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

FORM N-PX/A

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: 07/01/2010 - 06/30/2011

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Wintergreen Fund

ABG SUNDAL COLLIER HOLDING ASA, OSLO Agenda Number: 702710686

Security: R00006107
Meeting Type: EGM
Meeting Date: 09-Dec-2010
Ticker:
ISIN: NO0003021909

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	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	
CMMT	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	
2	Election of chairman of the meeting and at least one person to co-sign the minutes with the chairman	Mgmt	For	For
3	Approval of the notice of meeting and agenda	Mgmt	For	For
4	Election of board member	Mgmt	For	For

ABG SUNDAL COLLIER HOLDING ASA, OSLO Agenda Number: 702927635

Security: R00006107
Meeting Type: AGM
Meeting Date: 28-Apr-2011

Ticker:
ISIN: N00003021909

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	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	
CMMT	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 one board member and registration of attending shareholders	Mgmt	For	For
2	Election of chairman of the meeting and at least one person to co-sign the minutes with the chairman	Mgmt	For	For
3	Approval of the notice of meeting and agenda	Mgmt	For	For
4	Approval of the annual financial statement, and board of directors report for 2010	Mgmt	For	For
5	Payment to shareholders: The board propose that the general meeting resolves a dividend of NOK 0.85 per share to shareholders as per April 28th 2011	Mgmt	For	For
6	Approval of auditors remuneration	Mgmt	For	For
7	Remuneration for the members of the board of directors and the nomination committee	Mgmt	For	For
8	Declaration of principles for the companys 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): It's proposed that Anders Gruden and Tone Bjornov are re-elected as board members, both for a 2 year period. The other board members are not up for election	Mgmt	For	For
11	Reduction of the companys share premium fund	Mgmt	For	For
12	Power of attorney to purchase own shares	Mgmt	For	For
13	Power of attorney to issue new shares	Mgmt	Against	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTORS' NAMES. 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	

ACTIVISION BLIZZARD, INC.

Agenda Number: 933427189

Security: 00507V109
Meeting Type: Annual
Meeting Date: 02-Jun-2011
Ticker: ATVI
ISIN: US00507V1098

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILIPPE G.H. CAPRON	Mgmt	For	For
1B	ELECTION OF DIRECTOR: ROBERT J. CORTI	Mgmt	For	For
1C	ELECTION OF DIRECTOR: FREDERIC R. CREPIN	Mgmt	For	For

1D	ELECTION OF DIRECTOR: LUCIAN GRAINGE	Mgmt	For	For
1E	ELECTION OF DIRECTOR: BRIAN G. KELLY	Mgmt	For	For
1F	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For	For
1G	ELECTION OF DIRECTOR: JEAN-BERNARD LEVY	Mgmt	For	For
1H	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Mgmt	For	For
1I	ELECTION OF DIRECTOR: STEPHANE ROUSSEL	Mgmt	For	For
1J	ELECTION OF DIRECTOR: RICHARD SARNOFF	Mgmt	For	For
1K	ELECTION OF DIRECTOR: REGIS TURRINI	Mgmt	For	For
02	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

ANGLO AMERN PLC

Agenda Number: 702853400

Security: G03764134
Meeting Type: AGM
Meeting Date: 21-Apr-2011
Ticker:
ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the financial statements of the Company and the Group and the reports of the directors and auditors for the year ended 31 December 2010	Mgmt	For	For
2	To declare a final dividend of 40 US cents per ordinary share, payable on 28 April 2011 to those shareholders registered at the close of business on 1 April 2011	Mgmt	For	For
3	To elect Mr Phuthuma Nhleko as a director of the Company	Mgmt	For	For
4	To re-elect Cynthia Carroll as a director of the Company	Mgmt	For	For
5	To re-elect David Challen as a director of the Company	Mgmt	For	For
6	To re-elect Sir CK Chow as a director of the Company	Mgmt	For	For
7	To re-elect Sir Philip Hampton as a director of the Company	Mgmt	For	For
8	To re-elect Rene Medori as a director of the Company	Mgmt	For	For
9	To re-elect Ray O'Rourke as a director of the Company	Mgmt	For	For
10	To re-elect Sir John Parker as a director of the Company	Mgmt	For	For
11	To re-elect Mamphela Ramphele as a director of the Company	Mgmt	For	For
12	To re-elect Jack Thompson as a director of the Company	Mgmt	For	For
13	To re-elect Peter Woicke as a director of the Company	Mgmt	For	For
14	To re-appoint Deloitte LLP as auditors of the Company for the ensuing year	Mgmt	For	For
15	To authorise the directors to determine the remuneration of the auditors	Mgmt	For	For
16	To approve the directors' remuneration report for the year ended 31 December 2010 set out in the Annual Report	Mgmt	For	For

17	To resolve that the rules of the Anglo American Long Term Incentive Plan 2011 produced to the meeting and for the purposes of identification initialled by the chairman (the 'Plan') be approved, and the directors' adoption of the Plan be authorised	Mgmt	For	For
18	To resolve that the authority conferred on the directors by Article 9.2 of the Company's Articles of Association be renewed for the period ending at the conclusion of the Annual General Meeting in 2012 or on 30 June 2012, whichever is the earlier, and for such period the Section 551 Amount shall be USD 72.5 million. Such authority shall be in substitution for all previous authorities pursuant to Section 551 of the Companies Act 2006	Mgmt	For	For
19	To resolve that subject to the passing of Resolution 18 above, the power conferred on the directors by Article 9.3 of the Company's Articles of Association be renewed for the period referred to in Resolution 18 and for such period the Section 561 Amount shall be USD 36.2 million. Such authority shall be in substitution for all previous powers pursuant to Section 561 of the Companies Act 2006	Mgmt	For	For
20	To resolve that the Company be and is generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases (within 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: a) the maximum number of ordinary shares of 54 86/91 US cents each in the capital of the Company authorised to be acquired is 197.9 million; b) the minimum price which may be paid for an ordinary share is 54 86/91 US cents, which amount shall be exclusive of expenses; c) the maximum price which may be paid for an ordinary share is an amount (exclusive of expenses) equal to the higher of 105% of the average of the middle market quotation for an ordinary share, as derived from the London CONTD	Mgmt	For	For
CONT	CONTD Stock Exchange Daily Official List, for the five 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 Stabilisation Regulations 2003; and d) the authority hereby conferred shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2012 (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	Non-Voting	No vote	
21	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Mgmt	For	For

BARRICK GOLD CORP

Agenda Number: 702885243

Security: 067901108
Meeting Type: AGM
Meeting Date: 27-Apr-2011
Ticker:
ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 804634 DUE TO CHANGE IN VOTING STATUS. 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.

Item	Description	Category	Vote	Result
CMMT	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 1.14 AND 2". THANK YOU.	Non-Voting	No vote	
1.1	Election of director: H. L. Beck	Mgmt	For	For
1.2	Election of director: C. W. D. Birchall	Mgmt	For	For
1.3	Election of director: D. J. Carty	Mgmt	For	For
1.4	Election of director: G. Cisneros	Mgmt	For	For
1.5	Election of director: P.A. Crossgrove	Mgmt	For	For
1.6	Election of director: R. M. Franklin	Mgmt	For	For
1.7	Election of director: J. B. Harvey	Mgmt	For	For
1.8	Election of director: D. Moyo	Mgmt	For	For
1.9	Election of director: B. Mulronev	Mgmt	For	For
1.10	Election of director: A. Munk	Mgmt	For	For
1.11	Election of director: P. Munk	Mgmt	For	For
1.12	Election of director: A. W. Regent	Mgmt	For	For
1.13	Election of director: N.P. Rothschild	Mgmt	For	For
1.14	Election of director: S. J. Shapiro	Mgmt	For	For
2	Resolution approving the appointment of PricewaterhouseCoopers LLP as the auditors of Barrick and authorizing the directors to fix their remuneration	Mgmt	For	For
3	Advisory resolution on executive compensation approach	Mgmt	For	For
4	To vote at the discretion of the proxyholder on any amendments or variations to the foregoing and on any other matters (other than matters which are to come before the meeting and which are the subject of another proxy executed by the undersigned) which may properly come before the meeting or any postponement or adjournment thereof	Non-Voting	No vote	

BERKSHIRE HATHAWAY INC.

Agenda Number: 933383844

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 30-Apr-2011
 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
02	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2011 PROXY STATEMENT.	Mgmt	For	For
03	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	Against

04	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE ESTABLISHMENT OF QUANTITATIVE GOALS FOR THE REDUCTION OF GREENHOUSE GAS AND OTHER AIR EMISSIONS AT BERKSHIRE'S ENERGY GENERATING HOLDINGS.	Shr	Against	For
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 BIRCHCLIFF ENERGY LTD NEW

Agenda Number: 702886182

Security: 090697103
 Meeting Type: MIX
 Meeting Date: 19-May-2011
 Ticker:
 ISIN: CA0906971035

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	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 "2.1 TO 2.5 AND 3". THANK YOU.	Non-Voting	No vote	
1	Fixing the board of directors at five members	Mgmt	For	For
2.1	Electing as directors each of the individual nominee listed below: Gordon W. Cameron	Mgmt	For	For
2.2	Electing as directors each of the individual nominee listed below: Kenneth N. Cullen	Mgmt	For	For
2.3	Electing as directors each of the individual nominee listed below: Larry A. Shaw	Mgmt	For	For
2.4	Electing as directors each of the individual nominee listed below: Werner A. Siemens	Mgmt	For	For
2.5	Electing as directors each of the individual nominee listed below: A. Jeffery Tonken	Mgmt	For	For
3	Appointing Deloitte & Touche LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year at a remuneration to be fixed by the board of directors	Mgmt	For	For
4	Resolved that all unallocated options, rights or other entitlements under the Corporation's Stock Option Plan dated January 18, 2005 as Amended and Restated on April 21, 2005 and May 15, 2008 are hereby approved until May 19, 2014	Mgmt	For	For
5	To vote in its discretion upon any other business which may properly come before the Meeting or any adjournment thereof	Mgmt	Abstain	For

 BRITISH AMERN TOB PLC

Agenda Number: 702877640

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 28-Apr-2011
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receipt of the 2010 Report and Accounts	Mgmt	For	For
2	Approval of the 2010 Remuneration Report	Mgmt	For	For
3	Declaration of the final dividend for 2010	Mgmt	For	For
4	To re-appoint PricewaterhouseCoopers LLP as the companies auditors	Mgmt	For	For
5	Authority for the Directors to agree the Auditors' remuneration	Mgmt	For	For

6	Re-election of Richard Burrows as a Director (N)	Mgmt	For	For
7	Re-election of Karen de Segundo as a Director (C, N, R)	Mgmt	For	For
8	Re-election of Nicandro Durante as a Director	Mgmt	For	For
9	Re-election of Robert Lerwill as a Director (A, N, R)	Mgmt	For	For
10	Re-election of Christine Morin-Postel as a Director (A, N, R)	Mgmt	For	For
11	Re-election of Gerry Murphy as a Director (C, N, R)	Mgmt	For	For
12	Re-election of Anthony Ruys as a Director (A, N, R)	Mgmt	For	For
13	Re-election of Sir Nicholas Scheele as a Director (A, N, R)	Mgmt	For	For
14	Re-election of Ben Stevens as a Director	Mgmt	For	For
15	Election of John Daly as a Director who has been appointed since the last Annual General Meeting	Mgmt	For	For
16	Election of Kieran Poynter as a Director (C, N) who has been appointed Since the last Annual General Meeting	Mgmt	For	For
17	Renewal of the Directors' authority to allot shares	Mgmt	For	For
18	Renewal of the Directors' authority to disapply pre-emption rights	Mgmt	Against	Against
19	Authority for the Company to purchase its own shares	Mgmt	For	For
20	Authority to amend the British American Tobacco 2007 Long Term Incentive Plan	Mgmt	For	For
21	Notice period for General Meetings	Mgmt	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 4. 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 NATURAL RESOURCES LTD, CALGARY AB

Agenda Number: 702875634

Security: 136385101
Meeting Type: AGM
Meeting Date: 05-May-2011
Ticker:
ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1B.1 TO 1B.14 AND 2". THANK YOU.	Non-Voting	No vote	
1B.1	Election of Director: Catherine M. Best	Mgmt	For	For
1B.2	Election of Director: N. Murray Edwards	Mgmt	For	For
1B.3	Election of Director: Timothy W. Faithfull	Mgmt	For	For
1B.4	Election of Director: Honourable Gary A. Filmon	Mgmt	For	For
1B.5	Election of Director: Christopher L. Fong	Mgmt	For	For
1B.6	Election of Director: Ambassador Gordon D. Giffin	Mgmt	For	For
1B.7	Election of Director: Wilfred A. Gobert	Mgmt	For	For
1B.8	Election of Director: Steve W. Laut	Mgmt	For	For
1B.9	Election of Director: Keith A. J. MacPhail	Mgmt	For	For

1B.10	Election of Director: Allan P. Markin	Mgmt	For	For
1B.11	Election of Director: Honourable Frank J. McKenna	Mgmt	For	For
1B.12	Election of Director: James S. Palmer	Mgmt	For	For
1B.13	Election of Director: Eldon R. Smith	Mgmt	For	For
1B.14	Election of Director: David A. Tuer	Mgmt	For	For
2	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta, as auditors of the Corporation for the ensuing year and the authorization of the Audit Committee of the Board of Directors of the Corporation to fix their remuneration	Mgmt	For	For
3	At the discretion of the said Proxy, to vote on any permitted amendments to or variations of any matters identified in the Notice of Meeting enclosed herewith or other matters that may properly be brought before the Meeting or any adjournments thereof	Mgmt	Abstain	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1B.3. 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	

CIE FINANCIERE RICHEMONT SA, GENEVE

Agenda Number: 702562124

Security: H25662158
Meeting Type: AGM
Meeting Date: 08-Sep-2010
Ticker:
ISIN: CH0045039655

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 729469 DUE TO ADDITION OF RESOLUTIONS. 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	
	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	
1.	Approve the reports of the Auditors, the consolidated financial statements of the Group, the financial statements of the Company and the Directors' report for the FYE 31 MAR 2010	Mgmt	For	For
2.	Approve the retained earnings available for distribution amounted to CHF 1,600,466,093; that a dividend of CHF 0.35 be paid per Richemont share; this is equivalent to CHF 0.350 per 'A' bearer share in the Company and CHF 0.035 per 'B' registered share in the Company; this represents a total dividend payable of CHF 200,970,000, subject to a waiver by Richemont Employee Benefits Limited, a wholly owned subsidiary of the Company, of its entitlement to receive dividends on an estimated 20 million Richemont 'A' shares held in treasury; the Board of Directors proposes that the remaining available retained earnings of the Company at 31 MAR 2010 after payment of the dividend be carried forward to the following business year	Mgmt	For	For
3.	Grant discharge to the Members from their obligations in respect of the FYE 31 MAR 2010	Mgmt	For	For
4.1	Re-elect Johann Rupert as a Member of the Board of Directors to serve for a further term of	Mgmt	For	For

	1 year			
4.2	Re-elect Dr. Franco Cologni as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.3	Re-elect Lord Douro as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.4	Re-elect Yves-Andre Istel as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.5	Re-elect Richard Lepeu as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.6	Re-elect Ruggero Magnoni as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.7	Re-elect Simon Murray as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.8	Re-elect Alain Dominique Perrin as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.9	Re-elect Norbert Platt as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.10	Re-elect Alan Quasha as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.11	Re-elect Lord Renwick of Clifton as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.12	Re-elect Jan Rupert as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.13	Re-elect Prof. Jurgen Schrempp as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.14	Re-elect Martha Wikstrom as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.15	Election of Josua Malherbe as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.16	Election of Dr. Frederick Mostert as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.17	Election of Guillaume Pictet as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.18	Election of Dominique RoCHAT as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
4.19	Election of Gary Saage as a Member of the Board of Directors to serve for a further term of 1 year	Mgmt	For	For
5.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company for a further term of 1 year	Mgmt	For	For
6.1	Amend the Articles 6, 12, 15, 18, 21, 26 and 28 of the Articles of Incorporation as specified	Mgmt	For	For
6.2	Approve that the Company's Articles of Incorporation be supplemented with an English translation (the French version will continue to prevail)	Mgmt	For	For

Security: 191241108
Meeting Type: Annual
Meeting Date: 23-Mar-2011
Ticker: KOF
ISIN: US1912411089

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	REPORT OF CHIEF EXECUTIVE OFFICER, OPINION OF BOARD, REGARDING THE CONTENT OF THE REPORT OF CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD; REPORTS OF THE CHAIRMEN OF AUDIT AND CORPORATE PRACTICES COMMITTEES; PRESENTATION OF FINANCIAL STATEMENTS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
02	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Mgmt	For	For
03	APPLICATION OF THE RESULTS FOR THE 2010 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF PS \$2.36 PER EACH SHARE.	Mgmt	For	For
04	TO DETERMINE AS MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR SHARE REPURCHASE PROGRAM, AMOUNT OF \$400,000,000.00 MEXICAN PESOS.	Mgmt	For	For
05	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Mgmt	For	For
06	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Mgmt	For	For
07	APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.	Mgmt	For	For
08	READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.	Mgmt	For	For

CONSOLIDATED-TOMOKA LAND CO.

Agenda Number: 933392413

Security: 210226106
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: CTO
ISIN: US2102261060

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF CLASS II DIRECTOR: WILLIAM H. DAVISON	Mgmt	For	For
1B	ELECTION OF CLASS II DIRECTOR: JEFFRY B. FUQUA	Mgmt	For	For
1C	ELECTION OF CLASS II DIRECTOR: WILLIAM H. MCMUNN	Mgmt	Against	Against
1D	ELECTION OF CLASS II DIRECTOR: HOWARD C. SERKIN	Mgmt	For	For
1E	ELECTION OF CLASS III DIRECTOR: WILLIAM L. OLIVARI	Mgmt	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 2011.	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	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
05	ADVISORY VOTE ON FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

FAIRFAX FINL HLDGS LTD

Agenda Number: 702846695

Security: 303901102
Meeting Type: AGM
Meeting Date: 20-Apr-2011
Ticker:
ISIN: CA3039011026

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "1.1 TO 1.6 AND 2". THANK YOU.	Non-Voting	No vote	
1.1	Election of Director: Anthony F. Griffiths	Mgmt	For	For
1.2	Election of Director: Robert J. Gunn	Mgmt	For	For
1.3	Election of Director: Alan D. Horn	Mgmt	For	For
1.4	Election of Director: Timothy R. Price	Mgmt	For	For
1.5	Election of Director: Brandon W. Sweitzer	Mgmt	For	For
1.6	Election of Director: V. Prem Watsa	Mgmt	For	For
2	Appointment of Auditor: PricewaterhouseCoopers LLP	Mgmt	For	For

FRANKLIN RESOURCES, INC.

Agenda Number: 933367371

Security: 354613101
Meeting Type: Annual
Meeting Date: 15-Mar-2011
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: CHARLES B. JOHNSON	Mgmt	For	For
1E	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For	For
1F	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For	For
1G	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For	For
1H	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For	For
1I	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For	For
1J	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For	For
1K	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For	For
1L	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	For	For
03	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FRANKLIN RESOURCES, INC. 2002 UNIVERSAL STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE BY 10,000,000 SHARES.	Mgmt	Against	Against
04	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	Against	Against
05	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Mgmt	1 Year	Against

GENERAL DYNAMICS CORPORATION

Agenda Number: 933387854

Security: 369550108
Meeting Type: Annual
Meeting Date: 04-May-2011
Ticker: GD
ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For	For
1B	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For	For
1D	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For	For
1F	ELECTION OF DIRECTOR: GEORGE A. JOULWAN	Mgmt	For	For
1G	ELECTION OF DIRECTOR: PAUL G. KAMINSKI	Mgmt	For	For
1H	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For	For
1I	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	SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year	Against
05	SHAREHOLDER PROPOSAL WITH REGARD TO A HUMAN RIGHTS POLICY.	Shr	Against	For
06	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS.	Shr	Against	For

GENTING BERHAD

Agenda Number: 703085894

Security: Y26926116
Meeting Type: AGM
Meeting Date: 09-Jun-2011
Ticker:
ISIN: MYL318200002

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To approve the declaration of a final dividend of 4.5 sen less 25% tax per ordinary share of 10 sen each for the financial year ended 31 December 2010 to be paid on 27 July 2011 to members registered in the Record of Depositors on 30 June 2011	Mgmt	For	For
2	To approve the payment of Directors' fees of MYR932, 556 for the financial year ended 31 December 2010 (2009: MYR877, 800)	Mgmt	For	For
3	To re-elect Mr Chin Kwai Yoong as a Director of the Company pursuant to Article 99 of the Articles of Association of the Company	Mgmt	For	For
4	That Tan Sri Mohd Amin bin Osman, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting	Mgmt	For	For
5	That Dato' Paduka Nik Hashim bin Nik Yusoff,	Mgmt	For	For

retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting

6	That Tun Mohammed Hanif bin Omar, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting	Mgmt	For	For
7	That Tan Sri Dr. Lin See Yan, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting	Mgmt	For	For
8	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	Mgmt	For	For
9	Proposed renewal of the authority for the Company to purchase its own shares	Mgmt	For	For
10	Proposed exemption under Paragraph 24.1, Practice Note 9 of the Malaysian Code on Take-Overs and Mergers, 2010 to Kien Huat Realty Sdn Berhad and persons acting in concert with it from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them, upon the purchase by the Company of its own shares pursuant to the proposed renewal of share buy-back authority	Mgmt	For	For
11	Authority to Directors pursuant to Section 132D of the Companies Act, 1965	Mgmt	For	For
12	Proposed renewal of shareholders' mandate for recurrent related party transaction of a revenue or trading nature and proposed new shareholders' mandate for additional recurrent related party transaction of a revenue or trading nature	Mgmt	For	For

GENTING MALAYSIA BERHAD

Agenda Number: 702568037

Security: Y7368M113
Meeting Type: EGM
Meeting Date: 24-Aug-2010
Ticker:
ISIN: MYL471500008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Authorize the Company, subject to the approvals of the relevant authorities being obtained, through its indirect wholly-owned subsidiary, Genting Worldwide (UK) Limited ("GWWUK") to acquire from GENS: (i) the entire issued and paid-up share capital of Nedby of MYR 623,439,899 comprising 420,697,929 ordinary shares in Nedby; (ii) the entire issued and paid-up share capital of PSL of USD 23,427,094 comprising 23,427,094 ordinary shares in PSL; (iii) the entire issued and paid-up share capital of PWL of USD 416,571 comprising 416,571 ordinary shares in PWL; (iv) the entire issued and paid-up share capital of GIESPL of SGD 126,860,001 comprising 20,985,001 ordinary shares in GIESPL and 105,875 preference shares in GIESPL; and any new ordinary shares or preference shares which may be issued and allotted to CONTD	Mgmt	For	For
CONTD	CONTD GENS in each of the Acquiree Companies as the case may be, in settlement of the outstanding advances owing by each of the Acquiree Companies to GENS on or prior to the completion of the Proposed Acquisition, free from all encumbrances and	Non-Voting	No vote	

with all rights attached thereto (including, without limitation, all dividends and distributions paid or declared) as from the date of the conditional Sale and Purchase Agreement dated 01 JUL 2010 entered into between GWWUK and GENS ("SPA"), for a cash consideration of MYR 340 million subject to adjustment for any difference in the Acquiree Companies together with their respective subsidiaries and associated Company's net debt position between 31 MAY 2010 and 20 JUN 2010, if applicable, in accordance with the terms and conditions as set out in the SPA and as CONTD

<p>CONTD explained in Section 2.4 of Part A of the Circular dated 09 AUG 2010, the execution by GWWUK and the performance of its obligations and conditions pursuant to the SPA, and authorize the Directors of the Company to do all such acts and to enter into or execute, on behalf of the Company, all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed Acquisition with full power to assent to any conditions, modifications, variations and/or amendments (if any) as may be required or imposed by the relevant authorities or consequent upon the implementation of the said conditions, modifications, variations and/or amendments or as the Directors of the Company may deem fit, necessary or expedient in order to implement the Proposed Acquisition</p>	<p>Non-Voting No vote</p>
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GENTING MALAYSIA BERHAD

Agenda Number: 703076403

Security: Y7368M113
Meeting Type: AGM
Meeting Date: 08-Jun-2011
Ticker:
ISIN: MYL471500008

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To approve the declaration of a final dividend of 4.4 sen less 25% tax per ordinary share of 10 sen each for the financial year ended 31 December 2010 to be paid on 21 July 2011 to members registered in the Record of Depositors on 30 June 2011	Mgmt	For	For
2	To approve the payment of Directors' fees of MYR843,433 for the financial year ended 31 December 2010 (2009 : MYR778,405)	Mgmt	For	For
3	To re-elect the following person as Director of the Company pursuant to Article 99 of the Articles of Association of the Company: Tan Sri Clifford Francis Herbert	Mgmt	For	For
4	To re-elect the following person as Director of the Company pursuant to Article 99 of the Articles of Association of the Company: General (R) Tan Sri Mohd Zahidi bin Hj Zainuddin	Mgmt	For	For
5	That Tun Mohammed Hanif bin Omar, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting	Mgmt	For	For
6	That Tan Sri Alwi Jantan, retiring in accordance with Section 129 of the Companies Act, 1965, be and is hereby re-appointed as a Director of the Company to hold office until the conclusion of the next Annual General Meeting	Mgmt	For	For
7	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration	Mgmt	For	For
8	Proposed renewal of the authority for the Company to purchase its own shares	Mgmt	For	For

9	Proposed exemption under Paragraph 24.1, Practice Note 9 of the Malaysian Code on Take-Overs and Mergers, 2010 to Genting Berhad and persons acting in concert with it from the obligation to undertake a mandatory take-over offer on the remaining voting shares in the Company not already owned by them, upon the purchase by the Company of its own shares pursuant to the proposed renewal of share buyback authority	Mgmt	For	For
10	Authority to Directors pursuant to Section 132D of the Companies Act, 1965	Mgmt	For	For
11	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature and proposed new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature	Mgmt	For	For

GOOGLE INC.

Agenda Number: 933424373

Security: 38259P508
Meeting Type: Annual
Meeting Date: 02-Jun-2011
Ticker: GOOG
ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	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
02	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For
03	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000.	Mgmt	For	For
04	THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
05	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	Against
06	A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For
07	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	Against
08	A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against	For

HEINEKEN HOLDING NV

Agenda Number: 702830781

Security: N39338194
Meeting Type: AGM
Meeting Date: 21-Apr-2011
Ticker:
ISIN: NL0000008977

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT BLOCKING WILL NOT APPLY WHEN THERE IS A RECORD DATE ASSOCIATED WITH THIS MEETING. THANK YOU	Non-Voting	No vote	
0	Opening	Non-Voting	No vote	
1	Report for the 2010 financial year	Non-Voting	No vote	
2	Adoption of the financial statements for the 2010 financial year	Mgmt	For	For
3	Announcement of the appropriation of the balance of the income statement pursuant to the provisions in Article 10, paragraph 6, of the Articles of Association	Non-Voting	No vote	
4	Discharge of the members of the Board of Directors	Mgmt	For	For
5a	Authorisation of the Board of Directors to acquire own shares	Mgmt	For	For
5b	Authorisation of the Board of Directors to issue (rights to) shares	Mgmt	For	For
5c	Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	Mgmt	Against	Against
6	Amendments to the Articles of Association	Mgmt	For	For
7	Remuneration of the Board of Directors	Mgmt	For	For
8a	Composition of the Board of Directors: Retirement of Mr D.P. Hoyer from the Board of Directors	Non-Voting	No vote	
8b	Composition of the Board of Directors: Appointment of Mrs C.M. Kwist as a member of the Board of Directors	Mgmt	For	For
8c	Composition of the Board of Directors: Reappointment of Mrs C.L. de Carvalho-Heineken as delegate member of the Board of Directors	Mgmt	For	For
0	Closure	Non-Voting	No vote	

IMPERIAL TOB GROUP PLC

Agenda Number: 702732721

Security: G4721W102
Meeting Type: AGM
Meeting Date: 02-Feb-2011
Ticker:
ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Report and Accounts	Mgmt	For	For
2	Directors Remuneration Report	Mgmt	For	For
3	To declare a final dividend	Mgmt	For	For
4	To re-elect Dr. K.M. Burnett	Mgmt	For	For
5	To re-elect Mrs. A.J. Cooper	Mgmt	For	For
6	To re-elect Mr. R. Dyrbus	Mgmt	For	For
7	To re-elect Mr. M.H.C. Herlihy	Mgmt	For	For
8	To re-elect Dr. P.H. Jungels	Mgmt	For	For
9	To re-elect Ms. S.E. Murray	Mgmt	For	For
10	To re-elect Mr. I.J.G Napier	Mgmt	For	For
11	To re-elect Mr. B. Setrakian	Mgmt	For	For
12	To re-elect Mr. M.D. Williamson	Mgmt	For	For
13	Reappointment of Auditors	Mgmt	For	For
14	Remuneration of Auditors	Mgmt	For	For

15	Donations to political organisations	Mgmt	For	For
16	Sharesave plan renewal	Mgmt	For	For
17	Authority to allot securities	Mgmt	For	For
18	Disapplication of pre-emption rights	Mgmt	For	For
19	Purchase of own shares	Mgmt	For	For
20	Notice period for general meetings	Mgmt	For	For
21	Articles of Association	Mgmt	For	For

 JAPAN TOBACCO INC.

Agenda Number: 703140955

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 24-Jun-2011
 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: Adopt Reduction of Liability System for All Directors and All Auditors	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
3.4	Appoint a Corporate Auditor	Mgmt	For	For

 JARDINE MATHESON HLDGS LTD

Agenda Number: 702945619

Security: G50736100
 Meeting Type: AGM
 Meeting Date: 12-May-2011
 Ticker:
 ISIN: BMG507361001

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the Financial Statements for 2010 and to declare a final dividend	Mgmt	For	For
2	To re-elect Mark Greenberg as a Director	Mgmt	For	For
3	To re-elect Simon Keswick as a Director	Mgmt	For	For
4	To re-elect Dr Richard Lee as a Director	Mgmt	For	For
5	To re-elect Y.K. Pang as a Director	Mgmt	For	For
6	To fix the Directors' fees	Mgmt	For	For
7	To re-appoint the Auditors and to authorize the Directors to fix their remuneration	Mgmt	For	For
8	To renew the general mandate to the Directors to issue new shares	Mgmt	For	For
9	To renew the general mandate to the Directors to purchase the Company's shares	Mgmt	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF 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	

MASTERCARD INCORPORATEDAgenda Number: 933452396

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 07-Jun-2011
Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For	For
1B	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For	For
1C	ELECTION OF DIRECTOR: MARK SCHWARTZ	Mgmt	For	For
1D	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
03	ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2011	Mgmt	For	For

MCDONALD'S CORPORATIONAgenda Number: 933410297

Security: 580135101
Meeting Type: Annual
Meeting Date: 19-May-2011
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For	For
1B	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For	For
1C	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For	For
1D	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For	For
1E	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For	For
02	ADVISORY VOTE ON THE APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2011.	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
05	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE TWELFTH OF OUR RESTATED CERTIFICATE OF INCORPORATION BY REPEALING SUCH ARTICLE (TRANSACTIONS WITH INTERESTED SHAREHOLDERS).	Mgmt	For	For
06	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS IN ARTICLE THIRTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (BOARD OF DIRECTORS).	Mgmt	For	For
07	ELIMINATE SUPER-MAJORITY VOTING REQUIREMENT IN ARTICLE FOURTEENTH OF OUR RESTATED CERTIFICATE OF INCORPORATION (SHAREHOLDER ACTION).	Mgmt	For	For
08	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO CLASSIFIED BOARD.	Shr	For	Against
09	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO THE USE OF CONTROLLED ATMOSPHERE STUNNING.	Shr	Against	For
10	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO A REPORT ON CHILDREN'S NUTRITION.	Shr	Against	For

11	ADVISORY VOTE ON SHAREHOLDER PROPOSAL RELATING TO BEVERAGE CONTAINERS.	Shr	Against	For
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 NESTLE S A

Agenda Number: 702847596

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 14-Apr-2011
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 799253 DUE TO DELETION OF RESOLUTION. 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	
CMMT	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	
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 741313, 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	Approval of the annual report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle group for 2010	Mgmt	For	For
1.2	Acceptance of the Compensation Report 2010 (advisory vote)	Mgmt	For	For
2	Release of the members of the Board of Directors and of the Management	Mgmt	For	For
3	Appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	For	For
4.1.1	Re-election to the Board of Directors: Mr. Paul Bulcke	Mgmt	For	For
4.1.2	Re-election to the Board of Directors: Mr. Andreas Koopmann	Mgmt	For	For
4.1.3	Re-election to the Board of Directors: Mr. Rolf Hanggi	Mgmt	For	For
4.1.4	Re-election to the Board of Directors: Mr. Jean-Pierre Meyers	Mgmt	For	For
4.1.5	Re-election to the Board of Directors: Mrs. Naina Lal Kidwai	Mgmt	For	For
4.1.6	Re-election to the Board of Directors: Mr. Beat Hess	Mgmt	For	For
4.2	Election to the Board of Directors: Ms. Ann Veneman (for a term of three years)	Mgmt	For	For
4.3	Re-election of the statutory auditors: KPMG S.A., Geneva branch (for a term of one year)	Mgmt	For	For
5	Cancellation of 165 000 000 shares repurchased under the share buy-back programmes, and reduction of the share capital by CHF 16 500 000	Mgmt	For	For

NORFOLK SOUTHERN CORPORATION

Agenda Number: 933396889

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 12-May-2011
 Ticker: NSC
 ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For	For
1C	ELECTION OF DIRECTOR: KAREN N. HORN	Mgmt	For	For
1D	ELECTION OF DIRECTOR: J. PAUL REASON	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011	Mgmt	For	For
03	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS	Mgmt	For	For
04	FREQUENCY OF STOCKHOLDERS ADVISORY VOTE ON EXECUTIVE COMPENSATION, EVERY	Mgmt	1 Year	For

PERNOD-RICARD, PARIS

Agenda Number: 702630179

Security: F72027109
 Meeting Type: MIX
 Meeting Date: 10-Nov-2010
 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	
	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2010/0920/201009201005328.pdf AND https://balo.journal-officiel.gouv.fr/pdf/2010/1020/201010201005592.pdf	Non-Voting	No vote	
0.1	Approval of the Parent Company financial statements for the financial year ended 30 JUN 2010	Mgmt	For	For
0.2	Approval of the consolidated financial statements for the financial year ended 30 JUN 2010	Mgmt	For	For
0.3	Allocation of the net result for the financial year ended 30 JUN 2010 and setting of the dividend	Mgmt	For	For
0.4	Approval of regulated agreements referred to in Article L. 225-38 et seq. of the French Commercial Code	Mgmt	For	For
0.5	Renewal of the Directorship of Mr. Francois Gerard	Mgmt	For	For

0.6	Appointment of Ms. Susan Murray as a Director	Mgmt	For	For
0.7	Renew appointment of Mazars as Auditor	Mgmt	For	For
0.8	Renew appointment of Patrick de Cambourg as Alternate Auditor	Mgmt	For	For
0.9	Setting of the annual amount of Directors' fees allocated to members of the Board of Directors	Mgmt	For	For
0.10	Authorization to be granted to the Board of Directors to trade in the Company's shares	Mgmt	For	For
E.11	Delegation of authority to be granted to the Board of Directors to decide on an allocation of performance-related shares to Employees of the Company and to Employees and Corporate Officers of the Companies of the Group	Mgmt	For	For
E.12	Delegation of authority to be granted to the Board of Directors to issue share warrants in the event of a public offer on the Company's shares	Mgmt	For	For
E.13	Delegation of authority to be granted to the Board of Directors to decide on share capital increases through the issue of shares or securities granting access to the share capital, reserved for members of saving plans with cancellation of preferential subscription rights in favour of the members of such saving plans	Mgmt	For	For
E.14	Amendment of the Company bylaws relating to the right of the Board of Directors to appoint censors	Mgmt	For	For
E.15	Amendment of the Company bylaws relating to the terms and conditions applicable to the attendance and vote at the General Shareholders' Meeting	Mgmt	For	For
E.16	Powers to carry out the necessary legal formalities	Mgmt	For	For

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NAMES IN RESOLUTIONS 7 AND 8 AND RECEIPT OF ADDITIONAL LINK. 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.

PHILIP MORRIS INTERNATIONAL INC.

Agenda Number: 933393744

Security: 718172109
Meeting Type: Annual
Meeting Date: 11-May-2011
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	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
05	STOCKHOLDER PROPOSAL 1 - FOOD INSECURITY AND TOBACCO USE	Shr	Against	For
06	STOCKHOLDER PROPOSAL 2 - INDEPENDENT BOARD CHAIR	Shr	For	Against

POTASH CORP SASK INC

Agenda Number: 702810056

Security: 73755L107
Meeting Type: MIX
Meeting Date: 12-May-2011
Ticker:
ISIN: CA73755L1076

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	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 1.12 AND 2". THANK YOU.	Non-Voting	No vote	
1.1	Elect C.M. Burley as a Director	Mgmt	For	For
1.2	Elect W.J. Doyle as a Director	Mgmt	For	For
1.3	Elect J.W. Estey as a Director	Mgmt	For	For
1.4	Elect C.S. Hoffman as a Director	Mgmt	For	For
1.5	Elect D.J. Howe as a Director	Mgmt	For	For
1.6	Elect A.D. Laberge as a Director	Mgmt	For	For
1.7	Elect K.G. Martell as a Director	Mgmt	For	For
1.8	Elect J.J. McCaig as a Director	Mgmt	For	For
1.9	Elect M. Mogford as a Director	Mgmt	For	For
1.10	Elect P.J. Schoenhals as a Director	Mgmt	For	For
1.11	Elect E.R. Stromberg as a Director	Mgmt	For	For
1.12	Elect E. Viyella de Paliza as a Director	Mgmt	For	For
2	The appointment of Deloitte & Touche LLP as auditors of the Corporation	Mgmt	For	For
3	The resolution (attached as Appendix B to the accompanying Management Proxy Circular) approving the adoption of a new performance option plan, the full text of which is attached as Appendix C to the accompanying Management Proxy Circular	Mgmt	For	For
4	The advisory resolution (attached as Appendix D to the accompanying Management Proxy Circular) accepting the Corporation's approach to executive compensation disclosed in the accompanying Management Proxy Circular	Mgmt	For	For

REYNOLDS AMERICAN INC.

Agenda Number: 933391219

Security: 761713106
Meeting Type: Annual
Meeting Date: 06-May-2011
Ticker: RAI
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LUC JOBIN* NANA MENSAH*	Mgmt Mgmt	For For	For For

	JOHN J. ZILLMER*	Mgmt	For	For
	JOHN P. DALY**	Mgmt	For	For
	DANIEL M. DELEN***	Mgmt	For	For
02	ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For	For
03	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	For
04	AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	Against	Against
05	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
06	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For	Against
07	SHAREHOLDER PROPOSAL ON ELIMINATING TOBACCO FLAVORING	Shr	Against	For
08	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against	For

SCHINDLER HOLDING AG, HERGISWIL

Agenda Number: 702796155

Security: H7258G209
Meeting Type: AGM
Meeting Date: 15-Mar-2011
Ticker:
ISIN: CH0024638196

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	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	
1a	Approval of the 83rd annual report, the financial statements and the consolidated group financial statements 2010, and receipt of the reports of the Statutory Auditors. 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	
1b	Compensation report 2010. The Board of Directors proposes that the General Meeting acknowledges the compensation report	Non-Voting	No vote	
2.1	Appropriation of profits as per balance sheet. The Board of Directors proposes that the General Meeting approves the specified appropriation of the 2010 profits as per balance sheet: Ordinary dividend CHF 2.00 gross per registered share and bearer participation certificate (previous year CHF 2.00 each)	Non-Voting	No vote	
2.2	Appropriation of profits as per balance sheet. The Board of Directors proposes that the General Meeting approves the specified appropriation of the 2010 profits as per balance sheet: Additional dividend CHF 1.00 gross per registered share and bearer participation certificate, as specified	Non-Voting	No vote	
3	Discharge of the members of the Board of Directors and of the management. 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 2010	Non-Voting	No vote	
4.1.1	The Board of Directors proposes that the General Meeting re-elects Prof. Dr. Pius Baschera, Zurich the present member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote	
4.1.2	The Board of Directors proposes that the General Meeting re-elects Luc Bonnard, Hergiswil the present member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote	

4.1.3	The Board of Directors proposes that the General Meeting re-elects Dr. Hubertus von Grunberg, Hannover the present member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.1.4	The Board of Directors proposes that the General Meeting re-elects Alfred N. Schindler the present member of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.2	Re-election of the Chairman of the Board of Directors. The Board of Directors proposes that the General Meeting re-elects Mr. Alfred N. Schindler, Hergiswil, as Chairman of the Board of Directors for a term of office of 3 years	Non-Voting	No vote
4.3	Appointment of the Statutory Auditors for the financial year 2011. The Board of Directors proposes that the General Meeting appoints Ernst & Young Ltd., Basel, as Statutory Auditors for the financial year 2011	Non-Voting	No vote

 SWIRE PACIFIC LTD

Agenda Number: 702923550

Security: Y83310105
 Meeting Type: AGM
 Meeting Date: 19-May-2011
 Ticker:
 ISIN: HK0019000162

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkxnews.hk/listedco/listconews/sehk/20110407/LTN20110407494.pdf	Non-Voting	No vote	
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	
1	To declare final dividends	Mgmt	For	For
2.a	To re-elect M Cubbon as a Director	Mgmt	For	For
2.b	To re-elect Baroness Dunn as a Director	Mgmt	For	For
2.c	To re-elect T G Freshwater as a Director	Mgmt	For	For
2.d	To re-elect C Lee as a Director	Mgmt	For	For
2.e	To re-elect M Leung as a Director	Mgmt	For	For
2.f	To re-elect M C C Sze as a Director	Mgmt	For	For
2.g	To elect I S C Shiu as a Director	Mgmt	For	For
3	To re-appoint PricewaterhouseCoopers as a Auditors and to authorise the Directors to fix their remuneration	Mgmt	For	For
4	To grant a general mandate for share repurchase	Mgmt	For	For
5	To grant a general mandate to issue and dispose of additional shares in the Company	Mgmt	For	For
6	To approve Directors' Fees	Mgmt	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL 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	

 SWIRE PACIFIC LTD

Agenda Number: 702923562

Security: Y83310113
 Meeting Type: AGM
 Meeting Date: 19-May-2011
 Ticker:

ISIN: HK0087000532

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
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	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: http://www.hkexnews.hk/listedco/listconews/sehk/20110407/LTN20110407494.pdf	Non-Voting	No vote	
1	To declare final dividends	Mgmt	For	For
2.a	To re-elect M Cubbon as a Director	Mgmt	For	For
2.b	To re-elect Baroness Dunn as a Director	Mgmt	For	For
2.c	To re-elect T G Freshwater as a Director	Mgmt	For	For
2.d	To re-elect C Lee as a Director	Mgmt	For	For
2.e	To re-elect M Leung as a Director	Mgmt	For	For
2.f	To re-elect M C C Sze as a Director	Mgmt	For	For
2.g	To elect I S C Shiu as a Director	Mgmt	For	For
3	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Directors to fix their remuneration	Mgmt	For	For
4	To grant a general mandate for share repurchase	Mgmt	For	For
5	To grant a general mandate to issue and dispose of additional shares in the Company	Mgmt	For	For
6	To approve Directors' Fees	Mgmt	For	For

THE COCA-COLA COMPANY

Agenda Number: 933380418

Security: 191216100
Meeting Type: Annual
Meeting Date: 27-Apr-2011
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For	For
1C	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For	For
1E	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For	For
1F	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For	For
1I	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For	For
1J	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For	For
1K	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For	For
1L	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For	For
1M	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For	For
1N	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For	For
1O	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
03	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE	Mgmt	For	For

UNDER THE PERFORMANCE INCENTIVE PLAN OF THE
COCA-COLA COMPANY TO PRESERVE THE TAX DEDUCTIBILITY
OF THE AWARDS

04	APPROVAL OF THE PERFORMANCE MEASURES AVAILABLE UNDER THE COCA-COLA COMPANY 1989 RESTRICTED STOCK AWARD PLAN TO PRESERVE THE TAX DEDUCTIBILITY OF THE AWARDS	Mgmt	For	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY ON PAY VOTE)	Mgmt	For	For
06	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE SAY ON PAY VOTE	Mgmt	1 Year	For
07	SHAREOWNER PROPOSAL REGARDING A REPORT ON BISPHENOL-A	Shr	Against	For

THE GOLDMAN SACHS GROUP, INC.

Agenda Number: 933405397

Security: 38141G104
Meeting Type: Annual
Meeting Date: 06-May-2011
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
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY)	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Mgmt	1 Year	For
04	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR	Mgmt	For	For
05	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against	For
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against	For
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shr	Against	For
08	SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION	Shr	Against	For
09	SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE	Shr	Against	For
10	SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS	Shr	Against	For

THE SWATCH GROUP AG

Agenda Number: 703028856

Security: H83949141
Meeting Type: AGM
Meeting Date: 31-May-2011
Ticker:
ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	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	
1	Annual report	Mgmt	For	For
2	Discharge of the board of directors	Mgmt	For	For
3	Resolution for the appropriation of net profit	Mgmt	For	For
4	Nomination of the auditor: Pricewaterhouse Coopers Ltd	Mgmt	For	For
5	Ad-hoc	Mgmt	Abstain	For

THE SWATCH GROUP AG

Agenda Number: 703065070

Security: H83949133
Meeting Type: AGM
Meeting Date: 31-May-2011
Ticker:
ISIN: CH0012255144

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 832726 DUE TO ADDITION OF RESOLUTIONS 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	
CMMT	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	
CMMT	PLEASE NOTE THAT THE NOTICE FOR THIS MEETING WAS RECEIVED AFTER THE REGISTRATION DEADLINE. IF YOUR SHARES WERE REGISTERED PRIOR TO THE DEADLINE OF 10 MAY 2011 [BOOK CLOSING/REGISTRATION DEADLINE DATE], YOUR VOTING INSTRUCTIONS WILL BE ACCEPTED FOR THIS MEETING. HOWEVER, VOTING INSTRUCTIONS FOR SHARES THAT WERE NOT REGISTERED PRIOR TO THE REGISTRATION DEADLINE WILL NOT BE ACCEPTED.	Non-Voting	No vote	
1.1	2010 Annual Report of the Board of Directors	Non-Voting	No vote	
1.2	2010 Financial Statements (Balance Sheet, Income Statement and Notes) and 2010 Consolidated Financial Statements	Non-Voting	No vote	
1.3	Statutory Auditors' Report	Non-Voting	No vote	
1.4	Approval of the Reports and the Financial Statements	Mgmt	For	For
2	The Board of Directors recommends that the General Meeting shall discharge all members of the Board of Directors for the financial year 2010	Mgmt	For	For
3	The Board of Directors recommends that the General Meeting appropriates the 2010 profit of CHF 607,596,832.93 resulting from the balance sheet (net income as of 31.12.2010 of CHF 581,132,548.68 plus balance brought forward from the previous year of CHF 26,464,284.25) as follows: Dividend on share capital of CHF 125,210,250.00 - CHF	Mgmt	For	For

1.00 per registered share with a par value of CHF 0.45, CHF 124,045,000.00 - CHF 5.00 per bearer share with a par value of CHF 2.25, CHF 154,200,000.00 Allocation to special reserve CHF 300,000,000.00 Net income brought forward CHF 29,351,832.93 Total CHF 607,596,832.93
 NB: The Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner

4 The Board of Directors recommends that the General Meeting appoints PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors

Mgmt For

For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. 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

 WITWATERSRAND CONSOLIDATED GOLD RESOURCES LIMITED, JOHANNESBURG Agenda Number: 702486879

Security: S98297104
 Meeting Type: AGM
 Meeting Date: 10-Sep-2010
 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 2010, including the reports of the Directors and Auditors	Mgmt	For	For
2	Re-appoint KPMG Inc. as the Auditors for the ensuing year and approve the Auditor's remuneration	Mgmt	For	For
3	Approve the Directors fees for the YE 28 FEB 2010	Mgmt	For	For
4.0.1	Re-elect Professor T. R. Mokoena as a Director of the Company, who retires by rotation in terms of the Company's Articles of Association	Mgmt	For	For
5.0.2	Re-elect Dr. M. H. Mathe 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 authorize 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 of Association, the Listings Requirements of the JSE Limited and the following limitations: Authority expires the earlier of the conclusion of the Company's next annual general meeting or 15 months from the date of this resolution ; and the shares which are the subject of the issue be of a class already in issue, or where this is not the case. Must ne limited to cuh securities or rights that are convertible into a class of shares already in issue CONTD	Mgmt	For	For
CONT	CONTD the shares must be issued to public shareholders and not related parties as those terms are defined in the Listings Requirements ; 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	Non-Voting	No vote	

in issue; the maximum discount at which the shares may be issued is 10% of the weighted average traded price of the Company's ordinary shares measured over 30 business days prior to the date that the price of the issue is determined or agreed by the Directors of the Company; and the required announcements being published in accordance with the provisions of paragraph 11.22 of the Listings Requirements

WITWATERSRAND CONSOLIDATED GOLD RESOURCES LIMITED, JOHANNESBURG Agenda Number: 702651678

Security: S98297104
Meeting Type: AGM
Meeting Date: 05-Nov-2010
Ticker:
ISIN: ZAE000079703

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To place 4,376,194 authorized but unissued Ordinary shares under the control of the directors	Mgmt	For	For

WYNN RESORTS, LIMITED Agenda Number: 933411580

Security: 983134107
Meeting Type: Annual
Meeting Date: 17-May-2011
Ticker: WYNN
ISIN: US9831341071

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR RUSSELL GOLDSMITH ROBERT J. MILLER KAZUO OKADA ALLAN ZEMAN	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
2	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For	For
3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	Against
4	TO APPROVE AN AMENDMENT TO THE 2002 STOCK INCENTIVE PLAN	Mgmt	Against	Against
5	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT AUDITORS FOR THE COMPANY AND ALL OF ITS SUBSIDIARIES FOR 2011	Mgmt	For	For
6	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD; AND	Shr	For	Against

* 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 08/30/2011

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