

GENERAL AMERICAN INVESTORS CO INC

Form N-PX/A

September 17, 2008

**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 811-41  
General American Investors Company, Inc.**  
(Exact name of registrant as specified in charter)

100 Park Avenue

New York, NY 10017

(Address of principal executive offices) (Zip code)

Eugene S. Stark

Vice-President, Administration

General American Investors Company, Inc.

100 Park Avenue

New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 — June 30, 2008

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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## Proxy Voting Record

**Meeting Date Range: 01-Jul-2007 To 30-Jun-2008**

**All Accounts**

**THQ INC.**

**Security:** 872443403

**Ticker:** THQI

**ISIN**

**Agenda** 932747845 Management

**Last Vote Date:** 23-Jul-2007

**Meeting Type:** Annual

**Meeting Date:** 30-Jul-2007

**Vote Deadline Date:** 27-Jul-2007

**Total Ballot Shares:** 315000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 BRIAN J. FARRELL		315000	0	0	0
	2 LAWRENCE BURSTEIN		315000	0	0	0
	3 HENRY T. DENERO		315000	0	0	0
	4 BRIAN P. DOUGHERTY		315000	0	0	0
	5 JEFFREY W. GRIFFITHS		315000	0	0	0
	6 GARY E. RIESCHEL		315000	0	0	0
	7 JAMES WHIMS		315000	0	0	0
2	APPROVAL OF AN AMENDMENT TO THQ INC.'S CERTIFICATE OF INCORPORATION: TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$ .01, FROM 75,000,000 TO 225,000,000 SHARES.	For	315000	0	0	0
3	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING MARCH 31, 2008.	For	315000	0	0	0

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**MEDTRONIC,  
INC.**

**Security:** 585055106  
**Ticker:** MDT  
**ISIN** US5850551061  
**Agenda Last Vote** 932754232 Management  
**Date:** 06-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 23-Aug-2007  
**Vote Deadline Date:** 22-Aug-2007  
**Total Ballot Shares:** 170000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 DAVID L. CALHOUN		170000	0	0	0
	2 ARTHUR D. COLLINS, JR.		170000	0	0	0
	3 JAMES T. LENEHAN		170000	0	0	0
	4 KENDALL J. POWELL		170000	0	0	0
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	170000	0	0	0
	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	For	170000	0	0	0

**ANNUITY AND LIFE RE  
(HOLDINGS), LTD.**

**Security:** G03910109  
**Ticker:** ANNRF  
**ISIN:** BMG039101099  
**Agenda:** 932756642 Management  
**Last Vote Date:** 03-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 28-Aug-2007  
**Vote Deadline Date:** 27-Aug-2007  
**Total Ballot Shares:** 275000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MARTIN A. BERKOWITZ	For	275000	0	0	0
2	ELECTION OF DIRECTOR: MICHAEL P. ESPOSITO, JR.	For	275000	0	0	0
3	ELECTION OF DIRECTOR: JEFFREY D. WATKINS	For	275000	0	0	0
4	TO RATIFY THE SELECTION OF MARCUM & KLIEGMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS OUR AUDITORS FOR 2007 AND TO AUTHORIZE OUR AUDIT COMMITTEE TO SET ITS REMUNERATION.	For	275000	0	0	0

**NETEASE.COM,  
INC.**

**Security:** 64110W102  
**Ticker:** NTES  
**ISIN:** US64110W1027  
**Agenda:** 932759054 Management  
**Last Vote Date:** 21-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 07-Sep-2007  
**Vote Deadline Date:** 28-Aug-2007  
**Total Ballot Shares:** 245000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	245000	0	0	0
2	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	245000	0	0	0
3	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	245000	0	0	0
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	245000	0	0	0
5	RE-ELECTION OF DIRECTOR: ALICE CHENG	For	245000	0	0	0
6	RE-ELECTION OF DIRECTOR: DENNY LEE	For	245000	0	0	0
7	RE-ELECTION OF DIRECTOR: LUN FENG	For	245000	0	0	0
8	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	For	245000	0	0	0
9	AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	None	0	0	0	0

**ACTIVISION,  
INC.**

**Security:** 004930202  
**Ticker:** ATVI  
**ISIN** US0049302021  
**Agenda Last Vote** 932761263 Management  
**Date:** 23-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 27-Sep-2007  
**Vote Deadline Date:** 26-Sep-2007  
**Total Ballot Shares:** 700000

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 ROBERT A. KOTICK		700000	0	0	0
	2 BRIAN G. KELLY		700000	0	0	0
	3 RONALD DOORNINK		700000	0	0	0
	4 ROBERT J. CORTI		700000	0	0	0
	5 BARBARA S. ISGUR		700000	0	0	0
	6 ROBERT J. MORGADO		700000	0	0	0
	7 PETER J. NOLAN		700000	0	0	0
	8 RICHARD SARNOFF		700000	0	0	0
	APPROVAL OF THE ACTIVISION, INC. 2007					
2	INCENTIVE	For	700000	0	0	0
	PLAN.					
3	RATIFICATION OF THE SELECTION OF	For	700000	0	0	0
	PRICEWATERHOUSECOOPERS LLP AS THE					
	COMPANY'S INDEPENDENT REGISTERED					
	PUBLIC					
	ACCOUNTING FIRM FOR THE FISCAL YEAR					
	ENDING					
	MARCH 31, 2008.					
4	APPROVAL OF THE STOCKHOLDER PROPOSAL	Against	0	700000	0	0
	REGARDING DIVERSITY OF THE BOARD OF					
	DIRECTORS.					
5	APPROVAL OF THE STOCKHOLDER PROPOSAL	Against	0	700000	0	0
	REGARDING A STOCKHOLDER ADVISORY VOTE					
	ON					
	EXECUTIVE COMPENSATION.					

**AVAYA INC.**

<b>Security:</b>	053499109	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	AV	<b>Meeting Date:</b>	28-Sep-2007
<b>ISIN</b>	US0534991098	<b>Vote Deadline Date:</b>	27-Sep-2007
<b>Agenda</b>	932762847	Management	<b>Total Ballot Shares:</b> 205000
<b>Last Vote Date:</b>	23-Aug-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No A
1	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2007, BY AND AMONG AVAYA INC., SIERRA HOLDINGS CORP., A DELAWARE CORPORATION, AND SIERRA MERGER CORP., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF SIERRA HOLDINGS CORP.	For	205000	0	0	0
2	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	For	205000	0	0	0



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**ALKERMES,  
INC.**

**Security:** 01642T108  
**Ticker:** ALKS  
**ISIN** US01642T1088  
**Agenda Last Vote** 932758672 Management  
**Date:** 04-Oct-2007

**Meeting Type:** Annual  
**Meeting Date:** 09-Oct-2007  
**Vote Deadline Date:** 08-Oct-2007  
**Total Ballot Shares:** 100000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 FLOYD E. BLOOM		100000	0	0	0
	2 ROBERT A. BREYER		100000	0	0	0
	3 GERALDINE HENWOOD		100000	0	0	0
	4 PAUL J. MITCHELL		100000	0	0	0
	5 RICHARD F. POPS		100000	0	0	0
	6 ALEXANDER RICH		100000	0	0	0
	7 DAVID A. BROECKER		100000	0	0	0
	8 MARK B. SKALETSKY		100000	0	0	0
	9 MICHAEL A. WALL		100000	0	0	0
2	TO APPROVE AN AMENDED AND RESTATED 1999 STOCK OPTION PLAN.	For	100000	0	0	0
3	TO APPROVE AN AMENDMENT TO THE 2002 RESTRICTED STOCK AWARD PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER, BY 700,000 SHARES.	For	100000	0	0	0
4	TO APPROVE AN AMENDMENT TO THE 2006 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, BY 240,000 SHARES.	For	100000	0	0	0
5	TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.	For	100000	0	0	0

**CARPENTER TECHNOLOGY CORPORATION**

**Security:** 144285103  
**Ticker:** CRS  
**ISIN:** US1442851036  
**Agenda Last Vote Date:** 932772127 Management 02-Oct-2007

**Meeting Type:** Annual  
**Meeting Date:** 15-Oct-2007  
**Vote Deadline Date:** 12-Oct-2007  
**Total Ballot Shares:** 150500

Item	Proposal	Recommendation	For	Against	Abstain	Take N
1	DIRECTOR	For				
	1 I. MARTIN INGLIS		150500	0	0	0
	2 PETER N. STEPHANS		150500	0	0	0
	3 KATHRYN C. TURNER		150500	0	0	0
	4 STEPHEN M. WARD, JR.		150500	0	0	0
	APPROVAL OF PRICEWATERHOUSECOOPERS					
2	LLP AS	For	150500	0	0	0
	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.					

## DIAGEO PLC

<b>Security:</b>	25243Q205	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DEO	<b>Meeting Date:</b>	16-Oct-2007
<b>ISIN</b>	US25243Q2057	<b>Vote Deadline Date:</b>	15-Oct-2007
<b>Agenda</b>	932775868 Management	<b>Total Ballot Shares:</b>	350000
<b>Last Vote Date:</b>	10-Oct-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No A
1	REPORTS AND ACCOUNTS 2007	For	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2007	For	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND RE-ELECTION OF MS M LILJA (MEMBER	For	350000	0	0	0
4	OF AUDIT, NOMINATION, REMUNERATION COMMITTEE)	For	350000	0	0	0
5	RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE)	For	350000	0	0	0
6	RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	For	350000	0	0	0
7	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	For	350000	0	0	0
8	AUTHORITY TO ALLOT RELEVANT SECURITIES	For	350000	0	0	0
9	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	350000	0	0	0
10	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	For	350000	0	0	0
11	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	For	350000	0	0	0
12	ADOPTION OF DIAGEO PLC 2007 UNITED STATES	For	350000	0	0	0
13	EMPLOYEE STOCK PURCHASE PLAN AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	350000	0	0	0

**BEARINGPOINT, INC.**

**Security:** 074002106  
**Ticker:** BE  
**ISIN:** US0740021060  
**Agenda Last Vote**  
**Date:** 22-Oct-2007  
 Management

**Meeting Type:** Annual  
**Meeting Date:** 05-Nov-2007  
**Vote Deadline Date:** 02-Nov-2007  
**Total Ballot Shares:** 1850000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 DOUGLAS C. ALLRED		1850000	0	0	0
	2 BETSY J. BERNARD		1850000	0	0	0
	3 SPENCER C. FLEISCHER		1850000	0	0	0
2	TO RATIFY ERNST & YOUNG LLP AS ITS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2007 FISCAL YEAR.	For	1850000	0	0	0

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**CISCO SYSTEMS,  
INC.**

**Security:** 17275R102  
**Ticker:** CSCO  
**ISIN** US17275R1023  
**Agenda** 932774119 Management  
**Last Vote Date:** 22-Oct-2007

**Meeting Type:** Annual  
**Meeting Date:** 15-Nov-2007  
**Vote Deadline Date:** 14-Nov-2007  
**Total Ballot Shares:** 900000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	900000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	900000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	900000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	900000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	900000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	900000	0	0	0
7	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	900000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	900000	0	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	900000	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	900000	0	0	0
11	ELECTION OF DIRECTOR: STEVEN M. WEST	For	900000	0	0	0
12	ELECTION OF DIRECTOR: JERRY YANG TO APPROVE THE AMENDMENT AND	For	900000	0	0	0
13	EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. TO APPROVE THE EXECUTIVE	For	900000	0	0	0
14	INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	For	900000	0	0	0
15	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. PROPOSAL SUBMITTED BY	For	900000	0	0	0
16	SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. PROPOSAL SUBMITTED BY A	Against	0	900000	0	0
17	SHAREHOLDER	Against	0	900000	0	0

REQUESTING THAT THE BOARD  
ESTABLISH A PAY-  
FOR-SUPERIOR-PERFORMANCE  
STANDARD IN THE  
COMPANY'S EXECUTIVE  
COMPENSATION PLAN FOR  
SENIOR EXECUTIVES.

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Against	0	900000	0	0
19	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Against	0	900000	0	0

**EPOCH HOLDING CORPORATION**

**Security:** 29428R103  
**Ticker:** EPHC  
**ISIN:** US29428R103

**Meeting Type:** Annual  
**Meeting Date:** 29-Nov-2007  
**Vote Deadline Date:** 28-Nov-2007  
**Total Ballot Shares:** 1666667

**Agenda**  
**Last Vote**  
**Date:** Management

Item	Proposal	Recommendation For	Against	Abstain	Take No
1	DIRECTOR	For			
	1 ALLAN R. TESSLER	1666667	0	0	0
	2 WILLIAM W. PRIEST	1666667	0	0	0
	3 ENRIQUE R. ARZAC	1666667	0	0	0
	4 JEFFREY L. BERENSON	1666667	0	0	0
	5 PETER A. FLAHERTY	1666667	0	0	0
	6 EUGENE M. FREEDMAN	1666667	0	0	0



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**DELL INC.**

<b>Security:</b>	24702R101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DELL	<b>Meeting Date:</b>	04-Dec-2007
<b>ISIN</b>	US24702R1014	<b>Vote Deadline Date:</b>	03-Dec-2007
<b>Agenda</b>	932788372	<b>Total Ballot Shares:</b>	1550000
<b>Last Vote</b>	Management		
<b>Date:</b>	29-Nov-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR					
		For				
	1 DONALD J. CARTY		1550000	0	0	0
	2 MICHAEL S. DELL		1550000	0	0	0
	3 WILLIAM H. GRAY, III		1550000	0	0	0
	4 SALLIE L. KRAWCHECK		1550000	0	0	0
	5 ALAN (A.G.) LAFLEY		1550000	0	0	0
	6 JUDY C. LEWENT		1550000	0	0	0
	7 KLAUS S. LUFT		1550000	0	0	0
	8 THOMAS W. LUCE, III		1550000	0	0	0
	9 ALEX J. MANDL		1550000	0	0	0
	10 MICHAEL A. MILES		1550000	0	0	0
	11 SAM NUNN		1550000	0	0	0
2	RATIFICATION OF INDEPENDENT AUDITOR APPROVAL OF THE AMENDED AND RESTATED	For	1550000	0	0	0
3	2002	For	1550000	0	0	0
	LONG-TERM INCENTIVE PLAN					
4	EXECUTIVE STOCKOWNERSHIP GUIDELINES	Against	0	1550000	0	0
5	DECLARATION OF DIVIDEND	Against	0	1550000	0	0

**COSTCO WHOLESALE CORPORATION**

<b>Security:</b>	22160K105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	COST	<b>Meeting Date:</b>	29-Jan-2008
<b>ISIN</b>	US22160K1051	<b>Vote Deadline Date:</b>	28-Jan-2008
<b>Agenda</b>	932800267	<b>Total Ballot Shares:</b>	575000
<b>Last Vote</b>	Management		
<b>Date:</b>	02-Jan-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 SUSAN L. DECKER		575000	0	0	0
	2 RICHARD D. DICERCHIO		575000	0	0	0
	3 RICHARD M. LIBENSON		575000	0	0	0
	4 JOHN W. MEISENBACH		575000	0	0	0
	5 CHARLES T. MUNGER		575000	0	0	0
2	AMENDMENT TO THE SECOND RESTATED 2002	For	575000	0	0	0
	STOCK INCENTIVE PLAN.					
	RATIFICATION OF SELECTION OF					
3	INDEPENDENT	For	575000	0	0	0
	AUDITORS.					

**HEWITT ASSOCIATES, INC.**

**Security:** 42822Q100  
**Ticker:** HEW  
**ISIN:** US42822Q1004  
**Agenda:** 932799161 Management  
**Last Vote Date:** 03-Jan-2008

**Meeting Type:** Annual  
**Meeting Date:** 30-Jan-2008  
**Vote Deadline Date:** 29-Jan-2008  
**Total Ballot Shares:** 630000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 RUSSELL P. FRADIN		630000	0	0	0
	2 CHERYL A. FRANCIS		630000	0	0	0
	3 ALEX J. MANDL		630000	0	0	0
	4 THOMAS J. NEFF		630000	0	0	0
	TO APPROVE THE AMENDED AND RESTATED					
2	GLOBAL	For	630000	0	0	0
	STOCK AND INCENTIVE COMPENSATION PLAN.					
3	RATIFICATION OF ERNST & YOUNG LLP AS	For	630000	0	0	0
	INDEPENDENT PUBLIC ACCOUNTANTS.					

**QUALCOMM, INCORPORATED**

<b>Security:</b>	747525103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	QCOM	<b>Meeting Date:</b>	11-Mar-2008
<b>ISIN</b>	US7475251036	<b>Vote Deadline Date:</b>	10-Mar-2008
<b>Agenda</b>	932807095	<b>Total Ballot Shares:</b>	800000
<b>Last Vote</b>	Management		
<b>Date:</b>	10-Mar-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 BARBARA T. ALEXANDER		800000	0	0	0
	2 DONALD G. CRUICKSHANK		800000	0	0	0
	3 RAYMOND V. DITTAMORE		800000	0	0	0
	4 IRWIN MARK JACOBS		800000	0	0	0
	5 PAUL E. JACOBS		800000	0	0	0
	6 ROBERT E. KAHN		800000	0	0	0
	7 SHERRY LANSING		800000	0	0	0
	8 DUANE A. NELLES		800000	0	0	0
	9 MARC I. STERN		800000	0	0	0
	10 BRENT SCOWCROFT		800000	0	0	0
	TO APPROVE AMENDMENTS TO THE 2006					
2	LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	For	800000	0	0	0
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	For	800000	0	0	0

**UNITED TECHNOLOGIES CORPORATION**

**Security:** 913017109  
**Ticker:** UTX  
**ISIN:** US9130171096  
**Agenda Last Vote:** 932816765 Management  
**Date:** 10-Mar-2008

**Meeting Type:** Annual  
**Meeting Date:** 09-Apr-2008  
**Vote Deadline Date:** 08-Apr-2008  
**Total Ballot Shares:** 325000

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 LOUIS R. CHENEVERT		325000	0	0	0
	2 GEORGE DAVID		325000	0	0	0
	3 JOHN V. FARACI		325000	0	0	0
	4 JEAN-PIERRE GARNIER		325000	0	0	0
	5 JAMIE S. GORELICK		325000	0	0	0
	6 CHARLES R. LEE		325000	0	0	0
	7 RICHARD D. MCCORMICK		325000	0	0	0
	8 HAROLD MCGRAW III		325000	0	0	0
	9 RICHARD B. MYERS		325000	0	0	0
	10 H. PATRICK SWYGERT		325000	0	0	0
	11 ANDRE VILLENEUVE		325000	0	0	0
	12 CHRISTINE TODD WHITMAN		325000	0	0	0
2	APPOINTMENT OF INDEPENDENT AUDITORS APPROVAL OF AMENDMENT TO THE 2005	For	325000	0	0	0
3	LONG-TERM INCENTIVE PLAN	For	325000	0	0	0
4	SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM	Against	0	325000	0	0
5	SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS	Against	0	325000	0	0
6	SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE	Against	0	325000	0	0
7	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Against	0	325000	0	0

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**METLIFE,  
INC.**

**Security:** 59156R108

**Ticker:** MET

**ISIN** US59156R1086

**Agenda Last Vote** 932829558 Management

**Date:** 17-Apr-2008

**Meeting Type:** Annual

**Meeting Date:** 22-Apr-2008

**Vote Deadline Date:** 21-Apr-2008

**Total Ballot Shares:** 265000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 SYLVIA MATHEWS BURWELL		265000	0	0	0
	2 EDUARDO CASTRO-WRIGHT		265000	0	0	0
	3 CHERYL W. GRISE		265000	0	0	0
	4 WILLIAM C. STEERE, JR.		265000	0	0	0
	5 LULU C. WANG		265000	0	0	0
	RATIFICATION OF THE APPOINTMENT OF					
2	DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008	For	265000	0	0	0

**WACHOVIA CORPORATION**

<b>Security:</b>	929903102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WB	<b>Meeting Date:</b>	22-Apr-2008
<b>ISIN</b>	US9299031024	<b>Vote Deadline Date:</b>	21-Apr-2008
<b>Agenda</b>	932822643 Management	<b>Total Ballot Shares:</b>	615000
<b>Last Vote Date:</b>	17-Apr-2008		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN D. BAKER, II	For	615000	0	0	0
2	ELECTION OF DIRECTOR: PETER C. BROWNING	For	615000	0	0	0
3	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	For	615000	0	0	0
4	ELECTION OF DIRECTOR: JERRY GITT	For	615000	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	For	615000	0	0	0
6	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	For	615000	0	0	0
7	ELECTION OF DIRECTOR: ROBERT A. INGRAM	For	615000	0	0	0
8	ELECTION OF DIRECTOR: DONALD M. JAMES	For	615000	0	0	0
9	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	For	615000	0	0	0
10	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	For	615000	0	0	0
11	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	For	615000	0	0	0
12	ELECTION OF DIRECTOR: ERNEST S. RADY	For	615000	0	0	0
13	ELECTION OF DIRECTOR: VAN L. RICHEY	For	615000	0	0	0
14	ELECTION OF DIRECTOR: RUTH G. SHAW	For	615000	0	0	0
15	ELECTION OF DIRECTOR: LANTY L. SMITH	For	615000	0	0	0
16	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	For	615000	0	0	0
17	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	For	615000	0	0	0
18	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	For	615000	0	0	0
19	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Against	0	615000	0	0
20	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Against	0	615000	0	0
21	A STOCKHOLDER PROPOSAL REGARDING THE	Against	0	615000	0	0

NOMINATION OF  
DIRECTORS.



**TEXTRON INC.**

**Security:** 883203101  
**Ticker:** TXT  
**ISIN:** US8832031012  
**Agenda:** 932831933 Management  
**Last Vote Date:** 17-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 23-Apr-2008  
**Vote Deadline Date:** 22-Apr-2008  
**Total Ballot Shares:** 584800

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: PAUL E. GAGNE	For	584800	0	0	0
2	ELECTION OF DIRECTOR: DAIN M. HANCOCK	For	584800	0	0	0
3	ELECTION OF DIRECTOR: LLOYD G. TROTTER	For	584800	0	0	0
4	ELECTION OF DIRECTOR: THOMAS B. WHEELER	For	584800	0	0	0
5	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	584800	0	0	0
6	SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES.	Against	0	584800	0	0
7	SHAREHOLDER PROPOSAL RELATING TO TAX GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.	Against	0	584800	0	0

**ALEXANDER & BALDWIN, INC.**

<b>Security:</b>	014482103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ALEX	<b>Meeting Date:</b>	24-Apr-2008
<b>ISIN</b>	US0144821032	<b>Vote Deadline Date:</b>	23-Apr-2008
<b>Agenda</b>	932824926	<b>Total Ballot Shares:</b>	236100
<b>Last Vote</b>	Management		
<b>Date:</b>	27-Mar-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take N</b>
1	DIRECTOR	For				
	1 W.B. BAIRD		236100	0	0	0
	2 M.J. CHUN		236100	0	0	0
	3 W.A. DOANE		236100	0	0	0
	4 W.A. DODS, JR.		236100	0	0	0
	5 C.G. KING		236100	0	0	0
	6 C.H. LAU		236100	0	0	0
	7 D.M. PASQUALE		236100	0	0	0
	8 M.G. SHAW		236100	0	0	0
	9 J.N. WATANABE		236100	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE CORPORATION.	For	236100	0	0	0

**CEMEX, S.A.B. DE  
C.V.**

<b>Security:</b>	151290889	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CX	<b>Meeting Date:</b>	24-Apr-2008
<b>ISIN</b>	US1512908898	<b>Vote Deadline Date:</b>	21-Apr-2008
<b>Agenda</b>	932854828	<b>Total Ballot Shares:</b>	2225862
<b>Last Vote Date:</b>	17-Apr-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No Action</b>
1	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	2225862	0	0	0
2	PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	For	2225862	0	0	0
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS.	For	2225862	0	0	0
4	APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	For	2225862	0	0	0
5	COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	For	2225862	0	0	0
6	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	2225862	0	0	0



**AMERICAN EXPRESS COMPANY****Security:** 025816109**Ticker:** AXP**ISIN:** US0258161092**Agenda Last Vote Date:** 932823924 Management 22-Apr-2008**Meeting Type:** Annual**Meeting Date:** 28-Apr-2008**Vote Deadline Date:** 25-Apr-2008**Total Ballot Shares:** 350000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 D.F. AKERSON		350000	0	0	0
	2 C. BARSHEFSKY		350000	0	0	0
	3 U.M. BURNS		350000	0	0	0
	4 K.I. CHENAULT		350000	0	0	0
	5 P. CHERNIN		350000	0	0	0
	6 J. LESCHLY		350000	0	0	0
	7 R.C. LEVIN		350000	0	0	0
	8 R.A. MCGINN		350000	0	0	0
	9 E.D. MILLER		350000	0	0	0
	10 S.S REINEMUND		350000	0	0	0
	11 R.D. WALTER		350000	0	0	0
	12 R.A. WILLIAMS		350000	0	0	0
2	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	350000	0	0	0
3	A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	For	350000	0	0	0
4	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION.	For	350000	0	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS.	For	350000	0	0	0
6	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES.	For	350000	0	0	0
7	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION.	For	350000	0	0	0
8	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	0	350000	0	0

**BERKSHIRE HATHAWAY INC.**

**Security:** 084670108  
**Ticker:** BRKA  
**ISIN:** US0846701086  
**Agenda:** 932826463 Management  
**Last Vote Date:** 29-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 03-May-2008  
**Vote Deadline Date:** 02-May-2008  
**Total Ballot Shares:** 200

Item	Proposal	Recommendation	For	Against	Abstain	Take N
1	DIRECTOR	For				
1	WARREN E. BUFFETT		200	0	0	0
2	CHARLES T. MUNGER		200	0	0	0
3	HOWARD G. BUFFETT		200	0	0	0
4	SUSAN L. DECKER		200	0	0	0
5	WILLIAM H. GATES III		200	0	0	0
6	DAVID S. GOTTESMAN		200	0	0	0
7	CHARLOTTE GUYMAN		200	0	0	0
8	DONALD R. KEOUGH		200	0	0	0
9	THOMAS S. MURPHY		200	0	0	0
10	RONALD L. OLSON		200	0	0	0
11	WALTER SCOTT, JR.		200	0	0	0

**PEPSICO, INC.**

**Security:** 713448108  
**Ticker:** PEP  
**ISIN:** US7134481081  
**Agenda:** 932832125 Management  
**Last Vote Date:** 17-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 07-May-2008  
**Vote Deadline Date:** 06-May-2008  
**Total Ballot Shares:** 200000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: I.M. COOK	For	200000	0	0	0
2	ELECTION OF DIRECTOR: D. DUBLON	For	200000	0	0	0
3	ELECTION OF DIRECTOR: V.J. DZAU	For	200000	0	0	0
4	ELECTION OF DIRECTOR: R.L. HUNT ELECTION OF DIRECTOR: A.	For	200000	0	0	0
5	IBARGUEN ELECTION OF DIRECTOR: A.C.	For	200000	0	0	0
6	MARTINEZ	For	200000	0	0	0
7	ELECTION OF DIRECTOR: I.K. NOOYI ELECTION OF DIRECTOR: S.P.	For	200000	0	0	0
8	ROCKEFELLER	For	200000	0	0	0
9	ELECTION OF DIRECTOR: J.J. SCHIRO ELECTION OF DIRECTOR: L.G.	For	200000	0	0	0
10	TROTTER	For	200000	0	0	0
11	ELECTION OF DIRECTOR: D. VASELLA	For	200000	0	0	0
12	ELECTION OF DIRECTOR: M.D. WHITE APPROVAL OF INDEPENDENT	For	200000	0	0	0
13	REGISTERED PUBLIC ACCOUNTANTS	For	200000	0	0	0
14	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Against	0	200000	0	0
15	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Against	0	200000	0	0
16	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Against	0	200000	0	0
17	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Against	0	200000	0	0
18	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Against	0	200000	0	0



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**ABB LTD**

<b>Security:</b>	000375204	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ABB	<b>Meeting Date:</b>	08-May-2008
<b>ISIN</b>	US0003752047	<b>Vote Deadline Date:</b>	30-Apr-2008
<b>Agenda</b>	932870012	Management	<b>Total Ballot Shares:</b> 1000000
<b>Last Vote Date:</b>	22-Apr-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No Act</b>
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2007.	For	1000000	0	0	0
2	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	For	1000000	0	0	0
3	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.	For	1000000	0	0	0
4	APPROVAL OF THE CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL.	For	1000000	0	0	0
5	APPROVAL OF THE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT.	For	1000000	0	0	0
6	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION.	For	1000000	0	0	0
7	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 8 PARA. 1 OF THE ARTICLES OF INCORPORATION.	For	1000000	0	0	0
8	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 19(l) OF THE ARTICLES OF INCORPORATION.	For	1000000	0	0	0
9		For	1000000	0	0	0

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APPROVAL OF THE GENERAL  
AMENDMENTS TO THE  
ARTICLES OF INCORPORATION:  
AMENDMENT TO  
ARTICLE 20 OF THE ARTICLES OF  
INCORPORATION.

10	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 22 PARA. 1 OF THE ARTICLES OF INCORPORATION.	For	1000000	0	0	0
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11	APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 28 OF THE ARTICLES OF INCORPORATION.	For	1000000	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
12	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
13	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
14	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
15	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
16	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
17	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
18	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
19	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR.	For	1000000	0	0	0
20	APPROVAL OF THE ELECTION OF THE AUDITORS.	For	1000000	0	0	0
21	IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I AUTHORIZE MY PROXY TO ACT AS FOLLOWS.	For	1000000	0	0	0

**APACHE CORPORATION**

**Security:** 037411105  
**Ticker:** APA  
**ISIN:** US0374111054  
**Agenda:** 932838038 Management  
**Last Vote Date:** 05-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 08-May-2008  
**Vote Deadline Date:** 07-May-2008  
**Total Ballot Shares:** 600000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: G. STEVEN FARRIS	For	600000	0	0	0
2	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	For	600000	0	0	0
3	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	For	600000	0	0	0
4	ELECTION OF DIRECTOR: JOHN A. KOCUR	For	600000	0	0	0
5	STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES	Against	0	600000	0	0

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**GILEAD SCIENCES, INC.**

<b>Security:</b>	375558103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GILD	<b>Meeting Date:</b>	08-May-2008
<b>ISIN</b>	US3755581036	<b>Vote Deadline Date:</b>	07-May-2008
<b>Agenda</b>	932838406	<b>Total Ballot Shares:</b>	119500
<b>Last Vote</b>	Management		
<b>Date:</b>	05-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 PAUL BERG		119500	0	0	0
	2 JOHN F. COGAN		119500	0	0	0
	3 ETIENNE F. DAVIGNON		119500	0	0	0
	4 JAMES M. DENNY		119500	0	0	0
	5 CARLA A. HILLS		119500	0	0	0
	6 JOHN W. MADIGAN		119500	0	0	0
	7 JOHN C. MARTIN		119500	0	0	0
	8 GORDON E. MOORE		119500	0	0	0
	9 NICHOLAS G. MOORE		119500	0	0	0
	10 GAYLE E. WILSON		119500	0	0	0
	TO RATIFY THE SELECTION OF ERNST & YOUNG					
2	LLP	For	119500	0	0	0
	BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.					
3	TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	For	119500	0	0	0
4	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES.	For	119500	0	0	0

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**ARCH CAPITAL GROUP LTD.**

<b>Security:</b>	G0450A105		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ACGL		<b>Meeting Date:</b>	09-May-2008
<b>ISIN</b>	BMG0450A1053		<b>Vote Deadline Date:</b>	08-May-2008
<b>Agenda</b>	932849702	Management	<b>Total Ballot Shares:</b>	325000
<b>Last Vote</b>				
<b>Date:</b>	05-May-2008			

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Tak</b>
1	DIRECTOR	For				
	1 PAUL B. INGREY*		325000	0	0	0
	2 KEWSONG LEE*		325000	0	0	0
	3 ROBERT F. WORKS*		325000	0	0	0
	4 GRAHAM B. COLLIS**		325000	0	0	0
	5 MARC GRANDISSON**		325000	0	0	0
	6 W. PRESTON HUTCHINGS**		325000	0	0	0
	7 CONSTANTINE IORDANOU**		325000	0	0	0
	8 RALPH E. JONES III**		325000	0	0	0
	9 THOMAS G. KAISER**		325000	0	0	0
	10 MARK D. LYONS**		325000	0	0	0
	11 MARTIN J. NILSEN**		325000	0	0	0
	12 NICOLAS PAPADOPOULO**		325000	0	0	0
	13 MICHAEL QUINN**		325000	0	0	0
	14 MAAMOUN RAJEH**		325000	0	0	0
	15 PAUL S. ROBOTHAM**		325000	0	0	0
	16 ROBERT T. VAN GIESON**		325000	0	0	0
	17 JOHN D. VOLLARO**		325000	0	0	0
	18 JAMES WEATHERSTONE**		325000	0	0	0
	TO APPOINT PRICEWATERHOUSECOOPERS LLP					
2	AS	For	325000	0	0	0
	THE COMPANY'S INDEPENDENT REGISTERED					
	PUBLIC					
	ACCOUNTING FIRM FOR THE FISCAL YEAR					
	ENDING					
	DECEMBER 31, 2008.					

**AXIS CAPITAL HOLDINGS LIMITED**

**Security:** G0692U109  
**Ticker:** AXS  
**ISIN:** BMG0692U1099  
**Agenda Last Vote Date:** 932829647 Management 02-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 09-May-2008  
**Vote Deadline Date:** 08-May-2008  
**Total Ballot Shares:** 225000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 ROBERT L. FRIEDMAN		225000	0	0	0
	2 DONALD J. GREENE		225000	0	0	0
	3 JURGEN GRUPE		225000	0	0	0
	4 FRANK J. TASCO		225000	0	0	0
	TO APPOINT DELOITTE & TOUCHE TO ACT AS					
2	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE FEES FOR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	225000	0	0	0

**WASTE MANAGEMENT, INC.**

**Security:** 94106L109  
**Ticker:** WMI  
**ISIN** US94106L1098  
**Agenda** 932838228 Management  
**Last Vote Date:** 05-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 09-May-2008  
**Vote Deadline Date:** 08-May-2008  
**Total Ballot Shares:** 680000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY	For	680000	0	0	0
2	PROPOSAL TO ELECT: FRANK M. CLARK, JR.	For	680000	0	0	0
3	PROPOSAL TO ELECT: PATRICK W. GROSS	For	680000	0	0	0
4	PROPOSAL TO ELECT: THOMAS I. MORGAN	For	680000	0	0	0
5	PROPOSAL TO ELECT: JOHN C. POPE	For	680000	0	0	0
6	PROPOSAL TO ELECT: W. ROBERT REUM	For	680000	0	0	0
7	PROPOSAL TO ELECT: STEVEN G. ROTHMEIER	For	680000	0	0	0
8	PROPOSAL TO ELECT: DAVID P. STEINER	For	680000	0	0	0
9	PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER	For	680000	0	0	0
10	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	680000	0	0	0
11	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	680000	0	0



**SPRINT NEXTEL CORPORATION**

**Security:** 852061100  
**Ticker:** S  
**ISIN:** US8520611000  
**Agenda:** 932840021 Management  
**Last Vote Date:** 08-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 13-May-2008  
**Vote Deadline Date:** 12-May-2008  
**Total Ballot Shares:** 525000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ROBERT R. BENNETT	For	0	525000	0	0
2	ELECTION OF DIRECTOR: GORDON M. BETHUNE	For	0	525000	0	0
3	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	For	0	525000	0	0
4	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	0	525000	0	0
5	ELECTION OF DIRECTOR: DANIEL R. HESSE	For	525000	0	0	0
6	ELECTION OF DIRECTOR: V. JANET HILL	For	0	525000	0	0
7	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	For	0	525000	0	0
8	ELECTION OF DIRECTOR: RODNEY O'NEAL	For	0	525000	0	0
9	ELECTION OF DIRECTOR: RALPH V. WHITWORTH	For	525000	0	0	0
10	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2008.	For	525000	0	0	0
11	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Against	525000	0	0	0

**AMERICAN INTERNATIONAL  
GROUP, INC.**

**Security:** 026874107  
**Ticker:** AIG  
**ISIN:** US0268741073  
**Agenda:** 932859878 Management  
**Last Vote Date:** 09-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 14-May-2008  
**Vote Deadline Date:** 13-May-2008  
**Total Ballot Shares:** 450000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	For	450000	0	0	0
2	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	For	450000	0	0	0
3	ELECTION OF DIRECTOR: ELLEN V. FUTTER	For	450000	0	0	0
4	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	For	450000	0	0	0
5	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	For	450000	0	0	0
6	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	For	450000	0	0	0
7	ELECTION OF DIRECTOR: MORRIS W. OFFIT	For	450000	0	0	0
8	ELECTION OF DIRECTOR: JAMES F. ORR III	For	450000	0	0	0
9	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	For	450000	0	0	0
10	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	For	450000	0	0	0
11	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	For	450000	0	0	0
12	ELECTION OF DIRECTOR: EDMUND S.W. TSE	For	450000	0	0	0
13	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	For	450000	0	0	0
14	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	450000	0	0	0
15	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Against	0	450000	0	0
16	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Against	0	450000	0	0

**EVEREST RE GROUP, LTD.**

<b>Security:</b>	G3223R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RE	<b>Meeting Date:</b>	14-May-2008
<b>ISIN</b>	BMG3223R1088	<b>Vote Deadline Date:</b>	13-May-2008
<b>Agenda</b>	932858268	<b>Total Ballot Shares:</b>	315000
<b>Last Vote</b>	Management		
<b>Date:</b>	08-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 THOMAS J. GALLAGHER		315000	0	0	0
	2 WILLIAM F. GALTNEY, JR. TO APPOINT PRICEWATERHOUSECOOPERS LLP		315000	0	0	0
2	AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE AN AMENDMENT TO THE	For	315000	0	0	0
3	COMPANY'S BYE-LAWS TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	For	315000	0	0	0

**REPUBLIC SERVICES, INC.**

**Security:** 760759100  
**Ticker:** RSG  
**ISIN:** US7607591002  
**Agenda:** 932843243 Management  
**Last Vote Date:** 08-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 16-May-2008  
**Vote Deadline Date:** 15-May-2008  
**Total Ballot Shares:** 881500

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 JAMES E. O'CONNOR		881500	0	0	0
	2 HARRIS W. HUDSON		881500	0	0	0
	3 JOHN W. CROGHAN		881500	0	0	0
	4 W. LEE NUTTER		881500	0	0	0
	5 RAMON A. RODRIGUEZ		881500	0	0	0
	6 ALLAN C. SORENSEN		881500	0	0	0
	7 MICHAEL W. WICKHAM		881500	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	For	881500	0	0	0

**THE ALLSTATE CORPORATION**

**Security:** 020002101  
**Ticker:** ALL  
**ISIN** US0200021014  
**Agenda** 932839458 Management  
**Last Vote Date:** 08-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 20-May-2008  
**Vote Deadline Date:** 19-May-2008  
**Total Ballot Shares:** 330000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	330000	0	0	0
2	ELECTION OF DIRECTOR: ROBERT D. BEYER	For	330000	0	0	0
3	ELECTION OF DIRECTOR: W. JAMES FARRELL	For	330000	0	0	0
4	ELECTION OF DIRECTOR: JACK M. GREENBERG	For	330000	0	0	0
5	ELECTION OF DIRECTOR: RONALD T. LEMAY	For	330000	0	0	0
6	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES	For	330000	0	0	0
7	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	For	330000	0	0	0
8	ELECTION OF DIRECTOR: JOSHUA I. SMITH	For	330000	0	0	0
9	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	For	330000	0	0	0
10	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	For	330000	0	0	0
11	ELECTION OF DIRECTOR: THOMAS J. WILSON	For	330000	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008.	For	330000	0	0	0
13	STOCKHOLDER PROPOSAL CALLING FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Against	0	330000	0	0
14	STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Against	0	330000	0	0
15	STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Against	0	330000	0	0

**HALLIBURTON COMPANY**

**Security:** 406216101  
**Ticker:** HAL  
**ISIN:** US4062161017  
**Agenda:** 932852076 Management  
**Last Vote Date:** 15-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 21-May-2008  
**Vote Deadline Date:** 20-May-2008  
**Total Ballot Shares:** 800000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
	ELECTION OF DIRECTOR: A.M.					
1	BENNETT	For	800000	0	0	0
2	ELECTION OF DIRECTOR: J.R. BOYD	For	800000	0	0	0
3	ELECTION OF DIRECTOR: M. CARROLL	For	800000	0	0	0
4	ELECTION OF DIRECTOR: K.T. DERR	For	800000	0	0	0
5	ELECTION OF DIRECTOR: S.M. GILLIS ELECTION OF DIRECTOR: J.T.	For	800000	0	0	0
6	HACKETT	For	800000	0	0	0
7	ELECTION OF DIRECTOR: D.J. LESAR	For	800000	0	0	0
8	ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: J.A.	For	800000	0	0	0
9	PRECOURT	For	800000	0	0	0
10	ELECTION OF DIRECTOR: D.L. REED PROPOSAL FOR RATIFICATION OF THE	For	800000	0	0	0
11	SELECTION OF AUDITORS.	For	800000	0	0	0
12	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN. PROPOSAL ON HUMAN RIGHTS	For	800000	0	0	0
13	POLICY. PROPOSAL ON POLITICAL	Against	0	800000	0	0
14	CONTRIBUTIONS. PROPOSAL ON HUMAN RIGHTS BOARD	Against	0	800000	0	0
15	COMMITTEE.	Against	0	800000	0	0

**CYTKINETICS, INCORPORATED**

**Security:** 23282W100  
**Ticker:** CYTK  
**ISIN:** US23282W1009  
**Agenda:** 932854777 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008  
**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 529900

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 A. GRANT HEIDRICH		529900	0	0	0
	2 JAMES H. SABRY		529900	0	0	0
	SELECTION OF INDEPENDENT REGISTERED					
2	PUBLIC ACCOUNTING FIRM	For	529900	0	0	0
3	AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES FROM 120,000,000 SHARES TO 170,000,000 SHARES	For	529900	0	0	0
4	ADOPTION OF THE 2004 EQUITY INCENTIVE PLAN (AS AMENDED AND RESTATED)	For	529900	0	0	0

**LAMAR ADVERTISING COMPANY**

<b>Security:</b>	512815101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	LAMR	<b>Meeting Date:</b>	22-May-2008
<b>ISIN</b>	US5128151017	<b>Vote Deadline Date:</b>	21-May-2008
<b>Agenda</b>	932876913	<b>Total Ballot Shares:</b>	324100
<b>Last Vote</b>	Management		
<b>Date:</b>	14-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 JOHN MAXWELL HAMILTON		324100	0	0	0
	2 ROBERT M. JELENIC		324100	0	0	0
	3 JOHN E. KOERNER, III		324100	0	0	0
	4 STEPHEN P. MUMBLOW		324100	0	0	0
	5 THOMAS V. REIFENHEISER		324100	0	0	0
	6 ANNA REILLY		324100	0	0	0
	7 KEVIN P. REILLY, JR.		324100	0	0	0
	8 WENDELL REILLY		324100	0	0	0
	RATIFICATION OF THE APPOINTMENT OF KPMG					
2	LLP	For	324100	0	0	0
	AS THE COMPANY'S INDEPENDENT					
	REGISTERED					
	PUBLIC ACCOUNTING FIRM FOR THE 2008					
	FISCAL					
	YEAR.					



**NELNET, INC.**

**Security:** 64031N108  
**Ticker:** NNI  
**ISIN** US64031N1081  
**Agenda** 932874856 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008  
**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 1150000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES P. ABEL	For	1150000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	1150000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	1150000	0	0	0
4	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	1150000	0	0	0
5	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	1150000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN J. O'CONNOR	For	1150000	0	0	0
7	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	1150000	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	1150000	0	0	0
9	ELECTION OF DIRECTOR: JAMES H. VAN HORN	For	1150000	0	0	0
10	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	For	1150000	0	0	0
11	APPROVAL OF AN AMENDMENT TO THE DIRECTORS STOCK COMPENSATION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	1150000	0	0	0
12	A SHAREHOLDER PROPOSAL TO PURSUE THE MERGER OF THE COMPANY'S DUAL SHARE CLASS STRUCTURE INTO A SINGLE CLASS OF COMMON STOCK	Against	0	1150000	0	0

**PARTNERRE  
LTD.**

<b>Security:</b>	G6852T105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PRE	<b>Meeting Date:</b>	22-May-2008
<b>ISIN</b>	BMG6852T1053	<b>Vote Deadline Date:</b>	21-May-2008
<b>Agenda</b>	932862647	<b>Total Ballot Shares:</b>	275000
<b>Last Vote</b>	Management		
<b>Date:</b>	14-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 JUDITH HANRATTY		275000	0	0	0
	2 REMY SAUTTER		275000	0	0	0
	3 PATRICK A. THIELE		275000	0	0	0
	4 JURGEN ZECH		275000	0	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2009 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS.	For	275000	0	0	0
	TO APPROVE OUR 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED.	For	275000	0	0	0
3	TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.	For	275000	0	0	0
4						

**TARGET CORPORATION**

**Security:** 87612E106  
**Ticker:** TGT  
**ISIN:** US87612E1064  
**Agenda:** 932850793 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008  
**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 333100

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	For	333100	0	0	0
2	ELECTION OF DIRECTOR: JAMES A. JOHNSON	For	333100	0	0	0
3	ELECTION OF DIRECTOR: MARY E. MINNICK	For	333100	0	0	0
4	ELECTION OF DIRECTOR: DERICA W. RICE	For	333100	0	0	0
5	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	333100	0	0	0

**THE HOME DEPOT,  
INC.**

**Security:** 437076102  
**Ticker:** HD

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008

**ISIN** US4370761029  
**Agenda** 932855832 Management  
**Last Vote Date:** 14-May-2008

**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 1203000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	1203000	0	0	0
2	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	For	1203000	0	0	0
3	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	1203000	0	0	0
4	ELECTION OF DIRECTOR: ARI BOUSBIB	For	1203000	0	0	0
5	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	For	1203000	0	0	0
6	ELECTION OF DIRECTOR: ALBERT P. CAREY	For	1203000	0	0	0
7	ELECTION OF DIRECTOR: ARMANDO CODINA	For	1203000	0	0	0
8	ELECTION OF DIRECTOR: BRIAN C. CORNELL	For	1203000	0	0	0
9	ELECTION OF DIRECTOR: BONNIE G. HILL	For	1203000	0	0	0
10	ELECTION OF DIRECTOR: KAREN L. KATEN	For	1203000	0	0	0
11	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009	For	1203000	0	0	0
12	TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	For	1203000	0	0	0
13	TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE	For	1203000	0	0	0
14	THE NUMBER OF RESERVED SHARES SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Against	1203000	0	0	0
15	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Against	0	1203000	0	0
16		Against	0	1203000	0	0

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	SHAREHOLDER PROPOSAL					
	REGARDING					
	EMPLOYMENT DIVERSITY REPORT					
	DISCLOSURE					
	SHAREHOLDER PROPOSAL					
17	REGARDING EXECUTIVE OFFICER	Against	0	1203000	0	0
	COMPENSATION					
	SHAREHOLDER PROPOSAL					
18	REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Against	0	1203000	0	0

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**TRANSATLANTIC HOLDINGS, INC.**

<b>Security:</b>	893521104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TRH	<b>Meeting Date:</b>	22-May-2008
<b>ISIN</b>	US8935211040	<b>Vote Deadline Date:</b>	21-May-2008
<b>Agenda</b>	932872775	<b>Total Ballot Shares:</b>	130000
<b>Last Vote</b>	Management		
<b>Date:</b>	14-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 STEVEN J. BENSINGER		130000	0	0	0
	2 C. FRED BERGSTEN		130000	0	0	0
	3 IAN H. CHIPPENDALE		130000	0	0	0
	4 JOHN G. FOOS		130000	0	0	0
	5 JOHN L. MCCARTHY		130000	0	0	0
	6 ROBERT F. ORLICH		130000	0	0	0
	7 WILLIAM J. POUTSIKA		130000	0	0	0
	8 RICHARD S. PRESS		130000	0	0	0
	9 MARTIN J. SULLIVAN		130000	0	0	0
	10 THOMAS R. TIZZIO		130000	0	0	0
2	PROPOSAL TO ADOPT A 2008 NON-EMPLOYEE DIRECTORS' STOCK PLAN.	For	130000	0	0	0
3	PROPOSAL TO AMEND THE 2000 STOCK OPTION PLAN.	For	130000	0	0	0
4	PROPOSAL TO SELECT PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	130000	0	0	0

**XEROX CORPORATION**

<b>Security:</b>	984121103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	XRX	<b>Meeting Date:</b>	22-May-2008
<b>ISIN</b>	US9841211033	<b>Vote Deadline Date:</b>	21-May-2008
<b>Agenda</b>	932860693	<b>Total Ballot Shares:</b>	1900000
<b>Last Vote</b>	Management		
<b>Date:</b>	14-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 GLENN A. BRITT		1900000	0	0	0
	2 URSULA M. BURNS		1900000	0	0	0
	3 RICHARD J. HARRINGTON		1900000	0	0	0
	4 WILLIAM CURT HUNTER		1900000	0	0	0
	5 VERNON E. JORDAN, JR.		1900000	0	0	0
	6 ROBERT A. MCDONALD		1900000	0	0	0
	7 ANNE M. MULCAHY		1900000	0	0	0
	8 N.J. NICHOLAS, JR.		1900000	0	0	0
	9 ANN N. REESE		1900000	0	0	0
	10 MARY AGNES WILDEROTTER		1900000	0	0	0
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	1900000	0	0	0
3	APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION.	For	1900000	0	0	0
4	SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT.	Against	0	1900000	0	0

**METROPCS COMMUNICATIONS  
INC**

**Security:** 591708102  
**Ticker:** PCS  
**ISIN** US5917081029  
**Agenda** 932871987 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 23-May-2008  
**Vote Deadline Date:** 22-May-2008  
**Total Ballot Shares:** 853500

Item	Proposal	Recommendation	For	Against	Abstain	Take No Acti
1	DIRECTOR 1 ROGER D. LINQUIST TO RATIFY THE APPOINTMENT OF	For	853500	0	0	0
2	DELOITTE & TOUCHE LLP AS THE METROPCS COMMUNICATIONS, INC. INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2008. SUCH OTHER BUSINESS AS MAY	For	853500	0	0	0
3	PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	For	853500	0	0	0



**FIDELITY NAT'L INFORMATION SERVICES INC**

**Security:** 31620M106  
**Ticker:** FIS  
**ISIN:** US31620M1062  
**Agenda:** 932865061 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 29-May-2008  
**Vote Deadline Date:** 28-May-2008  
**Total Ballot Shares:** 155000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 MARSHALL HAINES		155000	0	0	0
	2 DAVID K. HUNT		155000	0	0	0
	3 CARY H. THOMPSON		155000	0	0	0
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS					
2	OUR	For	155000	0	0	0
	INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING					
	FIRM FOR THE 2008 FISCAL YEAR.					
	TO APPROVE THE FIDELITY NATIONAL					
3	INFORMATION	For	155000	0	0	0
	SERVICES, INC. 2008 OMNIBUS INCENTIVE					
	PLAN.					

**FIDELITY NATIONAL FINANCIAL, INC.**

**Security:** 31620R105  
**Ticker:** FNF  
**ISIN:** US31620R1059  
**Agenda:** 932866722 Management  
**Last Vote Date:** 23-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 29-May-2008  
**Vote Deadline Date:** 28-May-2008  
**Total Ballot Shares:** 1375000

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 WILLIAM P. FOLEY, II		1375000	0	0	0
	2 DOUGLAS K. AMMERMAN		1375000	0	0	0
	3 THOMAS M. HAGERTY		1375000	0	0	0
	4 PETER O. SHEA, JR.		1375000	0	0	0
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS					
2	OUR	For	1375000	0	0	0
	INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING					
	FIRM FOR THE 2008 FISCAL YEAR.					
	TO APPROVE THE FIDELITY NATIONAL					
3	FINANCIAL,	For	1375000	0	0	0
	INC. AMENDED AND RESTATED 2005 OMNIBUS					
	INCENTIVE PLAN.					

**LEAP WIRELESS INTERNATIONAL, INC.**

**Security:** 521863308  
**Ticker:** LEAP  
**ISIN:** US5218633080  
**Agenda Last Vote Date:** 932881027 Management 23-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 29-May-2008  
**Vote Deadline Date:** 28-May-2008  
**Total Ballot Shares:** 152500

Item	Proposal	Recommendation	For	Against	Abstain	Ta
1	DIRECTOR	For				
	1 JOHN D. HARKEY, JR.		0	0	152500	0
	2 S. DOUGLAS HUTCHESON		0	0	152500	0
	3 ROBERT V. LAPENTA		0	0	152500	0
	4 MARK H. RACHESKY, M.D.		0	0	152500	0
	5 MICHAEL B. TARGOFF		0	0	152500	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS LEAP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	152500	0	0	0

**WEATHERFORD INTERNATIONAL LTD.**

**Security:** G95089101  
**Ticker:** WFT  
**ISIN:** BMG950891017  
**Agenda:** 932901451 Management  
**Last Vote Date:** 19-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 02-Jun-2008  
**Vote Deadline Date:** 30-May-2008  
**Total Ballot Shares:** 1235000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Act
1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	1235000	0	0	0
2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	1235000	0	0	0
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	1235000	0	0	0
4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	1235000	0	0	0
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	1235000	0	0	0
6	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	For	1235000	0	0	0
7	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	1235000	0	0	0
8	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP'S REMUNERATION.	For	1235000	0	0	0

**THE TJX COMPANIES, INC.**

<b>Security:</b>	872540109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TJX	<b>Meeting Date:</b>	03-Jun-2008
<b>ISIN</b>	US8725401090	<b>Vote Deadline Date:</b>	02-Jun-2008
<b>Agenda</b>	932885481	<b>Total Ballot Shares:</b>	1675000
<b>Last Vote</b>	Management		
<b>Date:</b>	08-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation For</b>		<b>Against</b>	<b>Abstain</b>	<b>Take N</b>
1	DIRECTOR	For				
	1 JOSE B. ALVAREZ		1675000	0	0	0
	2 ALAN M. BENNETT		1675000	0	0	0
	3 DAVID A. BRANDON		1675000	0	0	0
	4 BERNARD CAMMARATA		1675000	0	0	0
	5 DAVID T. CHING		1675000	0	0	0
	6 MICHAEL F. HINES		1675000	0	0	0
	7 AMY B. LANE		1675000	0	0	0
	8 CAROL MEYROWITZ		1675000	0	0	0
	9 JOHN F. O'BRIEN		1675000	0	0	0
	10 ROBERT F. SHAPIRO		1675000	0	0	0
	11 WILLOW B. SHIRE		1675000	0	0	0
	12 FLETCHER H. WILEY		1675000	0	0	0
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. SHAREHOLDER PROPOSAL REGARDING	For	1675000	0	0	0
3	ELECTION OF DIRECTORS BY MAJORITY VOTE.	Against	1675000	0	0	0
4	SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES.	Against	0	1675000	0	0

**PATTERSON-UTI ENERGY, INC.**

<b>Security:</b>	703481101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PTEN	<b>Meeting Date:</b>	05-Jun-2008
<b>ISIN</b>	US7034811015	<b>Vote Deadline Date:</b>	04-Jun-2008
<b>Agenda</b>	932892183	<b>Total Ballot Shares:</b>	700000
<b>Last Vote</b>	Management		
<b>Date:</b>	14-May-2008		

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take</b>
1	DIRECTOR	For				
	1 MARK S. SIEGEL		700000	0	0	0
	2 CLOYCE A. TALBOTT		700000	0	0	0
	3 KENNETH N. BERNS		700000	0	0	0
	4 CHARLES O. BUCKNER		700000	0	0	0
	5 CURTIS W. HUFF		700000	0	0	0
	6 TERRY H. HUNT		700000	0	0	0
	7 KENNETH R. PEAK		700000	0	0	0
2	APPROVE THE AMENDMENT TO THE PATTERSON-UTI 2005 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	For	700000	0	0	0
3	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	700000	0	0	0

**WAL-MART STORES, INC.**

**Security:** 931142103  
**Ticker:** WMT  
**ISIN** US9311421039  
**Agenda** 932881039 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 06-Jun-2008  
**Vote Deadline Date:** 05-Jun-2008  
**Total Ballot Shares:** 470000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	For	470000	0	0	0
2	ELECTION OF DIRECTOR: JAMES W. BREYER	For	470000	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	470000	0	0	0
4	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	For	470000	0	0	0
5	ELECTION OF DIRECTOR: ROGER C. CORBETT	For	470000	0	0	0
6	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	For	470000	0	0	0
7	ELECTION OF DIRECTOR: DAVID D. GLASS	For	470000	0	0	0
8	ELECTION OF DIRECTOR: GREGORY B. PENNER	For	470000	0	0	0
9	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	For	470000	0	0	0
10	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	For	470000	0	0	0
11	ELECTION OF DIRECTOR: ARNE M. SORENSON	For	470000	0	0	0
12	ELECTION OF DIRECTOR: JIM C. WALTON	For	470000	0	0	0
13	ELECTION OF DIRECTOR: S. ROBSON WALTON	For	470000	0	0	0
14	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	For	470000	0	0	0
15	ELECTION OF DIRECTOR: LINDA S. WOLF	For	470000	0	0	0
16	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	For	470000	0	0	0
17	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	For	470000	0	0	0
18	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Against	0	470000	0	0
19	PAY-FOR-SUPERIOR-PERFORMANCE	Against	0	470000	0	0
20	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Against	0	470000	0	0
21	ESTABLISH HUMAN RIGHTS COMMITTEE	Against	0	470000	0	0
22	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	0	470000	0	0
23	POLITICAL CONTRIBUTIONS REPORT	Against	470000	0	0	0
24		Against	0	470000	0	0

SOCIAL AND REPUTATION IMPACT  
REPORT



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<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Take No Action</b>
25	SPECIAL SHAREHOLDERS' MEETING	Against	0	470000	0	0

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**COUGAR BIOTECHNOLOGY, INC.**

**Security:** 222083107  
**Ticker:** CGRB  
**ISIN:** US2220831075  
**Agenda:** 932902922 Management  
**Last Vote Date:** 28-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 17-Jun-2008  
**Vote Deadline Date:** 16-Jun-2008  
**Total Ballot Shares:** 70500

Item	Proposal	Recommendation	For	Against	Abstain	Take N
1	DIRECTOR	For				
	1 ARIE S. BELLDEGRUN		70500	0	0	0
	2 ALAN H. AUERBACH		70500	0	0	0
	3 HAROLD J. MEYERS		70500	0	0	0
	4 MICHAEL S. RICHMAN		70500	0	0	0
	5 RUSSELL H. ELLISON		70500	0	0	0
	6 THOMAS R. MALLEY		70500	0	0	0
	7 SAMUEL R. SAKS		70500	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF J.H. COHN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	For	70500	0	0	0
3	PROPOSAL TO RATIFY AND APPROVE AN AMENDMENT TO THE COMPANY'S 2003 STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	For	70500	0	0	0

**BIOGEN IDEC INC.**

<b>Security:</b>	09062X103	<b>Meeting Type:</b>	Contested-Annual
<b>Ticker:</b>	BIIB	<b>Meeting Date:</b>	19-Jun-2008
<b>ISIN</b>	US09062X1037	<b>Vote Deadline Date:</b>	18-Jun-2008
<b>Agenda</b>	932900245	<b>Total Ballot Shares:</b>	180000
<b>Last Vote</b>	Management		
<b>Date:</b>	16-Jun-2008		

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 STELIOS PAPADOPOULOS		180000	0	0	0
	2 CECIL PICKETT		180000	0	0	0
	3 LYNN SCHENK		180000	0	0	0
	4 PHILLIP SHARP		180000	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. TO APPROVE OUR 2008 OMNIBUS EQUITY	For	180000	0	0	0
3	PLAN.	For	180000	0	0	0
4	TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN.	For	180000	0	0	0
5	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS.	Against	0	180000	0	0

