JAPAN EQUITY FUND INC Form N-PX July 12, 2010

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

FORM N-PX

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-06142

# THE JAPAN EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

c/o Daiwa Securities Trust Company

**One Evertrust Plaza** 

Jersey City, New Jersey 07302-3051

(Address of principal executive offices) (Zip code)

John J. O Keefe

The Japan Equity Fund, Inc.

c/o Daiwa Securities Trust Company

One Evertrust Plaza

Jersey City, New Jersey 07302-3051

(Name and address of agent for service)

With copy to:

Leonard B. Mackey, Jr., Esq.

Clifford Chance US LLP

31 West 52nd Street

New York, New York 10019

Registrant s telephone number, including area code: (201) 915-3054

Date of fiscal year end: October 31

Date of reporting period: June 30, 2010

Item 1. Proxy Voting Record for The Japan Equity Fund, Inc. for the year ending June 30, 2010.

QUICK CODE	ISIN CODE	SECURITY DESCRIPTION	MEETING DATE	AGENDA NUMBER	PROPOSAL	MANAGEMENT REC.	VOTE CAST	MANNER CAST	SPONSOR
8184	JP3356800007		11/26/2009	1	APPROPRIATION OF				
		CO., LTD.			SURPLUS	For	Yes	Against	Management
				2	AMENDMENT OF THE				
					ARTICLES OF		***		3.6
				2	INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 5 DIRECTORS -				
					T.KOJIMA, S.YAMASHITA,				
					K.HATATE, T.DEMURA, T.NAKAMURA	For	Yes	Against	Management
6965	IP3771800004	HAMAMATSU	12/18/2009	1	APPROPRIATION OF	гог	168	Agamst	Management
0903	31 37/1000004	PHOTONICS K.K.	12/16/2009	1	SURPLUS	For	Yes	For	Management
		THOTONICS K.K.		2	ELECTION OF 14 DIRECTORS	101	103	101	Wanagement
				2	- T.HIRUMA, A.HIRUMA,				
					H.OTSUKA, K.YAMAMOTO,				
					J.TAKEUCHI, Y.SUZUKI,				
					H.UCHIYAMA, T.KOIKE,				
					S.KOBUKI, H.IIDA,				
					T.SHIMAZU, K.SUZUKI,				
					M.TAKEMURA, T.HARA	For	Yes	Against	Management
				3	ELECTION OF 1 CORPORATE				
					AUDITOR - F.MURAMATSU	For	Yes	Against	Management
				4	RETIREMENT ALLOWANCES				
					TO THE RETIRING		* 7		3.6
9705	ID2000210000	MITCHI	12/22/2000	1	AUDITORS	For	Yes	For	Management
8725	JP3890310000	SUMITOMO	12/22/2009	1	APPROVAL OF THE EQUITY SWAP AGREEMENT				
		INSURANCE			BETWEEN THE COMPANY,				
		GROUP			AIOI INSURANCE COMPANY,				
		HOLDINGS, INC.			LIMITED AND NISSAY				
		Holding, n.c.			DOWA GENERAL				
					INSURANCE COMPANY,				
					LIMITED	For	Yes	For	Management
				2	AMENDMENT OF THE				Č
					ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 7 DIRECTORS -				
					T.KODAMA, I.TATEYAMA,				
					H.SUZUKI, M.YONEDA,				
					A.WATANABE, M.UMEZU,		* 7		
				4	D.TSUNODA	For	Yes	For	Management
				4	ELECTION OF 3 CORPORATE				
					AUDITORS - M.OJI,	For	Yes	For	Managamant
8761	JP3486600004	AIOI	12/22/2009	1	K.NOMURA, H.TEZUKA APPROVAL OF THE EQUITY	1.01	168	1.01	Management
0701	31 3400000004	INSURANCE	12/22/2007	1	SWAP AGREEMENT				
		CO., LTD.			BETWEEN THE COMPANY				
		,			AND MITSUI SUMITOMO				
					INSURANCE GROUP				
					HOLDINGS, INCORPORATED	For	Yes	For	Management

				2	APPROVAL OF THE MERGER AGREEMENT BETWEEN THE COMPANY AND NISSAY DOWA				
					GENERAL INSURANCE				
					COMPANY, LIMITED	For	Yes	For	Management
				3	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
5001	JP3679700009		1/27/2010	1	APPROVAL OF SHARE				
		CORPORATION		2	TRANSFER PLAN	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
7309	JP3358000002	SHIMANO INC.	3/25/2010	1	STOCK OPTIONS ISSUED TO EMPLOYEES OF THE COMPANY AND EMPLOYEES AND DIRECTORS OF THE				
				2	SUBSIDIARIES ELECTION OF 12	For	Yes	For	Management
				2	ELECTION OF 12 DIRECTORS - Y.SHIMANO, Y.SHIMANO, T.OI, K.SHIMAZU, Y.HIRATA, E.WATARAI, H.KATSUOKA, T.SHIMANO, K.TARUYA, Y.TSUZAKI,				
					T.TOYOSHIMA, Y.HITOMI	For	Yes	Against	Management
				3	ELECTION OF 2 CORPORATE AUDITORS - T.TANINO,				
				4	G.MATSUMOTO RETIREMENT	For	Yes	For	Management
				4	ALLOWANCES TO THE				
					RETIRING DIRECTORS	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE RETIRING AUDITORS	For	Yes	Against	Management
5108	JP3830800003	BRIDGESTONE	3/30/2010	1	APPROPRIATION OF			8	8
		CORP.		2	SURPLUS	For	Yes	For	Management
				2	ELECTION OF 8 DIRECTORS - S.ARAKAWA, K.NISHIGAI, M.TSUYA, M.MASUNAGA, K.KAKEHI, T.TSUDA, S.F.TACHIBANA,				
					T.MARUKAWA	For	Yes	For	Management
				3	ELECTION OF 1 CORPORATE AUDITOR -				
					K.HAYASHI	For	Yes	For	Management
				4	ELECTION OF 1 SUBSTITUTE CORPORATE				
				5	AUDITOR - M.UCHIDA RETIREMENT	For For	Yes Yes	For Against	Management Management
				3	ALLOWANCES TO THE RETIRING AUDITORS AND PROVISIONAL PAYMENT OF THE RETIREMENT	I VI	103	7 igamet	unugement

ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME

					REVISION OF CORPORATE AUDITORS REMUNERATION	For	Yes	For	Management
				7	PAYMENT OF COMPENSATION TO DIRECTORS FOR STOCK				
					OPTIONS	For	Yes	For	Management
5201	JP3112000009	ASAHI GLASS	3/30/2010	1	APPROPRIATION OF SURPLUS				
		CO., LTD.			SURFLUS	For	Yes	For	Management
		,		2	ELECTION OF 7 DIRECTORS - M.KADOMATSU, K.ISHIMURA, K.KATO, T.FUJINO, K.MATSUO,	Ess	V	F	
				3	H.SAWABE, T.NAGASHIMA ELECTION OF 1 CORPORATE	For	Yes	For	Management
				J	AUDITOR - S.HIKUMA	For	Yes	For	Management
				4	DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW				
7751	JP3242800005	CANON	3/30/2010	1	ISSUE) DIVIDEND OF SURPLUS	For	Yes	For	Management
//31	JP3242800003	INC.	3/30/2010	1	DIVIDEND OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF 17 DIRECTORS - F.MITARAI, T.UCHIDA, T.TANAKA, T.IKOMA, K.WATANABE, Y.ADACHI, Y.MITSUHASHI, T.IWASHITA, M.OSAWA, S.MATSUMOTO, K.SHIMIZU, R.BANBA, T.HONMA, M.NAKAOKA, H.HONDA,				
				2	H.OZAWA, M.MAEDA ELECTION OF 3 CORPORATE	For	Yes	For	Management
				3	AUDITORS - S.ONDA, K.WATANABE,				
					K.KITAMURA	For	Yes	Against	Management
				4	RETIREMENT			-	
					ALLOWANCES TO THE RETIRING DIRECTORS	For	Yes	For	Management
				5	RETIREMENT ALLOWANCES TO THE RETIRING AUDITORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME	For	Vac	Against	Ü
				6	PAYMENT OF DIRECTORS	For	Yes	Against	Management
					BONUSES	For	Yes	For	Management
				7	FREE DISTRIBUTIONS OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW				
					ISSUE) AS STOCK OPTIONS	For	Yes	For	Management

8804	JP3582600007	TOKYO	3/30/2010	1	APPROPRIATION OF				
0004	JF3382000007	TATEMONO	3/30/2010	1	SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	PAYMENT OF DIRECTORS	_		_	
				2	BONUSES AMENDMENT OF THE	For	Yes	For	Management
				3	ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				4	RETIREMENT				
					ALLOWANCES TO THE	Б	<b>3</b> 7	Б	3.6
9843	JP3756100008	NITORI	5/7/2010	1	RETIRING DIRECTORS AMENDMENT OF THE	For	Yes	For	Management
7073	31 3730100000	CO., LTD.	3/1/2010	1	ARTICLES OF				
		,			INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 4				
					DIRECTORS - A.NITORI, K.SUGIYAMA, T.SHIRAI,				
					Y.SAKAMOTO	For	Yes	Against	Management
				3	ELECTION OF 1			8	
					CORPORATE AUDITOR -				
					M.KIRIYAMA	For	Yes	For	Management
				4	COMPENSATION REGARDING STOCK				
					OPTIONS FOR DIRECTORS				
					AND AUDITORS OF THE				
					COMPANY	For	Yes	Against	Management
				5	ISSUANCE OF SHINKABU				
					YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS FOR				
					STOCK-LINKED				
					COMPENSATION	For	Yes	Against	Management
				6	FREE DISTRIBUTIONS OF				
					SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW				
					ISSUE) FOR THE PURPOSE				
					OF ANTI-TAKEOVER				
					MEASURES	For	Yes	Against	Management
8227	JP3358200008	SHIMAMURA	5/14/2010	1	APPROPRIATION OF	Б	<b>3</b> 7		3.6
2670	IP3152740001	CO., LTD. ABC-MART, INC.	5/27/2010	1	SURPLUS APPROPRIATION OF	For	Yes	Against	Management
2070	31 3132740001	ABC-MART, INC.	3/2//2010	1	SURPLUS	For	Yes	Against	Management
3050	JP3548660004	DCM JAPAN	5/27/2010	1	APPROPRIATION OF			υ	Ü
		HOLDINGS			SURPLUS	_		_	
		CO., LTD.		2	AMENDMENT OF THE	For	Yes	For	Management
				2	AMENDMENT OF THE ARTICLES OF				
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 11				Ž.
					DIRECTORS - T.OGAME,				
					T.HISADA, Y.ISHIGURO,				
					J.KAGAMI, K.TAKEUCHI, K.SHIBATA, I.SATO,				
					Y.TOYODA, Y.ISHIGURO,				
					F.NAGANO, T.IWASHITA	For	Yes	Against	Management
								-	<del>-</del>

					ELECTION OF 4				
				4	ELECTION OF 4 CORPORATE AUDITORS -				
					N.MATSUSHITA, Y.MAKI,				
				_	M.KONDO, M.KONDO	For	Yes	For	Management
				5	ELECTION OF 1 SUBSTITUTE CORPORATE				
					AUDITOR - K.KUBOTA	For	Yes	For	Management
3086	JP3386380004	J. FRONT	5/27/2010	1	PAYMENT OF DIRECTORS	1 01	105	1 01	iviunugement
		RETAILING			AND CORPORATE				
		CO., LTD.		2	AUDITORS BONUSES	For	Yes	For	Management
				2	ELECTION OF 7 DIRECTORS - T.OKUDA, S.SAMURA,				
					R.YAMAMOTO,				
					H.TSUKADA, T.HAYASHI,				
1000	ID27/0/00002	HAGEWO	(10510010	1	T.TAKAYAMA, I.TAKEUCHI	For	Yes	For	Management
1808	JP3768600003	CORP.	6/25/2010	1	DIVIDEND OF SURPLUS	For	Yes	For	Management
		CORI.		2	ELECTION OF 6 DIRECTORS	101	103	101	Management
					- T.IWAO, M.NISHINO,				
					R.YOSHIDA, T.YONEKAWA,	_		_	
				2	M.SHIMADA, K.KITAMURA ELECTION OF 1	For	Yes	For	Management
				3	CORPORATE AUDITOR -				
					H.UCHIKAWA	For	Yes	For	Management
1911	JP3409800004		6/25/2010	1	APPROPRIATION OF				
		FORESTRY			SURPLUS	Бол	Yes	Eo.	Managamant
		CO., LTD.		2	PAYMENT OF DIRECTORS	For	ies	For	Management
					BONUSES	For	Yes	For	Management
				3	ELECTION OF 7 DIRECTORS				
					- R.YANO, A.ICHIKAWA,				
					M.INOUE, H.KAMIYAMA, S.SHIOZAKI, H.HAYANO,				
					S.SASABE	For	Yes	Against	Management
				4	ELECTION OF 1				
					CORPORATE AUDITOR - S.TERAMOTO	Бол	Vac	Eo.	Managamant
1983	JP3594200002	TOSHIBA	6/24/2010	1	AMENDMENT OF THE	For	Yes	For	Management
		PLANT	.,_ ,,,	_	ARTICLES OF				
		SYSTEMS &			INCORPORATION				
		SERVICE		2	ELECTION OF 11	For	Yes	For	Management
				2	ELECTION OF 11 DIRECTORS - T.ISHII,				
					K.SATO, K.HATANO,				
					M.FUJIMAKI, T.TOYOZUMI,				
					K.TAKAKU, T.KATO,				
					T.IIJIMA, Y.NAKAYAMA, S.HAGA, A.IZUMI	For	Yes	Against	Management
				3	ELECTION OF 2	101	200	5amot	- I I I I I I I I I I I I I I I I I I I
					CORPORATE AUDITORS -				
2050	ID2051700000	UNICHADA	6/20/2010	1	T.DOKO, F.NAGAYA	For	Yes	Against	Management
2059	JP3951700008	PETCARE	6/29/2010	I	APPROVAL OF THE MERGER AGREEMENT				
		CORP.			WITH UNICHARM				
					CORPORATION	For	Yes	Against	Management
				2	ELECTION OF 4 DIRECTORS				
					- G.FUTAGAMI, Y.ANDO, H.KODAMA, H.MUROMACHI	For	Yes	Against	Management
					IIIIODI IIII I, IIIIIOROMI ICIII	1 01	100	1 15umst	1.1unugement

2802	JP3119600009	AJINOMOTO	6/29/2010	1	APPROPRIATION OF				
2002		CO., INC.	0/29/2010		SURPLUS	For	Yes	For	Management
2897	JP3675600005	NISSIN FOODS HOLDINGS	6/29/2010	1	APPROPRIATION OF SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	ELECTION OF 11 DIRECTORS - K.ANDO, S.NAKAGAWA, N.ANDO, A.MATSUO, T.NARUTO, K.SASAHARA, M.TANAKA, Y.YOKOYAMA, Y.KOJIMA,				
				3	E.KOBAYASHI, Y.ISHIKURA ELECTION OF 1 SUBSTITUTE CORPORATE	For	Yes	Against	Management
					AUDITOR - K.MATSUMIYA	For	Yes	For	Management
				4	RENEWAL OF THE COUNTERMEASURES AGAINST A LARGE SCALE PURCHASE OF THE COMPANY STOCK (ANTI-TAKEOVER				
3395	JP3337070001	SAINT	6/24/2010	1	MEASURES) APPROPRIATION OF	For	Yes	Against	Management
3373	31 3337070001	MARC HOLDINGS	0/24/2010		SURPLUS	Г	V	F	M
		CO., LTD.		2	ELECTION OF 6 DIRECTORS - N.KATAYAMA, R.FUJII, H.OZAKI, K.ASANO, K.TSUNASHIMA,	For	Yes	For	Management
				3	A.SHIMAMURA ELECTION OF 4 CORPORATE AUDITORS - T.EGO, T.ISHII,	For	Yes	Against	Management
					K.FUKUHARA, H.KITAJIMA	For	Yes	Against	Management
3405	JP3269600007	KURARAY CO., LTD.	6/24/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF 10 DIRECTORS - Y.WAKUI, F.ITO, Y.NINAGAWA, S.KATAOKA, K.MURAKAMI, K.TENKUMO, Y.YAMAMOTO, S.YAMASHITA, K.AOMOTO,				
				2	T.SHIOYA	For	Yes	For	Management
				3	ELECTION OF 1 CORPORATE AUDITOR - H.ONODERA	For	Yes	For	Management
				4	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS	-	•	-	
3407	JP3111200006	ASAHI	6/29/2010	1	STOCK OPTIONS ELECTION OF 10	For For	Yes Yes	For For	Management Management
2107	313111200000	KASEI CORP.	3,27,2010	1	DIRECTORS - N.YAMAGUCHI, I.ITO, T.FUJIWARA, T.INADA, K.FUJIWARA, Y.MIZUNO, M.MIZUNAGA, Y.SETO,	101	103		- Annugement

#### Y.KODAMA, M.IKEDA

				2	ELECTION OF 1				
					SUBSTITUTE CORPORATE				
				2	AUDITOR - H.HONMA	For	Yes	For	Management
				3	RETIREMENT ALLOWANCES TO THE				
					RETIRING DIRECTORS	For	Yes	For	Management
3861	JP3174410005	OJI PAPER	6/29/2010	1	ELECTION OF 12				8
		CO., LTD.			DIRECTORS - S.SUZUKI,				
					K.SHINODA, Y.SEKIGUCHI,				
					S.KONDO, T.ISHIDA, T.HASHIMOTO,				
					H.HASHIMOTO, T.ANDO,				
					S.YAJIMA, K.SHINTO,				
				2	H.TAKEUCHI, O.AKIYAMA	For	Yes	For	Management
				2	ELECTION OF 1 CORPORATE AUDITOR -				
					H.SUGIHARA	For	Yes	For	Management
				3	CONTINUATION OF THE				C
					COMPANY POLICIES ON A				
					LARGE SCALE PURCHASE OF THE COMPANY STOCK				
					(ANTI-TAKEOVER				
					MEASURES)	For	Yes	Against	Management
				4	SHAREHOLDER				
					RESOLUTION - DISCHARGE OF DIRECTOR	Against	Yes	Against	Shareholder
4005	JP3401400001	SUMITOMO	6/22/2010	1	ELECTION OF 10	riguinst	103	rigamst	Silarciforaci
		CHEMICAL			DIRECTORS -				
		CO., LTD.			H.YONEKURA, H.HIROSE,				
					N.KANDA, O.ISHITOBI, T.ENAMI, K.NAKAE,				
					Y.TAKAO, M.TOKURA,				
					K.FUKUBAYASHI,	_			
				2	K.HATANO ELECTION OF 1	For	Yes	Against	Management
				2	CORPORATE AUDITOR -				
					S.YOKOYAMA	For	Yes	Against	Management
4063	JP3371200001		6/29/2010	1	DIVIDEND OF SURPLUS				
		CHEMICAL CO., LTD.				For	Yes	For	Management
		CO., LID.		2	ELECTION OF 9 DIRECTORS	101	103	1.01	Wanagement
					- C.KANAGAWA, S.MORI,				
					F.AKIYA, K.HABATA,				
					M.KANEKO, F.ARAI, M.TODOROKI, T.AKIMOTO,				
					H.KOMIYAMA	For	Yes	For	Management
				3	ELECTION OF 1				C
					CORPORATE AUDITOR -	Г	W		M
				4	Y.KOSAKA ISSUANCE OF SHINKABU	For	Yes	Against	Management
				7	YOYAKU-KEN (RIGHT TO				
					ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS TO				
					EMPLOYEES OF THE COMPANY	For	Yes	For	Management
				5	CONTINUATION OF THE	For	Yes		Management
					COMPANY POLICIES ON A				
					LARGE SCALE PURCHASE OF THE COMPANY STOCKS				
					OF THE COMPANY STOCKS				

#### (ANTI-TAKEOVER MEASURES)

1055	TD0=1/		< 10.0 to = : =		. nnn onnt i mr				
4095	JP3744600002	NIHON PARKERIZING	6/29/2010	1	APPROPRIATION OF SURPLUS				
		CO., LTD.				For	Yes	For	Management
				2	ELECTION OF 1 DIRECTOR		* 7		
				2	- S.TANABE	For	Yes	Against	Management
				3	CONTINUATION OF THE COUNTERMEASURES				
					AGAINST A LARGE SCALE				
					PURCHASE OF THE				
					COMPANY STOCK				
					(ANTI-TAKEOVER	_			
4188	JP3897700005	MITCHDICHI	6/24/2010	1	MEASURES) DIVIDEND OF SURPLUS	For	Yes	Against	Management
4100	JF 3697 700003	CHEMICAL	0/24/2010	1	DIVIDEND OF SURFLUS				
		HOLDINGS							
		CO., LTD.				For	Yes	For	Management
				2	AMENDMENT OF THE				
					ARTICLES OF		* 7	-	3.6
				2	INCORPORATION ELECTION OF 7	For	Yes	For	Management
				3	DIRECTORS -				
					R.TOMIZAWA,				
					Y.KOBAYASHI,				
					S.YOSHIMURA, H.OCHI,				
					M.TSUCHIYA, H.YOSHIDA,		* 7		
				1	M.KANBARA ELECTION OF 3	For	Yes	Against	Management
				4	CORPORATE AUDITORS -				
					K.YAMAGUCHI,				
					R.TSURUTA,				
1200	TD21 5000000		< 10.0 to 0.1 0		T.MIZUSHIMA	For	Yes	Against	Management
4208	JP3158800007	UBE INDUSTRIES, LTD.	6/29/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
		INDUSTRIES, LTD.		2.	ELECTION OF 7	1.01	168	1.01	Management
				_	DIRECTORS - H.TAMURA,				
					M.TAKESHITA, K.OKADA,				
					A.FURUKAWA,				
					M.UMETSU,				
					Y.MATUMOTO, M.MOTODA	For	Yes	For	Management
				3	ELECTION OF 1	1 01	105	1 01	Wanagement
					SUBSTITUTE OUTSIDE				
					CORPORATE AUDITOR -				
				4	D.KORIYA	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS AND CORPORATE				
					AUDITORS BONUSES	For	Yes	For	Management
4502	JP3463000004	TAKEDA	6/25/2010	1	APPROPRIATION OF				
		PHARMACEUTICAL			SURPLUS				
		CO., LTD.		_	ELECTION OF 5	For	Yes	For	Management
				2	ELECTION OF 5 DIRECTORS -				
					Y.HASEGAWA,				
					M.YAMAOKA,				
					T.YOSHIDA,				
					Y.YAMANAKA, S.OKAWA	For	Yes	For	Management
				3	PAYMENT OF DIRECTORS	Eo-	Vac	Ear.	Managamaga
					BONUSES	For	Yes	For	Management

4508 JP3469000008	MITSUBISHI TANABE PHARMA	6/22/2010	1 APPROPRIATION OF SURPLUS				
	CORP.		JORI LOS	For	Yes	For	Management

2 ELECTION OF 11 DIRECTORS - K.YAMADA, T.YOSHINO, A.YOSHIDA, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N-FUIII, S.KUNISAKI, SMORIOKA, Y.YAMADA FOR YES FOR Manage 2 ELECTION OF 8 DIRECTORS - J.YOSHIII, M.KUSHIMA, Y.MORI, N.TANAKA, T.SUGITA, K.UEDA, S.ARAI, S.TAKEDA FOR YES FOR Manage 4568 JP3475350009 DAIICHI SANKYO CO., L.TD. 2 ELECTION OF 10 DIRECTORS - T.SHODA, H.MATSUDA, T.UNE, T.OGITA, T.OKIMOTO, J.NAKAYAMA, K.HIROKAWA, H.HARABAYASHII, K.ISHIHARA, Y.ANZAI FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITORS - A.YAMADA SISHIKAWA FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITORS - S.MORIWAKI FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITORS - S.MORIWAKI FOR YES FOR Manage 4 ELECTION OF 1 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATION FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR Manage 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 7 DIRECTORS BONUSES FOR YES FOR MANAGE 4 ELECTION OF 8 DIRECTOR	4527	JP3982400008	PHARMACEUTICAL	6/24/2010	1	AMENDMENT OF THE ARTICLES OF		Yes	For	Managemen	
1 APPROPRIATION OF SURPLUS			CO., LID.		2	ELECTION OF 11 DIRECTORS - K.YAMADA, T.YOSHINO, A.YOSHIDA, T.NISHIHARA, M.KIMURA, T.OKUBO, Y.KANBARA, N.FUJII, S.KUNISAKI, S.MORIOKA,				Managemen	
2 ELECTION OF 8 DIRECTORS - J.YOSHII, M.KUSHIMA, Y.MORI, N.TANAKA, T.SUGITA, K.UEDA, S.ARAI, S.TAKEDA FOR YES FOR Manage  4568 JP3475350009 DAIICHI SANKYO CO., LTD.  2 ELECTION OF 10 DIRECTORS - T.SHODA, H.MATSUDA, T.UNE, T.OGITA, T.OKIMOTO, J.NAKAYAMA, K.HIROKAWA, H.HIRABAYASHI, K.ISHIHARA, Y.ANZAI FOR YES FOR Manage  3 ELECTION OF 2 CORPORATE AUDITORS - A.YAMADA, S.ISHIKAWA FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE OF TO THE ARTICLES OF THE ARTICLES	4540	JP3535800001	TSUMURA & CO.	6/29/2010	1		For	Yes	Against	Managemen	t
DIRECTORS - J.YOSHII, M.KUSHIMA, Y.MORI, N.TANAKA, T.SUGITA, K.UEDA, S.ARAI, S.TAKEDA   For Yes For Manage					2		For	Yes	For	Managemen	t
4568 JP3475350009 DAIICHI SANKYO CO., LTD.  2 ELECTION OF 10 DIRECTORS - T.SHODA, H.MATSUDA, T.UNE, T.OGITA, T.OKIMOTO, J.NAKAYAMA, K.HIROKAWA, H.HIRABAYASHI, K.ISHIHARA, Y.ANZAI FOR YES FOR Manage  3 ELECTION OF 2 CORPORATE AUDITORS - A.YAMADA, S.ISHIKAWA FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  5 PAYMENT OF DIRECTORS BONUSES FOR YES FOR Manage  4569 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  4560 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  4560 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  4560 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  4560 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  4560 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR MANAGE ARTICLES OF INCORPORATION FOR YES FO					_	DIRECTORS - J.YOSHII, M.KUSHIMA, Y.MORI, N.TANAKA, T.SUGITA, K.UEDA, S.ARAI,	For	Yes	For	Managemen	t
2 ELECTION OF 10 DIRECTORS - T.SHODDA, H.MATSUDA, T.UNE, T.OGITA, T.OKIMOTO, J.NAKAYAMA, K.HIROKAWA, H.HIRABAYASHI, K.ISHIHARA, Y.ANZAI FOR YES FOR Manage  3 ELECTION OF 2 CORPORATE AUDITORS - A. YAMADA, S.ISHIKAWA FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  5 PAYMENT OF DIRECTORS BONUSES FOR YES FOR Manage  4569 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,	4568	JP3475350009		6/28/2010	1	APPROPRIATION OF					
3 ELECTION OF 2 CORPORATE AUDITORS - A.YAMADA, S.ISHIKAWA FOR YES FOR Manage 4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage 5 PAYMENT OF DIRECTORS BONUSES FOR YES FOR Manage 4569 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage 2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,			CO., LID.		2	ELECTION OF 10 DIRECTORS - T.SHODA, H.MATSUDA, T.UNE, T.OGITA, T.OKIMOTO, J.NAKAYAMA, K.HIROKAWA,	For	Yes	ror	Managemen	τ
CORPORATE AUDITORS - A.YAMADA, S.ISHIKAWA FOR YES FOR Manage  4 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR YES FOR Manage  5 PAYMENT OF DIRECTORS BONUSES FOR YES FOR Manage  4569 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMEDIMENT OF THE ARTICLES OF INCORPORATION FOR YES FOR Manage  2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUDO, T.MATSUMOTO,					3		For	Yes	For	Managemen	t
SUBSTITUTE CORPORATE AUDITOR - S.MORIWAKI For Yes For Manage SIBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR Yes FOR Manage SIBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR Yes FOR Manage SIBSTITUTE CORPORATE AUDITOR - S.MORIWAKI FOR Yes FOR Manage SIBSTITUTE SIMPLE SOF DIRECTORS BONUSES FOR Yes FOR Manage SIBSTITUTE SIMPLE SOF SIMPLE SOF						CORPORATE AUDITORS - A.YAMADA, S.ISHIKAWA	For	Yes	For	Managemen	t
5 PAYMENT OF DIRECTORS BONUSES For Yes For Manage 4569 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,					4	SUBSTITUTE					
DIRECTORS BONUSES For Yes For Manage 4569 JP3247090008 KYORIN CO., LTD. 6/24/2010 1 AMENDMENT OF THE ARTICLES OF INCORPORATION For Yes For Manage 2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,					_		For	Yes	For	Managemen	t
ARTICLES OF INCORPORATION For Yes For Manage 2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,	4569	JP3247090008	KYORIN CO., LTD.	6/24/2010		DIRECTORS BONUSES	For	Yes	For	Managemen	t
2 ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO, T.MATSUMOTO,					-	ARTICLES OF	Eo.:	V	D	Mana	
M.MIYASHITA For Yes Against Manage					2	ELECTION OF 7 DIRECTORS - M.YAMASHITA, K.HIRAI, M.HOGAWA, T.MATSUDA, T.GOHO,					

3 ELECTION OF 4 CORPORATE AUDITORS -S.MIYASHITA, S.ABE, M.OBATA, J.HONDA

				omin i riorni i ri, om ibb,				
				M.OBATA, J.HONDA	For	Yes	Against	Management
4694	JP3799700004	BML, INC.	6/25/2010	1 APPROPRIATION OF				
				SURPLUS	For	Yes	Against	Management

				2	ELECTION OF 12				
				2	ELECTION OF 12 DIRECTORS - K.KONDO,				
					Y.ARAI, K.FUKUDA, T.KOREYASU, T.OTSUKA,				
					N.ARAI, K.KONDO,				
					S.NAKAMURA, M.TANAKA,				
					H.TANABE, T.INENAGA,	F	V.	A:	M
				3	K.YAMASHITA ELECTION OF 1	For	Yes	Against	Management
				5	SUBSTITUTE CORPORATE				
					AUDITOR - K.SUZUKI	For	Yes	For	Management
4901	JP3814000000		6/29/2010	1	APPROPRIATION OF				
		HOLDINGS CORP.			SURPLUS	For	Yes	For	Management
		COKF.		2.	ELECTION OF 12	FOI	168	FOI	Management
					DIRECTORS - S.KOMORI,				
					T.TAKAHASHI, T.SASAKI,				
					Y.TODA, N.INOUE,				
					T.YAMAMOTO, T.KITAYAMA, T.HIGUCHI,				
					H.ABE, S.NAKAJIMA,				
					T.TAKAHASHI, K.TAMAI	For	Yes	Against	Management
				3	ELECTION OF 2				
					CORPORATE AUDITORS - D.OGAWA, T.KOSUGI	For	Yes	Against	Management
				4	RENEWAL OF THE	101	103	rigamst	Wanagement
					COUNTERMEASURES				
					AGAINST A LARGE SCALE				
					PURCHASE OF THE COMPANY STOCKS				
					(ANTI-TAKEOVER				
					MEASURES)	For	Yes	Against	Management
4911	JP3351600006		6/25/2010	1	DIVIDEND OF SURPLUS	Б	3.7	Б	3.6
		CO., LTD.		2	ELECTION OF 8 DIRECTORS	For	Yes	For	Management
				_	- S.MAEDA, K.IWATA,				
					C.FISCHER, Y.HARADA,				
					H.SUEKAWA, T.TAKAMORI,	Б	3.7	Б	3.6
				3	S.IWATA, T.UEMURA ELECTION OF 1	For	Yes	For	Management
				5	CORPORATE AUDITOR -				
					T.YONEYAMA	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS		*7		
				5	BONUSES DETERMINATION OF LONG	For	Yes	For	Management
				5	TERM INCENTIVE TYPE				
					COMPENSATION FOR				
					DIRECTORS OF THE	_		_	
4917	JP3879400004	MANDOM	6/24/2010	1	ADDRODDIATION OF	For	Yes	For	Management
4917	JP38/9400004	CORP.	0/24/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	AMENDMENT OF THE	1 01	200	101	- Iumgement
					ARTICLES OF				
				2	INCORPORATION ELECTION OF 8 DIRECTORS	For	Yes	For	Management
				3	ELECTION OF 8 DIRECTORS - M.NISHIMURA, H.KAMEI,				
					K.YAMADA, M.MOMOTA,				
					Y.SAITO, R.TERABAYASHI,				
					T.TSUKADA, T.TAMURA	For	Yes	For	Management

				4	ELECTION OF 1 CORPORATE AUDITOR - T.MATSUO	For	Yes	For	Management
				5	ELECTION OF 1 SUBSTITUTE CORPORATE				-
5406	JP3289800009	KOBE STEEL, LTD.	6/23/2010	1	AUDITOR - Y.KOTERA ELECTION OF 11 DIRECTORS - H.SATO, T.KAYA, T.MATSUTANI, K.SHIGEKAWA, T.TAKAHASHI, Y.KAWATA, H.FUJIWARA, T.KASUYA, A.NAKANO, I.YAMAGUCHI,	For	Yes	For	Management
				2	T.KITABATA ELECTION OF 1 CORPORATE AUDITOR -	For	Yes	For	Management
5411	JP3386030005	JFE	6/28/2010	1	J.MIYAZAKI DIVIDEND OF SURPLUS	For	Yes	For	Management
		HOLDINGS, INC.		_		For	Yes	For	Management
				2	ELECTION OF 7 DIRECTORS - H.BADA, E.HOAYASHIDA, Y.ISHIKAWA, K.WAKABAYASHI, S.KISHIMOTO, S.ASAI,	F.	V		
				3	A.ASHIDA ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - H.ITAMI	For	Yes	For	Management
				4	ELECTION OF 1 SUBSTITUTE CORPORATE AUDITORS - I.SAIKI	For	Yes	For	
5440	JP3247400009	KYOEI STEEL LTD.	6/25/2010	1	ELECTION OF 14 DIRECTORS - A.TAKASHIMA, H.TAKASHIMA, R.YOSHIOKA, H.NAGATA, K.MORITA, N.FUKADA, T.OGATA, K.KAWASAKI, T.ZAKO, N.GOROKU, H.KIMURA, Y.MATSUDA,	TOI	Tes	Pol	Management
				2	H.AOKI, A.OKADA ELECTION OF 3	For	Yes	Against	Management
				2	CORPORATE AUDITORS -	Го:-	V	A aci	Managarati
5713	JP3402600005	METAL MINING	6/25/2010	1	H.ISEKI, S.ICHIHARA, Y.IEKI APPROPRIATION OF SURPLUS	For	Yes	_	Management
		CO., LTD.		2	ELECTION OF 8 DIRECTORS - N.KEMORI, M.KOIKE, I.ABE, K.BABA, Y.NAKAZATO, T.KUBOTA,	For	Yes	For	Management
				2	T.ITO, T.USHIJIMA	For	Yes	For	Management
				3	ELECTION OF 1 CORPORATE AUDITOR - N.TAJIRI	For	Yes	For	Management
				4	ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - N.FUKATSU	For	Yes	For	Management

				5	RENEWAL OF THE COUNTERMEASURES AGAINST A LARGE SCALE PURCHASE OF THE COMPANY STOCK (ANTI-TAKEOVER				
				(	MEASURES)	For	Yes	For	Management
5802	JP3407400005		6/25/2010		PAYMENT OF DIRECTORS BONUSES APPROPRIATION OF SURPLUS	For	Yes	For	Management
		ELECTRIC INDUSTRIES,			SURPLUS	_		_	
		LTD.		2	ELECTION OF 13	For	Yes	For	Management
				2	DIRECTORS - M.MATSUMOTO, H.TAKENAKA, K.KURASAKA, M.NISHIDA, S.TANAKA, A.NISHIMURA, A.YANO, S.NODA, H.INAYAMA, O.INOUE, K.HIRAMATSU,				
				2	M.NAKAJIMA, A.KUBO ELECTION OF 2	For	Yes	For	Management
					CORPORATE AUDITORS - K.HASEGAWA, K.HAYASHI PAYMENT OF DIRECTORS	For	Yes	For	Management
				7	BONUSES	For	Yes	For	Management
5938	JP3626800001	JS GROUP CORP.	6/17/2010	1	ELECTION OF 8 DIRECTORS - Y.USHIODA, M.SUGINO, T.TSUTSUI, Y.KANAMORI, K.INA, M.TAKASAKI,				
				2	T.SHIMURA, F.SUDO ELECTION OF 1	For	Yes	Against	Management
				2	SUBSTITUTE CORPORATE				
6201	JP3634600005	TOVOTA	6/23/2010	1	AUDITOR - M.TAKAGI DIVIDEND OF SURPLUS	For	Yes	For	Management
0201	JP3034000003	INDUSTRIES	0/23/2010	1	DIVIDEND OF SURPLUS				
		CORP.		2	ELECTION OF 16	For	Yes	For	Management
				2	ELECTION OF 16 DIRECTORS - T.ISHIKAWA, T.TOYODA, A.IMURA, M.KATO, Y.TOYODA, K.YOSHIDA, K.YAMADA, T.SEKIMORI, K.MITSUYA, T.TOYODA, N.SATO, S.FURUKAWA, A.ONISHI, K.SASAKI, H.MORISHITA,				
				_	Y.IKENAGA	For	Yes	Against	Management
				3	ELECTION OF 4 CORPORATE AUDITORS - K.WATANABE, S.YOSHIDA,				
					T.MITA, H.J.MARX	For	Yes	Against	Management
				4	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS	For	Yes	Against	Management

				5	RETIREMENT ALLOWANCES TO THE				
					RETIRING DIRECTORS,				
					AND PROVISIONAL PAYMENT OF THE				
					RETIREMENT ALLOWANCES				
					ASSOCIATED WITH				
					ABOLITION OF RETIREMENT				
					ALLOWANCE SCHEME	For	Yes	Against	Management
				6	REVISION OF DIRECTORS	For	Vac	Against	Managamant
				7	REMUNERATION PAYMENT OF DIRECTORS	For	Yes	Agamst	Management
					AND CORPORATE	F	V	F	M
6301	JP3304200003	KOMATSU	6/23/2010	1	AUDITORS BONUSES APPROPRIATION OF	For	Yes	For	Management
		LTD.		2	SURPLUS ELECTION OF 10	For	Yes	For	Management
				2	ELECTION OF 10 DIRECTORS - M.SAKANE,				
					K.NOJI, Y.KOMAMURA,				
					Y.SUZUKI, K.KINOSHITA, M.FUCHIGAMI, T.OHASHI,				
					K.HOTTA, N.KANO,	г	37	г	M
				3	K.IKEDA ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR -	F	V	F	Managant
				4	M.OKITSU PAYMENT OF DIRECTORS	For	Yes	For	Management
				_	BONUSES  DETERMINATION OF THE	For	Yes	For	Management
				3	DETERMINATION OF THE AMOUNT, TERMS AND				
					CONDITIONS REGARDING				
					SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW				
					ISSUE) ISSUE TO DIRECTORS OF THE				
					COMPANY AS STOCK				
				6	COMPENSATION DELEGATION OF THE	For	Yes	For	Management
				O	AUTHORITY TO THE				
					BOARD OF DIRECTORS TO				
					DETERMINE THE TERMS AND CONDITIONS OF				
					SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF				
					THE COMPANY AND				
					DIRECTORS OF SUBSIDIARIES AS STOCK				
					COMPENSATION	For	Yes	Against	Management
6302	JP3405400007	SUMITOMO HEAVY	6/29/2010	1	APPROPRIATION OF SURPLUS				
		INDUSTRIES,			SUNFLUS				
		LTD.		2	ELECTION OF 10	For For	Yes Yes		Management Management
				2	DIRECTORS - Y.HINO,	1.01	1 68	Against	ivianagement
					Y.NAKAMURA, Y.KINOSHITA,				
					S.NISHIMURA,				

		Y.TAKAISHI, S.BETSUKAWA, K.SHIMIZU, M.IDE, K.TAKASE, T.KAKIMOTO				
		3 ELECTION OF 1 SUBSTITUTE CORPORATE AUDITOR - H.KUMAGAI	For	Yes	For	Management
6479	JP3906000009 MINEBE CO., LTD	 1 APPROPRIATION OF SURPLUS	For	Yes	For	Management

				2	ELECTION OF 1 CORPORATE AUDITOR - H.FUJIWARA	For	Yes	For	Management
6501	JP3788600009	HITACHI, LTD.	6/29/2010	1	ELECTION OF 12 DIRECTORS - T.SAKIYAMA, Y.OTA, M.OHASHI, A.NOMIYAMA, K.MIYAHARA, T.MOTOBAYASHI, I.ONO, T.KAWAMURA, M.SUMIKAWA, H.NAKANISHI,	FOI	ies	rui	Management
6502	JP3592200004	TOSHIBA	6/23/2010	1	M.NAKAMURA, T.MIYOSHI REDUCTION OF CAPITAL	For	Yes	For	Management
		CORP.			SURPLUS RESERVES	For	Yes	For	Management
				2	ELECTION OF 14 DIRECTORS - A.NISHIDA, N.SASAKI, M.MUROSAKI, F.MURAOKA, M.NAMIKI, I.TAI, Y.MAEDA, K.TANIKAWA, S.KOGUCHI, H.HORIOKA, K.FURUSAWA, H.HIRABAYASHI, T.SASAKI,			_	
				2	T.KOSUGI SHAREHOLDER	For	Yes	For	Management
				3	RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION	Against	Yes	Against	Shareholder
				4	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Agamst	103	Agamst	Sharcholder
				5	INCORPORATION SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes	Against	Shareholder
				6	INCORPORATION SHAREHOLDER RESOLUTION - AMENDMENT OF THE	Against	Yes	Against	Shareholder
					ARTICLES OF INCORPORATION	Against	Yes	Δgainst	Shareholder
				7	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF				
				8	INCORPORATION SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes		Shareholder
				9	INCORPORATION SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes	Against	Shareholder
					INCORPORATION	Against	Yes	Against	Shareholder

				11	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION	Against  Against	Yes	Against	Shareholder
6503	JP3902400005	MITSUBISHI ELECTRIC CORP.	6/29/2010		ELECTION OF 12 DIRECTORS - S.SHIMOMURA, K.YAMANISHI, M.SAITO, H.YOSHIMATSU, N.HASHIMOTO, R.FUJIMOTO, M.SAKUYAMA, H.MURAYAMA, S.YANAI, O.SHIGETA, M.SASAKI, S.MIKI	For	Yes	For	Management
6586	JP3862400003	MAKITA	6/25/2010	1	APPROPRIATION OF				_
		CORP.			SURPLUS	For	Yes	For	Management

				2	PAYMENT OF DIRECTORS AND CORPORATE AUDITORS				
6594	JP3734800000	NIDEC	6/22/2010	1	BONUSES AMENDMENT OF THE	For	Yes	For	Management
		CORP.			ARTICLES OF INCORPORATION	For	Yes	For	Management
				2	ELECTION OF 10 DIRECTORS - S.NAGAMORI, H.KOBE,				
					K.SAWAMURA, J.FUJII, Y.HAMAGUCHI, T.HAMADA,				
					M.YOSHIMATSU, T.INOUE,				
					S.WAKABAYASHI, M.IWAKURA	For	Yes	For	Management
				3	ELECTION OF 2 CORPORATE AUDITORS - C.SUEMATSU,				
6701	JP3733000008	NEC CORP.	6/22/2010	1	K.KOBAYASHI ELECTION OF 15 DIRECTORS -	For	Yes	For	Management
					K.YANO, N.ENDO, T.IWANAMI, Y.FUJIYOSHI,				
					T.ONO, J.YASUI, T.MORIKAWA, Y.HARA,				
					S.NOHARA, K.MIYAHARA,				
					H.TAKAHASHI, T.MINENO, T.KUNIO, T.TOMIYAMA,				
				2	M.KINOSHITA ELECTION OF 1 CORPORATE	For	Yes	Against	Management
6752	JP3866800000	PANASONIC	6/25/2010	1	AUDITOR - R.NAKAGAWA ELECTION OF 19 DIRECTORS -	For	Yes	Against	Management
		CORP.			K.NAKAMURA,				
					M.MATSUSHITA, F.OTSUBO, T.SAKAMOTO, T.MORI,				
					Y.KATSURA, H.OTSUKI, K.MORITA, I.KASHIMA,				
					J.NOMURA, K.TAKAMI, M.UENOYAMA,				
					M.HARADA, I.UNO, M.OKU, M.MAKINO, M.MATSUSHITA,				
				2	Y.YAMADA, T.TOYAMA	For	Yes	For	Management
				2	ELECTION OF 1 CORPORATE AUDITOR - H.TAKAHASHI	For	Yes	For	Management
6758	JP3435000009	SONY CORP.	6/18/2010	1	ELECTION OF 14 DIRECTORS - H.STRINGER, R.CHUBACHI,				
					Y.KOBAYASHI,Y.YAMAUCHI, P.BONFIELD, F.CHO,				
					R.YASUDA, Y.UCHINAGA, M.YAHAGI, S.XIE,				
					R.A.HERNANDEZ, K.ANRAKU,	For	V.s	T	Managarat
				2	Y.KOJIMA, O.NAGAYAMA ISSUANCE OF SHINKABU	For	Yes	For	Management
					YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
6845	JP3937200008	YAMATAKE	6/25/2010	1	STOCK OPTIONS APPROPRIATION OF SURPLUS	For	Yes	For	Management
		CORP.				For	Yes	For	Management

				_	ELECTION OF S				
				2	ELECTION OF 9 DIRECTORS - S.ONOKI, K.SAITO, T.SASAKI, M.INOZUKA, H.SONE, M.KAWAI, M.YASUDA,				
6923	JP3399400005	STANLEY ELECTRIC CO., LTD.	6/29/2010	1	E.LEE, K.TANABE ELECTION OF 10 DIRECTORS - T.KITANO, M.NATSUSAKA, S.KATANO, H.YAMAZAKI, K.KONDO, S.MOTO, Y.HIRATSUKA, T.FURUTA,	For	Yes	For	Management
				2	T.TANABE, M.MORI ELECTION OF 1 CORPORATE AUDITOR -	For	Yes	For	Management
				3	M.AMITANI DETERMINATION OF THE AMOUNT OF COMPENSATION AND THE TERMS AND CONDITIONS FOR DIRECTORS OF THE	For	Yes	For	Management
					COMPANY AS STOCK OPTIONS	For	Yes	For	Management
				4	CONTINUOUS INTRODUCTION OF THE COUNTERMEASURES AGAINST A LARGE SCALE PURCHASE OF THE COMPANY STOCKS (ANTI-TAKEOVER				Ü
					MEASURES)	For	Yes	For	Management
6971	JP3249600002	KYOCERA CORP.	6/25/2010		APPROPRIATION OF SURPLUS ELECTION OF 2	For	Yes	For	Management
					DIRECTORS - T.YAMORI,	г	37	<b>A</b> •	M
6981	JP3914400001	MURATA MANUFACTURING	6/29/2010	1	Y.OTA DIVIDEND OF SURPLUS	For	Yes	Against	Management
		CO., LTD.		2	ELECTION OF A	For	Yes	For	Management
				2	ELECTION OF 2 DIRECTORS - Y.FUJITA,				
				3	H.YOSHIHARA ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - M.TOYODA	For	Yes	For	Management
7011	JP3900000005	HEAVY	6/24/2010	1	APPROPRIATION OF SURPLUS				
		INDUSTRIES, LTD.		_	EL EGMION OF 10	For	Yes	For	Management
				2	ELECTION OF 18 DIRECTORS - K.TSUKUDA, H.OMIYA, I.FUKUE, H.KAN, S.AOKI, K.YASUDA, A.SAWA, T.KAWAI, S.MIYANAGA, Y.TSUKUDA, Y.KAWAMOTO, M.SHINTANI, T.ABE, A.HISHIKAWA, A.WADA, Y.SAKAMOTO, H.HARA,	For	Yes	Against	Management

Y.KOJIMA

				Y.KOJIMA				
7012	JP3224200000	KAWASAKI	6/25/2010	1 APPROPRIATION OF				
		HEAVY		SURPLUS				
		INDUSTRIES, LTD.			For	Yes	For	Management

				2	ELECTION OF 12 DIRECTORS - T.OHASHI, M.SEGAWA, S.MIHARA, S.HASEGAWA, M.TAKAO, Y.ASANO, N.KANBAYASHI, K.MATSUOKA, H.TAKATA, T.HAYASHI, M.SONODA, S.MIBAYAMA	F	V	A co-i	Managara
				3	S.MURAYAMA ELECTION OF 1 SUBSTITUTE CORPORATE	For	Yes	Against	Management
7201	JP3672400003	NISSAN MOTOR	6/23/2010	1	AUDITOR - N.FUJIKAKE ELECTION OF 2 DIRECTORS - T. NAKAMURA,	For	Yes	For	Management
		CO., LTD.		2	M.NAKURA DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO EMPLOYEES OF THE COMPANY, AND DIRECTORS AND EMPLOYEES OF AFFILIATED COMPANIES AS	For	Yes	Against	Management
					STOCK OPTIONS	For	Yes	For	Management
7202	ID2(22400001	TOYOTA	C/04/0010		DISTRIBUTION OF INCENTIVE ACCEPTANCE RIGHT TO DIRECTORS	For	Yes	Against	Management
7203	JP3633400001	MOTOR CORP.	6/24/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
					ELECTION OF 27 DIRECTORS - F.CHO, K.WATANABE, K.OKAMOTO, A.TOYODA, T.UCHIYAMADA, Y.FUNO, A.NIIMI, S.SASAKI, Y.ICHIMARU, S.OZAWA, A.OKABE, S.KOBUKI, A.SASAKI, M.FURUHASHI, I.NIHASHI, T.YAMASHINA, T.IZICHI, T.AGATA, M.MAEKAWA, Y.IHARA, T.IWASE, Y.ISHII, T.SHIRANE, Y.INABA, N.HAYASHI, N.KODAIRA, M.KATO	For	Yes		Management
				3	ELECTION OF 3 CORPORATE AUDITORS - M.NAKATSUGAWA, Y.MORISHITA, A.OKADA	For	Yes	Against	Managamant
				4	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS	POI	1 08	Against	Management
7259	JP3102000001	AISIN	6/23/2010	1	STOCK OPTIONS APPROPRIATION OF	For	Yes	For	Management
1237	J1 J102000001	SEIKI CO., LTD.	0/23/2010	1	SURPLUS	For	Yes	For	Management

				_	ELECTION OF 10				
				2	ELECTION OF 18 DIRECTORS - K.TOYODA, Y.YAMAUCHI, F.FUJIMORI, S.NAKAMURA, M.ARAI, T.NAGURA, Y.MIYAMOTO,				
					N.FUJIE, T.MORITA, S.SHIMANUKI, M.MITSUYA, T.MIZUSHIMA, M.SUO, T.ISHIKAWA, T.KAWATA, T.ISHIKAWA, T.ENOMOTO,				
				3	K.USAMI ELECTION OF 2	For	Yes	Against	Management
					CORPORATE AUDITORS - N.OKU, H.TAKASU	For	Yes	For	Managamant
				4	PAYMENT OF DIRECTORS AND CORPORATE	ror	168	ror	Management
				5	AUDITORS BONUSES ISSUANCE OF SHINKABU	For	Yes	For	Management
					YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS				
					STOCK OPTIONS	For	Yes	For	Management
				6	CONDOLENCE MONEY AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF				
					RETIREMENT ALLOWANCE SCHEME TO THE LATE AUDITORS MR. M.HAYASHI				
					AND MR. H.YAMADA	For	Yes	Against	Management
				7	REVISION OF THE AMOUNT OF CORPORATE AUDITORS REMUNERATION	For	Yes	For	Management
7267	JP3854600008	HONDA MOTOR	6/24/2010	1	DIVIDEND OF SURPLUS	roi	168	Pol	Wanagement
		CO., LTD.				For	Yes	Against	Management
				2	ELECTION OF 20 DIRECTORS - T.ITO, K.KONDO, S.TAKAGI, A.HAMADA, T.IWAMURA, T.OYAMA, F.IKE, M.YAMASHITA, K.HOGEN, N.KUROYANAGI, T.FUKUI, H.KOBAYASHI, S.MINEKAWA, T.YAMADA, Y.HOJO, T.TANAI, H.YAMADA, T.KAWANABE,				
				3	M.YOSHIDA, S.KURAISHI PAYMENT OF DIRECTORS	For	Yes	For	Management
					AND CORPORATE AUDITORS BONUSES	For	Yes	For	Management
7701	JP3357200009	SHIMADZU CORP.	6/29/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF 1 DIRECTOR -	E.	V	P	Mana
				3	Y.YOSHIDA ELECTION OF 1 SUBSTITUTE CORPORATE	For	Yes	For	Management
					AUDITOR - I.SUZUKI	For	Yes	For	Management

7752	JP3973400009	RICOH CO., LTD.	6/25/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF 11 DIRECTORS - M.SAKURAI,	101	103	101	Wanagement
					S.KONDO, T.NAKAMURA, K.AZUMA, Z.MIURA, H.KOBAYASHI, S.SASAKI,				
					Y.MATSUURA, N.INABA, E.HOSOYA, M.UMEDA	For	Yes	For	Management
				3	ELECTION OF 2 CORPORATE AUDITORS -	1.01	168	1'01	Management
					S.IIJIMA, T.YUNOKI	For	Yes	For	Management
				4	ELECTION OF 1 SUBSTITUTE CORPORATE				
				_	AUDITOR - K.HORIE	For	Yes	For	Management
				5	PAYMENT OF DIRECTORS BONUSES	For	Yes	For	Management
7832	JP3778630008	NAMCO BANDAI	6/21/2010	1	APPROPRIATION OF	1 01		1 01	
		HOLDINGS INC.		2	SURPLUS ELECTION OF 9 DIRECTORS	For	Yes	For	Management
				2	- T.TAKASU, S.ISHIKAWA,				
					S.OTSU, Y.ASAKO, K.UENO, M.TACHIBANA, M.YONE,				
					K.ICHIJO, M.TAZAKI	For	Yes	For	Management
				3	ELECTION OF 4				
					CORPORATE AUDITORS - K.HONMA, K.KOTARI,				
5054	ID255460005	MANAGENTO CO LEGA	(10010010		O.SUDO, K.YANASE	For	Yes	For	Management
7974	JP3/5660000/	NINTENDO CO., LTD.	6/29/2010		DIVIDEND OF SURPLUS ELECTION OF 11	For	Yes	For	Management
					DIRECTORS - S.IWATA,				
					Y.MORI, S.HATANO, G.TAKEDA, S.MIYAMOTO,				
					N.NAGAI, M.MATSUMOTO,				
					E.SUZUKI, K.KAWAHARA, T.KIMISHIMA,				
					K.TAKEMURA	For	Yes	Against	Management
				3	ELECTION OF 1 CORPORATE AUDITOR -				
					K.OZAKI	For	Yes	For	Management
8031	JP3893600001	MITSUI & CO., LTD.	6/23/2010		DIVIDEND OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF 13 DIRECTORS - S.UTSUDA,				
					M.IIJIMA, K.ABE,				
					J.MATSUMOTO, S.TANAKA, N.IIO, T.OMAE, M.KOMAI,				
					D.SAIGA,				
					N.MATSUBARA, I.NONAKA, H.HIRABAYASHI, T.MUTO	For	Yes	For	Management
				3	ELECTION OF 1				
					CORPORATE AUDITOR - N.NAKAMURA	For	Yes	For	Management
8036	JP3678800008		6/25/2010	1	ELECTION OF 7 DIRECTORS	1 01	100	1 01	unugement
		HIGH-TECHNOLOGIES CORP.			- T.SAKIYAMA, H.OBAYASHI, M.HISADA,				
		COM.			W.NAKANO, H.KANAUCHI,				
					H.UCHIDA, R.KITAYAMA	For	Yes	Against	Management

8053	JP3404600003	SUMITOMO CORP.	6/22/2010	1	DIVIDEND OF SURPLUS	For	Vec	A acimat	Managamart
		CORF.		2	ELECTION OF 12 DIRECTORS - M.OKA, S.KATO, K.OMORI, S.ARAI, N.KITAGAWA, T.HAMADA, T.MORIYAMA, T.KANO, K.NAKAMURA, T.KAWAHARA, Y.OSAWA,	FOI	Yes	Against	Management
				3	Y.ABE ELECTION OF 1	For	Yes	For	Management
				4	CORPORATE AUDITOR - I.MIURA PAYMENT OF DIRECTORS	For	Yes	For	Management
				5	BONUSES ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS AS STOCK	For	Yes	For	Management
				6	OPTIONS ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) TO DIRECTORS AS STOCK OPTIONS FOR STOCK-LINKED	For	Yes	For	Management
8058	JP3898400001	MITCHEIGH	6/24/2010	1	COMPENSATION APPROPRIATION OF	For	Yes	For	Management
		CORP.			SURPLUS ELECTION OF 15 DIRECTORS - Y.KOJIMA, K.KOBAYASHI, R.UEDA, M.YANO, H.NABESHIMA, H.NAKAHARA, T.IYOBE, K.FUJIMURA, Y.NAGAI, M.SASAKI, T.NOMAKUCHI, K.ITO, K.TSUKUDA,	For	Yes	For	Management
				2	R.KATO, H.KONNO	For	Yes	For	Management
				3	ELECTION OF 1 CORPORATE AUDITOR - Y.UENO	For	Yes	For	Management
				4	PAYMENT OF DIRECTORS BONUSES	F	V	For	M
				5	DETERMINATION OF THE AMOUNT OF DIRECTORS RESERVE-TYPE	For	Yes	roi	Management
				6	RETIREMENT ALLOWANCE REVISION OF DIRECTORS	For	Yes	For	Management
0001	TD0.400000000	WEDIC	(10010010		REMUNERATION	For	Yes	For	Management
8281	JP3428800001	XEBIO CO., LTD.	6/29/2010	1	APPROPRIATION OF SURPLUS	For	Yes	Against	Management
				2	AMENDMENT OF THE ARTICLES OF	Б	<b>X</b> 7		Ū
				3	INCORPORATION ELECTION OF 5 DIRECTORS - T.MOROHASHI, T.KITAZAWA, H.OTAKI,	For	Yes	For	Management
					M.YASHIRO, G.ISHIWATA	For	Yes	For	Management

					nn orwaross				
				4	PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCES ASSOCIATED WITH ABOLITION OF				
				E	RETIREMENT ALLOWANCE SCHEME	For	Yes	Against	Management
				3	REVISION OF DIRECTORS REMUNERATION	For	Yes	For	Management
				6	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS PERFORMANCE-BASED STOCK OPTIONS TO				
					DIRECTORS	For	Yes	For	Management
				7	ISSUANCE OF SHINKABU YOYAKU-KEN (RIGHT TO ACQUIRE NEW ISSUE) AS	T.	37		N
8282	JP3277150003 K	· · ·	6/25/2010	1	STOCK OPTIONS APPROPRIATION OF	For	Yes	Against	Management
0202		ioldings	012312010	1	SURPLUS				
		CORP.				For	Yes	Against	Management
				2	ELECTION OF 18 DIRECTORS - S.KATO, M.INOUE, K.SATO, S.HOTEIDA, Y.KATO, H.ENDO, T.HIRAMOTO, Y.YAMADA, Y.OKANO, K.YAMAMOTO, M.TAKAHASHI, T.IGAWA, J.MATSUMOTO, M.HAYASHI, Y.SAKASHITA, N.OSAKA, S.KAWASUMI,				
					K.INOUE	For	Yes	Against	Management
				3	ELECTION OF 1			8	
					CORPORATE AUDITOR -				
				4	T.SAITO	For	Yes	For	Management
				4	REVISION OF THE AMOUNT OF DIRECTORS				
					REMUNERATION	For	Yes	Against	Management
				5	RETIREMENT			Ü	S
					ALLOWANCES TO THE	т.	3.7	т.	3.6
				6	RETIRING DIRECTORS DETERMINATION OF THE AMOUNT, TERMS AND CONDITIONS OF STOCK OPTIONS FOR DIRECTORS AND AUDITORS OF THE	For	Yes	For	Management
					COMPANY	For	Yes	Against	
					DELEGATION OF THE AUTHORITY TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF SHINKABU YOYAKU-KEN ISSUED TO DIRECTORS, AUDITORS AND EMPLOYEES OF SUBSIDIARIES AND	For	Yes	Against	Management

EMPLOYEES OF THE COMPANY AS STOCK OPTIONS

8306	JP3902900004	MITSUBISHI UFJ FINANCIAL GROUP	6/29/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
				2	ELECTION OF 16 DIRECTORS - T.OKIHARA, K.OKAUCHI, K.NAGAYASU, K.OMORI, H.SAITO, N.KAMEI, M.HASEGAWA, F.AKIKUSA, K.TAKEUCHI, N.HIRANO, S.TERAOKA, K.WACHI, T.OYAMADA, R.ARAKI, K.WATANABE, T.OTOSHI	For	Yes	Against	Management
8309	JP3892100003	CHUO MITSUI TRUST	6/29/2010	1	DIVIDEND OF SURPLUS	101	103	Agamst	Wanagement
		HOLDINGS, INC.		2	AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
					INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 6 DIRECTORS - K.TANABE, K.KITAMURA, N.IWASAKI, S.OCHIAI, J.OKUNO, K.SUMIDA	For	Yes	For	Managamant
				4	RETIREMENT	ror	ies	FOI	Management
					ALLOWANCES TO THE	_		-	
8331	JP3511800009	THE CHIRA	6/29/2010	1	RETIRING DIRECTORS APPROPRIATION OF	For	Yes	For	Management
0001	<b>01</b> 00 11 00 00 00	BANK, LTD.	0,2,,2010	•	SURPLUS	For	Yes	For	Management
				2	ELECTION OF 6 DIRECTORS - T.ITO, M.SHIIZU, T.SUDA, T.KOIKE, K.HANASHIMA, M.MORIMOTO	For	Yes	For	Management
				3	RETIREMENT ALLOWANCES TO THE RETIRING DIRECTORS AND PROVISIONAL PAYMENT OF THE RETIREMENT ALLOWANCE ASSOCIATED WITH ABOLITION OF RETIREMENT ALLOWANCE SCHEME	For	Yes		Management
				4	PAYMENT OF DIRECTORS	гог	168	Against	Management
				5	AND CORPORATE AUDITORS BONUSES REVISION OF DIRECTORS AND CORPORATE	For	Yes	For	Management
					AUDITORS				
					REMUNERATION	For	Yes	For	Management
				6	DETERMINATION OF THE AMOUNT OF COMPENSATION AND THE TERMS AND SPECIFIC CONDITIONS OF SHINKABU YOYAKU-KEN	For	Yes	For	Management

(RIGHT TO ACQUIRE NEW ISSUE) ISSUED TO DIRECTORS OF THE COMPANY AS STOCK OPTIONS

833	32 JP3955400001	THE BANK OF YOKOHAMA, LTD.	6/22/2010	1 ELECTION OF 9 DIRECTORS - T.OGAWA, C.OKUBO, M.ITO, T.AOI, S.YONEDA, K.KIKUCHI, A.MOCHIZUKI, S.HANAWA,				
				H.SAKAMOTO	For	Yes	For	Management
				2 ELECTION OF 1 CORPORATE AUDITOR - R.KANEKO	For	Yes	For	Management
840	)3 JP3405000005	TRUST & BANKING	6/29/2010	1 APPROPRIATION OF SURPLUS	Ean	Vac	Ear	Managamant
		CO., LTD.		2 ELECTION OF 12 DIRECTORS - A.TAKAHASHI, H.TSUNEKAGE, A.OTSUKA, K.MUKOHARA, T.SUGITA, S.KUSAKAWA, R.HATTORI, S.TSUTSUI, T.OKUBO, F.SUZUKI,	For	Yes	For	Management
				K.HOZUMI, J.SAYATO	For	Yes	For	Management
				3 PAYMENT OF DIRECTORS AND CORPORATE AUDITORS				
0.41	1 ID2005700001	MIZINIO	C/22/2010	BONUSES	For	Yes	For	Management
841	1 JP3885780001	FINANCIAL	6/22/2010	1 APPROPRIATION OF SURPLUS	E	<b>V</b>	F	Managana
		GROUP, INC.		2 ELECTION OF 3 DIRECTORS - T.TSUKAMOTO,	For	Yes	For	Management
				S.ONISHI, T.NAKANO 3 ELECTION OF 2	For	Yes	Against	Management
				CORPORATE AUDITORS -	Б	3.7	E.	3.6
				S.HAIMOTO, M.SEKI 4 SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
				INCORPORATION 5 SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	Against	Yes	Against	Shareholder
				INCORPORATION	Against	Yes	Against	Shareholder
859	1 JP3200450009	ORIX CORP.	6/22/2010	1 ELECTION OF 13 DIRECTORS - Y.MIYAUCHI, Y.YANASE, H.NISHINA, H.URATA, K.KOJIMA, Y.YAMAYA, R.INOUE, Y.YOKOYAMA, H.TAKEUCHI, T.SASAKI, E.TSUJIYAMA,				
				R.FELDMAN T NIINAMI	For	Yes	For	Management
860	)4 JP3762600009	NOMURA	6/25/2010	R.FELDMAN, T.NIINAMI 1 ELECTION OF 12	For For	Yes Yes	For Against	Management Management

K.WATANABE, T.SHIBATA, M.ITATANI, M.NISHIMATSU, H.TSUJI, H.SAWABE, T.FUJINUMA, H.KUBORI, M.SAKANE, C.MARSHALL, C.FURSE

8725	JP3890310000	INSURANCE GROUP	6/29/2010	1	APPROPRIATION OF SURPLUS			_	
		HOLDINGS		2	ELECTION OF 13 DIRECTORS - T.EGASHIRA, I.TATEYAMA, T.KODAMA, Y.KARASAWA, S.FUJIMOTO, S.HORIMOTO, H.SUZUKI, M.YONEDA, K.IKEDA, T.SEKI, A.WATANABE, M.UMEZU, D.TSUNODA	For	Yes	For	Management
8750	JP3476480003	THE DAI-ICHI LIFE INSURANCE	6/28/2010	1	APPROPRIATION OF SURPLUS	For	Yes		
		CO., LTD.		2	DIVIDEND OF SURPLUS	For	Yes	For For	Management Management
8766	JP3910660004	TOKIO MARINE	6/28/2010		APPROPRIATION OF				
		HOLDINGS, INC.		2	SURPLUS ELECTION OF 11 DIRECTORS - K.ISHIHARA, S.SUMI, D.HONDA, H.AMEMIYA, S.OKADA, M.MAKIHARA, H.MIYAJIMA, K.ITO, A.MIMURA, T.KITAZAWA,	For	Yes	For	Management
					M.OBA	For	Yes	For	Management
				3	ELECTION OF 3 CORPORATE AUDITORS - H.FUKUDA, Y.KAWAMOTO, T.YAGI	For	Yes	Against	Management
8801	JP3893200000	FUDOSAN	6/29/2010	1	APPROPRIATION OF SURPLUS	_		_	
		CO., LTD.		2	PAYMENT OF DIRECTORS	For	Yes	For	Management
				2	BONUSES	For	Yes	For	Management
8830	JP3409000001	SUMITOMO REALTY & DEVELOPMENT CO., LTD.	6/29/2010	1	APPROPRIATION OF SURPLUS	For	Yes		Management
		CO., LTD.		2	ELECTION OF 1 CORPORATE AUDITOR -	1 01	103	rigumst	Wanagement
					N.ENDA	For	Yes	Against	Management
				3	RENEWAL OF THE COMPANY POLICIES ON A LARGE SCALE PURCHASE OF THE COMPANY STOCK (ANTI-TAKEOVER	For			
9020	JP3783600004	FAST IADAN	6/23/2010	1	MEASURES) APPROPRIATION OF	For	Yes	Against	Management
9020	JI 5765000004	RAILWAY CO.	012312010		SURPLUS AMENDMENT OF THE ARTICLES OF	For	Yes	For	Management
					INCORPORATION	For	Yes	For	Management

				3	ELECTION OF 26 DIRECTORS - M.OTSUKA, Y.ISHIDA, S.SEINO, T.TOMITA, M.OGATA, Y.ARAI, T.SEKIJI, Y.MINAMI, T.OWADA, Y.FUKASAWA, Y.HAYASHI, S.TANABE, S.KAMATA, Y.TAURA, N.YAGISHITA, N.MIYASHITA, Y.MORIMOTO, O.KAWANOBE, T.ICHINOSE, M.SATOMI, K.SHIMIZU,				
					T.HARAGUCHI,				
					T.TSUCHIYA, Y.UMEHARA,	Б	37		3.6
				4	T.SASAKI, Y.HAMAGUCHI PAYMENT OF DIRECTORS	For	Yes	Against	Management
				7	AND CORPORATE				
					AUDITORS BONUSES	For	Yes	For	Management
				5	SHAREHOLDER				
					RESOLUTION -				
					AMENDMENT OF THE ARTICLES OF				
					INCORPORATION (1)	Against	Yes	Against	Shareholder
				6	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF	<i>g.</i>		<i>3</i>	
					INCORPORATION (2)	Against	Yes	Against	Shareholder
				7	SHAREHOLDER				
					RESOLUTION - DISCHARGE		37		61 1 11
				8	OF DIRECTOR SHAREHOLDER	Against	Yes	Against	Shareholder
				Ü	RESOLUTION - ELECTION				
					OF DIRECTORS	Against	Yes	Against	Shareholder
				9	SHAREHOLDER RESOLUTION - DECREASE OF DIRECTORS AND CORPORATE AUDITORS REMUNERATION	Against	Yes	Against	Shareholder
				10	SHAREHOLDER	7 Igamst	103	7 iguilist	Shareholder
					RESOLUTION - APPROPRIATION OF				
				1.1	SURPLUS (1)	Against	Yes	Against	Shareholder
				11	SHAREHOLDER RESOLUTION - APPROPRIATION OF				
					SURPLUS (2)	Against	Yes	Against	Shareholder
				12	SHAREHOLDER RESOLUTION -	<u> </u>		- U	
					APPROPRIATION OF				
0062	ID3720400004	NIDDOM	6/29/2010	1	SURPLUS (3)	Against	Yes	Against	Shareholder
9062	JP3729400006	EXPRESS CO., LTD.	0/29/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
		, 2, 2, 2, 2,		2	ELECTION OF 14 DIRECTORS - M.OKABE, M.KAWAI, K.WATANABE, Y.ITO, J.NAKAMURA,	For	Yes	Against	Management
					· . · . · . · . · · · · · · · · ·				

K.HAGIO, M.HOSOKOSHI, K.YOKOYAMA, Y.TSURI, M.MIIDA, S.UEMATSU, S.MORIYA, A.OHINATA,

T.1	DENO				
3 EL	ECTION OF 1 CORPORATE				
AU	DITOR - S.MIYAZAKI	For `	Yes	Against	Management
4 PA	YMENT OF DIRECTORS				
BC	NUSES	For `	Yes	For	Management

9064	JP3940000007	YAMATO HOLDINGS CO., LTD.	6/25/2010		ELECTION OF 6 DIRECTORS - K.SETO, H.KANDA, K.ARITOMI, M.KIKAWA, M.SATO,				
					T.HAGIWARA ELECTION OF 1	For	Yes	For	Management
					CORPORATE AUDITOR - K.KITAMURA	For	Yes	For	Managamant
9086	JP3791200003	HITACHI TRANSPORT SYSTEMS, LTD.	6/24/2010		ELECTION OF 7 DIRECTORS - T.HATCHOJI, T.SUZUKI, T.SEKIYAMA, K.TSUDA, M.TAKEGAWA,	FOI	168	FOI	Management
					K.OHIRA, K.ONO	For	Yes	Against	Management
9432	JP3735400008	TELEGRAPH & TELEPHONE	6/24/2010	1	DIVIDEND OF SURPLUS	Eon	Vac	Eor	Managamant
		CO.		2	ELECTION OF 12	For	Yes	For	Management
					DIRECTORS - N.WADA, S.MIURA, N.UJI, H.UNOURA, K.KANAZAWA, Y.KATAYAMA, T.KOBAYASHI, H.WATANABE, H.SHINOHARA, T.SHOJI,				
0422	ID2406400007	VDDI CODD	6/17/2010		T.IMAI, Y.KOBAYASHI	For	Yes	For	Management
9433	JP3496400007	KDDI CORP.	6/17/2010	1	APPROPRIATION OF SURPLUS	For	Yes	For	Management
					AMENDMENT OF THE ARTICLES OF				
				3	INCORPORATION ELECTION OF 13 DIRECTORS - T.ONODERA, K.ARITOMI, H.MOROZUMI, T.TANAKA, M.TAKAHASHI, Y.SHIMATANI, M.INOUE, Y.ISHIKAWA, H.YUASA, H.NARATANI, M.KAWAMURA, S.SASAKI,	For	Yes	For	Management
					T.KATSUMATA ELECTION OF 2	For	Yes	Against	Management
					CORPORATE AUDITORS - M.IKI, Y.SANPEI	For	Yes	Against	Managamant
					PAYMENT OF DIRECTORS	1.01	168	Agailist	Management
					AND CORPORATE AUDITORS BONUSES	For	Yes	For	Management
9437	JP3165650007		6/18/2010	1	APPROPRIATION OF				
		DOCOMO, INC.		2	SURPLUS AMENDMENT OF THE	For	Yes	For	Management
					ARTICLES OF				
					INCORPORATION ELECTION OF 12	For	Yes	For	Management
					ELECTION OF 13 DIRECTORS - R.YAMADA, K.TSUJIMURA, M.SUZUKI, H.MATSUI, B.KUMAGAI, K.TSUBOUCHI, K.KATO, M.KOMORI, A.OSHIMA,	For	Yes	Against	Management

F.IWASAKI, T.TANAKA, K.NAKAMURA, H.TSUJIGAMI

9501	JP3585800000	ELECTRIC POWER	6/25/2010	1	APPROPRIATION OF SURPLUS	E	V	F	Management
		CO., LTD.		2	ELECTION OF 20 DIRECTORS - Z.AIZAWA, Y.AOYAMA, T.ARAI, T.KATSUMATA, S.KIMURA, A.KOMORI, M.SHIMIZU, H.TAKATSU, M.TAKEI, N.TSUZUMI, Y.NAITO, T.NISHIZAWA, N.HIROSE, T.FUJIMOTO, M.FUJIWARA, F.MIYAMOTO, S.MUTO, T.MORITA, H.YAMAGUCHI,	For	Yes	For	Management
				3	M.YAMAZAKI ELECTION OF 2	For	Yes	For	Management
				4	CORPORATE AUDITORS - K.OYA, T.KARAZAKI SHAREHOLDER	For	Yes	For	Management
					RESOLUTION - APPROPRIATION OF SURPLUS	Against	Yes	Against	Shareholder
				5	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (1)	Against	Yes	Against	Shareholder
				6	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (2)	Against	Yes		Shareholder
				7	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (3)	Against	Yes		Shareholder
				8	SHAREHOLDER RESOLUTION - AMENDMENT OF THE ARTICLES OF INCORPORATION (4)	Against	Yes		
9513	JP3551200003	ELECTRIC POWER DEVELOPMENT	6/22/2010	1	APPROPRIATION OF SURPLUS	Against	Tes	Agamst	Shareholder
		CO.		2	ELECTION OF 14	For For	Yes Yes	For For	Management Management
					DIRECTORS - K.SAWABE, M.KITAMURA, S.OTA, Y.MAEDA, Y.SAKANASHI, M.HINO, M.FUJITOMI, T.WATANABE, S.MIZUNUMA, K.MURAMATSU, K.TAKEMATA, H.TANO, J.NAGASHIMA,				

				G.KAJITANI				
9613	JP3165700000	NTT DATA	6/22/2010	1 APPROPRIATION OF				
		CORP.		SURPLUS	For	Yes	For	Management
9735	JP3421800008	SECOM	6/25/2010	1 APPROPRIATION OF				
		CO., LTD.		SURPLUS	For	Yes	For	Management
				2 ELECTION OF 11				
				DIRECTORS - M.IIDA,				
				J.TODA, S.KIMURA,				
				K.HARAGUCHI, S.MAEDA,				
				K.SATO, F.OBATA,				
				K.KUWAHARA,				
				Y.NAKAYAMA, H.ITO,				
				T.ITO	For	Yes	For	Management

9792	JP3660900006	NICHII GAKKAN CO.	6/25/2010		APPROPRIATION OF SURPLUS	For	Yes	For	Management
		<b>C</b> G.			AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Yes	For	Management
				3	ELECTION OF 14 DIRECTORS - A.TERADA, D.TERADA, K.YAJI, M.SAITO, N.MORI, K.TERADA, M.KAISE, H.ARAI, K.KIHARA, T.KITAMURA, T.MASUDA,	101	Tes	101	Wanagement
					Y.AGARI, T.TERADA, T.IDE	For	Yes	Against	Management
				-	PAYMENT OF DIRECTORS AND CORPORATE AUDITORS BONUSES	For	Yes	For	Management

#### **SIGNATURES**

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

#### THE JAPAN EQUITY FUND, INC.

By: /s/ Yoshiaki Uematsu

Name: Yoshiaki Uematsu Title: Chief Executive Officer

Date: July 12, 2010