

Macquarie Global Infrastructure Total Return Fund Inc.  
Form N-PX  
August 26, 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: **811-21765**

**Macquarie Global Infrastructure Total Return Fund Inc.**

(Exact name of registrant as specified in charter)

**125 West 55th Street, New York, NY 10019**

(Address of principal executive offices) (Zip code)

**ALPS Fund Services, Inc.**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and Address of Agent for Service)

Registrant's Telephone Number, including Area Code: **(303) 623-2577**

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2008 - June 30, 2009**

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**Item 1 Proxy Voting Record.**

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| Company                   | Ticker | ISIN         | Meeting Date | Meeting Type | A brief identification of the matter voted on                             | Proposed by Issuer or Security Holder | Voted | Vote Cast | With or Against Management |
|---------------------------|--------|--------------|--------------|--------------|---|---------------------------------------|-------|-----------|----------------------------|
| AEROPORTS DE PARIS<br>ADP | ADP    | FR0010340141 | 28-May-09    | AGM /EGM     | 1 Approve Financial Statements and Statutory Reports                      | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 2 Accept Consolidated Financial Statements and Statutory Reports          | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 3 Approve Allocation of Income and Dividends of EUR 1.38 per Share        | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 4 Approve Auditors' Special Report Regarding Related-Party Transactions   | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 5 Approve Transaction with Francois Rubichon Regarding Severance Payments | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 6 Authorize Repurchase of Up to 10 Percent of Issued Share Capital        | management                            | Yes   | AGAINST   | AGAINST                    |
|                           |        |              |              |              | 7 Ratify Ernst & Young et autres as Auditor                               | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 8 Ratify Auditex as Alternate Auditor                                     | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 9 Ratify KPMG S.A. as Auditor   | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 10 Ratify Francois Caubriere as Alternate Auditor                         | management                            | Yes   | FOR       | With                       |
|                           |        |              |              |              | 11 Ratify Appointment of Jacques Gounon as Director                       | management                            | Yes   | AGAINST   | AGAINST                    |
|                           |        |              |              |              | 12 Reelect Jacques Gounon as Director                                     | management                            | Yes   | AGAINST   | AGAINST                    |
|                           |        |              |              |              | 13 Reelect Pierre Graff as Director                                       | management                            | Yes   | AGAINST   | AGAINST                    |
|                           |        |              |              |              | 14 Reelect Francoise Malrieu as Director                                  | management                            | Yes   | AGAINST   | AGAINST                    |
|                           |        |              |              |              | 15 Elect Henri Giscard d'Estaing as Director                              | management                            | Yes   | AGAINST   | AGAINST                    |

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|              |       |              |           |     |    |  |            |     |         |         |
|--------------|-------|--------------|-----------|-----|----|--|------------|-----|---------|---------|
|              |       |              |           |     | 16 | Elect Pieter M. Verboom as Director  | management | Yes | AGAINST | AGAINST |
|              |       |              |           |     | 17 | Elect Jos Nijhuis as Director  | management | Yes | AGAINST | AGAINST |
|              |       |              |           |     | 18 | Appoint Vincent Capo-Canellas as Censor  | management | Yes | For     | With    |
|              |       |              |           |     | 19 | Appoint Christine Janodet as Censor  | management | Yes | For     | With    |
|              |       |              |           |     | 20 | Appoint Bernard Irion as Censor  | management | Yes | For     | With    |
|              |       |              |           |     | 21 | Amend Article 13 of Bylaws Re: Board of Directors  | management | Yes | For     | With    |
|              |       |              |           |     | 22 | Amend Article 15 of Bylaws Re: Board of Directors Decision   | management | Yes | For     | With    |
|              |       |              |           |     | 23 | Amend Article 20 of Bylaws Re: General Meetings  | management | Yes | For     | With    |
|              |       |              |           |     | 24 | Amend Articles 6, 8, 9, 13, 16, and 19 of Bylaws Re: Share Capital, Shares, Board of Directors, Board Committees, and Auditors | management | Yes | For     | With    |
|              |       |              |           |     | 25 | Authorize Filing of Required Documents/Other Formalities   | management | Yes | For     | With    |
| AES TIETE SA | GETI3 | BRGETIACNOR7 | 6-Jan-09  | EGM | 1  | Elect Directors  | management | No  | N/A     | N/A     |
| AES TIETE SA | GETI3 | BRGETIACNPR4 | 6-Jan-09  | EGM | 1  | Elect Directors  | management | No  | N/A     | N/A     |
| AES TIETE SA | GETI3 | BRGETIACNOR7 | 27-Apr-09 | AGM | 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008  | management | Yes | FOR     | With    |

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|                                    |       |              |           |     |   |   |            |     |     |      |
|------------------------------------|-------|--------------|-----------|-----|---|---|------------|-----|-----|------|
|                                    |       |              |           |     | 2 | Approve Allocation of Income and Dividends  | management | Yes | FOR | With |
|                                    |       |              |           |     | 3 | Elect Three Principal Directors and Two Alternate Directors                                     | management | Yes | FOR | With |
|                                    |       |              |           |     | 4 | Elect Fiscal Council Members  | management | Yes | FOR | With |
|                                    |       |              |           |     | 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | management | Yes | FOR | With |
| AES TIETE SA                       | GETI3 | BRGETIACNPR4 | 27-Apr-09 | AGM | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008           | management | Yes | FOR | With |
|                                    |       |              |           |     | 2 | Approve Allocation of Income and Dividends  | management | Yes | FOR | With |
|                                    |       |              |           |     | 3 | Elect Three Principal Directors and Two Alternate Directors                                     | management | Yes | FOR | With |
|                                    |       |              |           |     | 4 | Elect Fiscal Council Members  | management | Yes | FOR | With |
|                                    |       |              |           |     | 5 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | management | Yes | FOR | With |
| AIRPORTS OF THAILAND PUBLIC CO LTD | AOT   | TH0765010010 | 23-Jan-09 | AGM | 1 | Approve Minutes of Previous Meeting   | management | Yes | FOR | With |
|                                    |       |              |           |     | 2 | Acknowledge 2008 Operating Results  | management | Yes | FOR | With |
|                                    |       |              |           |     | 3 | Accept Financial Statements and Statutory Reports   | management | Yes | FOR | With |
|                                    |       |              |           |     | 4 | Approve Dividend of THB 2.58 Per Share  | management | Yes | FOR | With |

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|                                    |     |              |           |     |      |   |            |     |         |         |
|------------------------------------|-----|--------------|-----------|-----|------|---|------------|-----|---------|---------|
|                                    |     |              |           |     | 5    | Elect Directors   | management | Yes | AGAINST | AGAINST |
|                                    |     |              |           |     | 6    | Approve Monthly Remuneration, Meeting Allowance, and Bonus Payment of Directors                             | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 7    | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 8    | Other Business  | management | Yes | AGAINST | AGAINST |
| AIRPORTS OF THAILAND PUBLIC CO LTD | AOT | TH0765010010 | 17-Feb-09 | AGM | 1    | Approve Minutes of Previous Meeting   | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.1  | Elect Piyapan Champasut as Director   | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.2  | Elect Raden Puengpak as Director  | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.3  | Elect Bureerat Ratanavanich as Director   | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.4  | Elect Pongsak Semson as Director  | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.5  | Elect Utid Tamwatin as Director   | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.6  | Elect Thanapich Mulapruk as Director  | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.7  | Elect Suphoth Sublom as Director  | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.8  | Elect Chakarn Saengruksawong as Director  | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.9  | Elect Arkhom Termittayapaisith as Director  | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.10 | Elect Rawittha Pongnuchit as Director   | management | Yes | FOR     | With    |
|                                    |     |              |           |     | 2.11 | Elect Wutisak Lapcharoensap as Director   | management | Yes | FOR     | With    |

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|               |     |           |           |     |  |            |     |         |         |
|---------------|-----|-----------|-----------|-----|--|------------|-----|---------|---------|
|               |     |           |           |     | 2.12 Elect Prasong Poontaneat as Director  | management | Yes | FOR     | With    |
|               |     |           |           |     | 2.13 Elect Pongpen Summapan as Director  | management | Yes | FOR     | With    |
|               |     |           |           |     | 2.14 Elect Suthi Kreingchaiyapruk as Director  | management | Yes | FOR     | With    |
| ASCIANO GROUP | AIO | Q0557G103 | 22-Oct-08 | AGM | 1 Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008 (Company & Trust)                | None       | Yes | FOR     | N/A     |
|               |     |           |           |     | 2 Approve Remuneration Report for the Financial Year Ended June 30, 2008 (Company Only)  | management | Yes | AGAINST | AGAINST |
|               |     |           |           |     | 3 Elect Chris Barlow as Director (Company Only)  | management | Yes | FOR     | With    |
|               |     |           |           |     | 4 Approve Grant of 2.16 Million Options Exercisable at A\$4.24 Each to Mark Rowsthorn, Chief Executive Officer (Company & Trust) | management | Yes | FOR     | With    |
|               |     |           |           |     | 5 Approve Issuance of Stapled Securities to Goldman Sachs JBWere Pty Ltd (Company & Trust)                                       | management | Yes | FOR     | With    |
|               |     |           |           |     | 6 Approve Amendments to Constitution (Company Only)  | management | Yes | FOR     | With    |
|               |     |           |           |     | 7 Approve Amendments to Constitution (Trust Only)  | management | Yes | FOR     | With    |

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|                                     |     |              |           |         |     |  |            |     |         |         |
|-------------------------------------|-----|--------------|-----------|---------|-----|--|------------|-----|---------|---------|
| ATLANTIA SPA                        | ATL | IT0003506190 | 23-Apr-09 | AGM/EGM | 1   | Amend Articles 19 of the Company Bylaws  | management | Yes | AGAINST | AGAINST |
|                                     |     |              |           |         | 1   | Approve Financial Statements, Consolidated Financial Statements, Statutory Reports, and Allocation of Income | management | Yes | FOR     | With    |
|                                     |     |              |           |         | 2   | Approve Integration of External Auditor s Duties   | management | Yes | AGAINST | AGAINST |
|                                     |     |              |           |         | 3   | Approve Two Incentive Plans in Favour of Managers of the Group   | management | Yes | AGAINST | AGAINST |
|                                     |     |              |           |         | 4   | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                      | management | Yes | FOR     | With    |
|                                     |     |              |           |         | 5.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA  | None       | Yes | AGAINST | N/A     |
|                                     |     |              |           |         | 5.2 | Slate Submitted by Cassa di Risparmio di Torino  | None       | Yes | AGAINST | N/A     |
|                                     |     |              |           |         | 6.1 | Slate Submitted by Sintonia SA and Schemaventotto SpA  | None       | Yes | AGAINST | N/A     |
|                                     |     |              |           |         | 6.2 | Slate Submitted by Cassa di Risparmio di Torino  | None       | Yes | AGAINST | N/A     |
| AUCKLAND INTERNATIONAL AIRPORT LTD. | AIA | Q06213104    | 30-Oct-08 | AGM     | 1   | Elect Anthony Frankham as Director   | management | Yes | FOR     | With    |
|                                     |     |              |           |         | 2   | Elect Keith Turner as Director   | management | Yes | FOR     | With    |
|                                     |     |              |           |         | 3   | Authorize Board to Fix Remuneration of Deloitte as Auditor of the Company                                    | management | Yes | FOR     | With    |

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|   |      |              |           |     |    |   |            |     |         |         |
|---|------|--------------|-----------|-----|----|---|------------|-----|---------|---------|
| BABCOCK &<br>BROWN<br>INFRASTRUCTURE<br>GROUP | BBI  | Q1243V108    | 5-Nov-08  | AGM | 1  | Receive and Consider the Financial Report of the Company and of the Trust, Reports of the Directors and Auditor for the Year Ending June 30, 2008 | None       | No  | None    | N/A     |
|   |      |              |           |     | 2  | Approve Remuneration Report for the Year Ending June 30, 2008   | management | Yes | AGAINST | AGAINST |
|   |      |              |           |     | 3  | Elect David Hamill as Director  | management | Yes | FOR     | With    |
|   |      |              |           |     | 4  | Elect Barry Upson as Director   | management | Yes | FOR     | With    |
|   |      |              |           |     | 5  | Approve the Amendment of the Constitution for the Company   | management | Yes | FOR     | With    |
|   |      |              |           |     | 6  | Approve the Amendment of the Constitution for the Trust   | management | Yes | FOR     | With    |
| CHEUNG KONG<br>INFRASTRUCTURE<br>HOLDINGS LTD | 1038 | BMG2098R1025 | 14-May-09 | AGM | 1  | Accept Financial Statements and Statutory Reports   | management | Yes | FOR     | With    |
|   |      |              |           |     | 2  | Approve Final Dividend  | management | Yes | FOR     | With    |
|   |      |              |           |     | 3a | Elect Li Tzar Kuoi, Victor as Director  | management | Yes | FOR     | With    |
|   |      |              |           |     | 3b | Elect Fok Kin Ning, Canning as Director   | management | Yes | FOR     | With    |
|   |      |              |           |     | 3c | Elect Tso Kai Sum as Director   | management | Yes | AGAINST | AGAINST |
|   |      |              |           |     | 3d | Elect Cheong Ying Chew, Henry as Director   | management | Yes | FOR     | With    |
|   |      |              |           |     | 3e | Elect Barrie Cook as Director   | management | Yes | FOR     | With    |
|   |      |              |           |     | 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration  | management | Yes | FOR     | With    |

|  |     |              |          |     |    |  |            |     |         |         |
|--|-----|--------------|----------|-----|----|--|------------|-----|---------|---------|
|  |     |              |          |     | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | management | Yes | AGAINST | AGAINST |
|  |     |              |          |     | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | management | Yes | FOR     | With    |
|  |     |              |          |     | 5c | Authorize Reissuance of Repurchased Shares   | management | Yes | AGAINST | AGAINST |
|  |     |              |          |     | 6a | Approve Acquisition of Bonds, Notes, Commercial Paper or Other Similar Debt Instruments Issued by Connected Issuers (Connected Debt Securities) Pursuant to the Master Agreement Dated April 3, 2009 Made Between the Company and Hutchison Whampoa Ltd. | management | Yes | FOR     | With    |
|  |     |              |          |     | 6b | Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group   | management | Yes | FOR     | WITH    |
| CHINA<br>MERCHANTS<br>HOLDINGS<br>(INTERNATIONAL)<br>CO. L | 144 | HK0144000764 | 2-Jun-09 | AGM | 1  | Accept Consolidated Financial Statements and Statutory Reports   | management | Yes | FOR     | With    |
|  |     |              |          |     | 2  | Approve Final Dividend   | management | Yes | FOR     | With    |
|  |     |              |          |     | 3a | Reelect Fu Yuning as Director  | management | Yes | FOR     | With    |
|  |     |              |          |     | 3b | Reelect Hu Zheng as Director   | management | Yes | AGAINST | AGAINST |
|  |     |              |          |     | 3c | Reelect Meng Xi as Director  | management | Yes | FOR     | With    |

|   |     |              |           |     |    |  |            |     |         |         |
|---|-----|--------------|-----------|-----|----|--|------------|-----|---------|---------|
|   |     |              |           |     | 3d | Reelect Yu Liming as Director  | management | Yes | AGAINST | AGAINST |
|   |     |              |           |     | 3e | Reelect Kut Ying Hay as Director   | management | Yes | FOR     | With    |
|   |     |              |           |     | 3f | Authorize Board to Fix Remuneration of Directors   | management | Yes | FOR     | With    |
|   |     |              |           |     | 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                                   | management | Yes | FOR     | With    |
|   |     |              |           |     | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                   | management | Yes | AGAINST | AGAINST |
|   |     |              |           |     | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                                   | management | Yes | FOR     | With    |
|   |     |              |           |     | 5c | Authorize Reissuance of Repurchased Shares   | management | Yes | AGAINST | AGAINST |
| CINTRA<br>CONCESIONES DE<br>INFRAESTRUCTURAS<br>DE TRAN | CIN | ES0118900010 | 28-Apr-09 | AGM | 1  | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008   | management | Yes | FOR     | With    |
|   |     |              |           |     | 2  | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008 | management | Yes | FOR     | With    |
|   |     |              |           |     | 3  | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2008                                   | management | Yes | FOR     | With    |
|   |     |              |           |     | 4  | Approve Discharge of Board During Fiscal Year 2008   | management | Yes | FOR     | With    |
|   |     |              |           |     | 5  | Reelect Auditors for Company and Consolidated Group  | management | Yes | FOR     | With    |
|   |     |              |           |     | 6  | Reelect Mr. Rafael del Pino Calvo Sotelo to the Board  | management | Yes | AGAINST | AGAINST |

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|                                     |       |              |              |     |   |  |            |     |         |         |
|-------------------------------------|-------|--------------|--------------|-----|---|--|------------|-----|---------|---------|
|                                     |       |              |              |     | 7 | Amend Stock Option Plan  | management | Yes | FOR     | With    |
|                                     |       |              |              |     | 8 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan  | management | Yes | FOR     | With    |
|                                     |       |              |              |     | 9 | Authorize Board to Ratify and Execute Approved Resolutions   | management | Yes | FOR     | With    |
| COMPANHIA DE CONCESSOES RODOVIARIAS | CCRO3 | BRCCROACNOR2 | 22-Dec-08    | EGM | 1 | Elect One Director to Replace the Position Vacated by Joao Pedro Ribeiro de Azevedo Coutinho, and Elect One Alternate Director to Replace Joao Adolfo de Brito Portela | management | No  | n/a     | n/a     |
|                                     |       |              |              |     | 2 | Authorize Capitalization of BRL 220 Million in Reserves without the Issuance of Shares   | management | No  | n/a     | n/a     |
|                                     |       |              |              |     | 3 | Amend Articles to Reflect Changes in Capital   | management | No  | n/a     | n/a     |
| COMPANHIA DE CONCESSOES RODOVIARIAS | CCRO3 | BRCCROACNOR2 | APR 15, 2009 | EGM | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2008  | management | Yes | FOR     | With    |
|                                     |       |              |              |     | 2 | Approve Capital Budget for 2009  | management | Yes | FOR     | With    |
|                                     |       |              |              |     | 3 | Approve Allocation of Income and Dividends   | management | Yes | FOR     | With    |
|                                     |       |              |              |     | 4 | Determine Size of the Board  | management | Yes | AGAINST | AGAINST |
|                                     |       |              |              |     | 5 | Elect Directors  | management | Yes | AGAINST | AGAINST |

|                                  |      |              |          |     |    |  |            |     |         |         |
|----------------------------------|------|--------------|----------|-----|----|--|------------|-----|---------|---------|
|                                  |      |              |          |     | 6  | Approve Remuneration of Executive Officers and Non-Executive Directors   | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 7  | Elect Fiscal Council Members and Approve their Remuneration  | management | Yes | AGAINST | AGAINST |
| E.ON AG<br>(FORMERLY<br>VEBA AG) | EOAN | DE000ENAG999 | 6-May-09 | AGM | 1  | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)  | None       | No  | None    | n/a     |
|                                  |      |              |          |     | 2  | Approve Allocation of Income and Dividends of EUR 1.50 per Share   | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 3  | Approve Discharge of Management Board for Fiscal 2008  | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 4  | Approve Discharge of Supervisory Board for Fiscal 2008   | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 5  | Elect Jens Heyerdahl to the Supervisory Board  | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009   | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009                | management | Yes | FOR     | With    |
|                                  |      |              |          |     | 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | management | Yes | FOR     | With    |

|  |   |            |     |     |      |
|--|---|------------|-----|-----|------|
|  | 8 Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights   | management | Yes | FOR | With |
|  | 9a Approve Issuance of Warrants/Bonds with Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | management | Yes | FOR | With |
|  | 9b Approve Issuance of Warrants/Bonds with Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | management | Yes | FOR | With |
|  | 10 Amend Corporate Purpose  | management | Yes | FOR | With |
|  | 11a Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)  | management | Yes | FOR | With |
|  | 11b Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)  | management | Yes | FOR | With |

|                       |      |              |           |     |   |             |     |         |         |
|-----------------------|------|--------------|-----------|-----|---|-------------|-----|---------|---------|
|                       |      |              |           |     | 11c Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 12 Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH  | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 13 Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH   | management  | Yes | FOR     | With    |
| EAST JAPAN RAILWAY CO | 9020 | JP3783600004 | 23-Jun-09 | AGM | 1 Approve Allocation of Income, With a Final Dividend of JPY 55   | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 2 Amend Articles To Reflect Digitalization of Share Certificates  | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 3.1 Elect Director  | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 3.2 Elect Director  | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 3.3 Elect Director  | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 4.1 Appoint Statutory Auditor   | management  | Yes | AGAINST | AGAINST |
|                       |      |              |           |     | 4.2 Appoint Statutory Auditor   | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 5 Approve Payment of Annual Bonuses to Directors and Statutory Auditors   | management  | Yes | FOR     | With    |
|                       |      |              |           |     | 6 Amend Articles to Allow Shareholder Meeting Agenda to Include Compliance Related Resolutions  | Shareholder | Yes | AGAINST | N/A     |
|                       |      |              |           |     | 7 Amend Articles to Form Committee on Compliance  | Shareholder | Yes | AGAINST | N/A     |
|                       |      |              |           |     | 8 Amend Articles to Require Disclosure of Individual Director Compensation Levels   | Shareholder | Yes | FOR     | N/A     |

|      |   |             |     |         |     |
|------|---|-------------|-----|---------|-----|
| 9    | Amend Articles to Require At Least 20% Non-Executive Board of Directors                                     | Shareholder | Yes | FOR     | N/A |
| 10   | Amend Articles to Clarify Roles of Advisors and to Create Board Committees on Labor Relations and on Safety | Shareholder | Yes | AGAINST | N/A |
| 11.1 | Remove Chairman Mutsutake Ohtsuka from Board  | Shareholder | Yes | AGAINST | N/A |
| 11.2 | Remove President Satoshi Seino from Board   | Shareholder | Yes | AGAINST | N/A |
| 11.3 | Remove Vice President Masaki Ogata from Board   | Shareholder | Yes | AGAINST | N/A |
| 11.4 | Remove Director Hiroyuki Nakamura from Board  | Shareholder | Yes | AGAINST | N/A |
| 11.5 | Remove Director Tohru Owada from Board  | Shareholder | Yes | AGAINST | N/A |
| 11.6 | Remove Director Seiichiro Oi from Board   | Shareholder | Yes | AGAINST | N/A |
| 11.7 | Remove Director Yuji Fukazawa from Board  | Shareholder | Yes | AGAINST | N/A |
| 11.8 | Remove Director Yuji Morimoto from Board  | Shareholder | Yes | AGAINST | N/A |
| 12.1 | Appoint Shareholder Nominee to the Board  | Shareholder | Yes | AGAINST | N/A |
| 12.2 | Appoint Shareholder Nominee to the Board  | Shareholder | Yes | AGAINST | N/A |

|   |      |              |           |     |      |  |             |     |         |      |
|---|------|--------------|-----------|-----|------|--|-------------|-----|---------|------|
|   |      |              |           |     | 12.3 | Appoint Shareholder Nominee to the Board   | Shareholder | Yes | AGAINST | N/A  |
|   |      |              |           |     | 12.4 | Appoint Shareholder Nominee to the Board   | Shareholder | Yes | AGAINST | N/A  |
|   |      |              |           |     | 12.5 | Appoint Shareholder Nominee to the Board   | Shareholder | Yes | AGAINST | N/A  |
|   |      |              |           |     | 13   | Cut Director Compensation by 20 Percent  | Shareholder | Yes | AGAINST | N/A  |
|   |      |              |           |     | 14   | Approve Alternate Income Allocation to Establish Reserve for Reemployment of Former JNR Employees  | Shareholder | Yes | AGAINST | N/A  |
|   |      |              |           |     | 15   | Approve Alternate Income Allocation to Establish Reserve for Consolidation of Local Rail Lines   | Shareholder | Yes | AGAINST | N/A  |
| ELECTRIC<br>POWER<br>DEVELOPMENT<br>CO. (J-POWER) | 9513 | JP3551200003 | 25-Jun-09 | AGM | 1    | Approve Allocation of Income, with a Final Dividend of JPY 35  | management  | Yes | FOR     | WITH |
|   |      |              |           |     | 2    | Amend Articles To Reflect Digitalization of Share Certificates - Authorize Public Announcements in Electronic Format - Increase Maximum Board Size | management  | Yes | FOR     | WITH |
|   |      |              |           |     | 3.1  | Elect Director   | management  | Yes | FOR     | WITH |
|   |      |              |           |     | 3.2  | Elect Director   | management  | Yes | FOR     | WITH |
|   |      |              |           |     | 3.3  | Elect Director   | management  | Yes | FOR     | WITH |
|   |      |              |           |     | 3.4  | Elect Director   | management  | Yes | FOR     | WITH |

|                       |     |              |           |         |      |  |             |     |         |      |
|-----------------------|-----|--------------|-----------|---------|------|--|-------------|-----|---------|------|
|                       |     |              |           |         | 3.5  | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.6  | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.7  | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.8  | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.9  | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.10 | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.11 | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.12 | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.13 | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3.14 | Elect Director   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 4    | Appoint Statutory Auditor  | management  | Yes | FOR     | WITH |
| ELECTRICITE DE FRANCE | EDF | FR0010242511 | 20-May-09 | AGM/EGM | 1    | Approve Financial Statements and Statutory Reports   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 2    | Accept Consolidated Financial Statements and Statutory Reports   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 3    | Approve Allocation of Income and Dividends of EUR 1.28 per Share                                       | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | A    | Approve Dividends of EUR 0.64 per Share  | Shareholder | Yes | AGAINST | N/A  |
|                       |     |              |           |         | 4    | Approve Auditors Special Report Regarding Related-Party Transactions                                   | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 5    | Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008                        | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | B    | Approve No Additional Remuneration for Directors for Fiscal Year 2008                                  | Shareholder | Yes | AGAINST | N/A  |
|                       |     |              |           |         | 6    | Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009 | management  | Yes | FOR     | WITH |
|                       |     |              |           |         | 7    | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                                       | management  | Yes | FOR     | WITH |

|           |     |              |           |     |    |   |            |     |     |      |
|-----------|-----|--------------|-----------|-----|----|---|------------|-----|-----|------|
|           |     |              |           |     | 8  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million    | management | Yes | FOR | WITH |
|           |     |              |           |     | 9  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | management | Yes | FOR | WITH |
|           |     |              |           |     | 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above     | management | Yes | FOR | WITH |
|           |     |              |           |     | 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value                                | management | Yes | FOR | WITH |
|           |     |              |           |     | 12 | Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers   | management | Yes | FOR | WITH |
|           |     |              |           |     | 13 | Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions  | management | Yes | FOR | WITH |
|           |     |              |           |     | 14 | Approve Employee Stock Purchase Plan  | management | Yes | FOR | WITH |
|           |     |              |           |     | 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | management | Yes | FOR | WITH |
|           |     |              |           |     | 16 | Authorize Filing of Required Documents/Other Formalities  | management | Yes | FOR | WITH |
| ENAGAS SA | ENG | ES0130960018 | 26-Mar-09 | AGM | 1  | Accept Individual and Consolidated Financial Statements and Statutory Reports for 2008  | management | Yes | FOR | WITH |

|     |  |            |     |     |      |
|-----|--|------------|-----|-----|------|
| 2   | Approve Allocation of Income   | management | Yes | FOR | WITH |
| 3   | Approve Discharge of Management Board  | management | Yes | FOR | WITH |
| 4   | Reappoint Deloitte S.L as External Auditor for 2009  | management | Yes | FOR | WITH |
| 5.1 | Re-Elect Salvador Gabarro Serra, Representative of Gas Natural SDG S.A., as Director   | management | Yes | FOR | WITH |
| 5.2 | Re-Elect Ramon Perez as Independent Director   | management | Yes | FOR | WITH |
| 5.3 | Re-Elect Marti Parellada as Independent Director   | management | Yes | FOR | WITH |
| 5.4 | Elect Directors by Cooptation to Fill Vacancies After the Convening of the Meeting   | management | Yes | FOR | WITH |
| 5.5 | Fix the Number of Directors  | management | Yes | FOR | WITH |
| 6   | Approve Remuneration of Directors for 2009   | management | Yes | FOR | WITH |
| 7   | Authorize the Board of Directors to Issue Fixed-Income Securities Convertible or Not Convertible up to EUR 3 Billion; Void Authorization Granted at the May 11, 2007 Meeting | management | Yes | FOR | WITH |
| 8   | Receive Complementary Report to the Management Report  | None       | Yes | FOR | N/A  |
| 9   | Authorize Board to Ratify and Execute Approved Resolutions   | management | Yes | FOR | WITH |

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|                                       |     |              |           |     |      |   |             |     |         |      |
|---------------------------------------|-----|--------------|-----------|-----|------|---|-------------|-----|---------|------|
| ENBRIDGE<br>INC.                      | ENB | CA29250N1050 | 6-May-09  | AGM | 1.1  | Elect Director David A. Arledge   | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.2  | Elect Director James J. Blanchard   | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.3  | Elect Director J. Lorne Braithwaite   | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.4  | Elect Director Patrick D. Daniel  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.5  | Elect Director J. Herb England  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.6  | Elect Director David A. Leslie  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.7  | Elect Director George K. Petty  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.8  | Elect Director Charles E. Shultz  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.9  | Elect Director Dan C. Tutchter  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 1.10 | Elect Director Catherine L. Williams  | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 2    | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration        | management  | Yes | FOR     | WITH |
|                                       |     |              |           |     | 3    | Report on Environmental Liabilities Relating to Gateway Project Pipeline                            | Shareholder | Yes | AGAINST | N/A  |
|                                       |     |              |           |     | 4    | Report on Costs and Benefits of Policy on Free Prior and Informed Consent of Aboriginal Communities | Shareholder | Yes | AGAINST | N/A  |
| ENERGY<br>TRANSFER<br>PARTNERS<br>L P | ETP | 29273R109    | 16-Dec-08 | AGM | 1    | APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN           | management  | Yes | FOR     | WITH |
| ENVESTRA<br>LIMITED                   | ENV | Q3536B104    | 28-Oct-08 | AGM | 1    | Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2008       | None        | No  | None    | N/A  |

|  |     |              |           |     |      |   |             |     |         |      |
|--|-----|--------------|-----------|-----|------|---|-------------|-----|---------|------|
|  |     |              |           |     | 2    | Approve Remuneration Report for the Financial Year Ended June 30, 2008          | management  | Yes | FOR     | WITH |
|  |     |              |           |     | 3a   | Elect John Geoffrey Allpass as Director   | management  | Yes | FOR     | WITH |
|  |     |              |           |     | 3b   | Elect Eric Fraser Ainsworth as Director   | management  | Yes | FOR     | WITH |
|  |     |              |           |     | 3c   | Elect Dominic Loi Shun Chan as Director   | management  | Yes | FOR     | WITH |
| EXELON CORPORATION                             | EXC | 30161N101    | 28-Apr-09 | AGM | 1.1  | Elect Director John A. Canning, Jr.   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.2  | Elect Director M. Walter D Alessio  | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.3  | Elect Director Bruce DeMars   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.4  | Elect Director Nelson A. Diaz   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.5  | Elect Director Rosemarie B. Greco   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.6  | Elect Director Paul L. Joskow   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.7  | Elect Director John M. Palms  | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.8  | Elect Director John W. Rogers, Jr.  | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.9  | Elect Director John W. Rowe   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 1.10 | Elect Director Stephen D. Steinour  | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 2    | Approve Executive Incentive Bonus Plan  | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 3    | Ratify Auditors   | Management  | Yes | FOR     | WITH |
|  |     |              |           |     | 4    | Report on Global Warming  | Shareholder | Yes | AGAINST | N/A  |
| FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWID | FRA | DE0005773303 | 27-May-09 | AGM | 1    | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None        | No  | None    | N/A  |
|  |     |              |           |     | 2    | Approve Allocation of Income and Dividends of EUR 1.15 per Share                | Management  | Yes | FOR     | WITH |

|  |      |              |           |     |     |  |            |     |     |      |
|--|------|--------------|-----------|-----|-----|--|------------|-----|-----|------|
|  |      |              |           |     | 3   | Approve Discharge of Management Board for Fiscal 2008  | Management | Yes | FOR | WITH |
|  |      |              |           |     | 4   | Approve Discharge of Supervisory Board for Fiscal 2008   | Management | Yes | FOR | WITH |
|  |      |              |           |     | 5   | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2009  | Management | Yes | FOR | WITH |
|  |      |              |           |     | 6   | Approve Creation of EUR 5.5 Million Pool of Capital without Preemptive Rights  | Management | Yes | FOR | WITH |
|  |      |              |           |     | 7   | Authorize Share Repurchase Program and Reissuance of Repurchased Shares  | Management | Yes | FOR | WITH |
|  |      |              |           |     | 8   | Approve Remuneration of Supervisory Board  | Management | Yes | FOR | WITH |
|  |      |              |           |     | 9   | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | Management | Yes | FOR | WITH |
| GRUPO AEROPORTUARIO DEL PACIFICO S.A.B. DE C.V | GAPB | MX01GA000004 | 28-Apr-09 | AGM | 1.1 | Present CEO s Report   | Management | Yes | FOR | WITH |
|  |      |              |           |     | 1.2 | Present Chairman s Opinion on CEO s Report   | Management | Yes | FOR | WITH |
|  |      |              |           |     | 1.3 | Present Report Prepared by the Chairman of the Audit Committee and Corporate Practices   | Management | Yes | FOR | WITH |

|     |   |            |     |         |         |
|-----|---|------------|-----|---------|---------|
| 1.4 | Present Report of Compliance with Fiscal Obligations  | Management | Yes | FOR     | WITH    |
| 1.5 | Present Report on Activities and other Operations Carried Out by the Board  | Management | Yes | FOR     | WITH    |
| 2   | Approve Financial Statements and Auditors Report for the Year Ended December 31, 2008   | Management | Yes | FOR     | WITH    |
| 3   | Approve Allocation of Income in the Amount of MXN 1.54 Billion for Fiscal Year 2008   | Management | Yes | FOR     | WITH    |
| 4.1 | Approve Allocation of MXN 1.2 Billion to Dividends or MXN 2.14 per Share: First Payment of MXN 870 Million or MXN 1.55 per Share Payable from May 25, 2009  | Management | Yes | FOR     | WITH    |
| 4.2 | Approve Second Payment of Dividends of MXN 330 Million or MXN 0.59 per Share Payable from Oct. 31, 2009   | Management | Yes | FOR     | WITH    |
| 5   | Set Aggregate Nominal Amount of Share Repurchase Reserve to MXN 864.6 Million in Accordance with Article 56 of the Securities Market Law; Void Authorization Approved at the 2008 AGM of MXN 55 Million | Management | Yes | FOR     | WITH    |
| 6   | Designate Four Members of the Board of Directors and their Respective Alternates by Series BB Shareholders  | Management | Yes | AGAINST | AGAINST |

|    |  |            |     |         |         |
|----|--|------------|-----|---------|---------|
| 7  | Discuss and Propose the Election of Board Members by Series B Shareholders that Hold 10 Percent of Share Capital                           | Management | Yes | AGAINST | AGAINST |
| 8  | Designate Directors by Series B Shareholders by Proposal of the Nominating and Compensation Committee                                      | Management | Yes | AGAINST | AGAINST |
| 9  | Ratify Laura Diez Barroso Azcarraga as President of the Board of Directors in Accordance With Article XVI of Corporate Bylaws              | Management | Yes | FOR     | WITH    |
| 10 | Approve Remuneration of Directors that Integrated the Board During 2008  | Management | Yes | FOR     | WITH    |
| 11 | Fix Number of Members of the Nominating and Compensation Committee in Accordance With Article 28 of Corporate Bylaws                       | Management | Yes | AGAINST | AGAINST |
| 12 | Approve Board of Directors Candidate Proposed and Ratified by Series B Shareholders to Integrate the Nominating and Compensation Committee | Management | Yes | AGAINST | AGAINST |
| 13 | Fix Number of Members of Acquisition Committee   | Management | Yes | FOR     | WITH    |
| 14 | Ratify Audit Committee Chairman  | Management | Yes | AGAINST | AGAINST |

|                                 |      |              |          |     |    |   |            |     |         |         |
|---------------------------------|------|--------------|----------|-----|----|---|------------|-----|---------|---------|
|                                 |      |              |          |     | 15 | Present Report Regarding Individual or Accumulated Operations Greater Than \$3 Million  | Management | Yes | FOR     | WITH    |
|                                 |      |              |          |     | 16 | Authorize Board to Ratify and Execute Approved Resolutions  | Management | Yes | FOR     | WITH    |
| HAMBURGER HAFEN UND LOGISTIK AG | HHFA | DE000A0S8488 | 4-Jun-09 | AGM | 1  | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)   | None       | No  | None    | n/a     |
|                                 |      |              |          |     | 2  | Approve Allocation of Income and Dividends of EUR 1 per Registered A-Share and EUR 1 per Registered S-Share   | Management | yes | FOR     | WITH    |
|                                 |      |              |          |     | 3  | Approve Discharge of Management Board for Fiscal 2008   | Management | yes | FOR     | WITH    |
|                                 |      |              |          |     | 4  | Approve Discharge of Supervisory Board for Fiscal 2008  | Management | yes | FOR     | WITH    |
|                                 |      |              |          |     | 5  | Ratify KPMG AG as Auditors for Fiscal 2009  | Management | yes | FOR     | WITH    |
|                                 |      |              |          |     | 6a | Elect Carsten Frigge to the Supervisory Board; Elect Michael Pirschel, Stephan Moeller-Horns, and Michael Heinrich as Alternate Supervisory Board Members | Management | yes | AGAINST | AGAINST |
|                                 |      |              |          |     | 6b | Elect Joerg Wohlers to the Supervisory Board; Elect Thomas Goetze as Alternate Supervisory Board Member   | Management | yes | FOR     | WITH    |

|                   |     |           |              |     |     |  |            |     |     |      |
|-------------------|-----|-----------|--------------|-----|-----|--|------------|-----|-----|------|
|                   |     |           |              |     | 7a  | Authorize Repurchase of A-Shares and Reissuance or Cancellation of Repurchased Shares  | Management | yes | FOR | WITH |
|                   |     |           |              |     | 7b  | Authorize Repurchase of A-Shares and Reissuance or Cancellation of Repurchased Shares  | Management | yes | FOR | WITH |
|                   |     |           |              |     | 7c  | Authorize Repurchase of A-Shares and Reissuance or Cancellation of Repurchased Shares  | Management | yes | FOR | WITH |
|                   |     |           |              |     | 8   | Approve Affiliation Agreement with Subsidiary HHLA Logistics GmbH  | Management | yes | FOR | WITH |
|                   |     |           |              |     | 9   | Amend Articles Re: Form of Proxy Authorization due to New German Legislation (Law on Transposition of EU Shareholder s Rights Directive) | Management | yes | FOR | WITH |
| ITC HOLDINGS CORP | ITC | 465685105 | MAY 20, 2009 | AGM | 1.1 | Elect Director Edward G. Jepsen  | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 1.2 | Elect Director Richard D. McLellan   | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 1.3 | Elect Director William J. Museler  | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 1.4 | Elect Director Hazel R. O Leary  | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 1.5 | Elect Director Gordon Bennett Stewart  | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 1.6 | Elect Director Lee C. Stewart  | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 1.7 | Elect Director Joseph L. Welch   | Management | Yes | FOR | WITH |
|                   |     |           |              |     | 2   | Ratify Auditors  | Management | Yes | FOR | WITH |

|                             |  |              |           |         |         |   |            |     |     |      |
|-----------------------------|--|--------------|-----------|---------|---------|---|------------|-----|-----|------|
| JIANGSU EXPRESSWAY CO. LTD. | 177  | CNE1000003J5 | 17-Jun-09 | AGM     | 1       | Accept Report of the Board of Directors   | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 2       | Accept Report of the Supervisory Committee  | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 3       | Approve Annual Budget for Year 2008   | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 4       | Accept Financial Statements and Statutory Reports   | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 5       | Approve Profit Distribution Scheme and Cash Dividend of RMB 0.27 Per Share  | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 6       | Appoint Deloitte Touche Tohmatsu Certified Public Accountants Ltd. and Deloitte Touche Tohmatsu as the Company's Domestic and International Auditors, Respectively, with a Confirmed Annual Remuneration of RMB 2.1 Million | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 7a      | Elect Shen Chang Quan as Non-Executive Director   | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 7b      | Elect Sun Hong Ning as Non-Executive Director   | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 7c      | Elect Chen Xiang Hui as Non-Executive Director  | Management | Yes | FOR | WITH |
|                             |  |              |           |         | 7d      | Elect Zhang Yang as Non-Executive Director  | Management | Yes | FOR | WITH |
| 7e                          | Elect Qian Yongxiang as Executive Director | Management   | Yes       | FOR     | WITH    |   |            |     |     |      |
| 7f                          | Elect Du Wen Yi as Non-Executive Director  | Management   | Yes       | AGAINST | AGAINST |   |            |     |     |      |

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|   |     |           |           |     |     |   |            |     |     |      |
|---|-----|-----------|-----------|-----|-----|---|------------|-----|-----|------|
|   |     |           |           |     | 7g  | Elect Cui Xiao Long as Non-Executive Director   | Management | Yes | FOR | WITH |
|   |     |           |           |     | 7h  | Elect Fan Cong Lai as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 7i  | Elect Chen Dong Hua as Independent Non-Executive Director and Approve Annual Director's Fee of RMB 50,000 | Management | Yes | FOR | WITH |
|   |     |           |           |     | 8a  | Elect Yang Gen Lin as Supervisor  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 8b  | Elect Zhang Cheng Yu as Supervisor  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 8c  | Elect Hu Yu as Supervisor   | Management | Yes | FOR | WITH |
|   |     |           |           |     | 9   | Amend Articles Re: Company's Business License Number  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 10  | Amend Articles Re: Company Address  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 11  | Amend Articles Re: Profit Distribution  | Management | Yes | FOR | WITH |
| MAGELLAN<br>MIDSTREAM<br>PARTNERS<br>LP | MMP | 559080106 | 22-Apr-09 | AGM | 1.1 | Elect Director George A. O'Brien, Jr.   | Management | Yes | FOR | WITH |
| NORTHEAST<br>UTILITIES                  | NU  | 664397106 | 12-May-09 | AGM | 1   | Elect Director Richard H. Booth   | Management | Yes | FOR | WITH |
|   |     |           |           |     | 2   | Elect Director John S. Clarkeson  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 3   | Elect Director Cotton M. Cleveland  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 4   | Elect Director Sanford Cloud, Jr.   | Management | Yes | FOR | WITH |
|   |     |           |           |     | 5   | Elect Director James F. Cordes  | Management | Yes | FOR | WITH |
|   |     |           |           |     | 6   | Elect Director E. Gail de Planque   | Management | Yes | FOR | WITH |
|   |     |           |           |     | 7   | Elect Director John G. Graham   | Management | Yes | FOR | WITH |

|                     |     |           |           |     |    |   |            |     |         |         |
|---------------------|-----|-----------|-----------|-----|----|---|------------|-----|---------|---------|
|                     |     |           |           |     | 8  | Elect Director Elizabeth T. Kennan  | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 9  | Elect Director Kenneth R. Leibler   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 10 | Elect Director Robert E. Patricelli   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 11 | Elect Director Charles W. Shivery   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 12 | Elect Director John F. Swope  | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 13 | Ratify Auditors   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 14 | Other Business  | Management | Yes | AGAINST | AGAINST |
| PENNON<br>GROUP PLC | PNN | G8295T213 | 31-Jul-08 | AGM | 1  | Accept Financial Statements and Statutory Reports   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 2  | Approve Final Dividend of 13.56 Pence Per Ordinary Share  | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 3  | Approve Remuneration Report   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 4  | Re-elect Kenneth Harvey as Director   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 5  | Re-elect David Dupont as Director   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 6  | Re-elect Katharine Mortimer as Director   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 7  | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 8  | Authorise Board to Fix Remuneration of Auditors   | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 9  | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 150,000 | Management | Yes | FOR     | WITH    |
|                     |     |           |           |     | 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,448,075  | Management | Yes | FOR     | WITH    |

|                                       |     |              |           |     |     |  |            |     |     |      |
|---------------------------------------|-----|--------------|-----------|-----|-----|--|------------|-----|-----|------|
|                                       |     |              |           |     | 11  | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,227,592 | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 12  | Adopt New Articles of Association  | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 13  | Authorise 35,516,427 Ordinary Shares for Market Purchase   | Management | Yes | FOR | WITH |
| RED<br>ELECTRICA<br>CORPORACION<br>SA | REE | ES0173093115 | 20-May-09 | AGM | 1   | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008                             | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 2   | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008                           | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 3   | Approve Allocation of Income and Dividends for Fiscal Year Ended December 31, 2008   | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 4   | Approve Discharge of Directors   | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 5.1 | Reelect Luis M. Atienza as Executive Director  | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 5.2 | Reelect Maria de los Angeles Amador as Independent Director  | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 5.3 | Reelect Rafel Sunol as Non-Independent Non-Executive Director  | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 6   | Reappoint External Auditors  | Management | Yes | FOR | WITH |
|                                       |     |              |           |     | 7   | Authorize the Board of Directors to Issue Fixed-Income Convertible Securities and Request Access to Secondary Trading Markets    | Management | Yes | FOR | WITH |

|                     |     |           |           |     |     |   |            |     |      |      |
|---------------------|-----|-----------|-----------|-----|-----|---|------------|-----|------|------|
|                     |     |           |           |     | 8.1 | Authorize Repurchase of Shares; Approve Allocation of Repurchased Shares to Service Stock Option Plan | Management | Yes | FOR  | WITH |
|                     |     |           |           |     | 8.2 | Approve Shares in Lieu of Cash for Executive Directors and Company Executives                         | Management | Yes | FOR  | WITH |
|                     |     |           |           |     | 8.3 | Void Previous Authorizations  | Management | Yes | FOR  | WITH |
|                     |     |           |           |     | 9   | Receive Remuneration Report   | Management | Yes | FOR  | WITH |
|                     |     |           |           |     | 10  | Authorize Board to Ratify and Execute Approved Resolutions  | Management | Yes | FOR  | WITH |
|                     |     |           |           |     | 11  | Receive the Corporate Governance Report for 2008  | None       | No  | None | N/A  |
|                     |     |           |           |     | 12  | Receive Management Report in Accordance With Article 116.bis of Stock Market Law                      | None       | No  | None | N/A  |
| SEVERN<br>TRENT PLC | SVT | G8056D159 | 22-Jul-08 | AGM | 1   | Accept Financial Statements and Statutory Reports   | Management | Yes | For  | WITH |
|                     |     |           |           |     | 2   | Approve Final Dividend of 41.29 Pence Per Ordinary Share  | Management | Yes | For  | WITH |
|                     |     |           |           |     | 3   | Elect Tony Ballance as Director   | Management | Yes | For  | WITH |
|                     |     |           |           |     | 4   | Elect Martin Kane as Director   | Management | Yes | For  | WITH |
|                     |     |           |           |     | 5   | Elect Martin Lamb as Director   | Management | Yes | For  | WITH |
|                     |     |           |           |     | 6   | Elect Baroness Sheila Noakes as Director  | Management | Yes | For  | WITH |
|                     |     |           |           |     | 7   | Elect Andy Smith as Director  | Management | Yes | For  | WITH |

|                      |     |              |           |     |    |  |            |     |     |      |
|----------------------|-----|--------------|-----------|-----|----|--|------------|-----|-----|------|
|                      |     |              |           |     | 8  | Re-elect Bernard Bulkin as Director  | Management | Yes | For | WITH |
|                      |     |              |           |     | 9  | Re-elect Richard Davey as Director   | Management | Yes | For | WITH |
|                      |     |              |           |     | 10 | Re-elect Michael McKeon as Director  | Management | Yes | For | WITH |
|                      |     |              |           |     | 11 | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration                                | Management | Yes | For | WITH |
|                      |     |              |           |     | 12 | Approve Remuneration Report  | Management | Yes | For | WITH |
|                      |     |              |           |     | 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 76,842,719     | Management | Yes | For | WITH |
|                      |     |              |           |     | 14 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,526,407  | Management | Yes | For | WITH |
|                      |     |              |           |     | 15 | Authorise 23,548,575 Ordinary Shares for Market Purchase   | Management | yes | For | WITH |
|                      |     |              |           |     | 16 | Adopt New Articles of Association  | Management | yes | For | WITH |
| SNAM RETE GAS        | SRG | T8578L107    | 31-Jul-08 | EGM | 1  | Amend Company Bylaws   | Management | yes | For | WITH |
| SNAM RETE GAS S.P.A. | SRG | IT0003153415 | 17-Mar-09 | EGM | 1  | Approve Increase in Capital up to a Maximum Amount of EUR 3.5 Billion with Preemptive Rights to Acquire Italgas SpA and Stogit SpA | Management | yes | For | WITH |
| SNAM RETE GAS S.P.A. | SRG | IT0003153415 | 17-Mar-09 | AGM | 1  | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports  | Management | yes | For | WITH |

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|                            |       |              |              |     |    |  |            |     |      |      |
|----------------------------|-------|--------------|--------------|-----|----|--|------------|-----|------|------|
|                            |       |              |              |     | 2  | Approve Allocation of Income   | Management | yes | For  | WITH |
| SP AUSNET                  | SPN   | Q8604X102    | JUL 17, 2008 | AGM | 1  | Receive Financial Statements and Statutory Reports for the Year Ended March 31, 2008                                   | None       | NO  | None | N/A  |
|                            |       |              |              |     | 2a | Elect Jeremy Davis as a Director   | Management | yes | For  | WITH |
|                            |       |              |              |     | 2b | Elect Ian Renard as a Director   | Management | yes | For  | WITH |
|                            |       |              |              |     | 3  | Approve Remuneration Report for the Year Ended March 31, 2008  | Management | yes | For  | WITH |
|                            |       |              |              |     | 4  | Amend Management Services Agreement  | Management | yes | For  | WITH |
|                            |       |              |              |     | 5  | Approve Issue of Stapled Securities to an Underwriter in Connection with Issues Under a Distribution Reinvestment Plan | Management | yes | For  | WITH |
|                            |       |              |              |     | 6  | Approve Issue of Stapled Securities for Singapore Law Purposes   | Management | yes | For  | WITH |
|                            |       |              |              |     | 7  | Approve Amendments to the Trust Constitution   | Management | yes | For  | WITH |
| SPARK INFRASTRUCTURE GROUP | SKICA | AU000000SKI7 | 23-Apr-09    | AGM | 1  | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008                          | None       | No  | None | n/a  |
|                            |       |              |              |     | 2  | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008   | Management | yes | For  | WITH |
|                            |       |              |              |     | 3  | Elect Stephen Johns as a Director  | Management | yes | For  | WITH |
|                            |       |              |              |     | 4  | Elect Cheryl Bart as a Director  | Management | yes | For  | WITH |

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|                    |      |              |              |         |      |  |            |     |     |      |
|--------------------|------|--------------|--------------|---------|------|--|------------|-----|-----|------|
|                    |      |              |              |         | 5    | Elect Anne McDonald as a Director  | Management | yes | For | WITH |
|                    |      |              |              |         | 6    | Elect Keith Turner as a Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 7    | Approve Grant of Stapled Securities to Spark Infrastructure Management Ltd, the Manager or Its Nominee as a Base Fee and/or Performance Fee Pursuant to the Management Agreement | Management | yes | For | WITH |
| TERNA SPA          | TRN  | IT0003242622 | APR 22, 2009 | AGM/EGM | 1    | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports  | Management | yes | For | WITH |
|                    |      |              |              |         | 2    | Approve Allocation of Income   | Management | yes | For | WITH |
|                    |      |              |              |         | 1    | Amend the Company's Stock Option Schemes   | Management | yes | For | WITH |
| TOKYO GAS CO. LTD. | 9531 | JP3573000001 | JUN 26, 2009 | AGM     | 1    | Approve Allocation of Income, with a Final Dividend of JPY 4   | Management | yes | For | WITH |
|                    |      |              |              |         | 2    | Amend Articles To Reflect Digitalization of Share Certificates   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.1  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.2  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.3  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.4  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.5  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.6  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.7  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.8  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.9  | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.10 | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 3.11 | Elect Director   | Management | yes | For | WITH |
|                    |      |              |              |         | 4.1  | Appoint Statutory Auditor  | Management | yes | For | WITH |

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|                         |     |              |             |         |      |   |            |     |         |         |
|-------------------------|-----|--------------|-------------|---------|------|---|------------|-----|---------|---------|
|                         |     |              |             |         | 4.2  | Appoint Statutory Auditor   | Management | yes | For     | WITH    |
| TRANSCANADA CORPORATION | TRP | CA89353D1078 | MAY 1, 2009 | AGM     | 1.1  | Elect Director K. E. Benson   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.2  | Elect Director D. H. Burney   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.3  | Elect Director W. K. Dobson   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.4  | Elect Director E. L. Draper   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.5  | Elect Director P. Gauthier  | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.6  | Elect Director K. L. Hawkins  | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.7  | Elect Director S. B. Jackson  | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.8  | Elect Director P. L. Joskow   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.9  | Elect Director H. N. Kvisle   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.10 | Elect Director J. A. MacNaughton  | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.11 | Elect Director D. P. O'Brien  | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.12 | Elect Director W. T. Stephens   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 1.13 | Elect Director D. M. G. Stewart   | Management | Yes | For     | WITH    |
|                         |     |              |             |         | 2    | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration  | Management | Yes | For     | WITH    |
| TRANSURBAN GROUP        | TCL | Q9194A106    | 27-Oct-08   | AGM/EGM | 1    | Receive the Financial Statements and Statutory Reports For the Financial Year Ended June 30, 2008 (For the Shareholders of Transurban Holdings Ltd (THL), Transurban International Ltd (TIL), and Transurban Holding Trust (THT)) | None       | NO  | None    | N/A     |
|                         |     |              |             |         | 2a   | Elect David Ryan as a Director of THL and TIL   | Management | Yes | AGAINST | AGAINST |
|                         |     |              |             |         | 2b   | Elect Susan Oliver as a Director of THL   | Management | Yes | For     | WITH    |

|                                     |      |              |           |     |    |  |            |     |         |         |
|-------------------------------------|------|--------------|-----------|-----|----|--|------------|-----|---------|---------|
|                                     |      |              |           |     | 2c | Elect Christopher Renwick as a Director of THL   | Management | Yes | For     | WITH    |
|                                     |      |              |           |     | 2d | Elect Lindsay P Maxsted as a Director of THL   | Management | Yes | For     | WITH    |
|                                     |      |              |           |     | 2e | Elect James Keyes as a Director of TIL   | Management | Yes | For     | WITH    |
|                                     |      |              |           |     | 3  | Approve Remuneration Report of THL for the Financial Year Ended June 30, 2008  | Management | Yes | AGAINST | AGAINST |
|                                     |      |              |           |     | 4  | Approve PricewaterhouseCoopers as Auditors of TIL and Authorize the TIL Board to Fix Their Remuneration  | Management | Yes | For     | WITH    |
|                                     |      |              |           |     | 5  | Approve the Participation of the Non-Executive Directors of THL, TIL, and Transurban Infrastructure Management Ltd (as Responsible Entity for THT) Under the Transurban Group's Sharelink Investment Tax Deferred Plan | Management | Yes | For     | WITH    |
|                                     |      |              |           |     | 6  | Approve Amendments to the Constitution of THT  | Management | Yes | For     | WITH    |
| UNIQUE<br>(FLUGHAFEN<br>ZUERICH AG) | UZAN | CH0010567961 | 30-Apr-09 | AGM | 1  | Receive Financial Statements and Statutory Reports (Non-Voting)  | None       | NO  | None    | N/A     |
|                                     |      |              |           |     | 2  | Receive Auditor's Report (Non-Voting)  | None       | NO  | None    | N/A     |
|                                     |      |              |           |     | 3  | Accept Financial Statements and Statutory Reports  | Management | Yes | For     | with    |

|                      |       |           |          |     |   |   |            |     |         |         |
|----------------------|-------|-----------|----------|-----|---|---|------------|-----|---------|---------|
|                      |       |           |          |     | 4 | Approve Discharge of Board and Senior Management  | Management | Yes | For     | with    |
|                      |       |           |          |     | 5 | Approve Allocation of Income and Dividends of CHF 5.00 per Share  | Management | Yes | Against | Against |
|                      |       |           |          |     | 6 | Reelect Martin Candrian, Elmar Ledergerber, Kaspar Schiller, Andreas Schmid, and Ulrik Svensson as Directors (Bundled)  | Management | Yes | For     | with    |
|                      |       |           |          |     | 7 | Ratify KPMG AG as Auditors  | Management | Yes | For     | with    |
|                      |       |           |          |     | 8 | Transact Other Business (Non-Voting)  | None       | NO  | None    | N/A     |
| UNITED UTILITIES PLC | UUTPF | G92806101 | 1-Jul-08 | EGM | 1 | Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to GBP 1B; Amend Articles of Association | Management | Yes | For     | with    |
|                      |       |           |          |     | 2 | Approve United Utilities Group 2008 Savings-Related Share Option Scheme; Approve United Utilities Group 2008 Share Incentive Plan   | Management | Yes | For     | with    |
|                      |       |           |          |     | 3 | Approve United Utilities Group 2008 Performance Share Plan; Approve United Utilities Group 2008 International Plan; Approve United Utilities Group 2008 Matching Share Award Plan   | Management | Yes | For     | with    |
|                      |       |           |          |     | 4 | Authorise Directors to Establish Employee Share Schemes in Addition to those Mentioned in Resolutions 2 and 3 for the Benefit of Overseas Employees of United Utilities Group plc and Its Subsidiaries  | Management | Yes | For     | with    |

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|                      |       |           |           |     |  |            |     |     |      |
|----------------------|-------|-----------|-----------|-----|--|------------|-----|-----|------|
| UNITED UTILITIES PLC | UUTPF | G92806101 | 1-Jul-08  | CRT | 1 Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders                                  | Management | Yes | For | with |
| UNITED UTILITIES PLC | UUTPF | G92806101 | 25-Jul-08 | AGM | 1 Accept Financial Statements and Statutory Reports  | Management | Yes | For | with |
|                      |       |           |           |     | 2 Approve Final Dividend of 31.47 Pence Per Ordinary Share   | Management | Yes | For | with |
|                      |       |           |           |     | 3 Approve Remuneration Report  | Management | Yes | For | with |
|                      |       |           |           |     | 4 Elect Dr John McAdam as Director   | Management | Yes | For | with |
|                      |       |           |           |     | 5 Re-elect Nick Salmon as Director   | Management | Yes | For | with |
|                      |       |           |           |     | 6 Re-elect David Jones as Director   | Management | Yes | For | with |
|                      |       |           |           |     | 7 Reappoint Deloitte & Touche LLP as Auditors of the Company   | Management | Yes | For | with |
|                      |       |           |           |     | 8 Authorise Board to Fix Remuneration of Auditors  | Management | Yes | For | with |
|                      |       |           |           |     | 9 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 293,902,939    | Management | Yes | For | with |
|                      |       |           |           |     | 10 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,085,440 | Management | Yes | For | with |

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|                               |       |              |           |     |      |   |            |     |     |      |
|-------------------------------|-------|--------------|-----------|-----|------|---|------------|-----|-----|------|
|                               |       |              |           |     | 11   | Authorise 88,170,881 Ordinary Shares for Market Purchase  | Management | Yes | For | with |
|                               |       |              |           |     | 12   | Adopt New Articles of Association   | Management | Yes | For | with |
|                               |       |              |           |     | 13   | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000 | Management | Yes | For | with |
| XCEL ENERGY INC.              | XEL   | 98389B100    | 20-May-09 | AGM | 1.1  | Elect Director C. Coney Burgess   | Management | Yes | For | with |
|                               |       |              |           |     | 1.2  | Elect Director Fredric W. Corrigan  | Management | Yes | For | with |
|                               |       |              |           |     | 1.3  | Elect Director Richard K. Davis   | Management | Yes | For | with |
|                               |       |              |           |     | 1.4  | Elect Director Richard C. Kelly   | Management | Yes | For | with |
|                               |       |              |           |     | 1.5  | Elect Director Albert F. Moreno   | Management | Yes | For | with |
|                               |       |              |           |     | 1.6  | Elect Director Margaret R. Preska   | Management | Yes | For | with |
|                               |       |              |           |     | 1.7  | Elect Director A. Patricia Sampson  | Management | Yes | For | with |
|                               |       |              |           |     | 1.8  | Elect Director Richard H. Truly   | Management | Yes | For | with |
|                               |       |              |           |     | 1.9  | Elect Director David A. Westerlund  | Management | Yes | For | with |
|                               |       |              |           |     | 1.10 | Elect Director Timothy V. Wolf  | Management | Yes | For | with |
|                               |       |              |           |     | 2    | Ratify Auditors   | Management | Yes | For | with |
| ZHEJIANG EXPRESSWAY CO., LTD. | ZHEXY | Y9891F102    | 22-Sep-08 | EGM | 1    | Approve Interim Dividend of RMB 0.07 Per Share  | Management | Yes | For | with |
| ZHEJIANG EXPRESSWAY CO., LTD. | ZHEXY | CNE1000004S4 | 27-Feb-09 | EGM | 1a1  | Elect Chen Jisong as Executive Director and Approve His Remuneration  | Management | Yes | For | with |
|                               |       |              |           |     | 1a2  | Elect Zhan Xiaozhang as Executive Director and Approve His Remuneration   | Management | Yes | For | with |

|     |   |            |     |     |      |
|-----|---|------------|-----|-----|------|
| 1a3 | Elect Zhang Jingzhong as Executive Director and Approve His Remuneration                | Management | Yes | For | with |
| 1a4 | Elect Jiang Wenyao as Executive Director and Approve His Remuneration                   | Management | Yes | For | with |
| 1b1 | Elect Zhang Luyun as Non-Executive Director and Approve Her Remuneration                | Management | Yes | For | with |
| 1b2 | Elect Zhang Yang as Non-Executive Director and Approve Her Remuneration                 | Management | Yes | For | with |
| 1c1 | Elect Tung Chee Chen as Independent Non-Executive Director and Approve His Remuneration | Management | Yes | For | with |
| 1c2 | Elect Zhang Junsheng as Independent Non-Executive Director and Approve His Remuneration | Management | Yes | For | with |
| 1c3 | Elect Zhang Liping as Independent Non-Executive Director and Approve His Remuneration   | Management | Yes | For | with |
| 2a  | Elect Ma Kehua as Supervisor Representing Shareholders and Approve His Remuneration     | Management | Yes | For | with |
| 2b1 | Elect Zheng Qihua as Independent Supervisor and Approve His Remuneration                | Management | Yes | For | with |
| 2b2 | Elect Jiang Shaozhong as Independent Supervisor and Approve His Remuneration            | Management | Yes | For | with |

|                               |       |              |           |     |     |   |            |     |     |      |
|-------------------------------|-------|--------------|-----------|-----|-----|---|------------|-----|-----|------|
|                               |       |              |           |     | 2b3 | Elect Wu Yongmin as Independent Supervisor and Approve His Remuneration   | Management | Yes | For | with |
|                               |       |              |           |     | 3   | Authorize Board to Approve the Service Contracts of the Directors, Supervisors and All Other Relevant Documents, and Any One Executive Director to Sign Such Contracts and Other Relevant Documents and to Take All Necessary Actions in Connection Therewith | Management | Yes | For | with |
| ZHEJIANG EXPRESSWAY CO., LTD. | ZHEXY | CNE1000004S4 | 27-Feb-09 | AGM | 1   | Accept Report of the Directors  | Management | Yes | For | with |
|                               |       |              |           |     | 2   | Accept Report of the Supervisory Committee  | Management | Yes | For | with |
|                               |       |              |           |     | 3   | Accept Financial Statements and Statutory Reports   | Management | Yes | For | with |
|                               |       |              |           |     | 4   | Approve Final Dividend of RMB 0.24 Per Share  | Management | Yes | For | with |
|                               |       |              |           |     | 5   | Approve Final Accounts for the Year 2008 and Financial Budget for the Year 2009   | Management | Yes | For | with |
|                               |       |              |           |     | 6   | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration   | Management | Yes | For | with |
|                               |       |              |           |     | 7   | Reappoint Zhejiang Pan China Certified Public Accountants Hong Kong as PRC Auditors and Authorize Board to Fix Their Remuneration   | Management | Yes | For | with |

**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)                      Macquarie Global Infrastructure Total Return Fund Inc.

By (Signature and Title)      /s/ Jon Fitch  
   Jon Fitch  
   Chief Executive Officer (Principal Executive Officer)

Date:                                      August 25, 2009

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