

JOHN HANCOCK TAX-ADVANTAGED DIVIDEND INCOME FUND  
Form N-PX  
August 29, 2008

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21416  
NAME OF REGISTRANT: John Hancock Tax-Advantaged  
Dividend Income Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street  
Boston, MA 02210  
NAME AND ADDRESS OF AGENT FOR SERVICE: Gordon M. Shone  
601 Congress Street  
Boston, MA 02210  
REGISTRANT'S TELEPHONE NUMBER: 617-663-3000  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

127347 John Hancock Funds Tax-Advantaged Income Fund

AMEREN CORPORATION

Agen

Security: 023608102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: AEE  
ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	STEPHEN F. BRAUER	Mgmt	For
	SUSAN S. ELLIOTT	Mgmt	For
	WALTER J. GALVIN	Mgmt	For
	GAYLE P.W. JACKSON	Mgmt	For
	JAMES C. JOHNSON	Mgmt	For
	CHARLES W. MUELLER	Mgmt	For
	DOUGLAS R. OBERHELMAN	Mgmt	For
	GARY L. RAINWATER	Mgmt	For
	HARVEY SALIGMAN	Mgmt	For

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	PATRICK T. STOKES	Mgmt	For
	JACK D. WOODARD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES.	Shr	Abstain

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 AMERICAN ELECTRIC POWER COMPANY, INC.

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 Agen

Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: AEP  
 ISIN: US0255371017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.R. BROOKS RALPH D. CROSBY, JR. LINDA A. GOODSPEED LESTER A. HUDSON, JR. LIONEL L. NOWELL III KATHRYN D. SULLIVAN DONALD M. CARLTON JOHN P. DESBARRES THOMAS E. HOAGLIN MICHAEL G. MORRIS RICHARD L. SANDOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

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 AT&T INC.

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 Agen

Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2008  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For

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

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 ATMOS ENERGY CORPORATION

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 Agen

Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 06-Feb-2008  
 Ticker: ATO  
 ISIN: US0495601058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TRAVIS W. BAIN II DAN BUSBEE RICHARD W. DOUGLAS RICHARD K. GORDON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

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 BANK OF AMERICA CORPORATION  
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Agem

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2008  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	Abstain
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against



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01	DIRECTOR DAVID R. EMERY KAY S. JORGENSEN WARREN L. ROBINSON JOHN B. VERING	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO CAUSE ANNUAL ELECTION OF DIRECTORS.	Shr	For

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BP P.L.C.

Agen

Security: 055622104  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: BP  
ISIN: US0556221044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
03	DIRECTOR MR A BURGMANS MRS C B CARROLL SIR WILLIAM CASTELL MR I C CONN MR G DAVID MR E B DAVIS, JR MR D J FLINT DR B E GROTE DR A B HAYWARD MR A G INGLIS DR D S JULIUS SIR TOM MCKILLOP SIR IAN PROSSER MR P D SUTHERLAND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO SET THEIR REMUNERATION	Mgmt	For
S18	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
S19	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	Abstain

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S21 SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTIVE RIGHTS Mgmt Abstain

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 CAROLINA POWER & LIGHT COMPANY  
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Agen

Security: 144141405  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: CPWLP  
 ISIN: US1441414059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. MCARTHUR P. SCOTT III	Mgmt Mgmt	For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS CAROLINA POWER & LIGHT COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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 CH ENERGY GROUP, INC.  
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Agen

Security: 12541M102  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: CHG  
 ISIN: US12541M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARGARITA K. DILLEY STEVEN M. FETTER STANLEY J. GRUBEL	Mgmt Mgmt Mgmt	For For For
02	SHAREHOLDER PROPOSAL REQUESTING NECESSARY STEPS TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

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 CHEVRON CORPORATION  
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Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008

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Ticker: CVX  
 ISIN: US1667641005

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

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CITIGROUP INC.

Agen

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 Security: 172967101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: C  
 ISIN: US1729671016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	No vote
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	No vote
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	No vote
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	No vote
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	No vote
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	No vote
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	No vote
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	No vote
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	No vote
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	No vote
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	No vote
1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	No vote
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	No vote
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	No vote
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	No vote
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	No vote
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	No vote
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	No vote
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	No vote
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE	Shr	No vote

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OFFICERS.

09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	No vote
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	No vote
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	No vote
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	No vote
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	No vote

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 COMERICA INCORPORATED

Agen

Security: 200340107  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: CMA  
 ISIN: US2003401070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: JOSEPH J. BUTTIGIEG, III	Mgmt	For
02	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
03	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
04	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For

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 CONSOLIDATED EDISON, INC.

Agen

Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 19-May-2008  
 Ticker: ED  
 ISIN: US2091151041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	K. BURKE	Mgmt	For
	V.A. CALARCO	Mgmt	For
	G. CAMPBELL, JR.	Mgmt	For
	G.J. DAVIS	Mgmt	For
	M.J. DEL GIUDICE	Mgmt	For
	E.V. FUTTER	Mgmt	For
	S. HERNANDEZ	Mgmt	For
	J.F. KILLIAN	Mgmt	For
	P.W. LIKINS	Mgmt	For
	E.R. MCGRATH	Mgmt	For
	M.W. RANGER	Mgmt	For
	L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN.	Mgmt	For
04	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

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 DOMINION RESOURCES, INC.

Agen

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 Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2008  
 Ticker: D  
 ISIN: US25746U1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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DTE ENERGY COMPANY

Agen

Security: 233331107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: DTE  
 ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR. JOSUE ROBLES, JR. JAMES H. VANDENBERGHE RUTH G. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Abstain

DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Annual  
 Meeting Date: 08-May-2008  
 Ticker: DUK  
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For

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 ENBRIDGE INC. Agen  
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Security: 29250N105  
 Meeting Type: Annual and Special  
 Meeting Date: 07-May-2008  
 Ticker: ENB  
 ISIN: CA29250N1050  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE PATRICK D. DANIEL J. HERB ENGLAND DAVID A. LESLIE ROBERT W. MARTIN GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS AT A REMUNERATION TO BE FIXED BY THE BOARD	Mgmt	For
03	AMENDMENTS TO, CONTINUATION AND RATIFICATION OF THE SHAREHOLDER RIGHTS PLAN.	Mgmt	Against

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 ENERGY EAST CORPORATION Agen  
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Security: 29266M109  
 Meeting Type: Special  
 Meeting Date: 20-Nov-2007  
 Ticker: EAS  
 ISIN: US29266M1099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 25, 2007 AMONG IBERDROLA, S.A., GREEN ACQUISITION CAPITAL, INC. AND ENERGY EAST CORPORATION.	Mgmt	For
02	APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY.	Mgmt	For

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 FAIRPOINT COMMUNICATIONS, INC.

Agen

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 Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2008  
 Ticker: FRP  
 ISIN: US3055601047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILLEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	Against
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Mgmt	For

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 FIRST HORIZON NATIONAL CORPORATION

Agen

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 Security: 320517105  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: FHN  
 ISIN: US3205171057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIMON F. COOPER* JAMES A. HASLAM, III* COLIN V. REED* MARY F. SAMMONS* ROBERT B. CARTER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER TO PROVIDE FOR DECLASSIFICATION OF FHNC'S BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AMENDMENTS TO FHNC'S AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED BYLAWS TO ELIMINATE THE REQUIREMENT OF A SUPERMAJORITY VOTE FOR CERTAIN AMENDMENTS TO THE AMENDED AND RESTATED CHARTER AND AMENDED AND RESTATED	Mgmt	For



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A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	For
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
04	CURB OVER-EXTENDED DIRECTORS	Shr	Abstain
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Abstain
06	GLOBAL WARMING REPORT	Shr	Abstain
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Abstain

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 GREAT PLAINS ENERGY INCORPORATED

Agen

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 Security: 391164100  
 Meeting Type: Special  
 Meeting Date: 10-Oct-2007  
 Ticker: GXP  
 ISIN: US3911641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 6, 2007, BY AND AMONG AQUILA, INC., GREAT PLAINS ENERGY INCORPORATED, GREGORY ACQUISITION CORP. AND BLACK HILLS CORPORATION, INCLUDING ALL EXHIBITS AND SCHEDULES THERETO.	Mgmt	For
02	APPROVAL OF AUTHORITY OF THE PROXY HOLDERS TO VOTE IN FAVOR OF A MOTION TO ADJOURN THE MEETING FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Mgmt	For

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GREAT PLAINS ENERGY INCORPORATED

Agen

Security: 391164100  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: GXP  
ISIN: US3911641005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.L. BODDE M.J. CHESSER W.H. DOWNEY M.A. ERNST R.C. FERGUSON, JR. L.A. JIMENEZ J.A. MITCHELL W.C. NELSON L.H. TALBOTT R.H. WEST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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HAWAIIAN ELECTRIC INDUSTRIES, INC.

Agen

Security: 419870100  
Meeting Type: Annual  
Meeting Date: 06-May-2008  
Ticker: HE  
ISIN: US4198701009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DON E. CARROLL RICHARD W. GUSHMAN, II	Mgmt Mgmt	For For

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	VICTOR H. LI, S.J.D.	Mgmt	For
	BILL D. MILLS	Mgmt	For
	BARRY K. TANIGUCHI	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL OF THE 1990 NONEMPLOYEE DIRECTORS STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	Against
04	APPROVAL OF THE 1987 STOCK OPTION AND INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	Against

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 IDEARC INC. Agen

Security: 451663108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: IAR  
 ISIN: US4516631086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JERRY V. ELLIOTT JONATHAN F. MILLER DONALD B. REED STEPHEN L. ROBERTSON THOMAS S. ROGERS PAUL E. WEAVER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN.	Mgmt	Against
03	RATIFICATION OF ERNST & YOUNG LLP AS IDEARC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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 INTEGRYS ENERGY GROUP INC Agen

Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: TEG  
 ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. BEMIS	Mgmt	For

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	WILLIAM J. BRODSKY	Mgmt	For
	ALBERT J. BUDNEY, JR.	Mgmt	For
	ROBERT C. GALLAGHER	Mgmt	For
	JOHN C. MENG	Mgmt	Withheld
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2008.	Mgmt	For

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 JPMORGAN CHASE & CO.

Agen

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2008  
 Ticker: JPM  
 ISIN: US46625H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	Against
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Abstain
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Abstain

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07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	Abstain
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Abstain
11	LOBBYING PRIORITIES REPORT	Shr	Abstain

KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 15-May-2008  
 Ticker: KEY  
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD P. CAMPBELL H. JAMES DALLAS LAURALEE E. MARTIN BILL R. SANFORD	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT TO CODE OF REGULATIONS TO REQUIRE THE ANNUAL ELECTION OF ALL DIRECTORS.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For

NATIONAL FUEL GAS COMPANY

Agen

Security: 636180101  
 Meeting Type: Annual  
 Meeting Date: 21-Feb-2008  
 Ticker: NFG  
 ISIN: US6361801011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT T. BRADY ROLLAND E. KIDDER JOHN F. RIORDAN FREDERIC V. SALERNO	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM

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 NATIONAL GRID PLC

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 Agen

Security: 636274300  
 Meeting Type: Annual  
 Meeting Date: 30-Jul-2007  
 Ticker: NGG  
 ISIN: US6362743006  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND	Mgmt	For
03	TO RE-ELECT EDWARD ASTLE	Mgmt	For
04	TO RE-ELECT MARIA RICHTER	Mgmt	For
05	TO RE-RLECT MARK FAIRBAIRN	Mgmt	For
06	TO RE-ELECT LINDA ADAMANY	Mgmt	For
07	TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP	Mgmt	For
08	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	Mgmt	For
09	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
10	TO ALLOW THE SUPPLY OF DOCUMENTS ELECTRONICALLY	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Mgmt	For
12	TO APPROVE THE AMENDED NATIONAL GRID USA INCENTIVE THRIFT PLANS I AND II	Mgmt	For
13	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
14	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN B SHARES	Mgmt	For
16	TO APPROVE THE BROKER CONTRACT FOR THE REPURCHASE OF B SHARES	Mgmt	For
17	TO APPROVE THE CHANGES TO THE PERFORMANCE SHARE PLAN RULES	Mgmt	For

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NISOURCE INC.

Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 13-May-2008  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH S. COLEMAN	Mgmt	For
ID	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
IE	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
IF	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Mgmt	For
1G	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO AMEND THE CERTIFICATE OF INCORPORATION OF NISOURCE INC. TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For

NORTHWEST NATURAL GAS COMPANY

Agen

Security: 667655104  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: NWN  
 ISIN: US6676551046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARTHA L. BYORUM* JOHN D. CARTER*	Mgmt Mgmt	For For

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	C. SCOTT GIBSON*	Mgmt	For
	GEORGE J. PUENTES**	Mgmt	For
	JANE L. PEVERETT***	Mgmt	For
02	THE APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN AS AMENDED.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO ARTICLE III OF THE RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
04	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS MGMT LLP AS NW NATURAL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR 2008.	Mgmt	For

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 NSTAR

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 Agen

Security: 67019E107  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: NST  
 ISIN: US67019E1073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES K. GIFFORD PAUL A. LA CAMERA SHERRY H. PENNEY WILLIAM C. VAN FAASEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

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 OGE ENERGY CORP.

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 Agen

Security: 670837103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2008  
 Ticker: OGE  
 ISIN: US6708371033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KIRK HUMPHREYS LINDA PETREE LAMBERT LEROY RICHIE	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP	Mgmt	For

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AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.

03	APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.	Shr	For

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ONEOK, INC.

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Agen

Security: 682680103  
Meeting Type: Annual  
Meeting Date: 15-May-2008  
Ticker: OKE  
ISIN: US6826801036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES C. DAY* DAVID L. KYLE* BERT H. MACKIE* JIM W. MOGG* MOLLIE B. WILLIFORD* JULIE H. EDWARDS**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO REDUCE THE MAXIMUM NUMBER OF DIRECTORS AND TO ELIMINATE UNNECESSARY AND OUTDATED PROVISIONS.	Mgmt	For
03	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
04	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EQUITY COMPENSATION PLAN.	Mgmt	Against
05	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
06	A PROPOSAL TO APPROVE THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.	Mgmt	Against
07	A PROPOSAL TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Mgmt	For
08	A SHAREHOLDER PROPOSAL RELATING TO A REPORT ON GREENHOUSE GAS EMISSIONS.	Shr	Abstain



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 PIEDMONT NATURAL GAS COMPANY, INC. Agen  
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Security: 720186105  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2008  
 Ticker: PNY  
 ISIN: US7201861058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MALCOLM E. EVERETT III* FRANK B. HOLDING, JR.* MINOR M. SHAW* MURIEL W. SHEUBROOKS* FRANKIE T. JONES, SR.**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For

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 PINNACLE WEST CAPITAL CORPORATION Agen  
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Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2008  
 Ticker: PNW  
 ISIN: US7234841010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD N. BASHA, JR. SUSAN CLARK-JOHNSON MICHAEL L. GALLAGHER PAMELA GRANT ROY A. HERBERGER, JR. WILLIAM S. JAMIESON HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM W. DOUGLAS PARKER WILLIAM J. POST WILLIAM L. STEWART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR	Mgmt	For

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THE YEAR ENDING DECEMBER 31, 2008.

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 PNM RESOURCES, INC. Agen

Security: 69349H107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: PNM  
 ISIN: US69349H1077  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ADELMO E. ARCHULETA JULIE A. DOBSON WOODY L. HUNT ROBERT R. NORDHAUS MANUEL T. PACHECO ROBERT M. PRICE BONNIE S. REITZ JEFFRY E. STERBA JOAN B. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	APPROVE AN AMENDMENT TO PNM RESOURCES, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

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 PROGRESS ENERGY, INC. Agen

Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: PGN  
 ISIN: US7432631056  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BOSTIC	Mgmt	For
1B	ELECTION OF DIRECTOR: D. BURNER	Mgmt	For
1C	ELECTION OF DIRECTOR: H. DELOACH	Mgmt	For
1D	ELECTION OF DIRECTOR: W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: R. JONES	Mgmt	For
1F	ELECTION OF DIRECTOR: W. JONES	Mgmt	For

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1G	ELECTION OF DIRECTOR: E. MCKEE	Mgmt	For
1H	ELECTION OF DIRECTOR: J. MULLIN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. PRYOR	Mgmt	For
1J	ELECTION OF DIRECTOR: C. SALADRIGAS	Mgmt	For
1K	ELECTION OF DIRECTOR: T. STONE	Mgmt	For
1L	ELECTION OF DIRECTOR: A. TOLLISON	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	Abstain

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PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
Meeting Type: Annual  
Meeting Date: 15-Apr-2008  
Ticker: PEG  
ISIN: US7445731067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Against

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REGIONS FINANCIAL CORPORATION

Agen

Security: 7591EP100  
Meeting Type: Annual  
Meeting Date: 17-Apr-2008  
Ticker: RF  
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ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1B	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1E	ELECTION OF DIRECTOR: JORGE M. PEREZ	Mgmt	For
1F	ELECTION OF DIRECTOR: SPENCE L. WILSON	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

SCANA CORPORATION

Agen

Security: 80589M102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2008  
 Ticker: SCG  
 ISIN: US80589M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. ROQUEMORE* JAMES M. MICALI** BILL L. AMICK*** SHARON A. DECKER*** D. MAYBANK HAGOOD*** WILLIAM B. TIMMERMAN***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For
02	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SPECTRA ENERGY CORP

Agen

Security: 847560109  
 Meeting Type: Annual  
 Meeting Date: 31-Oct-2007  
 Ticker: SE  
 ISIN: US8475601097

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAMELA L. CARTER WILLIAM T. ESREY FRED J. FOWLER DENNIS R. HENDRIX	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

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SPECTRA ENERGY CORP

Agen

Security: 847560109  
Meeting Type: Annual  
Meeting Date: 08-May-2008  
Ticker: SE  
ISIN: US8475601097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL M. ANDERSON AUSTIN A. ADAMS F. ANTHONY COMPER MICHAEL MCSHANE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For

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TECO ENERGY, INC.

Agen

Security: 872375100  
Meeting Type: Annual  
Meeting Date: 30-Apr-2008  
Ticker: TE  
ISIN: US8723751009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For

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1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
02	RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR	Mgmt	For

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2008  
 Ticker: PNC  
 ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MR. BERNDT	Mgmt	For
	MR. BUNCH	Mgmt	For
	MR. CHELLGREN	Mgmt	For
	MR. CLAY	Mgmt	For
	MR. DAVIDSON	Mgmt	For
	MS. JAMES	Mgmt	For
	MR. KELSON	Mgmt	For
	MR. LINDSAY	Mgmt	For
	MR. MASSARO	Mgmt	For
	MS. PEPPER	Mgmt	For
	MR. ROHR	Mgmt	For
	MR. SHEPARD	Mgmt	For
	MS. STEFFES	Mgmt	For
	MR. STRIGL	Mgmt	For
	MR. THIEKE	Mgmt	For
	MR. USHER	Mgmt	For
	MR. WALLS	Mgmt	For
	MR. WEHMEIER	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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 THE SOUTHERN COMPANY

Agen

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 Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 28-May-2008  
 Ticker: SO  
 ISIN: US8425871071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO D.J. BERN F.S. BLAKE J.A. BOSCIA T.F. CHAPMAN H.W. HABERMEYER, JR. W.A. HOOD, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST PE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Abstain

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TOTAL S.A.

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Agen

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Security: 89151E109  
Meeting Type: Annual  
Meeting Date: 16-May-2008  
Ticker: TOT  
ISIN: US89151E1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. THIERRY DESMAREST	Mgmt	Against
06	COMMITMENTS UNDER ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR. CHRISTOPHE DE MARGERIE	Mgmt	Against

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07	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Mgmt	For
08	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Mgmt	For
09	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR	Mgmt	For
010	RENEWAL OF THE APPOINTMENT OF LORD PETER LEVENE OF PORTSOKEN AS A DIRECTOR	Mgmt	For
011	APPOINTMENT OF MRS. PATRICIA BARBIZET AS A DIRECTOR	Mgmt	For
012	APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Mgmt	For
13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS	Mgmt	Against
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	Against
15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY	Mgmt	Against
16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED FOR IN ARTICLE 443-5 OF THE FRENCH LABOR CODE	Mgmt	For
17	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT RESTRICTED SHARES OF THE COMPANY TO GROUP EMPLOYEES AND TO EXECUTIVE OFFICERS OF THE COMPANY OR OF GROUP COMPANIES	Mgmt	Against
17A	REMOVAL OF MR. ANTOINE JEANCOURT-GALIGNANI FROM HIS DIRECTORSHIP	Shr	Against
17B	ADDITION OF A FINAL LAST PARAGRAPH TO ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ENSURE THAT STATISTICS ARE PUBLISHED IDENTIFYING BY NAME THE DIRECTORS IN ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES	Shr	Against
17C	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO ALL EMPLOYEES OF THE GROUP	Shr	Against



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U.S. BANCORP

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	No vote
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	No vote
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	No vote
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	No vote
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	No vote
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	No vote
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	No vote
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	No vote

VECTREN CORPORATION

Agen

Security: 92240G101  
 Meeting Type: Annual  
 Meeting Date: 14-May-2008  
 Ticker: VVC  
 ISIN: US92240G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. DUNN NIEL C. ELLERBROOK JOHN D. ENGELBRECHT ANTON H. GEORGE MARTIN C. JISCHKE ROBERT L. KOCH II WILLIAM G. MAYS J. TIMOTHY MCGINLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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	RICHARD P. RECHTER	Mgmt	For
	R. DANIEL SADLIER	Mgmt	For
	RICHARD W. SHYMANSKI	Mgmt	For
	MICHAEL L. SMITH	Mgmt	For
	JEAN L. WOJTOWICZ	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.  
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Agen

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 01-May-2008  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Abstain
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

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VODAFONE GROUP PLC

Agen

Security: 92857W209  
 Meeting Type: Annual  
 Meeting Date: 24-Jul-2007  
 Ticker: VOD  
 ISIN: US92857W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007.	Mgmt	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
03	TO RE-ELECT ARUN SARIN AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	Against
04	TO RE-ELECT DR MICHAEL BOSKIN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
05	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Mgmt	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Mgmt	For
07	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Mgmt	For
08	TO RE-ELECT PROFESSOR JURGEN SCHREMPP AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
09	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
10	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
11	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Mgmt	For
12	TO ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
13	TO ELECT ALAN JEBSON AS A DIRECTOR	Mgmt	For
14	TO ELECT NICK LAND AS A DIRECTOR	Mgmt	For
15	TO ELECT SIMON MURRAY AS A DIRECTOR	Mgmt	For
16	TO APPROVE A FINAL DIVIDEND OF 4.41P PER ORDINARY SHARE	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT	Mgmt	For

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18	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
20	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
22	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Mgmt	For
23	TO AUTHORISE THE COMPANY TO SEND OR SUPPLY DOCUMENTS OR INFORMATION TO SHAREHOLDERS IN ELECTRONIC FORM OR BY MEANS OF A WEBSITE (SPECIAL RESOLUTION)	Mgmt	For
24	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
25	TO AMEND ARTICLE 114.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
26	TO SEPARATE OUT THE COMPANY'S 45% INTEREST IN VERIZON WIRELESS FROM ITS OTHER ASSETS BY TRACKING SHARES OR SPIN OFF	Mgmt	Abstain
27	TO ISSUE COMPANY BONDS DIRECTLY TO SHAREHOLDERS, INCREASING THE GROUP'S INDEBTEDNESS	Mgmt	Abstain
28	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO LIMIT THE COMPANY'S ABILITY TO MAKE ACQUISITIONS WITHOUT APPROVAL BY SPECIAL RESOLUTION (SPECIAL RESOLUTION)	Mgmt	Abstain

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WACHOVIA CORPORATION

Agen

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Security: 929903102  
Meeting Type: Annual  
Meeting Date: 22-Apr-2008  
Ticker: WB  
ISIN: US9299031024  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For

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

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 WASHINGTON MUTUAL, INC.

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 Agen

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 Security: 939322103  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2008  
 Ticker: WM  
 ISIN: US9393221034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN - TERM WILL EXPIRE IN 2009	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN E. FRANK - TERM WILL EXPIRE IN 2009	Mgmt	Abstain
1C	ELECTION OF DIRECTOR: KERRY K. KILLINGER - TERM WILL EXPIRE IN 2009	Mgmt	For

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

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 WASHINGTON MUTUAL, INC.

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 Agen

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 Security: 939322103  
 Meeting Type: Special  
 Meeting Date: 24-Jun-2008  
 Ticker: WM  
 ISIN: US9393221034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO	Mgmt	For

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THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE COMPANY TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 1,600,000,000 TO 3,000,000,000 (AND, CORRESPONDINGLY, INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 1,610,000,000 TO 3,010,000,000)

02	COMPANY PROPOSAL TO APPROVE THE CONVERSION OF THE SERIES S AND SERIES T PREFERRED STOCK INTO COMMON STOCK AND THE EXERCISE OF WARRANTS TO PURCHASE COMMON STOCK, IN EACH CASE ISSUED TO THE INVESTORS PURSUANT TO THE COMPANY'S RECENT EQUITY INVESTMENT TRANSACTION	Mgmt	For
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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 29-Apr-2008  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For

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02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	Abstain
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	Against
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Abstain
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Abstain
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Shr	Abstain

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XCEL ENERGY INC.

Agen

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Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: XEL  
ISIN: US98389B1008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008.	Mgmt	For



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03	TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
05	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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XCEL ENERGY INC.

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Agen

Security: 98389B704  
Meeting Type: Annual  
Meeting Date: 21-May-2008  
Ticker: XELPRG  
ISIN: US98389B7047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY, INC'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
05	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

\* Management position unknown

SIGNATURES

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

(Registrant)	John Hancock Tax-Advantaged Dividend Income Fund
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/29/2008