

Edgar Filing: BlackRock Energy & Resources Trust - Form N-PX

BlackRock Energy & Resources Trust  
Form N-PX  
August 27, 2009

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 811-21656

Name of Fund: BlackRock Energy and Resources Trust (BGR)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,  
BlackRock Energy and Resources

Trust, 40 East 52(nd) Street, New York City, NY 10022.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

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.

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BlackRock Energy and Resources Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Energy and Resources Trust

Date: August 14, 2009

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21656

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

BlackRock Energy and Resources Trust

===== BLACKROCK ENERGY AND RESOURCES TRUST =====

AGNICO-EAGLE MINES LIMITED

Ticker: AEM Security ID: 008474108  
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special  
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leanne M. Baker	For	For	Management
1.2	Elect Director Douglas R. Beaumont	For	For	Management
1.3	Elect Director Sean Boyd	For	For	Management
1.4	Elect Director Clifford Davis	For	For	Management
1.5	Elect Director David Garofalo	For	For	Management
1.6	Elect Director Bernard Kraft	For	For	Management
1.7	Elect Director Mel Leiderman	For	For	Management
1.8	Elect Director James D. Nasso	For	For	Management
1.9	Elect Director J. Merfyn Roberts	For	For	Management
1.10	Elect Director Eberhard Scherkus	For	For	Management
1.11	Elect Director Howard R. Stockford	For	For	Management
1.12	Elect Director Pertti Voutilainen	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Bylaws	For	For	Management

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APACHE CORP.

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frederick M. Bohem	For	For	Management
2	Elect Director George D. Lawrence	For	For	Management
3	Elect Director Rodman D. Patton	For	For	Management
4	Elect Director Charles J. Pitman	For	For	Management

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Burke	For	Withhold	Management
1.2	Elect Director Patricia Godley	For	For	Management
1.3	Elect Director Thomas A. Lockhart	For	Withhold	Management
1.4	Elect Director Welsey M. Taylor	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ARIES MARITIME TRANSPORT LTD.

Ticker: RAMS Security ID: G0474B105  
 Meeting Date: OCT 7, 2008 Meeting Type: Annual  
 Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR C.J. GEORGAKIS	For	For	Management
1.2	ELECT DIRECTOR GEORGE XIRADAKIS	For	For	Management
2	RATIFY AUDITORS	For	For	Management
3	PROPOSAL TO AMEND THE COMPANY S BYE-LAWS IN ORDER TO PERMIT THE COMPANY TO HOLD TREASURY SHARES.	For	For	Management

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: 088606108  
 Meeting Date: NOV 27, 2008 Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Consider BHP Billiton Plc's For Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008	For	For	Management

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2	Receive and Consider BHP Billiton Ltd's For Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008	For	For	Management
3	Elect Paul Anderson as Director of BHP Billiton Plc	For	For	Management
4	Elect Paul Anderson as Director of BHP Billiton Ltd	For	For	Management
5	Elect Don Argus as Director of BHP Billiton Plc	For	For	Management
6	Elect Don Argus as Director of BHP Billiton Ltd	For	For	Management
7	Elect John Buchanan as Director of BHP Billiton Plc	For	For	Management
8	Elect John Buchanan as Director of BHP Billiton Ltd	For	For	Management
9	Elect David Crawford as Director of BHP Billiton Plc	For	For	Management
10	Elect David Crawford as Director of BHP Billiton Ltd	For	For	Management
11	Elect Jacques Nasser as Director of BHP Billiton Plc	For	For	Management
12	Elect Jacques Nasser as Director of BHP Billiton Ltd	For	For	Management
13	Elect John Schubert as Director of BHP Billiton Plc	For	For	Management
14	Elect John Schubert as Director of BHP Billiton Ltd	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton Plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Ltd	For	For	Management
17	Elect Stephen Mayne as Director of BHP Billiton Plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Ltd	Against	Against	Shareholder
19	Elect David Morgan as Director of BHP Billiton Plc	For	For	Management
20	Elect David Morgan as Director of BHP Billiton Ltd	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton Plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Ltd	For	For	Management
23	Approve KPMG Audit plc as Auditors of BHP Billiton Plc	For	For	Management
24	Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc Pursuant to its Group Incentive Schemes	For	For	Management
25	Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc	For	For	Management
26	Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc	For	For	Management
27	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009	For	For	Management
28	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009	For	For	Management
29	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd.	For	For	Management

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	on June 15, 2009				
30	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009	For	For		Management
31	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009	For	For		Management
32	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on on Nov. 30, 2009	For	For		Management
33	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	For		Management
34	Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount	For	For		Management
35	Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan	For	For		Management
36	Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million	For	For		Management
37	Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million	For	For		Management
38	Approve Amendments to the Articles of Association of BHP Billiton Plc	For	For		Management
39	Approve Amendments to the Constitution of BHP Billiton Ltd	For	For		Management

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### BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management
1.6	Elect Director Richard S. Davis	For	For	Management
1.7	Elect Director Frank J. Fabozzi	For	For	Management
1.8	Elect Director James T. Flynn	For	For	Management
1.9	Elect Director Karen P. Robards	For	For	Management
1.10	Elect Director Richard E. Cavanagh	For	For	Management
1.11	Elect Director Kathleen F. Feldstein	For	For	Management
1.12	Elect Director Henry Gabbay	For	For	Management
1.13	Elect Director Jerrold B. Harris	For	For	Management

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### BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management

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### BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Robert S. Salomon, Jr.	For	For	Management

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### BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management

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### BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director W. Carl Kester	For	For	Management
1.5	Elect Director Robert S. Salomon, Jr.	For	For	Management

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### BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Ticker: BTZ Security ID: 092508100  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Robert S. Salomon, Jr.	For	For	Management

### BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.N. Beckwith, III	For	For	Management
1.2	Elect Director Kent Dixon	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Robert S. Salomon, Jr.	For	For	Management
1.5	Elect Director Richard S. Davis	For	For	Management
1.6	Elect Director James T. Flynn	For	For	Management
1.7	Elect Director Karen P. Robards	For	For	Management
1.8	Elect Director Richard E. Cavanagh	For	For	Management
1.9	Elect Director Kathleen F. Feldstein	For	For	Management
1.10	Elect Director Henry Gabbay	For	For	Management
1.11	Elect Director Jerrold B. Harris	For	For	Management

### BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben M. Brigham	For	Withhold	Management
1.2	Elect Director David T. Brigham	For	Withhold	Management
1.3	Elect Director Harold D. Carter	For	Withhold	Management
1.4	Elect Director Stephen C. Hurley	For	Withhold	Management
1.5	Elect Director Stephen P. Reynolds	For	Withhold	Management
1.6	Elect Director Hobart A. Smith	For	Withhold	Management
1.7	Elect Director Scott W. Tinker	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Stock Option Grants	For	Against	Management

### BUCKEYE PARTNERS, L.P.

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Ticker: BPL Security ID: 118230101  
 Meeting Date: MAR 20, 2009 Meeting Type: Written Consent  
 Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

### CABOT OIL & GAS CORP.

Ticker: COG Security ID: 127097103  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhys J. Best	For	For	Management
1.2	Elect Director Robert Kelley	For	For	Management
1.3	Elect Director P. Dexter Peacock	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### CAMERON INTERNATIONAL CORP

Ticker: CAM Security ID: 13342B105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Baker Cunningham	For	For	Management
1.2	Elect Director Sheldon R. Erikson	For	For	Management
1.3	Elect Director Douglas L. Foshee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CANADIAN NATURAL RESOURCES LTD.

Ticker: CNQ Security ID: 136385101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR CATHERINE M. BEST	For	For	Management
1.2	DIRECTOR N. MURRAY EDWARDS	For	For	Management
1.3	DIRECTOR HON. GARY A. FILMON	For	For	Management
1.4	DIRECTOR AMB. GORDON D. GIFFIN	For	For	Management
1.5	DIRECTOR JOHN G. LANGILLE	For	For	Management
1.6	DIRECTOR STEVE W. LAUT	For	For	Management
1.7	DIRECTOR KEITH A.J. MACPHAIL	For	For	Management
1.8	DIRECTOR ALLAN P. MARKIN	For	For	Management
1.9	DIRECTOR HON. FRANK J. MCKENNA	For	For	Management
1.10	DIRECTOR JAMES S. PALMER	For	For	Management
1.11	DIRECTOR ELDON R. SMITH	For	For	Management



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1.12	DIRECTOR DAVID A. TUER	For	For	Management
2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD TO FIX THEIR REMUNERATION.	For	For	Management

CONSOL ENERGY, INC.

Ticker: CNX                      Security ID: 20854P109  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Whitmire	For	For	Management
1.2	Elect Director J. Brett Harvey	For	For	Management
1.3	Elect Director James E. Altmeyer, Sr.	For	For	Management
1.4	Elect Director Philip W. Baxter	For	For	Management
1.5	Elect Director William E. Davis	For	For	Management
1.6	Elect Director Raj K. Gupta	For	For	Management
1.7	Elect Director Patricia A. Hammick	For	For	Management
1.8	Elect Director David C. Hardesty, Jr.	For	For	Management
1.9	Elect Director John T. Mills	For	For	Management
1.10	Elect Director William P. Powell	For	For	Management
1.11	Elect Director Joseph T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Provide Early Disclosure of Shareholder Proposal Voting Results	Against	For	Shareholder

CORE LABORATORIES N V

Ticker: CLB                      Security ID: N22717107  
 Meeting Date: JAN 29, 2009      Meeting Type: Special  
 Record Date: DEC 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	AUTHORIZATION OF MANAGEMENT BOARD TO REPURCHASE UP TO 25.6% OF OUR ISSUED SHARE CAPITAL UNTIL JULY 29, 2010.	For	Did Not Vote	Management

CORE LABORATORIES N V

Ticker: CLB                      Security ID: N22717107  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Richard L. Bergmark as Supervisory Board Member	For	Did Not Vote	Management

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1.2	Elect Alexander Vriesendorp as Supervisory Board Member	For	Did Not Vote Management
2	Approve Financial Statements and Statutory Reports	For	Did Not Vote Management
3	Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital	For	Did Not Vote Management
4	Authorize Board to Exclude Preemptive Rights from Issuance under Item 3	For	Did Not Vote Management
5	Ratify PricewaterhouseCoopers as Auditors	For	Did Not Vote Management
6	Transact Other Business	None	Did Not Vote Management

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### DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director John R. Wallace	For	For	Management
1.3	Elect Director Hank Brown	For	For	Management
1.4	Elect Director Kevin R. Collins	For	For	Management
1.5	Elect Director Jerrie F. Eckelberger	For	For	Management
1.6	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.7	Elect Director Russell S. Lewis	For	For	Management
1.8	Elect Director James J. Murren	For	Withhold	Management
1.9	Elect Director Jordan R. Smith	For	For	Management
1.10	Elect Director Daniel J. Taylor	For	For	Management
1.11	Elect Director James B. Wallace	For	For	Management
1.12	Elect Director Anthony Mandekic	For	For	Management
1.13	Elect Director Jean-Michel Fonck	For	For	Management
2	Ratify Auditors	For	For	Management

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### DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Howard	For	For	Management
1.2	Elect Director Michael M. Kanovsky	For	For	Management
1.3	Elect Director J. Todd Mitchell	For	For	Management
1.4	Elect Director J. Larry Nichols	For	For	Management
2	Elect Director Robert A. Mosbacher, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### DIAMOND OFFSHORE DRILLING, INC.

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Ticker: DO Security ID: 25271C102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Tisch	For	Withhold	Management
1.2	Elect Director Lawrence R. Dickerson	For	Withhold	Management
1.3	Elect Director John R. Bolton	For	For	Management
1.4	Elect Director Charles L. Fabrikant	For	For	Management
1.5	Elect Director Paul G. Gaffney II	For	For	Management
1.6	Elect Director Edward Grebow	For	For	Management
1.7	Elect Director Herbert C. Hofmann	For	Withhold	Management
1.8	Elect Director Arthur L. Rebell	For	Withhold	Management
1.9	Elect Director Raymond S. Troubh	For	For	Management
2	Ratify Auditors	For	For	Management

### ENCANA CORPORATION

Ticker: ECA Security ID: 292505104  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR RALPH S. CUNNINGHAM	For	For	Management
1.2	DIRECTOR PATRICK D. DANIEL	For	For	Management
1.3	DIRECTOR IAN W. DELANEY	For	For	Management
1.4	DIRECTOR RANDALL K. ERESMAN	For	For	Management
1.5	DIRECTOR CLAIRE S. FARLEY	For	For	Management
1.6	DIRECTOR MICHAEL A. GRANDIN	For	For	Management
1.7	DIRECTOR BARRY W. HARRISON	For	For	Management
1.8	DIRECTOR VALERIE A.A. NIELSEN	For	For	Management
1.9	DIRECTOR DAVID P. O'BRIEN	For	For	Management
1.10	DIRECTOR JANE L. PEVERETT	For	For	Management
1.11	DIRECTOR ALLAN P. SAWIN	For	For	Management
1.12	DIRECTOR WAYNE G. THOMSON	For	For	Management
1.13	DIRECTOR CLAYTON H. WOITAS	For	For	Management
2	APPOINTMENT OF AUDITORS - PRICEWATERHOUSECOOPERS LLP AT AREMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	For	For	Management

### ENERGY TRANSFER PARTNERS L P

Ticker: ETP Security ID: 29273R109  
 Meeting Date: DEC 16, 2008 Meeting Type: Annual  
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN	For	For	Management

### EQT CORPORATION

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Ticker: EQT Security ID: 26884L109  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip G. Behrman	For	For	Management
1.2	Elect Director A. Bray Cary, Jr.	For	For	Management
1.3	Elect Director Barbara S. Jeremiah	For	For	Management
1.4	Elect Director Lee T. Todd, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Vincent J. Cebula	For	For	Management
1.5	Elect Director Earl E. Ellis	For	For	Management
1.6	Elect Director B. James Ford	For	For	Management
1.7	Elect Director T. Boone Pickens	For	Withhold	Management
1.8	Elect Director Jeffrey S. Serota	For	For	Management
1.9	Elect Director Robert L. Stillwell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken L. Kenworthy, Jr.	For	For	Management
1.2	Elect Director T.J. Boismier	For	For	Management
1.3	Elect Director Steven Craig	For	For	Management
1.4	Elect Director Ken L. Kenworthy, Sr.	For	For	Management
1.5	Elect Director Jon W. "Tucker" Mchugh	For	For	Management
2	Ratify Auditors	For	For	Management

### GOLDCORP INC.

Ticker: G Security ID: 380956409  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian W. Telfer	For	For	Management
1.2	Elect Director Douglas M. Holtby	For	For	Management
1.3	Elect Director Charles A. Jeannes	For	For	Management
1.4	Elect Director John P. Bell	For	For	Management
1.5	Elect Director Lawrence I. Bell	For	For	Management
1.6	Elect Director Beverley A. Briscoe	For	For	Management
1.7	Elect Director Peter J. Dey	For	For	Management
1.8	Elect Director P. Randy Reifel	For	For	Management
1.9	Elect Director A. Dan Rovig	For	For	Management
1.10	Elect Director Kenneth F. Williamson	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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### GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405  
Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry Goodrich	For	For	Management
1.2	Elect Director Patrick E. Malloy, III	For	For	Management
1.3	Elect Director Michael J. Perdue	For	For	Management
2	Ratify Auditors	For	For	Management

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### HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan M. Bennett	For	For	Management
1.2	Elect Director James R. Boyd	For	For	Management
1.3	Elect Director Milton Carroll	For	For	Management
1.4	Elect Director S. Malcolm Gillis	For	For	Management
1.5	Elect Director James T. Hackett	For	For	Management
1.6	Elect Director David J. Lesar	For	For	Management
1.7	Elect Director Robert A. Malone	For	For	Management
1.8	Elect Director J. Landis Martin	For	For	Management
1.9	Elect Director Jay A. Precourt	For	For	Management
1.10	Elect Director Debra L. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Review and Asses Human Rights Policies	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Adopt Low Carbon Energy Policy	Against	Against	Shareholder
8	Disclose Information on Compensation Consultant	Against	For	Shareholder
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

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10	Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses	Against	Against	Shareholder
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### HESS CORPORATION

Ticker: HES Security ID: 42809H107  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.B. Hess	For	For	Management
1.2	Elect Director S.W. Bodman	For	For	Management
1.3	Elect Director R. Lavizzo-Mourey	For	For	Management
1.4	Elect Director C.G. Matthews	For	For	Management
1.5	Elect Director E.H. von Metzsch	For	For	Management
2	Ratify Auditors	For	For	Management

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### MARKWEST ENERGY PARTNERS L.P.

Ticker: MWE Security ID: 570759100  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Semple	For	For	Management
1.2	Elect Director John M. Fox	For	For	Management
1.3	Elect Director Keith E. Bailey	For	For	Management
1.4	Elect Director Michael L. Beatty	For	For	Management
1.5	Elect Director Charles K. Dempster	For	For	Management
1.6	Elect Director Donald C. Heppermann	For	For	Management
1.7	Elect Director William A. Kellstrom	For	For	Management
1.8	Elect Director Anne E. Fox Mounsey	For	For	Management
1.9	Elect Director William P. Nicoletti	For	For	Management
1.10	Elect Director Donald D. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

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### MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Crawford	For	For	Management
1.2	Elect Director E. Gordon Gee	For	For	Management
1.3	Elect Director Lady Judge	For	Withhold	Management
1.4	Elect Director Stanley C. Suboleski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Report on Implementation of EPA Settlement Reforms and CSR Commitments	Against	Against	Shareholder



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The Shares In An Amount Equal To Swiss Francs 0.25

2.1	Director Julie H. Edwards	For	Did Not Vote Management
2.2	Director Marc E. Leland	For	Did Not Vote Management
2.3	Director David W. Williams	For	Did Not Vote Management
3	Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009	For	Did Not Vote Management
4	Amend Articles Re: (Non-Routine)	For	Did Not Vote Management

### OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Ronald W. Burkle	For	For	Management
1.3	Elect Director John S. Chalsty	For	For	Management
1.4	Elect Director Edward P. Djerejian	For	For	Management
1.5	Elect Director John E. Feick	For	For	Management
1.6	Elect Director Ray R. Irani	For	For	Management
1.7	Elect Director Irvin W. Maloney	For	For	Management
1.8	Elect Director Avedick B. Poladian	For	For	Management
1.9	Elect Director Rodolfo Segovia	For	For	Management
1.10	Elect Director Aziz D. Syriani	For	For	Management
1.11	Elect Director Rosemary Tomich	For	For	Management
1.12	Elect Director Walter L. Weisman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Right to Call Special Meeting	For	For	Management
4	Report on Host Country Social and Environmental Laws	Against	Against	Shareholder

### PARAGON SHIPPING, INC.

Ticker: PRGN Security ID: 69913R309  
 Meeting Date: SEP 9, 2008 Meeting Type: Annual  
 Record Date: JUL 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nigel D. Cleave	For	For	Management
1.2	Elect Director Bruce Ogilvy	For	For	Management
2	Ratify Auditors	For	For	Management

### PATRIOT COAL CORPORATION

Ticker: PCX Security ID: 70336T104  
 Meeting Date: JUL 22, 2008 Meeting Type: Special  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Issue Shares in Connection with Acquisition	For	For	Management
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PATRIOT COAL CORPORATION

Ticker: PCX Security ID: 70336T104  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. R. Brown	For	Withhold	Management
1.2	Elect Director John F. Erhard	For	For	Management
1.3	Elect Director John E. Lushefski	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

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PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory H. Boyce	For	For	Management
1.2	Elect Director William E. James	For	For	Management
1.3	Elect Director Robert B. Karn III	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Henry E. Lentz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues	For	For	Management
1.2	Elect Director A. James Dearlove	For	For	Management
1.3	Elect Director Robert Garrett	For	For	Management
1.4	Elect Director Keith D. Horton	For	For	Management
1.5	Elect Director Marsha R. Perelman	For	For	Management
1.6	Elect Director William H. Shea, Jr.	For	For	Management
1.7	Elect Director Philippe van Marcke de Lummen	For	For	Management
1.8	Elect Director Gary K. Wright	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Christmas	For	For	Management
1.2	Elect Director James L. Irish III	For	For	Management
1.3	Elect Director Robert C. Stone, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Permit Board to Amend Bylaws Without Shareholder Consent	For	Against	Management
6	Ratify Auditors	For	For	Management

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408  
 Meeting Date: NOV 24, 2008 Meeting Type: Special  
 Record Date: OCT 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Absorption of 17 de Maio Participacoes SA	For	For	Management
2	Appoint Independent Firm to Appraise Proposed Absorption	For	For	Management

PETROLEO BRASILEIRO

Ticker: PBR Security ID: 71654V408  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008	For	For	Management
2	Approve Capital Budget for Upcoming Fiscal Year	For	For	Management
3	Approve Allocation of Income and Dividends for Fiscal 2008	For	For	Management
4	Elect Directors	For	For	Management
5	Elect Board Chairman	For	For	Management
6	Elect Fiscal Council Members and Alternates	For	For	Management
7	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For	For	Management

PLAINS EXPLORATION & PRODUCTION CO

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Ticker: PXP Security ID: 726505100  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Flores	For	For	Management
1.2	Elect Director Isaac Arnold, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Jerry L. Dees	For	For	Management
1.5	Elect Director Tom H. Delimitros	For	For	Management
1.6	Elect Director Thomas A. Fry, III	For	For	Management
1.7	Elect Director Robert L. Gerry, III	For	For	Management
1.8	Elect Director Charles G. Groat	For	For	Management
1.9	Elect Director John H. Lollar	For	For	Management
2	Ratify Auditors	For	For	Management

### POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual/Special  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. M. Burley	For	For	Management
1.2	Elect Director W. J. Doyle	For	For	Management
1.3	Elect Director J. W. Estey	For	For	Management
1.4	Elect Director C. S. Hoffman	For	For	Management
1.5	Elect Director D. J. Howe	For	For	Management
1.6	Elect Director A. D. Laberge	For	For	Management
1.7	Elect Director K. G. Martell	For	For	Management
1.8	Elect Director J. J. McCaig	For	For	Management
1.9	Elect Director M. Mogford	For	For	Management
1.10	Elect Director P. J. Schoenhals	For	For	Management
1.11	Elect Director E. R. Stromberg	For	For	Management
1.12	Elect Director E. Viyella de Paliza	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve 2009 Performance Option Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Shareholder

### QUESTAR CORP.

Ticker: STR Security ID: 748356102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith O. Rattie	For	For	Management
1.2	Elect Director Harris H. Simmons	For	For	Management
1.3	Elect Director M. W. Scoggins	For	For	Management
1.4	Elect Director James A. Harmon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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4	Amend Director/Officer Liability and Indemnification	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Eliminate a Provision Imposing Limits on Issuance of Preferred Stock	For	For	Management
7	Amend Executive Incentive Bonus Plan	For	Against	Management
8	Require a Majority Vote for the Election of Directors	None	For	Shareholder
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Blackburn	For	For	Management
1.2	Elect Director Anthony V. Dub	For	For	Management
1.3	Elect Director V. Richard Eales	For	For	Management
1.4	Elect Director Allen Finkelson	For	For	Management
1.5	Elect Director James M. Funk	For	For	Management
1.6	Elect Director Jonathan S. Linker	For	For	Management
1.7	Elect Director Kevin S. McCarthy	For	For	Management
1.8	Elect Director John H. Pinkerton	For	For	Management
1.9	Elect Director Jeffrey L. Ventura	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect P. Camus as Director	For	For	Management
1.2	Elect J.S. Gorelick as Director	For	For	Management
1.3	Elect A. Gould as Director	For	For	Management
1.4	Elect T. Issac as Director	For	For	Management
1.5	Elect N. Kudryavtsev as Director	For	For	Management
1.6	Elect A. Lajous as Director	For	For	Management
1.7	Elect M.E. Marks as Director	For	For	Management
1.8	Elect L.R. Reif as Director	For	For	Management
1.9	Elect T.I. Sandvold as Director	For	For	Management
1.10	Elect H. Seydoux as Director	For	For	Management
1.11	Elect L.G. Stuntz as Director	For	For	Management
2	Adopt and Approve Financials and Dividends	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Approval of Independent Registered Public Accounting Firm	For	For	Management

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### SHIP FINANCE INTERNATIONAL LTD

Ticker: SFL Security ID: G81075106  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR TOR OLAV TROIM	For	For	Management
1.2	ELECT DIRECTOR PAUL LEAND JR.	For	For	Management
1.3	ELECT KATE BLANKENSHIP	For	For	Management
1.4	ELECT DIRECTOR CRAIG H. STEVENSON JR.	For	For	Management
1.5	ELECT DIRECTOR HANS PETTER AAS	For	For	Management
2	PROPOSAL TO APPOINT MOORE STEPHENS PC AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	For	For	Management
3	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS FOR THE YEAR ENDING DECEMBER 31, 2008.	For	For	Management

### SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual/Special  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eduardo Luna	For	For	Management
1.2	Elect Director Peter D. Barnes	For	For	Management
1.3	Elect Director Lawrence I. Bell	For	For	Management
1.4	Elect Director John A. Brough	For	For	Management
1.5	Elect Director R. Peter Gillin	For	For	Management
1.6	Elect Director Douglas M. Holtby	For	For	Management
1.7	Elect Director Wade D. Nesmith	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Shareholder Rights Plan	For	For	Management
4	Amend Share Option Plan	For	For	Management

### SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Epley, Jr.	For	For	Management
1.2	Elect Director Robert L. Howard	For	For	Management
1.3	Elect Director Harold M. Korell	For	For	Management
1.4	Elect Director Vello A. Kuuskraa	For	For	Management
1.5	Elect Director Kenneth R. Mourton	For	For	Management
1.6	Elect Director Charles E. Scharlau	For	For	Management

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2	Ratify Auditors	For	For	Management
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TALISMAN ENERGY INC.

Ticker: TLM Security ID: 87425E103  
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christiane Bergevin	For	For	Management
1.2	Elect Director Donald J. Carty	For	For	Management
1.3	Elect Director William R.P. Dalton	For	For	Management
1.4	Elect Director Kevin S. Dunne	For	For	Management
1.5	Elect Director John A. Manzoni	For	For	Management
1.6	Elect Director Stella M. Thompson	For	For	Management
1.7	Elect Director John D. Watson	For	For	Management
1.8	Elect Director Robert G. Welty	For	For	Management
1.9	Elect Director Charles R. Williamson	For	For	Management
1.10	Elect Director Charles W. Wilson	For	For	Management
1.11	Elect Director Charles M. Winograd	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend By-Laws No. 1	For	For	Management

TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100  
 Meeting Date: DEC 8, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	For	For	Management
2	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	For	For	Management

TRANSOCEAN LTD.

Ticker: RIG Security ID: H8817H100  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS	For	For	Management

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	OF TRANSOCEAN LTD.			
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	For	For	Management
3	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	For	For	Management
4	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	For	For	Management
5	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	For	For	Management
6	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	For	For	Management
7	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	For	For	Management
8	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	For	For	Management
9	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	For	For	Management
10	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	For	For	Management
11	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD. S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR	For	For	Management

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### WEATHERFORD INTERNATIONAL LTD

Ticker: WFT                      Security ID: H27013103  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Bernhard Duroc-Danner as Director	For	For	Management
1.2	Reelect Nicholas Brady as Director	For	For	Management
1.3	Reelect David Butters as Director	For	For	Management
1.4	Reelect William Macaulay as Director	For	For	Management
1.5	Reelect Robert Millard as Director	For	For	Management
1.6	Reelect Robert Moses as Director	For	For	Management
1.7	Reelect Robert Rayne as Director	For	For	Management
2	Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditors	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

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### WHITING PETROLEUM CORP.

Ticker: WLL                      Security ID: 966387102

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Meeting Date: MAY 5, 2009      Meeting Type: Annual  
Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Volker	For	For	Management
1.2	Elect Director William N. Hahne	For	For	Management
1.3	Elect Director Graydon D. Hubbard	For	For	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT