GALILEO

GALILEO GLOBAL OPPORTUNITIES FUND
PROXY VOTING RECORD FOR THE PERIOD JULY 1, 2008 THRU JUNE 30, 2009

CAE Inc.
Ticker **Meeting Date**
CAE
13-Aug-08
CUSIP: 124765108

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director Lynton R. Wilson	Mgmt	For	For
1.2	Elect Director Brian E. Barents	Mgmt	For	For
1.3	Elect Director Robert E. Brown	Mgmt	For	For
1.4	Elect Director John A. (Ian) Craig	Mgmt	For	For
1.5	Elect Director H. Garfield Emerson	Mgmt	For	For
1.6	Elect Director Anthony S. Fell	Mgmt	For	For
1.7	Elect Director Paul Gagne	Mgmt	For	For
1.8	Elect Director James F. Hankinson	Mgmt	For	For
1.9	Elect Director E. Randolph (Randy) Jayne II	Mgmt	For	For
1.10	Elect Director Robert Lacroix	Mgmt	For	For
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.12	Elect Director Lawrence N. Stevenson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Employee Stock Option Plan	Mgmt	For	For

IESI-BFC Ltd
Ticker **Meeting Date**
BIN
25-Sep-08
CUSIP: 44951D108

		Proponent	Mgmt Rec	Vote Cast
1	Approve Reorganization/Restructuring Plan (Conversion from Income Trust to Corporation)	Mgmt	For	For

Open Text Corp.

Ticker **Meeting Date**

OTC

09-Dec-08

CUSIP: 683715106

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect as Director - P Thomas Jenkins	Mgmt	For	For
1.2	Elect as Director - John Shackleton	Mgmt	For	For
1.3	Elect as Director - H Garfield Emerson	Mgmt	For	For
1.4	Elect as Director - Randy Fowlie	Mgmt	For	For
1.5	Elect as Director - Gail Hamilton	Mgmt	For	For
1.6	Elect as Director - Brian Jackman	Mgmt	For	For
1.7	Elect as Director - Stephen J Sadler	Mgmt	For	For
1.8	Elect as Director - Michael Slaunwhite	Mgmt	For	For
1.9	Elect as Director - Katharine B Stevenson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Actuant Corporation

Ticker **Meeting Date**

ATU

09-Jan-09

CUSIP: 00508X203

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director Robert C. Arzbaecher	Mgmt	For	For
1.2	Elect Director Gurminder S. Bedi	Mgmt	For	For
1.3	Elect Director Gustav H.P. Boel	Mgmt	For	For
1.4	Elect Director Thomas J. Fischer	Mgmt	For	For
1.5	Elect Director William K. Hall	Mgmt	For	For
1.6	Elect Director R. Alan Hunter	Mgmt	For	For
1.7	Elect Director Robert A. Peterson	Mgmt	For	For
1.8	Elect Director Holly A. Van Deursen	Mgmt	For	For
1.9	Elect Director Dennis K. Williams	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

Laurentian Bank Of Canada

Ticker **Meeting Date**
LB
10-Mar-09
CUSIP: 51925D106

		Proponent	Mgmt Rec	Vote Cast
	Elect 13 Directors by Cumulative Voting			
1.1	Elect Director Lise Bastarache	Mgmt	For	For
1.2	Elect Director Jean Bazin	Mgmt	For	For
1.3	Elect Director Richard Belanger	Mgmt	For	For
1.4	Elect Director Eve-Lyne Biron	Mgmt	For	For
1.5	Elect Director Isabelle Courville	Mgmt	For	For
1.6	Elect Director L. Denis Desautels	Mgmt	For	For
1.7	Elect Director Pierre Genest	Mgmt	For	For
1.8	Elect Director Michel Labonte	Mgmt	For	For
1.9	Elect Director Pierre Michaud	Mgmt	For	For
1.10	Elect Director Carmand Normand	Mgmt	For	For
1.11	Elect Director Jacqueline C. Orange	Mgmt	For	For
1.12	Elect Director Rejean Robitaille	Mgmt	For	For
1.13	Elect Director Jonathan I. Wener	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Shareholder Proposals			
3	SP 1: Adopt Policy Restricting Change In Control Payments	SH	Against	Against
4	SP 2: Advisory Vote to Ratify Named Executive Officers' Compensation	SH	Against	For
5	SP 3: Adopt Policy to Increase Number of Women Directors	SH	Against	Against
6	SP 4: Adopt Independence Policy for the Compensation Committee and External Compensation Consultants	SH	Against	Against
7	SP 5: Adopt Policy Limiting the Number of Board Seats per Director	SH	Against	Against

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NaiKun Wind Energy Group Inc

Ticker **Meeting Date**
NKW
18-Mar-09
CUSIP: 629815101

		Proponent	Mgmt Rec	Vote Cast
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Michael C. Burns	Mgmt	For	For
2.1	Elect Director Fereydoun (Fred) Dabiri	Mgmt	For	For
2.3	Elect Director Joseph S. Houssian	Mgmt	For	For
2.4	Elect Director Philip G. Hughes	Mgmt	For	For
2.5	Elect Director Kenneth McCready	Mgmt	For	For
2.6	Elect Director Paul Taylor	Mgmt	For	For
2.7	Elect Director David Rehn	Mgmt	For	For
2.8	Elect Director Steven A. Sanders	Mgmt	For	For
2.9	Elect Director Graham Wilson	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Other Business	Mgmt	For	Against

IESI-BFC Ltd

Ticker **Meeting Date**
BIN
30-Apr-09
CUSIP: 44951D108

		Proponent	Mgmt Rec	Vote Cast
	Meeting for Common and Special Shareholders			
1.1	Elect Director Keith Carrigan	Mgmt	For	For
1.2	Elect Director Charles F. Flood	Mgmt	For	For
1.3	Elect Director Joseph Wright	Mgmt	For	Withhold
1.4	Elect Director Douglas Knight	Mgmt	For	Withhold
1.5	Elect Director James Forese	Mgmt	For	For
1.6	Elect Director Daniel Milliard	Mgmt	For	Withhold
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Covanta Holding Corp.

Ticker **Meeting Date**
CVA
07-May-09
CUSIP: 22282E102

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director David M. Barse	Mgmt	For	For
1.2	Elect Director Ronald J. Broglio	Mgmt	For	For
1.3	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.4	Elect Director Linda J. Fisher	Mgmt	For	For
1.5	Elect Director Joseph M. Holsten	Mgmt	For	For
1.6	Elect Director Richard L. Huber	Mgmt	For	For
1.7	Elect Director Anthony J. Orlando	Mgmt	For	For
1.8	Elect Director William C. Pate	Mgmt	For	For
1.9	Elect Director Robert S. Silberman	Mgmt	For	For
1.10	Elect Director Jean Smith	Mgmt	For	For
1.11	Elect Director Clayton Yeutter	Mgmt	For	For
1.12	Elect Director Samuel Zell	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Auditors	Mgmt	For	For

SNC-Lavalin Group Inc.

Ticker **Meeting Date**
SNC
07-May-09
CUSIP: 78460T105

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director P. Duhaime	Mgmt	For	For
1.2	Elect Director D. Goldman	Mgmt	For	For
1.3	Elect Director P.A. Hammick	Mgmt	For	For
1.4	Elect Director P.H. Lessard	Mgmt	For	For
1.5	Elect Director E.A. Marcoux	Mgmt	For	For
1.6	Elect Director L.R. Marsden	Mgmt	For	For
1.7	Elect Director C. Mongeau	Mgmt	For	For
1.8	Elect Director G. Morgan	Mgmt	For	For
1.9	Elect Director H.D. Segal	Mgmt	For	For
1.10	Elect Director L.N. Stevenson	Mgmt	For	For
1.11	Elect Director J.-P Vettier	Mgmt	For	For
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

Colgate-Palmolive Co.

Ticker **Meeting Date**
CL
08-May-09
CUSIP: 194162103

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director John T. Cahill	Mgmt	For	For
1.2	Elect Director Jill K. Conway	Mgmt	For	For
1.3	Elect Director Ian Cook	Mgmt	For	For
1.4	Elect Director Ellen M. Hancock	Mgmt	For	For
1.5	Elect Director David W. Johnson	Mgmt	For	For
1.6	Elect Director Richard J. Kogan	Mgmt	For	For
1.7	Elect Director Delano E. Lewis	Mgmt	For	For
1.8	Elect Director J. Pedro Reinhard	Mgmt	For	For
1.9	Elect Director Stephen I. Sadove	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	SH	Against	For

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ShawCor Ltd.

Ticker **Meeting Date**

SCL.A

11-May-09

CUSIP: 820904209

		Proponent	Mgmt Rec	Vote Cast
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders			
1.1	Elect Director William P. Buckley	Mgmt	For	For
1.2	Elect Director James W. Derrick	Mgmt	For	For
1.3	Elect Director Leslie W. J. Hutchison	Mgmt	For	For
1.4	Elect Director Geoffrey F. Hyland	Mgmt	For	For
1.5	Elect Director Murray K. Mullen	Mgmt	For	For
1.6	Elect Director John F. Petch	Mgmt	For	For
1.7	Elect Director Robert J. Ritchie	Mgmt	For	For
1.8	Elect Director Paul G. Robinson	Mgmt	For	For
1.9	Elect Director Heather A. Shaw	Mgmt	For	For
1.10	Elect Director Virginia L. Shaw	Mgmt	For	For
1.11	Elect Director Zoltan D. Simo	Mgmt	For	For
1.12	Elect Director E. Charlene Valiquette	Mgmt	For	For
1.13	Elect Director Donald C. Vaughn	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Adopt By-Law 1	Mgmt	For	Against

Towngas China Co Ltd

Ticker **Meeting Date**

N/A

11-May-09

CUSIP: G8972T106

		Proponent	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2a	Reelect Chan Wing Kin, Alfred as Director	Mgmt	For	For
2b	Reelect Kwan Yuk Choi, James as Director	Mgmt	For	For
2c	Reelect Chen Wei as Director	Mgmt	For	For
2d	Authorize Board to Fix the Remuneration of Directors	Mgmt	For	For
3	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
7	Approve Final Dividend of HK$0.01 Per Share	Mgmt	For	For

Towngas China Co Ltd

Ticker **Meeting Date**

N/A

11-May-09

CUSIP: G8972T106

		Proponent	Mgmt Rec	Vote Cast
1	Approve Disposal of the Sale Shares to Top Diligent Ltd. and Other Agreements Contemplated Thereunder	Mgmt	For	For

China Everbright International Ltd

Ticker **Meeting Date**

N/A

12-May-09

CUSIP: Y14226107

		Proponent	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a1	Reelect Li Xueming as Director	Mgmt	For	Against
3a2	Reelect Chen Xiaoping as Director	Mgmt	For	For
3a3	Reelect Wong Kam Chung, Raymond as Director	Mgmt	For	For
3a4	Reelect Zhang Weiyun as Director	Mgmt	For	For
3b	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

Agrium Inc.

Ticker **Meeting Date**

AGU

13-May-09

CUSIP: 008916108

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director Ralph S. Cunningham	Mgmt	For	For
1.2	Elect Director Germaine Gibara	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director Susan A. Henry	Mgmt	For	For
1.5	Elect Director Russell J. Horner	Mgmt	For	For
1.6	Elect Director A. Anne McLellan	Mgmt	For	For
1.7	Elect Director Derek G. Pannell	Mgmt	For	For
1.8	Elect Director Frank W. Proto	Mgmt	For	For
1.9	Elect Director Michael M. Wilson	Mgmt	For	For
1.10	Elect Director Victor J. Zaleschuk	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Thomson Reuters Corporation

Ticker **Meeting Date**

TRI

13-May-09

CUSIP: 884903105

		Proponent	Mgmt Rec	Vote Cast
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director W. Geoffrey Beattie	Mgmt	For	Withhold
1.3	Elect Director Niall FitzGerald	Mgmt	For	Withhold
1.4	Elect Director Thomas H. Glocer	Mgmt	For	For
1.5	Elect Director Manvinder S. Banga	Mgmt	For	For
1.6	Elect Director Mary Cirillo	Mgmt	For	Withhold
1.7	Elect Director Steven A. Denning	Mgmt	For	Withhold
1.8	Elect Director Lawton Fitt	Mgmt	For	For
1.9	Elect Director Roger L. Martin	Mgmt	For	For
1.10	Elect Director Sir Deryck Maughan	Mgmt	For	For
1.11	Elect Director Ken Olisa	Mgmt	For	For
1.12	Elect Director Vance K. Opperman	Mgmt	For	For
1.13	Elect Director John M. Thompson	Mgmt	For	For
1.14	Elect Director Peter J. Thomson	Mgmt	For	For
1.15	Elect Director John A. Tory	Mgmt	For	Withhold
2	Reappoint PricewaterhouseCoopers LLP (Canada) as Auditors of Thomson Reuters Corp. and Auth. Board to Fix Their Remuneration; Reappoint PricewaterhouseCoopers LLP (UK) as Auditors of Thomson Reuters plc and Auth. Board to Fix Their Remuneration	Mgmt	For	For
3	Receive the Financial Statements and Auditors' Report of Thomson Reuters for the Year Ended December 31, 2008	Mgmt	For	For
4	Receive the Directors' Report of Thomson Reuters plc for the Year Ended December 31, 2008	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	Against
6	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 15,102,436 and an Additional Amount Pursuant to a Rights Issue of up to GBP 15,102,436	Mgmt	For	For
7	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,265,365	Mgmt	For	For
8	Authorise 27,184,386 Ordinary Shares for Market Purchase	Mgmt	For	For
9	Approve Continuing Authority for Thomson Reuters PLC to call a General Meeting of Shareholders upon not less than 14 days Notice in Writing	Mgmt	For	For

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New World China Land Ltd.

Ticker **Meeting Date**

N/A

29-May-09

CUSIP: G6493A101

		Proponent	Mgmt Rec	Vote Cast
1	Approve Sale and Purchase Agreement Between New World China Property Ltd. and and Guilherme Holdings (Hong Kong) Ltd.	Mgmt	For	For

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Shui On Land Limited

Ticker **Meeting Date**

N/A

04-Jun-09

CUSIP: G81151113

		Proponent	Mgmt Rec	Vote Cast
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Reelect Vincent H. S. Lo as Director	Mgmt	For	For
3b	Reelect John R. H. Bond as Director	Mgmt	For	Against
3c	Reelect Edgar W. K. Cheng as Director	Mgmt	For	For
3d	Reelect Roger L. McCarthy as Director	Mgmt	For	For
3e	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5c	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
6	Approve Bonus Issue of Shares	Mgmt	For	For

Crescent Point Energy Corp

Ticker **Meeting Date**

CPG

29-Jun-09

CUSIP: 22576C101

		Proponent	Mgmt Rec	Vote Cast
1	Approve Conversion from Income Trust to Corporation	Mgmt	For	For
2	Fix Number of Directors of CPRI at Seven	Mgmt	For	For
3.1	Elect Director Peter Bannister	Mgmt	For	For
3.2	Elect Director Paul Colborne	Mgmt	For	For
3.3	Elect Director Kenney F. Cugnet	Mgmt	For	For
3.4	Elect Director D. Hugh Gillard	Mgmt	For	For
3.5	Elect Director Gerald A. Romanzin	Mgmt	For	For
3.6	Elect Director Scott Saxberg	Mgmt	For	For
3.7	Elect Director Gregory G. Turnbull	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors of the Trust and Authorize Board of Directors of CPRI to Fix Their Remuneration	Mgmt	For	For