

EUROPEAN EQUITY FUND, INC / MD
Form N-PX
August 26, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
The European Equity Fund, Inc.

Investment Company Act file number 811-04632

The European Equity Fund, Inc.
(Exact name of registrant as specified in charter)

345 Park Avenue
New York, NY 10154
(Address of principal executive offices) (Zip code)

David Goldman
Secretary
345 Park Avenue, Floor 27
New York, NY 10154-0004
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/09-6/30/10

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

***** FORM N-Px REPORT *****

ICA File Number: 811-04632
Reporting Period: 07/01/2009 - 06/30/2010
European Equity Fund, Inc./MD

===== THE EUROPEAN EQUITY FUND, INC./MD =====

AKCANSА CIMENTO SA

Ticker: AKCNS.E Security ID: M03343122
Meeting Date: MAR 29, 2010 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council		None	Did Not Vote Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For		Did Not Vote Management
3	Receive Statutory Reports	None		Did Not Vote Management
4	Receive Information on Charitable Donations	None		Did Not Vote Management
5	Accept Financial Statements and Income Allocation	For		Did Not Vote Management
6	Approve Discharge of Board and Auditors	For		Did Not Vote Management
7	Approve Remuneration of Directors and Internal Auditors	For		Did Not Vote Management
8	Ratify Director Appointments	For		Did Not Vote Management
9	Appoint Internal Statutory Auditors	For		Did Not Vote Management
10	Ratify External Auditors	For		Did Not Vote Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For		Did Not Vote Management

AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104
 Meeting Date: AUG 27, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting		For For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting		For For	Management
3	Approve Spin-Off of Company Holdings		For Against	Management
4	Ratify Director Appointments		For For	Management

AKSIGORTA AS

Ticker: AKGRT.E Security ID: M0376Z104
 Meeting Date: JAN 4, 2010 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting		None	Did Not Vote Management
2	Authorize Presiding Council to Sign Minutes of Meeting		None	Did Not Vote Management
3	Receive Financial Statements and Statutory Reports		None	Did Not Vote Management
4	Receive Special Auditor Report		None	Did Not Vote Management
5	To Ratify the Separation Agreement where Aksigorta will Transfer its Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding		For	Did Not Vote Management
6	To Approve the Transfer of Aksigorta's Share Ownership in Akbank and AvivaSA to Haci Omer Sabanci Holding		For	Did Not Vote Management
7	Amend Company Articles		For	Did Not Vote Management

ANADOLU HAYAT EMEKLILIK A.S.

Ticker: ANHYT.E Security ID: M1032D107
 Meeting Date: MAR 29, 2010 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Presiding Council, Provide Authorization to Sign Minutes		For For	Management

2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Ratify Director Appointments	For	For	Management
7	Elect Directors	For	For	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Ratify External Auditors	For	For	Management
11	Close Meeting	None	None	Management

BANK PEKAO SA

Ticker: PEO Security ID: X0641X106
Meeting Date: APR 28, 2010 Meeting Type: Annual
Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Receive Management Board Report on Company's Operations in Fiscal 2009	None	None	Management
7	Receive Financial Statements	None	None	Management
8	Receive Management Board Report on Group's Operations in Fiscal 2009	None	None	Management
9	Receive Consolidated Financial Statements	None	None	Management
10	Receive Management Board Proposal on Allocation of Income	None	None	Management
11	Receive Supervisory Board Report	None	None	Management
12.1	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management
12.2	Approve Financial Statements	For	For	Management
12.3	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
12.4	Approve Consolidated Financial Statements	For	For	Management
12.5	Approve Allocation of Income and Dividends of PLN 2.90 per Share	For	For	Management
12.6	Approve Supervisory Board Report on Its Activities in Fiscal 2009	For	For	Management
12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For	For	Management

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12.7b	Approve Discharge of Paolo Fiorentino (Deputy Chairman of Supervisory Board)	For	For	Management
12.7c	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For	For	Management
12.7d	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For	For	Management
12.7e	Approve Discharge of Oliver Greene (Supervisory Board Member)	For	For	Management
12.7f	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For	For	Management
12.7g	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For	For	Management
12.7h	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For	For	Management
12.7i	Approve Discharge of Fausto Galmarini (Supervisory Board Member)	For	For	Management
12.7j	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For	For	Management
12.8a	Approve Discharge of Jan Krzysztof Bielecki (CEO)	For	For	Management
12.8b	Approve Discharge of Luigi Lovaglio (First Deputy CEO)	For	For	Management
12.8c	Approve Discharge of Diego Biondo (Deputy CEO)	For	For	Management
12.8d	Approve Discharge of Marco Iannaccone (Deputy CEO)	For	For	Management
12.8e	Approve Discharge of Andrzej Kopyrski (Deputy CEO)	For	For	Management
12.8f	Approve Discharge of Grzegorz Piwowar (Deputy CEO)	For	For	Management
12.8g	Approve Discharge of Marian Wazynski (Deputy CEO)	For	For	Management
12.8h	Approve Discharge of Paolo Iannone (Deputy CEO)	For	For	Management
12.8i	Approve Discharge of Katarzyna Niezgoda-Walczak	Against	Against	Management
13	Approve Changes in Composition of Supervisory Board	For	For	Management
14	Amend Remuneration of Supervisory Board Members	For	For	Management
15	Ratify KPMG Audyt Sp. z o.o. as Auditor	For	For	Management
16	Amend Statute	For	For	Management
17	Authorize Supervisory Board to Approve Consolidated Text of Statute	For	For	Management
18	Close Meeting	None	None	Management

BIM BIRLESIK MAGAZALAR AS

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Ticker: BIMAS.E Security ID: M2014F102
 Meeting Date: NOV 10, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Presiding Council; Authorize Signing of Minutes	For	For	Management
2	Approve Interim Dividend	For	For	Management
3	Close Meeting	None	None	Management

BIM BIRLESIK MAGAZALAR AS

Ticker: BIMAS.E Security ID: M2014F102
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Presiding Council; Authorize Signing of Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles to Reflect Changes in Capital	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Directors and Approve Their Remuneration	For	Against	Management
8	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
10	Receive Information on Charitable Donations	None	None	Management
11	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
12	Ratify External Auditors	For	For	Management
13	Close Meeting	None	None	Management

CEZ A.S.

Ticker: BAACEZ Security ID: X2337V121
 Meeting Date: JUN 29, 2010 Meeting Type: Annual

Record Date: JUN 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman and Other Meeting Officials	For	For	Management
2	Receive Board of Directors Report	None	None	Management
3	Receive Supervisory Board Report	None	None	Management
4	Receive Audit Committee Report	None	None	Management
5	Accept Financial Statements and Consolidated Financial Statements	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Contract of Deposit of Part of Enterprise Power Plant Chvaletice to Subsidiary	For	For	Management
9	Approve Charitable Donations	For	For	Management
10	Recall and Elect Supervisory Board Member	For	For	Management
11	Approve Contracts on Performance of Functions with Supervisory Board Members	For	For	Management
12	Recall and Elect Members of Audit Committee	For	For	Management
13	Approve Contracts on Performance of Functions with Members of Audit Committee	For	For	Management
14	Close Meeting	None	None	Management

CIMSA CIMENTO SANAYI VE TICARET AS

Ticker: CIMSA.E Security ID: M2422Q104
Meeting Date: APR 7, 2010 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Accept Financial Statements and Approve Income Allocation	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Director Appointments	For	For	Management

9	Elect Directors	For	For	Management
10	Appoint Internal Statutory Auditors	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208
 Meeting Date: DEC 4, 2009 Meeting Type: Special
 Record Date: SEP 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Board of Directors	For	For	Management
3.1	Elect Ulf Backmayer as Director	None	Against	Management
3.2	Elect Thomas Winkler as Director	None	Against	Management
3.3	Elect Mikhail Gerchuk as Director	None	Against	Management
3.4	Elect Konstantin Markov as Director	None	Against	Management
3.5	Elect Sergey Pridantsev as Director	None	Against	Management
3.6	Elect Yngve Redling as Director	None	For	Management
3.7	Elect Thomas Holtrop as Director	None	For	Management
3.8	Elect Michael Hecker as Director	None	Against	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management

COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208
 Meeting Date: DEC 14, 2009 Meeting Type: Special
 Record Date: NOV 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Early Termination of Powers of Audit Commission	For	For	Management
3.1	Elect Vladimir Barinov as Member of Audit Commission	For	For	Management
3.2	Elect Anton Shvydchenko as Member of Audit Commission	For	For	Management
3.3	Elect Ekaterina Lobova as Member of Audit Commission	For	For	Management
4	Amend Charter	For	For	Management

5	Fix Number of Members of Audit Commission	For	For	Management
6	Fix Number of Directors	For	For	Management

COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208
Meeting Date: MAR 3, 2010 Meeting Type: Special
Record Date: DEC 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures Re: Chairman of Company Board of Directors as Meeting Chairman; Appoint Company Corporate Secretary as Meeting Secretary	Appoint	For	For Management
2	Approve Early Termination of Powers of Board of Directors		For	Against Management
3.1	Elect Ulf Backmayer as Director	None	Against	Management
3.2	Elect Ruslan Ibragimov as Director	None	Against	Management
3.3	Elect Mikhail Gerchuk as Director	None	Against	Management
3.4	Elect Konstantin Markov as Director	None	Against	Management
3.5	Elect Evgeny Olkhovskiy as Director	None	Against	Management
3.6	Elect Sergey Pridantsev as Director	None	Against	Management
3.7	Elect Sten Erik Yngve Redling as Director	None	For	Management
3.8	Elect Victor Stankevich as Director	None	Against	Management
3.9	Elect Michael Hecker as Director	None	Against	Management
3.10	Elect Thomas Holtrop as Director	None	For	Management
3.11	Elect Mikhail Shamolin as Director	None	Against	Management
4	Approve Early Termination of Powers of Audit Commission		For	For Management
5.1	Elect Vladimir Barinov as Member of Audit Commission	For	For	Management
5.2	Elect Grigory Kulikov as Member of Audit Commission	For	For	Management
5.3	Elect Ekaterina Lobova as Member of Audit Commission	For	For	Management
5.4	Elect Pavel Reikh as Member of Audit Commission	For	For	Management
5.5	Elect Anton Shvydchenko as Member of Audit Commission	For	For	Management

COMSTAR UNITED TELESYSTEMS

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Ticker: CMST Security ID: 47972P208
 Meeting Date: JUN 11, 2010 Meeting Type: Special
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve New Edition of Charter	For	For	Management
3	Approve New Edition of Regulations on General Meetings	For	For	Management
4	Approve New Edition of Regulations on Board of Directors	For	Against	Management
5	Approve New Edition of Regulations on Management	For	For	Management
6	Approve New Edition of Regulations on General Director	For	For	Management

 COMSTAR UNITED TELESYSTEMS

Ticker: CMST Security ID: 47972P208
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Annual Report and Financial Statements	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5.1	Elect Ulf Backmayer as Director	None	Against	Management
5.2	Elect Aleksandr Branis as Director	None	Against	Management
5.3	Elect Mikhail Gerchuk as Director	None	Against	Management
5.4	Elect Ruslan Ibragimov as Director	None	Against	Management
5.5	Elect Ilya Kolesnikov as Director	None	Against	Management
5.6	Elect Yana Mazurova as Director	None	Against	Management
5.7	Elect Konstantin Markov as Director	None	Against	Management
5.8	Elect Vyacheslav Nikolaev as Director	None	Against	Management
5.9	Elect Evgeny Olkhovsky as Director	None	Against	Management
5.10	Elect Sergey Pridantsev as Director	None	Against	Management
5.11	Elect Yngve Redling as Director	None	For	Management
5.12	Elect Viktor Stankevich as Director	None	Against	Management
5.13	Elect Yury Sengleev as Director	None	Against	Management
5.14	Elect Thomas Holtrop as Director	None	For	Management
5.15	Elect Michael Hecker as Director	None	Against	Management
5.16	Elect Vladimir Khrenkov as Director	None	Against	Management
5.17	Elect Mikhail Shamolin as Director	None	Against	Management
6.1	Elect Vladimir Barinov as Member of Audit Commission	For	For	Management

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6.2	Elect Irina Borisenkova as Member of Audit Commission	For	For	Management
6.3	Elect Veronika Charlesvort as Member of Audit Commission	For	For	Management
6.4	Elect Olga Chernyavskaya as Member of Audit Commission	For	For	Management
6.5	Elect Pavel Reikh as Member of Audit Commission	For	For	Management
7	Ratify ZAO Deloitte and Touche CIS as Auditor	For	For	Management
8	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management

CTC MEDIA, INC.

Ticker: CTCM Security ID: 12642X106
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mathias Hermansson	For	For	Management
1.2	Elect Director Lev Khasis	For	Withhold	Management
1.3	Elect Director Werner Klatten	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ENEL OGK-5

Ticker: OGKE Security ID: 29268L109
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Omission of Dividends	For	For	Management
5.1	Elect Vyacheslav Artamonov as Director	None	For	Management
5.2	Elect Andrey Drachuk as Director	None	For	Management
5.3	Elect Andrey Kolyada as Director	None	For	Management
5.4	Elect Aleksey Mironov as Director	None	For	Management
5.5	Elect Mariya Tikhonova as Director	None	For	Management
5.6	Elect Aleksandr Yugov as Director	None	For	Management
5.7	Elect Dominique Fache as Director	None	For	Management
5.8	Elect Enrico Viale as Director	None	For	Management
5.9	Elect Carlo Tamburi as Director	None	For	Management

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5.10	Elect Arcelli Piero as Director	None	For	Management
5.11	Elect Luigi Ferraris as Director	None	For	Management
5.12	Elect Francesca Gostinelli as Director	None	For	Management
5.13	Elect Gerald Rohan as Director	None	For	Management
5.14	Elect Dmitry Akhanov as Director	None	For	Management
5.15	Elect Renato Mastroianni as Director	None	For	Management
5.16	Elect Stefano Piva as Director	None	For	Management
5.17	Elect Marcello Rinaldi as Director	None	For	Management
5.18	Elect Sergey Fil as Director	None	For	Management
6.1	Elect Anton Alferov as Member of Audit Commission	For	Against	Management
6.2	Elect Gleb Doroshaev as Member of Audit Commission	For	Against	Management
6.3	Elect Pavel Melnikov as Member of Audit Commission	For	Against	Management
6.4	Elect Marzullo Francesco as Member of Audit Commission	For	For	Management
6.5	Elect Carlo Palasciano as Member of Audit Commission	For	For	Management
6.6	Elect Ernesto Di Giacomo as Member of Audit Commission	For	For	Management
6.7	Elect Gabriele Frea as Member of Audit Commission	For	Against	Management
7	Ratify ZAO KPMG as Auditor	For	For	Management
8	Approve New Edition of Charter	For	Against	Management
9	Approve New Edition of Regulations on Board of Directors	For	Against	Management
10.1	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
10.2	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management
10.3	Approve Related-Party Transactions with OOO Rusenergosbyt Re: Power and Capacity Contracts	For	For	Management

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAIE Security ID: M4055T108
 Meeting Date: DEC 18, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Amendment to Article Sixth of	For	For	Management

the Articles of Association and
Temporary Article One as Approved by
Authorities

4	Approve Corrected Profit Distribution Table	For	For	Management
5	Obtain Information on the Sale of Gedore-Atlas Shares	None	None	Management
6	Obtain Information on the Sale of Gretsch Unitas Shares	None	None	Management
7	Requests	None	None	Management

ENKA INSAAT VE SANAYI A.S.

Ticker: ENKAIE Security ID: M4055T108

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Board and Internal Audit Reports	None	None	Management
4	Receive External Audit Report	None	None	Management
5	Receive Information on Charitable Donations	None	None	Management
6	Accept Financial Statements and Discharge of Board and Auditors	For	For	Management
7	Elect Directors	For	Against	Management
8	Appoint Internal Statutory Auditors	For	For	Management
9	Approve Remuneration of Directors and Internal Auditors	For	For	Management
10	Approve Allocation of Income	For	For	Management
11	Ratify External Auditors	For	For	Management
12	Receive Information on the Gurantees, Pledges, and Mortgages Provided by the Company to Third Parties	None	None	Management
13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
14	Close Meeting	None	None	Management

EVRAZ GROUP S A

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Ticker: EVGPF Security ID: 30050A202
 Meeting Date: MAY 17, 2010 Meeting Type: Annual
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive and Approve Directors' and Auditors' Reports on Financial Statements		For For	Management
1.2	Accept Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
2.1	Receive and Approve Directors' and Auditors' Reports on Consolidated Financial Statements		For For	Management
2.2	Accept Consolidated Financial Statements	For	For	Management
3	Approve Discharge of Directors, Statutory Auditors, and External Auditors	For	For	Management
41a1	Reelect Alexander Abramov as Director		For For	Management
41a2	Reelect Otari Arshba as Director		For For	Management
41a3	Reelect Alexander Frolov as Director		For For	Management
41a4	Elect James Karl Gruber as New Director		For For	Management
4.1a5	Reelect Olga Pokrovskaya as Director		For For	Management
41a6	Reelect Terry J. Robinson as Director		For For	Management
41a7	Reelect Eugene Shvidler as Director		For For	Management
41a8	Reelect Eugene Tenenbaum as Director		For For	Management
41a9	Elect Gordon Toll as Director		For For	Management
41a10	Accept Resignation of Directors Gennady Bogolyubov, Philippe Delaunois, James Campbell, and Bruno Bolfo		For For	Management
41b	Appoint Alexandra Trunova as Internal Statutory Auditor		For For	Management
41c	Ratify Ernst and Young as Auditors	For	For	Management
4.2	Approve Remuneration of Directors	For	For	Management
4.3	Approve Remuneration of CEO	For	Against	Management
4.4	Authorize CEO to Sign Management Service Agreements with Independent Directors James Karl Gruber, Terry J. Robinson, and Gordon Toll		For For	Management

 GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
 Meeting Date: JUN 25, 2010 Meeting Type: Annual
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report		For For	Management

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2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
10.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
10.13	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.14	Approve Related-Party Transaction with	For	For	Management

<p>10.15 Approve Related-Party Transaction with For For Management OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities</p>		
<p>10.16 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>		
<p>10.17 Approve Related-Party Transaction with For For Management Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export</p>		
<p>10.18 Approve Related-Party Transaction with For For Management OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline</p>		
<p>10.19 Approve Related-Party Transaction with For For Management OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant</p>		
<p>10.20 Approve Related-Party Transaction with For For Management ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field</p>		
<p>10.21 Approve Related-Party Transaction with For For Management OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex</p>		
<p>10.22 Approve Related-Party Transaction with For For Management DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area</p>		
<p>10.23 Approve Related-Party Transaction with For For Management OAO Tsentrngaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities</p>		
<p>10.24 Approve Related-Party Transaction with For For Management OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions</p>		
<p>10.25 Approve Related-Party Transaction with For For Management OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises</p>		

OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline		
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For For Management
10.32	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For For Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.35	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For For Management
10.36	Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For For Management

10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
10.51	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
10.52	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Transportation of Gas	For	For	Management
10.53	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on	For	For	Management

Transportation of Gas			
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
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10.61 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentremon Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.68 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
10.69 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
10.70 Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement	For	For	Management

on Investment Projects			
10.71 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board	For	For	Management
10.84 Approve Related-Party Transactions with Multiple Parties Re: Agreement on Arranging Stocktaking of Property	For	For	Management
10.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Research Work for OAO Gazprom			
10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
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10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For	For	Management
10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For	For	Management
10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package	For	For	Management
10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For	Management

10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
11.1 Elect Andrey Akimov as Director	None	Against	Management
11.2 Elect Aleksandr Ananenko as Director	For	Against	Management
11.3 Elect Burckhard Bergmann as Director	None	Against	Management
11.4 Elect Farit Gazizullin as Director	None	Against	Management
11.5 Elect Vladimir Gusakov as Director	None	Against	Management
11.6 Elect Viktor Zubkov as Director	None	Against	Management
11.7 Elect Elena Karpel as Director	For	Against	Management
11.8 Elect Aleksey Makarov as Director	None	Against	Management
11.9 Elect Aleksey Miller as Director	For	Against	Management
11.10 Elect Valery Musin as Director	None	For	Management
11.11 Elect Elvira Nabiullina as Director	None	Against	Management
11.12 Elect Viktor Nikolayev as Director	None	Against	Management
11.13 Elect Vlada Rusakova as Director	For	Against	Management
11.14 Elect Mikhail Sereda as Director	For	Against	Management
11.15 Elect Vladimir Fortov as Director	None	Against	Management
11.16 Elect Sergey Shmatko as Director	None	Against	Management
11.17 Elect Igor Yusufov as Director	None	Against	Management
12.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
12.2 Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
12.3 Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
12.4 Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
12.5 Elect Nina Lobanova as Member of Audit Commission	For	For	Management
12.6 Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
12.7 Elect Yury Nosov as Member of Audit Commission	For	Against	Management
12.8 Elect Konstantin Pesotsky as Member of Audit Commission	For	Against	Management
12.9 Elect Marat Salekhov as Member of Audit Commission	For	Against	Management
12.10 Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
12.11 Elect Aleksandr Yugov as Member of Audit Commission	For	Against	Management

GAZPROM OAO

Ticker: GAZP Security ID: X7204C106
Meeting Date: JUN 25, 2010 Meeting Type: Annual
Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
10.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
10.13	Approve Related-Party Transaction with	For	For	Management

	<p> OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>			
10.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.15	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.16	Approve Related-Party Transaction with Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	For	Management
10.17	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
10.18	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
10.19	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	For	Management
10.20	Approve Related-Party Transaction with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	For	Management
10.21	Approve Related-Party Transaction with DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	For	Management
10.22	Approve Related-Party Transaction with OAO Tsentrgez Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
10.23	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	For	For	Management
10.24	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on	For	For	Management

Temporary Possession and Use of Non-residential Premises		
10.25 Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For Management
10.26 Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For Management
10.27 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For Management
10.28 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For Management
10.29 Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
10.30 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
10.31 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For Management
10.32 Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
10.33 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	For Management
10.34 Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For Management
10.35 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For Management
10.36 Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on	For	For Management

Temporary Possession and Use of
Property Complex of Gas Distribution
System

10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
10.51	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
10.52	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on	For	For	Management

Transportation of Gas			
10.53 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
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10.63 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
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10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.68 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
10.69 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on	For	For	Management

Investment Projects		
10.70	Approve Related-Party Transaction with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For Management
10.71	Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For Management
10.72	Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Investment Projects	For Management
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10.76	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For Management
10.77	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For Management
10.78	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For Management
10.79	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For Management
10.80	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For Management
10.81	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For Management
10.82	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For Management
10.83	Approve Related-Party Transaction with For OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board	For Management
10.84	Approve Related-Party Transactions with For Multiple Parties Re: Agreement on Arranging Stocktaking of Property	For Management
10.85	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For Management

Research Work for OAO Gazprom			
10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
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10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
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10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For	For	Management
10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package	For	For	Management

10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
11.1 Elect Andrey Akimov as Director	None	Against	Management
11.2 Elect Aleksandr Ananekov as Director	For	Against	Management
11.3 Elect Burckhard Bergmann as Director	None	Against	Management
11.4 Elect Farit Gazizullin as Director	None	Against	Management
11.5 Elect Vladimir Gusakov as Director	None	Against	Management
11.6 Elect Viktor Zubkov as Director	None	Against	Management
11.7 Elect Elena Karpel as Director	For	Against	Management
11.8 Elect Aleksey Makarov as Director	None	Against	Management
11.9 Elect Aleksey Miller as Director	For	Against	Management
11.10 Elect Valery Musin as Director	None	For	Management
11.11 Elect Elvira Nabiullina as Director	None	Against	Management
11.12 Elect Viktor Nikolayev as Director	None	Against	Management
11.13 Elect Vlada Rusakova as Director	For	Against	Management
11.14 Elect Mikhail Sereda as Director	For	Against	Management
11.15 Elect Vladimir Fortov as Director	None	Against	Management
11.16 Elect Sergey Shmatko as Director	None	Against	Management
11.17 Elect Igor Yusufov as Director	None	Against	Management
12.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
12.2 Elect Andrey Belobrov as Member of Audit Commission	For	Did Not Vote	Management
12.3 Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
12.4 Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
12.5 Elect Nina Lobanova as Member of Audit Commission	For	For	Management
12.6 Elect Dmitry Logunov as Member of Audit Commission	For	Did Not Vote	Management
12.7 Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote	Management
12.8 Elect Konstantin Pesotsky as Member of Audit Commission	For	Did Not Vote	Management
12.9 Elect Marat Salekhov as Member of Audit Commission	For	Did Not Vote	Management
12.10 Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
12.11 Elect Aleksandr Yugov as Member of Audit Commission	For	Did Not Vote	Management

GAZPROM OAO

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Ticker: GAZP Security ID: 368287207
 Meeting Date: JUN 25, 2010 Meeting Type: Annual
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO Bank VTB Re: Agreements on Using Electronic Payments System	For	For	Management
10.12	Approve Related-Party Transaction with	For	For	Management

<p>OA0 Gazprombank Re: Agreements on Foreign Currency Purchase</p>		
10.13	Approve Related-Party Transaction with	For For Management
<p>OA0 Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>		
10.14	Approve Related-Party Transaction with	For For Management
<p>OA0 Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities</p>		
10.15	Approve Related-Party Transaction with	For For Management
<p>OA0 Gazprombank Re: Agreement on Guarantees to Tax Authorities</p>		
10.16	Approve Related-Party Transaction with	For For Management
<p>Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export</p>		
10.17	Approve Related-Party Transaction with	For For Management
<p>OA0 Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline</p>		
10.18	Approve Related-Party Transaction with	For For Management
<p>OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant</p>		
10.19	Approve Related-Party Transaction with	For For Management
<p>ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field</p>		
10.20	Approve Related-Party Transaction with	For For Management
<p>OA0 Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex</p>		
10.21	Approve Related-Party Transaction with	For For Management
<p>DOAO Tsentrenergogaz of OA0 Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area</p>		
10.22	Approve Related-Party Transaction with	For For Management
<p>OA0 Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities</p>		
10.23	Approve Related-Party Transaction with	For For Management
<p>OA0 Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and</p>		

Kemerovo Regions

10.24	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For	For	Management
10.25	Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For	For	Management
10.32	Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For	For	Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management
10.35	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of	For	For	Management

Communications Facilities

10.36	Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
10.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44	Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49	Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	For	For	Management
10.51	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on	For	For	Management

Transportation of Gas			
10.52 Approve Related-Party Transaction with For OOO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
10.53 Approve Related-Party Transaction with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
10.54 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
10.60 Approve Related-Party Transaction with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
10.61 Approve Related-Party Transaction with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with For GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with For OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.68 Approve Related-Party Transaction with For OAO Gazprom Space Systems Re: Agreement	For	For	Management

on Investment Projects			
10.69 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
10.70 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
10.71 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83 Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to Board of Directors and Management Board	For	For	Management
10.84 Approve Related-Party Transactions with Multiple Parties Re: Agreement on	For	For	Management

Arranging Stocktaking of Property			
10.85 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.86 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.87 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.88 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.89 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.90 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.91 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.92 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.93 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.94 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.95 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For	For	Management
10.96 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
10.97 Approve Related-Party Transaction with OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
10.98 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For	For	Management
10.99 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Delivery of Complete Exclusive Rights to Utility Model	For	For	Management
10.10 Approve Related-Party Transaction with	For	For	Management

<p> OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package</p>			
10.10	Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For Management
10.10	Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For Management
11.1	Elect Andrey Akimov as Director	None	Against Management
11.2	Elect Aleksandr Ananenko as Director	For	Against Management
11.3	Elect Burckhard Bergmann as Director	None	Against Management
11.4	Elect Farit Gazizullin as Director	None	Against Management
11.5	Elect Vladimir Gusakov as Director	None	Against Management
11.6	Elect Viktor Zubkov as Director	None	Against Management
11.7	Elect Elena Karpel as Director	For	Against Management
11.8	Elect Aleksey Makarov as Director	None	Against Management
11.9	Elect Aleksey Miller as Director	For	Against Management
11.10	Elect Valery Musin as Director	None	For Management
11.11	Elect Elvira Nabiullina as Director	None	Against Management
11.12	Elect Viktor Nikolayev as Director	None	Against Management
11.13	Elect Vlada Rusakova as Director	For	Against Management
11.14	Elect Mikhail Sereda as Director	For	Against Management
11.15	Elect Vladimir Fortov as Director	None	Against Management
11.16	Elect Sergey Shmatko as Director	None	Against Management
11.17	Elect Igor Yusufov as Director	None	Against Management
12.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For Management
12.2	Elect Andrey Belobrov as Member of Audit Commission	For	Did Not Vote Management
12.3	Elect Vadim Bikulov as Member of Audit Commission	For	For Management
12.4	Elect Andrey Kobzev as Member of Audit Commission	For	For Management
12.5	Elect Nina Lobanova as Member of Audit Commission	For	For Management
12.6	Elect Dmitry Logunov as Member of Audit Commission	For	Did Not Vote Management
12.7	Elect Yury Nosov as Member of Audit Commission	For	Did Not Vote Management
12.8	Elect Konstantin Pesotsky as Member of Audit Commission	For	Did Not Vote Management
12.9	Elect Marat Salekhov as Member of Audit Commission	For	Did Not Vote Management
12.10	Elect Mariya Tikhonova as Member of Audit Commission	For	For Management
12.11	Elect Aleksandr Yugov as Member of Audit Commission	For	Did Not Vote Management

GAZPROM OAO

Ticker: GAZP Security ID: 368287207
 Meeting Date: JUN 25, 2010 Meeting Type: Annual
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.39 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as Auditor	For	For	Management
6	Amend Charter	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8	Approve Remuneration of Directors	For	Against	Management
9	Approve Remuneration of Members of Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
10.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
10.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
10.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
10.5	Approve Related-Party Transaction with OAO Gazprom Bank Re: Loan Facility Agreements	For	For	Management
10.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreements	For	For	Management
10.7	Approve Related-Party Transaction with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
10.8	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreements	For	For	Management
10.9	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
10.10	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Transfer of Credit Funds	For	For	Management
10.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, ZAO Gazenergoprombank, and OAO	For	For	Management

Bank VTB Re: Agreements on Using Electronic Payments System			
10.12 Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
10.13 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.14 Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.15 Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
10.16 Approve Related-Party Transaction with Bank Societe Generale Re: Guarantee of Fulfillment of Obligations by OOO Gazprom Export	For	For	Management
10.17 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
10.18 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	For	Management
10.19 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Facilities of Eastern Segment of Orenburgskoye Oil and Gas-Condensate Field	For	For	Management
10.20 Approve Related-Party Transaction with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	For	Management
10.21 Approve Related-Party Transaction with DOAO Tsentrenergogaz of OAO Gazprom Re: Agreement on Temporary Possession and Use of Facilities of Gas-Oil-Condensate Field in Yamalo-Nenetsky Autonomous Area	For	For	Management
10.22 Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	For	Management
10.23 Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions		
10.24	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	For For Management
10.25	Approve Related-Party Transaction with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For For Management
10.26	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.28	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For For Management
10.29	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.30	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.31	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex	For For Management
10.32	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management
10.33	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Temporary Possession and Use of Hardware Solutions	For For Management
10.34	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For For Management

10.35 Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
10.36 Approve Related-Party Transaction with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
10.37 Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	For	Management
10.38 Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.39 Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For	For	Management
10.40 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Declaration for Customs Purposes	For	For	Management
10.41 Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	For	For	Management
10.42 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.43 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Sale of Gas	For	For	Management
10.44 Approve Related-Party Transaction with OOO Mezhrefiongaz Re: Agreement on Delivery of Gas	For	For	Management
10.45 Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For	For	Management
10.46 Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	For	For	Management
10.47 Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	For	For	Management
10.48 Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For	For	Management
10.49 Approve Related-Party Transaction with OAO SIBUR Holding Re: Delivery of Dry Stripped Gas	For	For	Management
10.50 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery	For	For	Management

of Gas			
10.51 Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
10.52 Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
10.53 Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
10.54 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
10.55 Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
10.56 Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
10.57 Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
10.58 Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
10.59 Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
10.60 Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
10.61 Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
10.62 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.63 Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
10.64 Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.65 Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.66 Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
10.67 Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on	For	For	Management

Start-Up and Commissioning Work

10.68	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
10.69	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management
10.70	Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	For	Management
10.71	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	For	Management
10.72	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	For	For	Management
10.73	Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects	For	For	Management
10.74	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	For	For	Management
10.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	For	For	Management
10.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life and Individual Property Insurance	For	For	Management
10.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees	For	For	Management
10.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.80	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	For	Management
10.81	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	For	Management
10.82	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
10.83	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance to	For	For	Management

Board of Directors and Management Board		
10.84	Approve Related-Party Transactions with For Multiple Parties Re: Agreement on Arranging Stocktaking of Property	For Management
10.85	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.86	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.87	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.88	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.89	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.90	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.91	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.92	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.93	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.94	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.95	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Cost Assessment	For Management
10.96	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For Management
10.97	Approve Related-Party Transaction with For OAO Gazprom Promgaz and OAO Gazprom Space Systems Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For Management
10.98	Approve Related-Party Transaction with For ZAO Gaztelecom Re: Agreement on Technical Maintenance of OAO Gazprom's Technological Assets	For Management
10.99	Approve Related-Party Transaction with For OAO Gazprom Promgaz Re: Agreement on	For Management

Delivery of Complete Exclusive Rights
to Utility Model

10.10 Approve Related-Party Transaction with OAO Gazprom Promgaz, ZAO Gazprom Invest Yug, and OAO Tomskgazprom Re: License to Use Computer Software Package	For	For	Management
10.10 Approve Related-Party Transaction with Multiple Parties Re: License to Use OAO Gazprom's Trademarks	For	For	Management
10.10 Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom's Trademarks	For	For	Management
11.1 Elect Andrey Akimov as Director	None	Against	Management
11.2 Elect Aleksandr Ananenko as Director	For	Against	Management
11.3 Elect Burckhard Bergmann as Director	None	Against	Management
11.4 Elect Farit Gazizullin as Director	None	Against	Management
11.5 Elect Vladimir Gusakov as Director	None	Against	Management
11.6 Elect Viktor Zubkov as Director	None	Against	Management
11.7 Elect Elena Karpel as Director	For	Against	Management
11.8 Elect Aleksey Makarov as Director	None	Against	Management
11.9 Elect Aleksey Miller as Director	For	Against	Management
11.10 Elect Valery Musin as Director	None	For	Management
11.11 Elect Elvira Nabiullina as Director	None	Against	Management
11.12 Elect Viktor Nikolayev as Director	None	Against	Management
11.13 Elect Vlada Rusakova as Director	For	Against	Management
11.14 Elect Mikhail Sereda as Director	For	Against	Management
11.15 Elect Vladimir Fortov as Director	None	Against	Management
11.16 Elect Sergey Shmatko as Director	None	Against	Management
11.17 Elect Igor Yusufov as Director	None	Against	Management
12.1 Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
12.2 Elect Andrey Belobrov as Member of Audit Commission	For	Against	Management
12.3 Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
12.4 Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
12.5 Elect Nina Lobanova as Member of Audit Commission	For	For	Management
12.6 Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
12.7 Elect Yury Nosov as Member of Audit Commission	For	Against	Management
12.8 Elect Konstantin Pesotsky as Member of Audit Commission	For	Against	Management
12.9 Elect Marat Salekhov as Member of Audit Commission	For	Against	Management
12.10 Elect Mariya Tikhonova as Member of Audit Commission	For	For	Management
12.11 Elect Aleksandr Yugov as Member of Audit Commission	For	Against	Management

GRUPA LOTOS S.A.

Ticker: LTS Security ID: X32440103
Meeting Date: JUN 28, 2010 Meeting Type: Annual
Record Date: JUN 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2009 and Financial Statements	None	None	Management
6	Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Financial Statements	For	For	Management
8.2	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management
9.1	Approve Consolidated Financial Statements	For	For	Management
9.2	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
10	Approve Allocation of Income and Omission of Dividends	For	For	Management
11.1	Approve Discharge of Pawel Olechnowicz (CEO)	For	For	Management
11.2	Approve Discharge of Marek Sokolowski (Deputy CEO)	For	For	Management
11.3	Approve Discharge of Mariusz Machajewski (Deputy CEO)	For	For	Management
11.4	Approve Discharge of Maciej Szozda (Deputy CEO)	For	For	Management
12.1	Approve Discharge of Wieslaw Skwarko (Supervisory Board Chairman)	For	For	Management
12.2	Approve Discharge of Leszek Starosta (Supervisory Board Member)	For	For	Management
12.3	Approve Discharge of Mariusz Obszynski (Supervisory Board Member)	For	For	Management
12.4	Approve Discharge of Radoslaw Barszcz (Supervisory Board Member)	For	For	Management
12.5	Approve Discharge of Malgorzata Hirszel (Supervisory Board Member)	For	For	Management
12.6	Approve Discharge of Jan Stefanowicz (Supervisory Board Member)	For	For	Management

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12.7	Approve Discharge of Piotr Chajderowski (Supervisory Board Member)	For	For	Management
12.8	Approve Discharge of Ireneusz Fafara (Supervisory Board Member)	For	For	Management
13	Approve Annual Bonus to CEO for Fiscal 2009	For	For	Management
14	Fix Number of Supervisory Board Members	For	For	Management
15	Elect Supervisory Board Member(s)	For	For	Management
16	Close Meeting	None	None	Management

HACI OMER SABANCI HOLDING A.S

Ticker: SAHOLE Security ID: M8223R167
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Receive Statutory Reports	None	None	Management
4	Receive Information on Charitable Donations	None	None	Management
5	Accept Financial Statements and Approve Income Allocation	For	For	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Directors and Approve Their Remuneration	For	Against	Management
8	Ratify External Auditors	For	For	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

INTEGRA GROUP

Ticker: INTE Security ID: 45822B205
 Meeting Date: DEC 7, 2009 Meeting Type: Special
 Record Date: NOV 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Variation or Abrogation of the Rights Attaching to Class A Common Shares	For	Against	Management

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2	Adopt New Articles of Association	For	Against	Management
3a	Re-elect Felix Lubashevsky as Director	For	Against	Management
3b	Re-elect Iosif Bakaleynik as Director	For	For	Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: DEC 9, 2009 Meeting Type: Special
 Record Date: NOV 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Shareholder Proposal: Amend Statute	For	Against	Shareholder
6	Close Meeting	None	None	Management

KGHM POLSKA MIEDZ S.A.

Ticker: KGH Security ID: X45213109
 Meeting Date: MAY 17, 2010 Meeting Type: Annual
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Management Board Report on Company's Operations in Fiscal 2009 and Financial Statements	None	None	Management
6	Receive Management Board Proposal on Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Its Review of Management Board Report on Company's Operations in Fiscal 2009, Financial Statements, and Management Board Proposal on Allocation of Income	None	None	Management
8.1	Receive Supervisory Board Report on Company Standing	None	None	Management
8.2	Receive Supervisory Board Report on Its Activities in Fiscal 2009	None	None	Management
9.1	Approve Management Board Report on Company's Operations in Fiscal 2009	For	For	Management

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9.2	Approve Financial Statements	For	For	Management
9.3	Approve Allocation of Income and Dividends of PLN 3 per Share	For	For	Management
10.1a	Approve Discharge of Ryszard Janeczek (Deputy CEO)	For	For	Management
10.1b	Approve Discharge of Mirosław Krutin (CEO)	For	For	Management
10.1c	Approve Discharge of Maciej Tybura (Deputy CEO)	For	For	Management
10.1d	Approve Discharge of Herbert Wirth (CEO and Deputy CEO)	For	For	Management
10.2a	Approve Discharge of Jozef Czyczerski (Supervisory Board Member)	For	For	Management
10.2b	Approve Discharge of Marcin Dyl (Supervisory Board Member)	For	For	Management
10.2c	Approve Discharge of Leszek Hajdacki (Supervisory Board Member)	For	For	Management
10.2d	Approve Discharge of Arkadiusz Kawecki (Supervisory Board Member)	For	For	Management
10.2e	Approve Discharge of Jacek Kucinski (Supervisory Board Member)	For	For	Management
10.2f	Approve Discharge of Ryszard Kurek (Supervisory Board Member)	For	For	Management
10.2g	Approve Discharge of Marek Panfil (Supervisory Board Member)	For	For	Management
10.2h	Approve Discharge of Marek Trawinski (Supervisory Board Member)	For	For	Management
10.2i	Approve Discharge of Marzenna Weresa (Supervisory Board Member)	For	For	Management
11	Receive Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
12	Receive Supervisory Board Report on Its Review of Management Board Report on Group's Operations in Fiscal 2009 and Consolidated Financial Statements	None	None	Management
13.1	Approve Management Board Report on Group's Operations in Fiscal 2009	For	For	Management
13.2	Approve Consolidated Financial Statements	For	For	Management
14	Approve New Regulations on General Meetings	For	For	Management
15	Shareholder Proposal: Elect Supervisory Board Member	None	Against	Shareholder
16	Close Meeting	None	None	Management

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Ticker: KOZAA.E Security ID: M6411H108
 Meeting Date: MAY 31, 2010 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Presiding Council of Meeting and Provide Authorization to Sign the Minutes	For	For	Management
3	Accept Board and Internal Audit Reports	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Receive External Audit Report	None	None	Management
6	Approve Discharge of Board and Auditors	For	For	Management
7	Elect Board of Directors and Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Increase Authorized Share Capital	For	Against	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Ratify External Auditors	For	For	Management
13	Wishes	None	None	Management
14	Close Meeting	None	None	Management

 KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109
 Meeting Date: NOV 9, 2009 Meeting Type: Special
 Record Date: OCT 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transactions	For	Against	Management
2	Approve Related-Party Transactions	For	Against	Management

 KUZBASSRAZREZUGOL COAL COMPANY

Ticker: KZRU Security ID: X47288109
 Meeting Date: DEC 30, 2009 Meeting Type: Special
 Record Date: OCT 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of	For	For	Management

Board of Directors

2.1	Elect Andrey Bokarev as Director	None	For	Management
2.2	Elect Aleksey Gromov as Director	None	For	Management
2.3	Elect Aleksey Zhatkin as Director	None	For	Management
2.4	Elect Aleksey Igoshin as Director	None	For	Management
2.5	Elect Evgeny Karaman as Director	None	For	Management
2.6	Elect Anton Lokshin as Director	None	For	Management
2.7	Elect Aleksey Sviridov as Director	None	For	Management
2.8	Elect Aleksandr Tukatsinsky as Director	None	For	Management
2.9	Elect Vadim Yurovsky as Director	None	For	Management

LSR GROUP

Ticker: LSRG Security ID: 50218G206
Meeting Date: DEC 10, 2009 Meeting Type: Special
Record Date: NOV 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Related-Party Transaction with Rosselkhozbank Re: Guarantee Agreement for Loan to OOO Martynovka	For	For	Management
1.2	Approve Related-Party Transactions with Rosselkhozbank Re: Guarantee Agreement for Loan to ZAO Promyshlenny Leasing	For	For	Management

LSR GROUP

Ticker: LSRG Security ID: 50218G206
Meeting Date: FEB 19, 2010 Meeting Type: Special
Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Large-Scale Related-Party Transaction Re: Underwriting Agreement Between Company, Majority Shareholder, and Underwriting Banks	For	For	Management
2.1	Approve Related-Party Transaction with Vnesheconombank Re: Guarantee Agreement for Benefit of Cement LLC	For	For	Management
2.2	Approve Related-Party Transaction with Vnesheconombank Re: Guarantee Agreement for Benefit of Cement LLC	For	For	Management

LSR GROUP

Ticker: LSRG Security ID: 50218G206
 Meeting Date: JUN 30, 2010 Meeting Type: Annual
 Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Fix Number of Directors	For	For	Management
5.1	Elect Kirill Androsov as Director	None	Against	Management
5.2	Elect Ilgiz Valitov as Director	None	For	Management
5.3	Elect Dmitry Goncharov as Director	None	Against	Management
5.4	Elect Vladislav Inozemtsev as Director	None	Against	Management
5.5	Elect Igor Levit as Director	None	Against	Management
5.6	Elect Mikhail Romanov as Director	None	Against	Management
5.7	Elect Sergey Skatershchikov as Director	None	For	Management
5.8	Elect Elena Tumanova as Director	None	Against	Management
5.9	Elect Olga Sheykina as Director	None	Against	Management
6.1	Elect Dmitry Kutuzov as Member of Audit Commission	For	For	Management
6.2	Elect Yury Terentyev as Member of Audit Commission	For	For	Management
6.3	Elect Dmitry Trenin as Member of Audit Commission	For	For	Management
7	Ratify Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	Against	Management
10	Approve New Edition of Regulations on Board of Directors	For	Against	Management
11	Approve New Edition of Regulations on Management	For	For	Management
12	Annul Regulations on General Director	For	For	Management
13	Approve Related-Party Transactions	For	For	Management

LUKOIL OAO

Ticker: LKOH Security ID: X5060T106
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income,	For	For	Management

Including Dividends of RUB 52 per Share

2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	For	Management
2.7	Elect Tatiana Esaulkova as Director	None	Against	Management
2.8	Elect Igor Ivanov as Director	None	For	Management
2.9	Elect Ravil Maganov as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	Against	Management
2.11	Elect Mark Mobius as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors	For	For	Management
4.2	Approve Additional Remuneration for Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission	For	For	Management
5.2	Keep Levels of Remuneration of Members of Audit Commission Unchanged	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8.1	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement	For	For	Management
8.2	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

LUKOIL OAO

Ticker: LKOH Security ID: 677862104
Meeting Date: JUN 24, 2010 Meeting Type: Annual
Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial	For	For	Management

Statements, and Allocation of Income,
Including Dividends of RUB 52 per Share

2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	For	Management
2.7	Elect Tatiana Esaulkova as Director	None	Against	Management
2.8	Elect Igor Ivanov as Director	None	For	Management
2.9	Elect Ravil Maganov as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	Against	Management
2.11	Elect Mark Mobius as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors	For	For	Management
4.2	Approve Additional Remuneration for Newly-Elected Directors for Their Participation in Conferences and Other Events upon Instructions of Board Chairman; Keep Remuneration Level Unchanged	For	For	Management
5.1	Approve Remuneration of Members of Audit Commission	For	For	Management
5.2	Keep Levels of Remuneration of Members of Audit Commission Unchanged	For	For	Management
6	Ratify ZAO KPMG as Auditor	For	For	Management
7	Amend Regulations on General Meetings	For	For	Management
8.1	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement	For	For	Management
8.2	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204
Meeting Date: DEC 25, 2009 Meeting Type: Special
Record Date: NOV 19, 2009

Proposal Mgt Rec Vote Cast Sponsor

1.1	Approve Related-Party Transaction	For	For	Management
1.2	Approve Related-Party Transaction	For	For	Management
1.3	Approve Related-Party Transaction	For	For	Management
1.4	Approve Related-Party Transaction	For	For	Management
1.5	Approve Related-Party Transaction	For	For	Management
1.6	Approve Related-Party Transaction(s)	For	For	Management
1.7	Approve Related-Party Transaction(s)	For	For	Management
1.8	Approve Related-Party Transaction(s)	For	For	Management
1.9	Approve Related-Party Transaction(s)	For	For	Management

MAGNITOGORSK IRON & STEEL WORKS

Ticker: MAGN Security ID: 559189204
Meeting Date: MAY 21, 2010 Meeting Type: Annual
Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report	For	For	Management
1.2	Approve Financial Statements	For	For	Management
1.3	Approve Allocation of Income	For	For	Management
1.4	Approve Dividends of RUB 0.37 per Share	For	For	Management
2.1	Elect Victor Rashnikov as Director	None	Against	Management
2.2	Elect Andrey Gorodissky as Director	None	For	Management
2.3	Elect Sergey Krivoshechekov as Director	None	Against	Management
2.4	Elect Kirill Liovin as Director	None	Against	Management
2.5	Elect David Logan as Director	None	For	Management
2.6	Elect Zumurud Rustamova as Director	None	For	Management
2.7	Elect Gennady Senichev as Director	None	Against	Management
2.8	Elect Rafkat Takhautdinov as Director	None	Against	Management
2.9	Elect Peter Charow as Director	None	For	Management
2.10	Elect Oleg Fedonin as Director	None	Against	Management
2.11	Elect Vladimir Shmakov as Director	None	Against	Management
3.1	Elect Natalia Volynets as Audit Commission Member	For	For	Management
3.2	Elect Svetlana Voronina as Audit Commission Member	For	For	Management
3.3	Elect Nadezhda Kalimullina as Audit Commission Member	For	For	Management
4	Ratify CJSC Deloitte and Touche CIS as Auditor	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Members of Audit Commission	For	For	Management
7.1	Approve New Edition of Regulations on General Meetings	For	For	Management
7.2	Approve New Edition of Regulations on Board of Directors	For	For	Management
8.1	Approve Related-Party Transaction Re:	For	For	Management

Extension of Supply Agreements with
MMK-Metiz

8.2 Approve Related-Party Transaction Re: For For Management
Supply Agreement with MMK Trading AG

MECHEL STEEL GROUP OAO

Ticker: MTLR Security ID: 583840103
Meeting Date: JUN 30, 2010 Meeting Type: Annual
Record Date: MAY 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 1.09 per Ordinary Share and RUB 3.29 per Preferred Share	For	For	Management
4.1	Elect Arthur Johnson as Director	None	Against	Management
4.2	Elect Vladimir Gusev as Director	None	For	Management
4.3	Elect Aleksandr Evtushenko as Director	None	Against	Management
4.4	Elect Igor Zyuzin as Director	None	Against	Management
4.5	Elect Igor Kozhukhovskiy as Director	None	For	Management
4.6	Elect Serafim Kolpakov as Director	None	Against	Management
4.7	Elect Vladimir Polin as Director	None	Against	Management
4.8	Elect Valentin Proskurnya as Director	None	Against	Management
4.9	Elect Roger Gale as Director	None	Against	Management
5.1	Elect Aleksey Zagrebin as Member of Audit Commission	For	For	Management
5.2	Elect Nataliya Mikhailova as Member of Audit Commission	For	For	Management
5.3	Elect Lyudmila Radishevskaya as Member of Audit Commission	For	For	Management
6	Ratify ZAO Energy Consulting/Audit as Auditor	For	For	Management
7	Approve New Edition of Charter	For	Against	Management
8	Approve New Edition of Regulations on General Meetings	For	Against	Management
9	Approve New Edition of Regulations on Board of Directors	For	Against	Management
10	Approve New Edition of Regulations on Remuneration of Directors	For	For	Management
11	Approve Related-Party Transactions	For	For	Management

MMC NORILSK NICKEL

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Ticker: GMKN Security ID: 46626D108
 Meeting Date: JUN 28, 2010 Meeting Type: Annual
 Record Date: MAY 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 210 per Share	For	For	Management
5.1	Elect Dmitry Afanasyev as Director	None	Against	Management
5.2	Elect Boris Bakal as Director	None	Against	Management
5.3	Elect Aleksey Bashkirov as Director	None	Against	Management
5.4	Elect Andrey Bougrov as Director	None	Against	Management
5.5	Elect Olga Voytovich as Director	None	Against	Management
5.6	Elect Aleksandr Voloshin as Director	None	Against	Management
5.7	Elect Artem Volynets as Director	None	Against	Management
5.8	Elect Vadim Geraskin as Director	None	Against	Management
5.9	Elect Maksim Goldman as Director	None	Against	Management
5.10	Elect Oleg Deripaska as Director	None	Against	Management
5.11	Elect Marianna Zakharova as Director	None	Against	Management
5.12	Elect Olga Zinovyeva as Director	None	Against	Management
5.13	Elect Nataliya Kindikova as Director	None	Against	Management
5.14	Elect Andrey Klishas as Director	None	Against	Management
5.15	Elect Dmitry Kostoev as Director	None	Against	Management
5.16	Elect Bradford Alan Mills as Director	None	For	Management
5.17	Elect Oleg Pivovarchuk as Director	None	Against	Management
5.18	Elect Dmitry Razumov as Director	None	Against	Management
5.19	Elect Petr Sinshov as Director	None	Against	Management
5.20	Elect Tatiana Soina as Director	None	Against	Management
5.21	Elect Maksim Sokov as Director	None	Against	Management
5.22	Elect Vladislav Solovyov as Director	None	Against	Management
5.23	Elect Vladimir Strzhalkovsky as Director	None	Against	Management
5.24	Elect Vasily Titov as Director	None	Against	Management
5.25	Elect John Gerard Holden as Director	None	For	Management
6.1	Elect Petr Voznenko as Member of Audit Commission	For	For	Management
6.2	Elect Aleksey Kargachov as Member of Audit Commission	For	For	Management
6.3	Elect Elena Mukhina as Member of Audit Commission	For	For	Management
6.4	Elect Dmitry Pershinkov as Member of Audit Commission	For	For	Management
6.5	Elect Tatiana Potarina as Member of Audit Commission	For	Against	Management
6.6	Elect Tamara Sirotkina as Member of Audit Commission	For	For	Management
6.7	Elect Sergey Khodasevich as Member of Audit Commission	For	Against	Management
7	Ratify Rosexpertiza LLC as Auditor	For	For	Management
8.1	Approve Remuneration of Independent	For	Against	Management

Directors

8.2	Approve Stock Option Plan for Independent Directors	For	For	Management
9	Approve Value of Assets Subject to Indemnification Agreements with Directors and Executives	For	For	Management
10	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
11	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
13	Approve Related-Party Transactions Re: Guarantee Agreements between Company and ZAO Normetimpiks	For	For	Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109
 Meeting Date: OCT 22, 2009 Meeting Type: Special
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	For	Management
2	Approve Related-Party Transaction Re: Loan Agreement with ING Bank NV (London Branch)	For	For	Management

MOBILE TELESYSTEMS OJSC

Ticker: MTSI Security ID: X5430T109
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Meeting Chairman	For	For	Management
1.2	Approve Meeting Procedures Re:Announcement of Voting Results	For	For	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
3.1	Elect Anton Abugov as Director	None	Against	Management
3.2	Elect Aleksey Buyanov as Director	None	Against	Management

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3.3	Elect Charles Danston as Director	None	For	Management
3.4	Elect Sergey Drosdov as Director	None	Against	Management
3.5	Elect Tatyana Evtushenkova as Director	None	Against	Management
3.6	Elect Ron Sommer as Director	None	Against	Management
3.7	Elect Stanley Miller as Director	None	For	Management
3.8	Elect Paul Ostling as Director	None	For	Management
3.9	Elect Mikhail Shamolin as Director	None	Against	Management
4.1	Elect Vasily Platoshin as Member of Audit Commission	For	For	Management
4.2	Elect Artem Popov as Member of Audit Commission	For	For	Management
4.3	Elect Dmitry Frolov as Member of Audit Commission	For	For	Management
5	Ratify ZAO Deloitte and Touche as Auditor	For	For	Management
6	Approve New Edition of Charter	For	For	Management
7	Approve New Edition of Regulations on General Meetings	For	For	Management

MOL HUNGARIAN OIL AND GAS PLC.(FORMERLY MOL MAGYAR OLYAY-ES

Ticker: MOL Security ID: X5462R112
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report on Company's 2009 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2009 Income	None	None	Management
1.2	Receive Auditor's Report on 2009 Financial Statements	None	None	Management
1.3	Receive Supervisory Board Report on 2009 Financial Statements and on Allocation of Income Proposal	None	None	Management
1.4a	Approve Financial Statements and Statutory Reports; Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
1.4b	Approve Allocation of Income and Omission of Dividends	For	For	Management
1.5	Approve Corporate Governance Statement	For	For	Management
2	Approve Discharge of Members of Board of Directors	For	For	Management
3	Ratify Ernst & Young Konyvvizsgalo Kft. as Auditor; Approve Auditor's	For	For	Management

Remuneration

4	Authorize Share Repurchase Program	For	Against	Management
5.1	Elect Zsigmond Jarai as Director	For	For	Management
5.2	Elect Laszlo Parragh as Director	For	For	Management
5.3	Elect Martin Roman as Director	For	For	Management
6	Elect Istvan Torocskei as Supervisory Board Member	For	For	Management

NEW WORLD RESOURCES NV

Ticker: BAANWR Security ID: N6341Z102
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2a	Discussion of Annual Report, Including Corporate Governance Section	None	None	Management
2b	Approve Financial Statements	For	For	Management
2c	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3	Approve Discharge of Directors	For	For	Management
4	Reelect Zdenek Bakala, Peter Kadas, and Hans Jurgen Mende as Directors	For	For	Management
5	Approve Amendments to Articles of Association	For	For	Management
6	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For	Against	Management
7	Authorize Repurchase of Up to Five Percent of A Shares	For	For	Management
8	Grant Board Authority to Issue Shares Up To Five Percent of A Shares	For	For	Management
9	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8	For	For	Management
10	Ratify KPMG Accountants NV as Auditors	For	For	Management
11	Close Meeting	None	None	Management

NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109
Meeting Date: AUG 7, 2009 Meeting Type: Special
Record Date: JUL 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1 Approve Related-Party Transactions For For Management

 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109
 Meeting Date: OCT 15, 2009 Meeting Type: Special
 Record Date: SEP 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Make A Decision To Pay Out Dividends For On The Company's Outstanding Shares For First Half Of 2009	For	For	Management
2	To Approve Amendments To The Charter Of Novatek	For	Against	Management
3	To Approve Amendments To The Regulations For Novatek's General Meetings Of Shareholders	For	For	Management
4	To Approve Amendments To The Regulations For Novatek's Board Of Directors	For	Against	Management
5	To Approve Amendments To The Regulations For Novatek's Management Board	For	Against	Management

 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109
 Meeting Date: NOV 24, 2009 Meeting Type: Special
 Record Date: OCT 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Approve Several Interrelated Interested Party Transactions.	For	For	Management
2	To Approve Several Interrelated Interested Party Transactions.	For	For	Management

 NOVATEK OAO (FORMERLY NOVAFININVEST OAO)

Ticker: NOTK Security ID: 669888109
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
1.2	Approve Interim Dividends of RUB 1.75 per Share for Second Half of Fiscal 2009	For	For	Management
2	Amend Regulations on Board of Directors Re: Director Remuneration	For	For	Management
3	Approve Regulations on Remuneration of Members of Board of Directors	For	For	Management
4.1	Elect Andrey Akimov as Director	None	Against	Management
4.2	Elect Burkhard Bergmann as Director	None	Against	Management
4.3	Elect Ruben Vardanian as Director	None	For	Management
4.4	Elect Mark Gyetvay as Director	None	Against	Management
4.5	Elect Vladimir Dmitriev as Director	None	For	Management
4.6	Elect Leonid Mikhelson as Director	None	Against	Management
4.7	Elect Aleksandr Natalenko as Director	None	For	Management
4.8	Elect Kirill Seleznev as Director	None	Against	Management
4.9	Elect Gennady Timchenko as Director	None	Against	Management
5.1	Elect Maria Konovalova as Member of Audit Commission	For	For	Management
5.2	Elect Igor Ryaskov as Member of Audit Commission	For	For	Management
5.3	Elect Sergey Fomichev as Member of Audit Commission	For	For	Management
5.4	Elect Nikolay Shulikin as Member of&#			