

| STRATHCLYDE PENSION FUND | | | | | | | | |
|--------------------------|------------------------------|---------------------|--------------|--------------|--------------|-------------|---------------------------------------------------------------------------------------|------------------|
| Fund Manager | Company Name | Primary Security ID | Meeting Date | Meeting Type | Shares Voted | Item Number | Proposal | Vote Instruction |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.1 | Elect Director Jeffrey S. Berg | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.2 | Elect Director H. Raymond Bingham | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.3 | Elect Director Michael J. Boskin | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.4 | Elect Director Safra A. Catz | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.5 | Elect Director Bruce R. Chizen | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.6 | Elect Director George H. Conrades | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.7 | Elect Director Lawrence J. Ellison | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.8 | Elect Director Hector Garcia-Molina | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.9 | Elect Director Jeffrey O. Henley | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.10 | Elect Director Mark V. Hurd | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.11 | Elect Director Donald L. Lucas | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 1.12 | Elect Director Naomi O. Seligman | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 2 | Approve Executive Incentive Bonus Plan | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 3 | Amend Omnibus Stock Plan | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 4 | Ratify Auditors | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 5 | Establish Board Committee on Sustainability | Against |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 6 | Require a Majority Vote for the Election of Directors | For |
| Lazard | Oracle Corporation | 68389X105 | 06-Oct-10 | Annual | 523,100.00 | 7 | Stock Retention/Holding Period | Against |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 1 | Elect Director Angela F. Braly | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 2 | Elect Director Kenneth I. Chenault | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 3 | Elect Director Scott D. Cook | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 4 | Elect Director Rajat K. Gupta | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 5 | Elect Director Robert A. McDonald | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 6 | Elect Director W. James Mcnerney, Jr. | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 7 | Elect Director Johnathan A. Rodgers | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 8 | Elect Director Mary A. Wilderotter | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 9 | Elect Director Patricia A. Woertz | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 10 | Elect Director Ernesto Zedillo | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 11 | Ratify Auditors | For |
| Lazard | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 113,400.00 | 12 | Provide for Cumulative Voting | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 1 | Elect Director Steven A. Ballmer | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 2 | Elect Director Dina Dublon | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 3 | Elect Director William H. Gates III | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 4 | Elect Director Raymond V. Gilmartin | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 5 | Elect Director Reed Hastings | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 6 | Elect Director Maria M. Klawe | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 7 | Elect Director David F. Marquardt | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 8 | Elect Director Charles H. Noski | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 9 | Elect Director Helmut Panke | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 10 | Ratify Auditors | For |
| Lazard | Microsoft Corporation | 594918104 | 16-Nov-10 | Annual | 366,600.00 | 11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 1 | Elect Director Carol A. Bartz | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 2 | Elect Director M. Michele Burns | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 3 | Elect Director Michael D. Capellas | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 4 | Elect Director Larry R. Carter | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 5 | Elect Director John T. Chambers | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 6 | Elect Director Brian L. Halla | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 7 | Elect Director John L. Hennessy | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 8 | Elect Director Richard M. Kovacevich | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 9 | Elect Director Roderick C. Mcgeary | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 10 | Elect Director Michael K. Powell | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 11 | Elect Director Arun Sarin | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 12 | Elect Director Steven M. West | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 13 | Elect Director Jerry Yang | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 15 | Ratify Auditors | For |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 16 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 17 | Report on Internet Fragmentation | Against |
| Lazard | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 359,700.00 | 18 | Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights | Against |
| Schroders Investment Mgt | Schroder Global Series Trust | 808089103 | 03-Dec-10 | Special | 938,780.00 | 1.1 | Elect Director Jay S. Calhoun | Do Not Vote |
| Schroders Investment Mgt | Schroder Global Series Trust | 808089103 | 03-Dec-10 | Special | 938,780.00 | 1.2 | Elect Director Margaret M. Cannella | Do Not Vote |

| STRATHCLYDE PENSION FUND | | | | | | | | | |
|--------------------------|--------------------------------|---------------------|--------------|--------------|--------------|-------------|---------------------------------------------------------------------------------------|------------------|--|
| Fund Manager | Company Name | Primary Security ID | Meeting Date | Meeting Type | Shares Voted | Item Number | Proposal | Vote Instruction | |
| Schroders Investment Mgt | Schroder Global Series Trust | 808089103 | 03-Dec-10 | Special | 938,780.00 | 1.3 | Elect Director Catherine A. Mazza | Do Not Vote | |
| Schroders Investment Mgt | Schroder Global Series Trust | 808089103 | 03-Dec-10 | Special | 938,780.00 | 1.4 | Elect Director James D. Vaughn | Do Not Vote | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 1 | Elect Director Carol A. Bartz | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 2 | Elect Director M. Michele Burns | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 3 | Elect Director Michael D. Capellas | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 4 | Elect Director Larry R. Carter | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 5 | Elect Director John T. Chambers | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 6 | Elect Director Brian L. Halla | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 7 | Elect Director John L. Hennessy | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 8 | Elect Director Richard M. Kovacevich | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 9 | Elect Director Roderick C. Mcgeary | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 10 | Elect Director Michael K. Powell | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 11 | Elect Director Arun Sarin | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 12 | Elect Director Steven M. West | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 13 | Elect Director Jerry Yang | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 15 | Ratify Auditors | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 16 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 17 | Report on Internet Fragmentation | For | |
| Edinburgh Partners | Cisco Systems, Inc. | 17275R102 | 18-Nov-10 | Annual | 565,400.00 | 18 | Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights | Against | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 1 | Elect Director Angela F. Braly | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 2 | Elect Director Kenneth I. Chenault | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 3 | Elect Director Scott D. Cook | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 4 | Elect Director Rajat K. Gupta | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 5 | Elect Director Robert A. Mcdonald | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 6 | Elect Director W. James Mcnerney, Jr. | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 7 | Elect Director Johnathan A. Rodgers | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 8 | Elect Director Mary A. Wilderrotter | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 9 | Elect Director Patricia A. Woertz | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 10 | Elect Director Ernesto Zedillo | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 11 | Ratify Auditors | For | |
| AllianceBernstein | The Procter & Gamble Company | 742718109 | 12-Oct-10 | Annual | 109,000.00 | 12 | Provide for Cumulative Voting | Against | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.1 | Elect Director Robert G. Bohn | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.2 | Elect Director Linda S. Hartv | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.3 | Elect Director William E. Kassling | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.4 | Elect Director Robert J. Kohlhepp | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.5 | Elect Director Klaus-Peter Müller | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.6 | Elect Director Candy M. Obour | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.7 | Elect Director Joseph M. Scaminace | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.8 | Elect Director Wolfgang R. Schmitt | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.9 | Elect Director Åke Svensson | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.10 | Elect Director Markos I. Tambakeras | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.11 | Elect Director James L. Wainscott | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 1.12 | Elect Director Donald E. Washkewicz | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 2 | Ratify Auditors | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 3 | Approve Executive Incentive Bonus Plan | For | |
| AllianceBernstein | Parker-Hannifin Corporation | 701094104 | 27-Oct-10 | Annual | 47,100.00 | 4 | Require Independent Board Chairman | Against | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 1 | Elect Director Christopher B. Begley | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 2 | Elect Director Crandall C. Bowles | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 3 | Elect Director Virgils W. Colbert | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 4 | Elect Director James S. Crown | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 5 | Elect Director Laurette T. Koellner | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 6 | Elect Director Cornelis J.A. Van Lede | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 7 | Elect Director Dr. John Mcadam | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 8 | Elect Director Sir Ian Prosser | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 9 | Elect Director Norman R. Sorensen | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 10 | Elect Director Jeffrey W. Ubben | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 11 | Elect Director Jonathan P. Ward | For | |
| AllianceBernstein | Sara Lee Corporation | 803111103 | 28-Oct-10 | Annual | 262,100.00 | 12 | Ratify Auditors | For | |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 1 | Elect Director George W. Buckley | For | |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 2 | Elect Director Mollie Hale Carter | For | |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 3 | Elect Director Pierre Dufour | For | |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 4 | Elect Director Donald E. Felsing | For | |



| STRATHCLYDE PENSION FUND | | | | | | | | |
|--------------------------|--------------------------------|---------------------|--------------|--------------|--------------|-------------|----------------------------------------------------------------------------------|------------------|
| Fund Manager | Company Name | Primary Security ID | Meeting Date | Meeting Type | Shares Voted | Item Number | Proposal | Vote Instruction |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 5 | Elect Director Victoria F. Haynes | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 6 | Elect Director Antonio Maciel Neto | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 7 | Elect Director Patrick J. Moore | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 8 | Elect Director Thomas F. O'Neill | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 9 | Elect Director Kelvin R. Westbrook | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 10 | Elect Director Patricia A. Woertz | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 11 | Ratify Auditors | For |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 12 | Adopt Policy to Prohibit Political Spending | Against |
| AllianceBernstein | Archer-Daniels-Midland Company | 039483102 | 04-Nov-10 | Annual | 97,500.00 | 13 | Report on Political Contributions | Against |
| AllianceBernstein | Motorola, Inc. | 620076109 | 29-Nov-10 | Special | 577,400.00 | 1 | Approve Reverse Stock Split | For |
| AllianceBernstein | Motorola, Inc. | 620076109 | 29-Nov-10 | Special | 577,400.00 | 2 | Amend Certificate of Incorporation to Effect Reverse Stock Split and Reduce Prop | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.1 | Elect Director Roland A. Hernandez | Withhold |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.2 | Elect Director Thomas D. Hyde | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.3 | Elect Director Jeffrey W. Jones | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.4 | Elect Director Robert A. Katz | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.5 | Elect Director Richard D. Kincaid | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.6 | Elect Director John T. Redmond | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.7 | Elect Director Hilary A. Schneider | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 1.8 | Elect Director John F. Sorte | For |
| JP Morgan | Vail Resorts, Inc. | 91879Q109 | 03-Dec-10 | Annual | 23,400.00 | 2 | Ratify Auditors | For |
| JP Morgan | Omniceil, Inc. | 68213N109 | 16-Dec-10 | Special | 142,120.00 | 1 | Amend Omnibus Stock Plan | For |