NUVEEN DIVERSIFIED DIVIDEND & INCOME FUND Form N-PX August 30, 2006

# FORM N-PX

### ANNUAL REPORT OF PROXY VOTING RECORD OF

### REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21407

Nuveen Diversified Dividend & Income 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, 2006

Item 1. Proxy Voting Record

### Vote Summary Report

July 1, 2005 - June 30, 2006

### Nuveen Diversified Dividend & Income Fund Security Capital Research

Mtg Date/Type	Company/ Ballot Issues	Security	Mgmt Rec	Vote Cast	Record Date	Prpnent
02/02/06 - S	AMLI Residential Properties Trust         1       Approve Merger Agreement	-		For	12/16/05	Mgmt
05/17/06 - A	Archstone Smith Trust *ASN*1Elect Directors1.1Elect Director James A. CardwellFor	039583109	For	For	03/27/06	Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director Ernest A. Gerardi, Jr. For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Director Ruth Ann M. Gillis For					
	We recommend that shareholders vote FOR the director.					
	1.4 Elect Director Ned S. Holmes For					
	We recommend that shareholders vote FOR the director.					
	1.5 Elect Director Robert P. Kogod For					
	We recommend that shareholders vote FOR the director.					
	1.6 Elect Director James H. Polk, III For					
	We recommend that shareholders vote FOR the director.					
	1.7 Elect Director John M. Richman For					
	We recommend that shareholders vote FOR the director.					
	1.8 Elect Director John C. Schweitzer For					
	We recommend that shareholders vote FOR the director.					
	1.9 Elect Director R. Scot Sellers For					
	We recommend that shareholders vote FOR the director.					
	1.10 Elect Director Robert H. Smith For					
	We recommend that shareholders vote FOR the director.					
	2 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unqualifie auditor, the company s financial statements are fairly presented accounting principles.					
04/28/06 - S	Arden Realty, Inc.	039793104			02/24/06	

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	<ol> <li>Approve Merger Agreement</li> <li>Adjourn Meeting</li> </ol>	For For	For For		Mgmt Mgmt
05/17/06 - A	AvalonBay Communities, Inc. *AVB*0534841Elect Directors1.1Elect Director Bryce BlairFor	101 For	For	03/08/06	Mgmt
	We recommend that shareholders vote FOR the director.				
	1.2 Elect Director Bruce A. Choate For				
	We recommend that shareholders vote FOR the director.				
	1.3 Elect Director John J. Healy, Jr. For				
	We recommend that shareholders vote FOR the director.				
	1.4 Elect Director Gilbert M. Meyer For				
	We recommend that shareholders vote FOR the director.				
	1.5 Elect Director Timothy J. Naughton For				
	We recommend that shareholders vote FOR the director.				
	1.6 Elect Director Lance R. Primis For				
	We recommend that shareholders vote FOR the director.				
	1.7 Elect Director H. Jay Sarles For				
	We recommend that shareholders vote FOR the director.				
	1.8 Elect Director Allan D. Schuster For				
	We recommend that shareholders vote FOR the director.				
	1.9 Elect Director Amy P. Williams For				
	We recommend that shareholders vote FOR the director.				
	2 Ratify Auditors	For	For		Mgmt
	The auditor s report contained in the annual report is unqualified, meaning that in auditor, the company s financial statements are fairly presented in accordance with accounting principles.	-			
12/21/05 - S	Brandywine Realty Trust *BDN* 105368	203		11/15/05	
	1 Issue Shares in Connection with an Acquisition	For	For		Mgmt
	The board states as reasons for the merger, among others: (1) the opportunity for the to replicate Brandywine's regional approach to owning and managing real estate is markets where Prentiss has a strong presence: Metro Washington, D.C., Oakland, O Texas, each of which is projected to have higher rental rate and job growth character. Brandywine's current markets, (2) the opportunity to acquire through a single transhigh-quality properties, together with an experienced management team, that could through acquisitions of individual assets, (3) the value-added development opportunity combined company to generate internal capital and to deploy its capital in an increase core-targeted markets, affording the combined company more consistent avenues of review of the terms of the transaction and the factors described above, specifically to rationale, we believe that the merger agreement warrants shareholder support.	n three dyr California a eristics tha saction a p not be eas. ities in hig the ability ased numb growth. B	namic and Austin, in oortfolio of ily replicated th growth of the er of ased on our	!	
05/02/06 - A	Brandywine Realty Trust *BDN* 105368		E-	03/23/06	M- (
	<ol> <li>Elect Directors</li> <li>Elect Director Walter D Alessio For</li> </ol>	For	For		Mgmt
	We recommend that shareholders vote FOR the director.				

1.2 Elect Director D. Pike Aloian For

We recommend that shareholders vote FOR the director.

1.3	Elect Director	Thomas F.	August	For

We recommend that shareholders vote FOR the director.

- 1.4 Elect Director Donald E. Axinn For
- We recommend that shareholders vote FOR the director.
- 1.5 Elect Director Wyche Fowler For

We recommend that shareholders vote FOR the director.

1.6 Elect Director Michael J. Joyce For

We recommend that shareholders vote FOR the director.

1.7 Elect Director Anthony A. Nichols Sr. For

We recommend that shareholders vote FOR the director.

1.8 Elect Director Michael V. Prentiss For

We recommend that shareholders vote FOR the director.

1.9 Elect Director Charles P. Pizzi For

We recommend that shareholders vote FOR the director.

1.10 Elect Director Gerard H. Sweeney For

We recommend that shareholders vote FOR the director.

2 Ratify Auditors

The auditor s report contained in the annual report is unqualified, meaning that in the opinion of the auditor, the company s financial statements are fairly presented in accordance with generally accepted accounting principles.

For

For

Mgmt

05/02/06 - A	Camden Property Trust *CPT*1Elect Directors1.1Elect Director Richard J. CampoFor	133131102	For	Split	03/15/06	Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director William R. Cooper For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Director George A. Hrdlicka For					
	We recommend that shareholders vote FOR the director.					
	1.4 Elect Director Scott S. Ingraham For					
	We recommend that shareholders vote FOR the director.					
	1.5 Elect Director Lewis A. Levey For					
	We recommend that shareholders vote FOR the director.					
	1.6 Elect Director William B. Mcguire, Jr. Withhold					
	WITHHOLD votes from William B. Mcguire, Jr. for standing as an affiliate Committee and Steven A. Webster for sitting on more than six boards.	ed outsider o	n the Con	npensation		
	1.7 Elect Director William F. Paulsen For					
	We recommend that shareholders vote FOR the director.					
	1.8 Elect Director D. Keith Oden For					

We recommend that shareholders vote FOR the director.

1.9 Elect Director F. Gardner Parker For

We recommend that shareholders vote FOR the director.

1.10 Elect Director Steven A. Webster Withhold

WITHHOLD votes from William B. Mcguire, Jr. for standing as an affiliated outsider on the Compensation Committee and Steven A. Webster for sitting on more than six boards.

	2	Ratify Auditors		For	For		Mgmt
	audi	auditor s report contained in the annual report is unqualified, meaning tor, the company s financial statements are fairly presented in accorda unting principles.					
06/13/06 - A	Ceda	ar Shopping Centers, Inc. *CDR*	150602209			04/21/06	
	1 1.1	Elect Directors Elect Director James J. Burns For		For	For		Mgmt
	We r	ecommend that shareholders vote FOR the director.					
	1.2	Elect Director Richard Homburg For					
	We r	ecommend that shareholders vote FOR the director.					
	1.3	Elect Director Paul G. Kirk, Jr. For					
	We r	recommend that shareholders vote FOR the director.					
	1.4	Elect Director Everett B. Miller, III For					
	We r	ecommend that shareholders vote FOR the director.					
	1.5	Elect Director Leo S. Ullman For					
	We r	ecommend that shareholders vote FOR the director.					
	1.6	Elect Director Brenda J. Walker For					
	We r	ecommend that shareholders vote FOR the director.					
	1.7	Elect Director Roger M. Widmann For					
	We r	ecommend that shareholders vote FOR the director.					
	2	Ratify Auditors		For	For		Mgmt
	audi	auditor s report contained in the annual report is unqualified, meaning tor, the company s financial statements are fairly presented in accorda unting principles.					
05/04/06 - A	Cog	dell Spencer Inc *CSA*	19238U107			03/22/06	
	1 1.1	Elect Directors Elect Director James W. Cogdell For		For	For		Mgmt
	We r	ecommend that shareholders vote FOR the director.					
	1.2	Elect Director Richard B. Jennings For					
	We r	ecommend that shareholders vote FOR the director.					
	1.3	Elect Director Richard C. Neugent For					
	We r	recommend that shareholders vote FOR the director.					
	1.4	Elect Director Frank C. Spencer For					
	We r	ecommend that shareholders vote FOR the director.					
	1.5	Elect Director Christopher E. Lee For					
	We r	ecommend that shareholders vote FOR the director.					
	1.6	Elect Director Randolph D. Smoak, Md For					
	We r	ecommend that shareholders vote FOR the director.					

1.7 Elect Director John R. Georgius For

We recommend that shareholders vote FOR the director.

	wei	ecommena that shareholders vote FOR the alrector.					
	2	Ratify Auditors		For	For	]	Mgmt
	audi	auditor s report contained in the annual report is unqualified, meaning tor, the company s financial statements are fairly presented in accord conting principles.	0	-			
04/27/06 - A	Dia	nondrock Hospitality Company *DRH*	252784301			03/24/06	
	1 1.1	Elect Directors Elect Director William W. Mccarten For		For	For		Mgmt
	We	ecommend that shareholders vote FOR the director.					
	1.2	Elect Director Daniel J. Altobello For					
	We	recommend that shareholders vote FOR the director.					
	1.3	Elect Director W. Robert Grafton For					
	We	recommend that shareholders vote FOR the director.					
	1.4	Elect Director Maureen L. Mcavey For					
	We	recommend that shareholders vote FOR the director.					
	1.5	Elect Director Gilbert T. Ray For					
	We	recommend that shareholders vote FOR the director.					
	1.6	Elect Director John L. Williams For					
	We	recommend that shareholders vote FOR the director.					
	2	Ratify Auditors		For	For	]	Mgmt
	audi	auditor s report contained in the annual report is unqualified, meaning tor, the company s financial statements are fairly presented in accord counting principles.	-	-	-		
05/24/06 - A	Equ	ity Office Properties Trust *EOP*	294741103			03/31/06	
	1						
	1 1.1	Elect Directors Elect Director Marilyn Alexander For		For	For		Mgmt
	1.1			For	For		Mgmt
	1.1	Elect Director Marilyn Alexander For		For	For		Mgmt
	1.1 We i 1.2	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director.		For	For		Mgmt
	1.1 We i 1.2	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For		For	For		Mgmt
	1.1 We i 1.2 We i 1.3	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director.		For	For		Mgmt
	1.1 We i 1.2 We i 1.3	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For		For	For		Mgmt
	<ol> <li>1.1</li> <li>We i</li> <li>1.2</li> <li>We i</li> <li>1.3</li> <li>We i</li> <li>1.4</li> </ol>	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director.		For	For		Mgmt
	<ol> <li>1.1</li> <li>We i</li> <li>1.2</li> <li>We i</li> <li>1.3</li> <li>We i</li> <li>1.4</li> </ol>	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For		For	For		Mgmt
	1.1 We i 1.2 We i 1.3 We i 1.4 We i 1.5	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director.		For	For		Mgmt
	<ol> <li>1.1</li> <li>We if</li> <li>1.2</li> <li>We if</li> <li>1.3</li> <li>We if</li> <li>1.4</li> <li>We if</li> <li>1.5</li> </ol>	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For		For	For		Mgmt
	1.1 We r 1.2 We r 1.3 We r 1.4 We r 1.5 We r 1.6	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director.		For	For		Mgmt
	1.1 We r 1.2 We r 1.3 We r 1.4 We r 1.5 We r 1.6	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For		For	For		Mgmt
	1.1 We r 1.2 We r 1.3 We r 1.4 We r 1.5 We r 1.6 We r	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director.		For	For		Mgmt
	1.1 We r 1.2 We r 1.3 We r 1.4 We r 1.5 We r 1.6 We r	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director. Elect Director Stephen I. Sadove For		For	For		Mgmt
	1.1 We r 1.2 We r 1.3 We r 1.4 We r 1.5 We r 1.6 We r 1.7 We r 1.8	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director.		For	For		Mgmt
	1.1 We r 1.2 We r 1.3 We r 1.4 We r 1.5 We r 1.6 We r 1.7 We r 1.8	Elect Director Marilyn Alexander For recommend that shareholders vote FOR the director. Elect Director Thomas E. Dobrowski For recommend that shareholders vote FOR the director. Elect Director William M. Goodyear For recommend that shareholders vote FOR the director. Elect Director James D. Harper, Jr. For recommend that shareholders vote FOR the director. Elect Director Richard D. Kincaid For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director. Elect Director Sheil Z. Rosenberg For recommend that shareholders vote FOR the director. Elect Director Stephen I. Sadove For the director. Elect Director Stephen I. Sadove For recommend that shareholders vote FOR the director. Elect Director Stephen I. Sadove For		For	For		Mgmt

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	We recommend that shareholders vote FOR the director.					
	1.10 Elect Director Samuel Zell For					
	We recommend that shareholders vote FOR the director.					
	2 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unqualified, mean auditor, the company s financial statements are fairly presented in according principles.	-	-	-		
05/03/06 - A	Federal Realty Investment Trust *FRT*1Elect Directors1.1Elect Director Walter F. LoebFor	313747206	For	For	03/14/06	Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director Joseph S. Vassalluzzo For					
	We recommend that shareholders vote FOR the director.					
	2 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unqualified, mean auditor, the company s financial statements are fairly presented in acco accounting principles.	-	-	-		
05/17/06 - A	First Industrial Realty Trust, Inc. *FR*1Elect Directors1.1Elect Director James F. MillarFor	32054K103	For	For	03/21/06	Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director John Rau For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Director Robert J. Slater For					
	We recommend that shareholders vote FOR the director.					
	1.4 Elect Director W. Ed Tyler For					
	We recommend that shareholders vote FOR the director.					
	2 Amend Omnibus Stock Plan		For	Against		Mgmt
	The total cost of the company s plans of 6.66 percent is above the allow percent.	vable cap for thi	s compai	ny of 5.00		
	3 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unqualified, mean auditor, the company s financial statements are fairly presented in acco accounting principles.	-	-	-		
05/04/06 - A	Glenborough Realty Trust Inc. *GLB*1Elect Directors1.1Elect Director Robert BatinovichFor	37803P105	For	For	02/28/06	Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director Patrick Foley For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Director Keith Locker For					
	We recommend that shareholders vote FOR the director.					
	2 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unaualified mean	ning that in the	oninion d	of the		

The auditor s report contained in the annual report is unqualified, meaning that in the opinion of the auditor, the company s financial statements are fairly presented in accordance with generally accepted

	5 5					
	accounting principles.					
05/25/06 - A	Hersha Hospitality Trust1Elect Directors1.1Elect Director Donald J. LandryFor	427825104	For	For	03/31/06	Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director Thomas S. Capello For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Director Jay H. Shah For					
	We recommend that shareholders vote FOR the director.					
	2 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unqualified, meanin auditor, the company s financial statements are fairly presented in accord accounting principles.					
05/23/06 - A	HRPT Properties Trust *HRP*	40426W101			03/24/06	
	<ol> <li>Elect Directors</li> <li>Amend Stock Ownership Limitations</li> </ol>		For	For		Mgmt
	<ol> <li>Amend Stock Ownership Limitations</li> <li>Change Company Name</li> </ol>		For For	For For		Mgmt Mgmt
	4 Amend Articles/Bylaws/Charter-Non-Routine		For	For		Mgmt
	5 Amend Articles/Bylaws/Charter-Non-Routine		For	For		Mgmt
	6 Adjourn Meeting		For	For		Mgmt
05/04/06 - A	Kite Realty Group Trust *KRG*	49803T102	-	-	03/09/06	
	<ol> <li>Elect Directors</li> <li>Elect Director Alvin E. Kite, Jr. For</li> </ol>		For	For		Mgmt
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Director John A. Kite For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Director William E. Bindley For					
	We recommend that shareholders vote FOR the director.					
	1.4 Elect Director Dr. Richard A. Cosier For					
	We recommend that shareholders vote FOR the director.					
	1.5 Elect Director Eugene Golub For					
	We recommend that shareholders vote FOR the director.					
	1.6 Elect Director Gerald L. Moss For					
	We recommend that shareholders vote FOR the director.					
	1.7 Elect Director Michael L. Smith For					
	We recommend that shareholders vote FOR the director.					
	2 Ratify Auditors		For	For		Mgmt
	The auditor s report contained in the annual report is unqualified, meaninauditor, the company s financial statements are fairly presented in accordaccounting principles.	-				
05/24/06 - A	Mack-Cali Realty Corp. *CLI*	554489104			04/07/06	
	1 Elect Directors		For	For		Mgmt
	<ol> <li>Ratify Auditors</li> <li>Require a Majority Vote for the Election of Directors</li> </ol>		For Against	For Against		Mgmt ShrHoldr
06/06/06 - A	Maguire Properties, Inc. *MPG*	559775101	-	-	04/21/06	
	1 Elect Directors		For	For		Mamt

06/06/06 - A Maguire Properties, Inc. \*MPG\* Elect Directors 1

Mgmt

For

For

1.1 Elect Director Robert F. Maguire, III For

We recommend that shareholders vote FOR the director.

1.2 Elect Director Lawrence S. Kaplan For

We recommend that shareholders vote FOR the director.

1.3 Elect Director Caroline S. McBride For

We recommend that shareholders vote FOR the director.

1.4 Elect Director Andrea L. Van de Kamp For

We recommend that shareholders vote FOR the director.

1.5 Elect Director Walter L. Weisman For

We recommend that shareholders vote FOR the director.

1.6 Elect Director Lewis N. Wolff For

We recommend that shareholders vote FOR the director.

For 2 **Ratify Auditors** For Mgmt The auditor s report contained in the annual report is unqualified, meaning that in the opinion of the auditor, the company s financial statements are fairly presented in accordance with generally accepted accounting principles. 04/21/06 - A Nationwide Health Properties, Inc. \*NHP\* 638620104 03/03/06 For Elect Directors For Mgmt 1 Elect Director William K. Doyle For 1.1 We recommend that shareholders vote FOR the director. 1.2 Elect Director Robert D. Paulson For We recommend that shareholders vote FOR the director. Elect Director Keith P. Russell For 1.3 We recommend that shareholders vote FOR the director. 2 **Ratify Auditors** For For Mgmt The auditor s report contained in the annual report is unqualified, meaning that in the opinion of the auditor, the company s financial statements are fairly presented in accordance with generally accepted accounting principles. 05/16/06 - A New Plan Excel Realty Trust, Inc. \*NXL\* 648053106 03/06/06 1 Elect Directors For For Mgmt 1.1 Elect Director Irwin Engelman For

We recommend that shareholders vote FOR the director.

1.2 Elect Director H. Carl McCall For

We recommend that shareholders vote FOR the director.

1.3 Elect Director Melvin Newman For

We recommend that shareholders vote FOR the director.

1.4 Elect Director Glenn J. Rufrano For

We recommend that shareholders vote FOR the director.

- 05/17/06 A Newkirk Realty Trust Inc \*NKT\* 651497109 03/31/06 1 Elect Directors For For Mgmt
  - 1.1 Elect Director Michael L. Ashner For

We recommend that shareholders vote FOR the director.

1.2 Elect Director Peter Braverman For

We recommend that shareholders vote FOR the director.

1.3 Elect Director Clifford Broser For

We recommend that shareholders vote FOR the director.

1.4 Elect Director Harold First For

We recommend that shareholders vote FOR the director.

1.5 Elect Director Richard Frary For

We recommend that shareholders vote FOR the director.

1.6 Elect Director Lara Johnson For

We recommend that shareholders vote FOR the director.

1.7 Elect Director Isidore Mayrock For

We recommend that shareholders vote FOR the director.

1.8 Elect Director Lewis Meltzer For

We recommend that shareholders vote FOR the director.

1.9 Elect Director Laura Pomerantz For

We recommend that shareholders vote FOR the director.

1.10 Elect Director Miles Stuchin For

We recommend that shareholders vote FOR the director.

1.11 Elect Director Steven Zalkind For

We recommend that shareholders vote FOR the director.

2	Ratify Auditors	For	For	Mgmt

The auditor s report contained in the annual report is unqualified, meaning that in the opinion of the auditor, the company s financial statements are fairly presented in accordance with generally accepted accounting principles.

05/18/06 - A	<b>Post</b> 1 2 3	<b>Properties, Inc. *PPS*</b> Elect Directors Ratify Auditors Require a Majority Vote for the Election of Directors	737464107	For For Against	For For Against	03/27/06	Mgmt Mgmt ShrHoldr
05/25/06 - A	<b>Recl</b> 1 1.1	cson Associates Realty Corp. *RA* Elect Directors Elect Director Scott H. Rechler For	75621K106	For	For	03/21/06	Mgmt
	We r	ecommend that shareholders vote FOR the director.					
	1.2	Elect Director Michael Maturo For					
	We r	ecommend that shareholders vote FOR the director.					
	1.3	Elect Director Douglas Crocker, II For					
	We r	ecommend that shareholders vote FOR the director.					
	1.4	Elect Director Elizabeth McCaul For					
	We r	ecommend that shareholders vote FOR the director.					
	1.5	Elect Director Ronald H. Menaker For					
	We r	ecommend that shareholders vote FOR the director.					
	1.6	Elect Director Peter Quick For					
	We r	ecommend that shareholders vote FOR the director.					
	1.7	Elect Director Lewis S. Ranieri For					

We recommend that shareholders vote FOR the director.

1.8 Elect Director John F. Ruffle For

We recommend that shareholders vote FOR the director.

1.9 Elect Director Stanley Steinberg For

We recommend that shareholders vote FOR the director.

05/25/06 - A	U-Store-It Trust *YSI*	91274F104			04/03/06	
06/01/06 - A	The Macerich Co. *MAC*1Elect Directors2Ratify Auditors3Performance-Based and/or Time Based Equity Awards	554382101	For For Against	For For Against	03/14/06	Mgmt Mgmt ShrHoldr
05/11/06 - A	<ul> <li>* Simon Property Group, Inc. *SPG*</li> <li>1 Elect Directors</li> <li>2 Amend Omnibus Stock Plan</li> <li>3 Ratify Auditors</li> <li>4 Require a Majority Vote for the Election of Directors</li> </ul>	828806109	For For For Against	03/09/06 For For For For		Mgmt Mgmt Mgmt ShrHoldr
	<ul><li>1.2 Elect Director Barry M. Portnoy For</li><li>We recommend that shareholders vote FOR the director.</li></ul>					
	1 Elect Directors 1.1 Elect Director Frank J. Bailey For We recommend that shareholders vote FOR the director.	01/211110)	For	For	00/10/00	Mgmt
05/09/06 - A	The auditor s report contained in the annual report is unqualified, means auditor, the company s financial statements are fairly presented in accorr accounting principles. Senior Housing Properties Trust *SNH*	-			03/16/06	
	2 Ratify Auditors		For	For		Mgmt
	We recommend that shareholders vote FOR the director.					
	1.7 Elect Trustee Ronald D. Paul For					
	We recommend that shareholders vote FOR the director.					
	1.6 Elect Trustee Gregory H. Leisch For					
	We recommend that shareholders vote FOR the director.					
	1.5 Elect Trustee Ronald J. Kramer For					
	We recommend that shareholders vote FOR the director.					
	1.4 Elect Trustee Richard L. Kramer For					
	We recommend that shareholders vote FOR the director.					
	1.3 Elect Trustee Mark R. Keller For					
	We recommend that shareholders vote FOR the director.					
	1.2 Elect Trustee Steven A. Grigg For					
	We recommend that shareholders vote FOR the director.					
06/14/06 - A	Republic Property Trust *RPB*1Elect Directors1.1Elect Trustee John S. ChalstyFor	760737106	For	For	04/18/06	Mgmt
	The auditor s report contained in the annual report is unqualified, mean auditor, the company s financial statements are fairly presented in accor accounting principles.	-				
	2 Ratify Auditors		For	For		Mgmt
	We recommend that shareholders vote FOR the director.					

1	Elect Directors	For	For	Mgmt
1.1	Elect Trustee Robert J. Amsdell For			U
We re	ecommend that shareholders vote FOR the director.			
1.2	Elect Trustee Barry L. Amsdell For			
We re	ecommend that shareholders vote FOR the director.			
1.3	Elect Trustee Thomas A. Commes For			
We re	ecommend that shareholders vote FOR the director.			
1.4	Elect Trustee J.C. (Jack) Dannemiller For			
We re	ecommend that shareholders vote FOR the director.			
1.5	Elect Trustee W.M. Diefenderfer, III For			
We re	ecommend that shareholders vote FOR the director.			

1.6 Elect Trustee Harold S. Haller For

We recommend that shareholders vote FOR the director.

1.7 Elect Trustee David J. LaRue For

We recommend that shareholders vote FOR the director.

1.8 Elect Trustee Dean Jernigan For

We recommend that shareholders vote FOR the director.

\* - Exception Vote

#### **Vote Summary Report**

July 1, 2005 - June 30, 2006

### Nuveen Diversified Dividend and Income Fund - NWQ

Mtg	Company/						
Date/Type	Ballot Issues		Security	Mgmt Rec	Vote Cast	Record Date	Prpnent
04/27/06 - A	Altria Group, Inc. *MO*		02209S103			03/06/06	
	Elect Directors			For	For		Mgmt
	2 Ratify Auditors			For	For		Mgmt
	Separate Chairr	nan and CEO Positions		Against	Against		ShrHoldr
	Adopt ILO Star	dards		Against	Against		ShrHoldr
	5 Inform African Cigarettes	Americans of Health Risks Associated with Menthol		Against	Against		ShrHoldr
	5 Establish Fire S	afety Standards for Cigarettes		Against	Against		ShrHoldr
	Adopt Animal V	Velfare Policy		Against	Against		ShrHoldr
	8 Support Legisla	tion to Reduce Smoking		Against	Against		ShrHoldr
	Provide Information	ation on Second Hand Smoke		Against	Against		ShrHoldr
04/27/06 - A	Alumina Ltd (forme	rly Wmc Limited) *AWC*	022205108			03/20/06	

	1	Meeting for Holders of ADRs REMUNERATION REPORT: TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT, THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2005 BE ADOPTED RE-ELECTION OF DIRECTOR: TO RE-ELECT MR D M MORLEY AS A DIRECTOR. MR MORLEY RETIRES IN ACCORDANCE WITH THE COMPANY S CONSTITUTION. BEING ELIGIBLE, MR MORLEY OFFERS HIMSELF FOR		For For	For For		Mgmt Mgmt
06/20/06 - A	1	RE-ELECTION. erican Home Mortgage Investment, Corp. *AHM* Elect Directors Define Applie	02660R107	For	For	05/16/06	Mgmt
05/19/06 - A	2 Aon 1 2 3 4	Ratify Auditors <b>Corp. *AOC*</b> Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Amend Omnibus Stock Plan	037389103	For For For For For	For For For For For	03/22/06	Mgmt Mgmt Mgmt Mgmt
04/28/06 - A	<b>AT8</b> 1 2 3 4 5 6 7 8 9 10	<b>&amp;T Inc *T*</b> Elect Directors Ratify Auditors Approve Omnibus Stock Plan Amend Articles/Bylaws/Charter-Non-Routine Report on Political Contributions Separate Chairman and CEO Positions Report on Pay Disparity Non-Employee Director Compensation Submit Severance Agreement (Change in Control) to shareholder Vote Adopt Simple Majority Vote Requirement	00206R102	Against Against Against Against	Against Against	03/01/06	Mgmt Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr
04/26/06 - A		k of America Corp. *BAC* Elect Directors Ratify Auditors Amend Omnibus Stock Plan Publish Political Contributions Require a Majority Vote for the Election of Directors Provide for an Independent Chairman Exclude Reference to Sexual Orientation from the Company s EEO Statement	060505104	For For Against Against Against	For For For Against For	03/03/06	Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr
05/25/06 - A	CBS 1 2 3 4 5 6	Corp *CBS.A* Elect Directors Ratify Auditors Approve Option Exchange Offer Amend Non-Employee Director Stock Option Plan Amend Non-Employee Director Restricted Stock Plan Company-Specific Adopt a Recapitalization Plan	124857202	For For For For For Against	For For Against Against Against For	03/31/06	Mgmt Mgmt Mgmt Mgmt ShrHoldr
04/26/06 - A	1 2 3 4 5 6 7 8	vron Corporation *CVX* Elect Directors Ratify Auditors Company-Specific-Reimbursement of Stockholder Proposal Report on Environmental Impact of Drilling in Sensitive Areas Report on Political Contributions Adopt an Animal Welfare Policy Adopt a Human Rights Policy Report on Remediation Expenses in Ecuador	166764100	Against Against Against	Against Against Against	03/06/06	Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr
04/18/06 - A	Citig 1	group Inc. *C* Elect Directors	172967101	For	For	02/24/06	Mgmt

	0 0					
	2 Ratify Auditors		For	For		Mgmt
	3 Reduce Supermajority Vote Requirement		For	For		Mgmt
	4 Reduce Supermajority Vote Requirement		For	For		Mgmt
	5 Reduce Supermajority Vote Requirement		For	For		Mgmt
						-
	6 End Issuance of Options and Prohibit Repricing			Against		ShrHoldr
	7 Report on Political Contributions			Against		ShrHoldr
	8 Report on Charitable Contributions			Against		ShrHoldr
	9 Performance-Based Equity Awards		Against			ShrHoldr
	10 Reimbursement of Expenses Incurred by Shareholder(s)			Against		ShrHoldr
	11 Separate Chairman and CEO Positions		Against	Against		ShrHoldr
	12 Clawback of Payments Under Restatement		Against	Against		ShrHoldr
05/10/06		200250104			02/10/06	
05/10/06 - A	ConocoPhillips *COP*	20825C104	-		03/10/06	
	1 Elect Directors		For	For		Mgmt
	2 Ratify Auditors		For	For		Mgmt
	3 Report Damage Resulting From Drilling Inside the National		Against	For		ShrHoldr
	Petroleum Reserve					
	4 Require a Majority Vote for the Election of Directors		Against			ShrHoldr
	5 Submit Supplemental Executive Retirement Plans to Shareholder		Against	For		ShrHoldr
	vote					
	6 Report Accountability for Company s Environmental Impacts due to		Against	Against		ShrHoldr
	Operation					
	7 Non-Employee Director Compensation		Against	Against		ShrHoldr
04/20/06	Daminian Basannaa Ina *D*	2574611100			02/24/06	
04/28/06 - A	Dominion Resources, Inc. *D*	25746U109	г	г	02/24/06	M (
	1 Elect Directors		For	For		Mgmt
	2 Ratify Auditors		For	For		Mgmt
	3 Require a Majority Vote for the Election of Directors		Against			ShrHoldr
	4 Report on Greenhouse Gas Emissions		Against			ShrHoldr
	5 Submit Supplemental Executive Retirement Plans to Shareholder		Against	For		ShrHoldr
	vote					
04/19/06 - 4	Dow Jones & Co. Inc. *D.I*	260561105			02/24/06	
04/19/06 - A		260561105	For	Split	02/24/06	Mamt
04/19/06 - A	1 Elect Directors	260561105	For	Split	02/24/06	Mgmt
04/19/06 - A	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> </ol>	260561105	For	Split	02/24/06	Mgmt
04/19/06 - A	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> </ol>	260561105	For	Split	02/24/06	Mgmt
04/19/06 - A	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> </ol>	260561105	For	Split	02/24/06	Mgmt
04/19/06 - A	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> </ol>	260561105	For	Split	02/24/06	Mgmt
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04/19/06 - A	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director William C. Steere, Jr. For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Michael B. Elefante For</li> <li>Elect Director Leslie Hill For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> </ol>	260561105	For For	For For	02/24/06	Mgmt Mgmt
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	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director M. Peter McPherson For</li> <li>Elect Director Villiam C. Steere, Jr. For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Michael B. Elefante For</li> <li>Elect Director John M. Engler For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Separate Chairman and CEO Positions</li> </ol>	260561105	For For Against	For For For	02/24/06	Mgmt Mgmt ShrHoldr
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	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director William C. Steere, Jr. For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Michael B. Elefante For</li> <li>Elect Director Leslie Hill For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Separate Chairman and CEO Positions</li> <li>Company-Specific Disclosure of Shareholder Proposals</li> </ol>		For For Against Against	For For For Against		Mgmt Mgmt ShrHoldr ShrHoldr
	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director William C. Steere, Jr. For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Michael B. Elefante For</li> <li>Elect Director Leslie Hill For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Separate Chairman and CEO Positions</li> <li>Company-Specific Disclosure of Shareholder Proposals</li> <li>APPROVAL OF ALLOCATION OF PROFITS, AS SET FORTH</li> </ol>		For For Against Against	For For For Against		Mgmt Mgmt ShrHoldr ShrHoldr
	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director M. Peter McPherson For</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director William C. Steere, Jr. For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Michael B. Elefante For</li> <li>Elect Director Leslie Hill For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Eduardo Castro-Wright For</li> <li>Elect Director Leslie Hill For</li> <li>Elect Director David K.P. Li Withhold</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Separate Chairman and CEO Positions</li> <li>Company-Specific Disclosure of Shareholder Proposals</li> <li>EDP-Energias de Portugal (frmlyEdp-Electricidade De Portugal) Meeting for Holders of ADRs</li> <li>APPROVAL OF ALLOCATION OF PROFITS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED</li> </ol>		For For Against Against	For For For Against		Mgmt Mgmt ShrHoldr ShrHoldr
	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director M. Peter McPherson For</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director William C. Steere, Jr. For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Michael B. Elefante For</li> <li>Elect Director Leslie Hill For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Separate Chairman and CEO Positions</li> <li>Company-Specific Disclosure of Shareholder Proposals</li> <li>APPROVAL OF ALLOCATION OF PROFITS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.</li> </ol>		For For Against Against For	For For For Against For		Mgmt Mgmt ShrHoldr ShrHoldr Mgmt
	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director M. Peter McPherson For</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Eduardo Castro-Wright For</li> <li>Elect Director John M. Engler For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Separate Chairman and CEO Positions</li> <li>Company-Specific Disclosure of Shareholder Proposals</li> <li>APPROVAL OF ALLOCATION OF PROFITS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.</li> <li>APPROVAL OF THE AUTHORIZATION TO THE BOARD OF</li> </ol>		For For Against Against For	For For For Against For		Mgmt Mgmt ShrHoldr ShrHoldr Mgmt
	<ol> <li>Elect Directors</li> <li>Elect Director Lewis B. Campbell For</li> <li>Elect Director Harvey Golub For</li> <li>Elect Director Irvine O. Hockaday, Jr. For</li> <li>Elect Director Dieter von Holtzbrinck Withhold</li> <li>Elect Director M. Peter McPherson For</li> <li>Elect Director Frank N. Newman For</li> <li>Elect Director Christopher Bancroft For</li> <li>Elect Director Eduardo Castro-Wright For</li> <li>Elect Director John M. Engler For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Peter R. Kann For</li> <li>Elect Director Elizabeth Steele For</li> <li>Elect Director Richard F. Zannino For</li> <li>Elect Director Richard F. Zannino For</li> <li>Separate Chairman and CEO Positions</li> <li>Company-Specific Disclosure of Shareholder Proposals</li> <li>APPROVAL OF ALLOCATION OF PROFITS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.</li> <li>APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS OF EDP AND ITS SUBSIDIARIES TO PURCHASE</li> </ol>		For For Against Against For	For For For Against For		Mgmt Mgmt ShrHoldr ShrHoldr Mgmt

	<ul> <li>APPROVAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS OF EDP AND ITS SUBSIDIARIES TO PURCHASE AND SELL BONDS OF THE COMPANY.</li> <li>RATIFICATION OF THE CO-OPTION OF A BOARD MEMBER.</li> <li>APPROVAL OF THE PROPOSAL OF THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.</li> <li>APPROVAL OF THE PROPOSAL OF PARPUBLICA, AS SET FORTH IN THE COMPANY S MEETING ENCLOSED HEREWITH.</li> </ul>		For For None	Against For Against		Mgmt Mgmt ShrHoldr
	7 APPROVAL OF THE PROPOSAL OF BCP, FUNDO DE PENSOES BCP, GRUPO JOSE DE MELLO AND BALTIC, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.		None	Against		ShrHoldr
	8 APPROVAL OF THE THREE-YEAR MANDATE.		None	Against		ShrHoldr
04/25/06 - A	IndyMac Bancorp, Inc. *NDE*	456607100			02/27/06	
	1 Elect Directors		For	For		Mgmt
	2 Amend Omnibus Stock Plan		For	For		Mgmt
			For	For		-
	3 Ratify Auditors		FUI	FOI		Mgmt
05/08/06 - A	International Paper Co. *IP*	460146103			03/16/06	
00/00/00 11	1 Elect Directors	100110100	For	For	00/10/00	Mgmt
	2 Ratify Auditors		For	For		Mgmt
	<ul> <li>Require a Majority Vote for the Election of Directors</li> </ul>					ShrHoldr
			Against			
	4 Sustainable Forestry Report			Against		ShrHoldr
	5 Declassify the Board of Directors		Against	For		ShrHoldr
05/16/06 - A	JPMorgan Chase & Co. *JPM*	46625H100			03/17/06	
	1 Elect Directors		For	For		Mgmt
	2 Ratify Auditors		For	For		Mgmt
	<ul> <li>Put Repricing of Stock Options to Shareholder Vote</li> </ul>			Against		ShrHoldr
	4 Performance-Based Equity Awards		Against			ShrHoldr
	1		Against			ShrHoldr
	6 Remove Reference to Sexual Orientation from EEO Statement			Against		ShrHoldr
	7 Amend Articles/Bylaws/Charter Call Special Meetings		Against			ShrHoldr
	8 Report on Lobbying Activities		Against			ShrHoldr
	9 Report on Political Contributions		Against			ShrHoldr
	10 Approve Terms of Existing Poison Pill			Against		ShrHoldr
	11 Provide for Cumulative Voting		Against	For		ShrHoldr
	12 Claw-back of Payments under Restatements		Against	Against		ShrHoldr
	13 Require Director Nominee Qualifications		Against	Against		ShrHoldr
05/00/06	Kam MaCaa Cam	4002286107			02/10/06	
05/09/06 - A	Kerr-McGee Corp.	492386107	Б-	E-	03/10/06	M- (
	1 Elect Directors		For	For		Mgmt
	2 Ratify Auditors		For	For		Mgmt
	3 Establishment of An Office of the Board of Directors		Against	Against		ShrHoldr
04/27/06 - A	Kimberly-Clark Corp. *KMB*	494368103			02/27/06	
0.121/00 11	1 Elect Directors	19 10 00 100	For	For	02/2//00	Mgmt
	2 Ratify Auditors		For	For		Mgmt
	3 Declassify the Board of Directors		Against			ShrHoldr
	4 Adopt ILO Standards			Against		ShrHoldr
	5 Require a Majority Vote for the Election of Directors		Against			ShrHoldr
	6 Report on Feasibility of Phasing Out the Use of Non-certified Wood		Against	Against		ShrHoldr
	Fiber					
08/19/05 - S	KT Corp (formerly Korea Telecom Corporation) Meeting for Holders of ADRs	48268K101			06/30/05	
	1 ELECTION OF MR. JOONG SOO NAM AS PRESIDENT, AS SE	Г	For	For		Mgmt
	FORTH IN THE COMPANY S NOTICE OF MEETING	-	1.01	1.01		
	ENCLOSED HEREWITH.		Ear	Ean		Mamt
	2 AMENDMENT OF ARTICLES OF INCORPORATION, AS SET		For	For		Mgmt
	FORTH IN THE COMPANY S NOTICE OF MEETING					
	ENCLOSED HEREWITH.					

	3 ELECTION OF MR. KOOK HYUN MOON AS DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING		For	For		Mgmt
	<ul> <li>ENCLOSED HEREWITH.</li> <li>APPROVAL OF MANAGEMENT CONTRACT, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.</li> </ul>		For	For		Mgmt
03/10/06 - A	KT Corp (formerly Korea Telecom Corporation)	48268K101			12/30/05	
	Meeting for Holders of ADRs					
	1 APPROVAL OF BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 24TH FISCAL YEAR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.		For	For		Mgmt
	2 APPROVAL OF THE AMENDMENT OF ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.		For	For		Mgmt
	3 ELECTION OF MEMBERS OF AUDIT COMMITTEE: KIM, DO HWAN (NOMINATED BY OUTSIDE DIRECTOR NOMINATING COMMITTEE).		For	For		Mgmt
	4 ELECTION OF MEMBERS OF AUDIT COMMITTEE: YOON, JONG KYOO (NOMINATED BY OUTSIDE DIRECTOR NOMINATING COMMITTEE).		For	For		Mgmt
	5 ELECTION OF MEMBERS OF AUDIT COMMITTEE: SONG, DUCK YONG (SHAREHOLDER PROPOSAL PRACTICALLY INITIATED BY LABOR UNION OF KT)		Against	Against		ShrHoldr
	6 ELECTION OF DIRECTORS, AS SET FORTH IN COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.		For	For		Mgmt
	<ul> <li>APPROVAL OF LIMIT ON REMUNERATION OF DIRECTOR,</li> <li>AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.</li> </ul>		For	For		Mgmt
04/27/06 - A	1	539830109	F	0.1%	03/01/06	M (
04/27/06 - A	Lockheed Martin Corp. *LMT*1Elect Directors1.1Elect Director E.C. Aldridge, Jr. For1.2Elect Director Nolan D. Archibald Withhold1.3Elect Director Marcus C. Bennett For1.4Elect Director James O. Ellis, Jr. For1.5Elect Director Gwendolyn S. King For1.6Elect Director James M. Loy For1.7Elect Director Douglas H. McCorkindale For1.8Elect Director Joseph W. Ralston For1.10Elect Director James M. Schneider For1.11Elect Director Anne Stevens For1.12Elect Director Douglas C. Yearley For1.13Elect Director Douglas C. Yearley For2Ratify Auditors3Approve Executive Incentive Bonus Plan4Amend Articles/Bylaws/Charter-Non-Routine5Increase Disclosure of Executive Compensation6Adopt Simple Majority Vote Requirement7Report Equal Employment Opportunity Information8Report on Depleted Uranium Weapons Components		For For For For Against Against Against	For For	03/01/06	Mgmt Mgmt Mgmt Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr
	<ol> <li>Elect Directors</li> <li>Elect Director E.C. Aldridge, Jr. For</li> <li>Elect Director Nolan D. Archibald Withhold</li> <li>Elect Director Narcus C. Bennett For</li> <li>Elect Director James O. Ellis, Jr. For</li> <li>Elect Director Gwendolyn S. King For</li> <li>Elect Director James M. Loy For</li> <li>Elect Director Douglas H. McCorkindale For</li> <li>Elect Director Fugene F. Murphy For</li> <li>Elect Director James M. Schneider For</li> <li>Elect Director James M. Schneider For</li> <li>Elect Director Anne Stevens For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director Douglas C. Yearley For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Amend Articles/Bylaws/Charter-Non-Routine</li> <li>Increase Disclosure of Executive Compensation</li> <li>Adopt Simple Majority Vote Requirement</li> <li>Report Equal Employment Opportunity Information</li> </ol>		For For For Against Against Against	For For For Against For For	03/01/06	Mgmt Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr
	<ol> <li>Elect Directors</li> <li>Elect Director E.C. Aldridge, Jr. For</li> <li>Elect Director Nolan D. Archibald Withhold</li> <li>Elect Director Narcus C. Bennett For</li> <li>Elect Director James O. Ellis, Jr. For</li> <li>Elect Director Gwendolyn S. King For</li> <li>Elect Director James M. Loy For</li> <li>Elect Director Douglas H. McCorkindale For</li> <li>Elect Director Fugene F. Murphy For</li> <li>Elect Director James M. Schneider For</li> <li>Elect Director James M. Schneider For</li> <li>Elect Director Robert J. Stevens For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director Douglas C. Yearley For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Amend Articles/Bylaws/Charter-Non-Routine</li> <li>Increase Disclosure of Executive Compensation</li> <li>Adopt Simple Majority Vote Requirement</li> <li>Report Equal Employment Opportunity Information</li> </ol>		For For For Against Against Against	For For For Against For For Against For For Against		Mgmt Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr
05/08/06 - A	<ol> <li>Elect Directors</li> <li>Elect Director E.C. Aldridge, Jr. For</li> <li>Elect Director Nolan D. Archibald Withhold</li> <li>Elect Director Marcus C. Bennett For</li> <li>Elect Director James O. Ellis, Jr. For</li> <li>Elect Director Gwendolyn S. King For</li> <li>Elect Director James M. Loy For</li> <li>Elect Director Douglas H. McCorkindale For</li> <li>Elect Director Eugene F. Murphy For</li> <li>Elect Director James M. Schneider For</li> <li>Elect Director Anne Stevens For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director Anne Stevens For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director James R. Ukropina For</li> <li>Elect Director Douglas C. Yearley For</li> <li>Ratify Auditors</li> <li>Approve Executive Incentive Bonus Plan</li> <li>Amend Articles/Bylaws/Charter-Non-Routine</li> <li>Increase Disclosure of Executive Compensation</li> <li>Adopt Simple Majority Vote Requirement</li> <li>Report Equal Employment Opportunity Information</li> <li>Report Equal Employment Opportunity Information</li> <li>Report on Depleted Uranium Weapons Components</li> </ol>		For For Against Against Against For For Against	For For For Against For For Against For For Against		Mgmt Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr Mgmt Mgmt Mgmt ShrHoldr

	1	Elect Directors		For	For		Mgmt
	2	Ratify Auditors		For	For		Mgmt
	3	Approve Omnibus Stock Plan		For	For		Mgmt
		Approve Non-Employee Director Omnibus Stock Plan		For	For		Mgmt
		Limit Executive Compensation		Against	Against		ShrHoldr
		Adopt Simple Majority Vote		Against			ShrHoldr
		Adopt Animal Welfare Standards		Against			ShrHoldr
05/25/06	МЕА	- Mantanan Innaturanta Ina *MEA*				02/21/06	
05/25/06 - A		Mortgage Investments Inc *MFA* 552 Elect Directors	272X102	For	For	03/31/06	Mgmt
		Ratify Auditors		For	For		Mgmt
	2	Ratify Auditors		1.01	1.01		wight
05/09/06 - A			1229106			03/15/06	
		Elect Directors		For	Split		Mgmt
		Elect Director Thomas E. Clarke Withhold					
		Elect Director Elizabeth Cuthbert Millett Withhold					
		Elect Director Steven J. Strobel For					
		Amend Omnibus Stock Plan		For	For		Mgmt
		Approve Qualified Employee Stock Purchase Plan		For	For		Mgmt
		Ratify Auditors		For	For		Mgmt
	5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote		Against			ShrHoldr
	6	Declassify the Board of Directors		Against	For		ShrHoldr
05/10/06 - A	Packa	iging Corporation of America *PKG* 695	5156109			03/15/06	
00/10/00 11		Elect Directors		For	For	00/10/00	Mgmt
		Ratify Auditors		For	For		Mgmt
							0
05/08/06 - A			4479100	-	-	03/10/06	
		Elect Directors		For	For		Mgmt
		Ratify Auditors		For	For		Mgmt
		Amend Executive Incentive Bonus Plan		For	For		Mgmt
	4	Approve Qualified Employee Stock Purchase Plan		For	For		Mgmt
02/24/06 - A	POSC	CO (formerly Pohang Iron & Steel) 693	3483109			12/29/05	
02/24/06 - A		CO (formerly Pohang Iron & Steel) 693 Meeting for Holders of ADRs	3483109			12/29/05	
02/24/06 - A				For	For	12/29/05	Mgmt
02/24/06 - A	1	Meeting for Holders of ADRs		For	For	12/29/05	Mgmt
02/24/06 - A	1	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT,		For	For	12/29/05	Mgmt
02/24/06 - A	1	<b>Meeting for Holders of ADRs</b> APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED		For For	For For	12/29/05	Mgmt Mgmt
02/24/06 - A	1	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION				12/29/05	-
02/24/06 - A	1	<b>Meeting for Holders of ADRs</b> APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF				12/29/05	-
02/24/06 - A	1 2 3	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION		For	For	12/29/05	Mgmt
02/24/06 - A	1 2 3 4 5	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE		For For	For For	12/29/05	Mgmt Mgmt
02/24/06 - A	1 2 3 4 5	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK		For For For	For For For	12/29/05	Mgmt Mgmt Mgmt
02/24/06 - A	1 2 3 4 5 6	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK		For For For For For	For For For For For	12/29/05	Mgmt Mgmt Mgmt Mgmt
02/24/06 - A	1 2 3 4 5 6 7	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE		For For For For For For	For For For For For For	12/29/05	Mgmt Mgmt Mgmt Mgmt Mgmt
02/24/06 - A	1 2 3 4 5 6 7 8	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR		For For For For For	For For For For For	12/29/05	Mgmt Mgmt Mgmt Mgmt
02/24/06 - A	1 2 3 4 5 6 7 8	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS		For For For For For For For	For For For For For For For	12/29/05	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
02/24/06 - A	1 2 3 4 5 6 7 8 9	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT		For For For For For For	For For For For For For	12/29/05	Mgmt Mgmt Mgmt Mgmt Mgmt
02/24/06 - A	1 2 3 4 5 6 7 8 9	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS		For For For For For For For	For For For For For For For	12/29/05	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9	Meeting for Holders of ADRs APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION ELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT		For For For For For For For	For For For For For For For	03/09/06	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b>	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFITReon Co. *RTN*75:		For For For For For For For	For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT teon Co. *RTN*75:		For For For For For For For	For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT teon Co. *RTN*75:Elect Directors Ratify Auditors75:		For For For For For For For For	For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT neon Co. *RTN*75:Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan75:	55111507	For For For For For For For For For For	For For For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT neon Co. *RTN*75:Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors75:	55111507	For For For For For For For For For	For For For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFITreon Co. *RTN*75: Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors Provide for Cumulative Voting	55111507	For For For For For For For For For Against Against	For For For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5 6	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT neon Co. *RTN*75:Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors75:	55111507	For For For For For For For For For For	For For For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5 6	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT teon Co. *RTN*75:Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors Provide for Cumulative Voting Submit Supplemental Executive Retirement Plans to Shareholder	55111507	For For For For For For For For For Against Against	For For For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
05/03/06 - A	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5 6 7	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFITTeon Co. *RTN*75:Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors Provide for Cumulative Voting Submit Supplemental Executive Retirement Plans to Shareholder vote Separate Chairman and CEO Positions	55111507	For For For For For For For For For Against Against	For For For For For For For For For For	03/09/06	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
05/03/06 - A	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5 6 7 <b>Rio T</b>	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT teon Co. *RTN*75:Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors Provide for Cumulative Voting Submit Supplemental Executive Retirement Plans to Shareholder vote Separate Chairman and CEO Positions into Plc (Formerly Rtz Corp. Plc)76'	55111507	For For For For For For For For For Against Against	For For For For For For For For For For		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
05/03/06 - A	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5 6 7 <b>Rio T</b>	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT teon Co. *RTN*75:Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors Provide for Cumulative Voting Submit Supplemental Executive Retirement Plans to Shareholder vote Separate Chairman and CEO Positions into Plc (Formerly Rtz Corp. Plc)76'	55111507	For For For For For For For For For Against Against Against	For For For For For For For For For For	03/09/06	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt
05/03/06 - A	1 2 3 4 5 6 7 8 9 <b>Rayth</b> 1 2 3 4 5 6 7 <b>Rio T</b> 1	Meeting for Holders of ADRsAPPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 38TH FISCAL YEAR PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATIONELECTION OF OUTSIDE DIRECTOR: PARK, YOUNG-JU ELECTION OF OUTSIDE DIRECTOR: HUH, SUNG-KWAN ELECTION OF OUTSIDE DIRECTOR AS AUDIT COMMITTEE MEMBER: SUH, YOON-SUK ELECTION OF STANDING DIRECTOR: CHO, SOUNG-SIK ELECTION OF STANDING DIRECTOR: LEE, DONG-HEE APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS WAIVER OF CLAIM FOR OVERPAID EMPLOYMENT BENEFIT teon Co. *RTN*75:Ratify Auditors Approve Executive Incentive Bonus Plan Require a Majority Vote for the Election of Directors Provide for Cumulative Voting Submit Supplemental Executive Retirement Plans to Shareholder vote Separate Chairman and CEO Positions into Plc (Formerly Rtz Corp. Plc)76'	55111507	For For For For For For For For For Against Against	For For For For For For For For For For	03/09/06	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt

		5 5				
	2	AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985		For	For	Mgmt
	3	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED		For	For	Mgmt
	4	ADOPTION OF NEW ARTICLES OF ASSOCIATION OF RIO TINTO PLC AND AMENDMENTS TO CONSTITUTION OF RIO TINTO LIMITED		For	For	Mgmt
	5	ELECTION OF TOM ALBANESE		For	For	Mgmt
	6	ELECTION OF YOM ALBANESE ELECTION OF SIR ROD EDDINGTON		For	For	Mgmt
	7	RE-ELECTION OF SIR DAVID CLEMENTI		For	For	Mgmt
	8	RE-ELECTION OF LEIGH CLIFFORD		For	For	Mgmt
	9	RE-ELECTION OF ANDREW GOULD		For	For	Mgmt
	10	RE-ELECTION OF DAVID MAYHEW		For	For	Mgmt
	11	Ratify Auditors		For	For	Mgmt
	12	APPROVAL OF THE REMUNERATION REPORT		For	For	Mgmt
	13	RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005 *		For	For	Mgmt
- A	Spri	nt Nextel Corp *S*	852061100			
04/18/06 - A	Spri	nt Nextel Corp *S*	852061100		02/28/06	
	1	Elect Directors		For	For	Mgmt
	2	Ratify Auditors		For	For	Mgmt
	3	Require a Majority Vote for the Election of Directors		Against	For	ShrHoldr
	4	Restore or Provide for Cumulative Voting		Against		ShrHoldr
02/01/06	<b>C</b> 4	-	0/01/01/10/	C		
03/21/00 - A	Stor	a Enso Oyj (Formerly Enso Oy) S Meeting for Holders of ADRs	86210M106		01/31/06	
	1	ADOPTION OF THE INCOME STATEMENT AND BALANCE		For	For	Mgmt
	1	SHEET OF THE PARENT COMPANY AND THE CONSOLIDATED INCOME STATEMENT AND BALANCE		101	1.01	Wight
	2	SHEET. (PLEASE VOTE FOR OR ABSTAIN ONLY) DISPOSAL OF THE YEAR S PROFIT AND DISTRIBUTION OF		For	For	Mgmt
		DIVIDEND OF EURO 0.45. (PLEASE VOTE FOR OR ABSTAIN ONLY)				
	3	RESOLUTION CONCERNING DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE		For	For	Mgmt
	4	MANAGING DIRECTOR FROM LIABILITY. NUMBER OF THE MEMBERS OF THE BOARD OF		For	For	Mgmt
		DIRECTORS (10). (PLEASE VOTE FOR OR ABSTAIN ONLY)				
	5	NUMBER OF AUDITORS (1). (PLEASE VOTE FOR OR ABSTAIN ONLY)		For	For	Mgmt
	6	REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS. (PLEASE VOTE FOR OR ABSTAIN ONLY)		For	For	Mgmt
	7	REMUNERATION FOR THE AUDITORS. (PLEASE VOTE FOR OR ABSTAIN ONLY)		For	For	Mgmt
	8	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS. (PLEASE VOTE FOR OR ABSTAIN ONLY)		For	For	Mgmt
	9	ELECTION OF AUDITORS. (PLEASE VOTE FOR OR ABSTAIN ONLY)		For	For	Mgmt
	10	APPOINTMENT OF NOMINATION COMMITTEE.		For	Against	Mgmt
	11	A PROPOSAL BY THE BOARD OF DIRECTORS TO REDUCE		For	For	Mgmt
		THE REGISTERED SHARE CAPITAL OF THE COMPANY				
		THROUGH THE CANCELLATION OF SHARES IN THE				
	10	COMPANY HELD BY THE SAME.		Б	Г	M (
	12	A PROPOSAL BY THE BOARD OF DIRECTORS TO		For	For	Mgmt
		AUTHORISE THE BOARD OF DIRECTORS TO REPURCHASE				
	13	SHARES IN THE COMPANY. A PROPOSAL BY THE BOARD OF DIRECTORS TO		For	For	Mamt
	13	A PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORISE THE BOARD OF DIRECTORS TO DISPOSE OF		1'01	1.01	Mgmt
		SHARES IN THE COMPANY HELD BY THE SAME.				
	14	A PROPOSAL BY THE SHAREHOLDERS MATTI		None	Against	ShrHoldr
	14	LIIMATAINEN AND ANNINA KAPPI.		THONE	riganist	SILLIOIUI

05/	'17/06 - A	The	Hartford Financial Services Group, Inc. *HIG*	416515104			03/20/06	
		1	Elect Directors		For	For		Mgmt
		2	Ratify Auditors		For	For		Mgmt
05/	12/06 1	Toto	ISA (Formerly Total Fine Elf S A )	89151E109			04/12/06	
05/	12/00 - A	Tota	l SA (Formerly Total Fina Elf S.A ) Meeting for Holders of ADRs	89151E109			04/12/06	
		1	APPROVAL OF PARENT COMPANY FINANCIAL		For	For		Mgmt
		1	STATEMENTS		1.01	1.01		wight
		2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS		For	For		Mgmt
		$\frac{2}{3}$	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND		For	For		Mgmt
		4	AUTHORIZATION TO BE GIVEN TO THE BOARD OF		For	For		Mgmt
		•	DIRECTORS TO TRANSFER THE SPECIAL LONG-TERM		1 01	1 01		g
			CAPITAL GAINS RESERVED TO THE ACCOUNT					
		5	AGREEMENTS COVERED BY ARTICLE L.225-38 OF THE		For	For		Mgmt
			FRENCH COMMERCIAL CODE					e
		6	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO		For	For		Mgmt
			TRADE SHARES OF THE COMPANY					
		7	Elect Directors		For	Split		Mgmt
		7.1	Elect Director Anne Lauvergeon For					
		7.2	Elect Director Daniel Bouton Withhold					
		7.3	Elect Director Bertrand Collomb For					
		7.4	Elect Director A Jeancourt-Galignani For					
		7.5	Elect Director Michel Pebereau Withhold					
		7.6	Elect Director Pierre Vaillaud For					
		7.7	Elect Director Christophe De Margerie Withhold		E	E		Manak
		8	APPROVAL OF THE ASSET CONTRIBUTION BY THE COMPANY TO ARKEMA, GOVERNED BY THE LEGAL		For	For		Mgmt
			REGIME APPLICABLE TO DEMERGERS					
		9	FOUR-FOR-ONE STOCK SPLIT		For	For		Mgmt
		10	AMENDMENT OF ARTICLE 11 -3 OF THE COMPANY S		For	For		Mgmt
			ARTICLES OF ASSOCIATION FIXING THE NUMBER OF					8
			SHARES OF THE COMPANY					
		11	RESOLUTION A (NOT APPROVED BY THE BOARD OF		Against	For		ShrHoldr
		11			Against	For		ShrHoldr
		11 12	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF		-	For Against		ShrHoldr ShrHoldr
			RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS)		-			
05/	'04/06 - A	12	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS)	92343V104	-	Against	03/06/06	
05/	'04/06 - A	12	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors	92343V104	-	Against		
05/	'04/06 - A	12 Veria	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) zon Communications *VZ*	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For	92343V104	Against	Against		ShrHoldr
05/	'04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veri: 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O Brien For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>con Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For Elect Director Robert D. Storey For	92343V104	Against	Against		ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For	92343V104	Against	Against Split For		ShrHoldr Mgmt
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For Elect Director Robert D. Storey For Ratify Auditors	92343V104	Against For For	Against Split For		ShrHoldr Mgmt Mgmt
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>con Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting	92343V104	Against For For Against Against	Against Split For		ShrHoldr Mgmt Mgmt ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3 4	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting Require a Majority Vote for the Election of Directors	92343V104	Against For For Against Against	Against Split For For For Against		ShrHoldr Mgmt Mgmt ShrHoldr ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3 4 5 6 7	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting Require a Majority Vote for the Election of Directors Require Majority of Independent Directors on Board Company-Specific-Directors on Common Boards Separate Chairman and CEO Positions	92343V104	Against For For Against Against Against Against	Against Split For For For Against For For		ShrHoldr Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3 4 5 6 7 8	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Clarence Otis, Jr. For Elect Director Ivan G. Seidenberg For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting Require a Majority Vote for the Election of Directors Require Majority of Independent Directors on Board Company-Specific-Directors on Common Boards Separate Chairman and CEO Positions Performance-Based and/or Time-Based Equity Awards	92343V104	Against For For Against Against Against Against Against Against	Against Split For For For Against For For Against		ShrHoldr Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr
05/	04/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3 4 5 6 7	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>200 Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Hugh B. Price For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director John R. Stafford For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting Require a Majority Vote for the Election of Directors Require Majority of Independent Directors on Board Company-Specific-Directors on Common Boards Separate Chairman and CEO Positions	92343V104	Against For For Against Against Against Against	Against Split For For For Against For For Against		ShrHoldr Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr
	'04/06 - A '18/06 - A	12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3 4 5 6 7 8 9	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>con Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Donald T. Nicolaisen For Elect Director Clarence Otis, Jr. For Elect Director Clarence Otis, Jr. For Elect Director Ivan G. Seidenberg For Elect Director Ivan G. Seidenberg For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting Require a Majority Vote for the Election of Directors Require Majority of Independent Directors on Board Company-Specific-Directors on Common Boards Separate Chairman and CEO Positions Performance-Based and/or Time-Based Equity Awards Report on Political Contributions	92343V104 929903102	Against For For Against Against Against Against Against Against	Against Split For For For For Against For For Against		ShrHoldr Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr
		12 Veria 1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 2 3 4 5 6 7 8 9	RESOLUTION A (NOT APPROVED BY THE BOARD OF DIRECTORS) RESOLUTION B (NOT APPROVED BY THE BOARD OF DIRECTORS) <b>zon Communications *VZ*</b> Elect Directors Elect Director James R. Barker For Elect Director Richard L. Carrion For Elect Director Robert W. Lane For Elect Director Robert W. Lane For Elect Director Sandra O. Moose For Elect Director Joseph Neubauer Withhold Elect Director Joseph Neubauer Withhold Elect Director Thomas H. O Brien For Elect Director Clarence Otis, Jr. For Elect Director Clarence Otis, Jr. For Elect Director Ivan G. Seidenberg For Elect Director Ivan G. Seidenberg For Elect Director Walter V. Shipley For Elect Director Robert D. Storey For Ratify Auditors Restore or Provide for Cumulative Voting Require a Majority Vote for the Election of Directors Require Majority of Independent Directors on Board Company-Specific-Directors on Common Boards Separate Chairman and CEO Positions Performance-Based and/or Time-Based Equity Awards		Against For For Against Against Against Against Against Against	Against Split For For For For Against For For Against	02/22/06	ShrHoldr Mgmt Mgmt ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr ShrHoldr

- 1.1 Elect Director William H. Goodwin, Jr. For
- 1.2 Elect Director Robert A. Ingram For
- 1.3 Elect Director Mackey J. McDonald Withhold
- 1.4 Elect Director Lanty L. Smith For
- 1.5 Elect Director Ruth G. Shaw For1.6 Elect Director Ernest S. Rady For

1.0	Elect Director Ellest 5. Rady 101		
2	Ratify Auditors	For For	Mgmt
3	Submit Severance Agreement (Change in Control) to shareholder	Against For	ShrHoldr
	Vote		
4	Report on Political Contributions	Against Against	ShrHoldr
5	Separate Chairman and CEO Positions	Against Against	ShrHoldr
6	Require a Majority Vote for the Election of Directors	Against For	ShrHoldr

### 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.

Nuveen Diversified Dividend & Income Fund

By

/s/ Gifford R. Zimmerman Chief Administrative Officer

Date

August 30, 2006