

SHELTON GREATER CHINA FUND  
Form N-PX  
August 20, 2012

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: 811-05617

SHELTON GREATER CHINA FUND  
(Exact name of registrant as specified in charter)

44 Montgomery Street, Suite 2100  
San Francisco, CA 94104  
(Address of principle executive offices) (Zip Code)

Teresa Axelson  
44 Montgomery Street, Suite 2100  
San Francisco, CA 94104  
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 955-9988

Date of fiscal year end: 12/31

Date of reporting period: 07/01/11 to 06/30/12

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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Item 1. Proxy Voting Record

| Meeting Date | Record Date | Meeting Type | Proponent  | Proposal Code                       | Description | Management Recommendation | Proposals voted |
|--------------|-------------|--------------|------------|-------------------------------------|-------------|---------------------------|-----------------|
| 05-Aug-11    |             | Annual       | Management | Accept Fin Statmnts & Statut Rpts   |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Approve Dividends                   |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Approve Remuneration of Directors   |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Approve Aud and their Remuneration  |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Appr Issuance w/o Preemptive Rgts   |             | For                       | Against         |
| 05-Aug-11    |             | Annual       | Management | Authorize Share Repurchase Program  |             | For                       | For             |
| 05-Aug-11    |             | Annual       | Management | Auth Reissuance of Repurchased Shrs |             | For                       | Against         |
| 15-Aug-11    | 15-Jul-11   | Special      | Management | Appr Iss of Shrs for Priv Placement |             | For                       | For             |
| 15-Aug-11    | 15-Jul-11   | Special      | Management | Amend Corporate Purpose             |             | For                       | For             |
| 15-Aug-11    | 15-Jul-11   | Special      | Management | Appr Iss of Shrs for Priv Placement |             | For                       | For             |
| 18-Aug-11    | 18-Jul-11   | Special      | Management | Auth Issuance of Bonds/Debentures   |             | For                       | For             |
| 18-Aug-11    | 18-Jul-11   | Special      | Management | Appoint Internal Statutory Auditors |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Accept Fin Statmnts & Statut Rpts   |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Approve Dividends                   |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Elect Directors                     |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Approve Remuneration of Directors   |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Approve Aud and their Remuneration  |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Appr Issuance w/o Preemptive Rgts   |             | For                       | Against         |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Authorize Share Repurchase Program  |             | For                       | For             |
| 25-Aug-11    | 19-Aug-11   | Annual       | Management | Auth Reissuance of Repurchased Shrs |             | For                       | Against         |
| 29-Aug-11    | 23-Aug-11   | Annual       | Management | Accept Fin Statmnts & Statut Rpts   |             | For                       | For             |
| 29-Aug-11    | 23-Aug-11   | Annual       | Management | Approve Dividends                   |             | For                       | For             |

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|           |           |         |            |   |     |         |
|-----------|-----------|---------|------------|---|-----|---------|
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Elect Directors   | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Elect Directors   | For | Against |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Elect Directors   | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Elect Directors   | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Elect Directors   | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Approve Remuneration of Directors                       | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Authorize Board to Fill Vacancies                       | For | Against |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Approve Aud and their<br>Remuneration                   | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Appr Issuance w/o Preemptive Rgts                       | For | Against |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Authorize Share Repurchase<br>Program                   | For | For     |
| 29-Aug-11 | 23-Aug-11 | Annual  | Management | Auth Reissuance of Repurchased<br>Shrs                  | For | Against |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Appr Iss of Shrs for Priv Placement                     | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Board to Execute Apprd<br>Resolutions                   | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Appr Iss of Shrs for Priv Placement                     | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Amend Art/Charter Equity-Related                        | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Approve/Amend Regulations on<br>General Meetings        | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Adopt or Amnd Dir Qualifications                        | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Adopt or Amnd Dir Qualifications                        | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Adopt or Amnd Dir Qualifications                        | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Appr Alloc of Income and Divs                           | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Approve Investment and Financing<br>Policy              | For | For     |
| 16-Sep-11 | 16-Aug-11 | Special | Management | Approve Investment and Financing<br>Policy              | For | For     |
| 06-Oct-11 | 06-Sep-11 | Special | Management | Elect Director (Cumulative Voting)                      | For | For     |
| 06-Oct-11 | 06-Sep-11 | Special | Management | Elect Director (Cumulative Voting)                      | For | For     |
| 06-Oct-11 | 06-Sep-11 | Special | Management | Allow Directors to Engage in<br>Commercial Transactions | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Auth Issuance of Bonds/Debentures                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Board to Execute Apprd<br>Resolutions                   | For | For     |

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|           |           |         |            |   |     |         |
|-----------|-----------|---------|------------|---|-----|---------|
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Approve Use of Proceeds from<br>Fund Raising Activities | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Issue Warrants/Convertible Debent                       | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Approve Use of Proceeds from<br>Fund Raising Activities | For | For     |
| 12-Oct-11 | 09-Sep-11 | Special | Management | Approve Use of Proceeds from<br>Fund Raising Activities | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Accept Fin Statmnts & Statut Rpts                       | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Approve Dividends                                       | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Elect Directors   | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Elect Directors   | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Elect Directors   | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Elect Directors   | For | Against |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Elect Directors   | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Approve Remuneration of Directors                       | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Approve Aud and their<br>Remuneration                   | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Authorize Share Repurchase<br>Program                   | For | For     |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management | Appr Issuance w/o Preemptive Rgts                       | For | Against |
| 18-Oct-11 | 13-Oct-11 | Annual  | Management |   | For | Against |

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|           |           |         |              | Auth Reissuance of Repurchased<br>Shrs                  |      |         |
|-----------|-----------|---------|--------------|---|------|---------|
| 18-Oct-11 | 13-Oct-11 | Annual  | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For  | For     |
| 20-Oct-11 | 19-Sep-11 | Special | Management   | Appr Transaction w/ a Related<br>Party                  | For  | Against |
| 20-Oct-11 | 19-Sep-11 | Special | Management   | Appoint Internal Statutory Auditors                     | For  | For     |
| 26-Oct-11 | 24-Oct-11 | Special | Management   | Appr Transaction w/ a Related<br>Party                  | For  | For     |
| 26-Oct-11 | 24-Oct-11 | Special | Management   | Appr Transaction w/ a Related<br>Party                  | For  | For     |
| 09-Nov-11 | 04-Nov-11 | Special | Management   | Approve Spin-Off Agreement                              | For  | For     |
| 09-Nov-11 | 04-Nov-11 | Special | Management   | Approve Stock Option Plan                               | For  | Against |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | Against |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Director (Cumulative Voting)                      | For  | Against |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Supervisory Board Member                          | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Supervisory Board Member                          | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Elect Supervisory Board Member                          | For  | For     |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Allow Directors to Engage in<br>Commercial Transactions | For  | Against |
| 25-Nov-11 | 26-Oct-11 | Special | Management   | Transact Other Business                                 |      |         |
| 29-Nov-11 | 24-Oct-11 | Special | Management   | Auth Issuance of Bonds/Debentures                       | For  | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Management   | Elect Directors   | For  | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Management   | Elect Directors   | For  | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Management   | Elect Directors   | For  | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Management   | Elect Directors   | For  | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Management   | Appoint Internal Statutory Auditors                     | For  | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Share Holder | Elect a Shrhldr-Nominee to Board                        | None | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Share Holder | Elect a Shrhldr-Nominee to Board                        | None | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Share Holder | Elect a Shrhldr-Nominee to Board                        | None | For     |

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|           |           |         |              |                                     |      |         |
|-----------|-----------|---------|--------------|-------------------------------------|------|---------|
| 29-Nov-11 | 24-Oct-11 | Special | Share Holder | Elect a Shrhldr-Nominee to Board    | None | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Share Holder | Elect a Shrhldr-Nominee to Board    | None | For     |
| 29-Nov-11 | 24-Oct-11 | Special | Share Holder | Elect a Shrhldr-Nominee to Board    | None | For     |
| 01-Dec-11 |           | Special | Management   | Appr Transaction w/ a Related Party | For  | Against |
| 01-Dec-11 |           | Special | Management   | Appr Transaction w/ a Related Party | For  | Against |
| 05-Dec-11 |           | Special | Management   | Change Company Name                 | For  | For     |
| 06-Dec-11 | 04-Nov-11 | Special | Management   | Appr Alloc of Income and Divs       | For  | For     |
| 06-Dec-11 | 04-Nov-11 | Special | Management   | Appoint Internal Statutory Auditors | For  | For     |
| 06-Dec-11 | 04-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party | For  | For     |
| 06-Dec-11 | 04-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party | For  | For     |
| 06-Dec-11 | 04-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party | For  | Against |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts   | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Approve Dividends                   | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Elect Directors                     | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Elect Directors                     | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Elect Directors                     | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Elect Directors                     | For  | Against |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Approve Remuneration of Directors   | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Approve Aud and their Remuneration  | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Authorize Share Repurchase Program  | For  | For     |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Appr Issuance w/o Preemptive Rgts   | For  | Against |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Auth Reissuance of Repurchased Shrs | For  | Against |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Approve Stock Option Plan           | For  | Against |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Approve Stock Option Plan           | For  | Against |
| 08-Dec-11 | 02-Dec-11 | Annual  | Management   | Amend Art/Bylaws/Chartr Non-Routine | For  | For     |
| 15-Dec-11 | 14-Nov-11 | Special | Management   | Issue Warrants/Convertible Debent   | For  | Against |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party | For  | For     |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party | For  | For     |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party | For  | For     |

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|           |           |         |              |  |     |         |
|-----------|-----------|---------|--------------|--|-----|---------|
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party                  | For | For     |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party                  | For | Against |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party                  | For | Against |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party                  | For | For     |
| 30-Dec-11 | 29-Nov-11 | Special | Management   | Appr Transaction w/ a Related Party                  | For | For     |
| 19-Jan-12 | 19-Dec-11 | Special | Management   | Amend Art/Bylaws/Chartr Non-Routine                  | For | For     |
| 19-Jan-12 | 19-Dec-11 | Special | Share Holder | Company-Specific -- Miscellaneous                    | For | Against |
| 19-Jan-12 | 19-Dec-11 | Special | Share Holder | Company-Specific -- Miscellaneous                    | For | Against |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Appr Issuance w/o Preemptive Rgts                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Approve Use of Proceeds from Fund Raising Activities | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Issue Warrants/Convertible Debent                    | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   | Approve Use of Proceeds from Fund Raising Activities | For | For     |
| 08-Feb-12 | 06-Jan-12 | Special | Management   |  | For | For     |

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| Approve Use of Proceeds from<br>Fund Raising Activities |           |         |              |  |      |         |
|---|-----------|---------|--------------|--|------|---------|
| 08-Feb-12   | 06-Jan-12 | Special | Share Holder | Elect a Shrhldr-Nominee to Board                         | None | For     |
| 23-Feb-12   | 20-Jan-12 | Special | Management   | Approve Provisionary Budget and Strategy for Fiscal Year | For  | For     |
| 23-Feb-12   | 20-Jan-12 | Special | Management   | Elect Directors  | For  | For     |
| 06-Mar-12   | 03-Feb-12 | Special | Management   | Amend Art/Bylaws/Chartr Non-Routine                      | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Approve Dividends  | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Elect Directors  | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Elect Directors  | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Elect Directors  | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Approve Remuneration of Directors                        | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Approve Aud and their Remuneration                       | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Authorize Share Repurchase Program                       | For  | For     |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Appr Issuance w/o Preemptive Rgts                        | For  | Against |
| 05-Apr-12   | 30-Mar-12 | Annual  | Management   | Auth Reissuance of Repurchased Shrs                      | For  | Against |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Approve Dividends  | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Elect Directors  | For  | Against |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Elect Directors  | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Elect Directors  | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Approve Remuneration of Directors                        | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Elect Director and Approve Director's Remuneration       | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Approve Aud and their Remuneration                       | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Appr Issuance w/o Preemptive Rgts                        | For  | Against |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Authorize Share Repurchase Program                       | For  | For     |
| 18-Apr-12   | 12-Apr-12 | Annual  | Management   | Auth Reissuance of Repurchased Shrs                      | For  | Against |
| 18-Apr-12   | 13-Apr-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 18-Apr-12   | 13-Apr-12 | Annual  | Management   | Approve Dividends  | For  | For     |
| 18-Apr-12   | 13-Apr-12 | Annual  | Management   | Elect Directors  | For  | Against |
| 18-Apr-12   | 13-Apr-12 | Annual  | Management   | Elect Directors  | For  | For     |



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|           |           |        |            |  |     |         |
|-----------|-----------|--------|------------|--|-----|---------|
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Approve Remuneration of Directors      | For | For     |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 18-Apr-12 | 13-Apr-12 | Annual | Management | Approve Stock Option Plan              | For | Against |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Approve Dividends                      | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Approve Remuneration of Directors      | For | For     |
| 23-Apr-12 | 18-Apr-12 | Annual | Management | Approve Remuneration of Directors      | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Approve Dividends                      | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Approve Remuneration of Directors      | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 27-Apr-12 | 23-Apr-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 03-May-12 | 30-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Approve Dividends                      | For | For     |

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|           |           |        |            |  |     |         |
|-----------|-----------|--------|------------|--|-----|---------|
| 03-May-12 | 30-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Elect Directors                        | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Elect Directors                        | For | Against |
| 03-May-12 | 30-Apr-12 | Annual | Management | Approve Remuneration of Directors      | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 03-May-12 | 30-Apr-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 03-May-12 | 30-Apr-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 08-May-12 | 02-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 08-May-12 | 02-May-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 08-May-12 | 02-May-12 | Annual | Management | Approve Share Plan Grant               | For | For     |
| 08-May-12 | 02-May-12 | Annual | Management | Amend Articles Board-Related           | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Elect Directors                        |     |         |
| 08-May-12 | 04-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine | For | For     |
| 08-May-12 | 04-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 08-May-12 | 04-May-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |

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|           |           |        |            |   |     |         |
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| 08-May-12 | 04-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs           | For | Against |
| 10-May-12 | 08-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Approve Dividends                             | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Elect Directors                               | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Elect Directors                               | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Elect Directors                               | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Approve Remuneration of Directors             | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Approve Aud and their Remuneration            | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts             | For | Against |
| 10-May-12 | 08-May-12 | Annual | Management | Authorize Share Repurchase Program            | For | For     |
| 10-May-12 | 08-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs           | For | Against |
| 10-May-12 | 08-May-12 | Annual | Management | Approve Stock Option Plan Grants              | For | Against |
| 10-May-12 | 04-May-12 | Annual | Management | Approve Aud and their Remuneration            | For | For     |
| 10-May-12 | 04-May-12 | Annual | Management | Authorize Share Repurchase Program            | For | For     |
| 10-May-12 | 04-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts             | For | Against |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                 | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Approve Aud and their Remuneration            | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Directors                               | For | Against |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Transact Other Business                       |     |         |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts             | For | Against |
| 11-May-12 | 10-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr Non-Routine           | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Approve/Amend Regulations on General Meetings | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts             | For | For     |

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|-----------|-----------|--------|------------|--|-----|---------|
| 11-May-12 | 10-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appr Alloc of Income and Divs          | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appr Alloc of Income and Divs          | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appr Alloc of Income and Divs          | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)     | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appoint Internal Statutory Auditors    | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appoint Internal Statutory Auditors    | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appoint Internal Statutory Auditors    | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appoint Internal Statutory Auditors    | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appoint Internal Statutory Auditors    | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Company Specific--Board-Related        | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Board to Execute Apprd<br>Resolutions  | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Board to Execute Apprd<br>Resolutions  | For | For     |
| 11-May-12 | 10-Apr-12 | Annual | Management | Auth Issuance of Bonds/Debentures      | For | Against |
| 11-May-12 | 10-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 11-May-12 |           | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | For     |
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | For     |

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|           |           |        |            |  |     |         |
|-----------|-----------|--------|------------|--|-----|---------|
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | For     |
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | For     |
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | For     |
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | For     |
| 11-May-12 |           | Annual | Management | Elect Directors                        | For | Against |
| 11-May-12 |           | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 11-May-12 |           | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 11-May-12 |           | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 14-May-12 | 10-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Elect Directors                        | For | Against |
| 14-May-12 | 10-May-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 14-May-12 | 10-May-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 14-May-12 | 10-May-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 14-May-12 | 11-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 14-May-12 | 11-May-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 16-May-12 | 09-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Elect Directors                        | For | Against |

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|           |           |        |            |   |     |         |
|-----------|-----------|--------|------------|---|-----|---------|
| 16-May-12 | 09-May-12 | Annual | Management | Elect Directors                                       | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Elect Directors                                       | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Elect Directors                                       | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Approve Aud and their<br>Remuneration                 | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Authorize Share Repurchase<br>Program                 | For | For     |
| 16-May-12 | 09-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts                     | For | Against |
| 16-May-12 | 09-May-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs                | For | Against |
| 16-May-12 | 10-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                     | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Approve Dividends                                     | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Approve Aud and their<br>Remuneration                 | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Director and Approve<br>Director's Remuneration | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts                     | For | Against |
| 16-May-12 | 10-May-12 | Annual | Management | Authorize Share Repurchase<br>Program                 | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs                | For | Against |
| 16-May-12 | 10-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                     | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Approve Dividends                                     | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Directors                                       | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Directors                                       | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Elect Directors                                       | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Approve Remuneration of Directors                     | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Approve Aud and their<br>Remuneration                 | For | For     |
| 16-May-12 | 10-May-12 | Annual | Management | Authorize Share Repurchase<br>Program                 | For | For     |

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|-----------|-----------|--------|--------------|-------------------------------------|-----|---------|
| 16-May-12 | 10-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 16-May-12 | 10-May-12 | Annual | Management   | Auth Reissuance of Repurchased Shrs | For | Against |
| 16-May-12 | 11-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Approve Dividends                   | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Elect Directors                     | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Elect Directors                     | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Approve Remuneration of Directors   | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Approve Aud and their Remuneration  | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 16-May-12 | 11-May-12 | Annual | Management   | Authorize Share Repurchase Program  | For | For     |
| 16-May-12 | 11-May-12 | Annual | Management   | Auth Reissuance of Repurchased Shrs | For | Against |
| 21-May-12 | 16-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Approve Dividends                   | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Elect Directors                     | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Elect Directors                     | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Elect Directors                     | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Approve Remuneration of Directors   | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Approve Aud and their Remuneration  | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 21-May-12 | 16-May-12 | Annual | Management   | Authorize Share Repurchase Program  | For | For     |
| 21-May-12 | 16-May-12 | Annual | Management   | Auth Reissuance of Repurchased Shrs | For | Against |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs       | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Approve Remuneration of Directors   | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Approve Aud and their Remuneration  | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Auth Issuance of Bonds/Debentures   | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Amend Articles Board-Related        | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Adopt or Amnd Dir Qualifications    | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Management   | Adopt or Amnd Dir Qualifications    | For | For     |
| 22-May-12 | 20-Apr-12 | Annual | Share Holder | Elect a Shrhldr-Nominee to Board    | For | For     |

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|-----------|-----------|--------|------------|--|-----|---------|
| 23-May-12 | 17-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 23-May-12 | 20-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-May-12 | 20-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-May-12 | 20-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-May-12 | 20-Apr-12 | Annual | Management | Approve Dividends                      | For | For     |
| 23-May-12 | 20-Apr-12 | Annual | Management | Approve Special/Interim Dividends      | For | For     |
| 23-May-12 | 20-Apr-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 23-May-12 | 20-Apr-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Approve Aud and their<br>Remuneration  | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts      | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Authorize Share Repurchase<br>Program  | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Auth Reissuance of Repurchased<br>Shrs | For | Against |
| 23-May-12 | 17-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts      | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Approve Dividends                      | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |
| 23-May-12 | 17-May-12 | Annual | Management | Elect Directors                        | For | For     |



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|           |           |         |              |  |     |         |
|-----------|-----------|---------|--------------|--|-----|---------|
| 23-May-12 | 17-May-12 | Annual  | Management   | Elect Directors                            | For | For     |
| 23-May-12 | 17-May-12 | Annual  | Management   | Elect Directors                            | For | For     |
| 23-May-12 | 17-May-12 | Annual  | Management   | Approve Remuneration of Directors          | For | For     |
| 23-May-12 | 17-May-12 | Annual  | Management   | Approve Aud and their<br>Remuneration      | For | For     |
| 23-May-12 | 17-May-12 | Annual  | Management   | Appr Issuance w/o Preemptive Rgts          | For | Against |
| 23-May-12 | 17-May-12 | Annual  | Management   | Authorize Share Repurchase<br>Program      | For | For     |
| 23-May-12 | 17-May-12 | Annual  | Management   | Auth Reissuance of Repurchased<br>Shrs     | For | Against |
| 25-May-12 | 21-May-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts          | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Approve Dividends                          | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Elect Directors                            | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Elect Directors                            | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Elect Directors                            | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Approve Remuneration of Directors          | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Approve Aud and their<br>Remuneration      | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Authorize Share Repurchase<br>Program      | For | For     |
| 25-May-12 | 21-May-12 | Annual  | Management   | Appr Issuance w/o Preemptive Rgts          | For | Against |
| 25-May-12 | 21-May-12 | Annual  | Management   | Auth Reissuance of Repurchased<br>Shrs     | For | Against |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts          | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts          | For | For     |
| 25-May-12 | 24-Apr-12 | Special | Management   | Authorize Share Repurchase<br>Program      | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Accept Fin Statmnts & Statut Rpts          | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Appr Alloc of Income and Divs              | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Approve Remuneration of Directors          | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Approve Aud and their<br>Remuneration      | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Adopt or Amnd Dir Qualifications           | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Approve Investment and Financing<br>Policy | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Share Holder | Elect a Shrhldr-Nominee to Board           | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Share Holder | Elect a Shrhldr-Nominee to Board           | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Amend Articles Board-Related               | For | For     |
| 25-May-12 | 24-Apr-12 | Annual  | Management   | Appr Issuance w/o Preemptive Rgts          | For | Against |
| 25-May-12 | 24-Apr-12 | Annual  | Management   |  | For | For     |

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Authorize Share Repurchase Program

|           |           |        |            |                                     |     |         |
|-----------|-----------|--------|------------|-------------------------------------|-----|---------|
| 25-May-12 | 21-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 25-May-12 | 21-May-12 | Annual | Management | Approve Dividends                   | For | For     |
| 25-May-12 | 21-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 25-May-12 | 21-May-12 | Annual | Management | Elect Directors                     | For | Against |
| 25-May-12 | 21-May-12 | Annual | Management | Elect Directors                     | For | Against |
| 25-May-12 | 21-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 25-May-12 | 21-May-12 | Annual | Management | Elect Directors                     | For | Against |
| 25-May-12 | 21-May-12 | Annual | Management | Approve Aud and their Remuneration  | For | For     |
| 25-May-12 | 21-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 25-May-12 | 21-May-12 | Annual | Management | Authorize Share Repurchase Program  | For | For     |
| 25-May-12 | 21-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs | For | Against |
| 25-May-12 | 21-May-12 | Annual | Management | Amend Art/Bylaws/Chartr Non-Routine | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Approve Dividends                   | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Approve Remuneration of Directors   | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Approve Aud and their Remuneration  | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 28-May-12 | 23-May-12 | Annual | Management | Authorize Share Repurchase Program  | For | For     |
| 28-May-12 | 23-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs | For | Against |
| 29-May-12 | 23-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Approve Dividends                   | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |

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|           |           |        |            |                                     |     |         |
|-----------|-----------|--------|------------|-------------------------------------|-----|---------|
| 29-May-12 | 23-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Approve Aud and their Remuneration  | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 29-May-12 | 23-May-12 | Annual | Management | Authorize Share Repurchase Program  | For | For     |
| 29-May-12 | 23-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs | For | Against |
| 29-May-12 | 24-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Approve Dividends                   | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Approve Remuneration of Directors   | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Approve Aud and their Remuneration  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Authorize Share Repurchase Program  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 29-May-12 | 24-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs | For | Against |
| 29-May-12 | 25-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Elect Directors                     | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Elect Alternate/Deputy Directors    | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Approve Remuneration of Directors   | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Approve Aud and their Remuneration  | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Authorize Share Repurchase Program  | For | For     |
| 29-May-12 | 25-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts   | For | Against |
| 29-May-12 | 25-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs | For | Against |
| 29-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts   | For | For     |

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|-----------|-----------|--------|------------|--|-----|---------|
| 29-May-12 | 27-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                            | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Approve Aud and their Remuneration                       | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Approve Remuneration of Directors                        | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Appr Dir/Officer Liability & Indemn                      | For | Against |
| 29-May-12 | 27-Apr-12 | Annual | Management | Appr Loan Agreement                                      | For | Against |
| 29-May-12 | 27-Apr-12 | Annual | Management | Approve Use of Proceeds from Fund Raising Activities     | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Approve Use of Proceeds from Fund Raising Activities     | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Appr Transaction w/ a Related Party                      | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Appr Transaction w/ a Related Party                      | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr Non-Routine                      | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Approve/Amend Regulations on General Meetings            | For | For     |
| 29-May-12 | 27-Apr-12 | Annual | Management | Adopt or Amnd Dir Qualifications                         | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                        | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Approve Dividends  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Elect Directors  | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Approve Remuneration of Directors                        | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Approve Aud and their Remuneration                       | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Authorize Share Repurchase Program                       | For | For     |
| 29-May-12 | 24-May-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts                        | For | Against |
| 29-May-12 | 24-May-12 | Annual | Management | Auth Reissuance of Repurchased Shrs                      | For | Against |
| 30-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                        | For | For     |
| 30-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                        | For | For     |
| 30-May-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                        | For | For     |
| 30-May-12 | 27-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                            | For | For     |
| 30-May-12 | 27-Apr-12 | Annual | Management | Approve Provisionary Budget and Strategy for Fiscal Year | For | For     |

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|-----------|-----------|--------|--------------|-------------------------------------|------|---------|
| 30-May-12 | 27-Apr-12 | Annual | Management   | Approve Aud and their Remuneration  | For  | For     |
| 30-May-12 | 27-Apr-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 30-May-12 | 27-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Approve Dividends                   | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Elect Directors                     | For  | Against |
| 30-May-12 | 28-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Elect Directors                     | For  | Against |
| 30-May-12 | 28-May-12 | Annual | Management   | Elect Directors                     | For  | Against |
| 30-May-12 | 28-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Approve Remuneration of Directors   | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Approve Aud and their Remuneration  | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Authorize Share Repurchase Program  | For  | For     |
| 30-May-12 | 28-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts   | For  | Against |
| 30-May-12 | 28-May-12 | Annual | Management   | Auth Reissuance of Repurchased Shrs | For  | Against |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs       | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Approve Aud and their Remuneration  | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Appoint Internal Statutory Auditors | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Management   | Appoint Internal Statutory Auditors | For  | For     |
| 31-May-12 | 30-Apr-12 | Annual | Share Holder | Elect a Shrhldr-Nominee to Board    | None | For     |
| 31-May-12 | 30-Apr-12 | Annual | Share Holder | Company-Specific Board-Related      | None | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts   | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Approve Dividends                   | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Elect Directors                     | For  | Against |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Elect Directors                     | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Approve Remuneration of Directors   | For  | For     |

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|-----------|-----------|--------|--------------|---|------|---------|
| 01-Jun-12 | 21-May-12 | Annual | Management   | Approve Aud and their Remuneration                        | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Authorize Share Repurchase Program                        | For  | For     |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts                         | For  | Against |
| 01-Jun-12 | 21-May-12 | Annual | Management   | Auth Reissuance of Repurchased Shrs                       | For  | Against |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                         | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Approve Dividends   | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Elect Directors   | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Elect Directors   | For  | Against |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Elect Directors   | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Elect Directors   | For  | Against |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Approve Aud and their Remuneration                        | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Capitalize Reserves for Bonus Issue/Increase in Par Value | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Authorize Share Repurchase Program                        | For  | For     |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts                         | For  | Against |
| 05-Jun-12 | 31-May-12 | Annual | Management   | Auth Reissuance of Repurchased Shrs                       | For  | Against |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                         | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                             | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Company Specific Equity Related                           | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                       | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Company Specific Organization Related                     | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related      | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)   | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)   | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)   | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)   | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)   | For  | For     |

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| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)  | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)  | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)  | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd)  | None | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Allow Directors to Engage in Commercial Transactions     | For  | Against |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                            | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                      | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Company Specific Equity Related                          | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related     | For  | For     |
| 06-Jun-12 | 06-Apr-12 | Annual | Management   | Transact Other Business                                  |      |         |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Appr Alloc of Income and Divs                            | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Approve Remuneration of Directors                        | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Approve Provisionary Budget and Strategy for Fiscal Year | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Approve Aud and their Remuneration                       | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Elect Directors  | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Elect Directors  | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                      | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Approve/Amend Regulations on General Meetings            | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Adopt or Amnd Dir Qualifications                         | For  | For     |
| 07-Jun-12 | 07-May-12 | Annual | Management   | Adopt or Amnd Dir Qualifications                         | For  | For     |
| 12-Jun-12 | 13-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                        | For  | For     |
| 12-Jun-12 | 13-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                            | For  | For     |
| 12-Jun-12 | 13-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related     | For  | For     |
| 12-Jun-12 | 13-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                       | For  | For     |
| 12-Jun-12 | 13-Apr-12 | Annual | Management   |  | For  | For     |

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|           |           |        |            | Allow Directors to Engage in Commercial Transactions    |     |     |
|-----------|-----------|--------|------------|---|-----|-----|
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                       | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                           | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Adopt/Amend Board Nomination<br>Proced                  | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 12-Jun-12 | 13-Apr-12 | Annual | Management | Transact Other Business                                 |     |     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                       | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                           | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Amend Articles/Bylaws/Charter -<br>Organization-Related | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Allow Directors to Engage in<br>Commercial Transactions | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Company Specific Equity Related                         | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Transact Other Business                                 |     |     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                       | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                           | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Adopt/Amend Board Nomination<br>Proced                  | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Amend Articles/Bylaws/Charter -<br>Organization-Related | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                      | For | For |



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|           |           |        |            |  |     |         |
|-----------|-----------|--------|------------|--|-----|---------|
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                   | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                   | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Director (Cumulative Voting)                   | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Supervisory Board Member                       | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Supervisory Board Member                       | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Elect Supervisory Board Member                       | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Allow Directors to Engage in Commercial Transactions | For | For     |
| 13-Jun-12 | 13-Apr-12 | Annual | Management | Transact Other Business                              |     |         |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                    | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Approve Dividends                                    | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Elect Director and Approve Director's Remuneration   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Approve Aud and their Remuneration                   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Authorize Share Repurchase Program                   | For | For     |
| 15-Jun-12 | 12-Jun-12 | Annual | Management | Appr Issuance w/o Preemptive Rgts                    | For | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts                    | For | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management | Appr Alloc of Income and Divs                        | For | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr Non-Routine                  | For | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management | Adopt/Amend Board Nomination Proced                  | For | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management | Amend Articles/Bylaws/Charter - Organization-Related | For | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management | Company Specific Organization Related                | For | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management |  | For | For     |

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|           |           |        |              | Company Specific Organization<br>Related                   |      |         |
|-----------|-----------|--------|--------------|--|------|---------|
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Approve/Amend Regulations on<br>General Meetings           | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Approve Restricted Stock Plan                              | For  | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Allow Directors to Engage in<br>Commercial Transactions    | For  | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Approve/Amend Regulations on<br>General Meetings           | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Elect Directors (Bundled)                                  | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |

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|           |           |        |              |   |      |         |
|-----------|-----------|--------|--------------|---|------|---------|
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Transact Other Business                                 |      |         |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                           | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Company Specific Equity Related                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Company Specific Equity Related                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                     | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Approve/Amend Regulations on General Meetings           | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination Proced                     | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Allow Directors to Engage in Commercial Transactions    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                           | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Company Specific Equity Related                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                     | For  | For     |

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|           |           |        |              |   |      |         |
|-----------|-----------|--------|--------------|---|------|---------|
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination Proceed                    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Allow Directors to Engage in Commercial Transactions    | For  | Against |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                           | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Company Specific Equity Related                         | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related    | For  | For     |
| 15-Jun-12 | 16-Apr-12 | Annual | Management   | Transact Other Business                                 |      |         |

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|-----------|-----------|--------|--------------|--|------|---------|
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                    | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                        | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Company Specific Equity Related                      | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Company Specific Equity Related                      | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination Proced                  | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Approve/Amend Regulations on General Meetings        | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                  | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Approve Restricted Stock Plan                        | For  | Against |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Approve Stock Option Plan                            | For  | Against |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                    | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                        | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                  | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For  | For     |
| 18-Jun-12 | 19-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                    | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                        | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                  | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Approve/Amend Regulations on General Meetings        | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Company Specific--Board-Related                      | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumv Voting or More Nom Than Brd)    | None | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumv Voting or More Nom Than Brd)    | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumv Voting or More Nom Than Brd)    | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumv Voting or More Nom Than Brd)    | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumv Voting or More Nom Than Brd)    | None | Against |

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|           |           |        |              |   |      |         |
|-----------|-----------|--------|--------------|---|------|---------|
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | For  | For     |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Nom Than Brd) | None | Against |
| 19-Jun-12 | 20-Apr-12 | Annual | Management   | Transact Other Business                                 |      |         |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Appr Alloc of Income and Divs                           | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Approve Special/Interim Dividends                       | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Approve Aud and their Remuneration                      | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Approve Remuneration of Directors                       | For  | For     |
| 21-Jun-12 | 21-May-12 | Annual | Management   | Appr Issuance w/o Preemptive Rgts                       | For  | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                       | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                           | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                     | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Approve/Amend Regulations on General Meetings           | For  | For     |

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|           |           |        |              |  |      |         |
|-----------|-----------|--------|--------------|--|------|---------|
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination<br>Proced                     | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Transact Other Business                                    |      |         |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Allow Directors to Engage in<br>Commercial Transactions    | For  | Against |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Approve/Amend Regulations on<br>General Meetings           | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Company Specific Organization<br>Related                   | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For  | For     |

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|           |           |        |              |  |     |     |
|-----------|-----------|--------|--------------|--|-----|-----|
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Allow Directors to Engage in<br>Commercial Transactions    | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Approve/Amend Regulations on<br>General Meetings           | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For | For |
| 21-Jun-12 | 20-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination<br>Proced                     | For | For |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For | For |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For | For |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For | For |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   |  | For | For |



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|           |           |        |              | Adopt/Amend Board Nomination<br>Proced                     |      |         |
|-----------|-----------|--------|--------------|--|------|---------|
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve/Amend Regulations on<br>General Meetings           | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Company Specific Equity Related                            | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve/Amend Regulations on<br>General Meetings           | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Appr Iss of Shrs for Priv Placement                        | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                          | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                              | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Company Specific Equity Related                            | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr<br>Non-Routine                     | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter -<br>Organization-Related    | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Company Specific Organization<br>Related                   | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination<br>Proced                     | For  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or<br>More Nom Than Brd) | None | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder |  | None | Against |

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|           |           |        |              |  | Elect Director (Cumulative Voting or More Than One) |  |         |
|-----------|-----------|--------|--------------|--|---|--|---------|
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Than One)  | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Than One)  | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Share Holder | Elect Director (Cumulative Voting or More Than One)  | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Allow Directors to Engage in Commercial Transactions | For   |  | Against |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Transact Other Business                              |   |  |         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Financial Statements & Statutory Reports      | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve Allocation of Income and Dividends           | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Company Specific Equity Related                      | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter Non-Routine            | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination Procedure               | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Allow Directors to Engage in Commercial Transactions | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Transact Other Business                              |   |  |         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Financial Statements & Statutory Reports      | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve Allocation of Income and Dividends           | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter Non-Routine            | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve/Amend Regulations on General Meetings        | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Allow Directors to Engage in Commercial Transactions | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Transact Other Business                              |   |  |         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Financial Statements & Statutory Reports      | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve Allocation of Income and Dividends           | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter Non-Routine            | For   |  | For     |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For   |  | For     |

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|           |           |        |              |  |         |             |
|-----------|-----------|--------|--------------|--|---------|-------------|
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                    | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                        | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve Investment and Financing Policy              | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Company Specific Equity Related                      | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Company Specific Equity Related                      | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                  | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination Proced                  | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Approve/Amend Regulations on General Meetings        | For     | For         |
| 22-Jun-12 | 23-Apr-12 | Annual | Management   | Transact Other Business                              |         |             |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Accept Fin Statmnts & Statut Rpts                    | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Appr Alloc of Income and Divs                        | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Share Holder | Approve Alternate Income Allocation Proposal         | Against | Against     |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Company Specific Equity Related                      | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Share Holder | Company-Specific Board-Related                       | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Amend Art/Bylaws/Chartr Non-Routine                  | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Adopt/Amend Board Nomination Proced                  | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Amend Articles/Bylaws/Charter - Organization-Related | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Company Specific Organization Related                | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Share Holder | Elect Director (Cum Voting or More Nom Than Brd)     | Against | Against     |
| 27-Jun-12 | 27-Apr-12 | Annual | Share Holder | Elect Director (Cum Voting or More Nom Than Brd)     | Against | Do Not Vote |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |
| 27-Jun-12 | 27-Apr-12 | Annual | Management   | Elect Director (Cumulative Voting)                   | For     | For         |

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|           |           |        |            |                                       |     |     |
|-----------|-----------|--------|------------|---------------------------------------|-----|-----|
| 27-Jun-12 | 27-Apr-12 | Annual | Management | Elect Supervisory Board Member        | For | For |
| 27-Jun-12 | 27-Apr-12 | Annual | Management | Elect Supervisory Board Member        | For | For |
| 27-Jun-12 | 27-Apr-12 | Annual | Management | Elect Supervisory Board Member        | For | For |
| 27-Jun-12 | 27-Apr-12 | Annual | Management | Transact Other Business               |     |     |
| 27-Jun-12 | 25-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts     | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts     | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts     | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts     | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Appr Alloc of Income and Divs         | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Approve Aud and their<br>Remuneration | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Elect Directors                       | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Appoint Internal Statutory Auditors   | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Appoint Internal Statutory Auditors   | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Appoint Internal Statutory Auditors   | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Appoint Internal Statutory Auditors   | For | For |
| 27-Jun-12 | 25-May-12 | Annual | Management | Misc Proposal Company-Specific        | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Accept Fin Statmnts & Statut Rpts     | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Appr Alloc of Income and Divs         | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management |                                       | For | For |

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|           |           |        |            | Approve/Amend Regulations on<br>General Meetings        |     |     |
|-----------|-----------|--------|------------|---|-----|-----|
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Amend Articles/Bylaws/Charter -<br>Organization-Related | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Company Specific Equity Related                         | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Amend Art/Bylaws/Chartr<br>Non-Routine                  | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Allow Directors to Engage in<br>Commercial Transactions | For | For |
| 28-Jun-12 | 27-Apr-12 | Annual | Management | Transact Other Business                                 |     |     |

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SIGNATURES

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

Shelton Greater China Fund

By: /s/ Teresa Axelson  
Teresa Axelson  
Chief Compliance Officer

Date: August 20, 2012