

Nuveen Multi-Strategy Income & Growth Fund
Form N-PX
August 26, 2009

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, 2009

Item 1. Proxy Voting Record**Nuveen Multi-Strategy Income and Growth Fund****(Spectrum Asset Management.)****Proxy Voting Summary Report**

July 1, 2008 June 30, 2009

Meeting	Company/	Management			
Date/Type	Ballot Issues	Security	Recommendation	Vote Cast	Proponent
09/12/08 - A	Blackrock Preferred Opportunity Trust *BPP*	09249V103			
	1 Elect Directors		For	For	Management
09/12/08 - A	Blackrock Preferred & Corporate Income Strategies Fund, Inc *PSW*	09255J101			
	1 Elect Directors		For	For	Management
09/12/08 - A	Blackrock Preferred Income Strategies Fund Inc *PSY*	09255H105			
	1 Elect Directors		For	For	Management
12/12/08 - S	HBOS plc *HBOS*	42205MAB2			
	Meeting for GDR Holders of 6.413 Per Cent. Preference Shares				
	Agenda for Court Meeting				
	1 IF BNYM AS DEPOSITARY IS SOLE HOLDER OF HBOS 6.413% PREF. SHARES AT 5:00 PM ON DECEMBER 9, 2008, IT WILL CONSENT TO APPROVAL OF PREF. SCHEME AT HBOS 6.413% PREF. COURT MEETING IN PLACE OF VOTING AT THE HBOS 6.413% PREF. COURT MEETING.		For	For	Management
	Agenda for Special Meeting				
	2 APPROVAL OF PREFERENCE SHARE SCHEME; CREATION AND ALLOTMENT OF NEW PREFERENCE SHARES; AMENDMENT OF ARTICLES; RECLASSIFICATION OF PREFERENCE SHARES.		For	For	Management
	3 REDUCTION OF SHARE CAPITAL BY CANCELLATION OF 6.413% PREFERENCE SHARES.		For	For	Management
04/21/09 - A	Flaherty & Crumrine / Claymore Total Return Fund Inc *FLC*	338479108			
	1 Elect Directors		For	For	Management
04/21/09 - A		338478100			

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Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc. *FFC*

1 Elect Directors For For Management

04/28/09 - A **John Hancock Preferred Income Fund III *HPS*** 41021P103

1 Elect Directors For For Management
2 Approve Investment Advisory Agreement For For Management

05/11/09 - A **Wachovia Preferred Funding Corp *WNA.P*** 92977V206

1.1 Elect Director James E. Alward For For Management
1.2 Elect Director Charles F. Jones For For Management
1.3 Elect Director Mark C. Oman For For Management

Nuveen Multi-Strategy Income & Growth Fund (Symphony)

Vote Summary Report

July 01, 2008 June 30, 2009

Meeting	Company/	Security	Recommendation	Vote Cast	Proponent
			Management		
07/07/08 - A/S	Millicom International Cellular S.A. *MICC*	L6388F110			
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.				
1	ELECTION OF CHAIRMAN.		For	For	Management
2	TO RECEIVE THE DIRECTORS REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS AT 31 DECEMBER 2007.		For	For	Management
3	APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007.		For	For	Management
4	ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.		For	For	Management
5	DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.		For	For	Management
6	ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.		For	For	Management
7	ELECTION OF THE EXTERNAL AUDITORS.		For	For	Management
8	APPROVAL OF DIRECTORS FEES.		For	For	Management
9	APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK		For	For	Management

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JOINTLY TO CEO AND CHAIRMAN,
AND (C) VARIOUS USES OF
MILLICOM SHARES
REPURCHASED IN THE SHARE
BUY-BACK PROGRAM.

	10	MISCELLANEOUS.	For	Against	Management
	11	APPROVAL OF AMENDMENTS TO ARTICLE 21 (PROCEDURE, VOTE) OF THE ARTICLES OF ASSOCIATION.	For	For	Management
	12	MISCELLANEOUS.	For	Against	Management
07/07/08 - S		Millicom International Cellular S.A. *MICC* L6388F128 Special Meeting			
	1	Amend Articles Re: Procedure and Vote	For	For	Management
	2	Transact Other Business	For	Against	Management
07/10/08 - A		Man Group plc *EMG* G5790V156			
	1	Accept Financial Statements and Statutory Reports	For	For	Management
	2	Approve Remuneration Report	For	For	Management
	3	Approve Final Dividend of 24.8 US Cents Per Ordinary Share	For	For	Management
	4	Elect Philip Colebatch as Director	For	For	Management
	5	Elect Patrick O Sullivan as Director	For	For	Management
	6	Re-elect Dugald Eadie as Director	For	For	Management
	7	Re-elect Glen Moreno as Director	For	Against	Management
	8	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
	9	Authorise Board to Fix Remuneration of Auditors	For	For	Management
	10	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 19,627,924	For	For	Management
	11	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83	For	For	Management
	12	Authorise 171,744,343 Ordinary Shares for Market Purchase	For	For	Management
	13	Adopt New Articles of Association	For	For	Management
	14	Approve Increase in Preference Share Capital from USD 147,775,058.29209 and GBP 50,000 to USD 747,775,058.29209 and GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association	For	For	Management
	15	Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000	For	For	Management
07/10/08 - S		Man Group plc *EMG* G5790V156 Class Meeting of Ordinary Shareholders			
	1	Sanction and Consent to the Passing and Implementation of Resolution 14 Set Out in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to	For	For	Management

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Each and Every Abrogation of Rights
Attached to the Ordinary Shares

07/29/08 - A	Vodafone Group plc *VOD*	92857W209			
	Meeting for ADR Holders				
1	Accept Financial Statements and Statutory Reports		For	For	Management
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 Vandeveldel 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 Per Ordinary Share		For	For	Management
14	Approve Remuneration Report		For	For	Management
15	Reappoint Deloitte & Touche LLP as Auditors of the Company		For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
17	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000		For	For	Management
18	Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000		For	For	Management
19	Authorise 5,300,000,000 Ordinary Shares for Market Purchase		For	For	Management
20	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000		For	For	Management
21	Amend Articles of Association		For	For	Management
22	Approve Vodafone Group 2008 Sharesave Plan		For	For	Management
07/31/08 - S	Finmeccanica Spa *FINMY*	T4502J151			
	Special Business				
1	Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights		For	For	Management
07/31/08 - A	SABMiller plc *SBMRY*	G77395104			
1	Accept Financial Statements and Statutory Reports		For	For	Management
2	Approve Remuneration Report		For	For	Management
3	Elect Rob Pieterse as Director		For	For	Management
4	Elect Maria Ramos as Director		For	For	Management
5	Re-elect Lord Robert Fellowes as Director		For	For	Management

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6	Re-elect Graham Mackay as Director	For	For	Management
7	Re-elect John Manzoni as Director	For	For	Management
8	Re-elect Miles Morland as Director	For	For	Management
9	Re-elect Cyril Ramaphosa as Director	For	For	Management
10	Re-elect Meyer Kahn as Director	For	For	Management
11	Approve Final Dividend of 42 US Cents Per Ordinary Share	For	For	Management
12	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
13	Authorise Board to Fix Remuneration of Auditors	For	For	Management
14	Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock Appreciation Rights Plan 2008, SABMiller plc Associated Companies Employee Share Plan	For	For	Management
15	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896	For	For	Management
16	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896	For	For	Management
17	Authorise 150,577,927 Ordinary Shares for Market Purchase	For	For	Management
18	Amend Articles of Association; Approve Contingent Purchase Contract Between the Company and SABMiller Jersey Limited Providing the Company to Purchase up to 77,368,338 of its Own Non-Voting Convertible Shares	For	For	Management
19	Adopt New Articles of Association	For	For	Management
08/25/08 - S	KB Financial Group Inc *KOKBFG* Meeting for GDR Holders	50049M109		
1	Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer	For	For	Management
2	Amend Articles Regarding Settlement Method for Outstanding Stock Options	For	For	Management
09/16/08 - S	BG Group plc *BG/* Meeting for ADR Holders	055434203		
1	TO APPROVE THE ACQUISITION OF ORIGIN ENERGY LIMITED	For	For	Management
09/21/08 - S	Banco Santander S.A. *STD* Meeting for ADR Holders	05964H105		
1	Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law	For	For	Management
2	Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the	For	For	Management

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	Acquisition				
	3 Authorize Board to Ratify and Execute Approved Resolutions		For	For	Management
10/15/08 - A	Diageo plc *DEO*	25243Q205			
	Meeting for ADR Holders				
	1 REPORT AND ACCOUNTS 2008		For	For	Management
	2 DIRECTORS REMUNERATION REPORT 2008		For	For	Management
	3 DECLARATION OF FINAL DIVIDEND		For	For	Management
	4 TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF COMMITTEE) AS A DIRECTOR		For	For	Management
	5 TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR		For	For	Management
	6 TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR		For	For	Management
	7 TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR		For	For	Management
	8 ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR		For	For	Management
	9 RATIFY AUDITORS		For	For	Management
	10 AUTHORITY TO ALLOT RELEVANT SECURITIES		For	For	Management
	11 DISAPPLICATION OF PRE-EMPTION RIGHTS		For	For	Management
	12 AUTHORITY TO PURCHASE OWN ORDINARY SHARES		For	For	Management
	13 AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		For	For	Management
	14 ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN		For	For	Management
	15 ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN		For	For	Management
	16 AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS		For	For	Management
	17 AMENDMENTS TO THE ARTICLES OF ASSOCIATION		For	For	Management
10/23/08 - A	BHP Billiton plc *BHP*	G10877101			
	1 Accept Financial Statements and Statutory Reports for BHP Billiton plc		For	For	Management
	2 Accept Financial Statements and Statutory Reports for BHP Billiton Limited		For	For	Management
	3 Re-elect Paul Anderson as Director of BHP Billiton plc		For	For	Management
	4 Re-elect Paul Anderson as Director of BHP Billiton Limited		For	For	Management
	5		For	For	Management

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	Re-elect Don Argus as Director of BHP Billiton plc			
6	Re-elect Don Argus as Director of BHP Billiton Limited	For	For	Management
7	Re-elect Dr John Buchanan as Director of BHP Billiton plc	For	For	Management
8	Re-elect Dr John Buchanan as Director of BHP Billiton Limited	For	For	Management
9	Re-elect David Crawford as Director of BHP Billiton plc	For	For	Management
10	Re-elect David Crawford as Director of BHP Billiton Limited	For	For	Management
11	Re-elect Jacques Nasser as Director of BHP Billiton plc	For	For	Management
12	Re-elect Jacques Nasser as Director of BHP Billiton Limited	For	For	Management
13	Re-elect Dr John Schubert as Director of BHP Billiton plc	For	For	Management
14	Re-elect Dr John Schubert as Director of BHP Billiton Limited	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 Limited	For	For	Management
	Shareholder Proposal			
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Limited	Against	Against	Shareholder
	Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of BHP Billiton plc	For	For	Management
20	Elect Dr David Morgan as Director of BHP Billiton Limited	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Limited	For	For	Management
23	Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration	For	For	Management
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328	For	For	Management
25	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030	For	For	Management
26	Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase	For	For	Management
27i	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009	For	For	Management
27ii	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009	For	For	Management

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27iii	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009	For	For	Management
27iv	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009	For	For	Management
27v	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2009	For	For	Management
27vi	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009	For	For	Management
28	Approve Remuneration Report	For	For	Management
29	Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme	For	For	Management
30	Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers	For	For	Management
31	Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes	For	For	Management
32	Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes	For	For	Management
33	Amend the Articles of Association of BHP Billiton plc	For	For	Management
34	Amend the Constitution of BHP Billiton Limited	For	For	Management
10/23/08 - A	BHP Billiton plc *BHP* Meeting for ADR Holders	05545E209		
1	Accept Financial Statements and Statutory Reports for BHP Billiton plc	For	For	Management
2	Accept Financial Statements and Statutory Reports for BHP Billiton Limited	For	For	Management
3	Re-elect Paul Anderson as Director of BHP Billiton plc	For	For	Management
4	Re-elect Paul Anderson as Director of BHP Billiton Limited	For	For	Management
5		For	For	Management

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	Re-elect Don Argus as Director of BHP Billiton plc			
6	Re-elect Don Argus as Director of BHP Billiton Limited	For	For	Management
7	Re-elect Dr John Buchanan as Director of BHP Billiton plc	For	For	Management
8	Re-elect Dr John Buchanan as Director of BHP Billiton Limited	For	For	Management
9	Re-elect David Crawford as Director of BHP Billiton plc	For	For	Management
10	Re-elect David Crawford as Director of BHP Billiton Limited	For	For	Management
11	Re-elect Jacques Nasser as Director of BHP Billiton plc	For	For	Management
12	Re-elect Jacques Nasser as Director of BHP Billiton Limited	For	For	Management
13	Re-elect Dr John Schubert as Director of BHP Billiton plc	For	For	Management
14	Re-elect Dr John Schubert as Director of BHP Billiton Limited	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 Limited	For	For	Management
	Shareholder Proposals			
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Limited	Against	Against	Shareholder
	Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of BHP Billiton plc	For	For	Management
20	Elect Dr David Morgan as Director of BHP Billiton Limited	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Limited	For	For	Management
23	Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration	For	For	Management
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328	For	For	Management
25	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030	For	For	Management
26	Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase	For	For	Management
27	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009	For	For	Management
28	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009	For	For	Management

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29	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009	For	For	Management
30	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009	For	For	Management
31	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2009	For	For	Management
32	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009	For	For	Management
33	Approve Remuneration Report	For	For	Management
34	Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme	For	For	Management
35	Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers	For	For	Management
36	Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes	For	For	Management
37	Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes	For	For	Management
38	Amend the Articles of Association of BHP Billiton plc	For	For	Management
39	Amend the Constitution of BHP Billiton Limited	For	For	Management
10/28/08 - S	Unilever plc *UN*	G92087165		
1	Elect Paul Polman as Director	For	For	Management
10/28/08 - S	Unilever plc *UN*	904767704		
	Meeting for ADR Holders			
1	Elect Paul Polman as Director	For	For	Management
11/19/08 - S	Lloyds Banking Group plc *LLOY*	539439109		
	Meeting for ADR Holders			
1	TO AUTHORISE THE ACQUISITION OF HBOS PLC	For	For	Management

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	2	TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY	For	For	Management
	3	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES	For	For	Management
	4	TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES	For	For	Management
	5	DIRECTORS FEES	For	For	Management
	6	TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY	For	For	Management
	7	DIRECTORS POWER TO ISSUE SHARES FOR CASH	For	For	Management
	8	TO CHANGE THE NAME OF THE COMPANY	For	For	Management
11/21/08 - S		Centrica plc *CPYYY*	G2018Z143		
	1	Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131	For	For	Management
	2	Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000	For	For	Management
11/24/08 - S		Barclays plc *BARC*	G08036124		
	1	Approve Increase in Authorised Ordinary Share Capital from GBP 2,499,000,000 to GBP 3,499,000,000	For	Abstain	Management
	2	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,290,000,000, USD 77,500,000, EUR 40,000,000 and JPY 40,000,000	For	Abstain	Management
	3	Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 500,000,000	For	Abstain	Management
	4	Subject to Passing of Resolution 2, Approve Proposed Issue by Company, Upon Conversion of GBP 4,050,000,000 of Mandatorily Convertible Notes to be Issued by Barclays Bank plc, of New Ord. Shares at a Discount of Approximately 25.3 Percent to Mid Market Price	For	Abstain	Management
11/24/08 - S		Petroleo Brasileiro *PBR* Meeting for ADR Holders	71654V408		

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1	Approve Absorption of 17 de Maio Participacoes SA	For	For	Management
2	Appoint Independent Firm to Appraise Proposed Absorption	For	For	Management
11/27/08 - A	BHP Billiton Limited (Formerly BHP Ltd.) Q1498M100 *BHP*			
	Management Proposals			
1	Receive and Consider BHP Billiton Plc s Financial Statements, Directors Report, and Auditor s Report for the Financial Year Ended June 30, 2008	For	For	Management
2	Receive and Consider BHP Billiton Ltd s Financial Statements, Directors Report, and Auditor s Report for the Financial Year Ended June 30, 2008	For	For	Management
3	Elect Paul Anderson as Director of BHP Billiton Plc	For	For	Management
4	Elect Paul Anderson as Director of BHP Billiton Ltd	For	For	Management
5	Elect Don Argus as Director of BHP Billiton Plc	For	For	Management
6	Elect Don Argus as Director of BHP Billiton Ltd	For	For	Management
7	Elect John Buchanan as Director of BHP Billiton Plc	For	For	Management
8	Elect John Buchanan as Director of BHP Billiton Ltd	For	For	Management
9	Elect David Crawford as Director of BHP Billiton Plc	For	For	Management
10	Elect David Crawford as Director of BHP Billiton Ltd	For	For	Management
11	Elect Jacques Nasser as Director of BHP Billiton Plc	For	For	Management
12	Elect Jacques Nasser as Director of BHP Billiton Ltd	For	For	Management
13	Elect John Schubert as Director of BHP Billiton Plc	For	For	Management
14	Elect John Schubert as Director of BHP Billiton Ltd	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton Plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Ltd	For	For	Management
	Shareholder Proposal			
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
	Continuation of Management Proposals			
19	Elect David Morgan as Director of BHP Billiton Plc	For	For	Management
20	Elect David Morgan as Director of BHP Billiton Ltd	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton Plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Ltd	For	For	Management
23	Approve KPMG Audit plc as Auditors of BHP Billiton Plc	For	For	Management
24		For	For	Management

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	Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc Pursuant to its Group Incentive Schemes			
25	Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc	For	For	Management
26	Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc	For	For	Management
27i	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009	For	For	Management
27ii	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009	For	For	Management
27iii	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on June 15, 2009	For	For	Management
27iv	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009	For	For	Management
27v	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009	For	For	Management
27vi	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Nov. 30, 2009	For	For	Management
28	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	For	Management
29	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
30	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
31	Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million	For	For	Management
32	Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million	For	For	Management
33	Approve Amendments to the Articles of Association of BHP Billiton Plc	For		