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BlackRock Health Sciences Trust

Form N-PX

August 29, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21702 Name of Fund: BlackRock Health
Sciences Trust (BME) Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Donald C. Burke, Chief Executive
Officer, BlackRock Health Sciences Trust, 800 Scudders Mill Road, Plainsboro,
NJ, 08536. Mailing address: P.O. Box 9011, Princeton, NJ, 08543-9011

Registrant's telephone number, including area code: (800) 882-0052, Option 4
Date of fiscal year end: 10/31 Date of reporting period: 07/01/2007 --
06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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

BlackRock Health Sciences Trust

By: /s/ Donald C. Burke

Donald C. Burke

Chief Executive Officer of BlackRock Health Sciences Trust

Date: August 25, 2008

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

ICA File Number: 811-21702
 Reporting Period: 07/01/2007 - 06/30/2008
 BlackRock Health Sciences Trust

===== BLACKROCK HEALTH SCIENCES TRUST =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director R.S. Austin | For | For | Management |
| 1.2 | Elect Director W.M. Daley | For | For | Management |
| 1.3 | Elect Director W.J. Farrell | For | For | Management |
| 1.4 | Elect Director H.L. Fuller | For | For | Management |
| 1.5 | Elect Director W.A. Osborn | For | For | Management |
| 1.6 | Elect Director D.A.L. Owen | For | For | Management |
| 1.7 | Elect Director B. Powell, Jr. | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Human Rights Policy to Address Access to Medicines | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye | For | For | Management |
| 1.4 | Elect Director Roger N. Farah | For | For | Management |
| 1.5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.7 | Elect Director Earl G. Graves | For | For | Management |
| 1.8 | Elect Director Gerald Greenwald | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.9 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.10 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.11 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |

ALCON INC.

Ticker: ACL Security ID: H01301102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | APPROVAL OF THE 2007 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2007 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES | For | For | Management |
| 2 | APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2007 | For | For | Management |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2007 | For | For | Management |
| 4 | ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS | For | For | Management |
| 5 | ELECTION OF OB T AG, ZURICH, AS SPECIAL AUDITORS | For | For | Management |
| 6 | ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE | For | For | Management |
| 7 | ELECTION TO THE BOARD OF DIRECTORS: THOMAS G. PLASKETT | For | For | Management |
| 8 | ELECTION TO THE BOARD OF DIRECTORS: PAUL POLMAN | For | For | Management |
| 9 | ELECTION TO THE BOARD OF DIRECTORS: CARY R. RAYMENT | For | For | Management |
| 10 | ELECTION TO THE BOARD OF DIRECTORS: James Singh | For | For | Management |
| 11 | ELECTION TO THE BOARD OF DIRECTORS: Dr. Daniel Vasella | For | For | Management |
| 12 | APPROVAL OF SHARE CANCELLATION | For | For | Management |

ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Bell | For | For | Management |
| 1.2 | Elect Director David W. Keiser | For | For | Management |
| 1.3 | Elect Director Max Link | For | For | Management |
| 1.4 | Elect Director Joseph A. Madri | For | For | Management |
| 1.5 | Elect Director Larry L. Mathis | For | For | Management |
| 1.6 | Elect Director R. Douglas Norby | For | For | Management |

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| | | | | |
|-----|--------------------------------|-----|-----|------------|
| 1.7 | Elect Director Alvin S. Parven | For | For | Management |
| 1.8 | Elect Director Ruedi E. Waeger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Jerry D. Choate | For | For | Management |
| 4 | Elect Director Vance D. Coffman | For | For | Management |
| 5 | Elect Director Frederick W. Gluck | For | For | Management |
| 6 | Elect Director Frank C. Herringer | For | For | Management |
| 7 | Elect Director Gilbert S. Omenn | For | For | Management |
| 8 | Elect Director Judith C. Pelham | For | For | Management |
| 9 | Elect Director J. Paul Reason | For | For | Management |
| 10 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 14 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |

APPLERA CORP

Ticker: ABI Security ID: 038020202
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Ayers | For | For | Management |
| 1.2 | Elect Director Jean-Luc Belingard | For | For | Management |
| 1.3 | Elect Director Robert H. Hayes | For | For | Management |
| 1.4 | Elect Director Arnold J. Levine | For | For | Management |
| 1.5 | Elect Director William H. Longfield | For | For | Management |
| 1.6 | Elect Director Elaine R. Mardis | For | For | Management |
| 1.7 | Elect Director Theodore E. Martin | For | For | Management |
| 1.8 | Elect Director Carolyn W. Slayman | For | For | Management |
| 1.9 | Elect Director James R. Tobin | For | For | Management |
| 1.10 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ARYX THERAPEUTICS INC

Ticker: ARYX Security ID: 043387109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Adelman, M.D. | For | For | Management |
| 1.2 | Elect Director Peter G. Milner, M.D. | For | For | Management |
| 1.3 | Elect Director Nicholas Simon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For | For | Management |
| 1.2 | Elect Director Al Altomari | For | For | Management |
| 1.3 | Elect Director Armando Anido | For | For | Management |
| 1.4 | Elect Director Edwin A. Bescherer, Jr. | For | For | Management |
| 1.5 | Elect Director P.O. Chambon, M.D., Ph.D. | For | For | Management |
| 1.6 | Elect Director Oliver S. Fetzner, Ph.D. | For | For | Management |
| 1.7 | Elect Director Renato Fuchs, Ph.D. | For | For | Management |
| 1.8 | Elect Director Dennis Langer, M.D. J.D. | For | For | Management |
| 1.9 | Elect Director Dennis J. Purcell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 2 | Elect Director Joseph B. Martin | For | For | Management |
| 3 | Elect Director Robert L. Parkinson | For | For | Management |
| 4 | Elect Director Thomas T. Stallkamp | For | For | Management |
| 5 | Elect Director Albert P.L. Stroucken | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDJ Security ID: 075887109
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.4 | Elect Director Cathy E. Minehan | For | For | Management |
| 1.5 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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| | | | | |
|---|-------------------------------|---------|---------|-------------|
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Report on Product Safety | Against | Against | Shareholder |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director Joseph Klein, III | For | For | Management |
| 1.5 | Elect Director Pierre Lapalme | For | For | Management |
| 1.6 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.7 | Elect Director Alan Lewis | For | For | Management |
| 1.8 | Elect Director Richard A. Meier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lewis B. Campbell | For | For | Management |
| 2 | Elect Director James M. Cornelius | For | For | Management |
| 3 | Elect Director Louis J. Freeh | For | For | Management |
| 4 | Elect Director Laurie H. Glimcher | For | For | Management |
| 5 | Elect Director Michael Grobstein | For | For | Management |
| 6 | Elect Director Leif Johansson | For | For | Management |
| 7 | Elect Director Alan J. Lacey | For | For | Management |
| 8 | Elect Director Vicki L. Sato | For | For | Management |
| 9 | Elect Director Togo D. West, Jr. | For | For | Management |
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director T. Kevin Dunnigan | For | For | Management |
| 1.2 | Elect Director Gail K. Naughton | For | For | Management |
| 1.3 | Elect Director John H. Weiland | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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|---|--|--|-----|-----|------------|
| | Plan | | | | |
| 4 | Ratify Auditors | | For | For | Management |
| 5 | Require Majority Vote for Non-Contested Election | | For | For | Management |

CELGENE CORP.

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CEPHEID

Ticker: CPHD Security ID: 15670R107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Easton | For | For | Management |
| 1.2 | Elect Director Mitchell D. Mroz | For | For | Management |
| 1.3 | Elect Director Hollings C. Renton | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Nancy T. Chang | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director George E. Massaro | For | For | Management |
| 1.5 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.6 | Elect Director C. Richard Reese | For | For | Management |
| 1.7 | Elect Director Douglas E. Rogers | For | For | Management |
| 1.8 | Elect Director Samuel O. Thier | For | For | Management |
| 1.9 | Elect Director William H. Waltrip | For | For | Management |

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|-----|--------|---------------------------------|-----|-----|------------|
| 1.7 | Elect | Director Jeffrey E. Schwarz | For | For | Management |
| 1.8 | Elect | Director M.J. Strauss, Md, Mph. | For | For | Management |
| 1.9 | Elect | Director Reese S. Terry, Jr. | For | For | Management |
| 2 | Ratify | Auditors | For | For | Management |

EPIX PHARMACEUTICALS INC

Ticker: EPIX Security ID: 26881Q309
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick Frank | For | For | Management |
| 1.2 | Elect Director Gregory D. Phelps | For | For | Management |
| 1.3 | Elect Director Ian F. Smith, Cpa | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIDELITY FUNDS

Ticker: FDIXX Security ID: 316175876
 Meeting Date: APR 16, 2008 Meeting Type: Special
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Curvey | For | For | Management |
| 1.2 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.3 | Elect Director George H. Heilmeyer | For | For | Management |
| 1.4 | Elect Director Arthur E. Johnson | For | For | Management |
| 1.5 | Elect Director Edward C. Johnson 3d | For | For | Management |
| 1.6 | Elect Director James H. Keyes | For | For | Management |
| 1.7 | Elect Director Marie L. Knowles | For | For | Management |
| 1.8 | Elect Director Kenneth L. Wolfe | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas Moore | For | For | Management |
| 1.10 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Increase Authorized Common Stock For For Management

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Change State of Incorporation [from Nevada to Delaware] | For | For | Management |

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kathryn E. Falberg | For | For | Management |
| 1.2 | Elect Director Kenneth J. Kelley | For | For | Management |
| 1.3 | Elect Director Jonathan E. Lim | For | For | Management |
| 2 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IMCLONE SYSTEMS INC.

Ticker: IMCL Security ID: 45245W109
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUL 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew R. J. Bonfield | For | For | Management |
| 1.2 | Elect Director Alexander J. Denner | For | Withhold | Management |
| 1.3 | Elect Director Thomas F. Deuel | For | For | Management |
| 1.4 | Elect Director Jules Haimovitz | For | For | Management |
| 1.5 | Elect Director Carl C. Icahn | For | For | Management |
| 1.6 | Elect Director Peter S. Liebert | For | For | Management |
| 1.7 | Elect Director Richard C. Mulligan | For | For | Management |
| 1.8 | Elect Director David Sidransky | For | For | Management |
| 1.9 | Elect Director Charles Woler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director James I. Healy, Md, Phd | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | Withhold | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | Withhold | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | Withhold | Management |
| 1.8 | Elect Director Christine A. Poon | For | For | Management |
| 1.9 | Elect Director Charles Prince | For | Withhold | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director David Satcher | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

KOSAN BIOSCIENCES INC.

Ticker: KOSN Security ID: 50064W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce A. Chabner | For | Withhold | Management |
| 1.2 | Elect Director Peter Davis | For | For | Management |
| 1.3 | Elect Director C.T. Walsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KYPHON INC

Ticker: KYPH Security ID: 501577100
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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MANOR CARE, INC.

Ticker: HCR Security ID: 564055101
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|-------------|
| 1 | Elect Director John L. Cassis | For | For | Management |
| 2 | Elect Director Michael Goldstein | For | For | Management |
| 3 | Elect Director Blenda J. Wilson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Limit Executive Compensation | Against | Against | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.3 | Elect Director James T. Lenehan | For | For | Management |
| 1.4 | Elect Director Kendall J. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Richard T. Clark | For | For | Management |
| 2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 3 | Elect Director Thomas H. Glocer | For | For | Management |
| 4 | Elect Director Steven F. Goldstone | For | For | Management |
| 5 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 6 | Elect Director Harry R. Jacobson, M.D. | For | For | Management |
| 7 | Elect Director William N. Kelley, M.D. | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 9 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 10 | Elect Director Anne M. Tatlock | For | For | Management |
| 11 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 12 | Elect Director Wendell P. Weeks | For | For | Management |
| 13 | Elect Director Peter C. Wendell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Adopt a bylaw to Require an Independent Lead Director | Against | For | Shareholder |

MILLIPORE CORP.

Ticker: MIL Security ID: 601073109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Melvin D. Booth | For | For | Management |
| 1.2 | Elect Director Maureen A. Hendricks | For | For | Management |
| 1.3 | Elect Director Martin D. Madaus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Keith E. Alessi | For | For | Management |
| 1.2 | Elect Director Bruce C. Bruckmann | For | For | Management |
| 1.3 | Elect Director James F. Cleary | For | For | Management |
| 1.4 | Elect Director John F. McNamara | For | For | Management |
| 1.5 | Elect Director A. Craig Olson | For | For | Management |
| 1.6 | Elect Director Robert N. Rebholtz, Jr. | For | For | Management |
| 1.7 | Elect Director William J. Robison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Peter D. Meldrum | For | For | Management |
| 1.2 | Elect Director Mark H. Skolnick, Ph.D. | For | For | Management |
| 1.3 | Elect Director Linda S. Wilson, Ph.D. | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NANOSPHERE INC

Ticker: NSPH Security ID: 63009F105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Moffitt III | For | For | Management |
| 1.2 | Elect Director Mark Slezak | For | For | Management |
| 1.3 | Elect Director Jeffrey R. Crisan | For | Withhold | Management |
| 1.4 | Elect Director Andre De Bruin | For | For | Management |
| 1.5 | Elect Director Chad A. Mirkin, Ph.D. | For | For | Management |
| 1.6 | Elect Director James J. Nahirny | For | Withhold | Management |
| 1.7 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NOVARTIS AG

Ticker: NVS Security ID: 66987V109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE REMUNERATION REPORT, THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS | For | For | Management |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | For | For | Management |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND | For | For | Management |
| 4 | REDUCTION OF SHARE CAPITAL | For | For | Management |
| 5 | FURTHER SHARE REPURCHASE PROGRAM | For | For | Management |
| 6 | AMENDMENT TO THE ARTICLES OF INCORPORATION-SPECIAL QUORUM | For | For | Management |
| 7 | AMENDMENT TO THE ARTICLES OF INCORPORATION-CONTRIBUTIONS IN KIND | For | For | Management |
| 8 | RE-ELECTION OF PETER BURCKHARDT M.D. FOR A ONE-YEAR TERM | For | For | Management |
| 9 | RE-ELECTION OF ULRICH LEHNER PH.D FOR A ONE-YEAR TERM | For | For | Management |
| 10 | RE-ELECTION OF ALEXANDRE F. JETZER FOR A THREE-YEAR TERM | For | For | Management |
| 11 | RE-ELECTION OF PIERRE LANDOLT FOR A THREE-YEAR TERM | For | For | Management |
| 12 | ELECTION OF ANN FUDGE FOR A THREE-YEAR TERM | For | For | Management |
| 13 | RATIFY AUDITORS | For | For | Management |

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14 TRANSACT OTHER BUSINESS (VOTING) For Against Management

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Magnus Lundberg | For | For | Management |
| 1.2 | Elect Director N. Anthony Coles | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.2 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.3 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.4 | Elect Director Peter S. Redding | For | For | Management |
| 1.5 | Elect Director Robert C. Sledd | For | For | Management |
| 1.6 | Elect Director Craig R. Smith | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Eliminate Class of Preferred Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PEDIATRIX MEDICAL GROUP, INC.

Ticker: PDX Security ID: 705324101
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Cesar L. Alvarez | For | Withhold | Management |
| 1.2 | Elect Director Waldemar A. Carlo, M.D. | For | Withhold | Management |
| 1.3 | Elect Director Michael B. Fernandez | For | Withhold | Management |
| 1.4 | Elect Director Roger K. Freeman, M.D. | For | Withhold | Management |
| 1.5 | Elect Director Paul G. Gabos | For | Withhold | Management |
| 1.6 | Elect Director P.J. Goldschmidt, M.D. | For | Withhold | Management |
| 1.7 | Elect Director Roger J. Medel, M.D. | For | Withhold | Management |
| 1.8 | Elect Director Manuel Kadre | For | For | Management |
| 1.9 | Elect Director Enrique J. Sosa, Ph.D. | For | Withhold | Management |

PFIZER INC.

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Ticker: PFE Security ID: 717081103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |

PHARMION CORP

Ticker: PHRM Security ID: 71715B409
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: FEB 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

PONIARD PHARMACEUTICALS INC.

Ticker: PARD Security ID: 732449301
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald McMahon | For | For | Management |
| 1.2 | Elect Director Robert S. Basso | For | For | Management |
| 1.3 | Elect Director Frederick B. Craves | For | For | Management |
| 1.4 | Elect Director E. Rolland Dickson | For | For | Management |
| 1.5 | Elect Director Carl S. Goldfischer | For | For | Management |
| 1.6 | Elect Director Robert M. Littauer | For | For | Management |
| 1.7 | Elect Director Ronald A. Martell | For | For | Management |
| 1.8 | Elect Director Nicholas J. Simon III | For | For | Management |
| 1.9 | Elect Director David R. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRA INTERNATIONAL INC

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Ticker: PRAI Security ID: 69353C101
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

RIGEL PHARMACEUTICALS, INC

Ticker: RIGL Security ID: 766559603
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Walter H. Moos, Ph.D. | For | For | Management |
| 1.2 | Elect Director Hollings C. Renton | For | For | Management |
| 1.3 | Elect Director Stephen A. Sherwin, M.D. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SENORX, INC.

Ticker: SENO Security ID: 81724W104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vickie L. Capps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Devenuti | For | For | Management |
| 1.2 | Elect Director Stuart M. Essig | For | For | Management |
| 1.3 | Elect Director Thomas H. Garrett III | For | For | Management |
| 1.4 | Elect Director Wendy L. Yarno | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

STRYKER CORP.

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Ticker: SYK Security ID: 863667101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Jerome H. Grossman | For | For | Management |
| 1.5 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 29, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of NIS 1.60 Per Share | For | For | Management |
| 3 | Elect Eli Hurvitz as Director | For | For | Management |
| 4 | Elect Ruth Cheshin as Director | For | For | Management |
| 5 | Elect Harold Snyder as Director | For | For | Management |
| 6 | Elect Joseph (Yosi) Nitzani as Director | For | For | Management |
| 7 | Elect Ory Slonim as Director | For | For | Management |
| 8 | Appoint Leora (Rubin) Meridor as External Director | For | For | Management |
| 9 | Approve Director/Officer Liability and Indemnification Insurance | For | For | Management |
| 10 | Approve Remuneration of Directors | For | For | Management |
| 11 | Approve Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

TONGJITANG CHINESE MEDICINES CO.

Ticker: TCM Security ID: 89025E103
 Meeting Date: OCT 24, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | RESOLUTIONS AS SET OUT IN PARAGRAPH 1 OF THE NOTICE OF ANNUAL GENERAL MEETING. | For | Against | Management |

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UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond Dwek | For | For | Management |
| 1.2 | Elect Director Roger Jeffs | For | For | Management |
| 1.3 | Elect Director Christopher Patusky | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105
Meeting Date: FEB 14, 2008 Meeting Type: Annual
Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For | For | Management |
| 1.2 | Elect Director Steven A. Leibel | For | For | Management |
| 1.3 | Elect Director Richard M. Levy | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VARIAN, INC.

Ticker: VARI Security ID: 922206107
Meeting Date: JAN 31, 2008 Meeting Type: Annual
Record Date: DEC 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Garry W. Rogerson | For | For | Management |
| 1.2 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

WATERS CORPORATION

Ticker: WAT Security ID: 941848103
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joshua Bekenstein | For | For | Management |
| 1.2 | Elect Director Michael J. Berendt | For | For | Management |
| 1.3 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 1.4 | Elect Director Edward Conard | For | For | Management |
| 1.5 | Elect Director Laurie H. Glimcher | For | For | Management |
| 1.6 | Elect Director Christopher A. Kuebler | For | For | Management |
| 1.7 | Elect Director William J. Miller | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.8 | Elect Director JoAnn A. Reed | For | For | Management |
| 1.9 | Elect Director Thomas P. Salice | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert M. Amen | For | For | Management |
| 2 | Elect Director Michael J. Critelli | For | For | Management |
| 3 | Elect Director Robert Essner | For | For | Management |
| 4 | Elect Director John D. Feerick | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director Victor F. Ganzi | For | For | Management |
| 7 | Elect Director Robert Langer | For | For | Management |
| 8 | Elect Director John P. Mascotte | For | For | Management |
| 9 | Elect Director Raymond J. McGuire | For | For | Management |
| 10 | Elect Director Mary Lake Polan | For | For | Management |
| 11 | Elect Director Bernard Poussot | For | For | Management |
| 12 | Elect Director Gary L. Rogers | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

===== END NPX REPORT