Nuveen Multi-Strategy Income & Growth Fund Form N-PX August 28, 2008

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21293

Nuveen Multi-Strategy Income and Growth Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant s telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2008

Item 1. Proxy Voting Record

Proxy Voting Report

July 1, 2007 - June 30, 2008

Nuveen Multi-Strategy Income and Growth Fund (Tradewinds - Equity)

Meeting	Comp	any/				
Date/Type 11/02/07 - A		Issues Fields Limited	Security 38059T106	Management Recommendation	Vote Cast	Proponent
		Meeting for ADR Holders				
		Ordinary Business			F	
	1	Accept Financial Statements and Statutory		For	For	Management
	2	Reports for Year Ended June 30, 2007 Reelect G Marcus as Director		For	For	Management
	3	Reelect K Ansah as Director		For	For	Management
	4	Reelect PJ Ryan as Director		For	For	Management
	5	Place Authorized But Unissued Shares under		For	Against	Management
	5	Control of Directors		101	riguinst	Wanagement
	6	Approve Issuance of Shares without Preemptive		For	For	Management
	0	Rights up to a Maximum of 10 Percent of the Number of Securities in that Class		101	101	
	7	Award Non-Executive Directors with Share		For	For	Management
		Rights in Accordance with the 2005 Non-Executive Share Plan				
	8	Approve Increase in Directors Fees		For	For	Management
	9	Place Authorized But Unissued Preference		For	For	Management
		Shares under Control of Directors Special Business				C
	10	Approve Increase in Authorized Capital		For	For	Management
	11	Approve Addition of Article 37 to Articles of		For	For	Management
		Association Re: Preference Shares				C
	12	Authorize Repurchase of Up to 20 Percent of Issued Ordinary Shares		For	For	Management
02/01/08	т	- D J. T *TON*	000404102			
02/01/08 - A	-	n Foods, Inc. *TSN* Elect Directors	902494103	For	Split	Managamant
	1 1.1	Elect Directors Don Tyson Withhold		FOI	Split	Management
	1.1	Elect Director John Tyson Withhold				
	1.2	Elect Director Richard L. Bond Withhold				
	1.5	Elect Director Scott T. Ford Withhold				
	1.5	Elect Director Lloyd V. Hackley Withhold				
	1.6	Elect Director Jim Kever Withhold				
	1.7	Elect Director Kevin M. McNamara For				
	1.8	Elect Director JoAnn R. Smith Withhold				
	1.9	Elect Director Barbara A. Tyson Withhold				
	1.10	Elect Director Albert C. Zapanta Withhold				
	2	Ratify Auditors		For	For	Management
02/27/08 - S	UBS A	AG	H89231338			
		This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system				
	1	REQUEST FOR A SPECIAL AUDIT (SONDERPRUFUNG) BY ETHOS		Against		Shareholder

		ugar Filing. Nuveen Multi-Strategy incom		Fund - Fonn		
	2	STOCK DIVIDEND CREATION OF AUTHORIZED CAPITAL APPROVAL OF ARTICLE 4B OF THE ARTICLES OF		For		Management
	3	ASSOCIATION CAPITAL INCREASE PROPOSAL BY THE BOARD OF DIRECTORS: MANDATORY CONVERTIBLE NOTES CREATION OF CONDITIONAL CAPITAL APPROVAL OF		For		Management
	4	ARTICLE 4A PARA. 3 OF THE ARTICLES OF ASSOCIATION ALTERNATIVE PROPOSAL BY PROFOND: ORDINARY CAPITAL INCREASE RIGHTS		Against		Shareholder
	5	OFFERING IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF		For		Management
		DIRECTORS <u>Not voted due to shareblocking restriction. The</u> <u>potential impact on trading/loan share activities</u> would outweigh the economic value of the vote.				
03/27/08 - A/S	Patho	on Inc. *PTI*	70319W108			
03/2/100 - AIS	1	Elect Directors Claudio F. Bussandri, Paul W. Currie, Peter A. W. Green, Joaquin B. Viso, Derek J. Watchorn, and Wesley P. Wheeler as	70519 W 100	For	For	Management
	2	directors. Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3 4 5	Approve Stock Option Plan Amend Stock Option Plan Amend Bylaws		For For For	Against Against For	Management Management Management
04/15/08 - A		onic Data Systems Corp. *EDS*	285661104	Г	г	M (
	1 2	Elect Director W. Roy Dunbar Elect Director Martin C. Faga		For For	For For	Management Management
	3	Elect Director S. Malcolm Gillis		For	For	Management Management
	4	Elect Director Ray J. Groves		For	For	Management
	5	Elect Director Ellen M. Hancock		For	For	Management
	6	Elect Director Jeffrey M. Heller		For	For	Management
	7	Elect Director Ray L. Hunt		For	For	Management
	8	Elect Director Edward A. Kangas		For	For	Management
	9 10	Elect Director Ronald A. Rittenmeyer		For For	For	Management
	10 11	Elect Director James K. Sims Elect Director R. David Yost		For	For For	Management Management
	12	Elect Director Ernesto Zedillo		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Amend Omnibus Stock Plan		For	Against	Management
	15	Provide the Right to Call Special Meeting		For	For	Management
	16	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/16/08 - S	Puget	Energy, Inc. *PSD*	745310102			
0 11 10,000 15	1	Approve Merger Agreement	/ 10010102	For	For	Management
	2	Adjourn Meeting		For	For	Management
04/17/08 - A	BP plo		055622104			
	1	Meeting for ADR Holders TO RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS.		For	For	Management

	6 6				
	2 TO APPROVE THE DIRECTORS REMUNERATION REPORT.		For	Abstain	Management
	3 Elect Directors		For	For	Management
	4 REAPPOINT ERNST & YOUNG LLP AS		For	For	Management
	AUDITORS AND AUTHORISE BOARD TO				
	FIX THEIR REMUNERATION.				
	5 ADOPT NEW ARTICLES OF ASSOCIATION.		For	For	Management
	6 SPECIAL RESOLUTION TO GIVE LIMITED		For	For	Management
	AUTHORITY FOR THE PURCHASE OF ITS				
	OWN SHARES BY THE COMPANY.				
	7 SPECIAL RESOLUTION TO GIVE LIMITED		For	For	Management
	AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.				
	8 SPECIAL RESOLUTION TO GIVE		For	For	Management
	AUTHORITY TO ALLOT A LIMITED		101	101	Wanagement
	NUMBER OF SHARES FOR CASH FREE OF				
	PRE-EMPTION RIGHTS.				
04/22/08 - A	Ameren Corporation *AEE*	023608102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Report on Reducing Releases of Radioactive		Against	Against	Shareholder
	Materials from Callaway Facility				
04/23/08 - A	Newmont Mining Corp. *NEM*	651639106	P	F	
	1 Elect Directors		For For	For For	Management
	 Ratify Auditors Require a Majority Vote for the Election of 		Against	For	Management Shareholder
	Directors		Agamst	101	Shareholder
	4 Require Independent Board Chairman		Against	Against	Shareholder
			8	8	
04/23/08 - A	UBS AG	H89231338			
04/23/08 - A	This is a duplicate meeting for ballots received	H89231338			
04/23/08 - A	This is a duplicate meeting for ballots received via the Broadridge North American ballot	H89231338			
04/23/08 - A	This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system	H89231338			
04/23/08 - A	This is a duplicate meeting for ballots receivedvia the Broadridge North American ballotdistribution system1ANNUAL REPORT, GROUP AND PARENT	H89231338	For		Management
04/23/08 - A	This is a duplicate meeting for ballots receivedvia the Broadridge North American ballotdistribution system1ANNUAL REPORT, GROUP AND PARENTCOMPANY ACCOUNTS FOR FINANCIAL	H89231338	For		Management
04/23/08 - A	This is a duplicate meeting for ballots receivedvia the Broadridge North American ballotdistribution system1ANNUAL REPORT, GROUP AND PARENT1COMPANY ACCOUNTS FOR FINANCIALYEAR 2007 REPORTS OF THE GROUP AND	H89231338	For		Management
04/23/08 - A	This is a duplicate meeting for ballots receivedvia the Broadridge North American ballotdistribution system1ANNUAL REPORT, GROUP AND PARENT1COMPANY ACCOUNTS FOR FINANCIALYEAR 2007 REPORTS OF THE GROUP ANDSTATUTORY AUDITORS	H89231338			-
04/23/08 - A	 This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2007 REPORTS OF THE GROUP AND STATUTORY AUDITORS APPROPRIATION OF RESULTS 	H89231338	For		Management
04/23/08 - A	This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system1ANNUAL REPORT, GROUP AND PARENT COMPANY ACCOUNTS FOR FINANCIAL YEAR 2007 REPORTS OF THE GROUP AND STATUTORY AUDITORS2APPROPRIATION OF RESULTS 33REDUCTION OF THE TERM OF OFFICE OF	H89231338			-
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	TOLL-FREE 1-266-541-9689 OR VIA THE				
	WEB AT WWW.UBS.COM/AGM				
	10 RE-ELECTION OF THE AUDITORS (ERNST & YOUNG LTD. BASEL)		For		Management
	11 ORDINARY CAPITAL INCREASE. RIGHTS OFFERING		For		Management
	12 IN CASE OF AD-HOC SHAREHOLDERS		For		Management
	MOTIONS DURING THE ANNUAL				
	GENERAL MEETING, I/WE AUTHORIZE				
	MY/OUR PROXY TO ACT IN				
	ACCORDANCE WITH THE BOARD OF DIRECTORS				
	Not voted due to shareblocking restriction. The				
	potential impact on trading/loan share activities would outweigh the economic value of the vote.				
	would outweigh the economic value of the vote.				
04/24/08 - A	Arch Coal, Inc. *ACI*	039380100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/24/08 - A	Astrazeneca plc Meeting for ADR Holders	046353108			
	1 TO RECEIVE THE COMPANY S ACCOUNTS		For	For	Management
	AND THE REPORTS OF THE DIRECTORS		101	101	Wanagement
	AND AUDITOR FOR THE YEAR ENDED 31				
	DECEMBER 200.7				
	2 TO CONFIRM DIVIDENDS.		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 TO AUTHORISE THE DIRECTORS TO		For	For	Management
	AGREE THE REMUNERATION OF THE AUDITOR.				
	5 Elect Directors		For	For	Management
	6 TO APPROVE THE DIRECTORS		For	For	Management
	REMUNERATION REPORT FOR THE YEAR		101	1.01	management
	ENDED 31 DECEMBER 2007.				
	7 TO AUTHORISE LIMITED POLITICAL		For	For	Management
	DONATIONS.				
	8 TO AMEND ARTICLES OF ASSOCIATION -		For	For	Management
	DIRECTORS FEES. 9 TO AUTHORISE THE DIRECTORS TO		For	For	Management
	ALLOT UNISSUED SHARES.		101	1.01	Wanagement
	10 TO AUTHORISE THE DIRECTORS TO		For	For	Management
	DISAPPLY PRE-EMPTION RIGHTS.				
	11 TO AUTHORISE THE COMPANY TO		For	For	Management
	PURCHASE ITS OWN SHARES.				
	12 TO AMEND ARTICLES OF ASSOCIATION -		For	For	Management
	CONFLICTS OF INTEREST.				
04/29/08 - A/S	Nexen Inc. *NXY*	65334H102			
01129/00 1110	1 Elect Directors	0000 11102	For	For	Management
	2 Approve Deloitte & Touche LLP as Auditors and		For	For	Management
	Authorize Board to Fix Remuneration of				
	Auditors				
	3 Approve Shareholder Rights Plan		For	For	Management
	4 Require a Majority Vote for the Election of		Against	Against	Shareholder
	Directors				
05/02/08 - A	Benfield Group Ltd	G0985D103			
<i>30,02,00</i> II	1 Accept Financial Statements and Statutory	C0702D100	For	For	Management
	Reports (Voting)			-	6
	2 Declare Final Dividend		For	For	Management

		o o o ,				
	3.i	Elect Keith Harris as Director		For	For	Management
	3.ii	Elect John Whiter as Director		For	For	Management
	3.iii	Elect Dominic Christian as Director		For	For	Management
	3.iv	Elect Paul Karon as Director		For	For	Management
	3.v	Elect Francis Maude as Director		For	For	Management
	4	Approve Auditors and Authorize Board to Fix		For	For	Management
		Their Remuneration		1.01	1.01	Wanagement
	5	Authorize Issuance of Equity or Equity-Linked		For	For	Management
	5	Securities with Preemptive Rights		1 01	1 01	management
	6	Approve Issuance of Equity or Equity-Linked		For	For	Management
	0	Securities without Preemptive Rights		1.01	1.01	Wanagement
	7	Approve Remuneration Report		For	Against	Management
	8	Amend Bye-laws Re: Updates in Bermuda and		For	For	Management
	0	English Law and Practice		101	1.01	Wanagement
		English Law and Fractice				
05/06/09	Amala	and Ashandi I dal	025129206			
05/06/08 - A	Anglo	gold Ashanti Ltd.	035128206			
	1	Meeting for ADR Holders		Г	г	М (
	1	ADOPTION OF FINANCIAL STATEMENTS		For	For	Management
	2	RE-ELECTION OF DR TJ MOTLATSI AS A		For	For	Management
		DIRECTOR				
	3	RE-ELECTION OF MR WA NAIRN AS A		For	For	Management
		DIRECTOR				
	4	RE-ELECTION OF MR SM PITYANA AS A		For	For	Management
	_	DIRECTOR		-	-	
	5	ELECTION OF MR M CUTIFANI AS A		For	For	Management
		DIRECTOR		-	-	
	6	GENERAL AUTHORITY TO DIRECTORS TO		For	For	Management
	_	ALLOT AND ISSUE ORDINARY SHARES		-	-	
	7	AUTHORITY TO DIRECTORS TO ISSUE		For	For	Management
		ORDINARY SHARES FOR CASH		_	_	
	8	SPECIFIC AUTHORITY FOR DIRECTORS		For	For	Management
		TO ALLOT AND ISSUE ORDINARY				
		SHARES IN TERMS OF THE GOLDEN				
		CYCLE TRANSACTION		_	_	
	9	GENERAL AUTHORITY FOR DIRECTORS		For	For	Management
		TO ISSUE CONVERTIBLE BONDS		_	_	
	10	AMENDMENT TO THE ANGLOGOLD		For	For	Management
		ASHANTI BONUS SHARE PLAN 2005		_	_	
	11	AMENDMENTS TO THE COMPANY S		For	For	Management
		ARTICLE OF ASSOCIATION		_	_	
	12	ACQUISITION OF COMPANY S OWN		For	For	Management
		SHARES				
05/06/08 - A	Barric	k Gold Corp. *ABX*	067901108			
	1	Elect Directors		For	For	Management
	2	Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management
	3	Repeal and Replacement of By-Law 1.		For	For	Management
	4	Hire Expert Panel to Publish Annual		Against	Against	Shareholder
		Recommendations on Pascua-Lama Project				
05/06/08 - A/S	Techn	ір	F90676101			
		Ordinary Business				
	1	Approve Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Allocation of Income and Dividends of		For	For	Management
		EUR 1.20 per Share				-
	3	Accept Consolidated Financial Statements and		For	For	Management
		Statutory Reports				-
	4	Approve Special Auditors Report Regarding		For	For	Management
		Related-Party Transactions and Approve New				-
		Transaction				

	Eugar Finng: Navoor Mata Oratogy in				
	5 Approve Special Auditors Report Regarding		For	For	Management
	Related-Party Transactions and Acknowledge				c
	Continuing Transactions				
	6 Approve Remuneration of Directors in the		For	For	Management
	Aggregate Amount of EUR 375,000				
	7 Authorize Repurchase of Up to 10 Percent of		For	For	Management
	Issued Share Capital				
	Special Business				
	8 Authorize up to 1 Percent of Issued Capital for		For	For	Management
	Use in Restricted Stock Plan				
	9 Authorize up to 0.03 Percent of Issued Capital		For	For	Management
	for Use in Restricted Stock Plan Reserved for				
	Chairman and CEO		_		
	10 Approve Stock Option Plans Grants		For	Against	Management
	11 Approve Stock Option Plans Grants Reserved f	or	For	Against	Management
	Chairman and CEO		F		
	12 Authorize Filing of Required Documents/Other		For	For	Management
	Formalities				
05/07/08 - A	Amgen, Inc. *AMGN*	031162100	-	-	
	1 Elect Director David Baltimore		For	For	Management
	2 Elect Director Frank J. Biondi, Jr.		For	For	Management
	3 Elect Director Jerry D. Choate		For	For	Management
	4 Elect Director Vance D. Coffman		For	For	Management
	5 Elect Director Frederick W. Gluck		For	For	Management
	6 Elect Director Frank C. Herringer		For	For	Management
	7 Elect Director Gilbert S. Omenn		For	For	Management
	8 Elect Director Judith C. Pelham		For	For	Management
	9 Elect Director J. Paul Reason10 Elect Director Leonard D. Schaeffer		For For	For For	Management
			For	For	Management
	 Elect Director Kevin W. Sharer Ratify Auditors 		For	For	Management Management
	12Ratify Authors13Reduce Supermajority Vote Requirement			For	Shareholder
	14 Report on Animal Welfare Act Violations		Against Against		Shareholder
	14 Report on Annual Wenare Act Violations		Agailist	Against	Shareholder
05/14/08 - A	Progress Energy, Inc. *PGN*	743263105			
03/14/08 - A	1 Elect Director James E. Bostic	745205105	For	For	Management
	2 Elect Director David L. Burner		For	For	Management
	3 Elect Director David E. Duffer 3 Elect Director Harris E. DeLoach, Jr.		For	For	Management
	4 Elect Director William D. Johnson		For	For	Management
	5 Elect Director Robert W. Jones		For	For	Management
	6 Elect Director W. Steven Jones		For	For	Management
	7 Elect Director E. Marie McKee		For	For	Management
	8 Elect Director John H. Mullin, III		For	For	Management
	9 Elect Director Charles W. Pryor, Jr.		For	For	Management
	10 Elect Director Carlos A. Saladrigas		For	For	Management
	11 Elect Director Theresa M. Stone		For	For	Management
	12 Elect Director Alfred C. Tollison, Jr.		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation		e		
	•				
05/14/08 - A	Sanofi-Aventis	80105N105			
	Meeting for ADR Holders				
	1 APPROVAL OF THE INDIVIDUAL		For	For	Management
	COMPANY FINANCIAL STATEMENTS FO	R			ũ
	THE YEAR ENDED DECEMBER 31, 2007				
	2 APPROVAL OF THE CONSOLIDATED		For	For	Management
	FINANCIAL STATEMENTS FOR THE YEAR	R			2
	ENDED DECEMBER 31, 2007				
	3 APPROPRIATION OF PROFITS,		For	For	Management
	DECLARATION OF DIVIDEND				-

	_,					
	4	NON-REAPPOINTMENT OF MR. RENE BARBIER DE LA SERRE AND		For	For	Management
		APPOINTMENT OF MR. UWE BICKER AS A				
	_	DIRECTOR		_	_	
	5	NON-REAPPOINTMENT OF MR. JURGEN		For	For	Management
		DORMANN AND APPOINTMENT OF MR.				
	6	GUNTER THIELEN AS A DIRECTOR		F	г	
	6	NON-REAPPOINTMENT OF MR. HUBERT		For	For	Management
		MARKL AND APPOINTMENT OF MRS.				
	7	CLAUDIE HAIGNERE AS A DIRECTOR NON-REAPPOINTMENT OF MR. BRUNO		For	For	Managamant
	/	WEYMULLER AND APPOINTMENT OF MR.		FUI	гu	Management
		PATRICK DE LA CHEVARDIERE AS A				
		DIRECTOR				
	8	REAPPOINTMENT OF MR. ROBERT		For	For	Management
		CASTAIGNE AS A DIRECTOR				
	9	REAPPOINTMENT OF MR. CHRISTIAN		For	For	Management
		MULLIEZ AS A DIRECTOR				
	10	REAPPOINTMENT OF MR. JEAN-MARC		For	For	Management
		BRUEL AS A DIRECTOR				
	11	REAPPOINTMENT OF MR. THIERRY		For	For	Management
	10	DESMAREST AS A DIRECTOR				
	12	REAPPOINTMENT OF MR. JEAN-FRANCOIS		For	For	Management
	13	DEHECQ AS A DIRECTOR REAPPOINTMENT OF MR. IGOR LANDAU		For	For	Management
	15	AS A DIRECTOR		101	101	Wanagement
	14	REAPPOINTMENT OF MR. LINDSAY		For	For	Management
		OWEN-JONES AS A DIRECTOR				U
	15	REAPPOINTMENT OF MR. JEAN-RENE		For	For	Management
		FOURTOU AS A DIRECTOR				
	16	REAPPOINTMENT OF MR. KLAUS POHLE		For	For	Management
	17	AS A DIRECTOR			г	
	17	APPROVAL OF TRANSACTIONS COVERED BY THE STATUTORY AUDITORS SPECIAL		For	For	Management
		REPORT PREPARED IN ACCORDANCE				
		WITH ARTICLE L.225-40 OF THE				
		COMMERCIAL CODE-COMMITMENTS IN				
		FAVOUR OF MR. JEAN-FRANCOIS				
		DEHECQ				
	18	APPROVAL OF TRANSACTIONS COVERED		For	For	Management
		BY THE STATUTORY AUDITORS SPECIAL				
		REPORT PREPARED IN ACCORDANCE				
		WITH ARTICLE L.225-40 OF THE				
		COMMERCIAL CODE-COMMITMENTS IN				
	19	FAVOUR OF MR. GERARD LE FUR AUTHORIZATION TO THE BOARD OF		For	For	Managamant
	19	DIRECTORS TO CARRY OUT		FUI	FUI	Management
		TRANSACTIONS IN SHARES ISSUED BY				
		THE COMPANY				
	20	POWERS FOR FORMALITIES		For	For	Management
						-
05/15/08 - A	IDACO	ORP, Inc. *IDA*	451107106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	Against	Shareholder
		based on beruar orientation and Ochder Identity				
05/15/08 - A/S	Thales		F9156M108			
		Ordinary Business				
	1	Accept Consolidated Financial Statements and		For	For	Management
	2	Statutory Reports			F	
	2			For	For	Management

	Approve Financial Statements and Statutory Reports			
3	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
4	Approve Transaction with Denis Ranque	For	For	Management
5	Ratify Appointment of Bernard Retat as Director	For	Against	Management
6	Ratify Appointment of Robert Brunck as Director	For	For	Management
7	Reelect Francois Bujon de l Estang as Director	For	Against	Management
8	Reelect Didier Lombard as Director	For	Against	Management
9	Elect Jozef Cornu as Director	For	Against	Management
10	Reelect Serge Tchuruk as Director	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
	Special Business			
12	-	Ear	Against	Managamant
12	Approve Stock Option Plans Grants	For	Against	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to	For	For	Management
14	Aggregate Nominal Amount of EUR 90 Million	F	Г	М. (
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to	For	For	Management
15	Aggregate Nominal Amount of EUR 90 Million	E.	Г	М. (
15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	Against	Management
17	Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million	For	For	Management
18	Approve Employee Stock Purchase Plan	For	For	Management
19	Amend Article 10 of Association Re: Censors	For	For	Management
20	Ordinary Business	For	For	Management
20	Approve Remuneration of Directors and Censors in the Aggregate Amount of EUR 600,000 Authorize Filing of Required Documents/Other			-
21	Formalities	For	For	Management
Roya	l Dutch Shell plc Meeting for ADR Holders	780259107		
1	ADOPTION OF ANNUAL REPORT & ACCOUNTS	For	For	Management
2	APPROVAL OF REMUNERATION REPORT	For	For	Management
3	ELECTION OF DR. JOSEF ACKERMANN AS	For	For	Management
4	A DIRECTOR OF THE COMPANY RE-ELECTION OF SIR PETER JOB AS A	For	For	Management
5	DIRECTOR OF THE COMPANY RE-ELECTION OF LAWRENCE RICCIARDI	For	For	Management
	AS A DIRECTOR OF THE COMPANY			-
6	RE-ELECTION OF PETER VOSER AS A DIRECTOR OF THE COMPANY	For	For	Management
7	Ratify Auditors	For	For	Management
8	REMUNERATION OF AUDITORS	For	For	Management
9	AUTHORITY TO ALLOT SHARES	For	For	Management
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Management
11	AUTHORITY TO PURCHASE OWN SHARES	For	For	Management
12	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	For	For	Management
13	AMENDMENTS TO LONG-TERM INCENTIVE PLAN	For	For	Management
14	AMENDMENTS TO RESTRICTED SHARE PLAN	For	Abstain	Management

05/20/08 - A

	5 5 5				
	15 ADOPTION OF NEW ARTICLES OF ASSOCIATION		For	For	Management
05/20/08 - A	StatoilHydro ASA (formerly Statoil ASA) Meeting for ADR Holders	85771P102			
	1 ELECTION OF A CHAIR OF THE MEETING		For		Management
	2 APPROVAL OF THE NOTICE AND THE AGENDA		For		Management
	3 ELECTION OF TWO PERSONS TO CO-SIGN		For		Management
	THE MINUTES TOGETHER WITH THE		101		management
	CHAIR OF THE MEETING				
	4 APPROVAL OF THE ANNUAL REPORT		For		Management
	AND ACCOUNTS FOR STATOILHYDRO		101		Management
	ASA AND THE STATOILHYDRO GROUP				
	FOR 2007.5 DETERMINATION OF REMUNERATION		For		Managamant
			FOI		Management
	FOR THE COMPANY S AUDITOR		Ean		Monogoment
	6 ELECTION OF MEMBERS TO THE		For		Management
	CORPORATE ASSEMBLY		E.		N
	7 ELECTION OF A MEMBER TO THE		For		Management
	NOMINATION COMMITTEE		E.		
	8 DETERMINATION OF REMUNERATION		For		Management
	FOR THE CORPORATE ASSEMBLY		-		
	9 DETERMINATION OF REMUNERATION		For		Management
	FOR THE NOMINATION COMMITTEE				
	10 STATEMENT ON REMUNERATION AND		For		Management
	OTHER EMPLOYMENT TERMS FOR				
	CORPORATE EXECUTIVE COMMITTEE				
	11 AUTHORISATION TO ACQUIRE		For		Management
	STATOILHYDRO SHARES IN ORDER TO				
	CONTINUE IMPLEMENTATION OF SHARE				
	SAVING SCHEME FOR EMPLOYEES				
	Not voted due to shareblocking restriction. The				
	<u>potential impact on trading/loan share activities</u>				
	would outweigh the economic value of the vote.				
05/21/08 - A	Lihir Gold Limited *LGL*	Y5285N149			
	1 Accept Financial Statements and Statutory		For	For	Management
	Reports for the Financial Year Ended Dec. 31,				
	2007				
	2 Elect Ross Garnaut as Director		For	For	Management
	3 Elect Winifred Kamit as Director		For	For	Management
	4 Elect Bruce Brook as Director		For	For	Management
	5 Approve Re-appointment of		For	For	Management
	PricewaterhouseCoopers as Auditors of the				
	Company				
	6 Approve Grant of a Maximum of 3.1 Million		For	Against	Management
	Share Rights to Arthur Hood Under the Lihir				
	Executive Share Plan				
05/22/08 - A	Allied Waste Industries, Inc. *AW*	019589308			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director David P. Abney For				
	1.2 Elect Director Charles H. Cotros For				
	1.3 Elect Director James W. Crownover For				
	1.4 Elect Director William J. Flynn For				
	1.5 Elect Director David I. Foley For				
	1.6 Elect Director Nolan Lehmann For				
	1.7 Elect Director Leon J. Level For				
	1.8 Elect Director James A. Quella Withhold				
	1.9 Elect Director John M. Trani For				

	1.10 Elect Director John J. Zillmer For2 Ratify Auditors		Ear	Ear	Management
	2 Ratify Auditors		For	For	Management
05/22/08 - A	* Anglogold Ashanti Ltd.	035128206			
	Meeting for Holders ADR s				
	1 GENERAL AUTHORITY TO ALLOT AND		For	Against	Management
	ISSUE SHARES BY WAY OF A			C	U
	RENOUNCEABLE RIGHTS OFFER				
05/09/09	Amon Cilinon Minor I Ad. *CII *	C04074102			
05/28/08 - A	Apex Silver Mines Ltd. *SIL* This is a duplicate meeting for ballots received	G04074103			
	via the Broadridge North American Ballot				
	distribution system.				
	1 Elect Directors		For	For	Management
	2 AMENDMENT TO THE 2004 EQUITY		For	For	Management
	INCENTIVE PLAN				U
	3 RATIFICATION OF		For	For	Management
	PRICEWATERHOUSECOOPERS LLP AS				
	INDEPENDENT ACCOUNTANTS				
05/28/08 - A	NovaGold Resources Inc. *NG*	66987E206			
05/20/00 11	1 Elect Directors	0070711200	For	Split	Management
	1.1 Elect Director Patrick G. Downey For			~	8
	1.2 Elect Director Tony Giardini For				
	1.3 Elect Director Kalidas Madhavpeddi For				
	1.4 Elect Director Gerald J. McConnell Withhold				
	1.5 Elect Director Cole E. McFarland For				
	1.6 Elect Director Clynton R. Nauman For				
	1.7 Elect Director James L. Philip For				
	1.8 Elect Director Rick Van Nieuwenhuyse For 2 Approve PricewaterhouseCoopers LLP as		D	D	Management
	2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their		For	For	Management
	Remuneration				
05/28/08 - A	PNM Resources Inc *PNM*	69349H107			
	1 Elect Directors		For	For	Management
	2 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
06/04/08 - A	Tech Data Corp. *TECD*	878237106			
00/01/00 11	1 Elect Directors	070237100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation				
06/19/08 - A	eBay Inc. *EBAY*	278642103			
00/19/00 - A	1 Elect Director Fred D. Anderson	210072105	For	For	Management
	2 Elect Director Edward W. Barnholt		For	For	Management
	3 Elect Director Scott D. Cook		For	For	Management
	4 Elect Director John J. Donahoe		For	For	Management
	5 Approve Omnibus Stock Plan		For	Against	Management
	6 Ratify Auditors		For	For	Management
06/24/08 - A	Astellas Pharma Inc. *4503*	J03393105			
00.2000 11	1 Approve appropriation of retained earnings		For		Management
	2.1 Appoint a Director		For		Management
	2.2 Appoint a Director		For		Management
	3 Appoint a Corporate Auditor		For		Management
	4 Approve payment of bonuses to corporate		For		Management
	officers		For		Managamant
	5		For		Management

Provision of remuneration to Directors of the Board as a group for stock options scheme as stock-linked compensation plan *Not voted due to non-receipt of proxy ballot.*

06/24/08 - A	Japan	Tobacco Inc. *2914*	J27869106			
	1	Approve appropriation of retained earnings		For		Management
	2.1	Appoint a Director		For		Management
	2.2	Appoint a Director		For		Management
	2.3	Appoint a Director		For		Management
	2.4	Appoint a Director		For		Management
	2.5	Appoint a Director		For		Management
	2.6	Appoint a Director		For		Management
	2.7	Appoint a Director		For		Management
	2.8	Appoint a Director		For		Management
	2.9	Appoint a Director		For		Management
	2.10	Appoint a Director		For		Management
	2.11	Appoint a Director		For		Management
	3	Appoint a corporate auditor		For		Management
		Not voted due to non-receipt of proxy ballot.				
06/25/08 - A/S	Crysta	allex International Corp. *KRY*	22942F101			
	1	Approve PricewaterhouseCoopers LLP as		For	For	Management
		Auditors and Authorize Board to Fix Their				
	2	Remuneration		For	For	Managamant
	2	Elect Robert A. Fung, Gordon M. Thompson, Michael J.H. Brown, C. William Longden, Harry		FOI	FOI	Management
		J. Near, Marc J. Oppenheimer, Johan C. van t Hof				
		and Armando F. Zullo as Directors				
	3	Approve Unallocated Options under the Stock		For	Against	Management
	5	Option Plan		101	Agamst	Wanagement
	4	Other Business		For	Against	Management
06/25/08 - A	Kowo	saki Kisen Kaisha Ltd. *9107*	J31588114			
00/25/08 - A	nawas 1		J31366114	For		Managamant
	2.1	Approve appropriation of retained earnings Appoint a Director		For		Management Management
	2.1	Appoint a Director		For		Management
	2.2	Appoint a Director		For		Management
	2.3	Appoint a Director		For		Management
	2.5	Appoint a Director		For		Management
	2.6	Appoint a Director		For		Management
	3.1	Appoint a corporate auditor		For		Management
	3.2	Appoint a corporate auditor		For		Management
	4	Appoint a substitute corporate auditor		For		Management
	5	Approve payment of bonuses to corporate		For		Management
	5	officers		1.01		Wanagement
		Not voted due to non-receipt of proxy ballot.				
06/25/08 - A	Nippo	n Telegraph & Telephone Corp.	654624105			
		Meeting for ADR Holders				
	1	DISTRIBUTION OF RETAINED EARNINGS		For	Against	Management
		AS DIVIDENDS			-	-
	2	PARTIAL AMENDMENT OF THE ARTICLES		For	Against	Management
		OF INCORPORATION			č	2
		ELECTION OF DIRECTOR: NORIO WADA		For	Against	Management
	3	Effection of Budderona notice and				•
	3 4	ELECTION OF DIRECTOR: SATOSHI		For	Against	Management
				For	Against	Management
		ELECTION OF DIRECTOR: SATOSHI		For For	Against Against	Management Management
	4	ELECTION OF DIRECTOR: SATOSHI MIURA			-	-
	4 5	ELECTION OF DIRECTOR: SATOSHI MIURA ELECTION OF DIRECTOR: NORITAKA UJI		For	Against	Management

	-	agai i ning. Naveen main enalegy meer			IA	
	8	ELECTION OF DIRECTOR: KIYOSHI KOSAKA		For	Against	Management
	9	ELECTION OF DIRECTOR: TAKASHI HANAZAWA		For	Against	Management
	10	ELECTION OF DIRECTOR: TOSHIO KOBAYASHI		For	Against	Management
	11	ELECTION OF DIRECTOR: YASUYOSHI KATAYAMA		For	Against	Management
	12	ELECTION OF DIRECTOR: HIROKI		For	Against	Management
	13	WATANABE ELECTION OF DIRECTOR: TAKASHI IMAI		For	Against	Management
	13	ELECTION OF DIRECTOR: TARASHI IMAI ELECTION OF DIRECTOR: YOTARO		For	Against	Management
	17	KOBAYASHI		1.01	riganist	Wanagement
	15	ELECTION OF CORPORATE AUDITOR:		For	Against	Management
	15	TOSHIRO MOROTA		1.01	riguinst	Wanagement
	16	ELECTION OF CORPORATE AUDITOR:		For	Against	Management
	10	SHUNSUKE AMIYA		1.01	riguinst	management
	17	ELECTION OF CORPORATE AUDITOR:		For	Against	Management
	1,	TORU MOTOBAYASHI		1.01	- iguilist	
06/26/08 - A	Kissei	i Pharmaceutical Co. Ltd.	J33652108			
00/20/00 11	1	Approve Allocation of Income, with a Final	333032100	For	For	Management
	1	Dividend of JY 14		1.01	101	management
	2	Elect Directors		For	For	Management
	3.1	Appoint Internal Statutory Auditor		For	For	Management
	3.2	Appoint Internal Statutory Auditor		For	For	Management
	3.3	Appoint Internal Statutory Auditor		For	For	Management
	4	Appoint Alternate Internal Statutory Auditor		For	For	Management
	5	Approve Retirement Bonuses and Special		For	Against	Management
	-	Payments in Connection with Abolition of Retirement Bonus System			8	8
	6	Approve Payment of Annual Bonuses to		For	For	Management
	-	Directors and Statutory Auditors				
	7	Approve Adjustment to Aggregate Compensation Ceiling for Directors		For	For	Management
06/26/08 - A	Mitau	i Engineering & Shipbuilding Co., Ltd. *7003*	J44776128			
00/20/08 - A	1	Approve appropriation of retained earnings	J44770128	For		Management
	2.1	Appoint a Director		For		Management
	2.1	Appoint a Director		For		Management
	2.2	Appoint a Director		For		Management
	2.3	Appoint a Director		For		Management
	2.5	Appoint a Director		For		Management
	2.6	Appoint a Director		For		Management
	2.0	Appoint a Director		For		Management
	2.8	Appoint a Director		For		Management
	2.0	Appoint a Director		For		Management
	2.10	Appoint a Director		For		Management
	2.11	Appoint a Director		For		Management
	2.12	Appoint a Director		For		Management
	2.13	Appoint a Director		For		Management
	2.13	Appoint a Director		For		Management
	2.15	Appoint a Director		For		Management
	2.16	Appoint a Director		For		Management
	3.1	Appoint a corporate auditor		For		Management
	3.2	Appoint a corporate auditor		For		Management
	3.3	Appoint a corporate auditor		For		Management
	4	Appoint a substitute corporate auditor		For		Management
	5	Approve provision of retirement allowance for		For		Management
		retiring corporate auditors				C
		Not voted due to non-receipt of proxy ballot.				

06/27/08 - A	Kao C	Corp.	J30642169			
	1	Approve Allocation of Income, with a Final Dividend of JY 27		For	Against	Management
	2	Elect Directors		For	Against	Management
	3	Appoint Internal Statutory Auditor		For	Against	Management
	4	Appoint Alternate Internal Statutory Auditor		For	Against	Management
	5	Approve Stock Option Plan		For	Against	Management
	6	Approve Retirement Bonuses for Directors		For	Against	Management
06/27/08 - A	Param	nount Bed	J63557128			
	1	Approve Allocation of Income, with a Final Dividend of JY 15		For	For	Management
	2	Amend Articles to: Amend Business Lines		For	For	Management
	3.1	Appoint Internal Statutory Auditor		For	For	Management
	3.2	Appoint Internal Statutory Auditor		For	For	Management
06/27/08 - A	Торра	nn Printing Co. Ltd.	J89322119			
	1	Elect Directors		For	For	Management

Proxy Voting Report

Nuveen Multi-Strategy Income and Growth Fund

(Spectrum Preferred)

July 1, 2007 - June 30, 2008

Meeting	Company/				
Date/Type 08/16/07 - A	Ballot Issues Blackrock Preferred Opportunity Trust *BPP*	Security 09249V103	Management Recommendation	Vote Cast	Proponent
	 Elect Directors Amend Declaration of Trust 		For For	For For	Management Management
08/16/07 - A	Blackrock Preferred & Corporate Income Strategies Fund, Inc *PSW*	09255J101	_	_	
	1 Elect Directors		For	For	Management
08/16/07 - A	Blackrock Preferred Income Strategies Fund Inc *PSY* Elect Directors 	09255H105	For	For	Management
04/18/08 - A	Flaherty & Crumrine / Claymore Total Return Fund Inc *FLC*	338479108			
	1 Elect Directors		For	For	Management
04/18/08 - A	Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc. *FFC*	338478100			
	1 Elect Directors		For	For	Management
03/31/08 - A	John Hancock Preferred Income Fund III *HPS* 1 Elect Directors	41021P103	For	For	Management
03/31/08 - A	John Hancock Preferred Income Fund *HPI* 1 Elect Directors	41013W108	For	For	Management
03/31/08 - A	John Hancock Preferred Income Fund II *HPF* 1 Elect Directors	41013X106	For	For	Management
05/15/08 - A	Vornado Realty Trust *VNO*	929042802			
	 Elect Directors Ratify Auditors 		For For	For For	Management Management
	Require a Majority Vote for the Election of Trustees		Against	For	Shareholder
05/15/08 - A	Vornado Realty Trust *VNO*	929042877			
	 Elect Directors Ratify Auditors 		For For	For For	Management Management
	Require a Majority Vote for the Election of Trustees		Against	For	Shareholder
05/15/08 - A	Vornado Realty Trust *VNO*	929042885			
	1 Elect Directors		For	For	Management
	 Ratify Auditors Require a Majority Vote for the Election of Trustees 		For Against	For For	Management Shareholder
05/12/08 - A	Wachovia Preferred Funding Corp *WNA.P* 1.1 Elect Director James E. Alward	92977V206	For	For	Management
	1.1 EIGH DHEHH James E. Alwalu		1.01	1.01	management

1.2	Elect Director Joel J. Griffin	For	For	Management
1.3	Elect Director Charles F. Jones	For	For	Management
1.4	Elect Director G. Kennedy Thompson	For	For	Management

Nuveen Multi-Strategy Income & Growth Fund - Proxy Voting

(Symphony Equity)

July 1, 2007 - June 30, 2008

Company Name	Ticker	CUSIP	Meeting Date	Item Number	Description of Proposal	Proposed By	Management Recommendation	Vote Cast
Zoran Corp.	ZRAN	98975F101	7/18/2007	1.1	Elect Director Levy Gerzberg	Management	For	For
				1.2	Elect Director Uzia Galil	Management	For	For
				1.3	Elect Director	Management	For	For
				1.4	Raymond A. Burgess Elect Director James D. Meindl	Management	For	For
				1.5	Elect Director James B. Owens, Jr.	Management	For	For
				1.6	Elect Director David Rynne	Management	For	For
				1.7	Elect Director Arthur B. Stabenow	Management	For	For
				1.8	Elect Director Philip M. Young	Management	For	For
				2	Ratify Auditors	Management	For	For
Pioneer Drilling Company	PDC	723655106	8/3/2007	1.1	Elect Director C. Robert Bunch	Management	For	For
1 5				2	Approve Omnibus Stock Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
Consolidated Graphics, Inc.	CGX	209341106	8/2/2007	1.1	Elect Director Gary L. Forbes	Management	For	For
				1.2	Elect Director James H. Limmer	Management	For	For
				2	Amend Omnibus Stock Plan	Management	For	For
Mentor Corp.	MNT	587188103	9/17/2007	1.1	Elect Director Michael L. Emmons	Management	For	For
				1.2	Elect Director Walter W. Faster	Management	For	For
				1.3	Elect Director Margaret H. Jordan	Management	For	For
				1.4	Elect Director Joshua H. Levine	Management	For	For
				1.5		Management	For	For
				1.6	Elect Director Burt E. Rosen	Management	For	For
				1.7	Elect Director Ronald J. Rossi	Management	For	For
				1.8	Elect Director Joseph E. Whitters	Management	For	For
				2	Authorize New Class of Preferred Stock	Management	For	For
				3	Ratify Auditors	Management	For	For

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RBC Bearings, Inc.	ROLL	75524B104	9/13/2007	1.1	Elect Director Richard R. Crowell	Management	For	For
				1.2	Elect Director Alan B. Levine	Management	For	For
					Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
Texas Industries Incorporated	TXI	882491103	10/16/2007	1.1	Elect Director Mel G. Brekhus	Management	For	Withhold
ľ				1.2	Elect Director Robert D. Rogers	Management	For	Withhold
				1.3	Elect Director Ronald G. Steinhart	Management	For	For
				2	Increase Authorized Common Stock	Management	For	For
				3	2	Management	For	For
				4	Prepare Sustainability Report	Shareholder	Against	For
Buckeye Technologies Inc.	BKI	118255108	11/1/2007	1.1	Elect Director Lewis E. Holland	Management	For	For
C C				1.2	Elect Director Kristopher J. Matula	Management	For	For
				1.3	Elect Director Virginia B. Wetherell	Management	For	For
					Ratify Auditors	Management	For	For
				3	Approve Omnibus Stock Plan	Management	For	For
Matrix Service Co.	MTRX	576853105	10/22/2007	1.1	Elect Director Michael J. Bradley	Management	For	For
				1.2	Elect Director Michael J. Hall	Management	For	For
				1.3	Elect Director I. Edgar (Ed) Hendrix	Management	For	For
				1.4	Elect Director Paul K. Lackey	Management	For	For
				1.5	Elect Director Tom E. Maxwell	Management	For	For
					Elect Director David J. Tippeconnic	Management	For	For
				2	Ratify Auditors	Management	For	For
Security Capital Assurance Ltd	SCA	G8018D107	11/6/2007	1	TO APPROVE CHANGING THE NAME OF THE COMPANY FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA	Management	For	For
		005010105	11/00/000		HOLDINGS LTD			T
Trident Microsystems, Inc.	TRID	895919108	11/20/2007		Elect Director Millard Phelps	Management	For	For
					Elect Director Brian R. Bachman	Management	For	For
					Elect Director Glen M. Antle Elect Director Sylvia	Management	For	Withhold For
					D. Summers Ratify Auditors	Management Management	For	For
				Z	Railly Authors	wianagement	1 01	1.01

	U	U		0,				
Pike Electric Corporation	PEC	721283109	12/5/2007	1.1	Elect Director J. Eric Pike	Management	For	For
corporation				1.2	Elect Director Charles E. Bayless	Management	For	For
				1.3	Elect Director Adam P. Godfrey	Management	For	For
				1.4	Elect Director James R. Helvey III	Management	For	For
				1.5	Elect Director Robert D. Lindsay	Management	For	For
				1.6	Elect Director Daniel J. Sullivan	Management	For	For
				1.7	Elect Director Louis F. Terhar	Management	For	For
				2	Approve Omnibus	Management	For	Against
				3	Stock Plan Ratify Auditors	Management	For	For
Comtech Telecommunications	CMTL	205826209	12/6/2007	1.1	Elect Director Fred Kornberg	Management	For	For
Corp.				1.2	Elect Director Edwin Kantor	Management	For	For
				1.3	Elect Director Robert G. Paul	Management	For	For
					Amend Bylaws	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Ratify Auditors	Management	For	For
Robbins & Myers, Inc.	RBN	770196103	1/9/2008	1.1	Elect Director David T. Gibbons	Management	For	For
inc.				1.2	Elect Director Stephen F. Kirk	Management	For	For
				1.3	Elect Director Peter C. Wallace	Management	For	For
				2	Amend Executive Incentive Bonus Plan	Management	For	For
				3	Ratify Auditors	Management	For	For
Surmodics, Inc.	SRDX	868873100	1/28/2008	1	Fix Number of Directors at 10	Management	For	For
				2.1	Elect Director Kenneth H. Keller	Management	For	For
				2.2	Elect Director Robert C. Buhrmaster	Management	For	For
Chordiant Software, Inc.	CHRD	170404305	2/1/2008	1.1	Elect Director Steven R. Springsteel	Management	For	For
				1.2	Elect Director Richard G. Stevens	Management	For	For
				2	Ratify Auditors	Management	For	For
				3	Amend Omnibus Stock Plan	Management	For	For
				4	Amend	Management	For	For
					Non-Employee Director Stock Option Plan	-		
Bally Technologies,	BYI	05874B107	2/22/2008	1.1	Elect Director	Management	For	For
Inc				1.2	Jacques Andre Elect Director	Management	For	For
	R	zn			Richard Haddrill			