

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: 811-08039  
NAME OF REGISTRANT: Third Avenue Trust  
  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 622 Third Avenue  
New York, NY 10017  
  
NAME AND ADDRESS OF AGENT FOR SERVICE: W. James Hall III  
622 Third Avenue  
New York, NY 10017  
  
REGISTRANT'S TELEPHONE NUMBER: 212-888-5222  
DATE OF FISCAL YEAR END: 10/31  
DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

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Third Ave Focused Credit Fund

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There is no proxy voting activity for the fund, as the fund did not hold any votable positions during the reporting period.

Third Ave International Value

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ALLIANZ SE Agenda Number: 702877842

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Security: D03080112

Meeting Type: AGM  
 Meeting Date: 04-May-2011  
 Ticker:  
 ISIN: DE0008404005

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as at December 31, 2010, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraph 289 (4), paragraph 315 (4) and paragraph 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2010	Non-Voting		
2.	Appropriation of net earnings	Mgmt	No vote	
3.	Approval of the actions of the members of the Management Board	Mgmt	No vote	
4.	Approval of the actions of the members of the Supervisory Board	Mgmt	No vote	
5.	By-election to the Supervisory Board: Franz Heiss	Mgmt	No vote	
6.	Amendment to the Statutes on Supervisory Board remuneration	Mgmt	No vote	
7.	Approval of profit transfer agreement between Allianz SE and Allianz Global Investors AG	Mgmt	No vote	
8.	Approval of the spin-off agreement between Allianz SE and Allianz Deutschland AG	Mgmt	No vote	

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 Security: X0083Q106  
 Meeting Type: EGM  
 Meeting Date: 19-Aug-2010  
 Ticker:  
 ISIN: FI0009013114  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Opening of the meeting	Non-Voting		
2	Calling the meeting to order	Non-Voting		
3	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting		
4	Recording the legality of the meeting	Non-Voting		
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting		
6.A	Approve to present clarification about the planned printing facility investment, and to decide either to cancel or continue the investment project, Board will provide requested clarification to EGM but will not submit the matter for approval by EGM as it belongs under general jurisdiction of the Board of Directors	Shr	No vote	
6.B	Approve to increase the number of Board Members to 8 members instead of the current 7 Members	Shr	No vote	
6.C	Election of Mr. Kai Makela as a new Member to the Board of Directors in addition to the Members elected in the AGM	Shr	No vote	
7	Closing of the meeting	Non-Voting		

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ALMA MEDIA CORPORATION

Agenda Number: 702794795

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Security: X0083Q106  
Meeting Type: AGM  
Meeting Date: 17-Mar-2011  
Ticker:  
ISIN: FI0009013114

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Opening of the meeting	Non-Voting		
2	Calling the meeting to order	Non-Voting		
3	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting		
4	Recording the legality of the meeting	Non-Voting		
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting		
6	Presentation of the financial statements, the report of the board of directors and the auditor's report for the year 2010	Non-Voting		
7	Adoption of the financial statements	Mgmt	No vote	
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend. the board proposes that a dividend of EUR 0.70 per share be paid	Mgmt	No vote	
9	Resolution on the discharge of the members of the board of directors and CEO from liability	Mgmt	No vote	
10	Resolution on the remuneration of the members of the board of directors	Mgmt	No vote	

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11	Resolution on the number of members of the board of directors. the board's nomination and compensation committee proposes that the number of members be seven	Mgmt	No vote
12	Election of members of the board of directors. the board's nomination and compensation committee proposes that S. Paatelainen, K. Seikka, E. Solja, C. Stackelberg-Hammaren and H. Suutari be re-elected and T. Aukia and P. Niemi-svirta be elected as new members	Mgmt	No vote
13	Resolution on the remuneration of the auditor	Mgmt	No vote
14	Election of auditor. the audit committee proposes that Ernst and Young be elected as company's auditor	Mgmt	No vote
15	Authorisation to the board of directors to decide on a share issue	Mgmt	No vote
16	Authorisation to the board of directors to decide upon donations to good causes	Mgmt	No vote
17	Closing of the meeting	Non-Voting	

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 ANDRITZ AG

Agenda Number: 702814004  
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Security: A11123105  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2011  
 Ticker:  
 ISIN: AT0000730007  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	Presentation of the audited financial statements including status report and corporate governance report as of December 31, 2010, as well as the consolidated financial statements including consolidated status report as of December 31, 2010, and the supervisory boards report for the 2010 business year	Mgmt	No vote
2	Resolution on distribution of the net earnings shown in the financial statements as of December 31, 2010	Mgmt	No vote
3	Resolution on discharge of the executive board members for the 2010 business year	Mgmt	No vote
4	Resolution on discharge of the supervisory board members for the 2010 business year	Mgmt	No vote
5	Resolution on the remuneration for the supervisory board members for the 2010 business year	Mgmt	No vote
6	Appointment of the auditor for the financial statements and consolidated financial statements for the 2011 business year	Mgmt	No vote
7	Appointment of one person to the supervisory board	Mgmt	No vote
8. A	Resolution on authorization of the executive board: To buy back and possibly cancel own shares to the maximum extent permitted by law for a period of thirty months from April 1, 2011 pursuant to sec. 65 para. 1 sub-para. 8 AKTG (Austrian Stock Corporation Act) (purpose-neutral purchase), subject to the provisions of the stock corporation act and the stock exchange act	Mgmt	No vote
8. B	Resolution on authorization of the executive board: To decide, for a period of five years as from the date of adopting the resolution and with approval from the supervisory board, on alienating own shares in a way other than by sale via the stock exchange or by public	Mgmt	No vote

offer thereby also excluding public purchase (exclusion of subscription rights) if such alienation of own shares (i) serves to provide shares for a share option program benefiting management and executive board members or (ii) serves Andritz AG Graz, FN 50935 F invitation page 2 (total 6) as a consideration in the acquisition of companies, businesses, business units or shares in companies

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 ANTARCHILE SA ANTARCHILE

Agenda Number: 702963946  
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Security: P0362E138  
 Meeting Type: OGM  
 Meeting Date: 29-Apr-2011  
 Ticker:  
 ISIN: CLP0362E1386  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Submit to its consideration the financial statements of the company as of December 31, 2010, the annual report of the board of directors and to report the progress of corporate businesses	Mgmt	No vote	
2	Report on the operations performed by the company referred to in title xvi of the law 18.046	Mgmt	No vote	
3	Determination of the remuneration of the board of directors for the next period	Mgmt	No vote	
4	Determination of the remuneration and expense budget of the committee referred to in article 50 bis of the law 18.046, report of its activities and annual management	Mgmt	No vote	
5	Appointment of external auditors and rating agencies	Mgmt	No vote	

- 6 Discuss any other matters of corporate interest being of the account of this kind of stockholders meeting  
Mgmt No vote

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ASATSU-DK INC.

Agenda Number: 702831430  
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Security: J03014107  
Meeting Type: AGM  
Meeting Date: 30-Mar-2011  
Ticker:  
ISIN: JP3109800007  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Amend Articles to: Expand Business Lines	Mgmt	For	For
2.1	Appoint a Director: Yoji Shimi zu	Mgmt	For	For
2.2	Appoint a Director: Takeo Hishi yama	Mgmt	For	For
2.3	Appoint a Director: Ji ro Ki tamura	Mgmt	For	For
2.4	Appoint a Director: Kazuhi ko Nari matsu	Mgmt	For	For
2.5	Appoint a Director: Osamu Okayasu	Mgmt	For	For
2.6	Appoint a Director: Shi ni chi Ueno	Mgmt	For	For
2.7	Appoint a Director: Yoshi ki Uemura	Mgmt	For	For
2.8	Appoint a Director: Hi roshi Nakazato	Mgmt	For	For
2.9	Appoint a Director: Hi roaki Onohara	Mgmt	For	For
2.10	Appoint a Director: Hi roshi Nomi yama	Mgmt	For	For
2.11	Appoint a Director: Takeshi Kato	Mgmt	For	For

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2.12	Appoint a Director: Koi chi ro Naganuma	Mgmt	For	For
2.13	Appoint a Director: Stuart Nei sh	Mgmt	For	For
3.1	Appoint a Corporate Audi tor: Yoshi ro Sakai	Mgmt	For	For
3.2	Appoint a Corporate Audi tor: Makoto I chi kawa	Mgmt	For	For
3.3	Appoint a Corporate Audi tor: Hi roshi Ota	Mgmt	For	For
3.4	Appoint a Corporate Audi tor: Masayuki Yoshi nari	Mgmt	For	For
4.	Appoint Accounting Audi tors: Ernst & Young Shi nNi hon	Mgmt	For	For
5.	Approve Provi sion of Retirement Allowance for Retiri ng Di rectors	Mgmt	Abstai n	Agai nst
6.	Approve Payment of Accrued Benefi ts associ ated wi th Abol i tion of Retirement Benefi t System for Current Di rectors	Mgmt	For	For
7.	Amend the Compensation to be received by Di rectors	Mgmt	For	For

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 ATRIUM EUROPEAN REAL ESTATE LIMITED

Agenda Number: 703024428  
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Securi ty: G0621C113  
 Meeti ng Type: AGM  
 Meeti ng Date: 16-May-2011  
 Ti cker:  
 I S I N: JE00B3DCF752  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Agai nst Management
1	That the accounts of the Company for the year ended 31 December 2010 and the report of the Di rectors and Audi tors thereon be and are hereby recei ved	Mgmt	For	For

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2	That KPMG Channel Islands Limited be and are hereby re-appointed as the Company's Auditors	Mgmt	For	For
3	That the Directors be and are hereby authorised to agree the Auditors' remuneration	Mgmt	For	For
4	That the Company be and is hereby generally and unconditionally authorised in accordance with the Companies (Jersey) Law 1991, as amended, to make purchases on a stock exchange of its Shares (either for the retention as treasury shares for resale or transfer, or for cancellation), provided that: (a) the maximum number of Shares authorised to be purchased is 50,000,000 Shares in the capital of the Company; (b) the minimum price (exclusive of expenses) which may be paid for a Share shall be EURO.01; (c) the maximum price which may be paid for a Share is, in respect of a Share contracted to be purchased on any day, the higher of: (i) an amount (exclusive of expenses) equal to 110% of the average of the middle market quotations for a Share on the relevant market on which the Shares are purchased for the five business days immediately preceding the date on which the Share is contracted to be purchased; and (ii) an amount equal to the higher of the price of the last independent trade of a Share and the highest current independent bid for a Share on the relevant market on which the Shares are purchased at the time of purchase; (d) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company following the passing of this Resolution, unless such authority is varied, revoked or renewed prior to such time by a special resolution of the Company in general meeting, and in any event shall expire no later than 16 November 2012; and (e) the Company may conclude a contract to purchase Shares under the authority hereby conferred prior to the expiry of such	Mgmt	For	For



Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Resolved that: (i) pursuant to Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited, approval be and is hereby given for the Proposed Acquisition as defined in the circular to Shareholders dated 13 October 2010 ("Circular"), particulars of which are set out in the Circular; and; and (ii) the entry into and execution of the Agreement as defined in the Circular be and is hereby ratified, confirmed and approved; and (iii) the Directors of the Company and each of them be and are hereby authorized to implement, execute, perfect, or give effect to complete and do all such acts and things (including executing all such documents as may be required) as they or he may in their/his absolute discretion consider necessary, desirable or expedient to complete the transactions contemplated in the Agreement and to give effect to this resolution	Mgmt	For	For

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 BOARDROOM LTD

 Agenda Number: 702641944
 

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Security: Y0920V101  
 Meeting Type: AGM  
 Meeting Date: 29-Oct-2010  
 Ticker:  
 ISIN: SG1J08885589

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the Directors' Report and the audited accounts of the Company for the year ended 30 June 2010 together with the Auditors' report thereon	Mgmt	For	For

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2	To declare a final (one-tier) tax exempt dividend of 2.0 Singapore cents per ordinary share for the year ended 30 June 2010; 2009: A final (one-tier) tax exempt dividend of 2.0 Singapore cents per ordinary share	Mgmt	For	For
3	To re-elect Mr. Mak Lye Mun, a Director retiring pursuant to Article 110 of the Articles of Association of the Company	Mgmt	For	For
4	To re-appoint Mr. Goh Geok Khim as a Director who will retire and seek re-appointment under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this annual general meeting until the next annual general meeting of the Company	Mgmt	For	For
5	To re-appoint Mr. Sim Cheok Lim as a Director who will retire and seek re-appointment under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this annual general meeting until the next annual general meeting of the Company	Mgmt	For	For
6	To re-appoint Mrs. Elizabeth Sam as a Director who will retire and seek re-appointment under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this annual general meeting until the next annual general meeting of the Company	Mgmt	For	For
7	To approve the payment of Directors' fees of SGD 275,000 for the year ending 30 June 2011 to be paid quarterly in arrears. 2010: SGD 275,000	Mgmt	For	For
8	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorize the Directors of the Company to fix their remuneration	Mgmt	For	For
9	That pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities	Mgmt	Against	Against

Trading Limited, the Directors of the Company be authorized and empowered to: (a)(i) issue shares in the Company ("shares") whether by way of rights, bonus or otherwise; and/or (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and (b) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue shares in pursuance of any instruments made or granted by the Directors of the Company while this resolution was in force, provided that: (1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution) to be issued pursuant to this resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below); (2) (subject to such calculation as may be prescribed by the Singapore Exchange Securities Trading Limited) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares) shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time of the passing of this resolution,

after adjusting for: (a) new shares arising from the conversion or exercise of any convertible securities; (b) new shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of the passing of this resolution; and (c) any subsequent bonus issue, consolidation or subdivision of shares; 3) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the Listing Manual of the Singapore Exchange Securities Trading Limited for the time being in force (unless such compliance has been waived by the Singapore Exchange Securities Trading Limited) and the Articles of Association of the Company; and (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier

10 That pursuant to Section 161 of the Companies Act, Cap. 50, the Directors of the Company be authorized and empowered to offer and grant options under the Boardroom Share Option Scheme ("the scheme") and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted by the Company under the scheme, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the scheme shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next

Mgmt

Against

Against

annual general meeting of the Company is required by law to be held, whichever is earlier

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 CATALYST PAPER CORPORATION  
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Agenda Number: 933401250

Security: 14888T104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: CTLUF  
 ISIN: CA14888T1049  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR THOMAS S. CHAMBERS KEVIN J. CLARKE WILLIAM F. DICKSON BENJAMIN C. DUSTER, IV DOUGLAS P. HAYHURST DENIS JEAN JEFFREY G. MARSHALL ALAN B. MILLER GEOFFREY PLANT M. DALLAS H. ROSS	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 For For For For For
02	RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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 CENOVUS ENERGY INC.  
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Agenda Number: 933394049

Security: 15135U109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: CVE  
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ISIN: CA15135U1093

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RALPH S. CUNNINGHAM PATRICK D. DANIEL IAN W. DELANEY BRIAN C. FERGUSON MICHAEL A. GRANDIN VALERIE A. A. NIELSEN CHARLES M. RAMPACEK COLIN TAYLOR WAYNE G. THOMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF CENOVUS ENERGY INC.	Mgmt	For	For

COMPAGNIE NATIONALE A PORTEFEUILLE SA

Agenda Number: 702974177

Security: B2474T107  
Meeting Type: EGM  
Meeting Date: 02-May-2011  
Ticker:  
ISIN: BE0003845626

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Report of the board of directors	Non-Voting		
2	Proposal to authorize the Company to grant a fund advance of maximum 1,000,000,000 Euros related to the Fingen Bid Offer	Mgmt	No vote	
3	Proposal to give the rights to the board of directors in order to execute the previous	Mgmt	No vote	

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COMPAGNIE NATIONALE A PORTEFEUILLE SA

Agenda Number: 702818937  
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Securi ty: B2474T107  
Meeti ng Type: EGM  
Meeti ng Date: 28-Mar-2011  
Ti cker:  
I S I N: BE0003845626  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Agai nst Management
1	Proposal to change the date of the AGM	Mgmt	No vote	
2.1	Destructi on of own shares	Mgmt	No vote	
2.2	Proposal to lower the unavail able reserve	Mgmt	No vote	
2.3	Change arti cle of associ ati on arti cle 5	Mgmt	No vote	
3.1	Change arti cles of associ ati on arti cle 24	Mgmt	No vote	
3.2	Change arti cle of associ ati on arti cle 27	Mgmt	No vote	
4	Powers to the board of di rectors	Mgmt	No vote	

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DAI BI RU CORPORATI ON

Agenda Number: 703143038  
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Securi ty: J08463101  
Meeti ng Type: AGM  
Meeti ng Date: 24-Jun-2011  
Ti cker:  
I S I N: JP3497200000  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve Appropriation of Profits	Mgmt	For	For
2.1	Appoint a Director: Takehi ko Yamamoto	Mgmt	For	For
2.2	Appoint a Director: Katsumi Tam	Mgmt	For	For
2.3	Appoint a Director: Masahi ro Tanabe	Mgmt	For	For
3.1	Appoint a Corporate Auditor: Juni chi Nari ta	Mgmt	For	For
3.2	Appoint a Corporate Auditor: Shi nya Hashi zume	Mgmt	For	For
4	Approve Payment of Bonuses to Directors	Mgmt	For	For
5	Approve Provi sion of Reti rement Al lowance for Di rectors	Mgmt	For	For

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DUNDEE PRECIOUS METALS INC.

Agenda Number: 933418041  
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Securi ty: 265269209  
Meeting Type: Annual  
Meeting Date: 11-May-2011  
Ti cker: DPMLF  
I S I N: CA2652692096  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR	Mgmt	For	For
	DEREK H. L. BUNTAI N	Mgmt	For	For
	R. PETER GILLI N	Mgmt	For	For
	JONATHAN GOODMAN	Mgmt	For	For
	NED GOODMAN	Mgmt	For	For
	MURRAY JOHN	Mgmt	For	For
	JEREMY KI NSMAN	Mgmt	For	For

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	GARTH A. C. MACRAE	Mgmt	For	For
	PETER NIXON	Mgmt	For	For
	RONALD SINGER	Mgmt	For	For
	WILLIAM WILSON	Mgmt	For	For
	DONALD YOUNG	Mgmt	For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OR UNTIL A SUCCESSOR IS APPOINTED.	Mgmt	For	For

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ENCANA CORPORATION

Agenda Number: 933392540  
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Security: 292505104  
Meeting Type: Annual  
Meeting Date: 20-Apr-2011  
Ticker: ECA  
ISIN: CA2925051047  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PETER A. DEA RANDALL K. ERESMAN CLAIRE S. FARLEY FRED J. FOWLER BARRY W. HARRISON SUZANNE P. NI MOCKS DAVID P. O' BRIEN JANE L. PEVERETT ALLAN P. SAWIN BRUCE G. WATERMAN CLAYTON H. WOITAS	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 For For For For For
02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH	Mgmt	For	For

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GLAXOSMITHKLINE PLCAgenda Number: 702855024  
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Security: G3910J112  
 Meeting Type: AGM  
 Meeting Date: 05-May-2011  
 Ticker:  
 ISIN: GB0009252882

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the Directors' Report and the Financial Statements for the year ended 31st December 2010	Mgmt	For	For
2	To approve the Remuneration Report for the year ended 31st December 2010	Mgmt	For	For
3	To elect Mr. Simon Dingemans as a Director	Mgmt	For	For
4	To elect Ms. Stacey Cartwright as a Director	Mgmt	For	For
5	To elect Ms. Judy Lewent as a Director	Mgmt	For	For
6	To re-elect Sir Christopher Gent as a Director	Mgmt	For	For
7	To re-elect Mr. Andrew Witty as a Director	Mgmt	For	For
8	To re-elect Professor Sir Roy Anderson as a Director	Mgmt	For	For
9	To re-elect Dr. Stephanie Burns as a Director	Mgmt	For	For
10	To re-elect Mr. Larry Culp as a Director	Mgmt	For	For
11	To re-elect Sir Crispin Davis as a Director	Mgmt	For	For

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12	To re-elect Sir Deryck Maughan as a Director	Mgmt	For	For
13	To re-elect Mr. James Murdoch as a Director	Mgmt	For	For
14	To re-elect Dr. Daniel Podolsky as a Director	Mgmt	For	For
15	To re-elect Dr. Moncef Slaoui as a Director	Mgmt	For	For
16	To re-elect Mr. Tom de Swaan as a Director	Mgmt	For	For
17	To re-elect Sir Robert Wilson as a Director	Mgmt	For	For
18	To authorise the Audit & Risk Committee to re-appoint PricewaterhouseCoopers LLP as Auditors to the company to hold office from the end of the Meeting to the end of the next Meeting at which accounts are laid before the company	Mgmt	For	For
19	To authorise the Audit & Risk Committee to determine the remuneration of the Auditors	Mgmt	For	For
20	That, in accordance with section 366 and section 367 of the Companies Act 2006 (the "Act") the company is, and all companies that are, at any time during the period for which this resolution has effect, subsidiaries of the company as defined in the Act are, authorised in aggregate: (a) to make political donations, as defined in section 364 of the Act, to political parties and/or independent electoral candidates, as defined in section 363 of the Act, not exceeding GBP 50,000 in total; (b) to make political donations to political organisations other than political parties, as defined in section 363 of the Act, not exceeding GBP 50,000 in total; and (c) to incur political expenditure, as defined in section 365 of the Act, not exceeding GBP 50,000 in total, in each case during the period beginning with the date of passing this resolution and ending at the end of the next Annual General Meeting of the company to be held in 2012 or, if earlier, on 30th June 2012. In any	Mgmt	For	For

event, the aggregate amount of political donations and political expenditure made or incurred under this authority shall not exceed GBP 100,000

- |    |   |      |         |         |
|----|---|------|---------|---------|
| 21 | <p>That the Directors be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Act, in substitution for all subsisting authorities, to exercise all powers of the company to allot shares in the company and to grant rights to subscribe for or convert any security into shares in the company up to an aggregate nominal amount of GBP 432,263,373, and so that the Directors may impose any limits or make such exclusions or other arrangements as they consider expedient in relation to treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems under the laws of, or the requirements of any relevant regulatory body or stock exchange in any territory, or any matter whatsoever, which authority shall expire at the end of the next Annual General Meeting of the company to be held in 2012 or, if earlier, on 30th June 2012 (unless previously revoked or varied by the company in general meeting) save that under such authority the company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert any security into shares in pursuance of such an offer or agreement as if the relevant authority conferred hereby had not expired</p> | Mgmt | Against | Against |
| 22 | <p>That subject to resolution 21 being passed, in substitution for all subsisting authorities, the Directors be and are hereby empowered to allot equity securities (as defined in the Act) for cash pursuant to the authority conferred on the Directors by resolution</p>   | Mgmt | For     | For     |

21 and/or where such allotment constitutes an allotment of equity securities under section 560(3) of the Act, free of the restrictions in section 561(1) of the Act, provided that this power shall be limited: (a) to the allotment of equity securities in connection with an offer or issue of equity securities: (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and (ii) to holders of other equity securities, as required by the rights of those securities or as the Board otherwise considers necessary, but so that the Directors may impose any limits or make such exclusions or other arrangements as they consider expedient in relation to treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems under the laws of, or the requirements of any relevant regulatory body or stock exchange, in any territory, or any matter whatsoever; and (b) to the allotment (otherwise than pursuant to sub-paragraph (a) above) of equity securities up to an aggregate nominal amount of GBP 64,845,990, and shall expire at the end of the next Annual General Meeting of the company to be held in 2012 (or, if earlier, at the close of business on 30th June 2012) save that the company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired

23 That the company be and is hereby generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of its own Ordinary shares of 25 pence each provided that: (a) the maximum number of Ordinary shares hereby authorised to be purchased is 518,767,924; (b) the minimum price, exclusive of expenses, which may be

Mgmt

For

For

paid for each Ordinary share is 25 pence; (c) the maximum price, exclusive of expenses, which may be paid for each Ordinary share shall be the higher of (i) an amount equal to 5% above the average market value for the company's Ordinary shares for the five business days immediately preceding the day on which the Ordinary share is contracted to be purchased; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange Official List at the time the purchase is carried out; and (d) the authority conferred by this resolution shall, unless renewed prior to such time, expire at the end of the next Annual General Meeting of the company to be held in 2012 or, if earlier, on 30th June 2012 (provided that the company may, before such expiry, enter into a contract for the purchase of Ordinary shares, which would or might be completed wholly or partly after such expiry and the company may purchase Ordinary shares pursuant to any such contract under this authority)

24 That: (a) in accordance with section 506 of the Act, the name of the person who signs the Auditors reports to the company's members on the annual accounts and auditable reports of the company for the year ending 31st December 2011 as senior statutory auditor (as defined in section 504 of the Act) for and on behalf of the company's Auditors, should not be stated in published copies of the reports (such publication being as defined in section 505 of the Act) and the copy of the reports to be delivered to the registrar of companies under Chapter 10 of Part 15 of the Act; and (b) the company considers on reasonable grounds that statement of the name of the senior statutory auditor would create or be likely to create a serious risk that the senior statutory auditor, or any other person, would be subject to violence or intimidation

Mgmt

For

For

25 That a general meeting of the company other than an Annual General Meeting may be called on not less than 14 clear days' notice Mgmt For For

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 GUOCO GROUP LTD

Agenda Number: 702614581  
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Security: G42098122  
 Meeting Type: AGM  
 Meeting Date: 22-Oct-2010  
 Ticker:  
 ISIN: BMG420981224  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Declare a final dividend	Mgmt	For	For
2	Approve the Directors' fees for the YE 30 JUN 2010	Mgmt	For	For
3	Re-elect Mr. Ding Wai Chuen as a Director	Mgmt	For	For
4	Re-elect Mr. Kwek Leng San as a Director	Mgmt	For	For
5	Re-elect Mr. Volker Stoeckel as a Director	Mgmt	For	For
6	Appoint Messrs KPMG as the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For	For
7	Authorize the Directors to repurchase shares of the Company	Mgmt	For	For
8	Authorize the Directors to allot and issue shares of the Company	Mgmt	Against	Against
9	Approve to extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased	Mgmt	Against	Against

by the Company

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HUTCHISON WHAMPOA LTDAgenda Number: 702932814  
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Security: Y38024108  
 Meeting Type: AGM  
 Meeting Date: 20-May-2011  
 Ticker:  
 ISIN: HK0013000119

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the Statement of Audited Accounts and Reports of the Directors and Auditor for the year ended 31 December 2010	Mgmt	For	For
2	To declare a final dividend	Mgmt	For	For
3.1	To re-elect Fok Kin-ning, Canning as a Director	Mgmt	For	For
3.2	To re-elect Kam Hing Lam as a Director	Mgmt	For	For
3.3	To re-elect Holger Kluge as a Director	Mgmt	For	For
3.4	To re-elect William Shurniak as a Director	Mgmt	For	For
3.5	To re-elect Wong Chung Hin as a Director	Mgmt	For	For
4	To appoint auditor and authorise the Directors to fix the Auditor's remuneration	Mgmt	For	For
5.1	To give a general mandate to the Directors to issue additional shares	Mgmt	Against	Against
5.2	To approve the purchase by the Company of its own shares	Mgmt	For	For
5.3	To extend the general mandate in Ordinary Resolution	Mgmt	Against	Against

No 5 (1)

6 To approve the amendments to the Articles of Association Mgmt For For

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KINROSS GOLD CORPORATION

Agenda Number: 933413724  
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Security: 496902404  
Meeting Type: Annual and Special  
Meeting Date: 04-May-2011  
Ticker: KGC  
ISIN: CA4969024047  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR JOHN A. BROUGH TYE W. BURT JOHN K. CARRINGTON RICHARD P. CLARK JOHN M. H. HUXLEY JOHN A. KEYES C. MCLEOD-SELTZER GEORGE F. MICHALS JOHN E. OLIVER TERENCE C. W. REID	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 For For For For For
02	TO APPROVE THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE SHARE INCENTIVE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 22, 833, 333 TO 26, 833, 333.	Mgmt	For	For

		Third Avenue Trust 2011.txt		
04	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, WITH OR WITHOUT VARIATION, A RESOLUTION AMENDING THE RESTRICTED SHARE PLAN OF THE COMPANY TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER FROM 8,000,000 TO 20,000,000.	Mgmt	For	For
05	TO CONSIDER, AND IF DEEMED APPROPRIATE, TO PASS, AN ADVISORY RESOLUTION ON KINROSS' APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For	For

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 LEUCADIA NATIONAL CORPORATION

Agenda Number: 933423509  
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Security: 527288104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2011  
 Ticker: LUK  
 ISIN: US5272881047  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR IAN M. CUMMING PAUL M. DOUGAN ALAN J. HIRSCHFELD JAMES E. JORDAN JEFFREY C. KEIL J. C. NICHOLS, III MICHAEL SORKIN JOSEPH S. STEINBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	A NON-BINDING, ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
03	A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	TO APPROVE THE 2011 SENIOR EXECUTIVE WARRANT	Mgmt	For	For

PLAN.

05 RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For For  
 LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY  
 FOR 2011.

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 LG CORP Agenda Number: 702804700  
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Securi ty: Y52755108  
 Meeting Type: AGM  
 Meeting Date: 25-Mar-2011  
 Ti cker:  
 I S I N: KR7003550001  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Agai nst Management
1	Approval of financial statement. (expected cash div: KRW 1000 per 1 ord shs, KRW1,050 per 1 pref shs)	Mgmt	No vote	
2	Electi on of di rector - Jo Jun Ho	Mgmt	No vote	
3	Approval of remuneration for di rector	Mgmt	No vote	

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 LUNDBERGFOERETAGEN AB Agenda Number: 702857460  
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Securi ty: W54114108  
 Meeting Type: AGM  
 Meeting Date: 06-Apr-2011  
 Ti cker:  
 I S I N: SE0000108847  
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Prop. #	Proposal	Proposal	Proposal Vote	For/Agai nst
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1	Opening of the meeting	Non-Voting	
2	Election of Chairman of the Meeting: Shareholders representing slightly more than 90% of the voting rights propose that Mats Guldbrand be elected Chairman of the Meeting	Non-Voting	
3	Preparation and approval of the voting list	Non-Voting	
4	Election of one or two officers to verify the minutes	Non-Voting	
5	Approval of the agenda	Non-Voting	
6	Determination of whether the Meeting has been duly convened	Non-Voting	
7	The Address by the President	Non-Voting	
8	Presentation of: a) the annual report and the auditors' report, and the consolidated accounts and auditors' report on the consolidated accounts b) the auditor's statement on the level of compliance with the principles for remuneration of senior executives applicable since the preceding Annual General Meeting	Non-Voting	
9. A	Motion concerning adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet	Mgmt	No vote
9. B	Motion concerning discharge of the Board of Directors and the President from personal liability	Mgmt	No vote
9. C	Motion concerning the disposition to be made of the Company's profit or loss as shown in the balance sheet adopted by the Meeting	Mgmt	No vote
10	Determination of the number of members of the Board and deputies to be elected by the Annual General Meeting: The number of members of the Board of Directors shall be eight without deputies	Mgmt	No vote

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11	Determination of the fees to be paid to the Board members and auditors: Director fees will be paid in a total amount of SEK 1,800,000, of which SEK 600,000 will be paid to the Chairman and SEK 200,000 to each of the other Board members elected by the Annual General Meeting, except for the President. It is proposed that the auditor fee be paid on current account	Mgmt	No vote
12	Information regarding the nominated Board member's assignments in other companies and the election of members of the Board, deputy board members and Chairman of the Board	Mgmt	No vote
13	Election of auditors and deputy auditors: It is proposed that Carl Bennet, Gunilla Berg, Mats Guldbrand, Louise Lindh, Fredrik Lundberg, Katarina Martinson, Sten Peterson and Christer Zetterberg be re-elected members of the Board. It is proposed that Mats Guldbrand be elected Chairman of the Board. Lennart Bylock has declined re-election	Mgmt	No vote
14	Motion concerning principles for remuneration of senior executives	Mgmt	No vote
15	Motion authorizing the Board to acquire shares in the company	Mgmt	No vote
16	The Board of Directors' motion concerning a resolution to reduce share capital through withdrawal of own shares	Mgmt	No vote
17	The Board of Directors' motion concerning amendments to the Articles of Association	Mgmt	No vote
18	The Board of Directors' motion concerning a resolution on a bonus issue	Mgmt	No vote
19	Closure of the meeting	Non-Voting	

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 MITSUI FUDOSAN CO., LTD.

Agenda Number: 703142341  
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Security: J4509L101  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2011  
 Ticker:  
 I S I N: JP3893200000  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director: Hiromichi Iwasa	Mgmt	For	For
2.2	Appoint a Director: Masanobu Komoda	Mgmt	For	For
2.3	Appoint a Director: Mi tsuhi ro Matsumoto	Mgmt	For	For
2.4	Appoint a Director: Yoshi aki I i numa	Mgmt	For	For
2.5	Appoint a Director: Hi toshi Sai to	Mgmt	For	For
2.6	Appoint a Director: Toshi hi de I chi kawa	Mgmt	For	For
2.7	Appoint a Director: Yoshi kazu Ki tahara	Mgmt	For	For
2.8	Appoint a Director: Hi roshi Asai	Mgmt	For	For
2.9	Appoint a Director: Kenji I i no	Mgmt	For	For
2.10	Appoint a Director: Yoshi haru Hayakawa	Mgmt	For	For
2.11	Appoint a Director: Mi tsudo Urano	Mgmt	For	For
2.12	Appoint a Director: Eiji Hosoya	Mgmt	For	For
2.13	Appoint a Director: Masayuki Matsushi ma	Mgmt	For	For

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3.1	Appoint a Corporate Auditor: Seizo Kuramoto	Mgmt	For	For
3.2	Appoint a Corporate Auditor: Masayuki Isobe	Mgmt	For	For
3.3	Appoint a Corporate Auditor: Aki shige Okada	Mgmt	For	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For	For

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 MUENCHENER RUECKVERSI CHERUNGS-GESELLSCHAFT AKTIENGESELLSCHAFT IN MUENCHEN

Agenda Number: 702847116  
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Security: D5535104  
 Meeting Type: AGM  
 Meeting Date: 20-Apr-2011  
 Ticker:  
 ISIN: DE0008430026  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1. a	Submission of the report of the Supervisory Board and the corporate governance report including the remuneration report for the financial year 2010	Non-Voting		
1. b	Submission of the adopted Company financial statements and management report for the financial year 2010, the approved consolidated financial statements and management report for the Group for the financial year 2010, and the explanatory report on the information in accordance with Sections 289 para. 4 and 315 para. 4 of the German Commercial Code	Non-Voting		
2.	Resolution on the appropriation of the net retained profits from the financial year 2010	Mgmt	No vote	
3.	Resolution to approve the actions of the Board of Management	Mgmt	No vote	

- |    |   |      |         |
|----|---|------|---------|
| 4. | Resolution to approve the actions of the Supervisory Board  | Mgmt | No vote |
| 5. | Resolution to approve the remuneration system for the Board of Management   | Mgmt | No vote |
| 6. | Resolution to appoint a member of the Supervisory Board: Annika Falkengren  | Mgmt | No vote |
| 7. | Resolution to authorise the buy-back and utilisation of own shares as well as the option to exclude subscription and tender rights  | Mgmt | No vote |
| 8. | Resolution to authorise the buy-back of own shares using derivatives as well as the option to exclude subscription and tender rights  | Mgmt | No vote |
| 9. | Resolution to cancel the existing authorisation for increasing the share capital under "Authorised Capital Increase 2006", to replace this with a new authorisation "Authorised Capital Increase 2011" for the issue of employee shares, and to make the relevant amendments to the Articles of Association | Mgmt | No vote |

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NETIA S. A.

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Agenda Number: 702517028

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Security: X58396106  
Meeting Type: AGM  
Meeting Date: 26-Jul -2010  
Ticker:  
ISIN: PLNETIA00014

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Opening of the EGM	Mgmt	No vote	
2	Election of the Chairman of the general meeting	Mgmt	No vote	

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3	Approve to confirm that the EGM of shareholders was convened properly and is able to adopt resolutions	Mgmt	No vote
4	Amend the rules of the remuneration of Supervisory Board Members, the matter was placed on the agenda on the request of third avenue international value fund	Mgmt	No vote
5	Approve the changes to the Supervisory Board composition, the matter was placed in the agenda on the request of pioneer fundusz inwestycyjny otwarty subfund pioneer stabilnego wzrostu, pioneer zrownowazony, pioneer malych i srednich spol ek rynku pol ski ego and pioneer akcji pol ski ch	Mgmt	No vote
6	Adopt a resolution by the Company incurred costs of convening and holding of EGM, the matter was placed on the agenda on the request of pioneer fundusz inwestycyjny otwarty subfund pioneer stabilnego wzrostu, pioneer zrownowazony, pioneer malych i srednich spol ek rynku pol ski ego and pioneer akcji pol ski ch	Mgmt	No vote
7	Closing of the EGM	Mgmt	No vote

NETIA S. A.

Agenda Number: 703044797

Security: X58396106  
 Meeting Type: AGM  
 Meeting Date: 02-Jun-2011  
 Ticker:  
 ISIN: PLNETIA00014

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	Opening of the meeting	Mgmt	For	For
2	Election of the chairman	Mgmt	For	For
3	Statement of the meeting's legal validity and its ability to adopt resolutions	Mgmt	For	For
4	Presentation of management board report on the activities of the Netia Capital Group in 2010, financial report for 2010 and consolidated financial report for 2010	Mgmt	For	For
5	Adoption of the resolution approving the management board report on the company's activities and activities of Netia Capital Group in 2010 and approval of both financial report and consolidated report for 2010	Mgmt	For	For
6	Adoption of the resolution approving the discharge of duties by management board members in 2010	Mgmt	For	For
7	Adoption of the resolution on the distribution of profit for 2010	Mgmt	For	For
8	Adoption of the resolution approving the conditions of the share buy back program by the company	Mgmt	For	For
9	Adoption of the resolution approving changes to the members of the supervisory board	Mgmt	For	For
10	Closing of the meeting	Mgmt	For	For

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 NEWMONT MINING CORPORATION

Agenda Number: 933379352  
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Security: 651639106  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2011

Ticker: NEM  
 ISIN: US6516391066

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: G. A. BARTON	Mgmt	For	For
1B	ELECTION OF DIRECTOR: V. A. CALARCO	Mgmt	For	For
1C	ELECTION OF DIRECTOR: J. A. CARRABBA	Mgmt	For	For
1D	ELECTION OF DIRECTOR: N. DOYLE	Mgmt	For	For
1E	ELECTION OF DIRECTOR: V. M. HAGEN	Mgmt	For	For
1F	ELECTION OF DIRECTOR: M. S. HAMSON	Mgmt	For	For
1G	ELECTION OF DIRECTOR: R. T. O' BRIEN	Mgmt	For	For
1H	ELECTION OF DIRECTOR: J. B. PRESCOTT	Mgmt	For	For
1I	ELECTION OF DIRECTOR: D. C. ROTH	Mgmt	For	For
1J	ELECTION OF DIRECTOR: S. THOMPSON	Mgmt	For	For
02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS FOR 2011.	Mgmt	For	For
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDERS VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

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NEXANS

Agenda Number: 703016015

Security: F65277109  
 Meeting Type: MIX

Meeting Date: 31-May-2011  
 Ticker:  
 ISIN: FR0000044448

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approval of the corporate financial statements for the financial year ended December 31, 2010 - Management report - Discharge of duties to the Board members	Mgmt	For	For
2	Approval of the consolidated financial statements for the financial year ended December 31, 2010	Mgmt	For	For
3	Allocation of income for the financial year and setting the dividend	Mgmt	For	For
4	Approval of the Agreements pursuant to Article L. 225-38 of the Commercial Code	Mgmt	For	For
5	Renewal of Mr. Gianpaolo Caccini's term as Board member	Mgmt	For	For
6	Renewal of Mr. Georges Chodron de Courcel's term as Board member	Mgmt	For	For
7	Renewal of Mr. Jerome Gallot's term as Board member	Mgmt	For	For
8	Renewal of Mr. Nicolas de Tavernost's term as Board member	Mgmt	For	For
9	Appointment of Mrs. Mouna Sepehri as Board member	Mgmt	For	For
10	Appointment of Mr. Cyrille Duval as Board member	Mgmt	For	For
11	Appointment of Mr. Robert Brunck as Board member	Mgmt	For	For
12	Appointment of Mr. Francisco Perez as Board member	Mgmt	For	For

		Third Avenue Trust 2011.txt		
13	Authorization to be granted to the Board of Directors to trade shares of the Company	Mgmt	For	For
14	Delegation of authority to be granted to the Board of Directors to carry out allocations of performance shares existing or to be issued to of employees of the staff and corporate officers of the Group or to some of them, within the limit of a nominal amount of EUR 156,000 subject to the performance conditions established by the Board	Mgmt	For	For
15	Delegation of authority to be granted to the Board of Directors to carry out free allocations of shares existing or to be issued to members of the staff or to some of them within the limit of a nominal amount of EUR 14,000	Mgmt	For	For
16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by issuing shares or securities providing access to capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter, within the limit of EUR 400,000	Mgmt	Against	Against
17	Amendment of Article 12, paragraph 1 of the Statutes ("Term of office of Board members - Age limit")	Mgmt	For	For
18	Amendment of Article 12, paragraph 3 of the Statutes ("Term of office of Board members - Age limit")	Mgmt	For	For
19	Powers to accomplish all necessary formalities	Mgmt	For	For

PARGESA HOLDING SA

Agenda Number: 702973567

Security: H60477207  
Meeting Type: AGM  
Meeting Date: 05-May-2011

Ticker:  
ISIN: CH0021783391

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Annual report, consolidated accounts and annual accounts 2010, report of the auditor	Mgmt	No vote	
2	Appropriation of the net profit	Mgmt	No vote	
3	Discharge of the members of the board of directors and the members of the management	Mgmt	No vote	
4.1.1	Re-election of Paul Desmarais	Mgmt	No vote	
4.1.2	Re-election of Albert Frere	Mgmt	No vote	
4.1.3	Re-election of Andre De Pfyffer	Mgmt	No vote	
4.1.4	Re-election of Marc-Henri Chaudet	Mgmt	No vote	
4.1.5	Re-election of Andre Desmarais	Mgmt	No vote	
4.1.6	Re-election of Michel Pebereau	Mgmt	No vote	
4.1.7	Re-election of Michel Plessis-Belair	Mgmt	No vote	
4.1.8	Election of Bernard Daniel	Mgmt	No vote	
4.2	Elections of Auditors	Mgmt	No vote	
5	Miscellaneous	Mgmt	No vote	

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RESOLUTION LIMITED

Agenda Number: 702537311

Security: G7521S106  
Meeting Type: EGM  
Meeting Date: 20-Jul -2010

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Ticker: GG00B3FHW224  
 ISIN: GG00B3FHW224

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve the acquisition of the AXA UK Life Business	Mgmt	For	For
2	Authorize the Board to issue shares in connection with the Rights Issue	Mgmt	For	For
3	Approve the consolidation of ordinary shares	Mgmt	For	For
4	Authorize the Board to issue shares and grant subscription/conversion rights over shares	Mgmt	For	For
5	Approve to disapply pre-emption rights	Mgmt	For	For
6	Authorize the Board to make market acquisitions of ordinary shares	Mgmt	For	For

RESOLUTION LIMITED

Agenda Number: 702964695

Security: G7521S122  
 Meeting Type: AGM  
 Meeting Date: 18-May-2011  
 Ticker: GG00B62W2327  
 ISIN: GG00B62W2327

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the Directors' Report and Accounts for the financial year ended 31 December 2010 together with the report of the auditors	Mgmt	For	For
2	To approve the Directors' Remuneration Report for the financial year ended 31 December 2010	Mgmt	For	For

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3	To re-appoint Ernst and Young LLP as auditors of the Company until the conclusion of the next Annual General Meeting of the Company	Mgmt	For	For
4	To authorise the Board to determine the remuneration of the auditors for 2011	Mgmt	For	For
5	To elect Tim Wade as a Director of the Company	Mgmt	For	For
6	To re-elect Jacques Aigrain as a Director of the Company	Mgmt	For	For
7	To re-elect Gerardo Arostegui as a Director of the Company	Mgmt	For	For
8	To re-elect Michael Biggs as a Director of the Company	Mgmt	For	For
9	To re-elect Mel Carvill as a Director of the Company	Mgmt	For	For
10	To re-elect Fergus Dunlop as a Director of the Company	Mgmt	For	For
11	To re-elect Phil Hodgkinson as a Director of the Company	Mgmt	For	For
12	To re-elect Denise Mileham as a Director of the Company	Mgmt	For	For
13	To re-elect Peter Niven as a Director of the Company	Mgmt	For	For
14	To approve the re-election of Gerhard Roggemann as a Director of the Company	Mgmt	For	For
15	To approve the re-election of David Alivoy as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
16	To approve the re-election of Evelyn Bourke as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For

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17	To approve the re-election of Clive Cowdery as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
18	To approve the election of David Hynam as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
19	To approve the re-election of Trevor Matthews as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
20	To approve the election of Andrew Parsons as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
21	To approve the election of Belinda Richards as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
22	To approve the election of Karl Stenberg as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
23	To approve the re-election of John Tiner as a Director of Friends Provident Holdings (UK) plc	Mgmt	For	For
24	To declare a final dividend of 12.57p per share on the Ordinary Shares of the Company	Mgmt	For	For
25	To authorise the Board to issue Ordinary Shares in accordance with Article 4.3 of the Articles of Incorporation of the Company	Mgmt	For	For
26	To authorise the Board to dis-apply pre-emption rights in accordance with Article 4.12 of the Articles of Incorporation of the Company	Mgmt	For	For
27	To authorise the Board to make market acquisitions of Ordinary Shares	Mgmt	For	For

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RUBICON LTD

Agenda Number: 702622817

Security: Q8186H103  
 Meeting Type: AGM  
 Meeting Date: 05-Nov-2010  
 Ticker:  
 ISIN: NZRBCE0001S3

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To re-elect William Albert Hasler as a Director of Rubicon Limited	Mgmt	For	For
2	To record the reappointment of KPMG as the Auditor, and to authorize the Directors to fix the remuneration of the Auditors for the ensuing year	Mgmt	For	For

SAMPO OYJ

Agenda Number: 702791600

Security: X75653109  
 Meeting Type: AGM  
 Meeting Date: 14-Apr-2011  
 Ticker:  
 ISIN: FI0009003305

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Opening of the meeting	Non-Voting		
2	Calling the meeting to order	Non-Voting		
3	Election of persons to scrutinise the minutes	Non-Voting		

	and to supervise the counting of votes		
4	Recording the legality of the meeting	Non-Voting	
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	
6	Presentation of the annual accounts, the Report of the Board of Directors and the Auditor's Report for the year 2010	Non-Voting	
7	Adoption of the annual accounts	Mgmt	No vote
8	Resolution on the use of the profit shown on the balance sheet and the payment of dividend: the board proposes that a dividend of EUR 1.15 per share be paid	Mgmt	No vote
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	Mgmt	No vote
10	Resolution on the remuneration of the members of the Board of Directors	Mgmt	No vote
11	Resolution on the number of members of the Board of Directors: the Nomination and Compensation Committee of the Board proposes that the number of members be eight	Mgmt	No vote
12	Election of members of the Board of Directors: the Nomination and Compensation Committee of the Board proposes that A. Brunila, E. Palin-Lehtinen, J. Pekkariinen, C. Taxell, V-M. Mattila, M. Vuoria and B. Wahlroos be re-elected and A. Grate Axen be elected as a new member	Mgmt	No vote
13	Resolution on the remuneration of the Auditor	Mgmt	No vote
14	Election of auditor. The Audit Committee of the Board proposes that Ernst and Young be elected as Company's Auditor	Mgmt	No vote
15	Authorising the Board of Directors to decide on the repurchase of the company's own shares	Mgmt	No vote

16 Closing of the meeting

Non-Voting

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SANOFI -AVENTISAgenda Number: 702847370  
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Security: F5548N101  
 Meeting Type: MIX  
 Meeting Date: 06-May-2011  
 Ticker:  
 ISIN: FR0000120578

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approval of the corporate financial statements for the financial year 2010	Mgmt	For	For
2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For	For
3	Allocation of income and setting the dividend	Mgmt	For	For
4	Agreements and Undertakings pursuant to Articles L. 225- 38 et seq. of the Commercial Code	Mgmt	For	For
5	Setting the amount of attendance allowances	Mgmt	For	For
6	Ratification of the co-optation of Mrs. Carole Piwnicka as Board member	Mgmt	For	For
7	Appointment of Mrs. Suet-Fern Lee as Board member	Mgmt	For	For
8	Renewal of Mr. Thierry Desmarest's term as Board member	Mgmt	For	For
9	Renewal of Mr. Igor Landau's term as Board member	Mgmt	For	For
10	Renewal of Mr. Gerard Van Kemmel's term as Board	Mgmt	For	For

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member

11	Renewal of Mr. Serge Weinberg's term as Board member	Mgmt	For	For
12	Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor	Mgmt	For	For
13	Appointment of Mr. Yves Nicolas as deputy Statutory Auditor	Mgmt	For	For
14	Authorization to be granted to the Board of Directors to trade the Company's shares	Mgmt	For	For
15	Delegation of authority to be granted to the Board of Directors to decide to increase capital by issuing - with preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or by issuing securities entitling to the allotment of debt securities	Mgmt	For	For
16	Delegation of authority to be granted to the Board of Directors to decide to increase capital by issuing - without preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or by issuing securities entitling to the allotment of debt securities by way of a public offer	Mgmt	Against	Against
17	Option to issue shares or securities giving access to the capital without preferential subscription rights, in consideration for in-kind contributions of equity securities or securities giving access to the capital	Mgmt	Against	Against
18	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in the event of capital increase with or without preferential subscription rights	Mgmt	Against	Against
19	Delegation of authority to be granted to the Board of Directors to decide increase the	Mgmt	Against	Against

share capital by incorporation of premiums,  
reserves, profits or other amounts

20	Delegation of authority to be granted to the Board of Directors to decide to increase the share capital by issuing shares or securities giving access to the capital reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For	For
21	Delegation of authority to be granted to the Board of Directors to grant options to subscribe for or purchase shares	Mgmt	For	For
22	Delegation to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares	Mgmt	For	For
23	Amendment of Article 11 of the Statutes	Mgmt	For	For
24	Amendment of Article 12 of the Statutes	Mgmt	For	For
25	Amendment of Article 19 of the Statutes	Mgmt	For	For
26	Change in the name of the Company and consequential amendment of the Statutes	Mgmt	For	For
27	Powers for the formalities	Mgmt	For	For

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SEINO HOLDINGS CO., LTD.

Agenda Number: 703147757  
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Security: J70316138  
Meeting Type: AGM  
Meeting Date: 28-Jun-2011  
Ticker:  
ISIN: JP3415400005  
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Prop. #	Proposal	Proposal	Proposal Vote	For/Against
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Type

Management

1	Approve Appropriation of Profits	Mgmt	For	For
2.1	Appoint a Director: Mitsuo Mekada	Mgmt	For	For
2.2	Appoint a Director: Takao Taguchi	Mgmt	For	For
2.3	Appoint a Director: Yuji Tanahashi	Mgmt	For	For
2.4	Appoint a Director: Hidemi Maruta	Mgmt	For	For
2.5	Appoint a Director: Shizutoshi Ohtsuka	Mgmt	For	For
2.6	Appoint a Director: Kenjiro Ueno	Mgmt	For	For
2.7	Appoint a Director: Yoshikazu Taguchi	Mgmt	For	For
2.8	Appoint a Director: Yoshitaka Taguchi	Mgmt	For	For
2.9	Appoint a Director: Yoshitaka Nasuno	Mgmt	For	For
2.10	Appoint a Director: Shimpei Ando	Mgmt	For	For
3	Allow Board to Authorize Use of Free Share Purchase Warrants as Anti-Takeover Defense Measure	Mgmt	Against	Against

TENON LTD

Agenda Number: 702626207

Security: Q8983K127  
Meeting Type: AGM  
Meeting Date: 04-Nov-2010  
Ticker:  
ISIN: NZFLCE0020S7

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.a	That Michael John Andrews be re-elected as a	Mgmt	For	For

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Director of the Company

- |      |   |      |     |     |
|------|---|------|-----|-----|
| 1. b | That Rodger Herbert Fisher be re-elected as a Director of the Company                   | Mgmt | For | For |
| 2    | That the Directors be authorized to fix the Auditor's remuneration for the ensuing year | Mgmt | For | For |

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TITAN CEMENT CO SA

Agenda Number: 703081632

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Security: X90766126  
Meeting Type: OGM  
Meeting Date: 15-Jun-2011  
Ticker:  
ISIN: GRS074083007  
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- | Prop. # | Proposal  | Proposal Type | Proposal Vote | For/Against Management |
|---------|---|---------------|---------------|------------------------|
| 1.      | Submission and approval of the annual financial statements parent company and consolidated for the year 2010 along with the related reports of the board of directors and the auditors and of the distribution of profits   | Mgmt          | For           | For                    |
| 2.      | Distribution of already taxed special reserves, amounting in total to EURO 8,665,303.00, and more specifically a) of the special reserve formed as per article 9, paragraph 4 of Law 3296/2004 amounting to EURO 8,343,966.47, and b) of part of the special reserve formed as per article 8, paragraph 1 of Law 2579/98 amounting to EURO 321,336.53 | Mgmt          | For           | For                    |
| 3.      | Discharge of the members of the board of directors and the auditors from any liability for compensation for the year 2010   | Mgmt          | For           | For                    |
| 4.      | Approval of the remuneration of the members of the board of directors for the year 2010   | Mgmt          | For           | For                    |

and pre approval of the remuneration for the year 2011

5.	Appointment of the members of the audit committee according to article 37 of Law 3693/2008	Mgmt	For	For
6.	Election of regular and substitute chartered auditors for the year 2011 and approval of their remuneration	Mgmt	For	For
7.	Amendment of articles 13, 14 and 15 of the articles of association, in accordance with articles 26 and 28a of codified law 2190/1920, as in force	Mgmt	For	For
8.	Grant of authorization, in accordance with article 23 par. 1 of codified law 2190/1920, to the members of the board of directors and to company managers to participate in the BOD or in the management of other companies of Titan Group pursuing the same or similar purposes	Mgmt	For	For

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 TOKIO MARINE HOLDINGS, INC.

Agenda Number: 703141286  
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Security: J86298106  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2011  
 Ticker:  
 ISIN: JP3910660004  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director: Kuni o I shi hara	Mgmt	For	For

		Third Avenue Trust 2011.txt		
2.2	Appoi nt a Di rector: Shuzo Sumi	Mgmt	For	For
2.3	Appoi nt a Di rector: Hi roshi Amemi ya	Mgmt	For	For
2.4	Appoi nt a Di rector: Masashi Oba	Mgmt	For	For
2.5	Appoi nt a Di rector: Hi roshi Mi yaj i ma	Mgmt	For	For
2.6	Appoi nt a Di rector: Kuni o I to	Mgmt	For	For
2.7	Appoi nt a Di rector: Aki o Mi mura	Mgmt	For	For
2.8	Appoi nt a Di rector: Toshi fumi Ki tazawa	Mgmt	For	For
2.9	Appoi nt a Di rector: Mi ki o Sasaki	Mgmt	For	For
2.10	Appoi nt a Di rector: Takaaki Tamai	Mgmt	For	For
2.11	Appoi nt a Di rector: Tsuyoshi Nagano	Mgmt	For	For
3.1	Appoi nt a Corporate Audi tor: Aki nari Hori i	Mgmt	For	For
3.2	Appoi nt a Corporate Audi tor: Toshi ki Ohashi	Mgmt	For	For
4.	Amend the Compensation to be received by Corporate Audi tors	Mgmt	For	For

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 UNITED MICROELECTRONICS CORP  
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Agenda Number: 703068812  
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Securi ty: Y92370108  
 Meeti ng Type: AGM  
 Meeti ng Date: 15-Jun-2011  
 Ti cker:  
 I S I N: TW0002303005  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Agai nst Management
A.1	The 2010 busi ness operati ons	Non-Voti ng		

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A. 2	The 2010 audited reports	Non-Voting	
A. 3	The status of acquisition or disposal of assets with affiliated parties	Non-Voting	
A. 4	The revision to the rules of the board meeting	Non-Voting	
A. 5	The status of the issuance of new shares via private placement	Non-Voting	
A. 6	The proposal of merger with Hejian Technology (Suzhou) Co Ltd	Non-Voting	
A. 7	The status of corporate bonds	Non-Voting	
B. 1	The 2010 business reports and financial statements	Mgmt	No vote
B. 2	The 2010 profit distribution. proposed cash dividend: TWD1.12 per share	Mgmt	No vote
B. 3	The revision to the articles of incorporation	Mgmt	No vote
B. 4	The revision to the rule of the election of the directors and supervisors	Mgmt	No vote
B. 5	Extraordinary motions	Mgmt	No vote

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 VITERRA INC.

Agenda Number: 933372207  
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Security: 92849T108  
 Meeting Type: Annual and Special  
 Meeting Date: 09-Mar-2011  
 Ticker: VTRAF  
 I S I N: CA92849T1084  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DI RECTOR THOMAS BIRKS VIC BRUCE THOMAS CHAMBERS PAUL DANIEL BONNIE DUPONT PERRY GUNNER TIM HEARN DALLAS HOWE KEVIN OSBORN HERB PINDER, JR. LARRY RUUD MAYO SCHMIDT MAX VENNING	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 For For For For For For For For For For For For For
02	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR.	Mgmt	For	For
03	TO APPROVE AND ADOPT THE KEY EMPLOYEE SHARE UNIT PLAN FOR THE COMPANY AS MORE FULLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR DATED FEBRUARY 2, 2011, TO RESERVE FOR ISSUANCE 6,000,000 COMMON SHARES OF THE COMPANY UNDER THE SAID PLAN, AND TO REDUCE BY 6,000,000 THE NUMBER OF COMMON SHARES OF THE COMPANY RESERVED FOR ISSUANCE UNDER THE COMPANY'S MANAGEMENT STOCK OPTION PLAN.	Mgmt	For	For

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WBL CORPORATION LTD

Agenda Number: 702734903

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Security: Y9532A108  
Meeting Type: AGM  
Meeting Date: 27-Jan-2011  
Ticker:  
ISIN: SG1K63001673  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	To receive and adopt the Directors' Report and the audited Financial Statements for the year ended 30 September 2010	Mgmt	For	For
2	To declare a final dividend of 5 cents per ordinary stock unit (one-tier tax exempt) for the year ended 30 September 2010 as recommended by the Directors	Mgmt	For	For
3. a	To re-elect Mr Fong Kowk Jen as a Director, who is retiring under Article 100 of the Company's Articles of Association	Mgmt	For	For
3. b	To re-elect Mr Norman Ip Ka Cheung as a Director, who is retiring under Article 100 of the Company's Articles of Association	Mgmt	For	For
3. c	To re-elect Mr Yeap Lam Yang as a Director, who is retiring under Article 100 of the Company's Articles of Association	Mgmt	For	For
4	To re-elect Mr Benjamin C. Duster, IV, a Director retiring under Article 103 of the Company's Articles of Association	Mgmt	For	For
5	To re-appoint Dr Cham Tao Soon, a Director retiring under Section 153(6) of the Companies Act, Cap. 50, to hold office from the date of this Annual General Meeting until the next Annual General Meeting	Mgmt	For	For
6. a	To approve the fees of the non-executive Directors for the year ended 30, September 2010, comprising the following cash component and equity component: Directors' fees of SGD 870,389 (2009: SGD 820,639)	Mgmt	For	For
6. b	To approve the fees of the non-executive Directors for the year ended 30, September 2010, comprising the following cash component and equity component: 4,000 ordinary shares in the capital of the Company for each non-executive Director who has served for at least six months of the term corresponding to the financial	Mgmt	For	For

year (2009: 4,000 ordinary shares), and for this purpose to pass the following resolution, with or without modifications, as an Ordinary Resolution: That: (i) pursuant to Article 139A of the Company's Articles of Association, the Directors of the Company be and are hereby authorised to allot and issue an aggregate of 32,000 ordinary shares of the Company (the 'Remuneration Shares') as bonus shares for which no consideration is payable, to The Central Depository (Pte) Limited for the account of: (1) Mr Ng Ser Miang (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; (2) Dr Cham Tao Soon (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; (3) Dr Peter Eng Hsi Ko (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; (4) Mr Fong Kwok Jen (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; (5) Mr Norman Ip Ka Cheung (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; (6) Mr Lai Teck Poh (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; (7) Dr Ser Wee (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares; and (8) Mr Yeap Lam Yang (or for the account of such depository agent as he may direct) in respect of 4,000 Remuneration Shares, as payment in part of their respective non-executive Directors' fees for the financial year ended 30 September 2010 and that the Remuneration Shares, upon issue, be converted into a corresponding number of units of ordinary stock of the Company to rank pari passu in all respects with the existing ordinary stock units; and (ii) any Director or Secretary of the Company be authorised to do all things necessary or desirable to give effect to the foregoing

7 To re-appoint PricewaterhouseCoopers LLP as auditors and authorise the Directors to fix their remuneration Mgmt For For

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WEYERHAEUSER COMPANY

Agenda Number: 933381903  
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Security: 962166104  
Meeting Type: Annual  
Meeting Date: 14-Apr-2011  
Ticker: WY  
ISIN: US9621661043  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For	For
1C	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For	For
02	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO GIVE SHAREHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS	Mgmt	For	For
03	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
05	APPROVAL, ON AN ADVISORY BASIS, OF THE APPOINTMENT OF AUDITORS	Mgmt	For	For

Security: Y2169H108  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2011  
 Ticker:  
 ISIN: TW0002885001

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
A. 1	The 2010 business operations	Non-Voting		
A. 2	The 2010 audited reports	Non-Voting		
A. 3	The status of local unsecured convertible corporate bonds	Non-Voting		
A. 4	The status of treasury stocks transferring	Non-Voting		
B. 1	The 2010 business reports and financial statements	Mgmt	For	For
B. 2	The 2010 profit distribution	Mgmt	For	For
B. 3	The issuance of new shares from retained earnings. Proposed stock dividend: 92 for 1,000 shs held	Mgmt	For	For
B. 4	The proposal to merge Polaris Securities Co. Ltd via shares swap by new shares issuance	Mgmt	For	For
B. 5	The revision to the articles of incorporation	Mgmt	For	For
B. 6	The revision to the rules of shareholder meeting	Mgmt	For	For
B. 7	The revision to the rules of the election of the directors	Mgmt	For	For
B. 8	Extraordinary motions	Mgmt	Abstain	For

BELLWAY PLC

Agenda Number: 702719470

Security: G09744155  
 Meeting Type: AGM  
 Meeting Date: 07-Jan-2011  
 Ticker:  
 ISIN: GB0000904986

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the Accounts and the Directors' Report and the Auditors' Report thereon	Mgmt	For	For
2	To declare a final dividend	Mgmt	For	For
3	To re-elect Mr. A M Leitch as a Director of the Company	Mgmt	For	For
4	To re-elect Mr. P M Johnson as a Director of the Company	Mgmt	For	For
5	To re-appoint KPMG Audit Plc as the Auditors of the Company	Mgmt	For	For
6	To authorise the Directors to agree the Auditors' remuneration	Mgmt	For	For
7	To approve the Report of the Board on Directors' Remuneration	Mgmt	For	For
8	To authorise the Directors to allot shares	Mgmt	For	For
9	To exclude the application of pre-emption rights to the allotment of equity securities	Mgmt	For	For
10	To authorise market purchases of the Company's own ordinary shares and preference shares	Mgmt	For	For
11	To allow the Company to hold general meetings (other than AGMs) at 14 days' notice	Mgmt	For	For

BRITISH LAND CO PLC

Agenda Number: 702529465

Security: G15540118  
Meeting Type: AGM  
Meeting Date: 16-Jul -2010  
Ticker:  
ISIN: GB0001367019

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receive the accounts and Directors' report for the YE 31 MAR 2010	Mgmt	For	For
2	Approve the Directors' remuneration report	Mgmt	For	For
3	Election of Dido Harding as a Director	Mgmt	For	For
4	Election of Charles Maudsley as a Director	Mgmt	For	For
5	Election of Richard Pym as a Director	Mgmt	For	For
6	Election of Stephen Smith as a Director	Mgmt	For	For
7	Re-elect Clive Cowdery as a Director	Mgmt	For	For
8	Re-elect Robert Swannell as a Director	Mgmt	For	For
9	Re-appoint Deloitte LLP as Auditors of the Company	Mgmt	For	For
10	Authorize the Directors to agree the Auditor's remuneration	Mgmt	For	For
11	Authorize the Company to make limited political donations and political expenditure of not more than GBP 20,000 in total	Mgmt	For	For
12	Authorize the Directors to allot shares up to a limited amount	Mgmt	For	For

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13	Authorize the Directors to allot shares and sell treasury shares without making a pre-emptive offer to shareholders	Mgmt	For	For
14	Authorize the Company to purchase its own shares	Mgmt	For	For
15	Approve to call general meetings not being an AGM by notice of not less than 14 clear days	Mgmt	For	For
16	Adopt new Articles of Association of the Company with effect from the end of the meeting	Mgmt	For	For

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 BROOKFIELD ASSET MANAGEMENT INC.

Agenda Number: 933413750  
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Security: 112585104  
 Meeting Type: Annual and Special  
 Meeting Date: 11-May-2011  
 Ticker: BAM  
 ISIN: CA1125851040  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARCEL R. COUTU MAUREEN KEMPSTON DARKES LANCE LIEBMAN G. WALLACE F. MCCAIN FRANK J. MCKENNA JACK M. MINTZ YOUSSEF A. NASR JAMES A. PATTISON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For	For
03	THE ESCROWED STOCK PLAN RESOLUTION.	Mgmt	For	For

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 CAPITALAND LTD

Agenda Number: 702861128  
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Security: Y10923103  
 Meeting Type: AGM  
 Meeting Date: 25-Apr-2011  
 Ticker:  
 ISIN: SG1J27887962  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2010 and the Auditors' Report thereon	Mgmt	For	For
2	To declare a first and final 1-tier dividend of SGD0.06 per share for the year ended 31 December 2010	Mgmt	For	For
3	To approve Directors' fees of SGD1,409,220 for the year ended 31 December 2010 (2009: SGD1,183,331)	Mgmt	For	For
4(a)	To re-appoint the following Director, who are retiring under Section 153(6) of the Companies Act, Cap. 50 of Singapore (the "Companies Act"), to hold office from the date of this Annual General Meeting until the next Annual General Meeting: Dr Hu Tsu Tau	Mgmt	For	For
4(b)	To re-appoint the following Director, who are retiring under Section 153(6) of the Companies Act, Cap. 50 of Singapore (the "Companies Act"), to hold office from the date of this Annual General Meeting until the next Annual General Meeting: Mr Richard Edward Hale	Mgmt	For	For

Third Avenue Trust 2011.txt			
5(a)	To re-elect the following Director, who are retiring by rotation pursuant to Article 95 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mr James Koh Cher Si ang	Mgmt	For
5(b)	To re-elect the following Director, who are retiring by rotation pursuant to Article 95 of the Articles of Association of the Company and who, being eligible, offer themselves for re-election: Mrs Arfat Pannir Selvam	Mgmt	For
6	To re-elect Mr Simon Claude Israel, a Director who is retiring pursuant to Article 101 of the Articles of Association of the Company and who, being eligible, offers himself for re-election	Mgmt	For
7	To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	Mgmt	For
8	To transact such other ordinary business as may be transacted at an Annual General Meeting of the Company	Mgmt	Abstain
9A	That pursuant to Section 161 of the Companies Act, authority be and is hereby given to the Directors of the Company to: (a) (i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any	Mgmt	For

Instrument made or granted by the Directors while this Resolution was in force, provided that: (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent. (50%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed ten per cent. (10%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with subparagraph (2) below); (2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited ("SGX-ST")) for the purpose of determining the aggregate number of shares that may be issued under subparagraph (1) above, the total number of issued shares (excluding treasury shares) shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this Resolution is passed, after adjusting for: (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and (ii) any subsequent bonus issue, consolidation or subdivision of shares; (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles of Association for the time being of the Company; and (4) (unless revoked or varied by the Company

in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier

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|----|---|------|-----|-----|
| 9B | <p>That the Directors of the Company be and are hereby authorised to: (a) grant awards in accordance with the provisions of the CapitaLand Performance Share Plan 2010 (the "Performance Share Plan") and/or the CapitaLand Restricted Share Plan 2010 (the "Restricted Share Plan"); and (b) allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the Performance Share Plan and/or the Restricted Share Plan, provided that the aggregate number of shares to be issued, when aggregated with existing shares (including treasury shares and cash equivalents) delivered and/or to be delivered pursuant to the Performance Share Plan, the Restricted Share Plan and all shares, options or awards granted under any other share schemes of the Company then in force, shall not exceed eight per cent. (8%) of the total number of issued shares (excluding treasury shares) in the capital of the Company from time to time</p> | Mgmt | For | For |
| 9C | <p>That: (a) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire ordinary shares in the capital of the Company ("ordinary shares") not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price or prices as may be determined by the Directors of the Company from time to time up to the Maximum Price (as hereafter defined), whether by way of: (i) market purchase(s) on the SGX-ST and/or</p>   | Mgmt | For | For |

any other stock exchange on which the ordinary shares may for the time being be listed and quoted ("Other Exchange"); and/or (ii) off-market purchase(s) (if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the Share Purchase Mandate); (b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors of the Company at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of: (i) the date on which the next Annual General Meeting of the Company is held; and (ii) the date by which the next Annual General Meeting of the Company is required by law to be held; (c) in this Resolution: "Average Closing Price" means the average of the last dealt prices of an ordinary share for the five consecutive Market Days on which the ordinary shares are transacted on the SGX-ST or, as the case may be, Other Exchange immediately preceding the date of market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted in accordance with the listing rules of the SGX-ST for any corporate action which occurs after the relevant five-day period; "date of the making of the offer" means the date on which the Company makes an offer for the purchase or acquisition of ordinary shares from shareholders, stating therein

the purchase price (which shall not be more than the Maximum Price) for each ordinary share and the relevant terms of the equal access scheme for effecting the off-market purchase; "Market Day" means a day on which the SGX-ST is open for trading in securities; "Maximum Limit" means that number of ordinary shares representing two per cent. (2%) of the issued ordinary shares as at the date of the passing of this Resolution (excluding any ordinary shares which are held as treasury shares); and "Maximum Price" in relation to an ordinary share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed: (i) in the case of a market purchase of an ordinary share, one hundred and five per cent. (105%) of the Average Closing Price of the ordinary shares; and (ii) in the case of an off-market purchase of an ordinary share pursuant to an equal access scheme, one hundred and ten per cent. (110%) of the Average Closing Price of the ordinary shares; and (d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution

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CHEUNG KONG HOLDINGS LTD

Agenda Number: 702932775

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Security: Y13213106  
Meeting Type: AGM  
Meeting Date: 20-May-2011  
Ticker:  
ISIN: HK0001000014

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Third Avenue Trust 2011.txt

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December, 2010	Mgmt	For	For
2	To declare a final dividend	Mgmt	For	For
3.1	To elect Mr. Li Ka-shing as Director	Mgmt	For	For
3.2	To elect Mr. Chung Sun Keung, Davy as Director	Mgmt	For	For
3.3	To elect Ms. Pau Yee Wan, Ezra as Director	Mgmt	For	For
3.4	To elect Mr. Leung Siu Hon as Director	Mgmt	For	For
3.5	To elect Mr. George Colin Magnus as Director	Mgmt	For	For
3.6	To elect Mr. Simon Murray as Director	Mgmt	For	For
3.7	To elect Mr. Cheong Ying Chew, Henry as Director	Mgmt	For	For
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration	Mgmt	For	For
5.1	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company)	Mgmt	For	For
5.2	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company)	Mgmt	For	For
5.3	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue	Mgmt	For	For

additional shares of the Company)

6	Special Resolution of the Notice of Annual Meeting (To approve the amendments to the Articles of Association of the Company)	General	Mgmt	For	For
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 CONSOLIDATED-TOMOKA LAND CO.

Agenda Number: 933392413  
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Securi ty: 210226106  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ti cker: CTO  
 I S I N: US2102261060  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF CLASS II DIRECTOR: WILLIAM H. DAVISON	Mgmt	For	For
1B	ELECTION OF CLASS II DIRECTOR: JEFFRY B. FUQUA	Mgmt	For	For
1C	ELECTION OF CLASS II DIRECTOR: WILLIAM H. MCMUNN	Mgmt	For	For
1D	ELECTION OF CLASS II DIRECTOR: HOWARD C. SERKIN	Mgmt	For	For
1E	ELECTION OF CLASS III DIRECTOR: WILLIAM L. OLIVARI	Mgmt	For	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
05	ADVISORY VOTE ON FREQUENCY OF THE ADVISORY VOTE	Mgmt	1 Year	For

## ON EXECUTIVE COMPENSATION.

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DAI BI RU CORPORATI ONAgenda Number: 703143038  
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Securi ty: J08463101  
 Meeti ng Type: AGM  
 Meeti ng Date: 24-Jun-2011  
 Ti cker:  
 I S I N: JP3497200000

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Agai nst Management
1	Approve Appropri ati on of Profi ts	Mgmt	For	For
2. 1	Appoi nt a Di rector: Takehi ko Yamamoto	Mgmt	For	For
2. 2	Appoi nt a Di rector: Katsumi Tam	Mgmt	For	For
2. 3	Appoi nt a Di rector: Masahi ro Tanabe	Mgmt	For	For
3. 1	Appoi nt a Corporate Audi tor: Juni chi Nari ta	Mgmt	For	For
3. 2	Appoi nt a Corporate Audi tor: Shi nya Hashi zume	Mgmt	For	For
4	Approve Payment of Bonuses to Di rectors	Mgmt	For	For
5	Approve Provi si on of Reti rement Al lowance for Di rectors	Mgmt	For	For

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DERWENT LONDON PLCAgenda Number: 702974723  
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Securi ty: G27300105  
 Meeti ng Type: AGM  
 Meeti ng Date: 20-May-2011

Ticker:  
ISIN: GB0002652740

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the report and accounts year ended 31 December 2010	Mgmt	For	For
2	To approve the report of the remuneration committee for the year ended 31 December 2010	Mgmt	For	For
3	To declare a final dividend of 20.25p per ordinary share for the year ended 31 December 2010	Mgmt	For	For
4	To re-elect Mr R. A. Rayne as a director	Mgmt	For	For
5	To re-elect Mr J. C. Ivey as a director	Mgmt	For	For
6	To re-elect Mr J. D. Burns as a director	Mgmt	For	For
7	To re-elect Mr S. P. Silver as a director	Mgmt	For	For
8	To re-elect Mr D. M A Wi sni ewski as a di rector	Mgmt	For	For
9	To re-elect Mr N. Q. George as a director	Mgmt	For	For
10	To re-elect Mr D. G. Silverman as a director	Mgmt	For	For
11	To re-elect Mr P. M. Williams as a director	Mgmt	For	For
12	To re-elect Mr R. A. Farnes as a director	Mgmt	For	For
13	To re-elect Mr S. A. Corbyn as a director	Mgmt	For	For
14	To re-elect Mrs J. de Moller as a director	Mgmt	For	For
15	To re-elect Mr S. J. Neathercoat as a director	Mgmt	For	For
16	To re-elect Mr S. G. Young as a director	Mgmt	For	For
17	To re-appoint BDO LLP as independent auditor	Mgmt	For	For

		Third Avenue Trust 2011.txt		
18	To authorise the directors to determine the independent auditor's remuneration	Mgmt	For	For
19	To authorise the allotment of relevant securities	Mgmt	For	For
20	To authorise the limited disapplication of pre-emption rights	Mgmt	For	For
21	To authorise the company to exercise its power to purchase its own shares	Mgmt	For	For
22	To authorise the reduction of the notice period for General Meetings other than an Annual General Meeting	Mgmt	For	For
23	To authorise the introduction of the Derwent London plc Scrip Dividend Scheme	Mgmt	For	For

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 FIRST INDUSTRIAL REALTY TRUST, INC.

Agenda Number: 933414930  
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Security: 32054K103  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: FR  
 ISIN: US32054K1034  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR L. PETER SHARPE BRUCE W. DUNCAN KEVIN W. LYNCH	Mgmt Mgmt Mgmt	For For For	For For For
02	TO APPROVE ARTICLES OF AMENDMENT TO THE COMPANY'S CHARTER TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For	For
03	TO APPROVE THE FIRST INDUSTRIAL REALTY TRUST,	Mgmt	For	For

INC. 2011 STOCK INCENTIVE PLAN.

04	TO APPROVE, ON AN ADVISORY (I. E. NON-BINDING) BASIS, THE COMPENSATION OF THE COMPANY' S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2011 ANNUAL MEETING.	Mgmt	For	For
05	TO INDICATE, ON AN ADVISORY (I. E. NON-BINDING) BASIS, THE FREQUENCY WITH WHICH THE COMPANY STOCKHOLDERS WOULD LIKE TO CAST AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY' S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
06	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY' S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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 FOREST CITY ENTERPRISES, INC.  
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Agenda Number: 933443397  
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Security: 345550107  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2011  
 Ticker: FCEA  
 I S I N: US3455501078  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ARTHUR F. ANTON M. P. ESPOSITO, JR. DEBORAH L. HARMON STAN ROSS	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY' S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	THE VOTE (ON AN ADVISORY, NON-BINDING BASIS)	Mgmt	1 Year	For

ON THE FREQUENCY OF WHICH THE SHAREHOLDERS  
WILL HAVE AN ADVISORY, NON-BINDING VOTE ON  
THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE  
OFFICERS.

04	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2012.	Mgmt	For	For
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HAMMERSON PLC

Agenda Number: 702843132  
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Security: G4273Q107  
Meeting Type: AGM  
Meeting Date: 28-Apr-2011  
Ticker:  
ISIN: GB0004065016  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the directors' annual report and financial statements	Mgmt	For	For
2	To receive and approve the remuneration report	Mgmt	For	For
3	To declare a final dividend	Mgmt	For	For
4	To re-elect David Atkins	Mgmt	For	For
5	To re-elect Peter Cole	Mgmt	For	For
6	To re-elect Terry Duddy	Mgmt	For	For
7	To re-elect Jacques Espinasse	Mgmt	For	For
8	To re-elect John Hirst	Mgmt	For	For
9	To re-elect Simon Melliss	Mgmt	For	For

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10	To re-elect John Nelson	Mgmt	For	For
11	To re-elect Tony Watson	Mgmt	For	For
12	To reappoint the auditors, Deloitte LLP	Mgmt	For	For
13	To authorise the directors to agree the auditors' remuneration	Mgmt	For	For
14	To authorise the directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006	Mgmt	For	For
15	To empower the directors pursuant to Sections 570 and 573 of the Companies Act 2006 to allot equity securities as though Section 561(1) of the Act did not apply	Mgmt	For	For
16	To authorise market purchases by the Company of its shares	Mgmt	For	For
17	To authorise the Company to hold general meetings (other than AGMs) at 14 days' notice	Mgmt	For	For

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HENDERSON LAND DEVELOPMENT CO LTD

Agenda Number: 702965623  
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Security: Y31476107  
Meeting Type: AGM  
Meeting Date: 09-Jun-2011  
Ticker:  
ISIN: HK0012000102  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and consider the Audited Accounts and the Reports of the Directors and Auditor	Mgmt	For	For

for the year ended 31 December 2010

2	To declare a Final Dividend	Mgmt	For	For
3. a. 1	To re-elect Mr. Wong Ho Ming, Augustine as director	Mgmt	For	For
3. a. 2	To re-elect Mr. Lee Ka Kit as director	Mgmt	For	For
3. a. 3	To re-elect Mr. Lee Ka Shing as director	Mgmt	For	For
3. a. 4	To re-elect Mr. Suen Kwok Lam as director	Mgmt	For	For
3. a. 5	To re-elect Mr. Kwok Ping Ho, Patrick as director	Mgmt	For	For
3. a. 6	To re-elect Mrs. Lee Pui Ling, Angelina as director	Mgmt	For	For
3. a. 7	To re-elect Mr. Wu King Cheong as director	Mgmt	For	For
3. b	To approve the Remuneration Committee Members' remuneration	Mgmt	For	For
4	To re-appoint Auditor and authorise the Directors to fix Auditor's remuneration	Mgmt	For	For
5. A	To approve the Ordinary Resolution in item 5 of the Notice of Annual General Meeting : To give a general mandate to the Directors to repurchase shares	Mgmt	For	For
5. B	To approve the Ordinary Resolution in item 5 of the Notice of Annual General Meeting : To give a general mandate to the Directors to allot new shares	Mgmt	For	For
5. C	To approve the Ordinary Resolution in item 5 of the Notice of Annual General Meeting : To authorise the Directors to allot new shares equal to the aggregate nominal amount of share capital purchased by the Company	Mgmt	For	For
6	To amend the Articles of Association of the Company in the manner as set out in item 6 of the Notice of Annual General Meeting	Mgmt	For	For

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HONGKONG LAND HOLDINGS LTD

Agenda Number: 702997454

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Securi ty: G4587L109  
Meeting Type: AGM  
Meeting Date: 11-May-2011  
Ti cker:  
I S I N: BMG4587L1090

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and consider the financial statements and the independent auditors report for the year ended 31st December 2010, and to declare a final dividend	Mgmt	For	For
2	To re-elect Charles Allen-Jones as a director	Mgmt	For	For
3	To re-elect Jenkin Hui as a director	Mgmt	For	For
4	To re-elect Sir Henry Keswick as a director	Mgmt	For	For
5	To re-elect Lord Powell of Bayswater as a director	Mgmt	For	For
6	To fix the directors fee	Mgmt	For	For
7	To re-appoint the auditors and to authorise the directors to fix their remuneration	Mgmt	For	For
8	a. The exercise by the directors during the relevant period (for the purposes of this resolution, relevant period being the period from the passing of this resolution until the earlier of the conclusion of the next annual general meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation or variation of this resolution by an ordinary resolution of the shareholders of the company in general meeting) of all powers of the	Mgmt	For	For

company to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period up to an aggregate nominal amount of USD 77.4 million, be and is hereby generally and unconditionally approved resolution. b. The aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted wholly for cash (whether pursuant to an option or otherwise) by the directors pursuant to the approval in paragraph (a), otherwise than pursuant to a rights issue (for the purposes of this resolution, rights issue being an offer of shares or other securities to holders of shares or other securities on the register on a fixed record date in proportion to their then holdings of such shares or other securities or otherwise in accordance with the rights attaching thereto (subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory)), or upon conversion of the USD 400,000,000 2.75pct guaranteed convertible bonds convertible into fully-paid shares of the company, shall not exceed USD 11.6 million, and the said approval shall be limited accordingly

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a. The exercise by the directors of all powers of the company to purchase its own shares, subject to and in accordance with all applicable laws and regulations, during the relevant period (for the purposes of this resolution, relevant period being the period from the passing of this resolution until the earlier of the conclusion of the next annual general meeting, or the expiration of the period within which such meeting is required by law to be held, or the revocation

Mgmt

For

For

or variation of this resolution by an ordinary resolution of the shareholders of the company in general meeting) be and is hereby generally and unconditionally approved resolution b. The aggregate nominal amount of shares of the company which the company may purchase pursuant to the approval in paragraph (a) of this resolution shall be less than 15pct of the aggregate nominal amount of the existing issued share capital of the company at the date of this meeting, and such approval shall be limited accordingly resolution c. The approval in paragraph (a) of this resolution shall, where permitted by applicable laws and regulations and subject to the limitation in paragraph (b) of this resolution, extend to permit the purchase of shares of the company (i) by subsidiaries of the company and (ii) pursuant to the terms of put warrants or financial instruments having similar effect (put warrants) whereby the company can be required to purchase its own shares, provided that where put warrants are issued or offered pursuant to a rights issue (as defined in resolution 8 above) the price which the company may pay for shares purchased on exercise of put warrants shall not exceed 15pct more than the average of the market quotations for the shares for a period of not more than 30 nor less than the five dealing days falling one day prior to the date of any public announcement by the company of the proposed issue of put warrants

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HYSAN DEVELOPMENT CO LTD

Agenda Number: 702891222

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Security: Y38203124  
Meeting Type: AGM  
Meeting Date: 09-May-2011  
Ticker:  
ISIN: HK0014000126

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and consider the Statement of Accounts for the year ended 31 December 2010 and the Reports of the Directors and Auditor thereon	Mgmt	For	For
2	To declare a final dividend (together with a scrip alternative) for the year ended 31 December 2010	Mgmt	For	For
3. i	To re-elect Mr. Hans Michael Jebsen	Mgmt	For	For
3. ii	To re-elect Mr. Chi en Lee	Mgmt	For	For
3. iii	To re-elect Ms. Irene Yun Li en Lee	Mgmt	For	For
4	To approve revision of annual fees payable to Non-executive Directors (except Independent non-executive Chairman) and members of Audit Committee and Emoluments Review Committee	Mgmt	For	For
5	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company at a fee to be agreed by the Directors	Mgmt	For	For
6	To give Directors a general mandate to issue and dispose of additional shares in the Company not exceeding 10% where the shares are to be allotted wholly for cash, and in any event 20%, of its issued share capital	Mgmt	Against	Against
7	To give Directors a general mandate to repurchase shares in the Company not exceeding 10% of its issued share capital	Mgmt	For	For

KLEPIERRE

Agenda Number: 702812086

Security: F5396X102

Meeting Type: MIX  
 Meeting Date: 07-Apr-2011  
 Ticker:  
 ISIN: FR0000121964

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approval of the annual financial statements for the financial year 2010	Mgmt	For	For
2	Approval of the consolidated financial statements for the financial year 2010	Mgmt	For	For
3	Approval of the operations and Agreements pursuant to Article L. 225-86 of the Commercial Code	Mgmt	For	For
4	Allocation of income for the financial year 2010	Mgmt	For	For
5	Renewal of Mr. Michel Clair's term as Supervisory Board member	Mgmt	For	For
6	Renewal of Mr. Jerome Bedier's term as Supervisory Board member	Mgmt	For	For
7	Renewal of Mrs. Dominique Auberon's term as Supervisory Board member	Mgmt	For	For
8	Authorization to be granted to the Executive Board to trade Company's shares	Mgmt	For	For
9	Delegation to be granted to the Executive Board to reduce the share capital by cancellation of treasury shares	Mgmt	For	For
10	Approval of the merger proposal planning for the absorption of the company CB Pierre by Klepierre	Mgmt	For	For
11	Acknowledgement of the final fusion as well as the dissolution of the company CB Pierre	Mgmt	For	For

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12	Delegation of authority to be granted to the Executive Board to decide on the share capital increase by issuing - with preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or issuing securities entitling to the allotment of debt securities	Mgmt	For	For
13	Delegation of authority to be granted to the Executive Board to decide on the share capital increase by issuing - without preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or issuing securities entitling to the allotment of debt securities, by way of a public offer	Mgmt	For	For
14	Delegation of authority to be granted to the Executive Board to decide on the share capital increase by issuing - without preferential subscription rights - shares and/or securities giving access to the capital of the Company and/or issuing securities entitling to the allotment of debt securities, through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code	Mgmt	For	For
15	Defining issue price of shares, within the limit of 10% of the capital per year as part of a share capital increase by issuing shares - without preferential subscription rights	Mgmt	For	For
16	Delegation of authority to be granted to the Executive Board to increase the number of issuable securities in the event of capital increase with or without preferential subscription rights	Mgmt	For	For
17	Option to issue shares and/or securities giving access to the capital without preferential subscription rights, in consideration for in-kind contributions of equity securities and/or	Mgmt	For	For

securities giving access to the capital

18	Delegation of authority to be granted to the Executive Board to decide on the share capital increase by incorporation of premiums, reserves, profits or otherwise	Mgmt	For	For
19	Delegation of authority to be granted to the Executive Board to decide on the share capital increase by issuing shares or securities giving access to the capital, reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For	For
20	Authorization to be granted to the Executive Board to carry out allocations of free shares existing or to be issued, to employees and corporate officers of the group or some of them	Mgmt	For	For
21	Overall limitation of authorizations for issuing shares and securities giving access to the capital	Mgmt	For	For
22	Powers for the formalities	Mgmt	For	For

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LENNAR CORPORATION

Agenda Number: 933377245

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 Security: 526057104  
 Meeting Type: Annual  
 Meeting Date: 13-Apr-2011  
 Ticker: LEN  
 ISIN: US5260571048  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD	Mgmt Mgmt	For For	For For

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	THERON I. "TIG" GILLIAM	Mgmt	For	For
	SHERRILL W. HUDSON	Mgmt	For	For
	R. KIRK LANDON	Mgmt	For	For
	SIDNEY LAPIDUS	Mgmt	For	For
	STUART A. MILLER	Mgmt	For	For
	DONNA E. SHALALA	Mgmt	For	For
	JEFFREY SONNENFELD	Mgmt	For	For
02	TO APPROVE THE COMPANY'S COMPENSATION OF EXECUTIVE OFFICERS (A NON-BINDING SAY-ON-PAY VOTE).	Mgmt	For	For
03	TO HAVE AN ADVISORY VOTE ON THE COMPANY'S COMPENSATION OF EXECUTIVE OFFICERS ONCE EVERY 1, 2 OR 3 YEARS (A NON-BINDING SAY-ON-FREQUENCY VOTE).	Mgmt	1 Year	For
04	TO APPROVE PROPOSED AMENDMENTS TO SECTIONS 7.1 THROUGH 7.4 OF THE COMPANY'S BYLAWS.	Mgmt	For	For
05	TO APPROVE A PROPOSED AMENDMENT TO ARTICLE XI OF THE COMPANY'S BYLAWS.	Mgmt	For	For
06	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2011.	Mgmt	For	For
07	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES.	Shr	Against	For

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 MITSUBISHI ESTATE CO., LTD.

Agenda Number: 703142353  
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Security: J43916113  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2011  
 Ticker:  
 ISIN: JP3899600005  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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Third Avenue Trust 2011.txt

1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director: Keiji Kimura	Mgmt	For	For
2.2	Appoint a Director: Hirotaka Sugiyama	Mgmt	For	For
2.3	Appoint a Director: Nobuyuki Iizuka	Mgmt	For	For
2.4	Appoint a Director: Hiroschi Danno	Mgmt	For	For
2.5	Appoint a Director: Masaaki Kono	Mgmt	For	For
2.6	Appoint a Director: Hiroyoshi Ito	Mgmt	For	For
2.7	Appoint a Director: Yutaka Yanagisawa	Mgmt	For	For
2.8	Appoint a Director: Takao Yagihashi	Mgmt	For	For
2.9	Appoint a Director: Jo Kato	Mgmt	For	For
2.10	Appoint a Director: Shiro Fujisawa	Mgmt	For	For
2.11	Appoint a Director: Isao Matsushashi	Mgmt	For	For
2.12	Appoint a Director: Fumikatsu Tokiwa	Mgmt	For	For
2.13	Appoint a Director: Yasumasa Gomi	Mgmt	For	For
2.14	Appoint a Director: Shu Tomioka	Mgmt	For	For
3.	Appoint a Corporate Auditor: Aki O Utsumi	Mgmt	For	For

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 MITSUI FUDOSAN CO., LTD.

Agenda Number: 703142341  
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Security: J4509L101  
 Meeting Type: AGM  
 Meeting Date: 29-Jun-2011  
 Ticker:

ISIN: JP3893200000

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director: Hiromichi Iwasa	Mgmt	For	For
2.2	Appoint a Director: Masanobu Komoda	Mgmt	For	For
2.3	Appoint a Director: Mi t suhi ro Matsumoto	Mgmt	For	For
2.4	Appoint a Director: Yoshi aki I i numa	Mgmt	For	For
2.5	Appoint a Director: Hi toshi Sai to	Mgmt	For	For
2.6	Appoint a Director: Toshi hi de I chi kawa	Mgmt	For	For
2.7	Appoint a Director: Yoshi kazu Ki tahara	Mgmt	For	For
2.8	Appoint a Director: Hi roshi Asai	Mgmt	For	For
2.9	Appoint a Director: Kenji I i no	Mgmt	For	For
2.10	Appoint a Director: Yoshi haru Hayakawa	Mgmt	For	For
2.11	Appoint a Director: Mi tsudo Urano	Mgmt	For	For
2.12	Appoint a Director: Ei ji Hosoya	Mgmt	For	For
2.13	Appoint a Director: Masayuki Matsushi ma	Mgmt	For	For
3.1	Appoint a Corporate Auditor: Sei zo Kuramoto	Mgmt	For	For
3.2	Appoint a Corporate Auditor: Masayuki I sobe	Mgmt	For	For
3.3	Appoint a Corporate Auditor: Aki shi ge Okada	Mgmt	For	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For	For

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 NTT URBAN DEVELOPMENT CORPORATION

Agenda Number: 703112879  
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Security: J5940Z104  
 Meeting Type: AGM  
 Meeting Date: 21-Jun-2011  
 Ticker:  
 ISIN: JP3165690003  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director: Satoshi Shinoda	Mgmt	For	For
2.2	Appoint a Director: Hideo Ohsawa	Mgmt	For	For
3.1	Appoint a Corporate Auditor: Akira Sakashita	Mgmt	For	For
3.2	Appoint a Corporate Auditor: Hitoshi Ikeda	Mgmt	For	For
3.3	Appoint a Corporate Auditor: Aki o Enomoto	Mgmt	For	For

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 QUINTAIN ESTATES AND DEVELOPMENT PLC

Agenda Number: 702566538  
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Security: G73282108  
 Meeting Type: AGM  
 Meeting Date: 07-Sep-2010  
 Ticker:  
 ISIN: GB0007184442  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	Receive the Directors' report and audited accounts to 31 MAR 2010	Mgmt	For	For
2	Approve the remuneration report	Mgmt	For	For
3	Re-elect Martin Meech as a Director	Mgmt	For	For
4	Re-elect Rebecca Worthington as a Director	Mgmt	For	For
5	Election of Charles Cayzer as a Director	Mgmt	For	For
6	Election of Peter Dixon as a Director	Mgmt	For	For
7	Election of David Gavaghan as a Director	Mgmt	For	For
8	Election of William Rucker as a Director	Mgmt	For	For
9	Re-elect Martin Meech as Chairman of the Remuneration Committee	Mgmt	For	For
10	Re-appoint the Auditors	Mgmt	For	For
11	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For	For
12	Authorize the Directors to allot shares	Mgmt	For	For
13	Approve to disapply statutory pre-emption rights	Mgmt	For	For
14	Authorize the Company to make market purchases of its own shares	Mgmt	For	For
15	Grant authority for the general meetings (other than AGMs) to be called on not less than 14 clear days' notice	Mgmt	For	For

Meeting Date: 04-May-2011  
 Ticker:  
 ISIN: GB00B135BJ46

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the financial statements for the year ended 31-Dec-10	Mgmt	For	For
2	To declare a final dividend of 6p per ordinary share	Mgmt	For	For
3	To approve the Directors Remuneration Report	Mgmt	For	For
4	To re-elect Peter Smith as a Director	Mgmt	For	For
5	To re-elect Jeremy Helsby as a Director	Mgmt	For	For
6	To re-elect Martin Angle as a Director	Mgmt	For	For
7	To re-elect Timothy Ingram as a Director	Mgmt	For	For
8	To re-elect Charles McVeigh as a Director	Mgmt	For	For
9	To re-elect Simon Shaw as a Director	Mgmt	For	For
10	To reappoint the auditors	Mgmt	For	For
11	To authorise the Directors to set the auditors remuneration	Mgmt	For	For
12	To renew the Directors power to allot shares	Mgmt	For	For
13	To authorise the disapplication of pre-emption rights	Mgmt	For	For
14	To renew the Company's authority to purchase its own shares	Mgmt	For	For
15	To authorise the Company to call general meetings on 14 clear days notice	Mgmt	For	For

16 To approve the Savills Performance Share Plan Third Avenue Trust 2011.txt  
Mgmt For For

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SONGBIRD ESTATES PLC

Agenda Number: 702970991  
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Security: G8279H136  
Meeting Type: AGM  
Meeting Date: 17-May-2011  
Ticker:  
ISIN: GB00B4MTF637  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the annual report and financial statements for the year ended 31 December 2010	Mgmt	For	For
2	To reappoint David Pritchard as Independent non executive director	Mgmt	For	For
3	To reappoint John Botts as Independent non executive director	Mgmt	For	For
4	To reappoint Deloitte LLP as auditors for the year ended 31 December 2011	Mgmt	For	For
5	To authorise the directors to fix the remuneration of the auditors	Mgmt	For	For
6	To authorise the Company to make political donations and incur political expenditure as specified in the notice of meeting	Mgmt	For	For
7	To renew the authority to allot shares pursuant to s551 of the Companies Act 2006	Mgmt	For	For
8	To renew the authority to disapply pre-emption rights pursuant to s570 of the Companies Act 2006	Mgmt	For	For

SUN HUNG KAI PROPERTIES LTD

Agenda Number: 702666097

Security: Y82594121  
 Meeting Type: AGM  
 Meeting Date: 02-Dec-2010  
 Ticker:  
 ISIN: HK0016000132

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 30 June 2010	Mgmt	For	For
2	To declare the final dividend	Mgmt	For	For
3.i.a	To re-elect Dr. Fung Kwok Lun, William as Director	Mgmt	For	For
3.i.b	To re-elect Dr. Lee Chau Kee as Director	Mgmt	For	For
3.i.c	To re-elect Mr. Wong Yi ck - Kam, Michael as Director	Mgmt	For	For
3.i.d	To re-elect Mr. Kwok Ping - Luen, Raymond as Director	Mgmt	For	For
3.i.e	To re-elect Mr. Chan Kai - Ming as Director	Mgmt	For	For
3.i.f	To re-elect Mr. Chan Kui - Yuen, Thomas as Director	Mgmt	For	For
3.i.g	To re-elect Mr. Kwong Chun as Director	Mgmt	For	For
3.ii	To fix Directors' fees, The proposed fees to be paid to each Director, each Vice Chairman and the Chairman for the financial year ending 30 June 2011 are HKD 100,000, HKD 110,000 and HKD 120,000 respectively	Mgmt	For	For

4	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	Mgmt	For	For
5	To grant a general mandate to the Directors to repurchase shares Ordinary Resolution No. 5 as set out in the notice of the AGM	Mgmt	For	For
6	To grant a general mandate to the Directors to issue new shares Ordinary Resolution No. 6 as set out in the notice of the AGM	Mgmt	For	For
7	To extend the general mandate to issue new shares by adding the number of shares repurchased Ordinary Resolution No. 7 as set out in the notice of the AGM	Mgmt	For	For

TAYLOR WIMPEY PLC

Agenda Number: 702851278

Security: G86954107  
 Meeting Type: AGM  
 Meeting Date: 21-Apr-2011  
 Ticker:  
 ISIN: GB0008782301

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To Receive the 2010 Directors' and Auditors' Reports and Accounts	Mgmt	No vote	
2	To Elect Kevin Beeston	Mgmt	No vote	
3	To Elect Ryan Mangold	Mgmt	No vote	
4	To Elect Kate Barker CBE	Mgmt	No vote	
5	To Re-elect Pete Redfern	Mgmt	No vote	
6	To Re-elect Sheryl Palmer	Mgmt	No vote	

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7	To Re-elect Baroness Dean of Thornton-le-Fylde	Mgmt	No vote
8	To Re-elect Anthony Reading MBE	Mgmt	No vote
9	To Re-elect Robert Rowley	Mgmt	No vote
10	To Re-appoint Deloitte LLP as Auditors	Mgmt	No vote
11	To Authorise the Audit Committee to determine the Auditors' fees	Mgmt	No vote
12	To Give the Directors Authority to Allot Shares	Mgmt	No vote
13	To Dis-apply Pre-emption Rights	Mgmt	No vote
14	To Empower the Company to Make Market Purchases of its Shares	Mgmt	No vote
15	To Approve the Directors' Remuneration Report	Mgmt	No vote
16	To Authorise Political Expenditure	Mgmt	No vote
17	To Approve the Calling of General Meetings on 14 days' notice	Mgmt	No vote

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 TEJON RANCH CO.

Agenda Number: 933405640  
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Security: 879080109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2011  
 Ticker: TRC  
 ISIN: US8790801091  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN L. GOOLSBY	Mgmt	For	For

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	NORMAN METCALFE KENT G. SNYDER	Mgmt Mgmt	For For	For For
02	RATIFICATION OF ERNST AND YOUNG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For

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 THE BERKELEY GROUP HOLDINGS PLC

Agenda Number: 702570082  
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Security: G1191G120  
 Meeting Type: AGM  
 Meeting Date: 08-Sep-2010  
 Ticker:  
 ISIN: GB00B02L3W35  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receive the accounts for the YE 30 APR 2010, together with the reports of the Directors and Auditors thereon	Mgmt	For	For
2	Approve the Directors' remuneration report for the FYE 30 APR 2010	Mgmt	For	For
3	Re-appoint N. G. Simpkin as an Executive Director	Mgmt	For	For
4	Re-appoint K. Whiteman as an Executive Director	Mgmt	For	For
5	Re-elect R. C. Perrins as an Executive Director, who retires by rotation	Mgmt	For	For

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6	Re-elect D. Howell as a Non-Executive Director, who retires by rotation	Mgmt	For	For
7	Re-elect A.C. Coppin as a Non-Executive Director, who retires by rotation	Mgmt	For	For
8	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For	For
9	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For	For
10	Adopt, the new Articles of Association produced to the meeting and initialed by the Chairman for the purpose of identification as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association	Mgmt	For	For
11	Authorize the Directors, for the purposes of Section 551 of the Companies Act 2006 the Act, to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any security into, shares: a) up to an aggregate nominal amount within the meaning of Section 551(3) and (6) of the Act of GBP 2,222,230 such amount to be reduced by the nominal amount allotted or granted under (b) below in excess of such sum ; and b) comprising equity securities as defined in Section 560 of the Act up to an aggregate nominal amount within the meaning of Section 551(3) and (6) of the Act) of GBP 4,445,127 such amount to be reduced by any allotments or grants made under this resolution in connection with or pursuant to an offer by way of a rights issue in favor of holders of ordinary shares in proportion as nearly as practicable to the respective number of ordinary shares held by them on the record date for such allotment and holders of any other class of equity securities entitled to participate therein or if the Directors consider it necessary,	Mgmt	For	For

as permitted by the rights of those securities, but subject to such exclusions or other arrangements as the Directors may consider necessary or appropriate to deal with fractional entitlements, treasury shares, record dates or legal, regulatory or practical difficulties which may arise under the laws of, or the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever; Authority expires the earlier of the conclusion of the next AGM of the Company or 31 OCT 2011 ; save that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or rights to be granted, after such expiry and the Directors may allot shares, or grant rights to subscribe for or to convert any security into shares, in pursuance of any such offer or agreement as if the authorizations conferred hereby had not expired

- 12 Authorize the Directors to allot shares and grant rights to subscribe for, or convert any security into, shares up to an aggregate nominal amount of GBP 266,517 as required for the purpose of satisfying awards made under Part A of The Berkeley Group Holdings plc 2009 Long-Term Incentive Plan for a period expiring five years following the date of this resolution save that the Company, pursuant to the authority granted by this resolution, may before this authority has expired make an offer or agreement to allot relevant securities which would or might be completed wholly or partly after such expiry and the Directors may allot relevant securities in pursuance to any such offer or agreement as if the authority conferred hereby had not expired, this authority shall be concurrent with and shall not increase the number of relevant securities that may be allotted pursuant to the authority given by Resolution 2 of the EGM of The Berkeley Group Plc held on 17 SEP 2004 and taking effect on 25 OCT 2004

Mgmt

For

For

Authorize the Directors, subject to the passing of Resolution 11, pursuant to Sections 570(1) and 573 of the Companies Act 2006 the Act to: a) allot equity securities as defined in Section 560 of the Act of the Company for cash pursuant to the authorization conferred by that resolution; and b) sell ordinary shares as defined in Section 560(1) of the Act held by the Company as treasury shares for cash, as if Section 561 of the Act did not apply to any such allotment or sale, provided that this power shall be limited to the allotment of equity securities for cash and the sale of treasury shares: i) in connection with or pursuant to an offer of or invitation to acquire equity securities (but in the case of the authorization granted under Resolution 11(b), by way of a rights issue only in favor of holders of ordinary shares in proportion as nearly as practicable to the respective number of ordinary shares held by them on the record date for such allotment or sale and holders of any other class of equity securities entitled to participate therein or if the Directors consider it necessary, as permitted by the rights of those securities) but subject to such exclusions or other arrangements as the Directors may consider necessary or appropriate to deal with fractional entitlements, treasury shares, record dates or legal regulatory or practical difficulties which may arise under the laws of or the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever; and ii) in the case of the authorization granted under Resolution 11(a) or in the case of any transfer of treasury shares, and otherwise than pursuant to Paragraph (i) of this resolution, up to an aggregate nominal amount of GBP 333,368; and Authority expires the earlier of the conclusion of the next AGM of the Company or 31 OCT 2011; save that the Company may before such expiry make any offer or agreement that would or might require equity securities to be allotted, or

treasury shares to be sold, after such expiry and the Directors may allot equity securities, or sell treasury shares in pursuance of any such offer or agreement as if the power conferred hereby had not expired

- |    |   |      |     |     |
|----|---|------|-----|-----|
| 14 | <p>Authorize the Company, for the purposes of Section 701 of the Companies Act 2006 the Act to make market purchases Section 693(4) of the Act of any of its ordinary shares of 5p each in the capital of the Company on such terms and in such manner as the Directors may from time to time determine, and where such shares are held as treasury shares, the Company may use them for the purposes of its employee share schemes, provided that:</p> <p>a) the maximum number of ordinary shares which may be purchased is 13,334,713; b) the minimum price that may be paid for each ordinary share is 5p which amount shall be exclusive of expenses, if any; c) the maximum price exclusive of expenses that may be paid for each ordinary share is an amount equal to 105% of the average of the middle market quotations for the ordinary shares of the Company as derived from the Daily Official List of the London Stock Exchange plc for the five business days immediately preceding the day on which such share is contracted to be purchased; Authority expires the earlier of the conclusion of the AGM in 2011 or 31 OCT 2011 ; and the Company may, before this authority expires, make a contract to purchase ordinary shares that would or might be executed wholly or partly after the expiry of this authority, and may make purchases of ordinary shares pursuant to it as if this authority had not expired</p> | Mgmt | For | For |
| 15 | <p>Authorize the Company and any Company which is a subsidiary of the Company during the period to which this resolution relates, pursuant to Sections 366 and 367 of the Companies Act 2006 the Act to: a) make donations to EU</p>  | Mgmt | For | For |

political organizations not exceeding GBP 50,000 in total; and b) incur EU political expenditure not exceeding GBP 50,000 in total, provided that such donations and/or expenditure does not in aggregate exceed GBP 50,000 during the period to which this resolution relates; Authority expires at the conclusion of the AGM of the Company in 2011; for the purposes of this resolution donation, political organizations and political expenditure are to be construed in accordance with Sections 363, 364 and 365 of the Act

16	Approve, Extraordinary General Meetings of the Company other than Annual General Meeting's may be called by notice of not less than 14 clear days	Mgmt	For	For
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 THE RYLAND GROUP, INC.

Agenda Number: 933385103  
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Security: 783764103  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: RYL  
 ISIN: US7837641031  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LESLIE M. FRECON ROLAND A. HERNANDEZ WILLIAM L. JEWS NED MANSOUR ROBERT E. MELLOR NORMAN J. METCALFE LARRY T. NICHOLSON CHARLOTTE ST. MARTIN R. G. VAN SCHOONENBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For

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02	CONSIDERATION OF AN ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR RYLAND'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	CONSIDERATION OF AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR RYLAND'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
04	APPROVAL OF THE RYLAND GROUP, INC. 2011 EQUITY AND INCENTIVE PLAN.	Mgmt	For	For
05	APPROVAL OF THE RYLAND GROUP, INC. 2011 NON-EMPLOYEE DIRECTOR STOCK PLAN.	Mgmt	For	For
06	CONSIDERATION OF A PROPOSAL FROM CALVERT ASSET MANAGEMENT COMPANY, INC. AND THE NATHAN CUMMINGS FOUNDATION (STOCKHOLDERS).	Shr	Against	For
07	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS RYLAND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

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 THOMAS PROPERTIES GROUP, INC.

Agenda Number: 933442802  
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Security: 884453101  
 Meeting Type: Annual  
 Meeting Date: 25-May-2011  
 Ticker: TPGI  
 ISIN: US8844531017  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JAMES A. THOMAS R. BRUCE ANDREWS EDWARD D. FOX JOHN L. GOOLSBY	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For

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	WINSTON H. HICKOX	Mgmt	For	For
	RANDALL L. SCOTT	Mgmt	For	For
	JOHN R. SICHOS	Mgmt	For	For
02	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For
04	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

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 UNI BAIL-RODAMCO SE

Agenda Number: 702563215

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 Security: F95094110  
 Meeting Type: OGM  
 Meeting Date: 08-Sep-2010  
 Ticker:  
 ISIN: FR0000124711

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve, the distribution of an amount withdrawn from the account ' ' contribution premi um' '	Mgmt	For	For
2	Powers for the formalities	Mgmt	For	For

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 VORNADO REALTY TRUST

Agenda Number: 933420096

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Security: 929042109  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: VNO  
 ISIN: US9290421091

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ANTHONY W. DEERING MICHAEL LYNNE RONALD G. TARGAN	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
03	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For
04	NON-BINDING ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Mgmt	1 Year	For
05	NON-BINDING SHAREHOLDER PROPOSAL RELATING TO A CHANGE IN THE VOTING STANDARD FOR TRUSTEE ELECTIONS	Shr	Against	For
06	NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE APPOINTMENT OF AN INDEPENDENT CHAIRMAN	Shr	Against	For
07	NON-BINDING SHAREHOLDER PROPOSAL RELATING TO DECLASSIFICATION OF THE BOARD OF TRUSTEES	Shr	Against	For

WEYERHAEUSER COMPANY

Agenda Number: 933381903

Security: 962166104  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2011  
 Ticker: WY  
 ISIN: US9621661043

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JOHN I. KIECKHEFER	Mgmt	For	For
1C	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Mgmt	For	For
02	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION TO GIVE SHAREHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS	Mgmt	For	For
03	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For
05	APPROVAL, ON AN ADVISORY BASIS, OF THE APPOINTMENT OF AUDITORS	Mgmt	For	For

WHEELLOCK & CO LTD

Agenda Number: 703020420

Security: Y9553V106  
 Meeting Type: AGM  
 Meeting Date: 09-Jun-2011  
 Ticker:  
 ISIN: HK0020000177

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2010	Mgmt	For	For

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2	To declare a final dividend for the financial year ended 31 December 2010	Mgmt	For	For
3. a	To re-elect Mr. B. M. Chang, a retiring Director, as a Director	Mgmt	For	For
3. b	To re-elect Mr. Herald L. F. Lau, a retiring Director, as a Director	Mgmt	For	For
3. c	To re-elect Mr. Ricky K. Y. Wong, a retiring Director, as a Director	Mgmt	For	For
3. d	To re-elect Mr. Glenn S. Yee, a retiring Director, as a Director	Mgmt	For	For
4	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration	Mgmt	For	For
5	To give a general mandate to the Directors for share repurchases by the Company	Mgmt	For	For
6	To give a general mandate to the Directors for issue of shares	Mgmt	For	For
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6	Mgmt	For	For
8	To approve the proposed share option scheme of the Company	Mgmt	For	For
9	To approve the proposed share option scheme of The Wharf (Holdings) Limited	Mgmt	For	For

Third Ave Small Cap

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 ACKERMANS & VAN HAAREN NV

Agenda Number: 703030229  
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Security: B01165156  
 Meeting Type: OGM

Meeting Date: 23-May-2011  
 Ticker:  
 ISIN: BE0003764785

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Annual report of the board of directors for the year ended December 31, 2010	Non-Voting		
2	Auditors report for the year ended December 31, 2010	Non-Voting		
3	Approval of the statutory and consolidated annual accounts for the year ended December 31, 2010, including the approval of the distribution of a gross dividend of Euro 1.55 per share	Mgmt	No vote	
4	Discharge of the directors for the exercise of their mandate during the year ended December 31, 2010	Mgmt	No vote	
5	Discharge of the auditor for the exercise of his mandate during the year ended December 31, 2010	Mgmt	No vote	
6	Approval of the appointment of Mr Julien Pestiaux for a period of four years as independent director	Mgmt	No vote	
7	Remuneration of the directors. At the recommendation of the remuneration committee, approval of the increase of the annual fixed remuneration of the directors: -Base remuneration for the chairman: increase from EUR 30,000 to EUR 40,000. - Base remuneration for the directors: increase from EUR 25,000 to EUR 30,000. - Additional remuneration for the chairman of the audit committee: increase from EUR 8,000 to EUR 10,000. - Additional remuneration for the members of the audit committee: increase from EUR 4,000 to EUR 5,000. - Additional remuneration for the members of the remuneration committee will be maintained at EUR 2,500	Mgmt	No vote	

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8	Variable remuneration of the members of the executive committee	Mgmt	No vote
9	Questions at the end of the meeting	Mgmt	No vote

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ALAMO GROUP INC.

Agenda Number: 933404890  
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Security: 011311107  
Meeting Type: Annual  
Meeting Date: 05-May-2011  
Ticker: ALG  
ISIN: US0113111076  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HELEN W. CORNELL	Mgmt	For	For
1B	ELECTION OF DIRECTOR: JERRY E. GOLDRRESS	Mgmt	For	For
1C	ELECTION OF DIRECTOR: DAVID W. GRZELAK	Mgmt	For	For
1D	ELECTION OF DIRECTOR: GARY L. MARTIN	Mgmt	For	For
1E	ELECTION OF DIRECTOR: RONALD A. ROBINSON	Mgmt	For	For
1F	ELECTION OF DIRECTOR: JAMES B. SKAGGS	Mgmt	For	For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011.	Mgmt	For	For
03	THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
04	RECOMMENDATION OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For

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ALEXANDER & BALDWIN, INC.

Agenda Number: 933377512

Security: 014482103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: ALEX  
 ISIN: US0144821032

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR W. B. BAIRD M. J. CHUN W. A. DOANE W. A. DODS, JR. C. G. KING S. M. KURIYAMA C. H. LAU D. M. PASQUALE J. N. WATANABE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	ADVISORY VOTE ON THE FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	2 Years	Against
03	PROPOSAL TO APPROVE THE ADVISORY RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Mgmt	For	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION.	Mgmt	For	For

ALICO, INC.

Agenda Number: 933366331

Security: 016230104  
 Meeting Type: Annual  
 Meeting Date: 18-Feb-2011  
 Ticker: ALC0

I S I N: US0162301040

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN R. ALEXANDER JD ALEXANDER ROBERT E. LEE CASWELL THOMAS A. MCAULEY CHARLES L. PALMER RAMON RODRIGUEZ JOHN D. ROOD ROBERT J. VIGUET, JR. GORDON WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	APPROVAL OF THE AMENDED AND RESTATED DIRECTOR COMPENSATION PLAN.	Mgmt	For	For
03	RATIFICATION OF COMPANY'S AUDITOR'S.	Mgmt	For	For
04	THE ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For	For
05	THE ADVISORY APPROVAL OF THE FREQUENCY OF A SHAREHOLDER ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	2 Years	Against

ARCH CAPITAL GROUP LTD.

Agenda Number: 933387486

Security: G0450A105  
Meeting Type: Annual  
Meeting Date: 06-May-2011  
Ticker: ACGL  
I S I N: BMG0450A1053

Prop. #	Proposal	Proposal	Proposal Vote	For/Against
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Third Avenue Trust 2011.txt  
Type

Management

01	DI RECTOR		
	KEWSONG LEE	Mgmt	For
	BRIAN S. POSNER	Mgmt	For
	JOHN D. VOLLARO	Mgmt	For
	ROBERT F. WORKS	Mgmt	For
	WILLIAM E. BEVERIDGE	Mgmt	For
	DENNIS R. BRAND	Mgmt	For
	KNUD CHRISTENSEN	Mgmt	For
	GRAHAM B. R. COLLIS	Mgmt	For
	WILLIAM J. COONEY	Mgmt	For
	STEPHEN FOGARTY	Mgmt	For
	E. FULLERTON-ROME	Mgmt	For
	RUTGER H. W. FUNNEKOTTER	Mgmt	For
	MARC GRANDISSON	Mgmt	For
	MICHAEL A. GREENE	Mgmt	For
	JOHN C. R. HELE	Mgmt	For
	DAVID W. HIPKIN	Mgmt	For
	W. PRESTON HUTCHINGS	Mgmt	For
	CONSTANTINE IORDANOU	Mgmt	For
	WOLBERT H. KAMPHUIJS	Mgmt	For
	MICHAEL H. KIER	Mgmt	For
	MARK D. LYONS	Mgmt	For
	ADAM MATTESON	Mgmt	For
	DAVID MCELROY	Mgmt	For
	MARTIN J. NILSEN	Mgmt	For
	NICOLAS PAPADOPOULOS	Mgmt	For
	MICHAEL QUINN	Mgmt	For
	MAAMOUN RAJEH	Mgmt	For
	PAUL S. ROBOTHAM	Mgmt	For
	SOREN SCHEUER	Mgmt	For
	BUDHI SINGH	Mgmt	For
	HELMUT SOHLER	Mgmt	For
	JULIAN STROUD	Mgmt	For
	ANGUS WATSON	Mgmt	For
	JAMES R. WEATHERSTONE	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE MEMORANDUM OF ASSOCIATION TO EFFECT A THREE-FOR-ONE COMMON SHARE SPLIT.	Mgmt	For
04	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.

05	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY).	Mgmt	For	For
06	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTE.	Mgmt	1 Year	For

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 BRISTOW GROUP INC.

Agenda Number: 933303872  
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Securi ty: 110394103  
 Meeting Type: Annual  
 Meeting Date: 04-Aug-2010  
 Ticker: BRS  
 ISIN: US1103941035  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR THOMAS N. AMONETT STEPHEN J. CANNON WILLIAM E. CHILES MICHAEL A. FLICK IAN A. GODDEN THOMAS C. KNUDSON JOHN M. MAY BRUCE H. STOVER KEN C. TAMBLYN WILLIAM P. WYATT	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 For For For For For
2	TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 LONG TERM INCENTIVE PLAN	Mgmt	For	For
3	TO APPROVE AND RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2011	Mgmt	For	For

BROADRIDGE FINANCIAL SOLUTIONS, INC.

Agenda Number: 933335499

Security: 11133T103  
 Meeting Type: Annual  
 Meeting Date: 17-Nov-2010  
 Ticker: BR  
 ISIN: US11133T1034

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: RICHARD J. DALY	Mgmt	For	For
1C	ELECTION OF DIRECTOR: ROBERT N. DUELKS	Mgmt	For	For
1D	ELECTION OF DIRECTOR: RICHARD J. HAVILAND	Mgmt	For	For
1E	ELECTION OF DIRECTOR: SANDRA S. JAFFEE	Mgmt	For	For
1F	ELECTION OF DIRECTOR: ALEXANDRA LEBENTHAL	Mgmt	For	For
1G	ELECTION OF DIRECTOR: STUART R. LEVINE	Mgmt	For	For
1H	ELECTION OF DIRECTOR: THOMAS J. PERNA	Mgmt	For	For
1I	ELECTION OF DIRECTOR: ALAN J. WEBER	Mgmt	For	For
1J	ELECTION OF DIRECTOR: ARTHUR F. WEINBACH	Mgmt	For	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	Mgmt	For	For
03	TO APPROVE AN AMENDMENT OF THE 2007 OMNIBUS AWARD PLAN.	Mgmt	For	For

BRONCO DRILLING COMPANY, INC.

Agenda Number: 933346707

Security: 112211107  
 Meeting Type: Annual  
 Meeting Date: 10-Dec-2010  
 Ticker: BRNC  
 ISIN: US1122111073

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR D. FRANK HARRISON RICHARD B. HEFNER DR. GARY C. HILL DAVID W. HOUSE WILLIAM R. SNIPES	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	TO RATIFY AND APPROVE AN AMENDMENT TO OUR 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For
03	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

BROOKFIELD ASSET MANAGEMENT INC.

Agenda Number: 933413750

Security: 112585104  
 Meeting Type: Annual and Special  
 Meeting Date: 11-May-2011  
 Ticker: BAM  
 ISIN: CA1125851040

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR MARCEL R. COUTU	Mgmt	For	For

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	MAUREEN KEMPSTON DARKES	Mgmt	For	For
	LANCE LIEBMAN	Mgmt	For	For
	G. WALLACE F. MCCAIN	Mgmt	For	For
	FRANK J. MCKENNA	Mgmt	For	For
	JACK M. MINTZ	Mgmt	For	For
	YOUSSEF A. NASR	Mgmt	For	For
	JAMES A. PATTISON	Mgmt	For	For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For	For
03	THE ESCROWED STOCK PLAN RESOLUTION.	Mgmt	For	For

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 CATALYST PAPER CORPORATION

Agenda Number: 933401250  
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Security: 14888T104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: CTLUF  
 ISIN: CA14888T1049  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR THOMAS S. CHAMBERS KEVIN J. CLARKE WILLIAM F. DICKSON BENJAMIN C. DUSTER, IV DOUGLAS P. HAYHURST DENIS JEAN JEFFREY G. MARSHALL ALAN B. MILLER GEOFFREY PLANT M. DALLAS H. ROSS	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 For For For For For
02	RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Mgmt	For	For

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 CIMAREX ENERGY CO.

Agenda Number: 933395762  
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Security: 171798101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: XEC  
 ISIN: US1717981013  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID A. HENTSCHEL	Mgmt	For	For
1B	ELECTION OF DIRECTOR: F. H. MERELLI	Mgmt	For	For
1C	ELECTION OF DIRECTOR: L. PAUL TEAGUE	Mgmt	For	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
3	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	3 Years	For
4	APPROVE THE CIMAREX ENERGY CO. 2011 EQUITY INCENTIVE PLAN	Mgmt	For	For
5	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2011	Mgmt	For	For

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 CROSS COUNTRY HEALTHCARE, INC.

Agenda Number: 933386422  
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Security: 227483104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: CCRN  
 ISIN: US2274831047

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOSEPH A. BOSCHART EMIL HENSEL W. LARRY CASH THOMAS C. DIRCKS GALE FITZGERALD JOSEPH TRUNFIO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	PROPOSAL TO APPROVE AND RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For
03	PROPOSAL TO APPROVE NON-BINDING ADVISORY VOTE ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2011.	Mgmt	For	For
04	PROPOSAL TO APPROVE NON-BINDING ADVISORY VOTE ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS EVERY TWO YEARS.	Mgmt	2 Years	For

E-L FINANCIAL CORPORATION LIMITED

Agenda Number: 933422913

Security: 268575107  
Meeting Type: Annual and Special  
Meeting Date: 18-May-2011  
Ticker: ELFIF  
ISIN: CA2685751075

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR J. CHRISTOPHER BARRON	Mgmt	For	For

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	JAMES F. BILLET	Mgmt	For	For
	GEORGE L. COOKE	Mgmt	For	For
	WILLIAM J. CORCORAN	Mgmt	For	For
	LESLIE C. HERR	Mgmt	For	For
	DUNCAN N. R. JACKMAN	Mgmt	For	For
	HON. HENRY N. R. JACKMAN	Mgmt	For	For
	R. B. MATTHEWS	Mgmt	For	For
	MARK M. TAYLOR	Mgmt	For	For
	DOUGLAS C. TOWNSEND	Mgmt	For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For

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 ELECTRO SCIENTIFIC INDUSTRIES, INC.

Agenda Number: 933308377  
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Security: 285229100  
 Meeting Type: Annual  
 Meeting Date: 12-Aug-2010  
 Ticker: ESI0  
 ISIN: US2852291002  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR FREDERICK A. BALL NICHOLAS KONIDARIS ROBERT R. WALKER DAVID NI ERENBERG	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ESI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 2, 2011.	Mgmt	For	For
03	TO TRANSACT ANY OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	Abstain	Against

ELECTRONICS FOR IMAGING, INC.

Agenda Number: 933429880

Security: 286082102  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: EFI  
 ISIN: US2860821022

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ERIC BROWN GILL COGAN GUY GECHT THOMAS GEORGENS RICHARD A. KASHNOW DAN MAYDAN FRED ROSENZWEIG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2009 EQUITY INCENTIVE AWARD PLAN AND THE RESERVATION OF AN ADDITIONAL 2,000,000 SHARES OF THE COMPANY'S COMMON STOCK FOR ISSUANCE PURSUANT TO SUCH AMENDED AND RESTATED PLAN.	Mgmt	For	For
03	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	TO PROVIDE AN ADVISORY VOTE TO DETERMINE WHETHER A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year	Against
05	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

ENCORE WIRE CORPORATION

Agenda Number: 933399188

Security: 292562105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2011  
 Ticker: WIRE  
 ISIN: US2925621052

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DONALD E. COURTNEY THOMAS L. CUNNINGHAM DANIEL L. JONES WILLIAM R. THOMAS, III SCOTT D. WEAVER JOHN H. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	DETERMINATION, IN A NON-BINDING ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO, OR THREE YEARS.	Mgmt	3 Years	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

HCC INSURANCE HOLDINGS, INC.

Agenda Number: 933425161

Security: 404132102  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ticker: HCC

ISIN: US4041321021

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JUDY C. BOZEMAN FRANK J. BRAMANTI WALTER M. DUER JAMES C. FLAGG, PH. D. THOMAS M. HAMILTON LESLIE S. HEISZ DEBORAH H. MIDANEK JOHN N. MOLBECK JR. JAMES E. OESTERREICHER ROBERT A. ROSHOLT CHRISTOPHER JB WILLIAMS	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 For For For For For For For
02	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
04	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2011.	Mgmt	For	For

HERLEY INDUSTRIES, INC.

Agenda Number: 933360252

Security: 427398102  
Meeting Type: Annual  
Meeting Date: 11-Jan-2011  
Ticker: HRLY  
ISIN: US4273981021

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR DR. EDWARD A. BOGUCZ CARLOS C. CAMPBELL F. JACK LIEBAU, JR. MICHAEL N. POCALYKO JOHN A. THONET RAJ TATTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	PROPOSAL TO AMEND ARTICLE V OF THE COMPANY'S BYLAWS TO MODIFY THE DEFINITION OF "INDEPENDENT DIRECTOR."	Mgmt	For	For
03	PROPOSAL TO AMEND SECTION 3, ARTICLE V OF THE COMPANY'S BYLAWS TO GIVE THE AUDIT COMMITTEE RESPONSIBILITY FOR REVIEW OF "AFFILIATE TRANSACTIONS."	Mgmt	For	For
04	PROPOSAL TO AMEND ARTICLE V OF THE BYLAWS TO DELETE SECTION 5, WHICH CURRENTLY REQUIRES A TWO-THIRDS VOTE OF STOCKHOLDERS TO AMEND ARTICLE V OF THE BYLAWS.	Mgmt	For	For
05	PROPOSAL TO AMEND SECTIONS 1 AND 4 OF ARTICLE V OF THE BYLAWS TO CORRECT TYPOGRAPHICAL ERRORS.	Mgmt	For	For

IMATI ON CORP.

Agenda Number: 933386597

Security: 45245A107  
Meeting Type: Annual  
Meeting Date: 04-May-2011  
Ticker: IMN  
ISIN: US45245A1079

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID P. BERG RAYMOND LEUNG	Mgmt Mgmt	For For	For For

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	TRUDY A. RAUTIO MARK E. LUCAS	Mgmt Mgmt	For For	For For
02	APPROVAL OF THE 2011 STOCK INCENTIVE PLAN.	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Mgmt	For	For
04	APPROVAL, BY NON-BINDING VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
05	RECOMMENDATION, BY NON-BINDING VOTE, REGARDING THE FREQUENCY OF NON-BINDING VOTES CONCERNING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For

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INGRAM MICRO INC.

Agenda Number: 933436215  
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Security: 457153104  
Meeting Type: Annual  
Meeting Date: 08-Jun-2011  
Ticker: IM  
ISIN: US4571531049  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For	For
1B	ELECTION OF DIRECTOR: LESLIE STONE HEISZ	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOHN R. INGRAM	Mgmt	For	For
1D	ELECTION OF DIRECTOR: ORRIN H. INGRAM II	Mgmt	For	For
1E	ELECTION OF DIRECTOR: DALE R. LAURANCE	Mgmt	For	For
1F	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Mgmt	For	For

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1G	ELECTION OF DIRECTOR: SCOTT A. MCGREGOR	Mgmt	For	For
1H	ELECTION OF DIRECTOR: MICHAEL T. SMITH	Mgmt	For	For
1I	ELECTION OF DIRECTOR: GREGORY M. E. SPIERKEL	Mgmt	For	For
1J	ELECTION OF DIRECTOR: JOE B. WYATT	Mgmt	For	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	APPROVAL OF 2011 INCENTIVE PLAN.	Mgmt	For	For
05	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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INVESTMENT TECHNOLOGY GROUP, INC.

Agenda Number: 933444755  
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Security: 46145F105  
Meeting Type: Annual  
Meeting Date: 14-Jun-2011  
Ticker: ITG  
ISIN: US46145F1057  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	J. WILLIAM BURDETT	Mgmt	For	For
	MINDER CHENG	Mgmt	For	For
	CHRISTOPHER V. DODDS	Mgmt	For	For
	ROBERT C. GASSER	Mgmt	For	For
	TIMOTHY L. JONES	Mgmt	For	For
	KEVIN J. P. O' HARA	Mgmt	For	For
	MAUREEN O' HARA	Mgmt	For	For

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
	STEVEN S. WOOD	Mgmt	For	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR.	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For

Third Avenue Trust 2011.txt

JAKKS PACIFIC, INC.

Agenda Number: 933323709

Security: 47012E106  
Meeting Type: Annual  
Meeting Date: 01-Oct-2010  
Ticker: JAKK  
ISIN: US47012E1064

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR STEPHEN G. BERMAN DAN ALMAGOR MARVIN W. ELLIN ROBERT E. GLICK MICHAEL G. MILLER MURRAY L. SKALA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
2	APPROVAL OF APPOINTMENT OF THE FIRM OF BDO SEIDMAN, LLP AS THE COMPANY'S AUDITORS.	Mgmt	For	For

JZ CAPITAL PARTNERS LIMITED

Agenda Number: 702722617

Security: G5216J134  
 Meeting Type: OGM  
 Meeting Date: 23-Dec-2010  
 Ticker:  
 ISIN: GG00B403HK58

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	That the related party transaction constituted by the amendment to the Advisory Agreement on the terms summarised in the Chairman's Statement contained in the circular be approved for the purposes of Chapter 11 of the Listing Rules of the Financial Services Authority	Mgmt	For	For
2	That the related party transaction constituted by the entry into the Fund A Investment Documents on the terms summarised in the Chairman's Statement contained in the circular be approved for the purposes of Chapter 11 of the Listing Rules of the Financial Services Authority	Mgmt	For	For

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JZ CAPITAL PARTNERS LIMITED

Agenda Number: 703104187

Security: G5216J134  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2011  
 Ticker:  
 ISIN: GG00B403HK58

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To consider and receive the Annual Report and Audited Financial Statements for the year ended 28 February 2011	Mgmt	For	For

2	To re-appoint Ernst & Young LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	Mgmt	For	For
3	To authorise the Directors to fix the auditors' remuneration	Mgmt	For	For
4	To accept the resignation and consider the re-appointment of Mr. Patrick Firth as a Director of the Company	Mgmt	For	For
5	To accept the resignation and consider the re-appointment of Ms. Tanja Tibaldi as a Director of the Company	Mgmt	For	For
6	To approve the Directors' remuneration report for the year ended 28 February 2011	Mgmt	For	For
7	To approve the payment of the final dividend of 7.5 cents per ordinary share	Mgmt	For	For
8	That the Company be authorised in accordance with the Companies (Guernsey) Law 2008 as amended, to make market acquisitions (as defined in that Law) of its own shares as defined in the Notice of AGM	Mgmt	For	For

K-SWISS INC.

Agenda Number: 933424385

Security: 482686102  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2011  
 Ticker: KSWSS  
 ISIN: US4826861027

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR STEPHEN FINE MARK LOUIE	Mgmt Mgmt	For For	For For
02	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For	For
03	VOTE ON NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
04	VOTE ON NON-BINDING ADVISORY RESOLUTION REGARDING THE FREQUENCY OF NON-BINDING STOCKHOLDER VOTES REGARDING THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year	Against

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KAI SER ALUMI NUM CORPORATI ON

Agenda Number: 933449870  
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Securi ty: 483007704  
Meeting Type: Annual  
Meeting Date: 09-Jun-2011  
Ti cker: KALU  
I S I N: US4830077040  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR CAROLYN BARTHOLOMEW JACK A. HOCKEMA LAURALEE E. MARTIN BRETT E. WILCOX	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	ADVISORY VOTE TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For

04      RATIFICATION OF THE SELECTION OF DELOITTE &      Third Avenue Trust 2011.txt      For      For  
TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED      Mgmt  
PUBLIC ACCOUNTING FIRM FOR 2011

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LANXESS AG

Agenda Number: 702917280  
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Security: D5032B102  
Meeting Type: AGM  
Meeting Date: 18-May-2011  
Ticker:  
ISIN: DE0005470405  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Presentation of the financial statements and annual report for the 2010 financial year with the report of the Supervisory Board, the group financial statements, the group annual report, and the report pursuant to Sections 289(4), 289(5) and 315(4) of the German Commercial Code	Non-Voting		
2.	Resolution on the appropriation of the distributable profit of EUR 103,734,782 as follows: Payment of a dividend of EUR 0.70 per no-par share EUR 45,492,913 shall be carried forward Ex-dividend and payable date: May 19, 2011	Mgmt	Take No Action	
3.	Ratification of the acts of the Board of MDs	Mgmt	Take No Action	
4.	Ratification of the acts of the Supervisory Board	Mgmt	Take No Action	
5.	Appointment of auditors for the 2011 financial year: PricewaterhouseCoopers AG, Frankfurt	Mgmt	Take No Action	
6.	Authorization to acquire own shares The Board	Mgmt	Take No Action	

of MDs shall be authorized to acquire shares of the company of up to 10 pct. of its share capital, at prices not deviating more than 10 pct. from the market price of the shares, on or before May 17, 2016. The Board of MDs shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below the market price of the shares, to use the shares for acquisition purposes, to retire the shares, and to use the shares for satisfying conversion or option rights

7. Resolution on the authorization to issue convertible bonds, warrant bonds, profit-sharing rights and/or participating bonds (together: 'bonds'), the creation of contingent capital, and the corresponding amendment to the articles of association The existing authorizations I and II given by the shareholders' meeting of May 31, 2007, to issue bonds and create a contingent capital I and a contingent capital II shall be revoked. The Board of MDs shall be authorized, with the consent of the Supervisory Board, to issue bearer and/or registered bonds of up to EUR 2,000,000,000 conferring conversion and/or option rights for shares of the company, on or before May 17, 2016. Shareholders shall be granted subscription rights except for residual amounts, for the granting of such rights to other holders of option or conversion rights, and for the issue of bonds conferring conversion and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value. Shareholders' subscription rights shall also be excluded for the issue of profit sharing rights and/or participating bonds without conversion or option rights but with debenture like features. The company's share capital shall be increased accordingly by up to EUR 16,640,534 through the issue of up to 16,640,534 new bearer no-par
- Mgmt                      Take No Action

shares, insofar as conversion and/or option rights are exercised (contingent capital)

- |    |   |      |                |
|----|---|------|----------------|
| 8. | <p>Amendments Section 12 of the articles of association in respect of the remuneration for the Supervisory Board being adjusted As of January 1, 2011, each member of the Supervisory shall receive a fixed annual remuneration of EUR 80,000. The chairman of the Supervisory Board shall three times, and the deputy chairman one and a half times, this amount. A committee member shall receive one half of the fixed remuneration, in addition, for his committee membership. However, the aggregate remuneration per Supervisory Board member is limited to three times the fixed remuneration. An attendance fee of EUR 1,500 per Supervisory Board or committee meeting shall be paid as well</p> | Mgmt | Take No Action |
|----|---|------|----------------|

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 LEUCADIA NATIONAL CORPORATION

Agenda Number: 933423509

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 Security: 527288104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2011  
 Ticker: LUK  
 ISIN: US5272881047  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR			
	IAN M. CUMMING	Mgmt	For	For
	PAUL M. DOUGAN	Mgmt	For	For
	ALAN J. HIRSCHFELD	Mgmt	For	For
	JAMES E. JORDAN	Mgmt	For	For
	JEFFREY C. KEIL	Mgmt	For	For
	J. C. NICHOLS, III	Mgmt	For	For
	MICHAEL SORKIN	Mgmt	For	For
	JOSEPH S. STEINBERG	Mgmt	For	For

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02	A NON-BINDING, ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
03	A NON-BINDING, ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	TO APPROVE THE 2011 SENIOR EXECUTIVE WARRANT PLAN.	Mgmt	For	For
05	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR 2011.	Mgmt	For	For

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LEXMARK INTERNATIONAL, INC.

Agenda Number: 933382828  
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Security: 529771107  
Meeting Type: Annual  
Meeting Date: 28-Apr-2011  
Ticker: LXX  
ISIN: US5297711070  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2013: PAUL A. ROOKE	Mgmt	For	For
1B	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2014: RALPH E. GOMORY	Mgmt	For	For
1C	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2014: JARED L. COHON	Mgmt	For	For
1D	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN 2014: J. EDWARD COLEMAN	Mgmt	For	For
1E	ELECTION OF DIRECTOR FOR A TERM EXPIRING IN	Mgmt	For	For

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2014: SANDRA L. HELTON

02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011	Mgmt	For	For
03	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF LEXMARK INTERNATIONAL, INC. EXECUTIVE COMPENSATION	Mgmt	Against	Against
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year	For

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LIBERTY MEDIA CORPORATION

Agenda Number: 933436455  
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Security: 53071M708  
Meeting Type: Special  
Meeting Date: 23-May-2011  
Ticker: LSTZA  
ISIN: US53071M7083  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	A PROPOSAL TO REDEEM ALL OF THE OUTSTANDING SHARES OF SERIES A LIBERTY STARZ COMMON STOCK AND SERIES B LIBERTY STARZ COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY SPLITCO, INC. STARZ TRACKING STOCK.	Mgmt	For	For

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MANTECH INTERNATIONAL CORP.

Agenda Number: 933397540  
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Security: 564563104  
Meeting Type: Annual  
Meeting Date: 12-May-2011

Ticker: MANT  
 ISIN: US5645631046

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR GEORGE J. PEDERSEN RICHARD L. ARMITAGE MARY K. BUSH BARRY G. CAMPBELL W. R. FATZINGER, JR. DAVID E. JEREMIAH RICHARD J. KERR KENNETH A. MINIHAN STEPHEN W. PORTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
03	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year	Against
04	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For	For
05	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

MEMC ELECTRONIC MATERIALS, INC.

Agenda Number: 933379718

Security: 552715104  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2011  
 Ticker: WFR  
 ISIN: US5527151048

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PETER BLACKMORE	Mgmt	For	For
1B	ELECTION OF DIRECTOR: AHMAD R. CHATILA	Mgmt	For	For
1C	ELECTION OF DIRECTOR: MARSHALL TURNER	Mgmt	For	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For
03	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For
05	APPROVAL OF SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For	Against

MINERALS TECHNOLOGIES INC.

Agenda Number: 933412417

Security: 603158106  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: MTX  
 I S I N: US6031581068

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PAULA H. J. CHOLMONDELEY DUANE R. DUNHAM STEVEN J. GOLUB	Mgmt Mgmt Mgmt	For For For	For For For

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year	Against

NATIONAL WESTERN LIFE INSURANCE COMPANY

Agenda Number: 933451407

Security: 638522102  
Meeting Type: Annual  
Meeting Date: 17-Jun-2011  
Ticker: NWLI  
ISIN: US6385221022

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ROBERT L. MOODY STEPHEN E. GLASGOW E. J. PEDERSON	Mgmt Mgmt Mgmt	For For For	For For For
02	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2008 INCENTIVE PLAN.	Mgmt	For	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTING FIRM.	Mgmt	For	For
04	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
05	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year	Against

P. H. GLATFELTER COMPANY

Agenda Number: 933402478

Security: 377316104  
 Meeting Type: Annual  
 Meeting Date: 04-May-2011  
 Ticker: GLT  
 ISIN: US3773161043

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR KATHLEEN A. DAHLBERG NICHOLAS DEBENEDICTIS J. ROBERT HALL RICHARD C. ILL RONALD J. NAPLES DANTE C. PARRINI RICHARD L. SMOOT LEE C. STEWART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For
03	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	EXECUTIVE COMPENSATION FREQUENCY OF SHAREHOLDER VOTE.	Mgmt	3 Years	For

PARK ELECTROCHEMICAL CORP.

Agenda Number: 933305686

Security: 700416209  
 Meeting Type: Annual

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Meeting Date: 20-Jul -2010  
 Ticker: PKE  
 ISIN: US7004162092

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DALE BLANCHFIELD LLOYD FRANK EMILY J. GROEHL BRIAN E. SHORE STEVEN T. WARSHAW	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	RATIFICATION OF APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 27, 2011.	Mgmt	For	For

PHARMACEUTICAL PRODUCT DEVELOPMENT, INC.

Agenda Number: 933401072

Security: 717124101  
 Meeting Type: Annual  
 Meeting Date: 18-May-2011  
 Ticker: PPDI  
 ISIN: US7171241018

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR STUART BONDURANT, M. D. VAUGHN D. BRYSON FREDRIC N. ESHELMAN FREDERICK FRANK ROBERT A. INGRAM TERRY MAGNUSON, PH. D. ERNEST MARIO, PH. D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For

	RALPH SNYDERMAN, M. D.	Mgmt	For	For
02	TO PROVIDE AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS A "SAY-ON-PAY" VOTE.	Mgmt	For	For
03	TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF "SAY-ON-PAY" VOTES.	Mgmt	1 Year	For
04	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For	For

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 PIONEER DRILLING COMPANY

Agenda Number: 933421771  
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Security: 723655106  
 Meeting Type: Annual  
 Meeting Date: 12-May-2011  
 Ticker: PDC  
 I S I N: US7236551062  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DEAN A. BURKHARDT SCOTT D. URBAN	Mgmt Mgmt	For For	For For
02	TO APPROVE THE AMENDMENT TO THE PIONEER DRILLING COMPANY 2007 INCENTIVE PLAN.	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For
05	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

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 PYI CORPORATION LTD

Agenda Number: 702564382  
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Security: G7304P105  
 Meeting Type: AGM  
 Meeting Date: 10-Sep-2010  
 Ticker:  
 ISIN: BMG7304P1059  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Receive and adopt the audited financial statements and the reports of the Directors and the Auditor for the YE 31 MAR 2010	Mgmt	For	For
2. ai	Re-elect Mr. Lau Ko Yuen, Tom as a Director	Mgmt	For	For
2ai i	Re-elect Mr. Kwok Shiu Keung, Ernest as a Director	Mgmt	For	For
2ai i i	Re-elect Mr. Leung Po Wing, Bowen Joseph as a Director	Mgmt	For	For
2. b	Approve to fix the Directors' remuneration	Mgmt	For	For
3	Re-appoint the Auditor and to authorize the Board of Directors to fix their remuneration	Mgmt	For	For
4. a	Authorize the Directors to issue shares	Mgmt	Against	Against
4. b	Authorize the Directors to repurchase shares	Mgmt	For	For
4. c	Approve to extend the share issue mandate granted to the Directors	Mgmt	For	For
4. d	Approve the refreshment of the 10% limit on grant of options under PYI Share Option Scheme	Mgmt	For	For

- 4.e Approve the refreshment of the 10% limit on grant of options under PYE Share Option Scheme Mgmt For For
- 0 Transact any other business Non-Voting

PYI CORPORATION LTD

Agenda Number: 702807768

Security: G7304P105  
 Meeting Type: SGM  
 Meeting Date: 14-Mar-2011  
 Ticker:  
 ISIN: BMG7304P1059

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To approve the Agreement and the transactions contemplated thereunder	Mgmt	For	For

SANDERSON FARMS, INC.

Agenda Number: 933366014

Security: 800013104  
 Meeting Type: Annual  
 Meeting Date: 17-Feb-2011  
 Ticker: SAFM  
 ISIN: US8000131040

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR LAMPKIN BUTTS BEVERLY HOGAN PHIL K. LIVINGSTON	Mgmt Mgmt Mgmt	For For For	For For For

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	CHARLES W. RITTER, JR. JOE F. SANDERSON, JR.	Mgmt Mgmt	For For	For For
02	PROPOSAL TO APPROVE THE SANDERSON FARMS, INC. AND AFFILIATES AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For	For
03	PROPOSAL TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
04	PROPOSAL TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY WITH WHICH THE COMPANY SHOULD HOLD FUTURE NON-BINDING, ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	2 Years	Against
05	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2011.	Mgmt	For	For

SAPPORO HOLDINGS LIMITED

Agenda Number: 702816301

Security: J69413128  
 Meeting Type: AGM  
 Meeting Date: 30-Mar-2011  
 Ticker:  
 ISIN: JP3320800000

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Mgmt	For	For
2.1	Appoint a Director: Takao Murakami	Mgmt	For	For
2.2	Appoint a Director: Tsutomu Kamijo	Mgmt	For	For

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2.3	Appoint a Director: Yoshiyuki Mochida	Mgmt	For	For
2.4	Appoint a Director: Fumiaki Terasaka	Mgmt	For	For
2.5	Appoint a Director: Hiroaki Eto	Mgmt	For	For
2.6	Appoint a Director: Hiroshi Tanaka	Mgmt	For	For
2.7	Appoint a Director: Nobuo Katsumata	Mgmt	For	For
2.8	Appoint a Director: Kazuo Ushio	Mgmt	For	For
2.9	Appoint a Director: Hidenori Tanaka	Mgmt	For	For
2.10	Appoint a Director: Yoichi Kato	Mgmt	For	For
3.	Appoint a Corporate Auditor: Ryochi Yamada	Mgmt	For	For
4.	Appoint a Corporate Auditor: Tsugio Yada	Mgmt	For	For
5.	Approval of Policy toward Large-Scale Purchase of Share Certificates, etc., of the Company	Mgmt	Against	Against

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 SEACOR HOLDINGS INC.

Agenda Number: 933443094  
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Security: 811904101  
 Meeting Type: Annual  
 Meeting Date: 24-May-2011  
 Ticker: CKH  
 ISIN: US8119041015  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR CHARLES FABRIKANT PIERRE DE DEMANDOLX RICHARD FAIRBANKS	Mgmt Mgmt Mgmt	For For For	For For For

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	BLAINE V. FOGG	Mgmt	For	For
	JOHN C. HADJIPATERAS	Mgmt	For	For
	OIVIND LORENTZEN	Mgmt	For	For
	ANDREW R. MORSE	Mgmt	For	For
	R. CHRISTOPHER REGAN	Mgmt	For	For
	STEVEN WEBSTER	Mgmt	For	For
	STEVEN J. WISCH	Mgmt	For	For
02	THE APPROVAL OF THE COMPENSATION PAID BY THE COMPANY TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	THE APPROVAL OF THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SEACOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

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 SYCAMORE NETWORKS, INC.

Agenda Number: 933347278  
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Security: 871206405  
 Meeting Type: Annual  
 Meeting Date: 04-Jan-2011  
 Ticker: SCMR  
 ISIN: US8712064059  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR GURURAJ DESHPANDE CRAIG R. BENSON	Mgmt Mgmt	For For	For For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SYCAMORE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2011.	Mgmt	For	For

3 IF PROPERLY PRESENTED AT THE ANNUAL MEETING,  
 TO ACT ON A STOCKHOLDER PROPOSAL REQUESTING  
 THAT THE BOARD OF DIRECTORS ADOPT A SIMPLE  
 MAJORITY VOTE STANDARD IN SYCAMORE'S AMENDED  
 AND RESTATED CERTIFICATE OF INCORPORATION AND  
 BY-LAWS. Shr Agai nst For

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 SYNOPSIS, INC.

Agenda Number: 933371798  
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Securi ty: 871607107  
 Meeting Type: Annual  
 Meeting Date: 24-Mar-2011  
 Ti cker: SNPS  
 I S I N: US8716071076  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Agai nst Management
01	DIRECTOR AART J. DE GEUS ALFRED CASTINO CHI -FOON CHAN BRUCE R. CHIZEN DEBORAH A. COLEMAN JOHN SCHWARZ ROY VALLEE STEVEN C. WALSKE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	APPROVAL OF AN AMENDMENT TO SYNOPSIS' 2006 EMPLOYEE EQUITY INCENTIVE PLAN TO, AMONG OTHER ITEMS, INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR FUTURE ISSUANCE UNDER THE PLAN BY 7,000,000 SHARES.	Mgmt	Agai nst	Agai nst
03	ADVI SORY VOTE ON EXECUTIVE COMPENSATI ON.	Mgmt	For	For
04	ADVI SORY VOTE ON THE FREQUENCY OF HOLDING AN ADVI SORY VOTE ON EXECUTIVE COMPENSATI ON.	Mgmt	1 Year	For

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05 RATIFICATION OF THE SELECTION OF KPMG LLP AS  
 SYNOPSIS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31,  
 2011. Mgmt For For

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 TEJON RANCH CO.

Agenda Number: 933405640  
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Securi ty: 879080109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2011  
 Ticker: TRC  
 I S I N: US8790801091  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN L. GOOLSBY NORMAN METCALFE KENT G. SNYDER	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF ERNST AND YOUNG, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For

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 TELLABS, INC.

Agenda Number: 933385088  
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 Security: 879664100  
 Meeting Type: Annual  
 Meeting Date: 04-May-2011  
 Ticker: TLAB  
 I S I N: US8796641004  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: FRANK IANNA	Mgmt	For	For
1B	ELECTION OF DIRECTOR: STEPHANIE PACE MARSHALL, PH. D.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: WILLIAM F. SOUDERS	Mgmt	For	For
02	TO APPROVE, AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Mgmt	For	For
03	TO RECOMMEND, THE FREQUENCY OF THE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED AUDITORS FOR 2011.	Mgmt	For	For

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 TIDEWATER INC.

Agenda Number: 933302894  
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Security: 886423102  
 Meeting Type: Annual  
 Meeting Date: 22-Jul -2010  
 Ticker: TDW  
 I S I N: US8864231027  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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Third Avenue Trust 2011.txt

1	DIRECTOR M. JAY ALLISON JAMES C. DAY RICHARD T. DU MOULIN MORRIS E. FOSTER J. WAYNE LEONARD JON C. MADONNA JOSEPH H. NETHERLAND RICHARD A. PATTAROZZI NICHOLAS J. SUTTON CINDY B. TAYLOR DEAN E. TAYLOR JACK E. THOMPSON	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 For For For For For For For For For
2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

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 TIMBERWEST FOREST CORP.

Agenda Number: 933401325  
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Security: 887147130  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2011  
 Ticker: TMWEF  
 ISIN: CA8871471303  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID L. EMERSON ROBERT J. HOLMES MAUREEN E. HOWE PAUL J. MCELLIGOTT ROBERT W. MURDOCH MARIA M. POPE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	THE APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY:	Mgmt	For	For

03 THE AUTHORITY OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS. Mgmt For For

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 TIMBERWEST FOREST CORP.

Agenda Number: 933460420  
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Security: 887147130  
 Meeting Type: Annual and Special  
 Meeting Date: 14-Jun-2011  
 Ticker: TMWEF  
 I S I N: CA8871471303  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DAVID L. EMERSON ROBERT J. HOLMES MAUREEN E. HOWE PAUL J. MCELLIGOTT ROBERT W. MURDOCH MARIA M. POPE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
02	THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For	For
03	THE AUTHORITY OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
04	THE APPROVAL OF THE CONTINUATION OF THE COMPANY AS A FEDERAL CORPORATION UNDER THE CANADA BUSINESS CORPORATIONS ACT (THE "CBCA") BY WAY OF A SPECIAL RESOLUTION OF THE HOLDERS OF STAPLED UNITS, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR	Mgmt	For	For
05	TO APPROVE A STATUTORY PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CBCA BY WAY OF A SPECIAL RESOLUTION OF THE HOLDERS OF STAPLED UNITS	Mgmt	For	For

AND OPTIONS (VOTING TOGETHER AS A SINGLE CLASS),  
 THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX  
 B TO THE MANAGEMENT INFORMATION CIRCULAR.

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 UNIFIRST CORPORATION

Agenda Number: 933357774  
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Security: 904708104  
 Meeting Type: Annual  
 Meeting Date: 11-Jan-2011  
 Ticker: UNF  
 ISIN: US9047081040  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR RONALD D. CROATTI DONALD J. EVANS THOMAS S. POSTEK	Mgmt Mgmt Mgmt	For For For	For For For
02	APPROVAL OF THE COMPANY'S 2010 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For	For
03	APPROVAL OF THE GRANT OF PERFORMANCE RESTRICTED SHARES TO RONALD D. CROATTI .	Mgmt	For	For
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 27, 2011.	Mgmt	For	For

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 VAIL RESORTS, INC.

Agenda Number: 933339017  
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Security: 918790109  
 Meeting Type: Annual

Meeting Date: 03-Dec-2010  
 Ticker: MTN  
 ISIN: US9187901094

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR ROLAND A. HERNANDEZ THOMAS D. HYDE JEFFREY W. JONES ROBERT A. KATZ RICHARD D. KINCAID JOHN T. REDMOND HILARY A. SCHNEIDER JOHN F. SORTE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	For For For For For For For For
02	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2011.	Mgmt	For	For

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VERIGY LTD.

Agenda Number: 933468933

Security: Y93691106  
 Meeting Type: Special  
 Meeting Date: 17-Jun-2011  
 Ticker: VRGY  
 ISIN: SG99999002885

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	A PROPOSAL TO APPROVE THE SCHEME OF ARRANGEMENT, BY AND AMONG VERIGY LTD., THE SCHEME SHAREHOLDERS, AND ADVANTEST CORPORATION, PURSUANT TO WHICH ADVANTEST CORPORATION WILL ACQUIRE ALL OF THE OUTSTANDING ORDINARY SHARES OF VERIGY LTD.	Mgmt	For	For



UNIT PLAN FOR THE COMPANY AS MORE FULLY DESCRIBED  
 IN THE ACCOMPANYING MANAGEMENT INFORMATION  
 CIRCULAR DATED FEBRUARY 2, 2011, TO RESERVE  
 FOR ISSUANCE 6,000,000 COMMON SHARES OF THE  
 COMPANY UNDER THE SAID PLAN, AND TO REDUCE  
 BY 6,000,000 THE NUMBER OF COMMON SHARES OF  
 THE COMPANY RESERVED FOR ISSUANCE UNDER THE  
 COMPANY'S MANAGEMENT STOCK OPTION PLAN.

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 WACKER NEUSON SE

Agenda Number: 702957498  
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Security: D9553L101  
 Meeting Type: AGM  
 Meeting Date: 26-May-2011  
 Ticker:  
 ISIN: DE000WACK012  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Presentation of the approved Annual Financial Statements as at 31 December 2010, the approved Consolidated Financial Statements as at 31 December, including the Consolidated Management Report for the company and the Group, the Executive Board report within the Consolidated Management Report on items to be disclosed in terms of Section 289 (4) and Section 315 (4) of the German Commercial Code ("HGB"), and the Report by the Supervisory Board for the 2010 fiscal year	Non-Voting		
2.	Resolution on the appropriation of the net profit for the year	Mgmt	For	For
3.	Resolution on the discharge from liability of the Executive Board members for the 2010 fiscal year	Mgmt	For	For

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4.	Resolution on the discharge from liability of the Supervisory Board members for the 2010 fiscal year	Mgmt	For	For
5.	Resolution on the approval of the draft Drop-down and Transfer Agreement on the drop-down of the operational business divisions of Wacker Neuson SE dated 4 April 2011 (drop-down for absorption)	Mgmt	For	For
6.	Resolution on the amendment of the corporate purpose of the company in connection with the drop-down pursuant to agenda item 5 of the agenda and the corresponding amendment of Section 2 of the Articles of Association (Corporate Purpose)	Mgmt	For	For
7.	Resolution on an amendment of the Articles of Association in Section 16 (location and convening)	Mgmt	For	For
8.	Resolution on an amendment of Section 18 of the Articles of Association (voting rights)	Mgmt	For	For
9.	Passing of resolution on the authorisation to procure and re-sell own shares pursuant to Section 71 (1) 8 of the German Stock Corporation Act ("AktG"). Passing of resolution to remove the existing authorisation of the Executive Board to procure and re-sell own shares (resolution of the Annual General Meeting of 28 May 2010 under agenda item 12)	Mgmt	For	For
10.	Resolution on the information about Executive Board compensation in the Annual Financial Statements and Consolidated Financial Statements	Mgmt	For	For
11.	Appointment of the auditors for the Annual and Consolidated Financial Statements for the 2011 fiscal year and for the review of the condensed (consolidated) half-year financial statements and the interim (Group) management report in the 2011 fiscal year	Mgmt	For	For

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 WESTLAKE CHEMICAL CORPORATION

Agenda Number: 933419360  
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Security: 960413102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2011  
 Ticker: WLK  
 ISIN: US9604131022  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DOROTHY C. JENKINS MAX L. LUKENS	Mgmt Mgmt	For For	For For
02	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
03	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For

Third Ave Value Fund

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 APPLIED MATERIALS, INC.

Agenda Number: 933367787  
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Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 08-Mar-2011  
 Ticker: AMAT  
 ISIN: US0382221051  
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Prop. #	Proposal	Proposal	Proposal Vote	For/Against
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Type

Management

01	DI RECTOR AART J. DE GEUS STEPHEN R. FORREST THOMAS J. IANNOTTI SUSAN M. JAMES ALEXANDER A. KARSNER GERHARD H. PARKER DENNIS D. POWELL WILLEM P. ROELANDTS JAMES E. ROGERS MICHAEL R. SPLINTER ROBERT H. SWAN	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 For For For For For For For For For
02	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
03	AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For	For

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BROOKFIELD ASSET MANAGEMENT INC.

Agenda Number: 933413750  
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Security: 112585104  
Meeting Type: Annual and Special  
Meeting Date: 11-May-2011  
Ticker: BAM  
ISIN: CA1125851040  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR MARCEL R. COUTU MAUREEN KEMPSTON DARKES LANCE LIEBMAN	Mgmt Mgmt Mgmt	For For For	For For For

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	G. WALLACE F. MCCAIN	Mgmt	For	For
	FRANK J. MCKENNA	Mgmt	For	For
	JACK M. MINTZ	Mgmt	For	For
	YOUSSEF A. NASR	Mgmt	For	For
	JAMES A. PATTISON	Mgmt	For	For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For	For
03	THE ESCROWED STOCK PLAN RESOLUTION.	Mgmt	For	For

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BROOKFIELD INFRASTRUCTURE PARTNERS L. P.

Agenda Number: 933337758  
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Security: G16252101  
Meeting Type: Special  
Meeting Date: 02-Nov-2010  
Ticker: BIP  
ISIN: BMG162521014  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	THE RESOLUTION IN THE FORM ANNEXED AS APPENDIX A TO THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR OF THE PARTNERSHIP DATED SEPTEMBER 30, 2010 APPROVING A TRANSACTION. PLEASE REFER TO THE VOTING INSTRUCTION FORM FOR A COMPLETE DESCRIPTION OF THIS RESOLUTION.	Mgmt	For	For

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CAPITAL SOUTHWEST CORPORATION

Agenda Number: 933305751  
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Security: 140501107  
Meeting Type: Annual  
Meeting Date: 19-Jul-2010  
Ticker: CSWC

ISIN: US1405011073

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR DONALD W. BURTON GRAEME W. HENDERSON SAMUEL B. LIGON GARY L. MARTIN JOHN H. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2011.	Mgmt	For	For

CARVER BANCORP, INC.

Agenda Number: 933377221

Security: 146875109  
Meeting Type: Annual  
Meeting Date: 04-Apr-2011  
Ticker: CARV  
ISIN: US1468751094

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PAZEL G. JACKSON, JR. SUSAN M. TOHBE DEBROAH C. WRIGHT	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2011.	Mgmt	For	For
03	ADVISORY (NON-BINDING) APPROVAL OF COMPENSATION	Mgmt	For	For

## OF NAMED EXECUTIVE OFFICERS.

CENOVUS ENERGY INC.

Agenda Number: 933394049

Security: 15135U109  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2011  
 Ticker: CVE  
 ISIN: CA15135U1093

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR RALPH S. CUNNINGHAM PATRICK D. DANIEL IAN W. DELANEY BRIAN C. FERGUSON MICHAEL A. GRANDIN VALERIE A. A. NIELSEN CHARLES M. RAMPACEK COLIN TAYLOR WAYNE G. THOMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For	For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF CENOVUS ENERGY INC.	Mgmt	For	For

CHEUNG KONG HOLDINGS LTD

Agenda Number: 702932775

Security: Y13213106  
 Meeting Type: AGM  
 Meeting Date: 20-May-2011  
 Ticker:  
 ISIN: HK0001000014

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December, 2010	Mgmt	For	For
2	To declare a final dividend	Mgmt	For	For
3.1	To elect Mr. Li Ka-shing as Director	Mgmt	For	For
3.2	To elect Mr. Chung Sun Keung, Davy as Director	Mgmt	For	For
3.3	To elect Ms. Pau Yee Wan, Ezra as Director	Mgmt	For	For
3.4	To elect Mr. Leung Siu Hon as Director	Mgmt	For	For
3.5	To elect Mr. George Colin Magnus as Director	Mgmt	For	For
3.6	To elect Mr. Simon Murray as Director	Mgmt	For	For
3.7	To elect Mr. Cheong Ying Chew, Henry as Director	Mgmt	For	For
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration	Mgmt	For	For
5.1	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company)	Mgmt	For	For
5.2	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company)	Mgmt	For	For
5.3	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue	Mgmt	For	For

additional shares of the Company)

6	Special Resolution of the Notice of Annual Meeting (To approve the amendments to the Articles of Association of the Company)	General	Mgmt	For	For
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 CHONG HING BANK LTD

Agenda Number: 702859008  
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Security: Y1582S105  
 Meeting Type: AGM  
 Meeting Date: 04-May-2011  
 Ticker:  
 ISIN: HK1111036765  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2010	Mgmt	For	For
2	To declare the final cash dividend for the year ended 31 December 2010 of HKD 0.35 per share	Mgmt	For	For
3. i	To re-elect the director : Mr Lau Wai Man	Mgmt	For	For
3. ii	To re-elect the director: Mr Wang Xi aomi ng	Mgmt	For	For
3. iii	To re-elect the director: Mr Hi demi tsu Otsuka	Mgmt	For	For
3. iv	To re-elect the director: Mr Wi lfred Chun Ni ng Liu	Mgmt	For	For
3. v	To re-elect the director: Mr Cheng Yuk Wo	Mgmt	For	For
3. vi	To re-elect the director: Mr Andrew Chi u Cheung Ma	Mgmt	For	For

3.vii	To re-elect the director: Mr Meng Qinghui	Mgmt	For	For
3viii	Fix the directors' fee for the year ending 31 December 2011 at HKD 250,000 for the Chairman, HKD 200,000 for each of the independent non-executive directors, HKD 200,000 for each of the non-executive directors with committee responsibilities, and HKD 150,000 for each of the other directors	Mgmt	For	For
4	To re-appoint Deloitte Touche Tohmatsu the Bank's auditors and to authorise the directors to fix the auditors' remuneration	Mgmt	For	For
5	To grant a general mandate to the directors to repurchase shares in the Bank not exceeding 10 percent of its issued share capital	Mgmt	For	For
6	To grant a general mandate to the directors to allot and issue additional shares in the Bank not exceeding 20 percent of its issued share capital	Mgmt	Against	Against
7	To extend the general mandate granted under Resolution 6 by adding the number of shares repurchased under Resolution 5 to the number of additional shares permitted to be allotted and issued	Mgmt	Against	Against

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 COVANTA HOLDING CORPORATION

Agenda Number: 933404143  
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Security: 22282E102  
 Meeting Type: Annual  
 Meeting Date: 05-May-2011  
 Ticker: CVA  
 I S I N: US22282E1029  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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Third Avenue Trust 2011.txt

01	DIRECTOR DAVID M. BARSE RONALD J. BROGLIO PETER C. B. BYNOE LINDA J. FISHER JOSEPH M. HOLSTEN ANTHONY J. ORLANDO WILLIAM C. PATE ROBERT S. SILBERMAN JEAN SMITH SAMUEL ZELL	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 For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS COVANTA HOLDING CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE 2011 FISCAL YEAR.	Mgmt	For	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	3 Years	For

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ENCANA CORPORATION

Agenda Number: 933392540  
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Security: 292505104  
Meeting Type: Annual  
Meeting Date: 20-Apr-2011  
Ticker: ECA  
ISIN: CA2925051047  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR PETER A. DEA RANDALL K. ERESMAN CLAIRE S. FARLEY FRED J. FOWLER BARRY W. HARRISON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For	For For For For For

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SUZANNE P. NIMOCKS	Mgmt	For	For
DAVID P. O'BRIEN	Mgmt	For	For
JANE L. PEVERETT	Mgmt	For	For
ALLAN P. SAWIN	Mgmt	For	For
BRUCE G. WATERMAN	Mgmt	For	For
CLAYTON H. WOITAS	Mgmt	For	For

02	APPOINTMENT OF AUDITOR - PRICEWATERHOUSECOOPERS LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	Mgmt	For	For
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03	ADVISORY VOTE APPROVING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION (AS DESCRIBED ON PAGE 12 OF THE ACCOMPANYING INFORMATION CIRCULAR).	Mgmt	For	For
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 FEDFIRST FINANCIAL CORP

Agenda Number: 933438346  
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Securi ty: 31429C101  
 Meeting Type: Annual  
 Meeting Date: 26-May-2011  
 Ti cker: FFC0  
 I S I N: US31429C1018  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR R. CARLYN BELCZYK JOHN J. LACARTE	Mgmt Mgmt	For For	For For
02	THE RATIFICATION OF THE APPOINTMENT OF PARENTEBEARD LLC AS INDEPENDENT AUDITORS OF FEDFIRST FINANCIAL CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2011.	Mgmt	For	For
03	THE APPROVAL OF THE FEDFIRST FINANCIAL CORPORATION 2011 EQUITY INCENTIVE PLAN.	Mgmt	For	For

FOREST CITY ENTERPRISES, INC.

Agenda Number: 933443397

Security: 345550107  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2011  
 Ticker: FCEA  
 ISIN: US3455501078

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR ARTHUR F. ANTON M. P. ESPOSITO, JR. DEBORAH L. HARMON STAN ROSS	Mgmt Mgmt Mgmt Mgmt	For For For For	For For For For
02	THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	THE VOTE (ON AN ADVISORY, NON-BINDING BASIS) ON THE FREQUENCY OF WHICH THE SHAREHOLDERS WILL HAVE AN ADVISORY, NON-BINDING VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
04	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2012.	Mgmt	For	For

FOREST CITY ENTERPRISES, INC.

Agenda Number: 933443400

Security: 345550305  
 Meeting Type: Annual

Meeting Date: 10-Jun-2011  
 Ticker: FCEB  
 ISIN: US3455503058

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DI RECTOR SCOTT S. COWEN DAVID J. LARUE BRIAN J. RATNER BRUCE C. RATNER CHARLES A. RATNER DEBORAH RATNER SALZBERG JAMES A. RATNER RONALD A. RATNER JOAN K. SHAFRAN LOUIS STOKES	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 For For For For For
02	THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
03	THE VOTE (ON AN ADVISORY, NON-BINDING BASIS) ON THE FREQUENCY OF WHICH THE SHAREHOLDERS WILL HAVE AN ADVISORY, NON-BINDING VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year	For
04	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2012.	Mgmt	For	For

GOUVERNEUR BANCORP, INC.

Agenda Number: 933364729

Security: 383584208  
 Meeting Type: Annual  
 Meeting Date: 14-Feb-2011

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Ticker: GOVB  
 ISIN: US3835842085

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR HENRY J. LEADER CHARLES C. VAN VLEET	Mgmt Mgmt	For For	For For
02	THE RATIFICATION OF THE APPOINTMENT OF POULSEN AND PODVIN, P. C. AS THE INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	For	For

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HANG LUNG GROUP LTD

Agenda Number: 702628871

Security: Y30148111  
 Meeting Type: AGM  
 Meeting Date: 20-Oct-2010  
 Ticker:  
 ISIN: HK0010000088

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	To receive the audited financial statements and reports of the Directors and Auditors for the Year ended 30 JUN 2010	Mgmt	For	For
2.	To declare a final dividend	Mgmt	For	For
3. a	To re-elect Dr. Hon Kwan Cheng as a Director	Mgmt	For	For
3. b	To re-elect Mr. Simon Sik On Ip as a Director	Mgmt	For	For
3. c	To re-elect Mr. Philip Nan Lok Chen as a Director	Mgmt	For	For

3. d	To re-elect Mr. William Pak Yau Ko as a Director	Mgmt	For	For
3. e	To re-elect Mr. Hau Cheong Ho as a Director	Mgmt	For	For
3. f	To authorize the Board of Directors to fix Directors' fees	Mgmt	For	For
4.	To re-appoint KPMG as Auditors of the Company and authorize the Directors to fix Auditors' remuneration	Mgmt	For	For
5.	To give general mandate to Directors to purchase the Company's shares	Mgmt	For	For
6.	To give general mandate to Directors to issue additional shares	Mgmt	For	For
7.	To approve the addition of repurchased shares to be included under the general mandate in resolution No. 6	Mgmt	For	For

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HANG LUNG PROPERTIES LTD

Agenda Number: 702628883

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Security: Y30166105  
Meeting Type: AGM  
Meeting Date: 20-Oct-2010  
Ticker:  
ISIN: HK0101000591

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Receive the audited financial statements and reports of the Directors and Auditors for the YE 30 JUN 2010	Mgmt	For	For
2.	Declare a final dividend	Mgmt	For	For
3. A	Re-elect Mr. Dominic Chi u Fai Ho as a Director	Mgmt	For	For

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3. B	Re-elect Mr. Ronnie Chi chung Chan as a Director	Mgmt	For	For
3. C	Re-elect Mr. Philip Nan Lok Chen as a Director	Mgmt	For	For
3. D	Re-elect Mr. William Pak Yau Ko as a Director	Mgmt	For	For
3. E	Re-elect Mr. Henry Tze Yin Yiu as a Director	Mgmt	For	For
3. F	Re-elect Mr. Hau Cheong Ho as a Director	Mgmt	For	For
3. G	Authorize the Board of Directors to fix Directors' fees	Mgmt	For	For
4.	Re-appoint KPMG as the Auditors of the Company and authorize the Directors to fix Auditors' remuneration	Mgmt	For	For
5.	Authorize the Directors to purchase the Company's shares	Mgmt	For	For
6.	Authorize the Directors to issue additional shares	Mgmt	For	For
7.	Approve the addition of repurchased shares to be included under the general mandate in Resolution no. 6	Mgmt	For	For

HENDERSON LAND DEVELOPMENT CO LTD

Agenda Number: 702965623

Security: Y31476107  
 Meeting Type: AGM  
 Meeting Date: 09-Jun-2011  
 Ticker:  
 I S I N: HK0012000102

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	To receive and consider the Audited Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2010	Mgmt	For	For
2	To declare a Final Dividend	Mgmt	For	For
3. a. 1	To re-elect Mr. Wong Ho Ming, Augustine as director	Mgmt	For	For
3. a. 2	To re-elect Mr. Lee Ka Kit as director	Mgmt	For	For
3. a. 3	To re-elect Mr. Lee Ka Shing as director	Mgmt	For	For
3. a. 4	To re-elect Mr. Suen Kwok Lam as director	Mgmt	For	For
3. a. 5	To re-elect Mr. Kwok Ping Ho, Patrick as director	Mgmt	For	For
3. a. 6	To re-elect Mrs. Lee Pui Ling, Angelina as director	Mgmt	For	For
3. a. 7	To re-elect Mr. Wu King Cheong as director	Mgmt	For	For
3. b	To approve the Remuneration Committee Members' remuneration	Mgmt	For	For
4	To re-appoint Auditor and authorise the Directors to fix Auditor's remuneration	Mgmt	For	For
5. A	To approve the Ordinary Resolution in item 5 of the Notice of Annual General Meeting : To give a general mandate to the Directors to repurchase shares	Mgmt	For	For
5. B	To approve the Ordinary Resolution in item 5 of the Notice of Annual General Meeting : To give a general mandate to the Directors to allot new shares	Mgmt	For	For
5. C	To approve the Ordinary Resolution in item 5 of the Notice of Annual General Meeting : To authorise the Directors to allot new shares equal to the aggregate nominal amount of share capital purchased by the Company	Mgmt	For	For
6	To amend the Articles of Association of the Company in the manner as set out in item 6	Mgmt	For	For

## of the Notice of Annual General Meeting

HOME FEDERAL BANCORP, INC.

Agenda Number: 933349020

Security: 43708F101  
 Meeting Type: Annual  
 Meeting Date: 15-Dec-2010  
 Ticker: HFBL  
 ISIN: US43708F1012

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVAL OF A PLAN OF CONVERSION AND REORGANIZATION AND THE TRANSACTIONS CONTEMPLATED THEREBY PURSUANT TO WHICH, AMONG OTHER THINGS, HOME FEDERAL BANCORP, INC. OF LOUISIANA, A NEWLY FORMED LOUISIANA CORPORATION (THE "NEW HOLDING COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
2A	APPROVAL OF A PROVISION IN THE ARTICLES OF INCORPORATION OF THE NEW HOLDING COMPANY PROVIDING FOR THE AUTHORIZED CAPITAL STOCK OF 40,000,000 SHARES OF COMMON STOCK AND 10,000,000 SHARES OF SERIAL PREFERRED STOCK COMPARED TO 8,000,000 SHARES OF COMMON STOCK AND 2,000,000 SHARES OF PREFERRED STOCK IN THE CHARTER OF HOME FEDERAL BANCORP.	Mgmt	For	For
2B	APPROVAL OF A PROVISION IN THE ARTICLES OF NEW HOLDING COMPANY REQUIRING A SUPER-MAJORITY SHAREHOLDER APPROVAL OF AMENDMENTS.	Mgmt	For	For
2C	APPROVAL OF A PROVISION IN THE ARTICLES OF NEW HOLDING COMPANY TO LIMIT VOTING RIGHTS OF SHARES BENEFICIALLY OWNED IN EXCESS OF 10% OF THE OUTSTANDING VOTING SECURITIES OF NEW HOLDING COMPANY.	Mgmt	For	For
03	DIRECTOR WALTER T. COLQUITT III	Mgmt	For	For

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	DANIEL R. HERNDON	Mgmt	For	For
	SCOTT D. LAWRENCE	Mgmt	For	For
	TIMOTHY W. WILHITE	Mgmt	For	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF LAPORTE SEHRT ROMIG & HAND AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR.	Mgmt	For	For
05	ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT MEETING TO APPROVE PLAN OF CONVERSION & REORGANIZATION.	Mgmt	For	For

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HOME PRODUCTS INTERNATIONAL, INC.

Agenda Number: 911111123  
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Security: 437305105  
Meeting Type: Special  
Meeting Date: 23-Nov-2010  
Ticker: HPI  
ISIN: USHPI4373051  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Electi on of Di rectors: Mi chael Fi neman	Mgmt	For	For
2.	Electi on of Di rectors: Harri s Kay	Mgmt	For	For
3.	Electi on of Di rectors: Lewi s (Mi ck) Sol i mene	Mgmt	For	For
4.	Electi on of Di rectors: Phi li p Ti nkl er	Mgmt	For	For
5.	Electi on of Di rectors: Thomas Ferguson	Mgmt	For	For
6.	Electi on of Di rectors: Gene Mori arty	Mgmt	For	For
7.	Electi on of Di rectors: George Hami l ton	Mgmt	For	For

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 INVESTOR AB

Agenda Number: 702900956  
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Security: W48102102  
 Meeting Type: AGM  
 Meeting Date: 12-Apr-2011  
 Ticker:  
 ISIN: SE0000107401  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Election of the Chairman of the Meeting: Jacob Wallenberg	Non-Voting		
2	Drawing up and approval of the voting list	Non-Voting		
3	Approval of the agenda	Non-Voting		
4	Election of one or two persons to attest to the accuracy of the minutes	Non-Voting		
5	Determination of whether the Meeting has been duly convened	Non-Voting		
6	Presentation of the parent company's annual report and the auditor's report, as well as of the consolidated financial statements and the auditor's report for the Investor Group	Non-Voting		
7	The President's address and presentation of Molnlycke Health Care AB	Non-Voting		
8	Report on the work of the Board of Directors, the Remuneration Committee, the Audit Committee and the Finance and Risk Committee	Non-Voting		
9	Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income	Mgmt	For	For

statement and the consolidated balance sheet  
for the Investor Group

10	Resolution regarding discharge from liability of the Members of the Board of Directors and the President	Mgmt	For	For
11	Resolution regarding disposition of Investor's earnings in accordance with the approved balance sheet and determination of a record date for dividends	Mgmt	For	For
12. a	Decisions on the number of Members and Deputy Members of the Board of Directors: Eleven Members of the Board of Directors and no Deputy Members of the Board of Directors	Mgmt	For	For
12. b	Decisions on the number of Auditors and Deputy Auditors: One registered auditing company	Mgmt	For	For
13. a	Decisions on the compensation that shall be paid to the Board of Directors	Mgmt	For	For
13. b	Decisions on the compensation that shall be paid to the Auditors	Mgmt	For	For
14	Election of Chairman of the Board of Directors, other Members and Deputy Members of the Board of Directors: The following persons are proposed for re-election as Members of the Board of Directors: Gunnar Brock, Sune Carlsson, Borje Ekholm, Tom Johnstone, Carola Lemne, Grace Reksten Skaugen, O. Griffith Sexton, Lena Treschow Torell, Jacob Wallenberg and Peter Wallenberg Jr., Hans Straberg is proposed to be elected as new Member of the Board of Directors. Jacob Wallenberg is proposed to be re-elected as Chairman of the Board of Directors	Mgmt	For	For
15	Election of Auditors and Deputy Auditors: Re-election of the registered auditing company KPMG AB, (with the authorized auditor Helene Willberg as the auditor in charge until further notice), for the period until the end of the Annual	Mgmt	For	For

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General Meeting 2012

16. a	Resolution on guidelines for salary and on other remuneration for the President and other Members of the Management Group	Mgmt	For	For
16. b	Resolution on a long-term variable remuneration program for the Members of the Management Group and other employees	Mgmt	For	For
17. a	Proposal for resolution on purchase and transfer of own shares: Proposal regarding acquisition and sale of own shares in order to give the Board of Directors wider freedom of action in the work with the Company's capital structure, in order to enable transfer of own shares according to 17B below, and in order to secure the costs in connection with the long-term variable remuneration program and with the allocation of synthetic shares as part of the remuneration to the Board of Directors	Mgmt	For	For
17. b	Proposal for resolution on purchase and transfer of own shares: Proposal regarding sale of own shares in order to enable the company to transfer own shares to employees who participate in the long-term variable remuneration program 2011	Mgmt	For	For
18	Proposal for resolution regarding a Nomination Committee	Mgmt	For	For
19	Proposal for resolution from the shareholder HBK Master Fund L.P. regarding amendment to the articles of association in order to allow for the conversion of shares	Shr	Against	For
20. 1	The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to convert Investor shares of class A into shares of class B	Shr	Against	For
20. 2	The shareholder Daniel Sward proposes that the Annual General Meeting resolves the	Shr	Against	For

following: Evaluate the possibility to de-merge Investor into two companies "listed" and "unlisted"

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|------|--|-----|---------|-----|
| 20.3 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to refine Investor into two companies "Investor Healthcare" and "Investor Industry"   | Shr | Against | For |
| 20.4 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to distribute unlisted assets   | Shr | Against | For |
| 20.5 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to make an extraordinary dividend of SEK 10   | Shr | Against | For |
| 20.6 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to make a more long term and more aggressive forecast for the dividend  | Shr | Against | For |
| 20.7 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to repurchase shares without liquidating the company  | Shr | Against | For |
| 20.8 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to contact other investment companies with the purpose of establishing a team which shall work for reducing the investment company discount in investment companies | Shr | Against | For |
| 20.9 | The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Contact Warren Buffett for his advice and views on how Investor can be developed and how its investment company discount can be reduced  | Shr | Against | For |

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20.10	The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to make the general meeting to an event and a festival that no one would like to miss	Shr	Against	For
20.11	The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate which shareholder perquisites that can be conferred in the future	Shr	Against	For
20.12	The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to prepare and make public a five item agenda with concrete measures to eliminate the investment company discount	Shr	Against	For
20.13	The shareholder Daniel Sward proposes that the Annual General Meeting resolves the following: Evaluate the possibility to establish a concrete target for which level to be reached regarding reduction of the investment company discount in the future	Shr	Against	For
21	Conclusion of the Meeting	Non-Voting		

KEYCORP

Agenda Number: 933412253

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2011  
 Ticker: KEY  
 ISIN: US4932671088

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CAROL A. CARTWRIGHT ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS KRISTEN L. MANOS BETH E. MOONEY BILL R. SANFORD BARBARA R. SNYDER EDWARD W. STACK THOMAS C. STEVENS	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 For For For For For For For For For For For
02	APPROVAL OF 2011 ANNUAL PERFORMANCE PLAN.	Mgmt	For	For
03	AMENDMENT TO REGULATIONS TO REDUCE SHAREHOLDER VOTING PERCENTAGES TO STATUTORY NORMS.	Mgmt	For	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For	For
06	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION PROGRAM.	Mgmt	1 Year	For

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NABORS INDUSTRIES LTD.

Agenda Number: 933451192  
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Security: G6359F103  
Meeting Type: Annual  
Meeting Date: 07-Jun-2011  
Ticker: NBR  
ISIN: BMG6359F1032  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
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01	DIRECTOR ANTHONY G. PETRELLO MYRON M. SHEINFELD	Mgmt Mgmt	For For	For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Mgmt	For	For
03	PROPOSAL TO APPROVE A NONBINDING ADVISORY VOTE REGARDING THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
04	PROPOSAL TO RECOMMEND, BY NONBINDING ADVISORY VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	3 Years	For
05	SHAREHOLDER PROPOSAL TO ADOPT THE MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shr	Against	For
06	SHAREHOLDER PROPOSAL TO ADOPT THE REQUIREMENT THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	Against	For

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OLYMPUS RE HOLDINGS, LTD

Agenda Number: 911111456  
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Security: OLYMPUS02  
Meeting Type: Special  
Meeting Date: 22-Jul-2010  
Ticker: PRH  
ISIN: USPRHOLYMP  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	Appointment of the Chair to the Meeting	Mgmt	For	For
2.	Approve the election of A Richard Caputo Jr. as a Class B Director to the Company for a	Mgmt	For	For

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term expiring in 2013

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|-----|--|------|-----|-----|
| 3.  | Approve the election of the following as Designated Company Directors: A Richard Caputo Jr.  | Mgmt | For | For |
| 4.  | Approve the election of the following as Designated Company Directors: Brian J Higgins   | Mgmt | For | For |
| 5.  | Approve the election of the following as Designated Company Directors: David N Roberts   | Mgmt | For | For |
| 6.  | Approve the election of the following as Designated Company Directors: Joshua Brain  | Mgmt | For | For |
| 7.  | Approve the election of the following as Designated Company Directors: Shaun Reape   | Mgmt | For | For |
| 8.  | Approve the appointment of PricewaterhouseCoopers of Hamilton, Bermuda as Auditor of the Company   | Mgmt | For | For |
| 9.  | Approve the reduction in Share Premium from \$667,196,780 to Nil   | Mgmt | For | For |
| 10. | Ratify and confirm all and any actions taken by the Directors and Officers of the Company up to the date of this meeting.                                  | Mgmt | For | For |
| 11. | To consider any matter directly connected to the foregoing and arising from those items listed in the Agenda forming a part of the Notice for the meeting. | Mgmt | For | For |

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 POSCO

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 Agenda Number: 933370710  
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Security: 693483109  
 Meeting Type: Annual  
 Meeting Date: 25-Feb-2011  
 Ticker: PKX  
 ISIN: US6934831099  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVAL OF BALANCE SHEET (STATEMENTS OF FINANCIAL POSITION), STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS FOR THE 43RD FISCAL YEAR	Mgmt	For	For
02	PARTIAL AMENDMENTS TO ARTICLES OF INCORPORATION	Mgmt	For	For
3A1	ELECTION OF OUTSIDE DIRECTOR: NAM, YONG	Mgmt	For	For
3A2	ELECTION OF OUTSIDE DIRECTOR: BYUN, DAE-GYU	Mgmt	For	For
3A3	ELECTION OF OUTSIDE DIRECTOR: PARK, SANG-KIL	Mgmt	For	For
3B1	ELECTION OF AUDIT COMMITTEE MEMBER: KIM, BYUNG-KI	Mgmt	For	For
3B2	ELECTION OF AUDIT COMMITTEE MEMBER: PARK, SANG-KIL	Mgmt	For	For
3C1	ELECTION OF INSIDE DIRECTOR: CHOI, JONG-TAE	Mgmt	For	For
04	APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS	Mgmt	For	For

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 RHJ INTERNATIONAL SA

Agenda Number: 702567213  
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Security: B70883101  
 Meeting Type: EGM  
 Meeting Date: 21-Sep-2010  
 Ticker:  
 ISIN: BE0003815322  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Amend the FY of RHJI to begin on 01 JAN and end on 31 DEC of the same year and to replace,	Mgmt	For	For

as a result of: i) above, indent 1 of Article 36 of RHJI's Articles of Association with the following text: The FY shall begin on the first of January and end on the thirty-first of December of the same year (and, by way of transition, the financial year which started on 01 APR 2010 will be closed on 31 DEC 2010) and indent 1 of Article 27 of the Articles of Association with the following text: The annual Shareholders' Meeting (the Annual Shareholders' Meeting) shall be held each year on the third Tuesday of June at 3 p.m., in Brussels, Belgium, at a place designated in the convening notice (the Shareholders Convening Notice). If such day is a legal public holiday, the Annual Shareholders' Meeting shall be held at the same hour on the following working day at the same time; all other Shareholders' Meetings shall be held on the day, at the hour and in the place designated by the Shareholders' Convening Notice, in Brussels, Belgium

2	Approve to grant a power to the General Counsel, with right of substitution, for the restatement of the Articles of Association as a result of the amendments set forth in point 1 (ii) above and for the fulfillment of any other formalities necessary or useful in connection with such amendments	Mgmt	For	For
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 RHJ INTERNATIONAL SA

Agenda Number: 702583471  
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Security: B70883101  
 Meeting Type: AGM  
 Meeting Date: 21-Sep-2010  
 Ticker:  
 ISIN: BE0003815322  
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Prop. # Proposal	Proposal	Proposal Vote	For/Against
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Type

Management

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|----|--|------|---------|---------|
| 1. | Approve the non-consolidated financial statements for the FYE 31 MAR 2010, including the allocation of results, as specified   | Mgmt | For     | For     |
| 2. | Grant discharge and release to Messrs. D. Ronald Daniel, Timothy C. Collins, Leonhard Fischer, Mathias Dopfner, Harvey Golub, Gerd Hausler, Bjorn Konig, Jun Makihara and Jeremy W. Sillem for the performance of their duties as Directors during the FYE 31 MAR 2010   | Mgmt | Abstain | Against |
| 3. | Grant discharge and release to KPMG Revisuers d'Enterprises (represented by Mr. Benoit Van Roost, partner) for the performance of its duties during the FYE 31 MAR 2010  | Mgmt | Abstain | Against |
| 4. | Re-appoint KPMG Revisuers d'Enterprises (represented by Mr. Olivier Macq, Partner) as the Statutory Auditor for a period of 3 years until immediately after annual shareholders' meeting which shall be invited to approve the financial statements for the FYE 31 DEC 2012, the annual remuneration of KPMG Revisuers d'Enterprises as the Statutory Auditors will be EUR 25,000 excluding VAT and expenses | Mgmt | For     | For     |

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RHJ INTERNATIONAL SA

Agenda Number: 703103957  
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Security: B70883101  
Meeting Type: AGM  
Meeting Date: 21-Jun-2011  
Ticker:  
ISIN: BE0003815322  
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Prop. # Proposal	Proposal Type	Proposal Vote	For/Against Management
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1	To approve the non-consolidated financial statements for the fiscal year ended December 31, 2010, including the following allocation of results (in euro): Loss for the fiscal year: -168,301,766 Loss carried forward from the preceding fiscal year: -43,347,209 Result to be allocated: -211,648,975 Loss to be carried forward: -211,648,975	Mgmt	For	For
2	To grant a discharge and release to Mssrs. D. Ronald Daniel, Timothy C. Collins, Leonhard Fischer, Mathias Dopfner, Harvey Golub, Gerd Hausler, Bjorn Konig, Jun Makihara and Jeremy W. Sillem for the performance of their duties as directors during the fiscal year ended December 31, 2010	Mgmt	Abstain	Against
3	To grant a discharge and release to KPMG Reviseurs d'Entreprises (represented by Mr. Olivier Macq, partner) for the performance of its duties during the fiscal year ended December 31, 2010	Mgmt	Abstain	Against
4.A	To reappoint Mr. Timothy C. Collins as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholder's Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4.B	To reappoint Mr. Leonhard Fischer as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4.C	To reappoint Mr. D. Ronald Daniel as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For

		Third Avenue Trust 2011.txt		
4. D	To reappoint Mr. Mathias Dopfner as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4. E	To reappoint Mr. Gerd Hausler as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4. F	To reappoint Mr. Jun Makihara as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4. G	To appoint Mr. Peter Foy as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4. H	To appoint Mr. Lucio A. Noto as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
4. I	To appoint Mr. Konstantin von Schweinitz as a director with effect as of June 21, 2011 and until immediately after the Annual Shareholders' Meeting which shall be invited to approve the non-consolidated financial statements for the fiscal year ending December 31, 2013	Mgmt	For	For
5	To resolve that the non-executive directors will be remunerated for their services	Mgmt	For	For

as directors during each relevant fiscal year in accordance with Section 1.4 of the Company's Corporate Governance Charter

6	To acknowledge that Messrs. D Ronald Daniel, Mathias Dopfner, Peter Foy, Jun Maki hara and Konstantin von Schweinitz comply with the criteria of independence as provided for in Article 526ter of the Companies Code	Mgmt	For	For
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RHJ INTERNATIONAL SA

Agenda Number: 703144636  
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Security: B70883101  
Meeting Type: EGM  
Meeting Date: 21-Jun-2011  
Ticker:  
ISIN: BE0003815322  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Renewal of the share buy-back authorization for "serious and imminent harm" circumstances	Mgmt	For	For
2	Modifications to the Articles of Association resulting from the law on the exercise of certain rights of shareholders in listed companies	Mgmt	For	For
3	Other modifications to the Articles of Association (Articles 6.1 and 6.2)	Mgmt	For	For
4.1	Power and declare to vote as follows: (i) To renew, with effect as at the date of publication in the Belgian Official Gazette of an extract of the minutes of the Extraordinary Shareholders' Meeting approving this proposal and for a duration of 3 years, the share buy-back authorization set forth in indent 5 of Article 12 of the Articles of Association, and (ii) to replace,	Mgmt	For	For

as a result of (i) above, such indent 5 with the following text: "The Board of Directors is authorised, subject to compliance with the provisions of Article 620 and following of the Companies Code, to purchase own Shares for the Company's account where such purchase is necessary to avoid serious and imminent harm to the Company. Such authority is valid for three years from the date of publication of an extract of the minutes of the Extraordinary Shareholders' Meeting held on June 21, 2011."

- |       |  |      |     |     |
|-------|--|------|-----|-----|
| 4.2.a | To resolve that the modifications to the Articles of Association provided for in items 2 (b) to 2 (f) shall enter into force on January 1, 2012 in accordance with the law of December 20, 2010 on the exercise of certain rights of shareholders in listed companies, as amended by the law of April 5, 2011; and that the provisions of the Articles of Association that are the object of modification by items 2 (b) to 2 (f) below (a) will remain in force until (and including) December 31, 2011 and (b) will be, for these purposes, set out at the end of the Articles of Association as transitional provisions | Mgmt | For | For |
| 4.2.b | To delete the words: "The Shareholders' Convening Notice shall designate the places where the bearer Shares shall be deposited and blocked and where the certified statement of blocking of dematerialised Shares is to be deposited."   | Mgmt | For | For |
| 4.2.c | To replace Article 28 with Article 28.1 "Conditions of admission to Shareholders' Meetings"  | Mgmt | For | For |
| 4.2.d | To rename Article 29b "REMOTE VOTING BEFORE THE SHAREHOLDERS' MEETING" and to replace it as follows: "Any shareholder may vote remotely before the Meeting, by sending a paper form or, if permitted by the Company in the notice convening the Shareholders' Meeting, by sending a form electronically (in which case the form shall be signed by means of an   | Mgmt | For | For |

electronic signature in accordance with applicable Belgian law), through a form which shall be made available by the Company

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|-------|---|------|-----|-----|
| 4.2.e | To rename Article 31 "AGENDA AND DELIBERATIONS" and to replace it as follows: "The Shareholders' Meeting may deliberate only the business on its agenda."   | Mgmt | For | For |
| 4.2.f | To replace the third paragraph of Article 33 as follows: "A Shareholders' Meeting shall be held again within five weeks and with the same agenda."  | Mgmt | For | For |
| 4.3.a | To replace, in the second sentence of Article 6.1, the words "a knowledgeable employee (as defined in the U.S. Investment Company Act of 1940 and related rules) at the time of such acquisition" with the following: "a Knowledgeable Employee (as defined in the U.S. Investment Company Act of 1940 and related rules) of the Company at the time of such acquisition" | Mgmt | For | For |
| 4.3.b | To add the words "or any person acting on its behalf" after the words "a person not known to such U.S. Resident Beneficial Owner" in the second dash bullet of Article 6.2  | Mgmt | For | For |
| 4.4   | To grant a power to the General Counsel, with right of substitution, for the restatement of the Articles of Association as a result of the amendments set forth in points 1 through 3 above and for the fulfillment of any other formalities necessary or useful in connection with such amendments   | Mgmt | For | For |

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SYCAMORE NETWORKS, INC.

Agenda Number: 933347278

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Security: 871206405  
 Meeting Type: Annual  
 Meeting Date: 04-Jan-2011  
 Ticker: SCMR

I S I N: US8712064059

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR GURURAJ DESHPANDE CRAIG R. BENSON	Mgmt Mgmt	For For	For For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SYCAMORE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2011.	Mgmt	For	For
3	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO ACT ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A SIMPLE MAJORITY VOTE STANDARD IN SYCAMORE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.	Shr	Against	For

TEJON RANCH CO.

Agenda Number: 933405640

Security: 879080109  
Meeting Type: Annual  
Meeting Date: 10-May-2011  
Ticker: TRC  
I S I N: US8790801091

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
01	DIRECTOR JOHN L. GOOLSBY NORMAN METCALFE KENT G. SNYDER	Mgmt Mgmt Mgmt	For For For	For For For
02	RATIFICATION OF ERNST AND YOUNG, LLP AS THE	Mgmt	For	For

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.

03	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years	For

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 TELLABS, INC.

Agenda Number: 933385088  
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Security: 879664100  
 Meeting Type: Annual  
 Meeting Date: 04-May-2011  
 Ticker: TLAB  
 ISIN: US8796641004  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: FRANK IANNA	Mgmt	For	For
1B	ELECTION OF DIRECTOR: STEPHANIE PACE MARSHALL, PH. D.	Mgmt	For	For
1C	ELECTION OF DIRECTOR: WILLIAM F. SOUDERS	Mgmt	For	For
02	TO APPROVE, AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Mgmt	For	For
03	TO RECOMMEND, THE FREQUENCY OF THE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED AUDITORS FOR 2011.	Mgmt	For	For

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 THE BANK OF NEW YORK MELLON CORPORATION
 

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Agenda Number: 933386371

Security: 064058100  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2011  
 Ticker: BK  
 ISIN: US0640581007

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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: RUTH E. BRUCH	Mgmt	For	For
1B	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For	For
1C	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For	For
1D	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For	For
1E	ELECTION OF DIRECTOR: ROBERT P. KELLY	Mgmt	For	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For	For
1G	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For	For
1H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR	Mgmt	For	For
1I	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For	For
1J	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For	For
1K	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For	For
1L	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For	For
1M	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For	For
1N	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For	For

02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2010 EXECUTIVE COMPENSATION.	Mgmt	For	For
03	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year	For
04	PROPOSAL TO APPROVE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Mgmt	For	For
05	PROPOSAL TO APPROVE AMENDED AND RESTATED EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For	For
06	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
07	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against	For

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 THE WHARF (HOLDINGS) LTD

Agenda Number: 703020432  
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Security: Y8800U127  
 Meeting Type: AGM  
 Meeting Date: 07-Jun-2011  
 Ticker:  
 ISIN: HK0004000045  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2010	Mgmt	For	For
2	To declare a final dividend for the financial year ended 31 December 2010	Mgmt	For	For
3a	To re-elect Hon. Paul M. P. Chan, a retiring	Mgmt	For	For

Third Avenue Trust 2011.txt

	Director, as a Director			
3b	To re-elect Hon. Vincent K. Fang, a retiring Director, as a Director	Mgmt	For	For
4	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration	Mgmt	For	For
5	To give a general mandate to the Directors for share repurchases by the Company	Mgmt	For	For
6	To give a general mandate to the Directors for issue of shares	Mgmt	For	For
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6	Mgmt	For	For
8	To approve the proposed increase in the authorised share capital of the Company	Mgmt	For	For
9	To approve the proposed share option scheme	Mgmt	For	For

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 TOYOTA INDUSTRIES CORPORATION

Agenda Number: 703115724  
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Security: J92628106  
 Meeting Type: AGM  
 Meeting Date: 16-Jun-2011  
 Ticker:  
 ISIN: JP3634600005  
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Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	Approve Appropriation of Profits	Mgmt	For	For
2.1	Appoint a Director: Aki ra Imura	Mgmt	For	For

		Third Avenue Trust 2011.txt		
2.2	Appoi nt a Di rector: Tetsuro Toyoda	Mgmt	For	For
2.3	Appoi nt a Di rector: Kazunori Yoshi da	Mgmt	For	For
2.4	Appoi nt a Di rector: Tetsuo Agata	Mgmt	For	For
2.5	Appoi nt a Di rector: Yasuharu Toyoda	Mgmt	For	For
2.6	Appoi nt a Di rector: Ki mpei Mi tsuya	Mgmt	For	For
2.7	Appoi nt a Di rector: Masafumi Kato	Mgmt	For	For
2.8	Appoi nt a Di rector: Chi aki Yamaguchi	Mgmt	For	For
2.9	Appoi nt a Di rector: Shi nya Furukawa	Mgmt	For	For
2.10	Appoi nt a Di rector: Kosaku Yamada	Mgmt	For	For
2.11	Appoi nt a Di rector: Kazue Sasaki	Mgmt	For	For
2.12	Appoi nt a Di rector: Aki ra Oni shi	Mgmt	For	For
2.13	Appoi nt a Di rector: Toshi yuki Seki mori	Mgmt	For	For
2.14	Appoi nt a Di rector: Hi rotaka Mori shi ta	Mgmt	For	For
2.15	Appoi nt a Di rector: Masaharu Suzuki	Mgmt	For	For
2.16	Appoi nt a Di rector: Yori hi to I kenaga	Mgmt	For	For
2.17	Appoi nt a Di rector: Fuj i o Cho	Mgmt	For	For
3	Approve Payment of Bonuses to Di rectors	Mgmt	For	For

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WHEELLOCK & CO LTD

Agenda Number: 703020420  
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Securi ty: Y9553V106  
Meeting Type: AGM  
Meeting Date: 09-Jun-2011  
Ti cker:

ISIN: HK0020000177

Prop. #	Proposal	Proposal Type	Proposal Vote	For/Against Management
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2010	Mgmt	For	For
2	To declare a final dividend for the financial year ended 31 December 2010	Mgmt	For	For
3. a	To re-elect Mr. B. M. Chang, a retiring Director, as a Director	Mgmt	For	For
3. b	To re-elect Mr. Herald L. F. Lau, a retiring Director, as a Director	Mgmt	For	For
3. c	To re-elect Mr. Ricky K. Y. Wong, a retiring Director, as a Director	Mgmt	For	For
3. d	To re-elect Mr. Glenn S. Yee, a retiring Director, as a Director	Mgmt	For	For
4	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration	Mgmt	For	For
5	To give a general mandate to the Directors for share repurchases by the Company	Mgmt	For	For
6	To give a general mandate to the Directors for issue of shares	Mgmt	For	For
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6	Mgmt	For	For
8	To approve the proposed share option scheme of the Company	Mgmt	For	For
9	To approve the proposed share option scheme of The Wharf (Holdings) Limited	Mgmt	For	For

</TABLE>

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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)	Third Avenue Trust
By (Signature)	/s/ David M. Barse
Name	David M. Barse
Title	President
Date	08/23/2011