DEC 2009, and to declare a final dividend	Mgmt	For	For
2	Re-election of Adam Keswick as a Director	Mgmt	For	For
3	Re-election of Ben Keswick as a Director	Mgmt	For	For
4	Re-election of Lord Leach of Fairford as a Director	Mgmt	For	For
5	Re-election of Giles White as a Director	Mgmt	For	For
6	Re-appointment of Auditors; authorize the Directors to fix their remuneration	Mgmt	For	For
7	Authorize the Directors of the Company to exercise 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 53.2 million, be and is hereby generally and unconditionally approved, and; the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash by the Directors pursuant to the approval in paragraph a otherwise than pursuant to a rights issue, or the issue of shares pursuant to the Company's employee share purchase trust, shall not exceed USD 7.9 million, and the said approval shall be limited accordingly	Mgmt	For	For
8	Authorize the Directors of the Company to exercise 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 be and is hereby generally and unconditionally approved; the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to the approval in paragraph a of this resolution shall be less than 15 percent of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly; the approval in paragraph a of this resolution shall, where permitted by applicable laws and regulations and subject to the limitation in paragraph b of this resolution, extend to permit the purchase of shares of the... CONTD	Mgmt	For	For
-	... CONTD company i) by subsidiaries of the company and ii) pursuant to the terms of put warrants or financial instruments having similar effect 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 the price which the company may pay for shares purchased on	Non-Voting	No vote	

exercise of put warrants shall not exceed 15 percent more than the average of the market quotations for the shares for a period of not more than 30 nor less than the five dealing days falling one day prior to the date of any public announcement by the Company of the proposed issue of put warrants

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD 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

LEUCADIA NATIONAL CORPORATION

Agenda Number: 933239091

Security: 527288104
Meeting Type: Annual
Meeting Date: 10-May-2010
Ticker: LUK
ISIN: US5272881047

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR IAN M. CUMMING PAUL M. DOUGAN ALAN J. HIRSCHFELD JAMES E. JORDAN JEFFREY C. KEIL J. CLYDE 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	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2010.	Mgmt	For	For

MCDONALD'S CORPORATION

Agenda Number: 933232491

Security: 580135101
Meeting Type: Annual
Meeting Date: 20-May-2010
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For	For
1D	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2010.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For	Against
04	SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	For	Against
05	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING.	Shr	For	Against
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against	For

Security: 582839106
 Meeting Type: Annual
 Meeting Date: 11-May-2010
 Ticker: MJN
 ISIN: US5828391061

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR STEPHEN W. GOLSBY DR.STEVEN M. ALTSCHULER HOWARD B. BERNICK JAMES M. CORNELIUS PETER G. RATCLIFFE DR. ELLIOTT SIGAL ROBERT S. SINGER KIMBERLY A. CASIANO ANNA C. CATALANO	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
02	APPROVAL OF MEAD JOHNSON NUTRITION COMPANY 2009 AMENDED AND RESTATED STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For	For
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (INDEPENDENT AUDITORS) IN 2010.	Mgmt	For	For

NESTLE S A

Agenda Number: 702312567

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 15-Apr-2010
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	No vote	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 603908 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	
1.1	Approve the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2009	Mgmt	For	For
1.2	Approve the acceptance of the compensation report 2009	Mgmt	For	For
2.	Approve to release the Members of the Board of Directors and of the Management	Mgmt	For	For
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A Retained earnings as specified provided that the proposal of the Board of Directors is approved, the gross dividend will amount to CHF 1.60 per share, representing a net amount of CHF 1.04 per share after payment of the Swiss withholding tax of 35% the last trading day with entitlement to receive the dividend is 16 APR 2010, the shares will be traded ex dividend as of 19	Mgmt	For	For

APR 2010, the net dividend will be payable
as from 22 APR 2010

4.1.1	Re-elections of Mr. Peter Brabeck-Letmathe to the Board of Directors for a term of 3 years	Mgmt	For	For
4.1.2	Re-elections of Mr. Steven G. Hoch, to the Board of Directors for a term of 3 years	Mgmt	For	For
4.1.3	Re-elections of Mr. Andre Kudelski to the Board of Directors for a term of 3 years	Mgmt	For	For
4.1.4	Re-elections of Mr. Jean-Rene Fourtjou to the Board of Directors for a term of 2 years	Mgmt	For	For
4.2.1	Elections of Mrs. Titia de Lange to the Board of Directors for a term of 3 years	Mgmt	For	For
4.2.2	Elections of Mr. Jean-Pierre Roth to the Board of Directors for a term of 3 years	Mgmt	For	For
4.3	Re-election of KPMG S.A., Geneva branch for a term of 1 year	Mgmt	For	For
5.	Approve the cancellation of 185,000,000 shares repurchased under the share buy-back programme, and reduction of share capital by CHF 18,500,000, and amend the Article 3 of the Articles of Association as specified	Mgmt	For	For
6.	Amend the New Article 4 of the Articles of Association as specified	Mgmt	For	For

PERNOD-RICARD, PARIS

Agenda Number: 702105986

Security: F72027109
Meeting Type: MIX
Meeting Date: 02-Nov-2009
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	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	No vote	
0.1	Approve the unconsolidated accounts for the FYE on 30 JUN 2009	Mgmt	For	For
0.2	Approve the consolidated accounts for the FYE on 30 JUN 2009	Mgmt	For	For
0.3	Approve the distribution of profits for the FYE on 30 JUN 2009 and distribution of dividends	Mgmt	For	For
0.4	Approve the regulated agreements referred to in Articles L.225-38 and sequence of the Commercial Code	Mgmt	For	For
0.5	Approve the agreements referred to in Articles L.255-38 and L.225-42-1 of the Commercial Code and the special report of the Statutory Auditors in relation to Mr. Pierre Pringuet	Mgmt	For	For

0.6	Approve to renew Mme. Daniele Ricard's as Board Member	Mgmt	For	For
0.7	Approve to renew Paul Ricard Company's mandate as Board Member	Mgmt	For	For
0.8	Approve to renew Mr. Jean-Dominique Comolli's mandate as Board Member	Mgmt	For	For
0.9	Approve to renew Lord Douro's mandate as Board Member	Mgmt	For	For
0.10	Appoint Mr. Gerald Frere as a Board Member	Mgmt	For	For
0.11	Appoint Mr. Michel Chambaud as a Board Member	Mgmt	For	For
0.12	Appoint Mr. Anders Narvinger as a Board Member	Mgmt	For	For
0.13	Approve the attendance allowances read aloud to the Board Members	Mgmt	For	For
0.14	Authorize the Board of Directors to operate on the Company's shares	Mgmt	For	For
E.15	Authorize the Board of Directors to reduce the share capital by cancelation of treasury shares	Mgmt	For	For
E.16	Authorize the Board of Directors to increase the share capital, by issuing common shares and/or warrants giving access to the Company's capital, with maintenance of preferential subscription rights	Mgmt	For	For
E.17	Authorize the Board of Directors to increase the share capital, by issuing common shares and/or warrants giving access to the Company's capital, with cancelation of preferential subscription rights, through a public offer	Mgmt	For	For
E.18	Authorize the Board of Directors to increase the number of securities to be issued in case of capital increase with or without cancelation of preferential subscription rights under the Resolutions 16 and 17	Mgmt	For	For
E.19	Authorize the Board of Directors to proceed with the issue of common shares and/or warrants providing access to the Company's capital in order to remunerate contributions in kind to the Company within the limit of 10% of the share capital	Mgmt	For	For
E.20	Authorize the Board of Directors to proceed with the issue of common shares and/or warrants giving access to the Company's capital in the event of a public offer initiated by the Company	Mgmt	For	For
E.21	Authorize the Board of Directors to issue warrants representing debts giving right to the allocation of debt securities	Mgmt	For	For
E.22	Authorize the Board of Directors to increase the share capital increase by incorporation of premiums, reserves, profits or others	Mgmt	For	For
E.23	Authorize the Board of Directors to consent options to Employees and Managers of the Company giving right to the subscription of Company shares to issue or purchase existing Company's shares	Mgmt	For	For
E.24	Authorize the Board of Directors to issue shares subscription warrants in case of public offer bearing on the Company securities	Mgmt	For	For
E.25	Authorize the Board of Directors to increase the capital by issuing shares or warrants giving access to capital, reserved for Members of a Company Savings Plan with cancelation of preferential subscription rights for the benefit of the latter	Mgmt	For	For
E.26	Amend the Articles 20 and 24 of Bylaws regarding Age limit for Chairman of the Board and for Chief Executive Officer	Mgmt	For	For
E.27	Grant powers for the accomplishment of legal formalities	Mgmt	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBERS IN RESOLUTION 26. 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

 PHILIP MORRIS INTERNATIONAL INC.

Agenda Number: 933223240

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For	For
1F	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For	For
1G	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For	For
1I	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For	For
1J	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For	For
03	STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against	For
04	STOCKHOLDER PROPOSAL 2 - CREATE HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against	For

 REYNOLDS AMERICAN INC.

Agenda Number: 933214049

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 07-May-2010
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARTIN D. FEINSTEIN SUSAN M. IVEY LIONEL L. NOWELL, III NEIL R. WITHINGTON	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For	Against
04	SHAREHOLDER PROPOSAL ON RETENTION OF EQUITY COMPENSATION	Shr	Against	For
05	SHAREHOLDER PROPOSAL ON COMMUNICATING TRUTH	Shr	Against	For
06	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against	For

SCHINDLER HOLDING AG, HERGISWIL

Agenda Number: 702251632

Security: H7258G209
Meeting Type: AGM
Meeting Date: 15-Mar-2010
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 statements and the consolidated group financial statements	Non-Voting	No vote	
1.B	The Board of Directors proposes that the general meeting acknowledges the compensation report	Non-Voting	No vote	
2.	The Board of Directors proposes that the General Meeting approves the appropriation of the 2009 profits [in 1000s] of CHF 509,174 as per balance sheet as follows: profit of reporting year: CHF 490,687; profit carried forward from the previous year: CHF 18,487; available for appropriation by the general meeting: CHF 509,174; dividend: CHF 2.00 gross per registered share and bearer participation certificate: CHF 240,772; appropriation to free reserves: CHF 260,000; balance carried forward to new account: CHF 8,402	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 FY 2009	Non-Voting	No vote	
4.1	The Board of Directors proposes that the general meeting re-elects Dr. Alexander Schaub, Brussels, for a term of office of 3 years	Non-Voting	No vote	
4.2	The Board of Directors proposes that the general meeting elects Prof. Dr. Peter Athanas, Baden, as new Member of the Board of Directors for a term of office of 3 years until the AGM 2013, because of the so-called "cooling-off period" according to Article 11 paragraph 2 of the Federal Act on Admission and Supervision of Auditors; the assumption of office by Prof. Peter Athanas is delayed until 02 AUG 2010; Prof. Peter Athanas terminated his employment contract with Ernst & Young in July 2008	Non-Voting	No vote	
4.3	The Board of Directors proposes that the general meeting appoints Ernst & Young AG, Basel, as the Statutory Auditors for the FY 2010	Non-Voting	No vote	
5.	The Board of Directors proposes to the general meeting to replace the current wording of Articles 11 and 12 of the Articles of Association with the specified new wording	Non-Voting	No vote	

SWATCH GROUP AG

Agenda Number: 702355682

Security: H83949141
Meeting Type: OGM
Meeting Date: 12-May-2010
Ticker:
ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.

Non-Voting No vote

PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 623113, 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

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|----|--|------|-----|-----|
| 1. | Approve, after reviewing the reports of the Statutory Auditors, the 2009 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 2009 | Mgmt | For | For |
| 3. | Approve the appropriation of 2009 profit of CHF 466,318,860.25 resulting from the balance sheet [net income as of 31 DEC 2009 of CHF 432,821,927.52 plus balance brought forward from the previous year of CHF 33,496,932.73] | Mgmt | For | For |
| 4. | Re-elect Mmes. Esther Grether and Dr.h.c. Nayla Hayek, Messrs, Dr. Peter Gross, Dr.h.c. Nicolas G. Hayek, Prof. Dr.h.c. Claude Nicollier, Johann Niklaus Schneider-Ammann and Ernst Tanner for another 3-year period and to name as the new Members of the Board of Directors for the same period; Messrs. Georges Nicolas Hayek, since 2003 Chief Executive Officer of The Swatch Group Ltd and Dr. Jean-Pierre Roth, since 1996 member of and from 2001 until the end of 2009 Chairman of the Governing Board of the Swiss National Bank | Mgmt | For | For |
| 5. | Appointment of PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors | Mgmt | For | For |
| 6. | Approve the adaptation of Article 8 Paragraph 4 of the Statutes as specified | Mgmt | For | For |

 SWIRE PAC LTD

 Agenda Number: 702387033

Security: Y83310113
 Meeting Type: AGM
 Meeting Date: 13-May-2010
 Ticker:
 ISIN: HK0087000532

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Declare final dividends	Mgmt	For	For
2.a	Re-elect P.A. Johansen as a Director	Mgmt	For	For
2.b	Re-elect J. R. Slosar 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	Grant a general mandate for share repurchase	Mgmt	For	For
5	Grant a general mandate to issue and dispose of additional shares in the Company	Mgmt	For	For
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote	

 SWIRE PAC LTD

Agenda Number: 702349261

Security: Y83310105
 Meeting Type: AGM
 Meeting Date: 13-May-2010
 Ticker:
 ISIN: HK0019000162

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Declare the final dividends	Mgmt	For	For
2.a	Re-elect P.A. Johansen as a Director	Mgmt	For	For
2.b	Re-elect J.R. Slosar 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, subject to this resolution, during the relevant period of all the powers of the Company 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 approval in paragraph (a) 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 at the conclusion of the next AGM of the Company; the expiration of the period within which the next AGM of the Company is required by law to be held; and the revocation or variation of the authority given under this Resolution by ordinary resolution of the shareholders in general meeting and references to "shares" include securities which carry a right to subscribe for or purchase shares	Mgmt	For	For
5	Authorize the Directors, 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, CONTD.	Mgmt	For	For
-	CONTD. 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 at the conclusion of the next AGM of the Company; and the expiration of the period within which the next AGM of the Company is required by law to be held; and the revocation or variation of the authority given under this Resolution by ordinary resolution of the shareholders in general meeting	Non-Voting	No vote	
-	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	No vote	

THE COCA-COLA COMPANY

Agenda Number: 933196758

Security: 191216100
Meeting Type: Annual
Meeting Date: 21-Apr-2010
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	For	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	For	Against
18	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against	For
19	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shr	Against	For

THE GOLDMAN SACHS GROUP, INC.

Agenda Number: 933232338

Security: 38141G104
Meeting Type: Annual
Meeting Date: 07-May-2010
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: JAMES A. JOHNSON	Mgmt	For	For
1H	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For	For

1I	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For	For
1J	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For	For
1K	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2010 FISCAL YEAR	Mgmt	For	For
03	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION MATTERS	Mgmt	For	For
04	APPROVAL OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING	Mgmt	For	For
05	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PERMIT HOLDERS OF 25% OF OUR OUTSTANDING SHARES OF COMMON STOCK TO CALL SPECIAL MEETINGS	Mgmt	For	For
06	SHAREHOLDER PROPOSAL A REPORT ON CUMULATIVE VOTING	Shr	Against	For
07	SHAREHOLDER PROPOSAL REGARDING COLLATERAL IN OVER-THE-COUNTER DERIVATIVES TRADING	Shr	Against	For
08	SHAREHOLDER PROPOSAL REGARDING SEPARATE CHAIR & CEO	Shr	For	Against
09	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against	For
10	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GLOBAL WARMING SCIENCE	Shr	Against	For
11	SHAREHOLDER PROPOSAL REGARDING A REPORT ON PAY DISPARITY	Shr	Against	For
12	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shr	Against	For

UNIVERSAL ENTERTAINMENT CORPORATION

Agenda Number: 702521748

Security: J94303104
Meeting Type: AGM
Meeting Date: 25-Jun-2010
Ticker:
ISIN: JP3126130008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Amend Articles to: Make Resolutions to Approve Compensations to Directors, Corporate Auditors, and Independent Auditors, Stipulate Auditors' Committee	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
3.1	Appoint a Corporate Auditor	Mgmt	For	For
3.2	Appoint a Corporate Auditor	Mgmt	For	For
3.3	Appoint a Corporate Auditor	Mgmt	For	For
4	Approve Provision of Retirement Allowance for Retired Directors	Mgmt	For	For

Security: S98297104
 Meeting Type: AGM
 Meeting Date: 24-Jul-2009
 Ticker:
 ISIN: ZAE000079703

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive and adopt the annual financial statements of the Company for the YE 28 FEB 2009, including the reports of the Directors and the Auditors	Mgmt	For	For
2.	Ratify the re-appointment of KPMG Inc as the Auditors for the ensuing year and approve the Auditors remuneration	Mgmt	For	For
3.	Approve the Directors fees for the YE 28 FEB 2009	Mgmt	For	For
4.0.1	Re-appoint Mr. Adam Richard Fleming as a Director of the Company, who retires by rotation in terms of the Company Articles of Association	Mgmt	For	For
5.0.2	Re-appoint Dr. Marcus Barrie Watchorn as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
6.0.3	Approve to place the entire authorized but unissued ordinary share capital of the Company, under the control of the Directors in terms of Section 221 of the Companies Act, Act 61 of 1973, as amended, and to renew the authority of the Directors to allot and issue no more than 15% of all the issued shares of the Company on such terms and conditions as they may deem fit, subject to the provisions of the Companies Act, Act 61 of 1973, as amended, and the requirements of the JSE Limited	Mgmt	For	For
7.0.4	Authorize the Directors of the Company by way of a general authority to issue all or any of the shares for cash as they in their discretion deem fit, subject to the Companies Act, Act 61 of 1973, as amended, the Articles, the Listings Requirements of the JSE Limited [the Listings Requirements] and the following limitations, namely that, [Authority expires the earlier of the Company's next AGM or for 15 months] and the shares which are the subject of the issue may not exceed 15% in the aggregate in any 1 FY of the number of shares of that class issue	Mgmt	For	For

Security: 983134107
 Meeting Type: Annual
 Meeting Date: 12-May-2010
 Ticker: WYNN
 ISIN: US9831341071

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR STEPHEN A. WYNN RAY R. IRANI ALVIN V. SHOEMAKER D. BOONE WAYSON	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	TO APPROVE AMENDMENTS TO THE COMPANY'S 2002 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF THE COMPANY'S COMMON STOCK SUBJECT TO THE 2002 STOCK INCENTIVE PLAN FROM 9,750,000 SHARES TO 12,750,000 SHARES, TO EXTEND THE TERM OF THE PLAN TO 2022, AND TO REMOVE THE ABILITY OF THE ADMINISTRATOR TO REPRICE STOCK OPTIONS.	Mgmt	For	For

03 TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT Mgmt For For
OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS
FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES
FOR 2010.

* Management position unknown

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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/ Richard Berthy
Name	Richard Berthy
Title	President
Date	08/27/2010

</TEXT>

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