CALAMOS STRATEGIC TOTAL RETURN FUND
Form N-PX
August 27, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER:	811-21484
NAME OF REGISTRANT:	CALAMOS STRATEGIC TOTAL RETURN FUND
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	2020 Calamos Court Naperville , IL 60563-2787
NAME AND ADDRESS OF AGENT FOR SERVICE:	John P. Calamos, Sr., President Calamos Advisors LLC 2020 Calamos Court Naperville , IL 60563-2787
REGISTRANT'S TELEPHONE NUMBER:	(630) 245-7200
DATE OF FISCAL YEAR END:	10/31
DATE OF REPORTING PERIOD:	07/01/2007 - 06/30/2008

Calamos Strategic Total Return Fund

ABBOTT LABORATORIES Agen

Security:	002824100
Meeting Type:	Annual
Meeting Date:	25-Apr-2008
Ticker:	ABT
ISIN:	US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	R.S. AUSTIN	Mgmt	For
	W.M. DALEY	Mgmt	For
	W.J. FARRELL	Mgmt	For
	H.L. FULLER	Mgmt	For
	W.A. OSBORN	Mgmt	For
	D.A.L. OWEN	Mgmt	For
	B. POWELL JR.	Mgmt	For
	W.A. REYNOLDS	Mgmt	For

	R.S. ROBERTS	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	W.D. SMITHBURG	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES	Shr	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	Against

ALTRIA GROUP, INC. Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	Abstain
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	Abstain
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	Abstain
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	Abstain
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	Abstain
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	Abstain
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	Abstain
1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	Abstain
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	Abstain
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Abstain
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Abstain
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Abstain
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Abstain
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Abstain
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE	Shr	Abstain

PRINCIPLES

AT&T INC. Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2008
Ticker: T
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	Against
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	Against
06	SERP POLICY	Shr	Against
07	ADVISORY VOTE ON COMPENSATION	Shr	Against

BANK OF AMERICA CORPORATION Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	Against
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	Against
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against

10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

BCE INC — Agen

Security: 05534B760
Meeting Type: SGM
Meeting Date: 21-Sep-2007
Ticker:
ISIN: CA05534B7604

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the acquisition of all shares by the purchaser	Mgmt	Against

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BRISTOL-MYERS SQUIBB COMPANY — Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: BMY
ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE	Shr	For

BT GROUP PLC, LONDON — Agen

Security: G16612106
Meeting Type: AGM
Meeting Date: 19-Jul-2007
Ticker:
ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve the final dividend of 10 pence per share	Mgmt	For
4.	Re-elect Sir Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Andy Green as a Director	Mgmt	For
6.	Re-elect Mr. Ian Livingston as a Director	Mgmt	For
7.	Re-elect Mr. John Nelson as a Director	Mgmt	For
8.	Elect Mr. Deborah Lathen as a Director	Mgmt	For
9.	Elect Mr. Francois Barrault as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
12.	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 136,000,000	Mgmt	For
S.13	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 21,000,000 shares for market purchase	Mgmt	For
S.14	Grant authority to make marker purchases of 827,000,000 shares	Mgmt	For
S.15	Authorize the Company to communicate with shareholders by making documents and information available on a Website	Mgmt	For
16.	Authorize British Telecommunications Plc to make EU Political Organization Donations up to GBP 100,000	Mgmt	For

CARNIVAL CORPORATION — Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: CCL
ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MICKY ARISON	Mgmt	For
	AMBASSADOR R G CAPEN JR	Mgmt	For
	ROBERT H. DICKINSON	Mgmt	For
	ARNOLD W. DONALD	Mgmt	For
	PIER LUIGI FOSCHI	Mgmt	For
	HOWARD S. FRANK	Mgmt	For
	RICHARD J. GLASIER	Mgmt	For
	MODESTO A. MAIDIQUE	Mgmt	For
	SIR JOHN PARKER	Mgmt	For
	PETER G. RATCLIFFE	Mgmt	For
	STUART SUBOTNICK	Mgmt	For
	LAURA WEIL	Mgmt	For
	UZI ZUCKER	Mgmt	For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For
08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

CHEVRON CORPORATION Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

CISCO SYSTEMS, INC. — Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 15-Nov-2007
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	For
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	Against

07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	Against
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

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CITIGROUP INC. Agen

Security: 172967101
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: C
ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

	ACCOUNTING FIRM FOR 2008.		
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	Abstain

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR	Mgmt	For

	THE ANNUAL ELECTION OF DIRECTORS		
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

EBAY INC. Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 19-Jun-2008
Ticker: EBAY
ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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ELI LILLY AND COMPANY Agen

Security: 532457108

Meeting Type: Annual
Meeting Date: 21-Apr-2008
Ticker: LLY
ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M.L. ESKEW	Mgmt	For
	A.G. GILMAN	Mgmt	For
	K.N. HORN	Mgmt	For
	J.C. LECHLEITER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Mgmt	For
05	AMENDING THE COMPANY'S STOCK PLANS	Mgmt	For
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING OF ANIMAL RESEARCH	Shr	Against
07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS	Shr	Against
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shr	Against
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS	Shr	Against

FANNIE MAE Agen

Security: 313586109
Meeting Type: Annual
Meeting Date: 14-Dec-2007
Ticker: FNM
ISIN: US3135861090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN B. ASHLEY	Mgmt	For
	DENNIS R. BERESFORD	Mgmt	For
	LOUIS J. FREEH	Mgmt	For

	BRENDA J. GAINES	Mgmt	For
	KAREN N. HORN, PH.D.	Mgmt	For
	BRIDGET A. MACASKILL	Mgmt	For
	DANIEL H. MUDD	Mgmt	For
	LESLIE RAHL	Mgmt	For
	JOHN C. SITES, JR.	Mgmt	For
	GREG C. SMITH	Mgmt	For
	H. PATRICK SWYGERT	Mgmt	For
	JOHN K. WULFF	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.	Mgmt	For
04	PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against

FANNIE MAE Agen

Security: 313586109
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: FNM
ISIN: US3135861090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN B. ASHLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: DENNIS R. BERESFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: BRENDA J. GAINES	Mgmt	For
1E	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIDGET A. MACASKILL	Mgmt	For
1G	ELECTION OF DIRECTOR: DANIEL H. MUDD	Mgmt	For
1H	ELECTION OF DIRECTOR: LESLIE RAHL	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN C. SITES, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: GREG C. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For

02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Abstain
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against

04	CURB OVER-EXTENDED DIRECTORS	Shr	Against
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

H.J. HEINZ COMPANY — Agen

Security: 423074103
Meeting Type: Annual
Meeting Date: 15-Aug-2007
Ticker: HNZ
ISIN: US4230741039

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	W.R. JOHNSON	Mgmt	For
	C.E. BUNCH	Mgmt	For
	L.S. COLEMAN, JR.	Mgmt	For
	J.G. DROSDICK	Mgmt	For
	E.E. HOLIDAY	Mgmt	For
	C. KENDLE	Mgmt	For
	D.R. O'HARE	Mgmt	For
	N. PELTZ	Mgmt	For
	D.H. REILLEY	Mgmt	For
	L.C. SWANN	Mgmt	For
	T.J. USHER	Mgmt	For
	M.F. WEINSTEIN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO AMEND AND EXTEND THE AMENDED AND RESTATED GLOBAL STOCK PURCHASE PLAN.	Mgmt	For
04	TO APPROVE PERFORMANCE METRICS UNDER THE FISCAL YEAR 2003 STOCK INCENTIVE PLAN.	Mgmt	For
05	TO AMEND THE COMPANY BY-LAWS AND ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO AMEND LIMITATION OF DIRECTOR LIABILITY AND DIRECTOR AND OFFICER INDEMNIFICATION.	Mgmt	For
06	TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REDUCE THE SHAREHOLDER VOTE REQUIRED TO APPROVE CERTAIN BUSINESS COMBINATIONS.	Mgmt	For
07	TO AMEND THE COMPANY ARTICLES OF INCORPORATION TO REQUIRE A MAJORITY VOTING STANDARD IN THE ELECTION OF DIRECTORS.	Mgmt	For

HEWLETT-PACKARD COMPANY — Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 19-Mar-2008
Ticker: HPQ
ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J.Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J.R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	Mgmt	For

HONEYWELL INTERNATIONAL INC. — Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For

1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shr	Against

INTEL CORPORATION Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO	Shr	Against

ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.

JOHNSON & JOHNSON — Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2008
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARY SUE COLEMAN	Mgmt	For
	JAMES G. CULLEN	Mgmt	For
	MICHAEL M.E. JOHNS	Mgmt	For
	ARNOLD G. LANGBO	Mgmt	For
	SUSAN L. LINDQUIST	Mgmt	For
	LEO F. MULLIN	Mgmt	For
	WILLIAM D. PEREZ	Mgmt	For
	CHRISTINE A. POON	Mgmt	For
	CHARLES PRINCE	Mgmt	For
	STEVEN S REINEMUND	Mgmt	For
	DAVID SATCHER	Mgmt	For
	WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	Against

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JPMORGAN CHASE & CO. — Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2008
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For

1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	Against
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

KIMBERLY-CLARK CORPORATION Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: KMB
ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For

1E	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY	Shr	Against

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KRAFT FOODS INC. Agen

Security: 50075N104
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: KFT
ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	AJAY BANGA	Mgmt	For
	JAN BENNINK	Mgmt	For
	MYRA M. HART	Mgmt	For
	LOIS D. JULIBER	Mgmt	For
	MARK D. KETCHUM	Mgmt	For
	RICHARD A. LERNER, M.D.	Mgmt	For
	JOHN C. POPE	Mgmt	For
	FREDRIC G. REYNOLDS	Mgmt	For
	IRENE B. ROSENFELD	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DEBORAH C. WRIGHT	Mgmt	For
	FRANK G. ZARB	Mgmt	For
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For

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MARATHON OIL CORPORATION Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: MRO
ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	Against

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MASCO CORPORATION Agen

Security: 574599106
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: MAS
ISIN: US5745991068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: VERNE G. ISTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID L. JOHNSTON	Mgmt	For
1C	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1D	ELECTION OF DIRECTOR: TIMOTHY WADHAMS	Mgmt	For

02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR 2008.	Mgmt	For

MERCK & CO., INC. Agen

Security: 589331107
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: MRK
ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against

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MICROSOFT CORPORATION — Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 13-Nov-2007
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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NOKIA CORPORATION — Agen

Security: 654902204
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: NOK
ISIN: US6549022043

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROVAL OF THE ANNUAL ACCOUNTS.	Mgmt	For

03	APPROVAL OF THE DISTRIBUTION OF THE PROFIT FOR THE YEAR, PAYMENT OF DIVIDEND.	Mgmt	For
04	APPROVAL OF THE DISCHARGE OF THE CHAIRMAN, THE MEMBERS OF THE BOARD OF DIRECTORS, AND THE PRESIDENT, FROM LIABILITY.	Mgmt	For
05	APPROVAL OF THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
06	APPROVAL OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Mgmt	For
07	DIRECTOR		
	GEORG EHRNROOTH	Mgmt	For
	LALITA D. GUPTE	Mgmt	For
	BENGT HOLMSTROM	Mgmt	For
	HENNING KAGERMANN	Mgmt	For
	OLLI-PEKKA KALLASVUO	Mgmt	For
	PER KARLSSON	Mgmt	For
	JORMA OLLILA	Mgmt	For
	MARJORIE SCARDINO	Mgmt	For
	RISTO SIILASMAA	Mgmt	For
	KEIJO SUILA	Mgmt	For
08	APPROVAL OF THE AUDITOR REMUNERATION.	Mgmt	For
09	APPROVAL OF THE RE-ELECTION OF PRICEWATERHOUSECOOPERS OY AS THE AUDITORS FOR FISCAL YEAR 2008.	Mgmt	For
10	APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE NOKIA SHARES.	Mgmt	For
11	MARK THE "FOR" BOX IF YOU WISH TO INSTRUCT NOKIA'S LEGAL COUNSELS TO VOTE IN THEIR DISCRETION ON YOUR BEHALF ONLY UPON ITEM 11.	Mgmt	Against

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ORACLE CORPORATION Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 02-Nov-2007
Ticker: ORCL
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY O. HENLEY	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	JACK F. KEMP	Mgmt	For
	JEFFREY S. BERG	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For

	H. RAYMOND BINGHAM	Mgmt	For
	CHARLES E. PHILLIPS, JR	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
05	STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.	Shr	Against

PETROCHINA COMPANY LIMITED — Agen

Security:	71646E100
Meeting Type:	Special
Meeting Date:	10-Aug-2007
Ticker:	PTR
ISIN:	US71646E1001

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THAT CONDITIONAL UPON THE OBTAINING OF APPROVALS FROM THE CSRC AND OTHER RELEVANT REGULATORY AUTHORITIES, THE ALLOTMENT AND ISSUE OF A SHARES BY THE COMPANY IN THE PRC BY WAY OF PUBLIC OFFERING OF NEW A SHARES AND THE FOLLOWING TERMS AND CONDITIONS OF THE A SHARE ISSUE BE AND ARE HEREBY APPROVED.	Mgmt	For
02	THAT THE BOARD AND ITS ATTORNEY SHALL BE AND ARE AUTHORIZED TO DEAL WITH MATTERS IN RELATION TO THE A SHARE ISSUE AND THE LISTING OF A SHARES INCLUDING BUT NOT LIMITED TO THE FOLLOWING.	Mgmt	For

PFIZER INC. — Agen

Security:	717081103
Meeting Type:	Annual
Meeting Date:	24-Apr-2008
Ticker:	PFE
ISIN:	US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

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RAYTHEON COMPANY Agen

Security: 755111507
Meeting Type: Annual
Meeting Date: 29-May-2008
Ticker: RTN
ISIN: US7551115071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA M. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	For

1E	ELECTION OF DIRECTOR: MICHAEL C. RUETTGERS	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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REYNOLDS AMERICAN INC. Agen

Security: 761713106
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: RAI
ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	BETSY S. ATKINS*	Mgmt	For
	NANA MENSAH*	Mgmt	For
	JOHN J. ZILLMER*	Mgmt	For
	LIONEL L. NOWELL, III**	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against
04	SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH CARE PRINCIPLES	Shr	Against
05	SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH TO MARKETING	Shr	Against

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THE BOEING COMPANY Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	Against
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	Against

THE COCA-COLA COMPANY — Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 16-Apr-2008
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote

1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against

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THE PROCTER & GAMBLE COMPANY Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 09-Oct-2007
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	RAJAT K. GUPTA	Mgmt	For
	A.G. LAFLEY	Mgmt	For

	LYNN M. MARTIN	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	JOHN F. SMITH, JR.	Mgmt	For
	RALPH SNYDERMAN, M.D.	Mgmt	For
	MARGARET C. WHITMAN	Mgmt	For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

TUPPERWARE BRANDS CORPORATION — Agen

Security:	899896104
Meeting Type:	Annual
Meeting Date:	14-May-2008
Ticker:	TUP
ISIN:	US8998961044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CATHERINE A. BERTINI	Mgmt	Abstain
1B	ELECTION OF DIRECTOR: CLIFFORD J. GRUM	Mgmt	Abstain
1C	ELECTION OF DIRECTOR: ANGEL R. MARTINEZ	Mgmt	Abstain
1D	ELECTION OF DIRECTOR: ROBERT M. MURRAY	Mgmt	Abstain
02	THE PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	Abstain
03	THE PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	Abstain

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U.S. BANCORP — Agen

Security:	902973304
Meeting Type:	Annual
Meeting Date:	15-Apr-2008
Ticker:	USB
ISIN:	US9029733048

Prop.#	Proposal	Proposal	Proposal Vote

		Proposal Type	
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	Against
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

UNIVERSAL CORPORATION — Agen

Security: 913456109
Meeting Type: Annual
Meeting Date: 07-Aug-2007
Ticker: UVV
ISIN: US9134561094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CHESTER A. CROCKER	Mgmt	Withheld
	CHARLES H. FOSTER	Mgmt	Withheld
	THOMAS H. JOHNSON	Mgmt	Withheld
	JEREMIAH H. SHEEHAN	Mgmt	Withheld
02	APPROVE THE UNIVERSAL CORPORATION 2007 STOCK INCENTIVE PLAN	Mgmt	Abstain
03	APPROVE THE AMENDMENTS TO THE UNIVERSAL CORPORATION AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE THE REQUIREMENT OF A SHAREHOLDER VOTE IN THOSE CIRCUMSTANCES WHERE THE VIRGINIA STOCK CORPORATION ACT OTHERWISE PERMITS THE BOARD OF DIRECTORS TO TAKE ACTION WITHOUT A SHAREHOLDER VOTE	Mgmt	Abstain
04	APPROVE THE AMENDMENTS TO THE UNIVERSAL CORPORATION AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REVISE THE INDEMNIFICATION AND LIMITATION	Mgmt	Abstain

	ON LIABILITY PROVISIONS		
05	APPROVE THE AMENDMENTS TO THE UNIVERSAL CORPORATION AMENDED AND RESTATED ARTICLES OF INCORPORATION TO MAKE CERTAIN TECHNICAL AMENDMENTS TO OUR ARTICLES OF INCORPORATION DESCRIBED IN DETAIL IN THE PROXY STATEMENT	Mgmt	Abstain

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VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

WACHOVIA CORPORATION Agen

Security: 929903102
Meeting Type: Annual
Meeting Date: 22-Apr-2008
Ticker: WB
ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNEST S. RADY	Mgmt	For
1M	ELECTION OF DIRECTOR: VAN L. RICHEY	Mgmt	For
1N	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1O	ELECTION OF DIRECTOR: LANTY L. SMITH	Mgmt	For
1P	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	Against
04	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
05	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.	Shr	Against

WASHINGTON MUTUAL, INC. Agen

Security: 939322103
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: WM
ISIN: US9393221034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009	Mgmt	For
1C	ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS C. LEPPERT - TERM WILL EXPIRE IN 2009	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES M. LILLIS - TERM WILL EXPIRE IN 2009	Mgmt	For
1F	ELECTION OF DIRECTOR: PHILLIP D. MATTHEWS - TERM WILL EXPIRE IN 2009	Mgmt	For
1G	ELECTION OF DIRECTOR: REGINA T. MONTOYA - TERM WILL EXPIRE IN 2009	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL K. MURPHY - TERM WILL EXPIRE IN 2009	Mgmt	For
1I	ELECTION OF DIRECTOR: MARGARET OSMER MCQUADE - TERM WILL EXPIRE IN 2009	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY E. PUGH - TERM WILL EXPIRE IN 2009	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM G. REED, JR. - TERM WILL EXPIRE IN 2009	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH - TERM WILL EXPIRE IN 2009	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES H. STEVER - TERM WILL EXPIRE IN 2009	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING THE COMPANY'S	Shr	Against

DIRECTOR ELECTION PROCESS

WASHINGTON MUTUAL, INC. Agen

Security: 939322103
Meeting Type: Special
Meeting Date: 24-Jun-2008
Ticker: WM
ISIN: US9393221034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,600,000,000 TO 3,000,000,000 (AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,610,000,000 TO 3,010,000,000)	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE THE CONVERSION OF THE SERIES S AND SERIES T PREFERRED STOCK INTO COMMON STOCK AND THE EXERCISE OF WARRANTS TO PURCHASE COMMON STOCK, IN EACH CASE ISSUED TO THE INVESTORS PURSUANT TO THE COMPANY'S RECENT EQUITY INVESTMENT TRANSACTION	Mgmt	For

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WOOLWORTHS LTD, BAULKHAM HILLS NSW Agen

Security: Q98418108
Meeting Type: AGM
Meeting Date: 16-Nov-2007
Ticker:
ISIN: AU000000WOW2

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the FYE 24 JUN 2007	Non-Voting	
2.	Adopt the remuneration report [which forms part of the Directors' report] for the FYE 24 JUN 2007	Mgmt	For
3.a	Re-elect Ms. Diane Jennifer Grady as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution	Mgmt	For
3.b	Elect Mr. Ian John Macfarlane as a Director,	Mgmt	For

	in accordance with Article 10.7 of the Company's Constitution		
3.c	Elect Ms. Alison Mary Watkins as a Director, in accordance with Article 10.7 of the Company's Constitution	Mgmt	For
4.	Approve the Woolworths Long Term Incentive Plan [Plan] as specified, for all purposes [including the issue of securities under the Plan for the purposes of Australian Securities Exchange Listing Rule 7.2, Exception 9]	Mgmt	For
5.	Approve, in accordance with Australian Securities Exchange Listing Rule 10.17 and the Company's Constitution, to increase the aggregate maximum amount of remuneration of the Non-Executive Directors from AUD 1,250,000 per annum to AUD 3,000,000 per annum	Mgmt	For
s.6	Approve that the Constitution of the Company is repealed and a Constitution in the form tabled at the meeting is adopted as the Constitution of the Company, with effect from the close of this meeting	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant)	CALAMOS STRATEGIC TOTAL RETURN FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/27/2008