# BlackRock International Growth & Income Trust Form N-PX

August 27, 2009

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

UNITED STATES

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-22032

Name of Fund: BlackRock International Growth and Income Trust (BGY)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer, BlackRock International Growth

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

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

Date of fiscal year end: 10/31

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

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

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be

signed on its behalf by the undersigned, thereunto duly authorized.

BlackRock International Growth and Income Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock International Growth and Income Trust

Date: August 14, 2009

ICA File Number: 811-22032

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

BlackRock International Growth and Income Trust

======= BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST =========

ALCON INC.

Ticker: ACL Security ID: H01301102 Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 19, 2009

| # | Proposal                                | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | APPROVAL OF THE 2008 ANNUAL REPORT AND  | For     | Did Not Vote | Management |
|   | ACCOUNTS OF ALCON, INC.AND THE 2008     |         |              |            |
|   | CONSOLIDATED FINANCIAL STATEMENTS OF    |         |              |            |
|   | ALCON, INC.AND SUBSIDIARIES             |         |              |            |
| 2 | APPROPRIATION OF AVAILABLE EARNINGS AND | For     | Did Not Vote | Management |
|   | PROPOSED DIVIDEND TOSHAREHOLDERS FOR    |         |              |            |
|   | THE FINANCIAL YEAR 2008                 |         |              |            |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD   | For     | Did Not Vote | Management |
|   | OF DIRECTORS FOR THEFINANCIAL YEAR 2008 |         |              |            |
| 4 | ELECTION OF KPMG AG, ZUG, AS GROUP AND  | For     | Did Not Vote | Management |
|   | PARENT COMPANY AUDITORS                 |         |              |            |
| 5 | ELECTION OF OBT AG, ZURICH, AS SPECIAL  | For     | Did Not Vote | Management |
| _ | AUDITORS                                |         |              |            |
| 6 | ELECTION TO THE BOARD OF DIRECTORS:     | For     | Did Not Vote | Management |
| _ | KEVIN BUEHLER                           |         |              |            |
| 7 | ELECTION TO THE BOARD OF DIRECTORS:     | For     | Did Not Vote | Management |
|   | PAUL BULCKE                             |         |              |            |
| 8 | ELECTION TO THE BOARD OF DIRECTORS:     | For     | Did Not Vote | Management |

|    | JOAN MILLER, M.D.                       |     |         |                 |
|----|---|-----|---------|-----------------|
| 9  | ELECTION TO THE BOARD OF DIRECTORS:     | For | Did Not | Vote Management |
|    | HERMANN WIRZ                            |     |         |                 |
| 10 | APPROVAL OF SHARE CANCELLATION          | For | Did Not | Vote Management |
| 11 | EDITORIAL AMENDMENTS TO THE ARTICLES OF | For | Did Not | Vote Management |
|    | ASSOCIATION                             |     |         |                 |

-----

#### BANCO SANTANDER CHILE

Ticker: SAN Security ID: 05965X109
Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated     | For     | For       | Management |
|   | Financial Statements and Statutory     |         |           |            |
|   | Reports for Fiscal Year Ended 12-31-08 |         |           |            |
| 2 | Approve Allocation of Income and       | For     | For       | Management |
|   | Dividends of CLP 1.13 Per Share,       |         |           |            |
|   | Corresponding to 65 Percent of the     |         |           |            |
|   | Profits for the Year and the Remaining |         |           |            |
|   | 35 Percent be Allocated to Reserves    |         |           |            |
| 3 | Approve External Auditors              | For     | For       | Management |
| 4 | Elect Directors                        | For     | For       | Management |
| 5 | Approve Remuneration of Directors      | For     | For       | Management |
| 6 | Approve Directors' Committee (Audit    | For     | For       | Management |
|   | Committee) Report and Approve Its      |         |           |            |
|   | Budget for 2009                        |         |           |            |
| 7 | Receive Special Auditors' Report       | For     | For       | Management |
|   | Regarding Related-Party Transactions   |         |           |            |

-----

#### BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108 Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

|      |                                       |         |           | ~          |
|------|---------------------------------------|---------|-----------|------------|
| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
| 1.1  | Elect Director Howard L. Beck         | For     | For       | Management |
| 1.2  | Elect Director C. William D. Birchall | For     | For       | Management |
| 1.3  | Elect Director Donald J. Carty        | For     | For       | Management |
| 1.4  | Elect Director Gustavo Cisneros       | For     | For       | Management |
| 1.5  | Elect Director Marshall A. Cohen      | For     | For       | Management |
| 1.6  | Elect Director Peter A. Crossgrove    | For     | For       | Management |
| 1.7  | Elect Director Robert M. Franklin     | For     | For       | Management |
| 1.8  | Elect Director Peter C. Godsoe        | For     | For       | Management |
| 1.9  | Elect Director J. Brett Harvey        | For     | For       | Management |
| 1.10 | Elect Director Brian Mulroney         | For     | For       | Management |
| 1.11 | Elect Director Anthony Munk           | For     | For       | Management |
| 1.12 | Elect Director Peter Munk             | For     | For       | Management |
| 1.13 | Elect Director Aaron W. Regent        | For     | For       | Management |
| 1.14 | Elect Director Steven J. Shapiro      | For     | For       | Management |
| 1.15 | Elect Director Gregory C. Wilkins     | For     | For       | Management |
| 2    | Approve PricewaterhouseCoopers LLP as | For     | For       | Management |
|      | Auditors and Authorize Board to Fix   |         |           |            |
|      | Their Remuneration                    |         |           |            |

3

3 Convene an Independent Third Party to Against Against Shareholder Review Company's Community Engagement Practices

-----

#### BHP BILLITON LIMITED (FORMERLY BHP LTD.)

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

Record Date: SEP 19, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Receive and Consider BHP Billiton Plc's<br>Financial Statements, Directors'<br>Report, and Auditor's Report for the<br>Financial Year Ended June 30, 2008 | For     | For       | Management  |
| 2  | Receive and Consider BHP Billiton Ltd's<br>Financial Statements, Directors'<br>Report, and Auditor's Report for the<br>Financial Year Ended June 30, 2008 | For     | For       | Management  |
| 3  | Elect Paul Anderson as Director of BHP<br>Billiton Plc  | For     | For       | Management  |
| 4  | Elect Paul Anderson as Director of BHP Billiton Ltd   | For     | For       | Management  |
| 5  | Elect Don Argus as Director of BHP<br>Billiton Plc  | For     | For       | Management  |
| 6  | Elect Don Argus as Director of BHP<br>Billiton Ltd  | For     | For       | Management  |
| 7  | Elect John Buchanan as Director of BHP Billiton Plc   | For     | For       | Management  |
| 8  | Elect John Buchanan as Director of BHP Billiton Ltd   | For     | For       | Management  |
| 9  | Elect David Crawford as Director of BHP Billiton Plc  | For     | For       | Management  |
| 10 | Elect David Crawford as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 11 | Elect Jacques Nasser as Director of BHP Billiton Plc  | For     | For       | Management  |
| 12 | Elect Jacques Nasser as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 13 | Elect John Schubert as Director of BHP Billiton Plc   | For     | For       | Management  |
| 14 | Elect John Schubert as Director of BHP Billiton Ltd   | For     | For       | Management  |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton Plc  | For     | For       | Management  |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 17 | Elect Stephen Mayne as Director of BHP Billiton Plc   | Against | Against   | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Ltd   | Against | Against   | Shareholder |
| 19 | Elect David Morgan as Director of BHP Billiton Plc  | For     | For       | Management  |
| 20 | Elect David Morgan as Director of BHP Billiton Ltd  | For     | For       | Management  |
| 21 | Elect Keith Rumble as Director of BHP Billiton Plc  | For     | For       | Management  |
| 22 | Elect Keith Rumble as Director of BHP<br>Billiton Ltd   | For     | For       | Management  |

| 23 | Approve KPMG Audit plc as Auditors of BHP Billiton Plc  | For | For | Management |
|----|---|-----|-----|------------|
| 24 | Approve Issuance of 555.97 Million<br>Shares at \$0.50 Each to BHP Billiton<br>Plc Pursuant to its Group Incentive  | For | For | Management |
|    | Schemes   |     |     |            |
| 25 | Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc  | For | For | Management |
| 26 | Authorize Repurchase of Up To 223.11<br>Million Shares in BHP Billiton Plc  | For | For | Management |
| 27 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009  | For | For | Management |
| 28 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009  | For | For | Management |
| 29 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on June 15, 2009   | For | For | Management |
| 30 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009   | For | For | Management |
| 31 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009  | For | For | Management |
| 32 | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on on Nov. 30, 2009  | For | For | Management |
| 33 | Approve Remuneration Report for the Financial Year Ended June 30, 2008  | For | For | Management |
| 34 | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount     | For | For | Management |
| 35 | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 36 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million  | For | For | Management |
| 37 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million  | For | For | Management |
| 38 | Approve Amendments to the Articles of<br>Association of BHP Billiton Plc  | For | For | Management |
| 39 | Approve Amendments to the Constitution of BHP Billiton Ltd  | For | For | Management |

\_\_\_\_\_\_

## BLACKROCK CORPORATE HIGH YIELD FUND VI INC

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

Record Date: JUL 14, 2008

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

\_\_\_\_\_

#### BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

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

Record Date: JUL 14, 2008

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

\_\_\_\_\_

#### BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101
Meeting Date: SEP 12, 2008 Meeting Type: Annual

Record Date: JUL 14, 2008

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

\_\_\_\_\_

#### BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

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

Record Date: JUL 14, 2008

| #   | Proposal      |                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------|----------------------|---------|-----------|------------|
| 1.1 | Elect Directo | r G.N. Beckwith, III | For     | For       | Management |
| 1.2 | Elect Directo | r Kent Dixon         | For     | For       | Management |
| 1.3 | Elect Directo | r R. Glenn Hubbard   | For     | For       | Management |

1.4 Elect Director Robert S. Salomon, Jr. For For Management

\_\_\_\_\_

#### BLACKROCK LIMITED DURATION INCOME TRUST

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

Record Date: JUL 14, 2008

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

-----

#### BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

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

Record Date: JUL 14, 2008

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

\_\_\_\_\_\_

#### BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

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

Record Date: JUL 14, 2008

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

\_\_\_\_\_

BP PLC

Ticker: BP Security ID: 055622104 Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

|    |  |         |           | _                        |
|----|--|---------|-----------|--------------------------|
| #  | Proposal                                     | Mgt Rec | Vote Cast | Sponsor                  |
| 1  | TO RECEIVE THE DIRECTORS ANNUAL REPORT       | For     | For       | Management               |
| 0  | AND ACCOUNTS                                 |         | 7         | Management               |
| 2  | TO APPROVE THE DIRECTORS REMUNERATION REPORT | For     | Against   | Management               |
| 3  | DIRECTOR MR A BURGMANS                       | For     | For       | Managamant               |
| 4  | DIRECTOR MRS C B CARROLL                     | For     | For       | Management<br>Management |
| 5  | DIRECTOR SIR WILLIAM CASTELL                 | For     | For       | Management               |
| 6  | DIRECTOR MR I C CONN                         | For     | For       | Management               |
| 7  | DIRECTOR MR G DAVID                          | For     | For       | Management               |
| 8  | DIRECTOR MR E B DAVIS, JR                    | For     | For       | Management               |
| 9  | DIRECTOR MR R DUDLEY                         | For     | For       | Management               |
| 10 | DIRECTOR MR D J FLINT                        | For     | For       | Management               |
| 11 | DIRECTOR DR B E GROTE                        | For     | For       | Management               |
| 12 | DIRECTOR DR A B HAYWARD                      | For     | For       | Management               |
| 13 | DIRECTOR MR A G INGLIS                       | For     | For       | Management               |
| 14 | DIRECTOR DR D S JULIUS                       | For     | For       | Management               |
| 15 | DIRECTOR SIR TOM MCKILLOP                    | For     | For       | Management               |
| 16 | DIRECTOR SIR IAN PROSSER                     | For     | For       | Management               |
| 17 | DIRECTOR MR P D SUTHERLAND                   | For     | For       | Management               |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS           | For     | For       | Management               |
|    | AUDITORS AND AUTHORIZE THEBOARD TO FIX       |         |           |                          |
|    | THEIR REMUNERATION                           |         |           |                          |
| 19 | SPECIAL RESOLUTION: TO GIVE LIMITED          | For     | For       | Management               |
|    | AUTHORITY FOR THE PURCHASEOF ITS OWN         |         |           |                          |
|    | SHARES BY THE COMPANY                        |         |           |                          |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT           | For     | For       | Management               |
|    | SHARES UP TO A SPECIFIEDAMOUNT               |         |           |                          |
| 21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY        | For     | For       | Management               |
|    | TO ALLOT A LIMITED NUMBEROF SHARES FOR       |         |           |                          |
|    | CASH FREE OF PRE-EMPTION RIGHTS              |         |           |                          |
| 22 | SPECIAL RESOLUTION: TO AUTHORIZE THE         | For     | For       | Management               |
|    | CALLING OF GENERAL MEETINGS (EXCLUDING       |         |           |                          |
|    | ANNUAL GENERAL MEETINGS) BY NOTICE OF        |         |           |                          |
|    | AT LEAST 14CLEAR DAYS                        |         |           |                          |

-----

## CANADIAN NATIONAL RAILWAY COMPANY

Ticker: CNR Security ID: 136375102 Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Michael R. Armellino | For     | For       | Management |
| 1.2  | Elect Director A. Charles Baillie   | For     | For       | Management |
| 1.3  | Elect Director Hugh J. Bolton       | For     | For       | Management |
| 1.4  | Elect Director Gordon D. Giffin     | For     | For       | Management |
| 1.5  | Elect Director E. Hunter Harrison   | For     | For       | Management |
| 1.6  | Elect Director Edith E. Holiday     | For     | For       | Management |
| 1.7  | Elect Director V. Maureen Kempston  | For     | For       | Management |
|      | Darkes                              |         |           |            |
| 1.8  | Elect Director Denis Losier         | For     | For       | Management |
| 1.9  | Elect Director Edward C. Lumley     | For     | For       | Management |
| 1.10 | Elect Director David G.A. McLean    | For     | For       | Management |
| 1.11 | Elect Director Robert Pace          | For     | For       | Management |
| 2    | Ratify KPMG LLP as Auditors         | For     | For       | Management |

\_\_\_\_\_\_

#### CELLCOM ISRAEL LTD.

Ticker: CEL Security ID: M2196U109
Meeting Date: AUG 18, 2008 Meeting Type: Written Consent

Record Date: JUL 17, 2008

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | ELECTION OF DIRECTOR: AMI EREL          | For     | For       | Management  |
| 2  | ELECTION OF DIRECTOR: SHAY LIVNAT       | For     | For       | Management  |
| 3  | ELECTION OF DIRECTOR: RAANAN COHEN      | For     | For       | Management  |
| 4  | ELECTION OF DIRECTOR: AVRAHAM BIGGER    | For     | For       | Management  |
| 5  | ELECTION OF DIRECTOR: RAFI BISKER       | For     | For       | Management  |
| 6  | ELECTION OF DIRECTOR: SHLOMO WAXE       | For     | For       | Management  |
| 7  | ELECTION OF DIRECTOR: HAIM GAVRIELI     | For     | For       | Management  |
| 8  | ELECTION OF DIRECTOR: ARI BRONSHTEIN    | For     | For       | Management  |
| 9  | APPROVAL OF THE GRANT OF LETTER OF      | For     | For       | Management  |
|    | EXEMPTION AND INDEMNIFICATION TO OFFICE |         |           |             |
|    | HOLDERS WHO ARE CONTROLLING             |         |           |             |
|    | SHAREHOLDERS.                           |         |           |             |
| 10 | APPROVAL OF THE AMENDMENT OF TERMS OF   | For     | Against   | Management  |
|    | OUTSTANDING OPTIONS HELD BY THE         |         |           |             |
|    | CHAIRMAN OF THE BOARD OF THE COMPANY.   |         |           |             |
| 11 | Ratify Auditors                         | For     | For       | Management  |
|    | racity mateors                          | 101     | 101       | 11amagement |

\_\_\_\_\_\_

#### CNOOC LTD

Ticker: CEO Security ID: 126132109
Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Accept Financial Statements and  | For     | For       | Management  |
|    | Statutory Reports  |         |           |             |
| 2  | Approve Final Dividend   | For     | For       | Management  |
| 3  | Reelect Wu Guangqi as Executive  | For     | For       | Management  |
|    | Director   |         |           |             |
| 4  | Reelect Cao Xinghe as Non-Executive  | For     | For       | Management  |
|    | Director   |         |           |             |
| 5  | Reelect Wu Zhenfang as Non-Executive                                       | For     | For       | Management  |
| _  | Director   |         |           |             |
| 6  | Reelect Edgar W. K. Cheng as   | For     | For       | Management  |
|    | Independent Non-Executive Director   | _       | _         |             |
| 7  | Authorise Board Of Directors To Fix  | For     | For       | Management  |
| 0  | Remuneration Of Directors.   |         | П         | Managara    |
| 8  | Re-appoint The Company S Independent Auditors And Toauthorise The Board Of | For     | For       | Management  |
|    | Directors To Fix Their Remuneration.                                       |         |           |             |
| 9  | Grant General Mandate To Directors To                                      | For     | For       | Management  |
| J  | Repurchase Shares In Thecapital Of   | FOL     | ror       | rianagement |
|    | Company Not Exceeding 10% Of Share   |         |           |             |
|    | Capital.   |         |           |             |
| 10 | Grant General Mandate To Directors To                                      | For     | Against   | Management  |
|    | Allot, Issue And Deal Withadditional                                       |         | <i>y</i>  |             |
|    | Shares In Capital Of Company Not   |         |           |             |
|    | Exceeding 20%.   |         |           |             |
| 11 | Extend General Mandate Granted To  | For     | Against   | Management  |

Directors To Allot, Issue Anddeal With Shares In Capital Of Company.

12 Approve Resolution C.1 In Relation To For For Management The Proposed Amendmentto Article 85 Of The Articles Of Association Of The Company.

\_\_\_\_\_

#### ENCANA CORPORATION

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

Record Date: MAR 9, 2009

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

AREMUNERATION TO BE FIXED BY THE BOARD

OF DIRECTORS.

\_\_\_\_\_\_

#### FORDING CANADIAN COAL TRUST

Security ID: 345425102 Ticker: FDG.U Meeting Date: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 26, 2008

# Proposal Mgt Rec Vote Cast Sponsor 1 Approve Plan of Arrangement: For For Management

Acquisition by Teck Cominco Limited

\_\_\_\_\_\_

## PETROCHINA COMPANY LIMITED

Ticker: PTR Security ID: 71646E100 Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For     | For       | Management |
| 2 | Accept Report of the Supervisory        | For     | For       | Management |
|   | Committee                               |         |           |            |
| 3 | Accept Financial Statements and         | For     | For       | Management |

|   | Statutory Reports                       |      |         |             |
|---|---|------|---------|-------------|
| 4 | Approve Final Dividends                 | For  | For     | Management  |
| 5 | Approve Distribution of Interim         | For  | For     | Management  |
|   | Dividends for the Year 2009             |      |         |             |
| 6 | Reappoint PriccewaterhouseCoopers,      | For  | For     | Management  |
|   | Certified Public Accountants and        |      |         |             |
|   | PricewaterhouseCoopers Zhong Tian CPAs  |      |         |             |
|   | Co. Ltd., as International and Domestic |      |         |             |
|   | Auditors, Respectively, and Authorize   |      |         |             |
|   | Board to Fix Their Remuneration         |      |         |             |
| 7 | Approve Issuance of Equity or           | For  | Against | Management  |
|   | Equity-Linked Securities without        |      |         |             |
|   | Preemptive Rights                       |      |         |             |
| 8 | Approve Issuance of Debt Financing      | For  | For     | Management  |
|   | Instruments in the Aggregate Principal  |      |         |             |
|   | Amount of Up to RMB 100 Billion         |      |         |             |
| 9 | Elect Wang Daocheng as Independent      | None | For     | Shareholder |
|   | Supervisor                              |      |         |             |
|   |   |      |         |             |

#### PETROLEO BRASILEIRO

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

Record Date: OCT 30, 2008

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

-----

#### PETROLEO BRASILEIRO

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

Record Date: MAR 23, 2009

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

-----

PHILIPPINE LONG DISTANCE TELEPHONE CO.

Ticker: PHI Security ID: 718252604 Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approval Of The Audited Financial      | For     | For       | Management |
|      | Statements For The Fiscal Year ending  |         |           |            |
|      | 31 December 2008 Contained In The      |         |           |            |
|      | Company's 2008 Annual report.          |         |           |            |
| 2.1  | Elect Bienvenido F. Nebres, S. J. as a | For     | For       | Management |
|      | Director                               |         |           |            |
| 2.2  | Elect Oscar S. Reyes as a Director     | For     | For       | Management |
| 2.3  | Elect Pedro E. Roxas as a Director     | For     | For       | Management |
| 2.4  | Elect Alfred V. Ty as a Director       | For     | For       | Management |
| 2.5  | Elect Donald G. Dee as a Director      | For     | For       | Management |
| 2.6  | Elect Helen Y. Dee as a Director       | For     | For       | Management |
| 2.7  | Elect Ray C. Espinosa as a Director    | For     | For       | Management |
| 2.8  | Elect Tatsu Kono as a Director         | For     | For       | Management |
| 2.9  | Elect Takashi Ooi as a Director        | For     | For       | Management |
| 2.10 | Elect Napoleon L. Nazareno as a        | For     | For       | Management |
|      | Director                               |         |           |            |
| 2.11 | Elect Manuel V. Pangilinan as a        | For     | For       | Management |
|      | Director                               |         |           |            |
| 2.12 | Elect Albert F. del Rosario as a       | For     | For       | Management |
|      | Director                               |         |           |            |
| 2.13 | Elect Tony Tan Caktiong as a Director  | For     | For       | Management |

## POTASH CORPORATION OF SASKATCHEWAN INC.

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

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

\_\_\_\_\_\_

Ticker: TLK Security ID: 715684106 Meeting Date: SEP 19, 2008 Meeting Type: Special

Record Date: SEP 2, 2008

# Proposal Mgt Rec Vote Cast Sponsor

Elect a Commissioner to Fill in the For For Management
Vacancy Caused by the Resignation of
Anggito Abimanyu

Extend the Terms of Duty of Members of For For Management
the Board of Commissioners Who were
Elected in the EGM dated March 10, 2004

Elected in the EGM dated March 10, 2004 for a Period of Five Years, Until the Closing of the AGM in 2009

\_\_\_\_\_\_

#### PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106 Meeting Date: JUN 12, 2009 Meeting Type: Annual

Record Date: MAY 26, 2009

# Proposal Mgt Rec Vote Cast Sponsor Approve Annual Report and 1 For For Management Commissioners' Report Approve Financial Statements of the For For 2 Management Company and Its Partnership and Community Development Program and Discharge of Directors and Commissioners Approve Allocation of Income For For 3 Management For Approve Remuneration of Directors and For Management 4 Commissioners Appoint Auditors For Approve Implementation of the Ministry For For 5 Management Appoint Auditors Management 6 Regulation No. 5/2008 Re: General Procurement of Goods and Services 7 For For Elect Commissioners Management

\_\_\_\_\_

#### RIO TINTO PLC

Ticker: RTP Security ID: 767204100 Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS AND | For     | For       | Management |
|   | THE REPORTS OF THEDIRECTORS AND         |         |           |            |
|   | AUDITORS FOR THE YEAR ENDED 31 DECEMBER |         |           |            |
|   | 2008                                    |         |           |            |
| 2 | APPROVAL OF THE REMUNERATION REPORT     | For     | For       | Management |
| 3 | TO ELECT JAN DU PLESSIS AS A DIRECTOR   | For     | For       | Management |
| 4 | TO RE-ELECT SIR DAVID CLEMENTI AS A     | For     | For       | Management |
|   | DIRECTOR                                |         |           |            |
| 5 | TO RE-ELECT SIR ROD EDDINGTON AS A      | For     | For       | Management |
|   | DIRECTOR                                |         |           |            |
| 6 | TO RE-ELECT ANDREW GOULD AS A DIRECTOR  | For     | For       | Management |

| 7  | TO RE-ELECT DAVID MAYHEW AS A DIRECTOR | For | For | Management |
|----|--|-----|-----|------------|
| 8  | RE-APPOINTMENT OF                      | For | For | Management |
|    | PRICEWATERHOUSECOOPERS LLP AS AUDITORS |     |     |            |
|    | AND TOAUTHORISE THE AUDIT COMMITTEE TO |     |     |            |
|    | DETERMINE THEIR REMUNERATION           |     |     |            |
| 9  | NON EXECUTIVE DIRECTORS FEES           | For | For | Management |
| 10 | TO INCREASE THE AUTHORISED SHARE       | For | For | Management |
|    | CAPITAL AND AUTHORITY TO ALLOTRELEVANT |     |     |            |
|    | SECURITIES UNDER SECTION 80 OF THE     |     |     |            |
|    | COMPANIES ACT 1985                     |     |     |            |
| 11 | AUTHORITY TO ALLOT RELEVANT SECURITIES | For | For | Management |
|    | FOR CASH UNDER SECTION 890F THE        |     |     |            |
|    | COMPANIES ACT 1985                     |     |     |            |
| 12 | NOTICE PERIOD FOR GENERAL MEETINGS     | For | For | Management |
|    | OTHER THAN ANNUAL GENERALMEETINGS      |     |     |            |
| 13 | AUTHORITY TO PAY SCRIP DIVIDENDS       | For | For | Management |
| 14 | ADOPTION AND AMENDMENT OF NEW ARTICLES | For | For | Management |
|    | OF ASSOCIATION OF THECOMPANY           |     |     |            |

\_\_\_\_\_\_

#### SASOL LTD.

Ticker: SSL Security ID: 803866300 Meeting Date: NOV 28, 2008 Meeting Type: Annual

Record Date: OCT 21, 2008

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and         | For     | For       | Management |
|     | Statutory Reports for Year Ended June   |         |           |            |
|     | 30, 2008                                |         |           |            |
| 2.1 | Reelect LPA Davies as Director          | For     | For       | Management |
| 2.2 | Reelect AM Mokaba as Director           | For     | For       | Management |
| 2.3 | Reelect TH Nyasulu as Director          | For     | For       | Management |
| 2.4 | Reelect KC Ramon as Director            | For     | For       | Management |
| 2.5 | Reelect BP Connellan as Director        | For     | For       | Management |
| 2.6 | Reelect MSV Gantsho as Director         | For     | For       | Management |
| 2.7 | Reelect A Jain as Director              | For     | For       | Management |
| 2.8 | Reelect JE Schrempp as Director         | For     | For       | Management |
| 3   | Reappoint KPMG, Inc. as Auditors        | For     | For       | Management |
| 4   | Amend Article160 of the Articles of     | For     | For       | Management |
|     | Association Re: Approve Substitution of |         |           |            |
|     | Rights, Privileges and Conditions       |         |           |            |
|     | Attached to the Sasol Preferred         |         |           |            |
|     | Ordinary Shares                         |         |           |            |
| 5   | Authorize Repurchase of 31.5 Million    | For     | For       | Management |
|     | Ordinary Shares from Sasol Investment   |         |           |            |
|     | Company (Pty) Limited                   |         |           |            |
| 6   | Authorize Repurchase of Up to 20        | For     | For       | Management |
|     | Percent of Issued Share Capital         |         |           |            |
| 7   | Approve Remuneration of Non-Executive   | For     | For       | Management |
|     | Directors for Year Ended June 30, 2009  |         |           |            |
| 8   | Authorize Board to Ratify and Execute   | For     | For       | Management |
|     | Approved Resolutions                    |         |           |            |

\_\_\_\_\_

SILICONWARE PRECISION INDUSTRIES CO. LTD.

Ticker: SPIL Security ID: 827084864

Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve 2008 Business Operations Report | For     | For       | Management |
|   | and Financial Statements                |         |           |            |
| 2 | Approve 2008 Allocation of Income and   | For     | For       | Management |
|   | Dividends                               |         |           |            |

\_\_\_\_\_\_

#### SUNCOR ENERGY INC

Ticker: SU Security ID: 867229106
Meeting Date: JUN 4, 2009 Meeting Type: Annual/Special

Record Date: APR 28, 2009

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1    | Approve Plan of Arrangement - Merger | For     | For       | Management |
|      | with Petro-Canada                    |         |           |            |
| 2    | Amend Stock Option Plan              | For     | Against   | Management |
| 3.1  | Elect Director Mel E. Benson         | For     | For       | Management |
| 3.2  | Elect Director Brian A. Canfield     | For     | For       | Management |
| 3.3  | Elect Director Bryan P. Davies       | For     | For       | Management |
| 3.4  | Elect Director Brian A. Felesky      | For     | For       | Management |
| 3.5  | Elect Director John T. Ferguson      | For     | For       | Management |
| 3.6  | Elect Director W. Douglas Ford       | For     | For       | Management |
| 3.7  | Elect Director Richard L. George     | For     | For       | Management |
| 3.8  | Elect Director John R. Huff          | For     | For       | Management |
| 3.9  | Elect Director M. Ann McCaig         | For     | For       | Management |
| 3.10 | Elect Director Michael W. O'Brien    | For     | For       | Management |
| 3.11 | Elect Director Eira M. Thomas        | For     | For       | Management |
| 4    | Ratify PricewaterhouseCoopers LLP as | For     | For       | Management |
|      | Auditors                             |         |           |            |

## TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100
Meeting Date: JUN 10, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve 2008 Business Operations        | For     | For       | Management |
|     | Report, Financial Statements, and       |         |           |            |
|     | Statutory Reports                       |         |           |            |
| 2   | Approve 2008 Allocation of Income and   | For     | For       | Management |
|     | Dividends                               |         |           |            |
| 3   | Approve Capitalization of 2008          | For     | For       | Management |
|     | Dividends and Employee Profit Sharing   |         |           |            |
| 4   | Approve Amendment on the Procedures for | For     | For       | Management |
|     | Loans to Other Parties and Procedures   |         |           |            |
|     | for Endorsement and Guarantee           |         |           |            |
| 5.1 | Director Morris Chang                   | For     | For       | Management |
| 5.2 | Director F.c. Tseng                     | For     | For       | Management |
| 5.3 | Director Rick Tsai                      | For     | For       | Management |
| 5.4 | Director Tain-jy Chen                   | For     | For       | Management |
| 5.5 | Director P. Leahy Bonfield              | For     | For       | Management |
| 5.6 | Director Stan Shih                      | For     | For       | Management |

| 5.7 | Director Ms. Carly Fiorina | For | For | Management |
|-----|----------------------------|-----|-----|------------|
| 5.8 | Director Thomas J Engibous | For | For | Management |

\_\_\_\_\_

#### TECK COMINCO LIMITED

Ticker: TCK.B Security ID: 878742204
Meeting Date: APR 22, 2009 Meeting Type: Annual/Special

Record Date: MAR 2, 2009

Proposal Mgt Rec Vote Cast Sponsor Elect M. M. Ashar, J. Brian Aune, J. H. For For Management 1 Bennett, H. J. Bolton, J. L. Cockwell, N. B. Keevil, N. B. Keevil III, T. Kuriyama, D. R. Lindsay, T. Mochihara, D. G. Pannell, J. G. Rennie, W. S.R. Seyffert and C. M.T. Thompson as Directors 2 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Their Remuneration Amend Articles and Change Company Name For For Management 3 to Teck Resources Limited/Ressources Teck Limitee

-----

#### TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209 Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Final Dividend                  | For     | For       | Management |
| 2.1 | Elect Phillip Frost as Director         | For     | For       | Management |
| 2.2 | Elect Roger Abravanel as Director       | For     | For       | Management |
| 2.3 | Elect Elon Kohlberg as Director         | For     | For       | Management |
| 2.4 | Elect Yitzhak Peterburg as Director     | For     | For       | Management |
| 2.5 | Elect Erez Vigodman as Director         | For     | For       | Management |
| 3   | Approve Auditors and Authorize Board to | For     | For       | Management |
|     | Fix Their Remuneration                  |         |           |            |

------

#### TURKCELL ILETISIM HIZMETLERI AS

Ticker: TKC Security ID: 900111204 Meeting Date: JAN 30, 2009 Meeting Type: Special

Record Date: DEC 11, 2008

| # | Proposal                              | Mgt Rec | Vote Cast Sponsor       |
|---|---------------------------------------|---------|-------------------------|
| 1 | Opening and Elect Chairman of Meeting | For     | Did Not Vote Management |
| 2 | Authorize Presiding Council to Sign   | For     | Did Not Vote Management |
|   | Minutes of Meeting                    |         |                         |

3 Amend Article 3 - Re: Corporate Purpose For Did Not Vote Management and Subject

\_\_\_\_\_\_

## VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209 Meeting Date: JUL 29, 2008 Meeting Type: Annual

Record Date: JUN 10, 2008

| #<br>1 | Proposal Accept Financial Statements and | Mgt Rec<br>For | Vote Cast<br>For | Sponsor<br>Management |
|--------|--|----------------|------------------|-----------------------|
|        | Statutory Reports                        |                |                  |                       |
| 2      | Re-elect Sir John Bond as Director       | For            | For              | Management            |
| 3      | Re-elect John Buchanan as Director       | For            | For              | Management            |
| 4      | Re-elect Vittorio Colao as Director      | For            | For              | Management            |
| 5      | Re-elect Andy Halford as Director        | For            | For              | Management            |
| 6      | Re-elect Alan Jebson as Director         | For            | For              | Management            |
| 7      | Re-elect Nick Land as Director           | For            | For              | Management            |
| 8      | Re-elect Anne Lauvergeon as Director     | For            | For              | Management            |
| 9      | Re-elect Simon Murray as Director        | For            | For              | Management            |
| 10     | Re-elect Luc Vandevelde as Director      | For            | For              | Management            |
| 11     | Re-elect Anthony Watson as Director      | For            | For              | Management            |
| 12     | Re-elect Philip Yea as Director          | For            | For              | Management            |
| 13     | Approve Final Dividend of 5.02 Pence     | For            | For              | Management            |
|        | Per Ordinary Share                       |                |                  |                       |
| 14     | Approve Remuneration Report              | For            | For              | Management            |
| 15     | Reappoint Deloitte & Touche LLP as       | For            | For              | Management            |
|        | Auditors of the Company                  |                |                  |                       |
| 16     | Authorise the Audit Committee to Fix     | For            | For              | Management            |
|        | Remuneration of Auditors                 |                |                  |                       |
| 17     | Authorise Issue of Equity or             | For            | For              | Management            |
|        | Equity-Linked Securities with            |                |                  |                       |
|        | Pre-emptive Rights up to Aggregate       |                |                  |                       |
|        | Nominal Amount of USD 1,100,000,000      |                |                  |                       |
| 18     | Subject to the Passing of Resolution     | For            | For              | Management            |
|        | 17, Authorise Issue of Equity or         |                |                  |                       |
|        | Equity-Linked Securities without         |                |                  |                       |
|        | Pre-emptive Rights up to Aggregate       |                |                  |                       |
|        | Nominal Amount of USD 300,000,000        |                |                  |                       |
| 19     | Authorise 5,300,000,000 Ordinary Shares  | For            | For              | Management            |
|        | for Market Purchase                      |                |                  |                       |
| 20     | Authorise the Company and its            | For            | For              | Management            |
|        | Subsidiaries to Make EU Political        |                |                  |                       |
|        | Donations to Political Parties, and/or   |                |                  |                       |
|        | Independent Election Candidates, to      |                |                  |                       |
|        | Political Organisations Other Than       |                |                  |                       |
|        | Political Parties and Incur EU           |                |                  |                       |
|        | Political Expenditure up to GBP 100,000  | _              | _                |                       |
| 21     | Amend Articles of Association            | For            | For              | Management            |
| 22     | Approve Vodafone Group 2008 Sharesave    | For            | For              | Management            |
|        | Plan                                     |                |                  |                       |

====== END NPX REPORT