

**McLean Budden Limited**  
 Proxy Vote Report – MB International Equity  
 Fourth Quarter – 2008

**Diageo plc \*DEO\***

**Meeting Date** 10/15/2008

**Security** 25243Q205

<b>Ballot Issues</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 REPORT AND ACCOUNTS 2008	Mgmt	For	For
2 DIRECTORS REMUNERATION REPORT 2008	Mgmt	For	For
3 DECLARATION OF FINAL DIVIDEND	Mgmt	For	For
4 TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF COMMITTEE) AS A DIRECTOR	Mgmt	For	For
5 TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	Mgmt	For	For
6 TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	Mgmt	For	For
7 TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	Mgmt	For	For
8 ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR	Mgmt	For	For
9 RATIFY AUDITORS	Mgmt	For	For
10 AUTHORITY TO ALLOT RELEVANT SECURITIES	Mgmt	For	For
11 DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
12 AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For	For
13 AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	Mgmt	For	For
14 ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN	Mgmt	For	For
15 ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN	Mgmt	For	For
16 AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	Mgmt	For	For
17 AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For	For

**WPP Group plc \*WPPGY\***

**Meeting Date** 10/30/2008

**Security** 929309409

<b>Ballot Issues</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 Court Meeting Agenda Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of the Scheme Shares	Mgmt	For	For
2 Special Meeting Agenda Approve Scheme of Arrangement; Approve Reduction and Subsequent Increase in Cap.; Capitalise Reserves; Issue Equity with Rights; Adopt Replacement and Continuing Share Plans; Ensure Satisfaction of Outstanding and Existing Awards; Amend Art. of Assoc.	Mgmt	For	For

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3	Reduce Amount Standing to Credit of New WPP's Share Premium Account (Including Amount Arising Pursuant to Scheme) in Its Entirety (or up to Such Amount Approved by Jersey Court) by Crediting Such Amount to a Reserve of Profit to be Available to New WPP	Mgmt	For	For
4	Approve Change of Company Name to WPP 2008 plc	Mgmt	For	For
5	Approve Delisting of WPP Shares from the Official List	Mgmt	For	For
6	Authorise the New WPP Directors to Ensure that the Sponsoring Companies of the Inherited Share Plans are Able to Satisfy Existing Awards Under the Inherited Share Plans Using Newly Issued New WPP Shares or New WPP Treasury Shares	Mgmt	For	For

**Companhia Vale Do Rio Doce \*RIO\***

**Meeting Date** 12/29/2008 **Security** 204412209

<b>Ballot Issues</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Cast</b>
1 THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For	For
2 Ratify Auditors	Mgmt	For	For
3 TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Mgmt	For	For
4 THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Mgmt	For	For
5 TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE S BY-LAWS.	Mgmt	For	For
6 TO AMEND ARTICLE 1 OF VALE S BY-LAWS IN ORDER TO REPLACE THE ACRONYM CVRD FOR VALE IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	Mgmt	For	For
7 TO ADJUST ARTICLES 5 AND 6 OF VALE S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	Mgmt	For	For