

Nuveen Multi-Strategy Income & Growth Fund 2
Form N-PX
August 26, 2009

FORM N-PX

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

Investment Company Act file number 811-21333

Nuveen Multi-Strategy Income and Growth Fund 2

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting Record

Proxy Voting Summary Report

July 1, 2008 June 30, 2009

Nuveen Multi-Strategy Income and Growth Fund 2

(Spectrum Asset Management.)

| Meeting Date/Type | Company/ Ballot Issues | Security | Management Recommendation | Vote Cast | Proponent |
|-------------------|---|-----------|---------------------------|-----------|------------|
| 09/12/08 - A | Blackrock Preferred Opportunity Trust *BPP* 1 Elect Directors | 09249V103 | For | For | Management |
| 09/12/08 - A | Blackrock Preferred & Corporate Income Strategies Fund, Inc *PSW* 1 Elect Directors | 09255J101 | For | For | Management |
| 09/12/08 - A | Blackrock Preferred Income Strategies Fund Inc *PSY* 1 Elect Directors | 09255H105 | For | For | Management |
| 12/12/08 - S | HBOS plc *HBOS* Meeting for GDR Holders of 6.413 Per Cent. Preference Shares Agenda for Court Meeting 1 IF BNYM AS DEPOSITARY IS SOLE HOLDER OF HBOS 6.413% PREF. SHARES AT 5:00 PM ON DECEMBER 9, 2008, IT WILL CONSENT TO APPROVAL OF PREF. SCHEME AT HBOS 6.413% PREF. COURT MEETING IN PLACE OF VOTING AT THE HBOS 6.413% PREF. COURT MEETING. Agenda for Special Meeting 2 APPROVAL OF PREFERENCE SHARE SCHEME; CREATION AND ALLOTMENT OF NEW PREFERENCE SHARES; AMENDMENT OF ARTICLES; RECLASSIFICATION OF PREFERENCE SHARES. 3 REDUCTION OF SHARE CAPITAL BY CANCELLATION OF 6.413% PREFERENCE SHARES. | 42205MAB2 | For | For | Management |
| 04/21/09 A | Flaherty & Crumrine / Claymore Total Return Fund Inc *FLC* 1 Elect Directors | 338479108 | For | For | Management |
| 04/21/09 - A | Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc. *FFC* 1 Elect Directors | 338478100 | For | For | Management |

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|--------------|---|-----------|-----|-----|------------|
| 04/28/09 - A | John Hancock Preferred Income Fund III *HPS* | 41021P103 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Approve Investment Advisory Agreement | | For | For | Management |
| 05/11/09 - A | Wachovia Preferred Funding Corp *WNA.P* | 92977V206 | | | |
| | 1.1 Elect Director James E. Alward | | For | For | Management |
| | 1.2 Elect Director Charles F. Jones | | For | For | Management |
| | 1.3 Elect Director Mark C. Oman | | For | For | Management |

Vote Summary Report

July 01, 2008 June 30, 2009

Nuveen Multi-Strategy Income & Growth Fund 2 (Symphony)

| Meeting Date/Type | Company/ Ballot Issues | Security | Management Recommendation | Vote Cast | Proponent |
|-------------------|--|-----------|---------------------------|-----------|------------|
| 07/07/08 - A/S | Millicom International Cellular S.A. *MICC* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. | L6388F110 | | | |
| | 1 ELECTION OF CHAIRMAN. | | For | For | Management |
| | 2 TO RECEIVE THE DIRECTORS REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS AT 31 DECEMBER 2007. | | For | For | Management |
| | 3 APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007. | | For | For | Management |
| | 4 ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007. | | For | For | Management |
| | 5 DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007. | | For | For | Management |
| | 6 ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS. | | For | For | Management |
| | 7 ELECTION OF THE EXTERNAL AUDITORS. | | For | For | Management |
| | 8 APPROVAL OF DIRECTORS FEES. | | For | For | Management |
| | 9 APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY-BACK PROGRAM. | | For | For | Management |
| | 10 MISCELLANEOUS. | | For | Against | Management |
| | 11 | | For | For | Management |

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| APPROVAL OF AMENDMENTS TO ARTICLE 21 (PROCEDURE, VOTE) OF THE ARTICLES OF ASSOCIATION. | | | | |
|--|---|-----------|---------|------------|
| 12 | MISCELLANEOUS. | For | Against | Management |
| 07/07/08 - S | Millicom International Cellular S.A. *MICC* Special Meeting | L6388F128 | | |
| 1 | Amend Articles Re: Procedure and Vote | For | For | Management |
| 2 | Transact Other Business | For | Against | Management |
| 07/10/08 - A | Man Group plc *EMG* | G5790V156 | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 24.8 US Cents Per Ordinary Share | For | For | Management |
| 4 | Elect Philip Colebatch as Director | For | For | Management |
| 5 | Elect Patrick O Sullivan as Director | For | For | Management |
| 6 | Re-elect Dugald Eadie as Director | For | For | Management |
| 7 | Re-elect Glen Moreno as Director | For | Against | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 19,627,924 | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83 | For | For | Management |
| 12 | Authorise 171,744,343 Ordinary Shares for Market Purchase | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve Increase in Preference Share Capital from USD 147,775,058.29209 and GBP 50,000 to USD 747,775,058.29209 and GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association | For | For | Management |
| 15 | Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000 | For | For | Management |
| 07/10/08 - S | Man Group plc *EMG* Class Meeting of Ordinary Shareholders | G5790V156 | | |
| 1 | Sanction and Consent to the Passing and Implementation of Resolution 14 Set Out in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to Each and Every Abrogation of Rights Attached to the Ordinary Shares | For | For | Management |
| 07/29/08 - A | Vodafone Group plc *VOD* Meeting for ADR Holders | 92857W209 | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|--------------|--|-----------|-----|------------|
| 2 | Re-elect Sir John Bond as Director | For | For | Management |
| 3 | Re-elect John Buchanan as Director | For | For | Management |
| 4 | Re-elect Vittorio Colao as Director | For | For | Management |
| 5 | Re-elect Andy Halford as Director | For | For | Management |
| 6 | Re-elect Alan Jebson as Director | For | For | Management |
| 7 | Re-elect Nick Land as Director | For | For | Management |
| 8 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 9 | Re-elect Simon Murray as Director | For | For | Management |
| 10 | Re-elect Luc Vandeveldel as Director | For | For | Management |
| 11 | Re-elect Anthony Watson as Director | For | For | Management |
| 12 | Re-elect Philip Yea as Director | For | For | Management |
| 13 | Approve Final Dividend of 5.02 Pence Per Ordinary Share | For | For | Management |
| 14 | Approve Remuneration Report | For | For | Management |
| 15 | Reappoint Deloitte & Touche LLP as Auditors of the Company | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000 | For | For | Management |
| 18 | Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 | For | For | Management |
| 19 | Authorise 5,300,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 20 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 21 | Amend Articles of Association | For | For | Management |
| 22 | Approve Vodafone Group 2008 Sharesave Plan | For | For | Management |
| 07/31/08 - S | Finmeccanica Spa *FINMY* Special Business | T4502J151 | | |
| 1 | Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights | For | For | Management |
| 07/31/08 - A | SABMiller plc *SBMRY* | G77395104 | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect Rob Pieterse as Director | For | For | Management |
| 4 | Elect Maria Ramos as Director | For | For | Management |
| 5 | Re-elect Lord Robert Fellowes as Director | For | For | Management |
| 6 | Re-elect Graham Mackay as Director | For | For | Management |
| 7 | Re-elect John Manzoni as Director | For | For | Management |
| 8 | Re-elect Miles Morland as Director | For | For | Management |
| 9 | Re-elect Cyril Ramaphosa as Director | For | For | Management |
| 10 | Re-elect Meyer Kahn as Director | For | For | Management |
| 11 | Approve Final Dividend of 42 US Cents Per Ordinary Share | For | For | Management |
| 12 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |

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|--------------|----|--|-----|-----|------------|
| | 13 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| | 14 | Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock Appreciation Rights Plan 2008, SABMiller plc Associated Companies Employee Share Plan | For | For | Management |
| | 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896 | For | For | Management |
| | 16 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896 | For | For | Management |
| | 17 | Authorise 150,577,927 Ordinary Shares for Market Purchase | For | For | Management |
| | 18 | Amend Articles of Association; Approve Contingent Purchase Contract Between the Company and SABMiller Jersey Limited Providing the Company to Purchase up to 77,368,338 of its Own Non-Voting Convertible Shares | For | For | Management |
| | 19 | Adopt New Articles of Association | For | For | Management |
| 08/25/08 - S | | KB Financial Group Inc *KOKBFG* Meeting for GDR Holders | | | |
| | | 50049M109 | | | |
| | 1 | Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer | For | For | Management |
| | 2 | Amend Articles Regarding Settlement Method for Outstanding Stock Options | For | For | Management |
| 09/16/08 - S | | BG Group plc *BG/* Meeting for ADR Holders | | | |
| | | 055434203 | | | |
| | 1 | TO APPROVE THE ACQUISITION OF ORIGIN ENERGY LIMITED | For | For | Management |
| 09/21/08 - S | | Banco Santander S.A. *STD* Meeting for ADR Holders | | | |
| | | 05964H105 | | | |
| | 1 | Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish Companies Law | For | For | Management |
| | 2 | Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition | For | For | Management |
| | 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10/15/08 - A | | Diageo plc *DEO* Meeting for ADR Holders | | | |
| | | 25243Q205 | | | |
| | 1 | REPORT AND ACCOUNTS 2008 | For | For | Management |
| | 2 | DIRECTORS REMUNERATION REPORT 2008 | For | For | Management |

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|--------------|--|-----|-----|------------|
| 3 | DECLARATION OF FINAL DIVIDEND | For | For | Management |
| 4 | TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF COMMITTEE) AS A DIRECTOR | For | For | Management |
| 5 | TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR | For | For | Management |
| 6 | TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR | For | For | Management |
| 7 | TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR | For | For | Management |
| 8 | ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR | For | For | Management |
| 9 | RATIFY AUDITORS | For | For | Management |
| 10 | AUTHORITY TO ALLOT RELEVANT SECURITIES | For | For | Management |
| 11 | DISAPPLICATION OF PRE-EMPTION RIGHTS | For | For | Management |
| 12 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | For | For | Management |
| 13 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE | For | For | Management |
| 14 | ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN | For | For | Management |
| 15 | ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN | For | For | Management |
| 16 | AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS | For | For | Management |
| 17 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION | For | For | Management |
| 10/23/08 - A | BHP Billiton plc *BHP* | | | |
| | G10877101 | | | |
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect Paul Anderson as Director of BHP Billiton plc | For | For | Management |
| 4 | Re-elect Paul Anderson as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Dr John Buchanan as Director of BHP Billiton plc | For | For | Management |
| 8 | Re-elect Dr John Buchanan as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect David Crawford as Director of BHP Billiton plc | For | For | Management |
| 10 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |

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| 11 | Re-elect Jacques Nasser as Director of BHP Billiton plc | For | For | Management |
| 12 | Re-elect Jacques Nasser as Director of BHP Billiton Limited | For | For | Management |
| 13 | Re-elect Dr John Schubert as Director of BHP Billiton plc | For | For | Management |
| 14 | Re-elect Dr John Schubert as Director of BHP Billiton Limited | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Limited | For | For | Management |
| | Shareholder Proposal | | | |
| 17 | Elect Stephen Mayne as Director of BHP Billiton plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Limited | Against | Against | Shareholder |
| | Continuation of Management Proposals | | | |
| 19 | Elect Dr David Morgan as Director of BHP Billiton plc | For | For | Management |
| 20 | Elect Dr David Morgan as Director of BHP Billiton Limited | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Limited | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328 | For | For | Management |
| 25 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030 | For | For | Management |
| 26 | Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase | For | For | Management |
| 27i | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 | For | For | Management |
| 27ii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009 | For | For | Management |
| 27iii | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009 | For | For | Management |
| 27iv | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009 | For | For | Management |
| 27v | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 | For | For | Management |

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| | Nominal Value Each Held by BHP Billiton Limited on 15 September 2009 | | | |
| 27vi | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009 | For | For | Management |
| 28 | Approve Remuneration Report | For | For | Management |
| 29 | Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme | For | For | Management |
| 30 | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 31 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 32 | Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 33 | Amend the Articles of Association of BHP Billiton plc | For | For | Management |
| 34 | Amend the Constitution of BHP Billiton Limited | For | For | Management |
| 10/23/08 - A | BHP Billiton plc *BHP* | | | 05545E209 |
| | Meeting for ADR Holders | | | |
| 1 | Accept Financial Statements and Statutory Reports for BHP Billiton plc | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports for BHP Billiton Limited | For | For | Management |
| 3 | Re-elect Paul Anderson as Director of BHP Billiton plc | For | For | Management |
| 4 | Re-elect Paul Anderson as Director of BHP Billiton Limited | For | For | Management |
| 5 | Re-elect Don Argus as Director of BHP Billiton plc | For | For | Management |
| 6 | Re-elect Don Argus as Director of BHP Billiton Limited | For | For | Management |
| 7 | Re-elect Dr John Buchanan as Director of BHP Billiton plc | For | For | Management |
| 8 | Re-elect Dr John Buchanan as Director of BHP Billiton Limited | For | For | Management |
| 9 | Re-elect David Crawford as Director of BHP Billiton plc | For | For | Management |
| 10 | Re-elect David Crawford as Director of BHP Billiton Limited | For | For | Management |
| 11 | Re-elect Jacques Nasser as Director of BHP Billiton plc | For | For | Management |
| 12 | Re-elect Jacques Nasser as Director of BHP Billiton Limited | For | For | Management |

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|----|--|---------|---------|-------------|
| 13 | Re-elect Dr John Schubert as Director of BHP Billiton plc | For | For | Management |
| 14 | Re-elect Dr John Schubert as Director of BHP Billiton Limited | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Limited | For | For | Management |
| | Shareholder Proposals | | | |
| 17 | Elect Stephen Mayne as Director of BHP Billiton plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Limited | Against | Against | Shareholder |
| | Continuation of Management Proposals | | | |
| 19 | Elect Dr David Morgan as Director of BHP Billiton plc | For | For | Management |
| 20 | Elect Dr David Morgan as Director of BHP Billiton Limited | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Limited | For | For | Management |
| 23 | Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328 | For | For | Management |
| 25 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 55,778,030 | For | For | Management |
| 26 | Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase | For | For | Management |
| 27 | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 | For | For | Management |
| 28 | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 29 May 2009 | For | For | Management |
| 29 | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 June 2009 | For | For | Management |
| 30 | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 31 July 2009 | For | For | Management |
| 31 | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 15 September 2009 | For | For | Management |
| 32 | Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of | For | For | Management |

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|--------------|--|---|-----|-----|------------|
| | | All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 November 2009 | | | |
| 33 | | Approve Remuneration Report | For | For | Management |
| 34 | | Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme | For | For | Management |
| 35 | | Approve Grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and the Grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to Executive Director, Marius Kloppers | For | For | Management |
| 36 | | Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton Limited to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 37 | | Increase Maximum Aggregate Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors Together with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton plc to USD 3,800,000; Approve this Increase for All Purposes | For | For | Management |
| 38 | | Amend the Articles of Association of of BHP Billiton plc | For | For | Management |
| 39 | | Amend the Constitution of BHP Billiton Limited | For | For | Management |
| 10/28/08 - S | Unilever plc *UN* | G92087165 | | | |
| 1 | Elect Paul Polman as Director | | For | For | Management |
| 10/28/08 - S | Unilever plc *UN* | 904767704 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Elect Paul Polman as Director | | For | For | Management |
| 11/19/08 - S | Lloyds Banking Group plc *LLOY* | 539439109 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | TO AUTHORISE THE ACQUISITION OF HBOS PLC | | For | For | Management |
| 2 | TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY | | For | For | Management |
| 3 | TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES | | For | For | Management |
| 4 | TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES | | For | For | Management |
| 5 | DIRECTORS FEES | | For | For | Management |
| 6 | TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY | | For | For | Management |
| 7 | DIRECTORS POWER TO ISSUE SHARES FOR CASH | | For | For | Management |
| 8 | TO CHANGE THE NAME OF THE COMPANY | | For | For | Management |

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| | | | | | |
|--------------|--|-----------|-----|---------|------------|
| 11/21/08 - S | Centrica plc *CPYYY* | G2018Z143 | | | |
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 180,515,131 | | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000 | | For | For | Management |
| 11/24/08 - S | Barclays plc *BARC* | G08036124 | | | |
| 1 | Approve Increase in Authorised Ordinary Share Capital from GBP 2,499,000,000 to GBP 3,499,000,000 | | For | Abstain | Management |
| 2 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,290,000,000, USD 77,500,000, EUR 40,000,000 and JPY 40,000,000 | | For | Abstain | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 500,000,000 | | For | Abstain | Management |
| 4 | Subject to Passing of Resolution 2, Approve Proposed Issue by Company, Upon Conversion of GBP 4,050,000,000 of Mandatorily Convertible Notes to be Issued by Barclays Bank plc, of New Ord. Shares at a Discount of Approximately 25.3 Percent to Mid Market Price | | For | Abstain | Management |
| 11/24/08 - S | Petroleo Brasileiro *PBR* | 71654V408 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Approve Absorption of 17 de Maio Participacoes SA | | For | For | Management |
| 2 | Appoint Independent Firm to Appraise Proposed Absorption | | For | For | Management |
| 11/27/08 - A | BHP Billiton Limited (Formerly BHP Ltd.) *BHP* | Q1498M100 | | | |
| | Management Proposals | | | | |
| 1 | Receive and Consider BHP Billiton Plc's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | | For | For | Management |
| 2 | Receive and Consider BHP Billiton Ltd's Financial Statements, Directors' Report, and Auditor's Report for the Financial Year Ended June 30, 2008 | | For | For | Management |
| 3 | Elect Paul Anderson as Director of BHP Billiton Plc | | For | For | Management |
| 4 | Elect Paul Anderson as Director of BHP Billiton Ltd | | For | For | Management |
| 5 | Elect Don Argus as Director of BHP Billiton Plc | | For | For | Management |

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| | | | | |
|-------|--|---------|---------|-------------|
| 6 | Elect Don Argus as Director of BHP Billiton Ltd | For | For | Management |
| 7 | Elect John Buchanan as Director of BHP Billiton Plc | For | For | Management |
| 8 | Elect John Buchanan as Director of BHP Billiton Ltd | For | For | Management |
| 9 | Elect David Crawford as Director of BHP Billiton Plc | For | For | Management |
| 10 | Elect David Crawford as Director of BHP Billiton Ltd | For | For | Management |
| 11 | Elect Jacques Nasser as Director of BHP Billiton Plc | For | For | Management |
| 12 | Elect Jacques Nasser as Director of BHP Billiton Ltd | For | For | Management |
| 13 | Elect John Schubert as Director of BHP Billiton Plc | For | For | Management |
| 14 | Elect John Schubert as Director of BHP Billiton Ltd | For | For | Management |
| 15 | Elect Alan Boeckmann as Director of BHP Billiton Plc | For | For | Management |
| 16 | Elect Alan Boeckmann as Director of BHP Billiton Ltd | For | For | Management |
| | Shareholder Proposal | | | |
| 17 | Elect Stephen Mayne as Director of BHP Billiton Plc | Against | Against | Shareholder |
| 18 | Elect Stephen Mayne as Director of BHP Billiton Ltd | Against | Against | Shareholder |
| | Continuation of Management Proposals | | | |
| 19 | Elect David Morgan as Director of BHP Billiton Plc | For | For | Management |
| 20 | Elect David Morgan as Director of BHP Billiton Ltd | For | For | Management |
| 21 | Elect Keith Rumble as Director of BHP Billiton Plc | For | For | Management |
| 22 | Elect Keith Rumble as Director of BHP Billiton Ltd | For | For | Management |
| 23 | Approve KPMG Audit plc as Auditors of BHP Billiton Plc | For | For | Management |
| 24 | Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc Pursuant to its Group Incentive Schemes | For | For | Management |
| 25 | Renew the Disapplication of Pre-Emption Rights in BHP Billiton Plc | For | For | Management |
| 26 | Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc | For | For | Management |
| 27i | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009 | For | For | Management |
| 27ii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009 | For | For | Management |
| 27iii | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on June 15, 2009 | For | For | Management |
| 27iv | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009 | For | For | Management |
| 27v | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009 | For | For | Management |
| 27vi | Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on | For | For | Management |

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| | | | | |
|--------------|--|-----------|-----|------------|
| | on Nov. 30, 2009 | | | |
| 28 | Approve Remuneration Report for the Financial Year Ended June 30, 2008 | For | For | Management |
| 29 | Approve Amendment to the Group Incentive Scheme to Increase Target Bonus Amount from 140 Percent to 160 Percent and to Increase the Maximum Bonus from 1.5 to 2.0 Times the Target Bonus Amount | For | For | Management |
| 30 | Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan | For | For | Management |
| 31 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million | For | For | Management |
| 32 | Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million | For | For | Management |
| 33 | Approve Amendments to the Articles of Association of BHP Billiton Plc | For | For | Management |
| 34 | Approve Amendments to the Constitution of BHP Billiton Ltd | For | For | Management |
| 12/19/08 - S | BNP Paribas *BNP* Special Business | F1058Q238 | | |
| 1 | Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI | For | For | Management |
| 2 | Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg | For | For | Management |
| 3 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 01/26/09 - S | Banco Santander S.A. *STD* Meeting for ADR Holders | 05964H105 | | |
| 1 | CAPITAL INCREASE BY MEANS OF THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF EURO EACH AND AN ISSUANCE PREMIUM TO BE DETERMINED BY THE BOARD OF DIRECTORS OR, BY DELEGATION, THE EXECUTIVE COMMITTEE | For | For | Management |
| 2 | AUTHORIZE DELIVERY OF 100 SHARES OF BANK TO EACH EMPLOYEE OF ABBEY NATL PLC SUBGRP INC FROM BRADFORD & BINGLEY PLC GRP, AS SPECIAL BONUS IN THE FRAMEWORK OF ACQUISITION OF RETAIL DEPOSITS, BRANCH & DISTRIBUTION NETWORKS OF BRADFORD & BINGLEY PLC GRP. | For | For | Management |
| 3 | | For | For | Management |

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AUTHORIZE BOARD OF DIRECTORS
TO RATIFY, EXECUTE & DEVELOP
RESOLUTIONS ADOPTED BY
SHAREHOLDERS IN GEN. MTG., TO
DELEGATE POWERS IT RECEIVES
FROM SHAREHOLDERS ACTING IN
GEN. MTG., & GRANT OF POWERS
TO CONVERT RESOLUTIONS TO
NOTARIAL INSTRUMENTS

| | | | | | |
|--------------|---|-----------|-----|---------|------------|
| 01/27/09 - A | CGI Group Inc *GIB.A* | 39945C109 | | | |
| | Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders | | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| 02/16/09 - S | Millicom International Cellular S.A. *MICC* | L6388F110 | | | |
| | Special Meeting | | | | |
| 1 | Renew Authorized Common Stock | | For | For | Management |
| 2 | Eliminate Preemptive Rights under Item 1 | | For | Against | Management |
| 3 | Amend Bylaws Re: Article 5 | | For | For | Management |
| 4 | Amend Bylaws Re: Article 5 | | For | For | Management |
| 5 | Ratify Past Issuance of New Shares | | For | For | Management |
| 6 | Approve Past Amendment of Articles | | For | For | Management |
| 7 | Change Date of Annual Meeting and Amend Articles Accordingly | | For | For | Management |
| 8 | Amend Corporate Purpose and Amend Articles Accordingly | | For | For | Management |
| 9.1 | Amend Article 6 Equity Related | | For | For | Management |
| 9.2 | Approve Introduction in Share Ownership Disclosure Threshold and Amend Bylaws Accordingly | | For | Against | Management |
| 9.3 | Amend Article 7 Board Related | | For | For | Management |
| 9.4 | Amend Article 8 Board Related | | For | For | Management |
| 9.5 | Amend Article 8 Board Related | | For | For | Management |
| 9.6 | Amend Article 8 Board Related | | For | For | Management |
| 9.7 | Amend Article 8 Board Related | | For | For | Management |
| 9.8 | Amend Article 8 Board Related | | For | For | Management |
| 9.9 | Amend Article 11 Board Related | | For | Against | Management |
| 9.10 | Amend Article 21 Non-Routine | | For | For | Management |
| 9.11 | Amend Article 21 Non-Routine | | For | For | Management |
| 9.12 | Amend Article 21 Non-Routine | | For | For | Management |
| 9.13 | Amend Article 21 Non-Routine | | For | For | Management |
| 02/16/09 - S | Millicom International Cellular S.A. *MICC* | L6388F128 | | | |
| | Special Meeting | | | | |
| 1 | Renew Authorized Common Stock | | For | For | Management |
| 2 | Eliminate Preemptive Rights under Item 1 | | For | Against | Management |
| 3 | Amend Bylaws Re: Article 5 | | For | For | Management |
| 4 | Amend Bylaws Re: Article 5 | | For | For | Management |
| 5 | Ratify Past Issuance of New Shares | | For | For | Management |
| 6 | Approve Past Amendment of Articles | | For | For | Management |
| 7 | Change Date of Annual Meeting and Amend Articles Accordingly | | For | For | Management |
| 8 | Amend Corporate Purpose and Amend Articles Accordingly | | For | For | Management |
| 9.1 | Amend Article 6 Equity Related | | For | For | Management |
| 9.2 | Approve Introduction in Share Ownership Disclosure Threshold and Amend Bylaws | | For | Against | Management |

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| | | | | | |
|--------------|---|---------|-----------|-------------|--|
| | Accordingly | | | | |
| 9.3 | Amend Article 7 Board Related | For | For | Management | |
| 9.4 | Amend Article 8 Board Related | For | For | Management | |
| 9.5 | Amend Article 8 Board Related | For | For | Management | |
| 9.6 | Amend Article 8 Board Related | For | For | Management | |
| 9.7 | Amend Article 8 Board Related | For | For | Management | |
| 9.8 | Amend Article 8 Board Related | For | For | Management | |
| 9.9 | Amend Article 11 Board Related | For | Against | Management | |
| 9.10 | Amend Article 21 Non-Routine | For | For | Management | |
| 9.11 | Amend Article 21 Non-Routine | For | For | Management | |
| 9.12 | Amend Article 21 Non-Routine | For | For | Management | |
| 9.13 | Amend Article 21 Non-Routine | For | For | Management | |
| 02/24/09 - A | Novartis AG *NVS* | | H5820Q150 | | |
| | Management Proposals | | | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management | |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management | |
| 3 | Approve Allocation of Income and Dividends of CHF 2 per Share | For | For | Management | |
| 4 | Approve CHF 3 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management | |
| | Shareholder Proposal Submitted by Ethos and Eight Other Shareholders | | | | |
| 5.1 | Amend Articles Re: Require Annual Advisory Vote on Remuneration Report, incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive Management | Against | For | Shareholder | |
| | Management Proposals | | | | |
| 5.2 | Amend Corporate Purpose Re: Sustainability | For | For | Management | |
| 5.3 | Amend Articles Re: Auditors | For | For | Management | |
| 6.1 | Retirement of Peter Burckhardt and William George as Directors (Non-Voting) | None | None | Management | |
| 6 | Elect Directors | For | For | Management | |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management | |
| 03/18/09 - A | Novo Nordisk A/S *NVO* | | K7314N152 | | |
| 1 | Receive Report of Board | None | None | Management | |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management | |
| 3 | Approve Remuneration of Directors | For | For | Management | |
| 4 | Approve Allocation of Income and Dividends of DKK 6 per Share | For | For | Management | |
| | Items 5a-5g: Election of Members to the Board of Directors | | | | |
| 5a | Reelect Sten Scheiby as Director | For | For | Management | |
| 5b | Reelect Goran Ando as Director | For | For | Management | |
| 5c | Reelect Henrik Gurtler as Director | For | For | Management | |
| 5d | Reelect Pamela Kirby as Director | For | For | Management | |
| 5e | Reelect Kurt Nielsen as Director | For | For | Management | |
| 5f | Elect Hannu Ryooponen as New Director | For | For | Management | |
| 5g | Reelect Jorgen Wedel as Director | For | For | Management | |
| 6 | Ratify PricewaterhouseCoopers as Auditor | For | For | Management | |
| 7.1 | Approve DKK 14 Million Reduction in Class B Share Capital via Share Cancellation | For | For | Management | |
| 7.2 | | For | For | Management | |

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| | | | | |
|--------------|---|-----------|------|------------|
| | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | | |
| 7.3.1 | Amend Articles Re: Change Koebenhavns Fondsboers to NASDAQ OMX Copenhagen | For | For | Management |
| 7.3.2 | Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million | For | For | Management |
| 7.3.3 | Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million | For | For | Management |
| 7.3.4 | Amend Articles Re: Add Item Approval of Remuneration of Directors to Standard AGM Agenda | For | For | Management |
| 8 | Other Business | None | None | Management |
| 03/19/09 - S | HSBC Holdings plc *HBC* | G4634U169 | | |
| 1 | Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 | For | For | Management |
| 2 | Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 3 | Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) | For | For | Management |
| 03/25/09 - A | East Asiatic Company A/S *ESAKF* | K30674129 | | |
| 1 | Receive Report of Board | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 5.00 per Share | For | For | Management |
| 4 | Reelect Henning Petersen, Torsten Rasmussen, Mats Lonnqvist, Connie Astrup-Larsen, and Preben Sunke as Directors | For | For | Management |
| 5 | Ratify KPMG as Auditor | For | For | Management |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 7.1 | Approve DKK 25.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| 7.2 | Extend Authorization to Create a Pool of Capital without Preemptive Rights; Reduce the Amount to DKK 100 Million | For | For | Management |
| 7.3 | Amend Articles Re: Set VP Investor Services A/S as Share Registrar; Set Address of Registrar | For | For | Management |
| 7.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |

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|--------------|--|-----------|-----|-----|------------|
| 03/25/09 - A | Fomento Economico Mexicano S.A.B. de C.V. (FEMSA) *FMX* | 344419106 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Accept Report of the Board of Directors on Financial Statements and Statutory Reports for Fiscal Year 2008; Report of the CEO; Report of the Audit and Corporate Practices Committee | | For | For | Management |
| 2 | Accept Tax Report on Compliance of Fiscal Obligations in Accordance with Article 86 of Income Tax Law | | For | For | Management |
| 3 | Approve Allocation of Income and Distribution of Dividends of MXN 0.08 per Series B Shares; MXN 0.10 per Series D Shares; Corresponding to a Total of MXN 0.40 per B Unit and MXN 0.48 per BD Unit | | For | For | Management |
| 4 | Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion in Accordance with Article 56 of the Securities Market Law | | For | For | Management |
| 5 | Elect Proprietary and Alternate Directors, Board Secretaries, Qualification of Independence; Approve their Remuneration | | For | For | Management |
| 6 | Approve Integration of Committees on 1) Finance and Planning, 2) Audit and 3) Corporate Practices; Appoint Respective Chairmen; and Approve their Remuneration | | For | For | Management |
| 7 | Appoint delegates for the execution and formalization of the meeting's resolutions | | For | For | Management |
| 8 | Approve Minutes of Meeting | | For | For | Management |
| 03/25/09 - A | Yamaha Motor Co. Ltd. *7272* | J95776126 | | | |
| 1 | Approve Allocation of Income, With a Final Dividend of JY 5 | | For | For | Management |
| 2 | Amend Articles to Reflect Digitalization of Share Certificates - Increase Authorized Capital | | For | For | Management |
| 3 | Elect Directors | | For | For | Management |
| 4.1 | Appoint Internal Statutory Auditor | | For | For | Management |
| 4.2 | Appoint Internal Statutory Auditor | | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | | For | For | Management |
| 04/02/09 - A | Zurich Financial Services AG *ZFSVY* | H9870Y105 | | | |
| 1 | Accept Financial Statements and Statutory Reports; Approve Remuneration Report | | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 11 per Share | | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | | For | For | Management |
| 4 | Increase Existing Pool of Authorized Capital without Preemptive Rights by CHF 400,000 to CHF 1 Million | | For | For | Management |
| 5 | Increase Existing Pool of Conditional Capital without Preemptive Rights by CHF 451,817 to CHF 1 Million | | For | For | Management |
| 6 | Amend Articles Re: Indicate Legal Form in Company Name | | For | For | Management |

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|--------------|-----|---|-----------|---------|-------------|
| | 7 | Elect Directors | For | For | Management |
| | 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 04/07/09 - A | | Jerónimo Martins SGPS S.A *JRONY* | X40338109 | | |
| | 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| | 2 | Approve Allocation of Income and Dividends | For | For | Management |
| | 3 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| | 4 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| | 5 | Accept Remuneration Report Issued by the Remuneration Committee | For | Against | Management |
| | 6 | Approve Increase in the Board's Size to Ten | For | For | Management |
| | 7 | Elect Marcel Corstjens as Director | For | For | Management |
| | 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 04/08/09 - A | | Daimler AG *DAI* | D1668R123 | | |
| | | Duplicate meeting for ballots received via Broadridge North American Ballot distribution system. | | | |
| | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| | 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| | 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| | 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| | 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| | 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| | 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| | 8 | Elect Supervisory Board Member | For | For | Management |
| | 9 | Approve Affiliation Agreements with EvoBus GmbH | For | For | Management |
| | 10 | Amend Articles Re: Convocation of General Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive) | For | For | Management |
| | 11 | Approve Creation of EUR 1 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| | 12 | Counter Motion A | Against | Against | Shareholder |
| | 13 | Counter Motion B | Against | Against | Shareholder |
| | 14 | Counter Motion C | Against | Against | Shareholder |
| 04/15/09 - A | | Fairfax Financial Holdings Ltd. *FFH* | 303901102 | | |
| | | Meeting for Subordinate and Multiple Voting Shareholders | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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| 04/15/09 - A/S | Scor SE *SCRYY* | F15561677 | | | |
|----------------|--|-----------|---------|------------|--|
| | Ordinary Business | | | | |
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management | |
| 2 | Approve Treatment of Losses and Dividends of EUR 0.80 per Share | For | For | Management | |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management | |
| 4 | Approve Auditors Special Report Regarding Related-Party Transactions | For | Against | Management | |
| 5 | Approve Transaction with Denis Kessler Re: Severance Payments | For | Against | Management | |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management | |
| 7 | Reelect Carlo Acutis as Director | For | For | Management | |
| 8 | Reelect Daniel Lebegue as Director | For | For | Management | |
| 9 | Reelect Andre Levy-Lang as Director | For | For | Management | |
| 10 | Reelect Jean-Claude Seys as Director | For | For | Management | |
| 11 | Reelect Luc Rouge as Director | For | For | Management | |
| 12 | Elect Peter Eckert as Director | For | For | Management | |
| 13 | Elect Mederic Prevoyance as Director | For | For | Management | |
| 14 | Reappoint Georges Chodron de Courcel as Censor | For | For | Management | |
| 15 | Authorize Filing of Required Documents/Other Formalities | For | For | Management | |
| | Special Business | | | | |
| 16 | Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value | For | For | Management | |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98 | For | For | Management | |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54 | For | For | Management | |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18 | For | For | Management | |
| 20 | Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management | |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management | |
| 22 | Authorize up to 3 Million Shares for Use in Stock Option Plan | For | For | Management | |
| 23 | Authorize up to 3 Million Shares for Use in Restricted Stock Plan | For | Against | Management | |
| 24 | Approve Employee Stock Purchase Plan | For | For | Management | |
| 25 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 870,892,748.04 | For | For | Management | |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management | |
| 04/16/09 - A | BP plc *BP* | 055622104 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | For | For | Management | |

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| | | | | |
|----|---|-----|----------|------------|
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | For | Against | Management |
| 3 | DIRECTOR MR A BURGMAINS | For | For | Management |
| 4 | DIRECTOR MRS C B CARROLL | For | For | Management |
| 5 | DIRECTOR SIR WILLIAM CASTELL | For | For | Management |
| 6 | DIRECTOR MR I C CONN | For | For | Management |
| 7 | DIRECTOR MR G DAVID | For | For | Management |
| 8 | DIRECTOR MR E B DAVIS, JR | For | For | Management |
| 9 | DIRECTOR MR R DUDLEY | For | For | Management |
| 10 | DIRECTOR MR D J FLINT | For | For | Management |
| 11 | DIRECTOR DR B E GROTE | For | For | Management |
| 12 | DIRECTOR DR A B HAYWARD | For | For | Management |
| 13 | DIRECTOR MR A G INGLIS | For | For | Management |
| 14 | DIRECTOR DR D S JULIUS | For | For | Management |
| 15 | DIRECTOR SIR TOM MCKILLOP | For | Withhold | Management |
| 16 | DIRECTOR SIR IAN PROSSER | For | For | Management |
| 17 | DIRECTOR MR P D SUTHERLAND | For | For | Management |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THEBOARD TO FIX THEIR REMUNERATION | For | For | Management |
| 19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASEOF ITS OWN SHARES BY THE COMPANY | For | For | Management |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIEDAMOUNT | For | For | Management |
| 21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBEROF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | For | For | Management |
| 22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS(EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14CLEAR DAYS | For | For | Management |

04/17/09 - A/S Sanofi Aventis *SNY* F5548N101

| | | | | |
|---|--|-----|---------|------------|
| | Ordinary Business | | | |
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 4 | Ratify Appointment of Chris Viehbacher as Director | For | For | Management |
| 5 | Approve Auditors Special Report Regarding Related-Party Transactions | For | Against | Management |
| 6 | Approve Transaction with Chris Viehbacher Re: Severance Payments | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| | Special Business | | | |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without | For | For | Management |

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| | | | | |
|--------------|--|-----------|---------|------------|
| | Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | | | |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 11 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 12 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 13 | Approve Employee Stock Purchase Plan | For | For | Management |
| 14 | Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 15 | Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Amend Article 15 of the Bylaws Re: Audit Committee | For | For | Management |
| 18 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 04/21/09 - A | Canadian National Railway Company *CNR* | 136375102 | | |
| 1 | Elect Directors | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 04/21/09 - A | DnB NOR ASA (frmly DNB Holding ASA (Formerly Den Norske Bank AS)) *DNBNOR* | R1812S105 | | |
| 1 | Approve Remuneration of Supervisory Board, Control Committee, and Nominating Committee | For | For | Management |
| 2 | Approve Remuneration of Auditors | For | For | Management |
| 3 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividend | For | For | Management |
| 4 | Reelect Seven Supervisory Board Members; Elect Three New Supervisory Board Members; Reelect 15 Deputy Members to Supervisory Board | For | For | Management |
| 5 | Reelect Frode Hassel (Chair), Thorstein Overland (Vice Chair), and Svein Eriksen as Members of Control Committee; Elect Karl Hovden as New Member of Control Committee; Reelect Svein Brustad and Merethe Smith as Deputy Members of Control Committee | For | For | Management |
| 6a | Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 6b | Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management | For | For | Management |
| 04/21/09 - A | H. Lundbeck A/S *HLUKY* | K4406L129 | | |
| 1 | Receive Report of Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Statutory Report; Approve Discharge of Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of DKK 2.30 per Share | For | For | Management |

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|--------------|-----|---|------|---------|------------|
| | 4 | Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes Oestergaard, and Egil Bodd as Directors | For | For | Management |
| | 5 | Ratify Deloitte as Auditor | For | For | Management |
| | 6.1 | Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation | For | For | Management |
| | 6.2 | Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights | For | For | Management |
| | 6.3 | Amend Articles Re: New Article Regarding Provision Governing Electronic Communication | For | For | Management |
| | 6.4 | Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration | For | For | Management |
| | 7 | Other Business (Non-Voting) | None | None | Management |
| 04/21/09 - A | | Syngenta AG *SYT* | | | H84140112 |
| | 1 | Accept Financial Statements and Statutory Reports, Including Remuneration Report | For | For | Management |
| | 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| | 3 | Approve CHF 231,500 Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| | 4 | Approve Allocation of Income and Dividends of CHF 6 per Share | For | For | Management |
| | 5 | Elect Directors | For | For | Management |
| | 6 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 04/22/09 - S | | Partner Communications Company Ltd. *PTNR* | | | 70211M109 |
| | | Meeting for ADR Holders | | | |
| | 1 | Elect Michael Anghel as External Director | For | For | Management |
| | 1a | Indicate If You Are a Controlling Shareholder in Item 1 | None | Abstain | Management |
| | 2 | Amend 2004 Share Option Plan | For | Against | Management |
| 04/22/09 - A | | RWE AG *RWE* | | | D6629K109 |
| | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| | 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| | 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| | 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| | 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| | 6 | Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Year Report | For | For | Management |
| | 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| | 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| | 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee | For | For | Management |

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|--------------|---|------|------|-----------|------------|
| | Conversion Rights | | | | |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee Conversion Rights | For | For | | Management |
| 11 | Amend Articles Re: Participation in the Annual Meeting; Chair of the Annual Meeting | For | For | | Management |
| 12 | Amend Articles Re: Designation of Proxy | For | For | | Management |
| 04/23/09 - A | Heineken NV *HINKY* | | | N39427211 | |
| | Annual Meeting | | | | |
| 1a | Approve Financial Statements | For | For | | Management |
| 1b | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | | Management |
| 1c | Approve Discharge of Management Board | For | For | | Management |
| 1d | Approve Discharge of Supervisory Board | For | For | | Management |
| 2 | Amend Articles | For | For | | Management |
| 3a | Authorize Repurchase of Shares | For | For | | Management |
| 3b | Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital | For | For | | Management |
| 3c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 3b | For | For | | Management |
| 4a | Withdrawn Item: Approve Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | | Management |
| 4b | Withdrawn Item: Approve Long-Term Incentive Plan for Management Board Members | None | None | | Management |
| 5a | Reelect M. Das to Supervisory Board | For | For | | Management |
| 5b | Reelect J.M. Hessels to Supervisory Board | For | For | | Management |
| 5c | Elect Ch. Navarre to Supervisory Board | For | For | | Management |
| 04/23/09 - A | Nestle SA *NSRGY* | | | H57312649 | |
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | | Management |
| 1.2 | Approve Remuneration Report | For | For | | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.40 per Share | For | For | | Management |
| 4 | Elect Directors | For | For | | Management |
| 4.2 | Ratify KPMG AG as Auditors | For | For | | Management |
| 5 | Approve CHF 180 million Reduction in Share Capital | For | For | | Management |
| 04/27/09 - A | ING Groep NV *ING* | | | N4578E413 | |
| | Annual Meeting | | | | |
| 1 | Open Meeting and Receive Announcements | None | None | | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | | Management |

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|--------------|---|------|------|------------|
| 3b | Approve Dividends of EUR 0.74 Per Share | For | For | Management |
| 4 | Discuss Remuneration Report | None | None | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Elect Jan Hommen to Executive Board | For | For | Management |
| 8b | Elect Patrick Flynn | For | For | Management |
| 9a | Reelect Godfried van der Lugt to Supervisory Board | For | For | Management |
| 9b | Elect Tineke Bahlmann to Supervisory Board | For | For | Management |
| 9c | Elect Jeroen van der Veer to Supervisory Board | For | For | Management |
| 9d | Elect Lodewijk de Waal to Supervisory Board | For | For | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Any Other Business and Close Meeting | None | None | Management |
| 04/27/09 - A | ING Groep NV *ING* | | | 456837103 |
| | Meeting for ADR Holders | | | |
| 1 | Open Meeting and Receive Announcements | None | None | Management |
| 2a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 2c | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 3b | Approve Dividends of EUR 0.74 Per Share | For | For | Management |
| 4 | Discuss Remuneration Report | None | None | Management |
| 5 | Discussion on Company's Corporate Governance Structure | None | None | Management |
| 6 | Receive Explanation on Company's Corporate Responsibility Performance | None | None | Management |
| 7a | Approve Discharge of Management Board | For | For | Management |
| 7b | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Elect Jan Hommen to Executive Board | For | For | Management |
| 8b | Elect Patrick Flynn | For | For | Management |
| 9a | Reelect Godfried van der Lugt to Supervisory Board | For | For | Management |
| 9b | Elect Tineke Bahlmann to Supervisory Board | For | For | Management |
| 9c | Elect Jeroen van der Veer to Supervisory Board | For | For | Management |
| 9d | Elect Lodewijk de Waal to Supervisory Board | For | For | Management |
| 10 | Grant Board Authority to Issue Shares and Restricting/Excluding Preemptive Rights | For | For | Management |
| 11 | Authorize Repurchase of Shares | For | For | Management |
| 12 | Any Other Business and Close Meeting | None | None | Management |
| 04/28/09 - A | Ahold Kon Nv *AH* | | | N0139V142 |
| | Annual Meeting | | | |
| 1 | Open Meeting | None | None | Management |
| 2 | | None | None | Management |

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| | | | | |
|--------------|--|-----------|-------------|------------|
| | Receive Report of Management Board (Non-Voting) | | | |
| 3 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 4 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Dividends of EUR 0.18 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Elect L. Benjamin to Executive Board | For | For | Management |
| 9 | Reelect S.M. Shern to Supervisory Board | For | For | Management |
| 10 | Reelect D.C. Doijer to Supervisory Board | For | For | Management |
| 11 | Elect B.J. Noteboom to Supervisory Board | For | For | Management |
| 12 | Ratify Deloitte Accountants as Auditors | For | For | Management |
| 13 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 14 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 13 | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction of Issued Capital by Cancelling Treasury Shares | For | For | Management |
| 17 | Close Meeting | None | None | Management |
| 04/29/09 - A | Finmeccanica Spa *FINMY* | T4502J151 | | |
| | Ordinary Business | | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| | Appoint Internal Statutory Auditors and Approve Auditors' Remuneration | | | |
| | Vote Only On One of the Following Lists | | | |
| 2.1 | Slate Submitted by the Italian Ministry of Economy and Finance | None | Do Not Vote | Management |
| 2.2 | Slate Submitted by Mediobanca Spa | None | Do Not Vote | Management |
| 2.3 | Slate Submitted by Institutional Investors | None | For | Management |
| 3 | Appoint Chairman of the Internal Statutory Auditors | For | For | Management |
| 4 | Approve Remuneration of Internal Statutory Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 04/29/09 - A | Jardine Cycle & Carriage Ltd(formerly Cycle & Carriage Ltd) *JCYCF* | Y43703100 | | |
| 1 | Adopt Financial Statements and Directors and Auditors' Reports | For | For | Management |
| 2 | Declare Final Dividend of \$0.36 Per Share | For | For | Management |
| 3 | Approve Additional Directors' Fees of SGD 15,000 for the Year Ended Dec. 31, 2008 and Directors' Fees of Up to SGD 502,000 for the Year Ending Dec. 31, 2009 (2008: SGD 495,500) | For | For | Management |
| 4a | Reelect James Watkins as Director | For | For | Management |
| 4b | Reelect Datuk Azlan bin Mohd Zainol as Director | For | For | Management |
| 4c | Reelect Cheah Kim Teck as Director | For | For | Management |
| 4d | Reelect Mark Greenberg as Director | For | For | Management |
| 5 | Reelect Boon Yoon Chiang as Director | For | For | Management |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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|--------------|----|--|-----------|-----|---------|------------|
| | 7 | Other Business (Voting) | | For | Against | Management |
| | 8a | Approve Issuance of Shares without Preemptive Rights | | For | For | Management |
| | 8b | Authorize Share Repurchase Program | | For | For | Management |
| | 8c | Approve Mandate for Transactions with Related Parties | | For | For | Management |
| 04/29/09 - S | | United Overseas Bank Limited *UOVEY* | V96194127 | | | |
| | 1 | Authorize Share Repurchase Program | | For | For | Management |
| 04/29/09 - A | | United Overseas Bank Limited *UOVEY* | V96194127 | | | |
| | 1 | Adopt Financial Statements and Directors and Auditors Reports | | For | For | Management |
| | 2 | Declare Final Dividend of SGD 0.40 Per Share | | For | For | Management |
| | 3 | Approve Directors Fees of SGD 912,500 for 2008 (2007: SGD 912,500) | | For | For | Management |
| | 4 | Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008 | | For | For | Management |
| | 5 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| | 6 | Reelect Wee Ee Cheong as Director | | For | For | Management |
| | 7 | Reelect Wee Cho Yaw as Director | | For | For | Management |
| | 8 | Reelect Lim Pin as Director | | For | For | Management |
| | 9 | Reelect Ngiam Tong Dow as Director | | For | For | Management |
| | 10 | Approve Issuance of Shares without Preemptive Rights | | For | For | Management |
| | 11 | Approve Allotment and Issuance of Preference Shares | | For | For | Management |
| 04/29/09 - A | | Wilmar International Ltd (frmlly EYZHEALTH ASIA PACIFIC LTD) *WLMIF* | Y9586L109 | | | |
| | 1 | Adopt Financial Statements and Directors and Auditors Reports | | For | For | Management |
| | 2 | Declare Final Dividend of SGD 0.045 Per Share | | For | For | Management |
| | 3 | Approve Directors Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000) | | For | For | Management |
| | 4 | Reelect Kuok Khoon Hong as Director | | For | For | Management |
| | 5 | Reelect Yeo Teng Yang as Director | | For | For | Management |
| | 6 | Reelect Tay Kah Chye as Director | | For | For | Management |
| | 7 | Reelect Kwah Thiam Hock as Director | | For | For | Management |
| | 8 | Reelect Kuok Khoon Ho as Director | | For | For | Management |
| | 9 | Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| | 10 | Approve Mandate for Transactions with Related Parties | | For | For | Management |
| | 11 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | | For | For | Management |
| | 12 | Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives Share Option Scheme | | For | Against | Management |
| | 13 | Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted | | For | For | Management |

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Average Price Per Share

| | | | | | |
|--------------|---|-----------|-----|---------|------------|
| 04/29/09 - S | Wilmar International Ltd (frmlly EZYHEALTH ASIA PACIFIC LTD) *WLMIF* Special Business | Y9586L109 | | | |
| | 1 Amend Memorandum of Association | | For | For | Management |
| | 2 Adopt New Articles of Association | | For | For | Management |
| 04/29/09 - S | Wilmar International Ltd (frmlly EZYHEALTH ASIA PACIFIC LTD) *WLMIF* | Y9586L109 | | | |
| | 1 Authorize Share Repurchase Program | | For | For | Management |
| 04/29/09 - S | Wilmar International Ltd (frmlly EZYHEALTH ASIA PACIFIC LTD) *WLMIF* | Y9586L109 | | | |
| | 1 Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme) | | For | Against | Management |
| | 2 Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme | | For | Against | Management |
| | 3 Approve Participation of Kuok Khoon Hong in the Option Scheme | | For | Against | Management |
| | 4 Approve Participation of Martha Sitorus in the Option Scheme | | For | Against | Management |
| | 5 Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme | | For | Against | Management |
| | 6 Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme | | For | Against | Management |
| 04/30/09 - A | AstraZeneca plc *AZN* | G0593M107 | | | |
| | 1 Accept Financial Statements and Statutory Reports | | For | For | Management |
| | 2 Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share | | For | For | Management |
| | 3 Reappoint KPMG Audit plc as Auditors of the Company | | For | For | Management |
| | 4 Authorise Board to Fix Remuneration of Auditors | | For | For | Management |
| | 5(a) Re-elect Louis Schweitzer as Director | | For | For | Management |
| | 5(b) Re-elect David Brennan as Director | | For | For | Management |
| | 5(c) Re-elect Simon Lowth as Director | | For | For | Management |
| | 5(d) Re-elect Bo Angelin as Director | | For | For | Management |
| | 5(e) Re-elect John Buchanan as Director | | For | For | Management |
| | 5(f) Re-elect Jean-Philippe Courtois as Director | | For | For | Management |
| | 5(g) Re-elect Jane Henney as Director | | For | For | Management |
| | 5(h) Re-elect Michele Hooper as Director | | For | For | Management |
| | 5(i) Elect Rudy Markham as Director | | For | For | Management |
| | 5(j) Re-elect Dame Nancy Rothwell as Director | | For | For | Management |
| | 5(k) Re-elect John Varley as Director | | For | For | Management |
| | 5(l) Re-elect Marcus Wallenberg as Director | | For | For | Management |
| | 6 Approve Remuneration Report | | For | For | Management |

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|----------------|--|-----------|-----|------------|
| 7 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up to USD 250,000 | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426 | For | For | Management |
| 10 | Authorise 144,763,412 Ordinary Shares for Market Purchase | For | For | Management |
| 04/30/09 - A | British American Tobacco plc *BATS* | 110448107 | | |
| | Meeting for ADR Holders | | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 61.6 Pence Per Ordinary Share | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6(a) | Re-elect Paul Adams as Director | For | For | Management |
| 6(b) | Re-elect Jan du Plessis as Director | For | For | Management |
| 6(c) | Re-elect Robert Lerwill as Director | For | For | Management |
| 6(d) | Re-elect Sir Nicholas Scheele as Director | For | For | Management |
| 7 | Elect Gerry Murphy as Director | For | For | Management |
| 8 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108 | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866 | For | For | Management |
| 10 | Authorise 199,600,000 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 1,000,000 | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 13 | Adopt New Articles of Association with Effect from 01 October 2009 | For | For | Management |
| 04/30/09 - A/S | Intesa SanPaolo SPA *ISNPY* | T55067101 | | |
| | Ordinary Business | | | |
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | | For | For | Management |

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|--------------|------|---|-----------|------|--|------------|
| | | Integrate Remuneration of External Auditors Special Business | | | | |
| | 1 | Amend Company Bylaws to Comply with Bank of Italy's Regulation | For | For | | Management |
| 05/01/09 - A | | Woodside Petroleum Ltd. *WPL* | 980228100 | | | |
| | 1 | Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008 | None | None | | Management |
| | 2(a) | Elect Michael Alfred Chaney as a Director | For | For | | Management |
| | 2(b) | Elect Erich Fraunschiel as a Director | For | For | | Management |
| | 2(c) | Elect Pierre Jean-Marie Henri Jungels as a Director | For | For | | Management |
| | 2(d) | Elect David Ian McEvoy as a Director | For | For | | Management |
| | 2(e) | Elect Melinda Ann Cilento as a Director | For | For | | Management |
| | 2(f) | Elect Ian Robertson as a Director | For | For | | Management |
| | 3 | Approve Remuneration Report for the Financial Year Ended Dec. 31, 2008 | For | For | | Management |
| 05/05/09 - A | | ABB Ltd. *ABB* | H0010V101 | | | |
| | 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | | Management |
| | 2.1 | Accept Financial Statements and Statutory Reports | For | For | | Management |
| | 2.2 | Approve Remuneration Report | For | For | | Management |
| | 3 | Approve Discharge of Board and Senior Management | For | For | | Management |
| | 4 | Approve Allocation of Income and Omission of Dividends | For | For | | Management |
| | 5 | Approve Creation of CHF 404 Million Pool of Capital without Preemptive Rights | For | For | | Management |
| | 6 | Approve CHF 1.1 Billion Reduction in Share Capital and Capital Repayment of CHF 0.48 per Registered Share | For | For | | Management |
| | 7 | Amend Shareholding Threshold for Proposing Resolutions at Shareholder Meetings | For | For | | Management |
| | 8 | Elect Directors | For | For | | Management |
| | 9 | Ratify Ernst & Young AG as Auditors | For | For | | Management |
| 05/05/09 - A | | ABB Ltd. *ABB* | 000375204 | | | |
| | | Meeting for ADR Holders | | | | |
| | 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | | Management |
| | 2.1 | Accept Financial Statements and Statutory Reports | For | For | | Management |
| | 2.2 | Approve Remuneration Report | For | For | | Management |
| | 3 | Approve Discharge of Board and Senior Management | For | For | | Management |
| | 4 | Approve Allocation of Income and Omission of Dividends | For | For | | Management |
| | 5 | Approve Creation of CHF 404 Million Pool of Capital without Preemptive Rights | For | For | | Management |
| | 6 | Approve CHF 1.1 Billion Reduction in Share Capital and Capital Repayment of CHF 0.48 per Registered Share | For | For | | Management |
| | 7 | Amend Shareholding Threshold for Proposing Resolutions at Shareholder Meetings | For | For | | Management |
| | 8 | Elect Directors | For | For | | Management |

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| | | | | | |
|--------------|----|--|------|------|------------|
| | 9 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 05/06/09 - A | | BAE Systems plc *BA/* | | | |
| | | G06940103 | | | |
| | 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| | 2 | Approve Remuneration Report | For | For | Management |
| | 3 | Approve Final Dividend of 8.7 Pence Per Ordinary Share | For | For | Management |
| | 4 | Re-elect Philip Carroll as Director | For | For | Management |
| | 5 | Re-elect Ian King as Director | For | For | Management |
| | 6 | Re-elect Roberto Quarta as Director | For | For | Management |
| | 7 | Re-elect George Rose as Director | For | For | Management |
| | 8 | Elect Carl Symon as Director | For | For | Management |
| | 9 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| | 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| | 11 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| | 12 | Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001 | For | For | Management |
| | 13 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP 29,396,313 | For | For | Management |
| | 14 | Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888 | For | For | Management |
| | 15 | Authorise 352,791,045 Ordinary Shares for Market Purchase | For | For | Management |
| | 16 | Amend Articles of Association by Deleting All the Provisions of the Company s Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company s Articles of Association | For | For | Management |
| | 17 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 05/06/09 - A | | E.ON AG (formerly Veba AG) *EOAN* | | | |
| | | D24914133 | | | |
| | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| | 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| | 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| | 4 | | For | For | Management |

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| | | | | |
|--------------|---|------|------|------------|
| | Approve Discharge of Supervisory Board for Fiscal 2008 | | | |
| 5 | Elect Jens Heyerdahl to the Supervisory Board | For | For | Management |
| 6a | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management |
| 6b | Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 9a | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Amend Corporate Purpose | For | For | Management |
| 11a | Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | For | For | Management |
| 11b | Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | For | For | Management |
| 11c | Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH | For | For | Management |
| 13 | Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH | For | For | Management |
| 05/06/09 - A | E.ON AG (formerly Veba AG) *EOAN* | | | 268780103 |
| | Meeting for ADR Holders | | | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2008 (NON-VOTING) | None | None | Management |
| 2 | APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR | For | For | Management |
| 3 | DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR | For | For | Management |
| 5 | ELECTION OF JENS P. HEYERDAHL AS A MEMBER OF THE SUPERVISORYBOARD | For | For | Management |
| 6 | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THEAUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2009 FINANCIAL YEAR | For | For | Management |
| 7 | ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALFOF THE 2009 FINANCIAL YEAR | For | For | Management |
| 8 | AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES | For | For | Management |
| 9 | CREATION OF A NEW AUTHORIZED CAPITAL AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION | For | For | Management |
| 10 | AUTHORIZATION I FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS,PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS SUBSCRIPTION RIGHT; CREATION OF ACONDITIONAL CAPITAL I | For | For | Management |
| 11 | AUTHORIZATION II FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS SUBSCRIPTION RIGHT; CREATION OF ACONDITIONAL CAPITAL II | For | For | Management |
| 12 | ALTERATION OF THE CORPORATE PURPOSE (AMENDMENT TO THE ARTICLESOF ASSOCIATION) | For | For | Management |
| 13 | AMENDMENT OF SECTION 19 PARA. 2 SENT. 2 OF THE ARTICLES OF ASSOCIATION (AUTHORIZATION TO PERMIT THE BROADCASTING OF VIDEO AND AUDIO MATERIAL) | For | For | Management |
| 14 | AMENDMENT OF SECTION 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION (EXERCISING OF THE VOTING RIGHT THROUGH PROXIES) | For | For | Management |
| 15 | AMENDMENT OF SECTION 18 PARA. 2 OF THE ARTICLES OF ASSOCIATION (DATE OF THE REGISTRATION FOR PARTICIPATION IN GENERAL MEETINGS) | For | For | Management |

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| | | | | | |
|----------------|----|---|-----------|---------|-------------|
| | 16 | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE VERWALTUNGS GMBH | For | For | Management |
| | 17 | APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH | For | For | Management |
| 05/06/09 - A | | Hang Seng Bank *HSNGY* | Y30327103 | | |
| | 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| | 2a | Reelect Margaret K M Y Leung as Director | For | For | Management |
| | 2b | Reelect Patrick K W Chan as Director | For | For | Management |
| | 2c | Reelect Peter T C Lee as Director | For | For | Management |
| | 2d | Reelect Richard Y S Tang as Director | For | For | Management |
| | 2e | Reelect Peter T S Wong as Director | For | For | Management |
| | 3 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| | 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| | 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 05/07/09 - A | | Fresenius Medical Care AG & Co. KGaA *FMS* | D2734Z107 | | |
| | 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 | For | For | Management |
| | 2 | Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share | For | For | Management |
| | 3 | Approve Discharge of Personally Liable Partner for Fiscal 2008 | For | For | Management |
| | 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| | 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 05/07/09 - A/S | | Potash Corporation of Saskatchewan Inc. *POT* | 73755L107 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| | 3 | Approve 2009 Performance Option Plan Shareholder Proposals | For | For | Management |
| | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 05/07/09 - A | | Reckitt Benckiser Group plc *RBGPY* | G74079107 | | |
| | 1 | Accept Financial Statements and Statutory Reports | For | For | Management |

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| | | | | |
|--------------|---|-----|---------|------------|
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 48 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Adrian Bellamy as Director | For | Abstain | Management |
| 5 | Re-elect Dr Peter Harf as Director | For | Abstain | Management |
| 6 | Elect Andre Lacroix as Director | For | For | Management |
| 7 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 8 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,662,000 | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 3,611,000 | For | For | Management |
| 11 | Authorise 72,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 05/07/09 - A | Standard Chartered plc *SCBFF* | | | G84228157 |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 42.32 US Cents Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Re-elect Jamie Dundas as Director | For | For | Management |
| 5 | Re-elect Rudolph Markham as Director | For | For | Management |
| 6 | Re-elect Ruth Markland as Director | For | For | Management |
| 7 | Re-elect Richard Meddings as Director | For | For | Management |
| 8 | Re-elect John Peace as Director | For | For | Management |
| 9 | Elect Steve Bertamini as Director | For | For | Management |
| 10 | Elect John Paynter as Director | For | For | Management |
| 11 | Reappoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 13 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000 | For | For | Management |
| 14 | Increase Auth. Share Capital from USD 2,816,000,000, GBP 500,000,000 and EUR 1,000,000,000 to USD 3,316,000,000, GBP 500,000,000, EUR 1,000,000,000, AED 100,000,000, HKD 100,000,000, INR 1,000,000,000, KRW 500,000,000,000 and SGD 100,000,000 | For | For | Management |
| 15 | Issue Equity with Rights up to USD 316,162,105.50 (Relevant Authorities and Share Dividend Scheme) and Additional Amount of USD 632,324,211 (Rights Issue) After Deducting Any Securities | For | For | Management |

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|--------------|---|-----------|------|------------|--|
| | Issued Under the Relevant Authorities and Share Dividend Scheme | | | | |
| 16 | Extend Directors Authority to Issue Equity with Pre-emptive Rights up to Aggregate Nominal Amount of USD 189,697,263 Pursuant to Paragraph A of Resolution 15 to Include the Shares Repurchased by the Company Under Authority Granted by Resolution 18 | For | For | Management | |
| 17 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 47,424,315.50 | For | For | Management | |
| 18 | Authorise 189,697,263 Ordinary Shares for Market Purchase | For | For | Management | |
| 19 | Authorise Market Purchase of 477,500 Preference Shares of USD 5.00 and 195,285,000 Preference Shares of GBP 1.00 | For | For | Management | |
| 20 | Adopt New Articles of Association | For | For | Management | |
| 21 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management | |
| 05/08/09 - A | Wacker Chemie AG *WKCMF* | D9540Z106 | | | |
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management | |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management | |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management | |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management | |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management | |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management | |
| 05/12/09 - A | Bayer AG *BAY* | D07112119 | | | |
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per Share for Fiscal 2008 | For | For | Management | |
| 2 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management | |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management | |
| 4 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management | |
| 5 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management | |
| 6 | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management | |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009 | For | For | Management | |
| 05/13/09 - A | AMEC plc *AMEC* | G02604117 | | | |

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|--------------|--|-----------|---------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of 10.1 Pence Per Ordinary Share | For | For | Management |
| 3 | Approve Remuneration Report | For | Against | Management |
| 4 | Approve Remuneration Policy Set Out in the Directors' Remuneration Report | For | For | Management |
| 5 | Elect Ian McHoul as Director | For | For | Management |
| 6 | Elect Simon Thompson as Director | For | For | Management |
| 7 | Elect Neil Bruce as Director | For | For | Management |
| 8 | Re-appoint KPMG Audit plc as Auditors of the Company | For | For | Management |
| 9 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise 33,259,712 Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount GBP 55,432,854 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 8,314,928 | For | For | Management |
| 13 | Adopt New Articles of Association | For | For | Management |
| 14 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 05/13/09 - A | Unilever plc *UN* | G92087165 | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.19 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Lawrence as Director | For | For | Management |
| 5 | Re-elect Paul Polman as Director | For | For | Management |
| 6 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 7 | Re-elect Wim Dik as Director | For | For | Management |
| 8 | Re-elect Charles Golden as Director | For | For | Management |
| 9 | Re-elect Byron Grote as Director | For | For | Management |
| 10 | Re-elect Narayana Murthy as Director | For | For | Management |
| 11 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 12 | Re-elect Kees Storm as Director | For | For | Management |
| 13 | Re-elect Michael Treschow as Director | For | For | Management |
| 14 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 15 | Elect Louise Fresco as Director | For | For | Management |
| 16 | Elect Ann Fudge as Director | For | For | Management |
| 17 | Elect Paul Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without | For | For | Management |

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|----|---|-----|-----|------------|
| | Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | | | |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | For | For | Management |
| 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days Clear Notice | For | For | Management |
| 25 | Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement | For | For | Management |

05/13/09 - A/S **Unilever plc *UN*** 904767704

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|----|---|-----|-----|------------|
| | Meeting for ADR Holders | | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 40.19 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect James Lawrence as Director | For | For | Management |
| 5 | Re-elect Paul Polman as Director | For | For | Management |
| 6 | Re-elect The Lord Brittan of Spennithorne as Director | For | For | Management |
| 7 | Re-elect Wim Dik as Director | For | For | Management |
| 8 | Re-elect Charles Golden as Director | For | For | Management |
| 9 | Re-elect Byron Grote as Director | For | For | Management |
| 10 | Re-elect Narayana Murthy as Director | For | For | Management |
| 11 | Re-elect Hixonia Nyasulu as Director | For | For | Management |
| 12 | Re-elect Kees Storm as Director | For | For | Management |
| 13 | Re-elect Michael Treschow as Director | For | For | Management |
| 14 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| 15 | Elect Louise Fresco as Director | For | For | Management |
| 16 | Elect Ann Fudge as Director | For | For | Management |
| 17 | Elect Paul Walsh as Director | For | For | Management |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 19 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 20 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 | For | For | Management |
| 21 | Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 | For | For | Management |
| 22 | Authorise 131,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 23 | Auth. Company and its Subsidiaries to Make EU Political Donations to Political | For | For | Management |

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|----------------|-----------------------------|--|-----------|---------|------------|
| | | Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M | | | |
| | 24 | Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days Clear Notice | For | For | Management |
| | 25 | Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement | For | For | Management |
| | 26 | Amend Unilever plc Equalisation Agreement | For | For | Management |
| 05/13/09 - S | Unilever plc *UN* | | G92087165 | | |
| | 1 | Amend Unilever plc Equalisation Agreement | For | For | Management |
| 05/14/09 - A | Repsol YPF S.A *REP* | | 76026T205 | | |
| | | Meeting for ADR Holders | | | |
| | 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| | 2 | Elect Directors | For | For | Management |
| | 3 | Elect External Auditors | For | For | Management |
| | 4 | Authorize Repurchase of Shares | For | For | Management |
| | 5 | Authorize Issuance of Bonds/Debentures | For | For | Management |
| | 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| | 7 | Other Business (Voting) | For | Against | Management |
| 05/15/09 - A/S | Total SA *TOT* | | F92124100 | | |
| | | Ordinary Business | | | |
| | 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| | 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| | 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| | 4 | Approve Special Auditors Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| | 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| | 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| | 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| | 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| | 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| | 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| | 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| | 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| | 13 | Electe Patrick Artus as Director | For | For | Management |
| | | Special Business | | | |

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|--------------------------------|--|---------|-----------|-------------|
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| Shareholder Proposals | | | | |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan to All Employees | Against | Against | Shareholder |
| 05/15/09 - A/S | Total SA *TOT* | | 89151E109 | |
| Meeting for ADR Holders | | | | |
| Ordinary Business | | | | |
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Special Auditors Report Presenting Ongoing Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Anne Lauvergeon as Director | For | Against | Management |
| 9 | Reelect Daniel Bouton as Director | For | Against | Management |
| 10 | Reelect Bertrand Collomb as Director | For | For | Management |
| 11 | Reelect Christophe de Margerie as Director | For | For | Management |
| 12 | Reelect Michel Pebereau as Director | For | Against | Management |
| 13 | Electe Patrick Artus as Director | For | For | Management |
| Special Business | | | | |
| 14 | Amend Article 12 of Bylaws Re: Age Limit for Chairman | For | For | Management |
| Shareholder Proposals | | | | |
| A | Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Option Plans | Against | Against | Shareholder |
| B | Amend Article 11 of Bylaws Re: Nomination of Employee s Shareholder Representative to the Board of Directors | Against | Against | Shareholder |
| C | Approve Restricted Stock Plan for Employee | Against | Against | Shareholder |
| 05/18/09 - A | BG Group plc *BG/* | | G1245Z108 | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 6.55 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Sir David Manning as Director | For | For | Management |
| 5 | Elect Martin Houston as Director | For | For | Management |
| 6 | Re-elect Sir Robert Wilson as Director | For | For | Management |
| 7 | Re-elect Frank Chapman as Director | For | For | Management |
| 8 | Re-elect Ashley Almanza as Director | For | For | Management |
| 9 | Re-elect Jurgen Dormann as Director | For | For | Management |
| 10 | | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | | | |
| 11 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations Other Than Political Parties up to GBP 15,000 and Incur EU Political Expenditure up to GBP 20,000 | For | For | Management |
| 13 | Approve Increase in Authorised Ordinary Share Capital from GBP 500,000,001 to GBP 600,000,001 | For | For | Management |
| 14 | Issue of Equity with Pre-emptive Rights Under General Authority up to Aggregate Nominal Amount of GBP 116,481,140 and Additional Amount Pursuant to a Rights Issue of up to GBP 111,926,886 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 16,789,033 | For | For | Management |
| 16 | Authorise 335,780,660 Ordinary Shares for Market Purchase | For | For | Management |
| 17 | Amend Articles of Association Re: Form of the Company's Share Capital | For | For | Management |
| 18 | Adopt New Articles of Association | For | For | Management |
| 19 | Approve That a General Meeting, Other Than an Annual General Meeting, May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |

05/19/09 - A/S **Casino Guichard Perrachon *COFP*** F14133106

| | | | | |
|----|---|-----|---------|------------|
| | Ordinary Business | | | |
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares | For | For | Management |
| 4 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 6 | Ratify Appointment of Pierre Giacometti as Director | For | For | Management |
| 7 | Reelect Abilio Dos Santos Diniz as Director | For | For | Management |
| 8 | Reelect Pierre Giacometti as Director | For | For | Management |
| 9 | Reelect Henri Giscard d'Estaing as Director | For | For | Management |
| 10 | Reelect Philippe Houze as Director | For | For | Management |
| 11 | Reelect Marc Ladreit de Lacharriere as Director | For | For | Management |
| 12 | Reelect Jean-Charles Naouri as Director | For | For | Management |
| 13 | Reelect Gilles Pinoncely as Director | For | For | Management |
| 14 | Reelect Gerald de Roquemaurel as Director | For | For | Management |
| 15 | Reelect David de Rothschild as Director | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 16 | Reelect Frederic Saint-Geours as Director | For | For | Management |
| 17 | Reelect Euris as Director | For | For | Management |
| 18 | Reelect Finatis as Director | For | For | Management |
| 19 | Reelect Matignon-Diderot as Director | For | For | Management |
| 20 | Reelect Omnium de Commerce et de Participation as Director | For | For | Management |
| 21 | Elect Jean-Dominique Comolli as Director | For | For | Management |
| 22 | Elect Rose-Marie Van Lerberghe as Director | For | For | Management |
| 23 | Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000 | For | For | Management |
| 24 | Ratify Maire-Paule Degeilh as Alternate Auditor | For | For | Management |
| | Special Business | | | |
| 25 | Approve Conversion of Preference Shares without Voting Rights into Ordinary Shares | For | For | Management |
| 26 | Amend Bylaws Pursuant to Item 25 | For | For | Management |
| 27 | Delegation of Powers to the Chairman and CEO to Execute all Formalities Pursuant to Operation Under Item 25 Above | For | For | Management |
| 28 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 29 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million | For | Against | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | Against | Management |
| 31 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 32 | Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 33 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 34 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 150 Million | For | Against | Management |
| 35 | Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers | For | Against | Management |
| 36 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer | For | Against | Management |
| 37 | Authorize Issuance of Equity or Equity-Linked Instruments by Companies Owning over 50 Percent of the Company Share Capital | For | Against | Management |
| 38 | Approve Employee Stock Purchase Plan | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

05/19/09 - A/S **Credit Agricole SA *ACAFP*** F22797108
Ordinary Business

| | | | | |
|---|--|-----|-----|------------|
| 1 | | For | For | Management |
|---|--|-----|-----|------------|

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| | | | | |
|----|---|-----|---------|------------|
| | Approve Financial Statements and Discharge Directors | | | |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or Shares) | For | For | Management |
| 5 | Approve Auditors' Special Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Approve Transaction with Georges Pauget Re: Pension Benefits | For | For | Management |
| 7 | Approve Transaction with Jean-Yves Rocher Re: Pension Benefits | For | For | Management |
| 8 | Approve Transaction with Jacques Lenormand Re: Pension Benefits | For | For | Management |
| 9 | Approve Transaction with Jean-Frederic de Leusse Re: Pension Benefits | For | For | Management |
| 10 | Reelect SAS Rue La Boetie as Director | For | Against | Management |
| 11 | Reelect Gerard Cazals as Director | For | Against | Management |
| 12 | Reelect Noel Dupuy as Director | For | Against | Management |
| 13 | Reelect Carole Giraud as Director | For | Against | Management |
| 14 | Reelect Dominique Lefebvre as Director | For | Against | Management |
| 15 | Ratify Appointment of Patrick Clavelou as Director | For | Against | Management |
| 16 | Reelect Patrick Clavelou as Director | For | Against | Management |
| 17 | Elect Laurence Dors Meary as Director | For | For | Management |
| 18 | Approve Remuneration of Directors in the Aggregate Amount of EUR 950,000 | For | For | Management |
| 19 | Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital | For | For | Management |
| 20 | Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| | Special Business | | | |
| 21 | Amend Article 10.2 of Bylaws Re: Maximum Number of Terms for Directors | For | For | Management |
| 22 | Authorize New Class of Preferred Stock and Amend Bylaws Accordingly, Subject to Approval of Item 23, 24, 36, or 37 | For | Against | Management |
| 23 | Authorize Issuance of Preferred Stock with Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 24 | Authorize Issuance of Preferred Stock without Preemptive Rights for Up to Aggregate Nominal Amount of EUR 2,226,342,496, Subject to Approval of Item 22 | For | Against | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 26 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 3.3 Billion | For | For | Management |
| 27 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For | Management |
| 28 | | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | | |
| 29 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 30 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issuance Authority without Preemptive Rights | For | Against | Management |
| 31 | Set Global Limit for Capital Increase to Result from Issuance Requests under Items 23 through 30 at EUR 5.5 Billion | For | Against | Management |
| 32 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion | For | For | Management |
| 33 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 34 | Approve Employee Stock Purchase Plan | For | For | Management |
| 35 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 36 | Approve Employee Preferred Stock Purchase Plan, Subject to Approval of Item 22 | For | Against | Management |
| 37 | Approve Employee Preferred Stock Purchase Plan for International Employees, Subject to Approval of Item 22 | For | Against | Management |
| 38 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 39 | Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares | For | Against | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

05/19/09 - A

| | | | | |
|----|--|-----|-----|------------|
| | Next plc *NXGPF* | | | |
| | G6500M106 | | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 37 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Christos Angelides as Director | For | For | Management |
| 5 | Re-elect John Barton as Director | For | For | Management |
| 6 | Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration | For | For | Management |
| 7 | Approve Next 2009 Sharesave Plan | For | For | Management |
| 8 | Approve Next Risk/Reward Investment Plan | For | For | Management |
| 9 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 6,569,889 and an Additional Amount Pursuant to a Rights Issue of up to GBP 6,569,889 | For | For | Management |
| 10 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate | For | For | Management |

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| | | | | |
|--------------|---|-----------|---------|-------------|
| | Nominal Amount of GBP 985,000 | | | |
| 11 | Authorise 29,500,000 Ordinary Shares for Market Purchase | For | For | Management |
| 12 | Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc | For | For | Management |
| 13 | Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 05/19/09 - A | StatoilHydro ASA (formerly Statoil ASA) *STO* | 85771P102 | | |
| | Meeting for ADR Holders | | | |
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Olaug Svarva as Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | None | None | Management |
| 5 | Designate Inspectors of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.25 per Share (NOK 4.40 as Ordinary Dividend and NOK 2.85 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect One Deputy Member of Corporate Assembly | For | Against | Management |
| 9 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Against | Management |
| 10 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |
| 11 | Change Company Name to Statoil ASA; Amend Corporate Purpose: Include Other Forms of Energy | For | For | Management |
| | Shareholder Proposals | | | |
| 12 | Withdraw Company From Tar Sands Activities in Canada | Against | Against | Shareholder |
| 05/20/09 - A | Deutsche Boerse AG *DBOEY* | D1882G119 | | |
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2008 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2008 | For | For | Management |
| 5a | Elect Richard Berliand to the Supervisory Board | For | For | Management |
| 5b | Elect Joachim Faber to the Supervisory Board | For | For | Management |
| 5c | Elect Manfred Gentz to the Supervisory Board | For | For | Management |

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|--------------|---|-----------|-----|------------|
| 5d | Elect Richard Hayden to the Supervisory Board | For | For | Management |
| 5e | Elect Craig Heimark to the Supervisory Board | For | For | Management |
| 5f | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5g | Elect David Krell to the Supervisory Board | For | For | Management |
| 5h | Elect Hermann-Josef Lamberti to the Supervisory Board | For | For | Management |
| 5i | Elect Friedrich Merz to the Supervisory Board | For | For | Management |
| 5j | Elect Thomas Neisse to the Supervisory Board | For | For | Management |
| 5k | Elect Gerhard Roggemann to the Supervisory Board | For | For | Management |
| 5l | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares | For | For | Management |
| 7a | Amend Articles Re: Terms of Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | For | For | Management |
| 7b | Amend Articles Re: Voting Rights Representation at the Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | For | For | Management |
| 7c | Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive) | For | For | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2009 | For | For | Management |
| 05/20/09 - A | GlaxoSmithKline plc *GSK* | G3910J112 | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| | Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | | | |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor s Reports | For | For | Management |
| 15 | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 16 | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |

05/20/09 - A/S **GlaxoSmithKline plc *GSK*** 37733W105

**Meeting for ADR Holders
Ordinary Business**

| | | | | |
|----|--|-----|-----|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Elect James Murdoch as Director | For | For | Management |
| 4 | Re-elect Larry Culp as Director | For | For | Management |
| 5 | Re-elect Sir Crispin Davis as Director | For | For | Management |
| 6 | Re-elect Dr Moncef Slaoui as Director | For | For | Management |
| 7 | Re-elect Tom de Swaan as Director | For | For | Management |
| 8 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 9 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| | Special Business | | | |
| 10 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519 | For | For | Management |
| 13 | Authorise 518,836,153 Ordinary Shares for Market Purchase | For | For | Management |
| 14 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor | For | For | Management |

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| | | | | | |
|----------------|------------------------------------|---|-----------|---------|------------|
| | | in Published Copies of the Auditor's Reports | | | |
| 15 | | Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice | For | For | Management |
| 16 | | Approve GlaxoSmithKline 2009 Performance Share Plan | For | For | Management |
| 17 | | Approve GlaxoSmithKline 2009 Share Option Plan | For | For | Management |
| 18 | | Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan | For | For | Management |
| 05/22/09 - A | Coca-Cola Amatil Ltd. *CCL* | | Q2594P146 | | |
| 1 | | Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | None | None | Management |
| 2 | | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | For | For | Management |
| 3a | | Elect David Michael Gonski, AC as Director | For | For | Management |
| 3b | | Elect Irial Finan as Director | For | For | Management |
| 4 | | Amend Company Constitution to Include Article 5.15, Headed 'Direct Voting | For | For | Management |
| 5 | | Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan | For | For | Management |
| 05/26/09 - A/S | France Telecom *FTE* | | 35177Q105 | | |
| | | Meeting for ADR Holders | | | |
| | | Ordinary Business | | | |
| 1 | | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 4 | | Approve Auditors' Special Report Regarding Related-Party Transactions | For | Against | Management |
| 5 | | Renew Appointment of Ernst and Young Audit as Auditor | For | For | Management |
| 6 | | Renew Appointment of Auditex as Alternate Auditor | For | For | Management |
| 7 | | Renew Appointment of Deloitte and Associes as Auditor | For | For | Management |
| 8 | | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 9 | | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| | | Special Business | | | |
| 10 | | Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors | For | For | Management |
| 11 | | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion | For | For | Management |
| 12 | | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5 | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Billion | | | |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 14 | Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in Connection with France Telecom Liquidity Agreement | For | For | Management |
| 17 | Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting from a Liquidity Agreement | For | For | Management |
| 18 | Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Billion | For | For | Management |
| 19 | Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion | For | For | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| 21 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 22 | Approve Employee Stock Purchase Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

05/26/09 - A **Millicom International Cellular S.A. *MICC*** L6388F128

| | | | | |
|-----|--|------|---------|------------|
| | Annual Meeting | | | |
| 1 | Acknowledge Chairman of Board of Directors to Chair Meeting | None | None | Management |
| 2 | Elect Secretary and Scrutineer of Meeting | For | For | Management |
| 3 | Receive and Approve Directors and Auditors Reports | None | None | Management |
| 4 | Accept Consolidated Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Fix Number of Directors at Seven | For | For | Management |
| 8 | Reelect Kent Atkinson as Director | For | For | Management |
| 9 | Reelect Maria Brunell Livfors as Director | For | For | Management |
| 10 | Reelect Donna Cordner as Director | For | For | Management |
| 11 | Reelect Daniel Johannesson as Director | For | For | Management |
| 12 | Reelect Michel Massart as Director | For | For | Management |
| 13 | Reelect Allen Sangines-Krause as Director | For | For | Management |
| 14 | Reelect Paul Donovan as Director | For | For | Management |
| 15 | Ratify PricewaterhouseCoopers Sarl as Auditors | For | For | Management |
| 16 | Approve Remuneration of Directors | For | Against | Management |
| 17a | Approve Share Repurchase Program | For | Against | Management |
| 17b | Authorize Board To Delegate Powers To CEO and Board Chairman To Set Conditions of Share Repurchase Program | For | Against | Management |

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| | | | | |
|----------------|---|-----------|---------|-------------|
| 17c | Within Limits Set Out In Item 17a Authorize Board to (a) Purchase Repurchased Shares from Subsidiary or Third Party, (b) Pay Such Shares with Distributable Reserves or Share Premium Account, (c) Transfer Purchased Shares for LTIP, and/or (d) Use Repurchased Shares For Merger/Acquisitions | For | Against | Management |
| 17d | Authorize Board to Ratify and Execute Items 17a to 17c | For | Against | Management |
| 06/03/09 - A/S | Bombardier Inc. *BBD.B* | 097751200 | | |
| | Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders | | | |
| 1 | Elect Directors | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3.1 | Advisory Vote to Ratify Executive Directors Compensation | Against | For | Shareholder |
| 3.2 | Board Diversity Presence of Women | Against | Against | Shareholder |
| 3.3 | Independence of the Members of the Compensation Committee and of Outside Compensation Consultant. | Against | For | Shareholder |
| 3.4 | Limit Number of Directorships to Four | Against | Against | Shareholder |
| 06/04/09 - A | Wm Morrison Supermarkets plc *MRWSF* | G62748119 | | |
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 5 Pence Per Ordinary Share | For | For | Management |
| 4 | Re-elect Brian Flanagan as Director | For | For | Management |
| 5 | Re-elect Paul Manduca as Director | For | For | Management |
| 6 | Re-elect Susan Murray as Director | For | For | Management |
| 7 | Re-elect Nigel Robertson as Director | For | For | Management |
| 8 | Elect Philip Cox as Director | For | For | Management |
| 9 | Reappoint KPMG Audit plc as Auditors and Authorise the Board to Fix Their Remuneration | For | For | Management |
| 10 | Authorise 262,983,160 Ordinary Shares for Market Purchase | For | For | Management |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,900,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,149,158 | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |
| 14 | Subject to Resolution 13 Having Been Duly Passed, Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice | For | For | Management |
| 06/18/09 - A | KDDI Corporation (frm. DDI Corp.) *9433* | J31843105 | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 5500 | For | For | Management |

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| | | | | | | |
|--------------|---|--|-----------|-----|---------|------------|
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 3 | Elect Directors | | For | For | Management |
| | 4 | Appoint Statutory Auditor | | For | Against | Management |
| | 5 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | | For | For | Management |
| | 6 | Approve Annual Bonus Payment to Directors and Statutory Auditors | | For | For | Management |
| 06/19/09 - A | | Aisin Seiki Co. Ltd. *7259* | J00714105 | | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 3 | Elect Directors | | For | For | Management |
| | 4 | Appoint Statutory Auditor | | For | For | Management |
| | 5 | Approve Stock Option Plan | | For | For | Management |
| | 6 | Approve Retirement Bonus Payment for Statutory Auditor | | For | Against | Management |
| 06/19/09 - A | | NTT DoCoMo Inc. *9437* | J59399105 | | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 2400 | | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 3 | Appoint Statutory Auditor | | For | Against | Management |
| 06/20/09 - A | | Daiwa Securities Group Co. Ltd. *8601* | J11718111 | | | |
| | 1 | Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines | | For | For | Management |
| | 2 | Elect Directors | | For | For | Management |
| | 3 | Approve Deep Discount Stock Option Plan and Premium-Priced Stock Option Plan for Directors and Employees | | For | For | Management |
| 06/22/09 - A | | Telefonica S.A. *TEF* | 879382208 | | | |
| | | Meeting for ADR Holders | | | | |
| | 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | | For | For | Management |
| | 2 | Approve Dividend Charged to Unrestricted Reserves | | For | For | Management |
| | 3 | Approve Employee Stock Purchase Plan | | For | For | Management |
| | 4 | Authorize Share Repurchase Program | | For | For | Management |
| | 5 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | | For | For | Management |
| | 6 | Ratify Auditors for Fiscal Year 2009 | | For | For | Management |
| | 7 | Authorize Board to Ratify and Execute Approved Resolutions | | For | For | Management |
| 06/23/09 - A | | Astellas Pharma Inc. (frmly. Yamanouchi Pharmaceutical Co. Ltd.) *4503* | J03393105 | | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 60 | | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 3 | Elect Directors | | For | For | Management |
| | 4 | | | For | For | Management |

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| | | | | | |
|--------------|-----|---|-----------|---------|------------|
| | | Approve Annual Bonus Payment to Directors | | | |
| | 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
| 06/23/09 - A | | Toyota Motor Corp. *7203* | 892331307 | | |
| | | Meeting for ADR Holders | | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates Authorize Public Announcements in Electronic Format | For | For | Management |
| | 3 | Elect 29 Directors | For | For | Management |
| | 4 | Approve Stock Option Plan | For | For | Management |
| 06/24/09 - A | | KAWASAKI KISEN KAISHA LTD *9107* | J31588114 | | |
| | 1 | Amend Articles To Reflect Digitalization of Share Certificates Reduce Directors Term Indemnify Directors Amend Business Lines | For | For | Management |
| | 2 | Elect Directors | For | For | Management |
| | 3.1 | Appoint Statutory Auditor | For | For | Management |
| | 3.2 | Appoint Statutory Auditor | For | Against | Management |
| | 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Management |
| 06/24/09 - A | | Mitsubishi Corp. *8058* | J43830116 | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 16 | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines | For | For | Management |
| | 3 | Elect Directors | For | For | Management |
| | 4 | Approve Annual Bonus Payment to Directors | For | For | Management |
| | 5 | Approve Deep Discount Stock Option Plan | For | For | Management |
| | 6 | Set Amounts for Retirement Bonus Reserve Funds for Directors | For | For | Management |
| 06/24/09 - A | | Nippon Telegraph & Telephone Corp. *9432* | J59396101 | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| | 3 | Elect Directors | For | For | Management |
| 06/24/09 - A | | Shiseido Co. Ltd. *4911* | J74358144 | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 25 | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| | 3 | Elect Directors | For | For | Management |
| | 4 | Appoint Statutory Auditor | For | For | Management |
| | 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| | 6 | Approve Deep Discount Stock Option Plan | For | Against | Management |
| 06/25/09 - A | | Chubu Electric Power Co. Inc. *9502* | J06510101 | | |
| | | Management Proposals | | | |
| | 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | For | For | Management |
| | 2 | | For | For | Management |

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|--------------|--|-----------|---------|-------------|
| | Amend Articles To Reflect Digitalization of Share Certificates | | | |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| | Shareholder Proposals | | | |
| 5 | Amend Articles to Require Disclosure of Individual Director Compensation Levels | Against | For | Shareholder |
| 6 | Phase Out Nuclear Facilities | Against | Against | Shareholder |
| 7 | Amend Articles to Set Up Committee on Steps to Shut Down Nuclear Plants | Against | Against | Shareholder |
| 8 | Amend Articles to Ban Future Nuclear Waste Storage Facilities | Against | Against | Shareholder |
| 9 | Amend Articles to Ban Use of Plutonium | Against | Against | Shareholder |
| 06/25/09 - A | Mitsui Sumitomo Insurance Group Holdings Inc *8725* | J45745106 | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 27 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Alternate Statutory Auditor | For | For | Management |
| 5 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 06/25/09 - A | Nissan Chemical Industries Ltd. *4021* | J56988108 | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 10 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates Authorize Public Announcements in Electronic Format | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4.1 | Appoint Statutory Auditor | For | For | Management |
| 4.2 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | For | For | Management |
| 06/25/09 - A | Shionogi & Co. Ltd. *4507* | J74229105 | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 14 | For | For | Management |
| 2 | Amend Articles To Indemnify Directors Reflect Digitalization of Share Certificates | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Statutory Auditor | For | Against | Management |
| 5 | Approve Annual Bonus Payment to Directors | For | For | Management |
| 6 | Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System | For | For | Management |
| 06/26/09 - A | JGC Corp. *1963* | J26945105 | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 30 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors and Statutory Auditors | For | For | Management |
| 3 | Amend Articles To Reflect Digitalization of Share Certificates | For | For | Management |

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|--------------|-----|--|-----------|---------|---------|-------------|
| | 4 | Elect Directors | | For | For | Management |
| | 5.1 | Appoint Statutory Auditor | | For | For | Management |
| | 5.2 | Appoint Statutory Auditor | | For | Against | Management |
| | 6 | Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors | | For | For | Management |
| 06/26/09 - A | | Mitsubishi Materials Corp. *5711* | J44024107 | | | |
| | 1 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 2 | Amend Articles To Increase Authorized Capital | | For | Against | Management |
| | 3 | Elect Directors | | For | For | Management |
| 06/26/09 - A | | Nintendo Co. Ltd. *7974* | J51699106 | | | |
| | 1 | Approve Allocation of Income, With a Final Dividend of JPY 780 | | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 3 | Elect Directors | | For | For | Management |
| 06/26/09 - A | | Nishi-Nippon City Bank Ltd. (Formerly Nishi-Nippon Bank Ltd.) *8327* | J56773104 | | | |
| | 1 | Approve Allocation of Income, with a Final Dividend of JPY 4 for Ordinary Shares | | For | For | Management |
| | 2 | Authorize Preferred Share Repurchase Program | | For | For | Management |
| | 3 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 4 | Elect Directors | | For | For | Management |
| | 5 | Appoint Statutory Auditor | | For | For | Management |
| | 6 | Approve Retirement Bonus Payment for Directors and Statutory Auditor | | For | Against | Management |
| 06/26/09 - A | | Tohoku Electric Power Co. Inc. *9506* | J85108108 | | | |
| | | Management Proposals | | | | |
| | 1 | Approve Allocation of Income, With a Final Dividend of JPY 30 | | For | For | Management |
| | 2 | Amend Articles To Reflect Digitalization of Share Certificates | | For | For | Management |
| | 3 | Elect Directors | | For | For | Management |
| | 4 | Appoint Statutory Auditor | | For | For | Management |
| | | Shareholder Proposals | | | | |
| | 5 | Amend Articles to Require Disclosure of Individual Director, Statutory Auditor Compensation Levels | | Against | For | Shareholder |
| | 6 | Amend Articles to Require Cancellation of Plans to Use Plutonium Mixed Fuel | | Against | Against | Shareholder |
| 07/08/08 - S | | Activision Blizzard, Inc. *ATVI* | 004930202 | | | |
| | 1 | Approve Merger Agreement | | For | For | Management |
| | 2 | Change Company Name | | For | For | Management |
| | 3 | Increase Authorized Common Stock | | For | For | Management |
| | 4 | Eliminate Class of Preferred Stock | | For | For | Management |
| | 5 | Amend Quorum Requirements | | For | For | Management |
| | 6 | Adopt Supermajority Vote Requirement for Amendments | | For | For | Management |
| | 7 | Prohibit Board to Amend Bylaws Without Shareholder Consent | | For | For | Management |
| | 8 | | | For | For | Management |

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| | | | | | |
|--------------|--|-----------|---------|------------|--|
| | Permit Directors Designated by Vivendi Certain Voting Powers | | | | |
| 9 | Amend Certificate of Incorporation to Limit Certain Business Activities | For | For | Management | |
| 10 | Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities | For | For | Management | |
| 11 | Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares | For | For | Management | |
| 12 | Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision | For | For | Management | |
| 13 | Amend Certificate of Incorporation to Restrict Business Combination Provision | For | For | Management | |
| 14 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management | |
| 15 | Adjourn Meeting | For | For | Management | |
| 07/10/08 - A | Salesforce.com, Inc. *CRM* | 79466L302 | | | |
| 1 | Elect Directors | For | For | Management | |
| 2 | Ratify Auditors | For | For | Management | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management | |
| 4 | Amend Omnibus Stock Plan | For | For | Management | |
| 08/13/08 - A | H. J. Heinz Co. *HNZ* | 423074103 | | | |
| 1 | Elect Director W.R. Johnson | For | For | Management | |
| 2 | Elect Director C.E. Bunch | For | For | Management | |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management | |
| 4 | Elect Director J.G. Drosdick | For | For | Management | |
| 5 | Elect Director E.E. Holiday | For | For | Management | |
| 6 | Elect Director C. Kendle | For | For | Management | |
| 7 | Elect Director D.R. O Hare | For | For | Management | |
| 8 | Elect Director N. Peltz | For | For | Management | |
| 9 | Elect Director D.H. Reilley | For | For | Management | |
| 10 | Elect Director L.C. Swann | For | For | Management | |
| 11 | Elect Director T.J. Usher | For | For | Management | |
| 12 | Elect Director M.F. Weinstein | For | For | Management | |
| 13 | Ratify Auditors | For | For | Management | |
| 14 | Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification | For | For | Management | |
| 15 | Reduce Supermajority Vote Requirement to Approve Certain Business Combinations | For | For | Management | |
| 09/02/08 - A | NetApp, Inc. *NTAP* | 64110D104 | | | |
| 1 | Elect Directors | For | For | Management | |
| 2 | Amend Omnibus Stock Plan | For | For | Management | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management | |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management | |
| 5 | Ratify Auditors | For | For | Management | |
| 09/08/08 - A | Patterson Companies Inc. *PDCO* | 703395103 | | | |
| 1 | Elect Directors | For | For | Management | |
| 2 | Approve Profit Sharing Plan | For | For | Management | |
| 3 | Ratify Auditors | For | For | Management | |
| 09/22/08 - A | Symantec Corporation *SYMC* | 871503108 | | | |
| 1 | Elect Directors | For | For | Management | |
| 2 | Amend Omnibus Stock Plan | For | For | Management | |

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|--------------|---|---|-----------|---------|----------|-------------|
| | 3 | Approve Qualified Employee Stock Purchase Plan | | For | For | Management |
| | 4 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 5 | Ratify Auditors | | For | For | Management |
| 09/24/08 - A | | Activision Blizzard, Inc. *ATVI* | 00507V109 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Approve Omnibus Stock Plan | | For | For | Management |
| | 3 | Adopt Policy and Report on Board Diversity | | Against | Against | Shareholder |
| | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 09/25/08 - A | | National Semiconductor Corp. *NSM* | 637640103 | | | |
| | 1 | Elect Director Brian L. Halla | | For | For | Management |
| | 2 | Elect Director Steven R. Appleton | | For | For | Management |
| | 3 | Elect Director Gary P. Arnold | | For | For | Management |
| | 4 | Elect Director Richard J. Danzig | | For | For | Management |
| | 5 | Elect Director John T. Dickson | | For | For | Management |
| | 6 | Elect Director Robert J. Frankenberg | | For | For | Management |
| | 7 | Elect Director Modesto A. Maidique | | For | For | Management |
| | 8 | Elect Director Edward R. McCracken | | For | For | Management |
| | 9 | Ratify Auditors | | For | For | Management |
| 10/09/08 - A | | MOSAIC CO *MOS* | 61945A107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 10/14/08 - S | | Visa Inc. *V* | 92826C839 | | | |
| | 1 | Amend Certificate of Incorporation to Declassify the Board of Directors and Eliminate Certain Provisions | | For | For | Management |
| 12/08/08 - S | | Transocean Ltd. *RIG* | G90073100 | | | |
| | | This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system | | | | |
| | 1 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | | For | For | Management |
| | 2 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | | For | For | Management |
| 12/16/08 - S | | Visa Inc. *V* | 92826C839 | | | |
| | 1 | Amend Certificate of Incorporation | | For | For | Management |
| 01/14/09 - A | | Monsanto Co. *MON* | 61166W101 | | | |
| | 1 | Elect Director Janice L. Fields | | For | For | Management |
| | 2 | Elect Director Hugh Grant | | For | For | Management |
| | 3 | Elect Director C. Steven McMillan | | For | For | Management |
| | 4 | Elect Director Robert J. Stevens | | For | For | Management |
| | 5 | Ratify Auditors | | For | For | Management |

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|--------------|---|-----------|----------|---------|-------------|
| 02/03/09 - A | Emerson Electric Co. *EMR* | 291011104 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director A.A. Busch III | | For | | |
| | 1.2 Elect Director A.F. Golden | | Withhold | | |
| | 1.3 Elect Director H. Green | | For | | |
| | 1.4 Elect Director W.R. Johnson | | For | | |
| | 1.5 Elect Director J.B. Menzer | | For | | |
| | 1.6 Elect Director V.R. Loucks, Jr. | | Withhold | | |
| | 2 Ratify Auditors | | For | For | Management |
| 02/12/09 - A | ACCENTURE LTD *ACN* | G1150G111 | | | |
| | This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. | | | | |
| | 1 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO | | For | For | Management |
| | 2 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON | | For | For | Management |
| | 3 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN | | For | For | Management |
| | 4 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI | | For | Against | Management |
| | 5 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER | | For | For | Management |
| | 6 RATIFY AUDITORS | | For | For | Management |
| 02/12/09 - A | Varian Medical Systems Inc *VAR* | 92220P105 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| 02/25/09 - A | Apple Inc. *AAPL* | 037833100 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Report on Political Contributions | | Against | Against | Shareholder |
| | 3 Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| | 4 Prepare Sustainability Report | | Against | Against | Shareholder |
| | 5 Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 03/03/09 - A | QUALCOMM Inc *QCOM* | 747525103 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 03/18/09 - A | Hewlett-Packard Company *HPQ* | 428236103 | | | |
| | 1 Elect Director Lawrence T. Babbio, Jr. | | For | For | Management |
| | 2 Elect Director Sari M. Baldauf | | For | For | Management |
| | 3 Elect Director Rajiv L. Gupta | | For | For | Management |
| | 4 Elect Director John H. Hammergren | | For | For | Management |
| | 5 Elect Director Mark V. Hurd | | For | For | Management |
| | 6 Elect Director Joel Z. Hyatt | | For | For | Management |
| | 7 Elect Director John R. Joyce | | For | For | Management |
| | 8 Elect Director Robert L. Ryan | | For | For | Management |
| | 9 Elect Director Lucille S. Salhany | | For | For | Management |
| | 10 Elect Director G. Kennedy Thompson | | For | For | Management |
| | 11 Ratify Auditors | | For | For | Management |
| 04/01/09 - A | Adobe Systems Inc. *ADBE* | 00724F101 | | | |
| | 1 Elect Director Robert K. Burgess | | For | For | Management |
| | 2 Elect Director Carol Mills | | For | For | Management |

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|--------------|------|--|-----------|----------|-------|-------------|
| | 3 | Elect Director Daniel Rosensweig | | For | For | Management |
| | 4 | Elect Director Robert Sedgewick | | For | For | Management |
| | 5 | Elect Director John E. Warnock | | For | For | Management |
| | 6 | Amend Omnibus Stock Plan | | For | For | Management |
| | 7 | Ratify Auditors | | For | For | Management |
| 04/20/09 - A | | Eli Lilly and Co. *LLY* | 532457108 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Martin S. Feldstein Withhold | | | | |
| | 1.2 | Elect Director J. Erik Fyrwald | | Withhold | | |
| | 1.3 | Elect Director Ellen R. Marram | | Withhold | | |
| | 1.4 | Elect Director Douglas R. Oberhelman | | For | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Declassify the Board of Directors | | For | For | Management |
| | 4 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| | 5 | Reduce Supermajority Vote Requirement | | Against | For | Shareholder |
| | 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | | Against | For | Shareholder |
| | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 04/21/09 - A | | Hudson City Bancorp, Inc. *HCBK* | 443683107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 04/21/09 - A | | Visa Inc. *V* | 92826C839 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Hani Al-Qadi | | Against | | |
| | 1.2 | Elect Director Charles T. Doyle | | For | | |
| | 1.3 | Elect Director Peter Hawkins | | For | | |
| | 1.4 | Elect Director David I. McKay | | For | | |
| | 1.5 | Elect Director Charles W. Scharf | | For | | |
| | 1.6 | Elect Director Segismundo Schulin-Zeuthen | | For | | |
| | 2 | Elect Directors | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 04/22/09 - A | | The Coca-Cola Company *KO* | 191216100 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Herbert A. Allen | | For | | |
| | 1.2 | Elect Director Ronald W. Allen | | Against | | |
| | 1.3 | Elect Director Cathleen P. Black | | Against | | |
| | 1.4 | Elect Director Barry Diller | | Against | | |
| | 1.5 | Elect Director Alexis M. Herman | | Against | | |
| | 1.6 | Elect Director Muhtar Kent | | For | | |
| | 1.7 | Elect Director Donald R. Keough | | For | | |
| | 1.8 | Elect Director Maria Elena Lagomsino | | Against | | |
| | 1.9 | Elect Director Donald F. McHenry | | For | | |
| | 1.10 | Elect Director Sam Nunn | | For | | |
| | 1.11 | Elect Director James D. Robinson III | | Against | | |
| | 1.12 | Elect Director Peter V. Ueberroth | | Against | | |
| | 1.13 | Elect Director Jacob Wallenberg | | For | | |
| | 1.14 | Elect Director James B. Williams | | For | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| | 4 | Require Independent Board Chairman | | Against | For | Shareholder |

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| | | | | | |
|--------------|------|--|-----------|---------|-------------|
| | 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| | 6 | Performance-Based Awards | Against | Against | Shareholder |
| 04/23/09 - A | | Lockheed Martin Corp. *LMT* | 539830109 | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director E. C. Pete Aldrige, Jr. | | | |
| | | Against | | | |
| | 1.2 | Elect Director Nolan D. Archibald | | | |
| | | Against | | | |
| | 1.3 | Elect Director David B. Burritt | For | | |
| | 1.4 | Elect Director James O. Ellis, Jr. | For | | |
| | 1.5 | Elect Director Gwendolyn S. King | For | | |
| | 1.6 | Elect Director James M. Loy | For | | |
| | 1.7 | Elect Director Douglas H. McCorkindale | | | |
| | | Against | | | |
| | 1.8 | Elect Director Joseph W. Ralston | For | | |
| | 1.9 | Elect Director Frank Savage | For | | |
| | 1.10 | Elect Director James Schneider | Against | | |
| | 1.11 | Elect Director Anne Stevens | Against | | |
| | 1.12 | Elect Director Robert J. Stevens | For | | |
| | 1.13 | Elect Director James R. Ukropina | For | | |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| | 4 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| | 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 04/23/09 - A | | Walter Energy Inc. *WLT* | 93317Q105 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Change Company Name | For | For | Management |
| | 3 | Authorize New Class of Preferred Stock | For | For | Management |
| | 4 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| | 5 | Amend Omnibus Stock Plan | For | For | Management |
| 04/24/09 - A | | Abbott Laboratories *ABT* | 002824100 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve Omnibus Stock Plan | For | For | Management |
| | 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| | 4 | Ratify Auditors | For | For | Management |
| | 5 | Report on Animal Testing | Against | Against | Shareholder |
| | 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 04/28/09 - A | | Exelon Corporation *EXC* | 30161N101 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| | 3 | Ratify Auditors | For | For | Management |
| | 4 | Report on Global Warming | Against | Against | Shareholder |
| 04/28/09 - A | | International Business Machines Corp. *IBM* | 459200101 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| | 4 | Provide for Cumulative Voting | Against | For | Shareholder |

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| | | | | | | |
|--------------|-----|---|-----------|---------|----------|-------------|
| | 5 | Review Executive Compensation | | Against | For | Shareholder |
| | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 04/29/09 - A | | EOG Resources, Inc. *EOG* | 26875P101 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/05/09 - A | | Baxter International Inc. *BAX* | 071813109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Report on Animal Testing | | Against | Against | Shareholder |
| 05/05/09 - A | | Itron, Inc. *ITRI* | 465741106 | | | |
| | 1 | Elect Director Michael B. Bracy | | For | For | Management |
| | 2 | Elect Director Kirby A. Dyess | | For | For | Management |
| | 3 | Elect Director Graham M. Wilson | | For | For | Management |
| | 4 | Ratify Auditors | | For | For | Management |
| 05/05/09 - A | | Philip Morris International Inc. *PM* | 718172109 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Harold Brown For | | | | |
| | 1.2 | Elect Director Mathis Cabiallavetta For | | | | |
| | 1.3 | Elect Director Louis C. Camilleri For | | | | |
| | 1.4 | Elect Director J. Dudley Fishburn For | | | | |
| | 1.5 | Elect Director Graham Mackay For | | | | |
| | 1.6 | Elect Director Sergio Marchionne Against | | | | |
| | 1.7 | Elect Director Lucio A. Noto For | | | | |
| | 1.8 | Elect Director Carlos Slim Hel For | | | | |
| | 1.9 | Elect Director Stephen M. Wolf For | | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 05/05/09 - A | | Whiting Petroleum Corp. *WLL* | 966387102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/06/09 - A | | CSX Corp. *CSX* | 126408103 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/06/09 - A | | Fluor Corp. *FLR* | 343412102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/07/09 - A | | Google Inc *GOOG* | 38259P508 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | Against | Management |
| | 4 | Report on Political Contributions | | For | For | Shareholder |
| | 5 | Adopt Policies to Protect Freedom of Access to the Internet | | Against | Against | Shareholder |
| | 6 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| 05/08/09 - A | | Colgate-Palmolive Co. *CL* | 194162103 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Approve Omnibus Stock Plan | | For | For | Management |
| | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |

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| | | | | | |
|--------------|---|-----------|---------|---------|-------------|
| 05/08/09 - A | The Goldman Sachs Group, Inc. *GS* | 38141G104 | | | |
| | 1 Elect Director Lloyd C. Blankfein | | For | For | Management |
| | 2 Elect Director John H. Bryan | | For | For | Management |
| | 3 Elect Director Gary D. Cohn | | For | For | Management |
| | 4 Elect Director Claes Dahlback | | For | For | Management |
| | 5 Elect Director Stephen Friedman | | For | For | Management |
| | 6 Elect Director William W. George | | For | For | Management |
| | 7 Elect Director Rajat K. Gupta | | For | For | Management |
| | 8 Elect Director James A. Johnson | | For | For | Management |
| | 9 Elect Director Lois D. Juliber | | For | For | Management |
| | 10 Elect Director Lakshmi N. Mittal | | For | Against | Management |
| | 11 Elect Director James J. Schiro | | For | For | Management |
| | 12 Elect Director Ruth J. Simmons | | For | For | Management |
| | 13 Ratify Auditors | | For | For | Management |
| | 14 Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| | 15 Provide for Cumulative Voting | | Against | For | Shareholder |
| | 16 Reduce Supermajority Vote Requirement | | Against | For | Shareholder |
| | 17 Amend By-Laws to Establish Board U.S. Economic Security Committee | | Against | Against | Shareholder |
| | 18 Report on Political Contributions | | Against | For | Shareholder |
| 05/12/09 - A | Cephalon, Inc. *CEPH* | 156708109 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend Stock Option Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 05/13/09 - A | Cameron International Corp *CAM* | 13342B105 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director C. Baker Cunningham Withhold | | | | |
| | 1.2 Elect Director Sheldon R. Erikson Withhold | | | | |
| | 1.3 Elect Director Douglas L. Foshee | | For | | |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 05/13/09 - A | Murphy Oil Corp. *MUR* | 626717102 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | | Against | For | Shareholder |
| | 3 Ratify Auditors | | For | For | Management |
| 05/14/09 - A | Ansys, Inc. *ANSS* | 03662Q105 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/14/09 - A | Broadcom Corp. *BRCM* | 111320107 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/14/09 - A | Flowserve Corp. *FLS* | 34354P105 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Approve Omnibus Stock Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 05/14/09 - A | Union Pacific Corp. *UNP* | 907818108 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Report on Political Contributions | | Against | For | Shareholder |

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| | | | | | |
|--------------|--|-----------|-----|-----|------------|
| 05/15/09 - A | FMC Technologies, Inc. *FTI* | 30249U101 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Increase Authorized Common Stock | | For | For | Management |
| 05/15/09 - A | Transocean Ltd. *RIG* | H8817H100 | | | |
| | This is a duplicate meeting for ballots received via the Broadridge North American Ballot Distribution System | | | | |
| | 1 APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. | | For | For | Management |
| | 2 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008 | | For | For | Management |
| | 3 APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | | For | For | Management |
| | 4 AUTHORIZATION OF A SHARE REPURCHASE PROGRAM | | For | For | Management |
| | 5 APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09 | | For | For | Management |
| | 6 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON | | For | For | Management |
| | 7 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE | | For | For | Management |
| | 8 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG | | For | For | Management |
| | 9 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER | | For | For | Management |
| | 10 REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA | | For | For | Management |
| | 11 APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD. SINDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD. S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR AFURTHER ONE-YEA | | For | For | Management |
| 05/19/09 - A | Southwestern Energy Co. *SWN* | 845467109 | | | |

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| | | | | | | |
|--------------|-----|---|-----------|---------|---------|-------------|
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Lewis E. Epley, Jr. | For | | | |
| | 1.2 | Elect Director Robert L. Howard | | | | |
| | | Withhold | | | | |
| | 1.3 | Elect Director Harold M. Korell | For | | | |
| | 1.4 | Elect Director Vello A. Kuuskraa | | | | |
| | | Withhold | | | | |
| | 1.5 | Elect Director Kenneth R. Mourton | | | | |
| | | Withhold | | | | |
| | 1.6 | Elect Director Charles E. Scharlau | For | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/19/09 - A | | The Gap, Inc. *GPS* | 364760108 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/20/09 - A | | Advance Auto Parts Inc *AAP* | 00751Y106 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/20/09 - A | | Intel Corporation *INTC* | 458140100 | | | |
| | 1 | Elect Director Charlene Barshefsky | | For | For | Management |
| | 2 | Elect Director Susan L. Decker | | For | For | Management |
| | 3 | Elect Director John J. Donahoe | | For | For | Management |
| | 4 | Elect Director Reed E. Hundt | | For | For | Management |
| | 5 | Elect Director Paul S. Otellini | | For | For | Management |
| | 6 | Elect Director James D. Plummer | | For | For | Management |
| | 7 | Elect Director David S. Pottruck | | For | For | Management |
| | 8 | Elect Director Jane E. Shaw | | For | For | Management |
| | 9 | Elect Director John L. Thornton | | For | For | Management |
| | 10 | Elect Director Frank D. Yeary | | For | For | Management |
| | 11 | Elect Director David B. Yoffie | | For | For | Management |
| | 12 | Ratify Auditors | | For | For | Management |
| | 13 | Amend Omnibus Stock Plan | | For | For | Management |
| | 14 | Approve Stock Option Exchange Program | | For | For | Management |
| | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| | 16 | Provide for Cumulative Voting | | Against | For | Shareholder |
| | 17 | Adopt Policy on Human Rights to Water | | Against | Against | Shareholder |
| 05/21/09 - A | | Dean Foods Company *DF* | 242370104 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Omnibus Stock Plan | | For | Against | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Genzyme Corp. *GENZ* | 372917104 | | | |
| | 1 | Elect Director Douglas A. Berthiaume | | For | For | Management |
| | 2 | Elect Director Gail K. Boudreaux | | For | For | Management |
| | 3 | Elect Director Robert J. Carpenter | | For | For | Management |
| | 4 | Elect Director Charles L. Cooney | | For | For | Management |
| | 5 | Elect Director Victor J. Dzau | | For | For | Management |
| | 6 | Elect Director Connie Mack III | | For | For | Management |
| | 7 | Elect Director Richard F. Syron | | For | For | Management |
| | 8 | Elect Director Henri A. Termeer | | For | For | Management |
| | 9 | Amend Omnibus Stock Plan | | For | For | Management |
| | 10 | Approve Qualified Employee Stock Purchase Plan | | For | For | Management |
| | 11 | Ratify Auditors | | For | For | Management |
| 05/27/09 - A | | Express Scripts, Inc. *ESRX* | 302182100 | | | |
| | 1 | Elect Directors | | For | For | Management |

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| | | | | | | |
|--------------|-----|---|-----------|---------|---------|-------------|
| | 2 | Ratify Auditors | | For | For | Management |
| 05/27/09 - A | | McDonald s Corp. *MCD* | 580135101 | | | |
| | 1 | Elect Director Robert A. Eckert | | For | For | Management |
| | 2 | Elect Director Enrique Hernandez, Jr. | | For | For | Management |
| | 3 | Elect Director Jeanne P. Jackson | | For | For | Management |
| | 4 | Elect Director Andrew J. McKenna | | For | For | Management |
| | 5 | Ratify Auditors | | For | For | Management |
| | 6 | Amend Omnibus Stock Plan | | For | For | Management |
| | 7 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| | 9 | Phase out Sales of Eggs from Battery Cage Hens | | Against | Against | Shareholder |
| 05/28/09 - A | | Amazon.com, Inc. *AMZN* | 023135106 | | | |
| | 1 | Elect Director Jeffrey P. Bezos | | For | For | Management |
| | 2 | Elect Director Tom A. Alberg | | For | For | Management |
| | 3 | Elect Director John Seely Brown | | For | For | Management |
| | 4 | Elect Director L. John Doerr | | For | For | Management |
| | 5 | Elect Director William B. Gordon | | For | For | Management |
| | 6 | Elect Director Alain Monie | | For | For | Management |
| | 7 | Elect Director Thomas O. Ryder | | For | For | Management |
| | 8 | Elect Director Patricia Q. Stonesifer | | For | For | Management |
| | 9 | Ratify Auditors | | For | For | Management |
| 05/28/09 - A | | Continental Resources Inc/OK *CLR* | 212015101 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Robert J. Grant | For | | | |
| | 1.2 | Elect Director Ellis L. McCain | For | | | |
| | 1.3 | Elect Director Mark E. Monroe | Withhold | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/28/09 - A | | Raytheon Co. *RTN* | 755111507 | | | |
| | 1 | Elect Director Vernon E. Clark | | For | Against | Management |
| | 2 | Elect Director John M. Deutch | | For | For | Management |
| | 3 | Elect Director Frederic M. Poses | | For | Against | Management |
| | 4 | Elect Director Michael C. Ruetters | | For | For | Management |
| | 5 | Elect Director Ronald L. Skates | | For | For | Management |
| | 6 | Elect Director William R. Spivey | | For | Against | Management |
| | 7 | Elect Director Linda G. Stuntz | | For | For | Management |
| | 8 | Elect Director William H. Swanson | | For | For | Management |
| | 9 | Ratify Auditors | | For | For | Management |
| | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| | 11 | Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| | 12 | Provide for Cumulative Voting | | Against | For | Shareholder |
| | 13 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| | 14 | Submit SERP to Shareholder Vote | | Against | For | Shareholder |
| 05/28/09 - A | | Stericycle, Inc. *SRCL* | 858912108 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 06/02/09 - A | | The DirecTV Group, Inc *DTV* | 25459L106 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| | 4 | Declassify the Board of Directors | | Against | For | Shareholder |

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| | | | | | |
|--------------|--|-----------|---------|---------|-------------|
| 06/05/09 - A | Wal-Mart Stores, Inc. *WMT* | 931142103 | | | |
| 1 | Elect Director Aida M. Alvarez | | For | For | Management |
| 2 | Elect Director James W. Breyer | | For | For | Management |
| 3 | Elect Director M. Michele Burns | | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | | For | For | Management |
| 5 | Elect Director Roger C. Corbett | | For | For | Management |
| 6 | Elect Director Douglas N. Daft | | For | For | Management |
| 7 | Elect Director Michael T. Duke | | For | For | Management |
| 8 | Elect Director Gregory B. Penner | | For | For | Management |
| 9 | Elect Director Allen I. Questrom | | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | | For | For | Management |
| 12 | Elect Director Jim C. Walton | | For | For | Management |
| 13 | Elect Director S. Robson Walton | | For | For | Management |
| 14 | Elect Director Christopher J. Williams | | For | For | Management |
| 15 | Elect Director Linda S. Wolf | | For | For | Management |
| 16 | Ratify Auditors | | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | | Against | For | Shareholder |
| 18 | Pay For Superior Performance | | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 20 | Report on Political Contributions | | Against | For | Shareholder |
| 21 | Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | | Against | Against | Shareholder |
| 06/09/09 - A | Equinix, Inc. *EQIX* | 29444U502 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 06/09/09 - A | MasterCard Incorporated *MA* | 57636Q104 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 06/11/09 - A | Freeport-McMoRan Copper & Gold Inc. *FCX* | 35671D857 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | | Against | For | Shareholder |
| 06/11/09 - A | Salesforce.com, Inc. *CRM* | 79466L302 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 06/12/09 - A | Chesapeake Energy Corp. *CHK* | 165167107 | | | |
| 1 | Elect Directors | | For | Split | Management |
| 1.1 | Elect Director Richard K. Davidson Withhold | | | | |
| 1.2 | Elect Director V. Burns Hargis For | | | | |
| 1.3 | Elect Director Charles T. Maxwell Withhold | | | | |
| 2 | Increase Authorized Common Stock | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |

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|--------------|-----|--|-----------|---------|----------|-------------|
| | 5 | Declassify the Board of Directors | | Against | For | Shareholder |
| | 6 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |
| | 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | | Against | For | Shareholder |
| 06/18/09 - A | | Dollar Tree Inc. *DLTR* | 256746108 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Declassify the Board of Directors | | Against | For | Shareholder |
| 06/18/09 - A | | Petrohawk Energy Corporation *HK* | 716495106 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Increase Authorized Common Stock | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| | 4 | Amend Non-Employee Director Omnibus Stock Plan | | For | For | Management |
| | 5 | Permit Board to Amend Bylaws Without Shareholder Consent | | For | Against | Management |
| | 6 | Ratify Auditors | | For | For | Management |
| 06/19/09 - A | | Sohu.com Inc. *SOHU* | 83408W103 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Charles Zhang | For | | | |
| | 1.2 | Elect Director Charles Huang | For | | | |
| | 1.3 | Elect Director Dave Qi | For | | | |
| | 1.4 | Elect Director Shi Wang | Withhold | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 08/13/08 - A | | H. J. Heinz Co. *HNZ* | 423074103 | | | |
| | 1 | Elect Director W.R. Johnson | | For | For | Management |
| | 2 | Elect Director C.E. Bunch | | For | For | Management |
| | 3 | Elect Director L.S. Coleman, Jr. | | For | For | Management |
| | 4 | Elect Director J.G. Drosdick | | For | For | Management |
| | 5 | Elect Director E.E. Holiday | | For | For | Management |
| | 6 | Elect Director C. Kendle | | For | For | Management |
| | 7 | Elect Director D.R. O Hare | | For | For | Management |
| | 8 | Elect Director N. Peltz | | For | For | Management |
| | 9 | Elect Director D.H. Reilley | | For | For | Management |
| | 10 | Elect Director L.C. Swann | | For | For | Management |
| | 11 | Elect Director T.J. Usher | | For | For | Management |
| | 12 | Elect Director M.F. Weinstein | | For | For | Management |
| | 13 | Ratify Auditors | | For | For | Management |
| | 14 | Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification | | For | For | Management |
| | 15 | Reduce Supermajority Vote Requirement to Approve Certain Business Combinations | | For | For | Management |
| 09/22/08 - A | | General Mills, Inc. *GIS* | 370334104 | | | |
| | 1 | Elect Director Bradbury H. Anderson | | For | For | Management |
| | 2 | Elect Director Paul Danos | | For | For | Management |
| | 3 | Elect Director William T. Esrey | | For | For | Management |
| | 4 | Elect Director Raymond V. Gilmartin | | For | For | Management |
| | 5 | Elect Director Judith Richards Hope | | For | For | Management |
| | 6 | Elect Director Heidi G. Miller | | For | For | Management |
| | 7 | Elect Director Hilda Ochoa-Brillembourg | | For | For | Management |
| | 8 | Elect Director Steve Odland | | For | For | Management |
| | 9 | Elect Director Kendall J. Powell | | For | For | Management |
| | 10 | Elect Director Lois E. Quam | | For | For | Management |

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| | | | | | | |
|--------------|-----|--|-----------|-----|-------|------------|
| | 11 | Elect Director Michael D. Rose | | For | For | Management |
| | 12 | Elect Director Robert L. Ryan | | For | For | Management |
| | 13 | Elect Director Dorothy A. Terrell | | For | For | Management |
| | 14 | Ratify Auditors | | For | For | Management |
| 10/09/08 - A | | MOSAIC CO *MOS* | 61945A107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 10/14/08 - S | | Visa Inc. *V* | 92826C839 | | | |
| | 1 | Amend Certificate of Incorporation to Declassify the Board of Directors and Eliminate Certain Provisions | | For | For | Management |
| 12/16/08 - S | | Visa Inc. *V* | 92826C839 | | | |
| | 1 | Amend Certificate of Incorporation | | For | For | Management |
| 12/23/08 - S | | PNC Financial Services Group, Inc. *PNC* | 693475105 | | | |
| | 1 | Approve Acquisition | | For | For | Management |
| | 2 | Adjourn Meeting | | For | For | Management |
| 01/15/09 - A | | Family Dollar Stores, Inc. *FDO* | 307000109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 01/27/09 - S | | Embarq Corp *EQ* | 29078E105 | | | |
| | 1 | Approve Merger Agreement | | For | For | Management |
| 01/28/09 - A | | Costco Wholesale Corporation *COST* | 22160K105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 02/03/09 - A | | Emerson Electric Co. *EMR* | 291011104 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director A.A. Busch III For | | | | |
| | 1.2 | Elect Director A.F. Golden Withhold | | | | |
| | 1.3 | Elect Director H. Green For | | | | |
| | 1.4 | Elect Director W.R. Johnson For | | | | |
| | 1.5 | Elect Director J.B. Menzer For | | | | |
| | 1.6 | Elect Director V.R. Loucks, Jr. Withhold | | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 03/11/09 - A | | Franklin Resources, Inc. *BEN* | 354613101 | | | |
| | 1 | Elect Director Samuel H. Armacost | | For | For | Management |
| | 2 | Elect Director Charles Crocker | | For | For | Management |
| | 3 | Elect Director Joseph R. Hardiman | | For | For | Management |
| | 4 | Elect Director Robert D. Joffe | | For | For | Management |
| | 5 | Elect Director Charles B. Johnson | | For | For | Management |
| | 6 | Elect Director Gregory E. Johnson | | For | For | Management |
| | 7 | Elect Director Rupert H. Johnson, Jr. | | For | For | Management |
| | 8 | Elect Director Thomas H. Kean | | For | For | Management |
| | 9 | Elect Director Chutta Ratnathicam | | For | For | Management |
| | 10 | Elect Director Peter M. Sacerdote | | For | For | Management |
| | 11 | Elect Director Laura Stein | | For | For | Management |
| | 12 | Elect Director Anne M. Tatlock | | For | For | Management |
| | 13 | Ratify Auditors | | For | For | Management |
| | 14 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| 03/18/09 - A | | Covidien plc *COV* | G2552X108 | | | |
| | 1a | Elect Craig Arnold as Director | | For | For | Management |

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| | | | | | | |
|--------------|-----|--|-----------|---------|---------|-------------|
| | 1b | Elect Robert H. Brust as Director | | For | For | Management |
| | 1c | Elect John M. Connors, Jr. as Director | | For | For | Management |
| | 1d | Elect Christopher J. Coughlin as Director | | For | For | Management |
| | 1e | Elect Timothy M. Donahue as Director | | For | For | Management |
| | 1f | Elect Kathy J. Herbert as Director | | For | For | Management |
| | 1g | Elect Randall J. Hogan, III as Director | | For | For | Management |
| | 1h | Elect Richard J. Meelia as Director | | For | For | Management |
| | 1i | Elect Dennis H. Reilley as Director | | For | For | Management |
| | 1j | Elect Tadataka Yamada as Director | | For | For | Management |
| | 1k | Elect Joseph A. Zaccagnino as Director | | For | For | Management |
| | 2 | Approve Amended and Restated 2007 Stock and Incentive Plan | | For | For | Management |
| | 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| 03/18/09 - A | | Hewlett-Packard Company *HPQ* | 428236103 | | | |
| | 1 | Elect Director Lawrence T. Babbio, Jr. | | For | For | Management |
| | 2 | Elect Director Sari M. Baldauf | | For | For | Management |
| | 3 | Elect Director Rajiv L. Gupta | | For | For | Management |
| | 4 | Elect Director John H. Hammergren | | For | For | Management |
| | 5 | Elect Director Mark V. Hurd | | For | For | Management |
| | 6 | Elect Director Joel Z. Hyatt | | For | For | Management |
| | 7 | Elect Director John R. Joyce | | For | For | Management |
| | 8 | Elect Director Robert L. Ryan | | For | For | Management |
| | 9 | Elect Director Lucille S. Salhany | | For | For | Management |
| | 10 | Elect Director G. Kennedy Thompson | | For | For | Management |
| | 11 | Ratify Auditors | | For | For | Management |
| 04/02/09 - A | | NYSE Euronext *NYX* | 629491101 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Issue Stock Certificate of Ownership | | Against | Against | Shareholder |
| | 4 | Reduce Supermajority Vote Requirement | | Against | For | Shareholder |
| 04/14/09 - A | | The Bank Of New York Mellon Corp. *BK* | 064058100 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| | 4 | Provide for Cumulative Voting | | Against | For | Shareholder |
| | 5 | Stock Retention/Holding Period | | Against | For | Shareholder |
| 04/20/09 - A | | Eli Lilly and Co. *LLY* | 532457108 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Martin S. Feldstein Withhold | | | | |
| | 1.2 | Elect Director J. Erik Fyrwald Withhold | | | | |
| | 1.3 | Elect Director Ellen R. Marram Withhold | | | | |
| | 1.4 | Elect Director Douglas R. Oberhelman For | | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Declassify the Board of Directors | | For | For | Management |
| | 4 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| | 5 | Reduce Supermajority Vote Requirement | | Against | For | Shareholder |
| | 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | | Against | For | Shareholder |
| | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 04/21/09 - A | | Hudson City Bancorp, Inc. *HCBK* | 443683107 | | | |
| | 1 | Elect Directors | | For | For | Management |

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| | | | | | | |
|--------------|------|---|-----------|---------|-------|-------------|
| | 2 | Ratify Auditors | | For | For | Management |
| 04/21/09 - A | | Northern Trust Corp. *NTRS* | 665859104 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| 04/21/09 - A | | Visa Inc. *V* | 92826C839 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Hani Al-Qadi | Against | | | |
| | 1.2 | Elect Director Charles T. Doyle | For | | | |
| | 1.3 | Elect Director Peter Hawkins | For | | | |
| | 1.4 | Elect Director David I. McKay | For | | | |
| | 1.5 | Elect Director Charles W. Scharf | For | | | |
| | 1.6 | Elect Director Segismundo Schulin-Zeuthen | For | | | |
| | 2 | Elect Directors | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 04/22/09 - A | | Ameriprise Financial, Inc. *AMP* | 03076C106 | | | |
| | 1 | Elect Director Warren D. Knowlton | | For | For | Management |
| | 2 | Elect Director Jeffrey Noddle | | For | For | Management |
| | 3 | Elect Director Robert F. Sharpe, Jr. | | For | For | Management |
| | 4 | Ratify Auditors | | For | For | Management |
| 04/23/09 - A | | Edison International *EIX* | 281020107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 04/23/09 - A | | Johnson & Johnson *JNJ* | 478160104 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 04/24/09 - A | | AT&T Inc *T* | 00206R102 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Randall L. Stephenson | For | | | |
| | 1.2 | Elect Director William F. Aldinger III | Against | | | |
| | 1.3 | Elect Director Gilbert F. Amelio | Against | | | |
| | 1.4 | Elect Director Reuben V. Anderson | For | | | |
| | 1.5 | Elect Director James H. Blanchard | Against | | | |
| | 1.6 | Elect Director August A. Busch III | For | | | |
| | 1.7 | Elect Director Jaime Chico Pardo | For | | | |
| | 1.8 | Elect Director James P. Kelly | For | | | |
| | 1.9 | Elect Director Jon C. Madonna | For | | | |
| | 1.10 | Elect Director Lynn M. Martin | For | | | |
| | 1.11 | Elect Director John B. McCoy | For | | | |
| | 1.12 | Elect Director Mary S. Metz | For | | | |
| | 1.13 | Elect Director Joyce M. Roch | For | | | |
| | 1.14 | Elect Director Laura D Andrea Tyson | For | | | |
| | 1.15 | Elect Director Patricia P. Upton | Against | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Increase Authorized Common Stock | | For | For | Management |
| | 4 | Report on Political Contributions | | Against | For | Shareholder |

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| | | | | | |
|--------------|------|--|---------|---------|-------------|
| | 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| | 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| | 7 | Require Independent Board Chairman | Against | For | Shareholder |
| | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| | 9 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 04/24/09 - A | | The Progressive Corp. *PGR* | | | |
| | | 743315103 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Require Advance Notice for Shareholder Proposals | For | For | Management |
| | 3 | Amend Nomination Procedures for the Board | For | For | Management |
| | 4 | Ratify Auditors | For | For | Management |
| 04/28/09 - A | | Exelon Corporation *EXC* | | | |
| | | 30161N101 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| | 3 | Ratify Auditors | For | For | Management |
| | 4 | Report on Global Warming | Against | Against | Shareholder |
| 04/28/09 - A | | International Business Machines Corp. *IBM* | | | |
| | | 459200101 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| | 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| | 5 | Review Executive Compensation | Against | For | Shareholder |
| | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 04/28/09 - A | | The Chubb Corp. *CB* | | | |
| | | 171232101 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve Omnibus Stock Plan | For | For | Management |
| | 3 | Ratify Auditors | For | For | Management |
| 04/29/09 - A | | EOG Resources, Inc. *EOG* | | | |
| | | 26875P101 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| 04/29/09 - A | | Morgan Stanley *MS* | | | |
| | | 617446448 | | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director Roy J. Bostock | Against | | |
| | 1.2 | Elect Director Erskine B. Bowles | For | | |
| | 1.3 | Elect Director Howard J. Davies | For | | |
| | 1.4 | Elect Director Nobuyuki Hirano | For | | |
| | 1.5 | Elect Director C. Robert Kidder | For | | |
| | 1.6 | Elect Director John J. Mack | For | | |
| | 1.7 | Elect Director Donald T. Nicolaisen | For | | |
| | 1.8 | Elect Director Charles H. Noski | For | | |
| | 1.9 | Elect Director Hutham S. Olayan | For | | |
| | 1.10 | Elect Director Charles E. Phillips, Jr. | For | | |
| | 1.11 | Elect Director Griffith Sexton | For | | |
| | 1.12 | Elect Director Laura D. Tyson | For | | |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| | 4 | Amend Omnibus Stock Plan | For | Against | Management |
| | 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |

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| | | | | | | |
|--------------|-----|---|-----------|---------|---------|-------------|
| | 6 | Require Independent Board Chairman | | Against | For | Shareholder |
| 04/30/09 - A | | Valero Energy Corp. *VLO* | 91913Y100 | | | |
| | 1 | Elect Directors | | For | Against | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| | 4 | Stock Retention/Holding Period | | Against | For | Shareholder |
| | 5 | Disclose Information on Compensation Consultant | | Against | For | Shareholder |
| | 6 | Report on Political Contributions | | Against | For | Shareholder |
| 05/01/09 - A | | Occidental Petroleum Corp. *OXY* | 674599105 | | | |
| | 1 | Elect Directors | | For | Against | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Provide Right to Call Special Meeting | | For | For | Management |
| | 4 | Report on Host Country Social and Environmental Laws | | Against | Against | Shareholder |
| 05/05/09 - A | | Bristol-Myers Squibb Co. *BMY* | 110122108 | | | |
| | 1 | Elect Director L. Andreotti | | For | For | Management |
| | 2 | Elect Director L. B. Campbell | | For | For | Management |
| | 3 | Elect Director J. M. Cornelius | | For | For | Management |
| | 4 | Elect Director L. J. Freeh | | For | For | Management |
| | 5 | Elect Director L. H. Glimcher | | For | For | Management |
| | 6 | Elect Director M. Grobstein | | For | For | Management |
| | 7 | Elect Director L. Johansson | | For | For | Management |
| | 8 | Elect Director A. J. Lacy | | For | For | Management |
| | 9 | Elect Director V. L. Sato | | For | For | Management |
| | 10 | Elect Director T. D. West, Jr. | | For | For | Management |
| | 11 | Elect Director R. S. Williams | | For | For | Management |
| | 12 | Ratify Auditors | | For | For | Management |
| | 13 | Increase Disclosure of Executive Compensation | | Against | Against | Shareholder |
| | 14 | Reduce Supermajority Vote Requirement | | Against | Against | Shareholder |
| | 15 | Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 05/05/09 - A | | O Reilly Automotive, Inc. *ORLY* | 686091109 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Charles H. O Reilly, Jr Withhold | | | | |
| | 1.2 | Elect Director John Murphy For | | | | |
| | 1.3 | Elect Director Ronald Rashkow For | | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Approve Nonqualified Employee Stock Purchase Plan | | For | For | Management |
| | 4 | Approve Omnibus Stock Plan | | For | Against | Management |
| 05/05/09 - A | | Philip Morris International Inc. *PM* | 718172109 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Harold Brown For | | | | |
| | 1.2 | Elect Director Mathis Cabiallavetta For | | | | |
| | 1.3 | Elect Director Louis C. Camilleri For | | | | |
| | 1.4 | Elect Director J. Dudley Fishburn For | | | | |
| | 1.5 | Elect Director Graham Mackay For | | | | |
| | 1.6 | Elect Director Sergio Marchionne Against | | | | |
| | 1.7 | Elect Director Lucio A. Noto For | | | | |
| | 1.8 | Elect Director Carlos Slim Hel For | | | | |

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| | | | | | | |
|--------------|-----|---|-----|---------|---------|-------------|
| | 1.9 | Elect Director Stephen M. Wolf | For | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 05/05/09 - A | | The Travelers Companies, Inc. *TRV* | | | | 89417E109 |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| | 4 | Report on Political Contributions | | Against | For | Shareholder |
| 05/06/09 - A | | Amgen, Inc. *AMGN* | | | | 031162100 |
| | 1 | Elect Director David Baltimore | | For | For | Management |
| | 2 | Elect Director Frank J. Biondi, Jr. | | For | For | Management |
| | 3 | Elect Director Francois de Carbonnel | | For | For | Management |
| | 4 | Elect Director Jerry D. Choate | | For | For | Management |
| | 5 | Elect Director Vance D. Coffman | | For | For | Management |
| | 6 | Elect Director Frederick W. Gluck | | For | For | Management |
| | 7 | Elect Director Frank C. Herringer | | For | For | Management |
| | 8 | Elect Director Gilbert S. Omenn | | For | For | Management |
| | 9 | Elect Director Judith C. Pelham | | For | For | Management |
| | 10 | Elect Director J. Paul Reason | | For | For | Management |
| | 11 | Elect Director Leonard D. Schaeffer | | For | For | Management |
| | 12 | Elect Director Kevin W. Sharer | | For | For | Management |
| | 13 | Ratify Auditors | | For | For | Management |
| | 14 | Approve Omnibus Stock Plan | | For | For | Management |
| | 15 | Reduce Supermajority Vote Requirement | | For | For | Management |
| | 16 | Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| | 17 | Reincorporate in Another State [from Delaware to North Dakota] | | Against | Against | Shareholder |
| 05/06/09 - A | | AXIS CAPITAL HOLDINGS LTD *AXS* | | | | G0692U109 |
| | | This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. | | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES. | | For | Against | Management |
| | 3 | TO AMEND THE BYE-LAWS OF AXIS CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY STATEMENT. | | For | For | Management |
| | 4 | TO APPOINT DELOITTE & TOUCHE TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE. | | For | For | Management |
| 05/06/09 - A | | Hess Corporation *HES* | | | | 42809H107 |
| | 1 | Elect Directors | | For | For | Management |

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| | | | | | | |
|--------------|-----|--|-----------|---------|-------|-------------|
| | 2 | Ratify Auditors | | For | For | Management |
| 05/07/09 - A | | People s United Financial, Inc. *PBCT* | 712704105 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director George P. Carter | Withhold | | | |
| | 1.2 | Elect Director Jerry Franklin | Withhold | | | |
| | 1.3 | Elect Director Eunice S. Groark | For | | | |
| | 1.4 | Elect Director James A. Thomas | Withhold | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/07/09 - A | | Spectra Energy Corp. *SE* | 847560109 | | | |
| | 1 | Declassify the Board of Directors | | For | For | Management |
| | 2 | Elect Directors | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/08/09 - A | | Watson Pharmaceuticals, Inc. *WPI* | 942683103 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/13/09 - A | | Molson Coors Brewing Co *TAP* | 60871R209 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director John E. Cleghorn | For | | | |
| | 1.2 | Elect Director Charles M. Herington | Withhold | | | |
| | 1.3 | Elect Director David P. O'Brien | For | | | |
| 05/13/09 - A | | Safeway Inc. *SWY* | 786514208 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Provide for Cumulative Voting | | Against | For | Shareholder |
| | 4 | Amend Articles/Bylaws/Charter | Call | Against | For | Shareholder |
| | 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | | Against | For | Shareholder |
| 05/14/09 - A | | Corrections Corporation of America *CXW* | 22025Y407 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Report on Political Contributions | | Against | For | Shareholder |
| 05/14/09 - A | | Flowserve Corp. *FLS* | 34354P105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Approve Omnibus Stock Plan | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/14/09 - A | | Kohl s Corp. *KSS* | 500255104 | | | |
| | 1 | Elect Director Peter Boneparth | | For | For | Management |
| | 2 | Elect Director Steven A. Burd | | For | For | Management |
| | 3 | Elect Director John F. Herma | | For | For | Management |
| | 4 | Elect Director Dale E. Jones | | For | For | Management |
| | 5 | Elect Director William S. Kellogg | | For | For | Management |
| | 6 | Elect Director Kevin Mansell | | For | For | Management |
| | 7 | Elect Director R. Lawrence Montgomery | | For | For | Management |
| | 8 | Elect Director Frank V. Sica | | For | For | Management |
| | 9 | Elect Director Peter M. Sommerhauser | | For | For | Management |
| | 10 | Elect Director Stephanie A. Streeter | | For | For | Management |
| | 11 | Elect Director Stephen E. Watson | | For | For | Management |
| | 12 | Ratify Auditors | | For | For | Management |
| | 13 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |

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| | | | | | |
|--------------|--|-----------|---------|---------|-------------|
| 05/14/09 - A | Quest Diagnostics Incorporated *DGX* | 74834L100 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Amend Non-Employee Director Omnibus Stock Plan | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| 05/14/09 - A | Union Pacific Corp. *UNP* | 907818108 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Report on Political Contributions | | Against | For | Shareholder |
| 05/19/09 - A | JPMorgan Chase & Co. *JPM* | 46625H100 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| | 4 Disclose Prior Government Service | | Against | Against | Shareholder |
| | 5 Provide for Cumulative Voting | | Against | For | Shareholder |
| | 6 Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| | 7 Report on Predatory Lending Policies | | Against | Against | Shareholder |
| | 8 Amend Key Executive Performance Plan | | Against | For | Shareholder |
| | 9 Stock Retention/Holding Period | | Against | For | Shareholder |
| | 10 Prepare Carbon Principles Report | | Against | Against | Shareholder |
| 05/20/09 - A | ACE Ltd. *ACE* | H0023R105 | | | |
| | This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. | | | | |
| | 1 Election Of Director: Michael G. Atieh | | For | Against | Management |
| | 2 Election Of Director: Mary A. Cirillo | | For | For | Management |
| | 3 Election Of Director: Bruce L. Crockett | | For | Against | Management |
| | 4 Election Of Director: Thomas J. Neff | | For | Against | Management |
| | 5 Approval Of The Annual Report | | For | For | Management |
| | 6 Approval Of The Statutory Financial Statements Of Ace Limited | | For | For | Management |
| | 7 Approval Of The Consolidated Financial Statements | | For | For | Management |
| | 8 Allocation Of Disposable Profit | | For | For | Management |
| | 9 Discharge Of The Board Of Directors | | For | For | Management |
| | 10 Amendment Of Articles Of Association Relating To Special Auditor | | For | For | Management |
| | 11 Election Of Pricewaterhousecoopers Ag (zurich) As Our Statutoryauditor Until Our Next Annual Ordinary General Meeting | | For | For | Management |
| | 12 Ratification Of Appointment Of Independent Registered Publicaccounting Firm Pricewaterhousecoopers Llp | | For | For | Management |
| | 13 Election Of Bdo Visura (zurich) As Special Auditing Firm Until our Next Annual Ordinary General Meeting | | For | For | Management |
| | 14 Approval Of The Payment Of A Dividend In The Form Of Adistribution Through A Reduction Of The Par Value Of Our Shares | | For | For | Management |
| 05/21/09 - A | Cablevision Systems Corp. *CVC* | 12686C109 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Zachary W. Carter | For | | | |

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| | | | | | | |
|--------------|------|--|----------|-----------|---------|------------|
| | 1.2 | Elect Director Charles D. Ferris | Withhold | | | |
| | 1.3 | Elect Director Thomas V. Reifenhaiser | | | | |
| | | For | | | | |
| | 1.4 | Elect Director John R. Ryan | For | | | |
| | 1.5 | Elect Director Vincent Tese | For | | | |
| | 1.6 | Elect Director Leonard Tow | For | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | Against | Management |
| 05/21/09 - A | | Hasbro, Inc. *HAS* | | 418056107 | | |
| | 1 | Elect Directors | | | For | Management |
| | 2 | Amend Omnibus Stock Plan | | | For | Management |
| | 3 | Approve Executive Incentive Bonus Plan | | | For | Management |
| | 4 | Ratify Auditors | | | For | Management |
| 05/21/09 - A | | Quanta Services, Inc. *PWR* | | 74762E102 | | |
| | 1 | Elect Directors | | | For | Management |
| | 2 | Ratify Auditors | | | For | Management |
| 05/21/09 - A | | Rayonier Inc. *RYN* | | 754907103 | | |
| | 1 | Elect Director Richard D. Kincaid | | | For | Management |
| | 2 | Elect Director V. Larkin Martin | | | For | Management |
| | 3 | Elect Director Ronald Townsend | | | For | Management |
| | 4 | Elect Director John E. Bush | | | For | Management |
| | 5 | Elect Director David W. Oskin | | | For | Management |
| | 6 | Ratify Auditors | | | For | Management |
| 05/22/09 - A | | FPL Group, Inc. *FPL* | | 302571104 | | |
| | 1 | Elect Directors | | | For | Split |
| | 1.1 | Elect Director Sherry S. Barrat | Withhold | | | |
| | 1.2 | Elect Director Robert M. Beall, II | Withhold | | | |
| | 1.3 | Elect Director J. Hyatt Brown | For | | | |
| | 1.4 | Elect Director James L. Camaren | Withhold | | | |
| | 1.5 | Elect Director J. Brian Ferguson | Withhold | | | |
| | 1.6 | Elect Director Lewis Hay, III | For | | | |
| | 1.7 | Elect Director Toni Jennings | Withhold | | | |
| | 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | | | |
| | 1.9 | Elect Director Rudy E. Schupp | For | | | |
| | 1.10 | Elect Director Michael H. Thaman | For | | | |
| | 1.11 | Elect Director Hansel E. Tookes, II | For | | | |
| | 1.12 | Elect Director Paul R. Tregurtha | Withhold | | | |
| | 2 | Ratify Auditors | | | For | Management |
| | 3 | Amend Omnibus Stock Plan | | | For | Management |
| 05/22/09 - A | | Omnicare, Inc. *OCR* | | 681904108 | | |
| | 1 | Elect Director John T. Crotty | | | For | Management |
| | 2 | Elect Director Joel F. Gemunder | | | For | Management |
| | 3 | Elect Director Steven J. Heyer | | | For | Management |
| | 4 | Elect Director Sandra E. Laney | | | For | Management |
| | 5 | Elect Director Andrea R. Lindell | | | For | Management |
| | 6 | Elect Director James D. Shelton | | | For | Management |
| | 7 | Elect Director John H. Timoney | | | For | Management |
| | 8 | Elect Director Amy Wallman | | | For | Management |
| | 9 | Amend Executive Incentive Bonus Plan | | | For | Management |
| | 10 | Amend Omnibus Stock Plan | | | For | Management |
| | 11 | Ratify Auditors | | | For | Management |
| 05/27/09 - A | | Chevron Corporation *CVX* | | 166764100 | | |
| | 1 | Elect Directors | | | For | Management |

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| | | | | | |
|--------------|-----|---|---------|---------|-------------|
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| | 4 | Amend Omnibus Stock Plan | For | For | Management |
| | 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| | 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| | 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| | 9 | Adopt Human Rights Policy | Against | For | Shareholder |
| | 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |
| 05/27/09 - A | | McDonald s Corp. *MCD* | | | |
| | | 580135101 | | | |
| | 1 | Elect Director Robert A. Eckert | For | For | Management |
| | 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| | 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| | 4 | Elect Director Andrew J. McKenna | For | For | Management |
| | 5 | Ratify Auditors | For | For | Management |
| | 6 | Amend Omnibus Stock Plan | For | For | Management |
| | 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| | 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |
| 05/27/09 - A | | Southern Company *SO* | | | |
| | | 842587107 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| | 4 | Eliminate Cumulative Voting | For | For | Management |
| | 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| | 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 05/28/09 - A | | Affiliated Computer Services, Inc. *ACS* | | | |
| | | 008190100 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| | 3 | Ratify Auditors | For | For | Management |
| 05/28/09 - A | | Continental Resources Inc/OK *CLR* | | | |
| | | 212015101 | | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director Robert J. Grant For | | | |
| | 1.2 | Elect Director Ellis L. McCain For | | | |
| | 1.3 | Elect Director Mark E. Monroe Withhold | | | |
| | 2 | Ratify Auditors | For | For | Management |
| 05/28/09 - C | | Covidien plc *COV* | | | |
| | | G2552X108 | | | |
| | 1 | Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement | For | For | Management |
| | 2 | Approve the Creation of Distributable Reserves of Covidien plc | For | For | Management |
| | 3 | Adjourn Meeting | For | For | Management |
| 05/28/09 - A | | Fidelity National Information Services Inc *FIS* | | | |
| | | 31620M106 | | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director William P. Foley, II For | | | |
| | 1.2 | | | | |

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| | | | | | |
|--------------|---|-----------|---------|--|-------------|
| | Elect Director Thomas M. Hagerty | | | | |
| | Withhold | | | | |
| 1.3 | Elect Director Keith W. Hughes | For | | | |
| 1.4 | Elect Director Richard N. Massey | For | | | |
| 2 | Ratify Auditors | For | For | | Management |
| 05/28/09 - A | Home Depot, Inc. *HD* | 437076102 | | | |
| 1 | Elect Director F. Duane Ackerman | For | For | | Management |
| 2 | Elect Director David H. Batchelder | For | For | | Management |
| 3 | Elect Director Francis S. Blake | For | For | | Management |
| 4 | Elect Director Ari Bousbib | For | For | | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | | Management |
| 6 | Elect Director Albert P. Carey | For | For | | Management |
| 7 | Elect Director Armando Codina | For | For | | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | | Management |
| 9 | Elect Director Karen L. Katen | For | For | | Management |
| 10 | Ratify Auditors | For | For | | Management |
| 11 | Approve Right to Call Special Meetings | For | Against | | Management |
| 12 | Provide for Cumulative Voting | Against | For | | Shareholder |
| 13 | Call Special Meetings | Against | For | | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | For | | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | For | | Shareholder |
| 05/28/09 - A | Raytheon Co. *RTN* | 755111507 | | | |
| 1 | Elect Director Vernon E. Clark | For | Against | | Management |
| 2 | Elect Director John M. Deutch | For | For | | Management |
| 3 | Elect Director Frederic M. Poses | For | Against | | Management |
| 4 | Elect Director Michael C. Ruettgers | For | For | | Management |
| 5 | Elect Director Ronald L. Skates | For | For | | Management |
| 6 | Elect Director William R. Spivey | For | Against | | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | | Management |
| 8 | Elect Director William H. Swanson | For | For | | Management |
| 9 | Ratify Auditors | For | For | | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | | Shareholder |
| 11 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | | Shareholder |
| 12 | Provide for Cumulative Voting | Against | For | | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | | Shareholder |
| 05/29/09 - A | Annaly Capital Management Inc. *NLY* | 035710409 | | | |
| 1 | Elect Directors | For | For | | Management |
| 2 | Ratify Auditors | For | For | | Management |
| 05/29/09 - A | Lowe s Companies, Inc. *LOW* | 548661107 | | | |
| 1 | Elect Directors | For | For | | Management |
| 2 | Amend Omnibus Stock Plan | For | For | | Management |
| 3 | Ratify Auditors | For | For | | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | | Management |
| 5 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | | Shareholder |
| 06/05/09 - A | Wal-Mart Stores, Inc. *WMT* | 931142103 | | | |
| 1 | Elect Director Aida M. Alvarez | For | For | | Management |

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| | | | | |
|--------------|---|-----------|---------|-------------|
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 06/10/09 - A | Continental Airlines, Inc. *CAL* | 210795308 | | |
| 1 | Elect Directors | For | Split | Management |
| 1.1 | Elect Director Kirbyjon H. Caldwell For | | | |
| 1.2 | Elect Director Lawrence W. Kellner For | | | |
| 1.3 | Elect Director Douglas H. McCorkindale For | | | |
| 1.4 | Elect Director Henry L. Meyer, III For | | | |
| 1.5 | Elect Director Oscar Munoz For | | | |
| 1.6 | Elect Director Jeffery A. Smisek For | | | |
| 1.7 | Elect Director Karen Hastie Williams Withhold | | | |
| 1.8 | Elect Director Ronald B. Woodard For | | | |
| 1.9 | Elect Director Charles A. Yamarone For | | | |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Reincorporate in Another State | Against | Against | Shareholder |
| 6 | Note from Broadridge: Please vote FOR if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen | None | Abstain | Management |
| 06/11/09 - A | Freeport-McMoRan Copper & Gold Inc. *FCX* | 35671D857 | | |
| 1 | Elect Directors | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | For | Shareholder |
| 06/12/09 - A | Chesapeake Energy Corp. *CHK* | 165167107 | | |

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| | | | | |
|--------------|--|-----------|---------|-------------|
| 1 | Elect Directors | For | Split | Management |
| 1.1 | Elect Director Richard K. Davidson Withhold | | | |
| 1.2 | Elect Director V. Burns Hargis | For | | |
| 1.3 | Elect Director Charles T. Maxwell Withhold | | | |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 06/25/09 - A | The Kroger Co. *KR* | 501044101 | | |
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 07/08/08 - S | Activision Blizzard, Inc. *ATVI* | 004930202 | | |
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Eliminate Class of Preferred Stock | For | For | Management |
| 5 | Amend Quorum Requirements | For | For | Management |
| 6 | Adopt Supermajority Vote Requirement for Amendments | For | For | Management |
| 7 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 8 | Permit Directors Designated by Vivendi Certain Voting Powers | For | For | Management |
| 9 | Amend Certificate of Incorporation to Limit Certain Business Activities | For | For | Management |
| 10 | Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities | For | For | Management |
| 11 | Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares | For | For | Management |
| 12 | Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision | For | For | Management |
| 13 | Amend Certificate of Incorporation to Restrict Business Combination Provision | For | For | Management |
| 14 | | For | For | Management |

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| | | | | | |
|---------------|---|-----------|---------|----------|-------------|
| | Prohibit Board to Amend Bylaws Without Shareholder Consent | | | | |
| 15 | Adjourn Meeting | | For | For | Management |
| 07/10/08 - A | Salesforce.com, Inc. *CRM* | 79466L302 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | | For | For | Management |
| 07/22/08 - S | Patriot Coal Corporation *PCX* | 70336T104 | | | |
| 1 | Issue Shares in Connection with Acquisition | | For | For | Management |
| 09/02/08 - A | NetApp, Inc. *NTAP* | 64110D104 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | | For | For | Management |
| 5 | Ratify Auditors | | For | For | Management |
| 09/09/08 - S | Illumina, Inc. *ILMN* | 452327109 | | | |
| 1 | Increase Authorized Common Stock | | For | For | Management |
| 09/24/08 - A | Activision Blizzard, Inc. *ATVI* | 00507V109 | | | |
| 1 | Elect Directors | | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 09/25/08 - A | National Semiconductor Corp. *NSM* | 637640103 | | | |
| 1 | Elect Director Brian L. Halla | | For | For | Management |
| 2 | Elect Director Steven R. Appleton | | For | For | Management |
| 3 | Elect Director Gary P. Arnold | | For | For | Management |
| 4 | Elect Director Richard J. Danzig | | For | For | Management |
| 5 | Elect Director John T. Dickson | | For | For | Management |
| 6 | Elect Director Robert J. Frankenberg | | For | For | Management |
| 7 | Elect Director Modesto A. Maidique | | For | For | Management |
| 8 | Elect Director Edward R. McCracken | | For | For | Management |
| 9 | Ratify Auditors | | For | For | Management |
| 10/03/08 - PC | Cliffs Natural Resources Inc *CLF* | 185896107 | | | |
| | Management Proxy (White Card) | | | | |
| 1 | Approve Control Share Acquisition | | Against | For | Shareholder |
| | Dissident Proxy (Green Card) | | | | |
| 1 | Approve Control Share Acquisition | | For | None | Shareholder |
| 2 | Adjourn Meeting | | For | None | Management |
| 10/07/08 - S | Kansas City Southern *KSU* | 485170302 | | | |
| 1 | Approve Omnibus Stock Plan | | For | For | Management |
| 10/09/08 - A | MOSAIC CO *MOS* | 61945A107 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 10/22/08 - A | Parker-Hannifin Corp. *PH* | 701094104 | | | |
| 1 | Elect Directors | | For | For | Management |

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| | | | | | | |
|--------------|------|--|-----------|---------|----------|-------------|
| | 2 | Ratify Auditors | | For | For | Management |
| 11/20/08 - A | | Burger King Holdings, Inc. *BKC* | 121208201 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director John W. Chidsey | For | | | |
| | 1.2 | Elect Director Richard W. Boyce | For | | | |
| | 1.3 | Elect Director David A. Brandon | | | | |
| | | Withhold | | | | |
| | 1.4 | Elect Director Ronald M. Dykes | For | | | |
| | 1.5 | Elect Director Peter R. Formanek | For | | | |
| | 1.6 | Elect Director Manuel A. Garcia | For | | | |
| | 1.7 | Elect Director Sanjeev K. Mehra | | | | |
| | | Withhold | | | | |
| | 1.8 | Elect Director Stephen G. Pagliuca | For | | | |
| | 1.9 | Elect Director Brian T. Swette | For | | | |
| | 1.10 | Elect Director Kneeland C. Youngblood | For | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 12/04/08 - S | | UST Inc. *UST* | 902911106 | | | |
| | 1 | Approve Merger Agreement | | For | For | Management |
| | 2 | Adjourn Meeting | | For | For | Management |
| 01/15/09 - A | | Family Dollar Stores, Inc. *FDO* | 307000109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 01/27/09 - S | | Embarq Corp *EQ* | 29078E105 | | | |
| | 1 | Approve Merger Agreement | | For | For | Management |
| 02/10/09 - A | | Dolby Laboratories, Inc. *DLB* | 25659T107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Bylaws Changing Special Meeting Procedures | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 02/18/09 - A | | TD AMERITRADE Holding Corp. *AMTD* | 87236Y108 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Other Business | | For | Against | Management |
| 02/25/09 - A | | Apple Inc. *AAPL* | 037833100 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Report on Political Contributions | | Against | Against | Shareholder |
| | 3 | Adopt Principles for Health Care Reform | | Against | Against | Shareholder |
| | 4 | Prepare Sustainability Report | | Against | Against | Shareholder |
| | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 03/17/09 - S | | Noble Corporation *NE* | G65422100 | | | |
| | 1 | Change Country of Incorporation to Switzerland Through a Scheme of Arrangement | | For | For | Management |
| | 2 | Adjourn Meeting | | For | For | Management |
| 04/15/09 - A | | Commerce Bancshares, Inc. *CBSH* | 200525103 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Declassify the Board of Directors | | Against | For | Shareholder |

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| | | | | | |
|---------------|---|-----------|----------|-----------|-------------|
| 04/21/09 - PC | CF Industries Holdings, Inc. *CF* | 125269100 | | | |
| | Management Proxy (White Card) | | | | |
| | 1.1 Elect Director Stephen A. Furbacher | | For | For | Management |
| | 1.2 Elect Director David R. Harvey | | For | For | Management |
| | 1.3 Elect Director John D. Johnson | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Approve Omnibus Stock Plan | | For | For | Management |
| | Dissident Proxy (Green Card) | | | | |
| | 1.1 Elect Director Stephen A. Furbacher | | Withhold | DoNotVote | Shareholder |
| | 1.2 Elect Director David R. Harvey | | Withhold | DoNotVote | Shareholder |
| | 1.3 Elect Director John D. Johnson | | Withhold | DoNotVote | Shareholder |
| | 2 Ratify Auditors | | For | DoNotVote | Management |
| | 3 Approve Omnibus Stock Plan | | For | DoNotVote | Management |
| 04/21/09 - A | Hudson City Bancorp, Inc. *HCBK* | 443683107 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 04/21/09 - A | Northern Trust Corp. *NTRS* | 665859104 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| 04/22/09 - A | Ameriprise Financial, Inc. *AMP* | 03076C106 | | | |
| | 1 Elect Director Warren D. Knowlton | | For | For | Management |
| | 2 Elect Director Jeffrey Noddle | | For | For | Management |
| | 3 Elect Director Robert F. Sharpe, Jr. | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| 04/22/09 - A | SPX Corp. *SPW* | 784635104 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 04/23/09 - A | Edison International *EIX* | 281020107 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Amend Omnibus Stock Plan | | For | For | Management |
| | 4 Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 04/23/09 - A | HCP Inc. *HCP* | 40414L109 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 04/23/09 - A | Humana Inc. *HUM* | 444859102 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 04/23/09 - A | Owens-Illinois, Inc. *OI* | 690768403 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Gary F. Colter For | | | | |
| | 1.2 Elect Director David H.Y. Ho For | | | | |
| | 1.3 Elect Director Corbin A. McNeill, Jr. Withhold | | | | |
| | 1.4 Elect Director Helge H. Wehmeier For | | | | |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Approve Increase in Size of Board | | For | For | Management |
| | 4 Amend Omnibus Stock Plan | | For | For | Management |

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| | | | | | |
|--------------|--|-----------|---------|---------|-------------|
| 04/23/09 - A | Walter Energy Inc. *WLT* | 93317Q105 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Change Company Name | | For | For | Management |
| | 3 Authorize New Class of Preferred Stock | | For | For | Management |
| | 4 Approve Shareholder Rights Plan (Poison Pill) | | For | For | Management |
| | 5 Amend Omnibus Stock Plan | | For | For | Management |
| 04/27/09 - A | M.D.C. Holdings, Inc. *MDC* | 552676108 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Require Independent Board Chairman | | Against | For | Shareholder |
| | 3 Ratify Auditors | | For | For | Management |
| 04/27/09 - A | The Lubrizol Corp. *LZ* | 549271104 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3.1 Adopt Majority Voting for Uncontested Election of Directors | | For | For | Management |
| | 3.2 Approve Control Share Acquisition | | For | For | Management |
| | 4.1 Amend the Regulations Concerning Composition, Term and Election of Directors | | For | For | Management |
| | 4.2 Amend the Regulations to Modernize and Clarify Amendments | | For | Against | Management |
| | 4.3 Require Advance Notice for Shareholder Proposals/Nominations | | For | For | Management |
| | 4.4 Amend the Regulations in Accordance with Ohio Law | | For | For | Management |
| 04/28/09 - A | Cabot Oil & Gas Corp. *COG* | 127097103 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Increase Authorized Common Stock | | For | For | Management |
| | 3 Amend Omnibus Stock Plan | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| 04/28/09 - A | Exelon Corporation *EXC* | 30161N101 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| | 4 Report on Global Warming | | Against | Against | Shareholder |
| 04/28/09 - A | Harsco Corp. *HSC* | 415864107 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 04/30/09 - A | Church & Dwight Co., Inc. *CHD* | 171340102 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 04/30/09 - A | Landstar System, Inc. *LSTR* | 515098101 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Amend Omnibus Stock Plan | | For | For | Management |
| 05/01/09 - A | Teleflex Inc. *TFX* | 879369106 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/05/09 - A | Itron, Inc. *ITRI* | 465741106 | | | |
| | 1 Elect Director Michael B. Bracy | | For | For | Management |

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| | | | | | | |
|--------------|------|--|-----------|-----|-----|------------|
| | 2 | Elect Director Kirby A. Dyess | | For | For | Management |
| | 3 | Elect Director Graham M. Wilson | | For | For | Management |
| | 4 | Ratify Auditors | | For | For | Management |
| 05/05/09 - A | | ITT Educational Services, Inc. *ESI* | 45068B109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/05/09 - A | | The Dun & Bradstreet Corp *DNB* | 26483E100 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Approve Omnibus Stock Plan | | For | For | Management |
| 05/06/09 - A | | Arch Capital Group Ltd *ACGL* | G0450A105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2.1 | Elect William Beveridge as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.2 | Elect Dennis Brand as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.3 | Elect Knud Christensen as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.4 | Elect Graham B. Collis as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.5 | Elect William J. Cooney as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.6 | Elect Elizabeth Fullerton-Rome as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.7 | Elect Rutger H.W. Funnekotter as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.8 | Elect Marc Grandisson as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.9 | Elect Michael A. Greene as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.10 | Elect John C.R. Hele as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.11 | Elect David Hipkin as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.12 | Elect W. Preston Hutchings as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.13 | Elect Constantine Iordanou as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.14 | Elect Wolbert H. Kamphuijs as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.15 | Elect Michael H. Kier as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| | 2.16 | Elect Mark D. Lyons as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |

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| | | | | | |
|--------------|--|-----------|-----|-------|------------|
| | Subsidiaries | | | | |
| 2.17 | Elect Michael Murphy as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.18 | Elect Martin J. Nilsen as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.19 | Elect Nicolas Papadopoulo as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.20 | Elect Michael Quinn as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.21 | Elect Maamoun Rajeh as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.22 | Elect Paul S. Robotham as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.23 | Elect Soren Scheuer as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.24 | Elect Budhi Singh as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.25 | Elect Helmut Sohler as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.26 | Elect Robert T. Van Gieson as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.27 | Elect Angus Watson as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 2.28 | Elect James Weatherstone as Designated Company Director of Non-U.S. Subsidiaries | | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | | For | For | Management |
| 05/06/09 - A | Fluor Corp. *FLR* | 343412102 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 05/06/09 - A | Hess Corporation *HES* | 42809H107 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 05/06/09 - A | Regal Entertainment Group *RGC* | 758766109 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 05/06/09 - A | Tesoro Corp. *TSO* | 881609101 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 05/07/09 - A | Kansas City Southern *KSU* | 485170302 | | | |
| 1 | Elect Directors | | For | Split | Management |
| 1.1 | Elect Director Michael R. Haverty | | For | | |
| 1.2 | Elect Director Thomas A. McDonnell | | | | |
| | Withhold | | | | |
| 2 | Ratify Auditors | | For | For | Management |

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| | | | | | | |
|--------------|-----|---|-----------|---------|----------|-------------|
| | 3 | Approve Qualified Employee Stock Purchase Plan | | For | For | Management |
| 05/08/09 - A | | Illumina, Inc. *ILMN* | 452327109 | | | |
| | 1 | Elect Director A. Blaine Bowman | | For | For | Management |
| | 2 | Elect Director Karin Eastham | | For | For | Management |
| | 3 | Elect Director Jay T. Flatley | | For | For | Management |
| | 4 | Elect Director William H. Rastetter, Ph.D. | | For | For | Management |
| | 5 | Ratify Auditors | | For | For | Management |
| 05/08/09 - A | | SunPower Corp. *SPWRA* | 867652109 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Uwe-Ernst Bufe For | | | | |
| | 1.2 | Elect Director Pat Wood III Withhold | | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/12/09 - A | | Cephalon, Inc. *CEPH* | 156708109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Stock Option Plan | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/12/09 - A | | Cliffs Natural Resources Inc *CLF* | 18683K101 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/12/09 - A | | Cummins , Inc. *CMI* | 231021106 | | | |
| | 1 | Elect Director Robert J. Bernhard | | For | For | Management |
| | 2 | Elect Director Robert J. Darnall | | For | For | Management |
| | 3 | Elect Director Robert K. Herdman | | For | For | Management |
| | 4 | Elect Director Alexis M. Herman | | For | For | Management |
| | 5 | Elect Director N. Thomas Linebarger | | For | For | Management |
| | 6 | Elect Director William I. Miller | | For | For | Management |
| | 7 | Elect Director Georgia R. Nelson | | For | For | Management |
| | 8 | Elect Director Theodore M. Solso | | For | For | Management |
| | 9 | Elect Director Carl Ware | | For | For | Management |
| | 10 | Ratify Auditors | | For | For | Management |
| | 11 | Amend Omnibus Stock Plan | | For | For | Management |
| | 12 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 13 | Adopt and Implement ILO-based Human Rights Policy | | Against | Against | Shareholder |
| 05/13/09 - A | | Molson Coors Brewing Co *TAP* | 60871R209 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director John E. Cleghorn For | | | | |
| | 1.2 | Elect Director Charles M. Herington Withhold | | | | |
| | 1.3 | Elect Director David P. O Brien For | | | | |
| 05/13/09 - A | | Murphy Oil Corp. *MUR* | 626717102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | | Against | For | Shareholder |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/13/09 - A | | PG&E Corp. *PCG* | 69331C108 | | | |
| | 1 | Elect Director David R. Andrews | | For | For | Management |
| | 2 | Elect Director C. Lee Cox | | For | For | Management |
| | 3 | Elect Director Peter A. Darbee | | For | For | Management |
| | 4 | Elect Director Maryellen C. Herring | | For | For | Management |
| | 5 | Elect Director Roger H. Kimmel | | For | For | Management |

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|--------------|----|--|-----------|---------|---------|-------------|
| | 6 | Elect Director Richard A. Meserve | | For | For | Management |
| | 7 | Elect Director Forrest E. Miller | | For | For | Management |
| | 8 | Elect Director Barbara L. Rambo | | For | For | Management |
| | 9 | Elect Director Barry Lawson Williams | | For | For | Management |
| | 10 | Ratify Auditors | | For | For | Management |
| | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| | 12 | Reincorporate in Another State [California to North Dakota] | | Against | Against | Shareholder |
| 05/13/09 - A | | Progress Energy, Inc. *PGN* | 743263105 | | | |
| | 1 | Elect Director James E. Bostic, Jr. | | For | For | Management |
| | 2 | Elect Director Harris E. DeLoach, Jr. | | For | For | Management |
| | 3 | Elect Director James B. Hylar, Jr. | | For | For | Management |
| | 4 | Elect Director William D. Johnson | | For | For | Management |
| | 5 | Elect Director Robert W. Jones | | For | Against | Management |
| | 6 | Elect Director W. Steven Jones | | For | For | Management |
| | 7 | Elect Director E. Marie McKee | | For | For | Management |
| | 8 | Elect Director John H. Mullin, III | | For | For | Management |
| | 9 | Elect Director Charles W. Pryor, Jr. | | For | For | Management |
| | 10 | Elect Director Carlos A. Saladrigas | | For | For | Management |
| | 11 | Elect Director Theresa M. Stone | | For | For | Management |
| | 12 | Elect Director Alfred C. Tollison, Jr. | | For | For | Management |
| | 13 | Ratify Auditors | | For | For | Management |
| | 14 | Approve Executive Incentive Bonus Plan | | For | Against | Management |
| 05/13/09 - A | | Safeway Inc. *SWY* | 786514208 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Provide for Cumulative Voting | | Against | For | Shareholder |
| | 4 | Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| | 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | | Against | For | Shareholder |
| 05/14/09 - A | | Broadcom Corp. *BRCM* | 111320107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/14/09 - A | | Corrections Corporation of America *CXW* | 22025Y407 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Report on Political Contributions | | Against | For | Shareholder |
| 05/14/09 - A | | Gen-Probe, Inc. *GPRO* | 36866T103 | | | |
| | 1 | Elect Director John W. Brown | | For | For | Management |
| | 2 | Elect Director John C. Martin Ph.D. | | For | For | Management |
| | 3 | Elect Director Henry L. Nordhoff | | For | For | Management |
| | 4 | Amend Omnibus Stock Plan | | For | For | Management |
| | 5 | Ratify Auditors | | For | For | Management |
| | 6 | Approve Increase in Size of Board | | For | For | Management |
| 05/15/09 - A | | FMC Technologies, Inc. *FTI* | 30249U101 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Increase Authorized Common Stock | | For | For | Management |
| 05/19/09 - A | | W. R. Berkley Corp. *WRB* | 084423102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 3 | Approve Omnibus Stock Plan | | For | Against | Management |

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|--------------|-----|---|-----------|-----|----------|------------|
| | 4 | Ratify Auditors | | For | For | Management |
| 05/20/09 - A | | Advance Auto Parts Inc *AAP* | 00751Y106 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/20/09 - A | | Thermo Fisher Scientific Inc. *TMO* | 883556102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Cablevision Systems Corp. *CVC* | 12686C109 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Zachary W. Carter | For | | | |
| | 1.2 | Elect Director Charles D. Ferris | Withhold | | | |
| | 1.3 | Elect Director Thomas V. Reifenseiser | For | | | |
| | 1.4 | Elect Director John R. Ryan | For | | | |
| | 1.5 | Elect Director Vincent Tese | For | | | |
| | 1.6 | Elect Director Leonard Tow | For | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | Against | Management |
| 05/21/09 - A | | Hasbro, Inc. *HAS* | 418056107 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Omnibus Stock Plan | | For | For | Management |
| | 3 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 4 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | HCC Insurance Holdings, Inc. *HCC* | 404132102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Lorillard, Inc. *LO* | 544147101 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Amend Omnibus Stock Plan | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Pride International, Inc. *PDE* | 74153Q102 | | | |
| | 1 | Elect Directors | | For | Withhold | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Rayonier Inc. *RYN* | 754907103 | | | |
| | 1 | Elect Director Richard D. Kincaid | | For | For | Management |
| | 2 | Elect Director V. Larkin Martin | | For | For | Management |
| | 3 | Elect Director Ronald Townsend | | For | For | Management |
| | 4 | Elect Director John E. Bush | | For | For | Management |
| | 5 | Elect Director David W. Oskin | | For | For | Management |
| | 6 | Ratify Auditors | | For | For | Management |
| 05/27/09 - A | | Express Scripts, Inc. *ESRX* | 302182100 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/27/09 - A | | Packaging Corporation of America *PKG* | 695156109 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Cheryl K. Beebe | For | | | |
| | 1.2 | Elect Director Henry F. Frigon | For | | | |
| | 1.3 | Elect Director Hasan Jameel | For | | | |
| | 1.4 | Elect Director Samuel M. Mencoff | Withhold | | | |

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| | | | | | | | |
|--------------|-----|--|----------|---------|--|----------|-------------|
| | 1.5 | Elect Director Roger B. Porter | Withhold | | | | |
| | 1.6 | Elect Director Paul T. Stecko | For | | | | |
| | 1.7 | Elect Director James D. Woodrum | For | | | | |
| | 2 | Ratify Auditors | | For | | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | | For | Management |
| 05/27/09 - A | | The Pepsi Bottling Group, Inc. *PBG* | | | | | |
| | 1 | Elect Directors | | For | | For | Management |
| | 2 | Amend Non-Employee Director Omnibus Stock Plan | | For | | Against | Management |
| | 3 | Ratify Auditors | | For | | For | Management |
| 05/28/09 - A | | Big Lots, Inc. *BIG* | | | | | |
| | 1 | Elect Directors | | For | | For | Management |
| | 2 | Ratify Auditors | | For | | For | Management |
| | 3 | Require a Majority Vote for the Election of Directors | | Against | | For | Shareholder |
| 05/28/09 - A | | Continental Resources Inc/OK *CLR* | | | | | |
| | 1 | Elect Directors | | For | | Split | Management |
| | 1.1 | Elect Director Robert J. Grant | For | | | | |
| | 1.2 | Elect Director Ellis L. McCain | For | | | | |
| | 1.3 | Elect Director Mark E. Monroe | Withhold | | | | |
| | 2 | Ratify Auditors | | For | | For | Management |
| 06/05/09 - A | | Sandridge Energy, Inc. *SD* | | | | | |
| | 1 | Elect Directors | | For | | Withhold | Management |
| | 2 | Ratify Auditors | | For | | For | Management |
| | 3 | Approve Omnibus Stock Plan | | For | | For | Management |
| 06/09/09 - A | | Equinix, Inc. *EQIX* | | | | | |
| | 1 | Elect Directors | | For | | For | Management |
| | 2 | Ratify Auditors | | For | | For | Management |
| 06/09/09 - A | | MasterCard Incorporated *MA* | | | | | |
| | 1 | Elect Directors | | For | | For | Management |
| | 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | | For | | For | Management |
| | 3 | Ratify Auditors | | For | | For | Management |
| 06/10/09 - A | | Continental Airlines, Inc. *CAL* | | | | | |
| | 1 | Elect Directors | | For | | Split | Management |
| | 1.1 | Elect Director Kirbyjon H. Caldwell | For | | | | |
| | 1.2 | Elect Director Lawrence W. Kellner | For | | | | |
| | 1.3 | Elect Director Douglas H. McCorkindale | For | | | | |
| | 1.4 | Elect Director Henry L. Meyer, III | For | | | | |
| | 1.5 | Elect Director Oscar Munoz | For | | | | |
| | 1.6 | Elect Director Jeffery A. Smisek | For | | | | |
| | 1.7 | Elect Director Karen Hastie Williams | Withhold | | | | |
| | 1.8 | Elect Director Ronald B. Woodard | For | | | | |
| | 1.9 | Elect Director Charles A. Yamarone | For | | | | |
| | 2 | Amend Qualified Employee Stock Purchase Plan | | For | | For | Management |
| | 3 | Ratify Auditors | | For | | For | Management |
| | 4 | Limit/Prohibit Executive Stock-Based Awards | | Against | | Against | Shareholder |
| | 5 | Reincorporate in Another State | | Against | | Against | Shareholder |
| | 6 | | | None | | Abstain | Management |

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Note from Broadridge: Please vote FOR if
Stock Owned of Record or Beneficially by
You is Owned and Controlled Only By
U.S. Citizens, Or vote AGAINST if Such
Stock is Owned or Controlled By any
Person Who is Not a U.S. Citizen

| | | | | | |
|--------------|--|-----------|-----|----------|------------|
| 06/11/09 - A | Salesforce.com, Inc. *CRM* | 79466L302 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 06/19/09 - A | Sohu.com Inc. *SOHU* | 83408W103 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Charles Zhang | For | | | |
| | 1.2 Elect Director Charles Huang | For | | | |
| | 1.3 Elect Director Dave Qi | For | | | |
| | 1.4 Elect Director Shi Wang | Withhold | | | |
| | 2 Ratify Auditors | | For | For | Management |
| 06/23/09 - A | Guess?, Inc. *GES* | 401617105 | | | |
| | 1 Elect Directors | | For | Withhold | Management |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 06/25/09 - A | Liberty Media Corporation *LINTA* | 53071M500 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Donne F. Fisher | Withhold | | | |
| | 1.2 Elect Director Gregory B. Maffei | For | | | |
| | 1.3 Elect Director M. Lavoy Robison | Withhold | | | |
| | 2 Change Company Name | | For | For | Management |
| | 3 Approve Reverse Stock Split | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| 12/29/08 - S | Fifth Third Bancorp *FITB* | 316773209 | | | |
| | 1 Amend Articles of Incorporation and Amend Code of Regulations | | For | For | Management |
| | 2 Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | | For | For | Management |
| | 3 Amend Articles of Incorporation and Amend Code of Regulations | | For | For | Management |
| | 4 Adjourn Meeting | | For | For | Management |
| 07/25/08 - A | Rubicon Technology, Inc. *RBCN* | 78112T107 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 08/07/08 - A | Consolidated Graphics, Inc. *CGX* | 209341106 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Approve Executive Incentive Bonus Plan | | For | For | Management |
| 09/05/08 - A | Tutor Perini Corp *TPC* | 713839108 | | | |
| | 1 Issue Shares in Connection with Acquisition | | For | For | Management |
| | 2 Increase Authorized Common Stock | | For | For | Management |
| | 3 Elect Directors | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| | 5 Amend Omnibus Stock Plan | | For | For | Management |
| | 6 Adjourn Meeting | | For | For | Management |
| 09/09/08 - S | Illumina, Inc. *ILMN* | 452327109 | | | |

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| | | | | | | |
|--------------|-----|---|-----------|-----|-------|------------|
| | 1 | Increase Authorized Common Stock | | For | For | Management |
| 09/10/08 - A | | RBC Bearings, Inc. *ROLL* | 75524B104 | | | |
| | 1 | Elect Director Michael J. Hartnett | | For | For | Management |
| | 2 | Elect Director Thomas O'Brien | | For | For | Management |
| | 3 | Elect Director Amir Faghri | | For | For | Management |
| | 4 | Ratify Auditors | | For | For | Management |
| 10/21/08 - A | | Matrix Service Co. *MTRX* | 576853105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 10/28/08 - A | | Dionex Corp. *DNEX* | 254546104 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 11/05/08 - A | | Buckeye Technologies Inc. *BKI* | 118255108 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 11/21/08 - S | | Alpha Natural Resources, Inc. *ANR* | 02076X102 | | | |
| | 1 | Approve Merger Agreement | | For | For | Management |
| | 2 | Adjourn Meeting | | For | For | Management |
| 12/05/08 - A | | Comtech Telecommunications Corp. *CMTL* | 205826209 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 12/11/08 - A | | WMS Industries Inc. *WMS* | 929297109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Approve Qualified Employee Stock Purchase Plan | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 01/07/09 - A | | Robbins & Myers, Inc. *RBN* | 770196103 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 01/26/09 - A | | Analogic Corp. *ALOG* | 032657207 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Adopt Majority Voting for Uncontested Election of Directors | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 01/27/09 - A | | Dawson Geophysical Company *DWSN* | 239359102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 01/28/09 - A | | Diamond Foods, Inc. *DMND* | 252603105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 03/04/09 - A | | Esterline Technologies Corp. *ESL* | 297425100 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 03/11/09 - A | | Multi-Fineline Electronix, Inc. *MFLX* | 62541B101 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Philippe Lemaitre | For | | | |
| | 1.2 | Elect Director Donald Schwanz | For | | | |

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| | | | | | | | |
|---------------|-----|--|-----------|----------|-------------|-------------|--|
| | 1.3 | Elect Director Choon Seng Tan | Withhold | | | | |
| | 2 | Ratify Auditors | | For | For | Management | |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management | |
| 03/26/09 - A | | Hancock Holding Co. *HBHC* | 410120109 | | | | |
| | 1 | Elect Directors | | For | Split | Management | |
| | 1.1 | Elect Director Alton G. Bankston | For | | | | |
| | 1.2 | Elect Director John M. Hairston | For | | | | |
| | 1.3 | Elect Director James H. Horne | For | | | | |
| | 1.4 | Elect Director Christine L. Pickering | For | | | | |
| | 1.5 | Elect Director George A. Schloegel | Withhold | | | | |
| | 2 | Ratify Auditors | | For | For | Management | |
| 04/21/09 - PC | | CF Industries Holdings, Inc. *CF* | 125269100 | | | | |
| | | Management Proxy (White Card) | | | | | |
| | 1.1 | Elect Director Stephen A. Furbacher | | For | For | Management | |
| | 1.2 | Elect Director David R. Harvey | | For | For | Management | |
| | 1.3 | Elect Director John D. Johnson | | For | For | Management | |
| | 2 | Ratify Auditors | | For | For | Management | |
| | 3 | Approve Omnibus Stock Plan | | For | For | Management | |
| | | Dissident Proxy (Green Card) | | | | | |
| | 1.1 | Elect Director Stephen A. Furbacher | | Withhold | Do Not Vote | Shareholder | |
| | 1.2 | Elect Director David R. Harvey | | Withhold | Do Not Vote | Shareholder | |
| | 1.3 | Elect Director John D. Johnson | | Withhold | Do Not Vote | Shareholder | |
| | 2 | Ratify Auditors | | For | Do Not Vote | Management | |
| | 3 | Approve Omnibus Stock Plan | | For | Do Not Vote | Management | |
| 04/21/09 - A | | UMB Financial Corp. *UMBF* | 902788108 | | | | |
| | 1 | Elect Directors | | For | For | Management | |
| | 2 | Ratify Auditors | | For | For | Management | |
| | 3 | Declassify the Board of Directors | | Against | For | Shareholder | |
| 04/24/09 - A | | Badger Meter, Inc. *BMI* | 056525108 | | | | |
| | 1 | Elect Directors | | For | For | Management | |
| 04/28/09 - A | | Bio-Rad Laboratories, Inc. *BIO* | 090572207 | | | | |
| | 1 | Elect Directors | | For | For | Management | |
| | 2 | Ratify Auditors | | For | For | Management | |
| 04/28/09 - A | | National CineMedia, Inc. *NCMI* | 635309107 | | | | |
| | 1 | Elect Directors | | For | For | Management | |
| | 2 | Approve Executive Incentive Bonus Plan | | For | For | Management | |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management | |
| | 4 | Amend Omnibus Stock Plan | | For | For | Management | |
| | 5 | Ratify Auditors | | For | For | Management | |
| 04/29/09 - A | | Aspen Insurance Holdings, Ltd. *AHL* | G05384105 | | | | |
| | 1 | Elect Directors | | For | For | Management | |
| | 2 | Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management | |
| | 3 | Adopt the Amended and Restated Bye-laws | | For | For | Management | |
| | 4 | Adopt the Amendments to the Memorandum of Association | | For | For | Management | |
| | 5.1 | Elect Glyn Jones as Director of Aspen Insurance UK Limited | | For | For | Management | |
| | 5.2 | Elect Christopher O Kane as Director of Aspen Insurance UK Limited | | For | For | Management | |
| | 5.3 | | | For | For | Management | |

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| | | | | |
|------|---|-----|-----|------------|
| | Elect Richard Bucknall as Director of Aspen Insurance UK Limited | | | |
| 5.4 | Elect Ian Cormack as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.5 | Elect Richard Houghton as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.6 | Elect Stephen Rose as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.7 | Elect Oliver Peterken as Director of Aspen Insurance UK Limited | For | For | Management |
| 5.8 | Elect Heidi Hutter as Director of Aspen Insurance UK Limited | For | For | Management |
| 6 | Amend Aspen Insurance UK Limited s Articles of Association | For | For | Management |
| 7.1 | Elect Christopher O Kane as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 7.2 | Elect Richard Houghton as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 7.3 | Elect Stephen Rose as Director of Aspen Insurance UK Services Limited | For | For | Management |
| 8 | Amend Aspen Insurance UK Services Limited s Articles of Association | For | For | Management |
| 9.1 | Elect Christopher O Kane as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| 9.2 | Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| 9.3 | Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited | For | For | Management |
| 10 | Amend Aspen (UK) Holdings Limited s Articles of Association | For | For | Management |
| 11.1 | Elect Stephen Rose as Director of AIUK Trustees Limited | For | For | Management |
| 11.2 | Elect John Henderson as Director of AIUK Trustees Limited | For | For | Management |
| 11.3 | Elect Christopher Woodman as Director of AIUK Trustees Limited | For | For | Management |
| 11.4 | Elect Michael Cain as Director of AIUK Trustees Limited | For | For | Management |
| 11.5 | Elect Katharine Wade as Director of AIUK Trustees Limited | For | For | Management |
| 12 | Amend AIUK Trustees Limited s Articles of Association | For | For | Management |
| 13.1 | Elect Karen Green as Director of Aspen Underwriting Limited | For | For | Management |
| 13.2 | Elect Christopher O Brien as Director of Aspen Underwriting Limited | For | For | Management |
| 14 | Amend Aspen Underwriting Limited s Articles of Association | For | For | Management |
| 15.1 | Elect Richard Bucknall as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.2 | Elect John Hobbs as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.3 | Elect James Ingham Clark as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.4 | Elect Robert Long as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.5 | Elect Christopher O Brien as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.6 | Elect Matthew Yeldham as Director of Aspen Managing Agency Limited | For | For | Management |
| 15.7 | Elect Karen Green as Director of Aspen Managing Agency Limited | For | For | Management |

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| | | | | |
|--------------|---|-----------|---------|------------|
| 15.8 | Elect Heidi Hutter as Director of Aspen Managing Agency Limited | For | For | Management |
| 16 | Amend Aspen Managing Agency Limited s Articles of Association | For | For | Management |
| 17.1 | Elect Christopher O Kane as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.2 | Elect Julian Cusack as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.3 | Elect James Few as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.4 | Elect Oliver Peterken as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.5 | Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.6 | Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 17.7 | Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors | For | For | Management |
| 18 | Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration | For | For | Management |
| 19 | Amend Aspen Insurance Limited s Bye-Laws | For | For | Management |
| 20 | Amend Aspen Insurance Limited s Memorandum of Association | For | For | Management |
| 04/29/09 - A | The Navigators Group, Inc. *NAV* | 638904102 | | |
| 1 | Elect Directors | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 04/30/09 - A | Orbital Sciences Corp. *ORB* | 685564106 | | |
| 1 | Elect Directors | For | Split | Management |
| 1.1 | Elect Director Robert M. Hanisee | For | | |
| 1.2 | Elect Director James G. Roche | For | | |
| 1.3 | Elect Director Harrison H. Schmitt | For | | |
| 1.4 | Elect Director James R. Thompson | For | | |
| 1.5 | Elect Director Scott L. Webster | Withhold | | |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | | |
|--------------|--|-----------|-----|----------|------------|
| 05/05/09 - A | Itron, Inc. *ITRI* | 465741106 | | | |
| | 1 Elect Director Michael B. Bracy | | For | For | Management |
| | 2 Elect Director Kirby A. Dyess | | For | For | Management |
| | 3 Elect Director Graham M. Wilson | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |
| 05/05/09 - A | Marvel Entertainment, Inc. *MVL* | 57383T103 | | | |
| | 1 Elect Directors | | For | Withhold | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/05/09 - A | Superior Well Services, Inc. *SWSI* | 86837X105 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/05/09 - A | Whiting Petroleum Corp. *WLL* | 966387102 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/06/09 - A | Compass Minerals International, Inc *CMP* | 20451N101 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/06/09 - A | Hatteras Financial Corp. *HTS* | 41902R103 | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Michael R. Hough For | | | | |
| | 1.2 Elect Director Benjamin M. Hough For | | | | |
| | 1.3 Elect Director David W. Berson For | | | | |
| | 1.4 Elect Director Ira G. Kawaller Withhold | | | | |
| | 1.5 Elect Director Jeffrey D. Miller For | | | | |
| | 1.6 Elect Director Thomas D. Wren For | | | | |
| | 2 Ratify Auditors | | For | For | Management |
| 05/07/09 - A | El Paso Electric Co. *EE* | 283677854 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| 05/08/09 - A | Illumina, Inc. *ILMN* | 452327109 | | | |
| | 1 Elect Director A. Blaine Bowman | | For | For | Management |
| | 2 Elect Director Karin Eastham | | For | For | Management |
| | 3 Elect Director Jay T. Flatley | | For | For | Management |
| | 4 Elect Director William H. Rastetter, Ph.D. | | For | For | Management |
| | 5 Ratify Auditors | | For | For | Management |
| 05/08/09 - A | Tanger Factory Outlet Centers, Inc. *SKT* | 875465106 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Ratify Auditors | | For | For | Management |
| | 3 Amend Omnibus Stock Plan | | For | For | Management |
| 05/12/09 - A | AMTRUST FINANCIAL SERVICES INC | 032359309 | | | |
| | *AFSI* | | | | |
| | 1 Elect Directors | | For | Split | Management |
| | 1.1 Elect Director Donald T. DeCarlo For | | | | |
| | 1.2 Elect Director Abraham Gulkowitz For | | | | |
| | 1.3 Elect Director George Karfunkel For | | | | |
| | 1.4 Elect Director Michael Karfunkel | | | | |
| | Withhold | | | | |
| | 1.5 Elect Director Jay J. Miller For | | | | |
| | 1.6 Elect Director Isaac Neuberger For | | | | |
| | 1.7 Elect Director Barry D. Zyskind For | | | | |
| | 2 Ratify Auditors | | For | For | Management |

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| | | | | | | |
|--------------|---|-----------|-----|----------|------------|--|
| 05/12/09 - A | Equity Lifestyle Properties Inc *ELS* | 29472R108 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| 05/13/09 - A | Advent Software, Inc. *ADVS* | 007974108 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| | 3 Amend Omnibus Stock Plan | | For | For | Management | |
| 05/14/09 - A | Ansys, Inc. *ANSS* | 03662Q105 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| 05/15/09 - A | American Public Education, Inc. *APEI* | 02913V103 | | | | |
| | 1 Elect Directors | | For | Split | Management | |
| | 1.1 Elect Director Wallace E. Boston, Jr. | For | | | | |
| | 1.2 Elect Director Phillip A. Clough | For | | | | |
| | 1.3 Elect Director J. Christopher Everett | For | | | | |
| | 1.4 Elect Director Barbara G. Fast | For | | | | |
| | 1.5 Elect Director F. David Fowler | For | | | | |
| | 1.6 Elect Director Jean C. Halle | For | | | | |
| | 1.7 Elect Director Timothy J. Landon | For | | | | |
| | 1.8 Elect Director David L. Warnock | Withhold | | | | |
| | 1.9 Elect Director Timothy T. Weglicki | For | | | | |
| | 2 Ratify Auditors | | For | For | Management | |
| 05/19/09 - A | Comstock Resources, Inc. *CRK* | 205768203 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Approve Omnibus Stock Plan | | For | Against | Management | |
| | 3 Increase Authorized Common Stock | | For | For | Management | |
| | 4 Ratify Auditors | | For | For | Management | |
| 05/19/09 - A | Emergency Medical Services Corp *EMS* | 29100P102 | | | | |
| | 1 Elect Directors | | For | Withhold | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| 05/19/09 - A | Graftech International, Ltd. *GTI* | 384313102 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Amend Omnibus Stock Plan | | For | For | Management | |
| | 3 Increase Authorized Common Stock | | For | For | Management | |
| | 4 Approve Executive Incentive Bonus Plan | | For | For | Management | |
| 05/19/09 - A | Lexington Realty Trust *LXP* | 529043101 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| | 3 Other Business | | For | Against | Management | |
| 05/20/09 - A | Alpha Natural Resources, Inc. *ANR* | 02076X102 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Increase Authorized Common Stock | | For | For | Management | |
| | 3 Ratify Auditors | | For | For | Management | |
| 05/20/09 - A | Community Bank System, Inc. *CBU* | 203607106 | | | | |
| | 1 Elect Directors | | For | Split | Management | |
| | 1.1 Elect Director James W. Gibson, Jr. | For | | | | |
| | 1.2 Elect Director David C. Patterson | For | | | | |
| | 1.3 Elect Director Sally A. Steele | Withhold | | | | |
| | 1.4 Elect Director Mark E. Tryniski | Withhold | | | | |
| | 1.5 Elect Director James A. Wilson | For | | | | |
| | 2 Ratify Auditors | | For | For | Management | |

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| | | | | | | |
|--------------|-----|---|-----------|---------|---------|-------------|
| | 3 | Declassify the Board of Directors | | For | For | Management |
| 05/20/09 - A | | ON Semiconductor Corporation *ONNN* | 682189105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Qualified Employee Stock Purchase Plan | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/20/09 - A | | Switch & Data Facilities Company *SDXC* | 871043105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Omnibus Stock Plan | | For | Against | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Emergent Biosolutions Inc. *EBS* | 29089Q105 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Amend Omnibus Stock Plan | | For | Against | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Monolithic Power Systems, Inc. *MPWR* | 609839105 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Karen A. Smith Bogart Withhold | | | | |
| | 1.2 | Elect Director James C. Moyer For | | | | |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/21/09 - A | | Vocus Inc. *VOCS* | 92858J108 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 05/22/09 - A | | Calamos Asset Management, Inc. *CLMS* | 12811R104 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Approve Repricing of Options | | For | Against | Management |
| 05/22/09 - A | | Noven Pharmaceuticals, Inc. *NOVN* | 670009109 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Approve Omnibus Stock Plan | | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| 05/27/09 - A | | California Water Service Group *CWT* | 130788102 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/28/09 - A | | Big Lots, Inc. *BIG* | 089302103 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |
| 05/28/09 - A | | Netflix, Inc *NFLX* | 64110L106 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| 05/29/09 - A | | EnergySolutions, Inc. *ES* | 292756202 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director R Steve Creamer Withhold | | | | |
| | 1.2 | Elect Director J. Barnie Beasley Jr. For | | | | |
| | 1.3 | Elect Director Jordan W. Clements Withhold | | | | |

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| | | | | | |
|--------------|-----|--|----------|-----------|------------|
| | 1.4 | Elect Director E. Gail De Planque | For | | |
| | 1.5 | Elect Director J.I. Chip Everest | Withhold | | |
| | 1.6 | Elect Director Lance L. Hirt | Withhold | | |
| | 1.7 | Elect Director Robert A. Whitman | For | | |
| | 1.8 | Elect Director David W. Winder | For | | |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Approve Stock Option Exchange Program | For | Against | Management |
| 06/02/09 - A | | Isis Pharmaceuticals, Inc. *ISIS* | | 464330109 | |
| | 1 | Elect Directors | For | | Management |
| | 2 | Amend Qualified Employee Stock Purchase Plan | For | | Management |
| | 3 | Ratify Auditors | For | | Management |
| 06/02/09 - A | | The Boston Beer Company, Inc. *SAM* | | 100557107 | |
| | 1 | Elect Directors | For | | Management |
| 06/02/09 - A | | True Religion Apparel, Inc. *TRLG* | | 89784N104 | |
| | 1 | Elect Directors | For | | Management |
| | 1.1 | Elect Director Jeffrey Lubell | For | | |
| | 1.2 | Elect Director Marcello Bottoli | For | | |
| | 1.3 | Elect Director Joseph Coulombe | For | | |
| | 1.4 | Elect Director G. Louis Graziadio, III | Withhold | | |
| | 1.5 | Elect Director Robert L. Harris, II | Withhold | | |
| | 1.6 | Elect Director Mark S. Maron | Withhold | | |
| | 2 | Approve Omnibus Stock Plan | For | | Management |
| | 3 | Ratify Auditors | For | | Management |
| 06/03/09 - A | | Stifel Financial Corp. *SF* | | 860630102 | |
| | 1 | Elect Directors | For | | Management |
| | 2 | Increase Authorized Common Stock | For | | Management |
| | 3 | Ratify Auditors | For | | Management |
| 06/04/09 - A | | Blackboard Inc *BBBB* | | 091935502 | |
| | 1 | Elect Directors | For | | Management |
| | 2 | Amend Omnibus Stock Plan | For | | Management |
| | 3 | Ratify Auditors | For | | Management |
| | 4 | Other Business | For | Against | Management |
| 06/04/09 - A | | GeoEye Inc. *GEOY* | | 37250W108 | |
| | 1 | Elect Directors | For | | Management |
| | 1.1 | Elect Director James A. Abrahamson | Withhold | | |
| | 1.2 | Elect Director Joseph M. Ahearn | Withhold | | |
| | 1.3 | Elect Director Martin C. Faga | For | | |
| | 1.4 | Elect Director Michael F. Horn, Sr. | For | | |
| | 1.5 | Elect Director Lawrence A. Hough | For | | |
| | 1.6 | Elect Director Roberta E. Lenczowski | For | | |
| | 1.7 | Elect Director Matthew M. O Connell | For | | |
| | 1.8 | Elect Director James M. Simon, Jr. | For | | |
| | 1.9 | Elect Director William W. Sprague | Withhold | | |
| | 2 | Ratify Auditors | For | | Management |
| 06/04/09 - A | | Interdigital Inc. *IDCC* | | 45867G101 | |
| | 1 | Elect Directors | For | | Management |
| | 2 | Approve Omnibus Stock Plan | For | | Management |
| | 3 | Ratify Auditors | For | | Management |

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| | | | | | | |
|--------------|--|-----------|-----|---------|------------|--|
| 06/04/09 - A | PharMerica Corp *PMC* | 71714F104 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Amend Omnibus Stock Plan | | For | For | Management | |
| | 3 Ratify Auditors | | For | For | Management | |
| 06/09/09 - A | Hot Topic, Inc. *HOTT* | 441339108 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Amend Omnibus Stock Plan | | For | Against | Management | |
| | 3 Ratify Auditors | | For | For | Management | |
| 06/11/09 - A | Alnylam Pharmaceuticals, Inc. *ALNY* | 02043Q107 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Amend Stock Option Plan | | For | For | Management | |
| | 3 Approve Omnibus Stock Plan | | For | For | Management | |
| | 4 Ratify Auditors | | For | For | Management | |
| 06/11/09 - A | McMoRan Exploration Co. *MMR* | 582411104 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| 06/12/09 - A | Cbeyond, Inc *CBEY* | 149847105 | | | | |
| | 1 Elect Directors | | For | Split | Management | |
| | 1.1 Elect Directors D. Scott Luttrell For | | | | | |
| | 1.2 Elect Directors James N. Perry, Jr. Withhold | | | | | |
| | 1.3 Elect Directors Martin Mucci For | | | | | |
| | 2 Ratify Auditors | | For | For | Management | |
| | 3 Amend Omnibus Stock Plan | | For | For | Management | |
| | 4 Approve Executive Incentive Bonus Plan | | For | For | Management | |
| 06/16/09 - A | Masimo Corp. *MASI* | 574795100 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| 06/18/09 - A | Aeropostale, Inc *ARO* | 007865108 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Ratify Auditors | | For | For | Management | |
| 06/18/09 - A | Petrohawk Energy Corporation *HK* | 716495106 | | | | |
| | 1 Elect Directors | | For | For | Management | |
| | 2 Increase Authorized Common Stock | | For | For | Management | |
| | 3 Amend Omnibus Stock Plan | | For | For | Management | |
| | 4 Amend Non-Employee Director Omnibus Stock Plan | | For | For | Management | |
| | 5 Permit Board to Amend Bylaws Without Shareholder Consent | | For | Against | Management | |
| | 6 Ratify Auditors | | For | For | Management | |
| 06/18/09 - A | Wind River Systems, Inc. *WIND* | 973149107 | | | | |
| | 1 Elect Directors | | For | Split | Management | |
| | 1.1 Elect Director John C. Bolger For | | | | | |
| | 1.2 Elect Director Jerry L. Fiddler Withhold | | | | | |
| | 1.3 Elect Director Narendra K. Gupta For | | | | | |
| | 1.4 Elect Director Grant M. Inman For | | | | | |
| | 1.5 Elect Director Harvey C. Jones For | | | | | |
| | 1.6 Elect Director Kenneth R. Klein For | | | | | |
| | 1.7 Elect Director Standish H. O Grady For | | | | | |
| | 2 Ratify Auditors | | For | For | Management | |
| | 3 Amend Omnibus Stock Plan | | For | For | Management | |

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| | | | | | |
|--------------|---|-----------|-----|----------|------------|
| 06/23/09 - A | Guess?, Inc. *GES* | 401617105 | | | |
| | 1 Elect Directors | | For | Withhold | Management |
| | 2 Amend Omnibus Stock Plan | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 06/24/09 - A | Apogee Enterprises, Inc. *APOG* | 037598109 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Approve Omnibus Stock Plan | | For | For | Management |
| | 3 Approve Non-Employee Director Omnibus Stock Plan | | For | For | Management |
| | 4 Ratify Auditors | | For | For | Management |

Vote Summary Report

July 01, 2008 - June 30, 2009

Nuveen Multi-Strategy Income & Growth Fund 2 (Tradewinds)

| Meeting | Company/ | Management | | | |
|--------------|---|------------|----------------|-----------|------------|
| Date/Type | Ballot Issues | Security | Recommendation | Vote Cast | Proponent |
| 07/31/08 - S | * Electronic Data Systems Corp. *EDS* | 285661104 | | | |
| | 1 Approve Merger Agreement | | For | For | Management |
| | 2 Adjourn Meeting | | For | For | Management |
| 08/27/08 - A | * Smithfield Foods, Inc. *SFD* | 832248108 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Approve Omnibus Stock Plan | | For | Against | Management |
| | 3 Ratify Auditors | | For | For | Management |
| 09/24/08 - A | * Scholastic Corp. *SCHL* | 807066105 | | | |
| | 1 Elect Directors | | For | For | Management |
| 10/02/08 - S | UBS AG *UBS* | H89231338 | | | |
| | This is a global agenda received via the Broadridge North American Ballot distribution system. | | | | |
| | 1 ELECTION OF DIRECTOR: SALLY BOTT | | For | | Management |
| | 2 ELECTION OF DIRECTOR: RAINER-MARC FREY | | For | | Management |
| | 3 ELECTION OF DIRECTOR: BRUNO GEHRIG | | For | | Management |
| | 4 ELECTION OF DIRECTOR: WILLIAM G. PARRETT | | For | | Management |
| | 5 AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ADJUSTMENT TO THE NEW UBS CORPORATE GOVERNANCE EFFECTIVE AS OF 1 JULY 2008 | | For | | Management |
| | 6 IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS | | For | | Management |
| 11/12/08 - A | * Gold Fields Limited *GFI* | 38059T106 | | | |
| | Meeting for ADR Holders Annual Meeting Agenda | | | | |
| | 1 Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008 | | For | For | Management |
| | 2 Reelect DN Murray as Director | | For | For | Management |
| | 3 Reelect CI von Christerson as Director | | For | For | Management |
| | 4 Reelect GM Wilson as Director | | For | For | Management |
| | 5 Reelect AJ Wright as Director | | For | For | Management |

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| | | | | | | |
|--------------|----|---|-----------|---------|---------|-------------|
| | 6 | Place Authorized But Unissued Ordinary Shares under Control of Directors | | For | For | Management |
| | 7 | Place Authorized But Unissued Non-Convertible Redeemable Shares under Control of Directors | | For | For | Management |
| | 8 | Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital | | For | For | Management |
| | 9 | Award Non-Executive Directors with Share Rights in Accordance with The Gold Fields Limited 2005 Non-Executive Share Plan | | For | For | Management |
| | 10 | Approve Increase in Directors Fees Special Meeting Agenda | | For | For | Management |
| | 11 | Authorize Repurchase of Up to 20 Percent of Issued Share Capital | | For | For | Management |
| 11/14/08 - S | | * Allied Waste Industries, Inc. *AW* | 019589308 | | | |
| | 1 | Approve Merger Agreement | | For | For | Management |
| | 2 | Adjourn Meeting | | For | For | Management |
| 11/18/08 - S | | * Crystallex International Corp. *KRY* | 22942F101 | | | |
| | 1 | Approve New Share Option Plan | | For | Against | Management |
| | 2 | Ratify Share Option Grants to Certain Directors, Officers, Employees and Consultants | | For | Against | Management |
| | 3 | Amend Directors Remuneration Plan | | For | For | Management |
| | 4 | Other Business | | For | Against | Management |
| 11/19/08 - A | | * Microsoft Corp. *MSFT* | 594918104 | | | |
| | 1 | Elect Director Steven A. Ballmer | | For | For | Management |
| | 2 | Elect Director James I. Cash, Jr. | | For | For | Management |
| | 3 | Elect Director Dina Dublon | | For | For | Management |
| | 4 | Elect Director William H. Gates, III | | For | For | Management |
| | 5 | Elect Director Raymond V. Gilmartin | | For | For | Management |
| | 6 | Elect Director Reed Hastings | | For | For | Management |
| | 7 | Elect Director David F. Marquardt | | For | For | Management |
| | 8 | Elect Director Charles H. Noski | | For | For | Management |
| | 9 | Elect Director Helmut Panke | | For | For | Management |
| | 10 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| | 11 | Amend Non-Employee Director Omnibus Stock Plan | | For | Against | Management |
| | 12 | Ratify Auditors | | For | For | Management |
| | 13 | Adopt Policies to Protect Freedom of Access to the Internet | | Against | Against | Shareholder |
| | 14 | Amend Bylaws to Establish a Board Committee on Human Rights | | Against | Against | Shareholder |
| | 15 | Report on Charitable Contributions | | Against | Against | Shareholder |
| 11/27/08 - S | | UBS AG *UBS* | H89231338 | | | |
| | | This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system | | | | |
| | 1 | MANDATORY CONVERTIBLE NOTES CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 4 OF THE ARTICLES OF ASSOCIATION | | For | | Management |
| | 2 | IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY | | For | | Management |

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GENERAL MEETING, I/WE
AUTHORIZE MY/OUR PROXY TO
ACT IN ACCORDANCE WITH THE
BOARD OF DIRECTORS

| | | | | | |
|--------------|--|-----------|---------|---------|-------------|
| 12/08/08 - S | * Korea Electric Power Corp. *KED* | 500631106 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Elect Kang Seung-Cheol as Inside Director | | For | For | Management |
| 2 | Elect Kang Seong-Chuln, an Inside Director as Audit Committee Member | | For | Against | Management |
| 3 | Elect Kim Sun-Jin, an Outside Director as Audit Committee Member | | For | For | Management |
| 4 | Elect Kim Jung-Kook, an Outside Director as Audit Committee Member | | For | Against | Management |
| 5 | Approve Remuneration of Inside and Outside Directors | | For | For | Management |
| 6 | Approve Limit on Remuneration of Internal Auditors | | For | For | Management |
| 01/14/09 - S | * KT Corp (formerly Korea Telecom Corporation) *KTC* | 48268K101 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Amend Articles of Incorporation Regarding President Qualification Requirements | | For | For | Management |
| 2 | Elect Lee Suk-Chae as President | | For | For | Management |
| 3 | Elect Kang Si-Chin as Outside Director and as Audit Committee Member | | For | For | Management |
| 4 | Elect Song In-Man as Outside Director and as Audit Committee Member | | For | For | Management |
| 5 | Elect Park Joon as Outside Director and as Audit Committee Member | | For | For | Management |
| 6 | Approve Employment Contract with President | | For | For | Management |
| 01/29/09 - A | * BJ Services Company *BJS* | 055482103 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Amend Omnibus Stock Plan | | For | Against | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 02/06/09 - A | * Tyson Foods, Inc. *TSN* | 902494103 | | | |
| 1 | Elect Directors | | For | Split | Management |
| 1.1 | Elect Director Don Tyson For | | | | |
| 1.2 | Elect Director John Tyson For | | | | |
| 1.3 | Elect Director Richard L. Bond For | | | | |
| 1.4 | Elect Director Lloyd V. Hackley Withhold | | | | |
| 1.5 | Elect Director Jim Keever For | | | | |
| 1.6 | Elect Director Kevin M. McNamara Withhold | | | | |
| 1.7 | Elect Director Brad T. Sauer For | | | | |
| 1.8 | Elect Director Jo Ann R. Smith For | | | | |
| 1.9 | Elect Director Barbara A. Tyson For | | | | |
| 1.10 | Elect Director Albert C. Zapanta Withhold | | | | |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Disclose GHG Emissions Caused by Individual Products via Product Packaging | | Against | Against | Shareholder |
| 4 | Phase out Use of Gestation Crates | | Against | Against | Shareholder |

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| | | | | | |
|--------------|---|-----------|------|-----|------------|
| 03/06/09 - A | KT Corp (formerly Korea Telecom Corporation) *KTC* | 48268K101 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Approve Appropriation of Income and Dividend of KRW 1,120 per Share | | For | For | Management |
| 2-1 | Elect Lee Sang-Hoon as Inside Director | | For | For | Management |
| 2-2 | Elect Pyo Hyun-Myung as Inside Director | | For | For | Management |
| 2-3 | Elect Lee Choon-Ho as Outside Director | | For | For | Management |
| 2-4 | Elect Kim Eung-Han as Outside Director | | For | For | Management |
| 2-5 | Elect Huh Jeung-Soo as Outside Director | | For | For | Management |
| 3 | Elect Kim Eung-Han as Member of Audit Committee | | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | | For | For | Management |
| 03/26/09 - A | Stolt-Nielsen Sa *SOIEF* | L88742108 | | | |
| | Annual Meeting Ordinary Business | | | | |
| 1 | Approve Date of Annual Meeting | | For | | Management |
| 2 | Receive Auditors Reports and Financial Statements | | None | | Management |
| 3 | Accept Consolidated Financial Statements | | For | | Management |
| 4 | Accept Financial Statements | | For | | Management |
| 5 | Approve Allocation of Income and Dividends of USD 0.50 per Share | | For | | Management |
| 6 | Approve Discharge of Directors | | For | | Management |
| | Special Business | | | | |
| 7 | Continuation of Authorized Capital/ Suppression of Shareholders Preemptive Rights | | For | | Management |
| | Ordinary Business | | | | |
| 8 | Approve Share Repurchase Program | | For | | Management |
| 9a | Elect Jacob Stolt-Nielsen as Director | | For | | Management |
| 9b | Elect Niels G. Stolt-Nielsen as Director | | For | | Management |
| 9c | Elect Samuel Cooperman as Director | | For | | Management |
| 9d | Elect Hakan Larsson as Director | | For | | Management |
| 9e | Elect Christer Olsson as Director | | For | | Management |
| 9f | Elect Jacob B. Stolt-Nielsen as Director | | For | | Management |
| 9g | Elect Christopher J. Wright as Director | | For | | Management |
| 10 | Elect Jacob Stolt-Nielsen as Chairman of the Board | | For | | Management |
| 11 | Ratify PricewaterhouseCoopers S.a.r.l. as Auditors | | For | | Management |
| 03/27/09 - S | KT Corp (formerly Korea Telecom Corporation) *KTC* | 48268K101 | | | |
| | Meeting for ADR Holders | | | | |
| 1 | Approve Merger Agreement with KT Fretel Co., Ltd. | | For | For | Management |
| 2 | Amend Articles of Incorporation regarding Expansion of Business Objectives, Changes to Executives Title, Board s Quorum Requirements, and Other Legislative Changes | | For | For | Management |
| 04/15/09 - A | UBS AG *UBS* | H89231338 | | | |
| 1.1 | Accept Financial Statements and Statutory Reports | | For | | Management |

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| | | | | |
|--------------|---|------|-----------|------------|
| 1.2 | Approve 2009 Compensation Model | For | | Management |
| 2 | Approve Carrying Forward of Net Loss | For | | Management |
| 3 | Elect Directors | For | | Management |
| 3.3 | Ratify Ernst & Young Ltd. as Auditors | For | | Management |
| 3.4 | Ratify BDO Visura as Special Auditors | For | | Management |
| 4 | Approve Issuance of Warrants without Preemptive Rights; Approve Creation of CHF 10 Million Pool of Capital to Guarantee Conversion Rights | For | | Management |
| 5 | Approve Creation of CHF 29.3 Million Pool of Capital without Preemptive Rights | For | | Management |
| 04/16/09 - A | BP plc *BP* | | 055622104 | |
| | Meeting for ADR Holders | | | |
| 1 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | For | For | Management |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | For | Against | Management |
| 3 | DIRECTOR MR A BURGMAINS | For | For | Management |
| 4 | DIRECTOR MRS C B CARROLL | For | For | Management |
| 5 | DIRECTOR SIR WILLIAM CASTELL | For | For | Management |
| 6 | DIRECTOR MR I C CONN | For | For | Management |
| 7 | DIRECTOR MR G DAVID | For | For | Management |
| 8 | DIRECTOR MR E B DAVIS, JR | For | For | Management |
| 9 | DIRECTOR MR R DUDLEY | For | For | Management |
| 10 | DIRECTOR MR D J FLINT | For | For | Management |
| 11 | DIRECTOR DR B E GROTE | For | For | Management |
| 12 | DIRECTOR DR A B HAYWARD | For | For | Management |
| 13 | DIRECTOR MR A G INGLIS | For | For | Management |
| 14 | DIRECTOR DR D S JULIUS | For | For | Management |
| 15 | DIRECTOR SIR TOM MCKILLOP | For | Withhold | Management |
| 16 | DIRECTOR SIR IAN PROSSER | For | For | Management |
| 17 | DIRECTOR MR P D SUTHERLAND | For | For | Management |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | For | For | Management |
| 19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | For | For | Management |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | For | For | Management |
| 21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | For | For | Management |
| 22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | For | For | Management |
| 04/17/09 - A | Krung Thai Bank PCL *KGTF* | | Y49885208 | |
| 1 | Approve Minutes of Previous AGM | For | For | Management |
| 2 | Accept Director s Report | None | None | Management |
| 3 | Accept Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Dividend of THB 0.59 Per Preferred | For | For | Management |

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| | | | | | |
|--------------|--|-----------|---------|---------|-------------|
| | Share and THB 0.44 Per Ordinary Share | | | | |
| 5 | Approve Adjustment of Dividend Payment Policy | | For | For | Management |
| 6 | Approve Remuneration of Directors | | For | For | Management |
| 7 | Elect Directors | | For | For | Management |
| 8 | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| 9 | Amend Articles of Association | | For | For | Management |
| 10 | Approve Acquisition of Shares in Krungthai Card PCL | | For | For | Management |
| 11 | Other Business | | For | Against | Management |
| 04/23/09 - A | Arch Coal, Inc. *ACI* | 039380100 | | | |
| 1 | Elect Directors | | For | Split | Management |
| 1.1 | Elect Director Frank Burke | Withhold | | | |
| 1.2 | Elect Director Patricia Godley | For | | | |
| 1.3 | Elect Director Thomas A. Lockhart | Withhold | | | |
| 1.4 | Elect Director Welsey M. Taylor | Withhold | | | |
| 2 | Ratify Auditors | | For | For | Management |
| 04/23/09 - A | Pfizer Inc. *PFE* | 717081103 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | | Against | For | Shareholder |
| 7 | Amend Bylaws Call Special Meetings | | Against | For | Shareholder |
| 04/28/09 - A | Ameren Corporation *AEE* | 023608102 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | | Against | Against | Shareholder |
| 04/28/09 - A | Nexen Inc. *NXY* | 65334H102 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Audit and Conduct Review Committee to Fix Their Remuneration | | For | For | Management |
| 04/29/09 - A | Barrick Gold Corp. *ABX* | 067901108 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| 3 | Convene an Independent Third Party to Review Company's Community Engagement Practices | | Against | Against | Shareholder |
| 04/29/09 - A | eBay Inc. *EBAY* | 278642103 | | | |
| 1 | Elect Directors | | For | For | Management |
| 2 | Approve Stock Option Exchange Program | | For | For | Management |

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| | | | | | | |
|----------------|----|--|-----------|---------|---------|-------------|
| | 3 | Amend Omnibus Stock Plan | | For | For | Management |
| | 4 | Ratify Auditors | | For | For | Management |
| 04/29/09 - A | | Newmont Mining Corp. *NEM* | 651639106 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Articles/Bylaws/Charter Call Special Meetings | | Against | For | Shareholder |
| | 4 | Require a Majority Vote for the Election of Directors | | Against | For | Shareholder |
| 04/30/09 - A | | Minara Resources Ltd. *MREJF* | Q6120A101 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Approve Remuneration Report for the Year Ended Dec. 31, 2008 | | For | For | Management |
| 04/30/09 - A/S | | Technip *TKPPY* | F90676101 | | | |
| | | Ordinary Business | | | | |
| | 1 | Approve Financial Statements and Statutory Reports | | For | For | Management |
| | 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | | For | For | Management |
| | 3 | Accept Consolidated Financial Statements and Statutory Reports | | For | For | Management |
| | 4 | Receive Auditors Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2009 | | For | Against | Management |
| | 5 | Receive Auditors Special Report Regarding Related-Party Transactions and Approve Transaction Concluded during Fiscal Year 2008 | | For | For | Management |
| | 6 | Receive Auditors Special Report Regarding Related-Party Transactions and Approve Ongoing Transactions Concluded before Fiscal Year 2008 | | For | For | Management |
| | 7 | Reelect Jean-Pierre Lamoure as Director | | For | For | Management |
| | 8 | Reelect Daniel Lebegue as Director | | For | For | Management |
| | 9 | Reelect Bruno Weymuller as Director | | For | For | Management |
| | 10 | Elect Gerard Hauser as Director | | For | For | Management |
| | 11 | Elect Marwan Lahoud as Director | | For | For | Management |
| | 12 | Elect Joseph Rinaldi as Director | | For | For | Management |
| | 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 440,000 | | For | For | Management |
| | 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | For | For | Management |
| | | Special Business | | | | |
| | 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 37.5 Million | | For | For | Management |
| | 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 12 Million | | For | For | Management |
| | 17 | Approve Employee Stock Purchase Plan | | For | Against | Management |
| | 18 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | | For | Against | Management |
| | 19 | Authorize up to 0.03 Percent of Issued Capital for Use in Restricted Stock Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 18 | | For | For | Management |

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| | | | | | | |
|----------------|------|---|-----------|---------|---------|-------------|
| | 20 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan | | For | Against | Management |
| | 21 | Authorize up to 0.1 Percent of Issued Capital for Use in Stock Option Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 20 | | For | Against | Management |
| | 22 | Authorize Filing of Required Documents/Other Formalities | | For | For | Management |
| 05/06/09 - A | | Lihir Gold Ltd. *LIHR* | Y5285N149 | | | |
| | 1 | Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008 | | For | For | Management |
| | 2 | Elect Alister Maitland as Director | | For | For | Management |
| | 3 | Elect Geoff Loudon as Director | | For | For | Management |
| | 4 | Approve PricewaterhouseCoppers as Auditor | | For | For | Management |
| | 5 | Approve Grant of 1.87 Million Share Rights to Arthur Hood, Managing Director and Chief Executive Officer under the Lihir Executive Share Plan | | For | For | Management |
| | 6 | Ratify Past Issue of 171.67 Million Ordinary Shares with a Price of A\$3.00 Each to Professional and Sophisticated Investors Issued on March 12, 2009 | | For | For | Management |
| | 7 | Increase Maximum Aggregate Non-Executive Remuneration from \$1 Million to \$1.32 Million Effective Jan. 1, 2009 | | For | For | Management |
| 05/08/09 - A/S | | Ivanhoe Mines Ltd. *IVN* | 46579N103 | | | |
| | 1 | Elect Directors | | For | Split | Management |
| | 1.1 | Elect Director Robert M. Friedland | For | | | |
| | 1.2 | Elect Director David Huberman | Withhold | | | |
| | 1.3 | Elect Director John Macken | For | | | |
| | 1.4 | Elect Director Peter Meredith | For | | | |
| | 1.5 | Elect Director Bret Clayton | For | | | |
| | 1.6 | Elect Director Kjeld Thygesen | Withhold | | | |
| | 1.7 | Elect Director Robert Hanson | Withhold | | | |
| | 1.8 | Elect Director Markus Faber | Withhold | | | |
| | 1.9 | Elect Director Howard Balloch | Withhold | | | |
| | 1.10 | Elect Director David Korbin | Withhold | | | |
| | 1.11 | Elect Director R. Edward Flood | For | | | |
| | 1.12 | Elect Director Livia Mahler | For | | | |
| | 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| | 3 | Amend Equity Incentive Plan | | For | Against | Management |
| 05/12/09 - A | | Sprint Nextel Corporation *S* | 852061100 | | | |
| | 1 | Elect Directors | | For | For | Management |
| | 2 | Ratify Auditors | | For | For | Management |
| | 3 | Amend Qualified Employee Stock Purchase Plan | | For | For | Management |
| | 4 | Amend Bylaws Call Special Meetings | | Against | For | Shareholder |
| | 5 | Report on Political Contributions | | Against | For | Shareholder |
| 05/15/09 - A | | AngloGold Ashanti Ltd *AU* Meeting for ADR Holders | 035128206 | | | |

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| | | | | | |
|--------------|----|---|-----|---------|------------|
| | 1 | Accept Financial Statements and Statutory Reports for Year Ended 31 December 2008 | For | For | Management |
| | 2 | Re-appoint Ernst & Young Inc as Auditors of the Company | For | For | Management |
| | 3 | Reelect RP Edey as Director | For | For | Management |
| | 4 | Authorise Directors to Allot and Issue Shares up to a Maximum of 5 Percent of the Issued Ordinary Shares of the Company from Time to Time | For | For | Management |
| | 5 | Authorize Issuance of Shares for Cash up to a Maximum of 5 Percent of Issued Capital | For | For | Management |
| | 6 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| | 7 | Authorise Directors to Issue Convertible Bonds | For | For | Management |
| | 8 | Approve Increase in Authorized Share Capital | For | For | Management |
| | 9 | Amend Articles of Association | For | For | Management |
| 05/19/09 - A | | PNM Resources Inc *PNM* | | | |
| | | 69349H107 | | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Amend Omnibus Stock Plan | For | For | Management |
| | 3 | Ratify Auditors | For | For | Management |
| 05/19/09 - A | | Royal Dutch Shell plc *RDS* | | | |
| | | Meeting for ADR Holders | | | |
| | | 780259107 | | | |
| | 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| | 2 | Approve Remuneration Report | For | Against | Management |
| | 3 | Elect Simon Henry as Director | For | For | Management |
| | 4 | Re-elect Lord Kerr of Kinlochard as Director | For | For | Management |
| | 5 | Re-elect Wim Kok as Director | For | For | Management |
| | 6 | Re-elect Nick Land as Director | For | For | Management |
| | 7 | Re-elect Jorma Ollila as Director | For | For | Management |
| | 8 | Re-elect Jeroen van der Veer as Director | For | For | Management |
| | 9 | Re-elect Hans Wijers as Director | For | For | Management |
| | 10 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| | 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| | 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of EUR 145 Million | For | For | Management |
| | 13 | Subject to the Previous Resolution Being Passed, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of EUR 21 Million | For | For | Management |
| | 14 | Authorise 624 Million Ordinary Shares for Market Purchase | For | For | Management |
| | 15 | Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 200,000 and to Incur EU Political Expenditure up to GBP 200,000 | For | For | Management |

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| | | | | | |
|----------------|---|-----------|---------|---------|-------------|
| 05/19/09 - A/S | Thales *THLEY* | F9156M108 | | | |
| | Ordinary Business | | | | |
| 1 | Accept Consolidated Financial Statements and Statutory Reports | | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | | For | For | Management |
| 4 | Approve Transaction with Roger Freeman | | For | For | Management |
| 5 | Approve Transaction with CEO Re: Additional Pension Scheme Benefiting to the Chairman and CEO | | For | For | Management |
| 6 | Ratify Ernst & Young Audit as Auditor | | For | For | Management |
| 7 | Ratify Auditex as Alternate Auditor | | For | For | Management |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | For | For | Management |
| | Special Business | | | | |
| 9 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | | For | For | Management |
| | Shareholder Proposal | | | | |
| A | Amend Article 11 of Bylaws Re: Convening of Board Meetings | | None | For | Shareholder |
| | Ordinary Business | | | | |
| 10 | Authorize Filing of Required Documents/Other Formalities | | For | For | Management |
| 05/20/09 - A/S | Electricite de France *ECIFY* | F2940H113 | | | |
| | Ordinary Business | | | | |
| 1 | Approve Financial Statements and Statutory Reports | | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.28 per Share | | For | For | Management |
| A | Approve Dividends of EUR 0.64 per Share | | Against | Against | Shareholder |
| 4 | Approve Auditors Special Report Regarding Related-Party Transactions | | For | For | Management |
| 5 | Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008 | | For | For | Management |
| B | Approve No Additional Remuneration for Directors for Fiscal Year 2008 | | Against | Against | Shareholder |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000 Starting for Fiscal Year 2009 | | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | | For | For | Management |
| | Special Business | | | | |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million | | For | For | Management |
| 10 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | | For | For | Management |

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| | | | | | |
|----------------|-----|--|-----------|---------|-------------|
| | 11 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value | For | For | Management |
| | 12 | Authorize Capital Increase of Up to EUR 45 Million for Future Exchange Offers | For | For | Management |
| | 13 | Authorize Capital Increase of up to EUR 45 Million for Future Acquisitions | For | For | Management |
| | 14 | Approve Employee Stock Purchase Plan | For | For | Management |
| | 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| | 16 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 05/21/09 - A | | Health Net, Inc. *HNT* | 42222G108 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| | 3 | Amend Omnibus Stock Plan | For | For | Management |
| | 4 | Ratify Auditors | For | For | Management |
| 05/26/09 - A/S | | NovaGold Resources Inc. *NG* | 66987E206 | | |
| | 1 | Elect Directors | For | Split | Management |
| | 1.1 | Elect Director Kalidas Madhavpeddi | For | | |
| | 1.2 | Elect Director Gerald J. McConnell Withhold | | | |
| | 1.3 | Elect Director Tony Giardini | For | | |
| | 1.4 | Elect Director Clynton Nauman | For | | |
| | 1.5 | Elect Director James L. Philip | For | | |
| | 1.6 | Elect Director Rick Van Nieuwenhuysen For | | | |
| | 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| | 3 | Amend Stock Option Plan | For | Against | Management |
| | 4 | Approve Performance Share Unit Plan | For | Against | Management |
| | 5 | Approve Deferred Share Unit Plan | For | For | Management |
| 05/27/09 - A | | Cameco Corp. *CCO* | 13321L108 | | |
| | 1 | The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian (Residents mark the FOR Box; One or more Non-Residents mark the ABSTAIN box) | None | Abstain | Management |
| | 2 | Elect Directors | For | For | Management |
| | 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 05/27/09 - A | | Chevron Corporation *CVX* | 166764100 | | |
| | 1 | Elect Directors | For | For | Management |
| | 2 | Ratify Auditors | For | For | Management |
| | 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| | 4 | Amend Omnibus Stock Plan | For | For | Management |
| | 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| | 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| | 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| | 9 | Adopt Human Rights Policy | Against | For | Shareholder |
| | 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

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| | | | | | |
|----------------|---|-----------|-----|---------|------------|
| 06/10/09 - A | Tech Data Corp. *TECD* | 878237106 | | | |
| | 1 Elect Directors | | For | For | Management |
| | 2 Adopt Majority Voting for Uncontested Election of Directors | | For | For | Management |
| | 3 Ratify Auditors | | For | For | Management |
| | 4 Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | Management |
| | 5 Approve Omnibus Stock Plan | | For | For | Management |
| 06/23/09 - A | Mitsui & Co. *8031* | J44690139 | | | |
| | 1 Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines | | For | For | Management |
| | 2 Elect Directors | | For | For | Management |
| | 3 Appoint Statutory Auditor | | For | For | Management |
| 06/24/09 - A/S | Crystallex International Corp. *KRY* | 22942F101 | | | |
| | 1 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | | For | For | Management |
| | 2 Elect Robert A. Fung, Gordon M. Thompson, Michael J.H. Brown, C. William Longden, Henry J. Near, Marc J. Oppenheimer, Johan C. van t Hof, and Armando F. Zullo as Directors | | For | For | Management |
| | 3 Approve Stock Option Plan | | For | Against | Management |
| | 4 Approve Shareholder Rights Plan | | For | Against | Management |
| 06/24/09 - A | Nippon Telegraph & Telephone Corp. *9432* | 654624105 | | | |
| | Meeting for ADR Holders | | | | |
| | 1 Distribution Of Retained Earnings As Dividends | | For | For | Management |
| | 2 Partial Amendment Of The Articles Of Incorporation | | For | For | Management |
| | 3 Election Of Director: Hiromichi Shinohara | | For | For | Management |
| | 4 Election Of Director: Tetsuya Shouji | | For | For | Management |
| 06/26/09 - A | Gazprom OAO *OGZPY* | 368287207 | | | |
| | Meeting for ADR Holders | | | | |
| | Agenda - Part 1 of 2; Items 1 to 7.92 | | | | |
| | 1 Approval Of The Annual Report Of The Company. | | For | For | Management |
| | 2 Approval Of The Annual Accounting Statements, Including The Profit And Loss Reports Of The Company. | | For | For | Management |
| | 3 Approval Of The Distribution Of Profit Of The Company Based On The Results Of 2008. | | For | For | Management |
| | 4 Regarding The Amount Of, Time For And Form Of Payment Of Dividends Based On The Results Of 2008. | | For | For | Management |
| | 5 Approval Of The External Auditor Of The Company. | | For | For | Management |
| | 6 Regarding The Remuneration Of Members Of The Board Of Directors And Audit Commission Of The Company. | | For | Against | Management |
| | 7.1 Approve Related-Party Transactions with OAO Gazprombank Re: Loan | | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Agreements | | | |
| 7.2 | Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements | For | For | Management |
| 7.3 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Agreements | For | For | Management |
| 7.4 | Approve Related-Party Transactions with State Corporation Vnesheconombank Re: Loan Agreements | For | For | Management |
| 7.5 | Approve Related-Party Transactions with OAO Rosselkhozbank Re: Loan Agreements | For | For | Management |
| 7.6 | Approve Related-Party Transactions with OAO Gazprombank Re: Loan Facility Agreements | For | For | Management |
| 7.7 | Approve Related-Party Transactions with OAO Sberbank Re: Loan Facility Agreements | For | For | Management |
| 7.8 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Loan Facility Agreements | For | For | Management |
| 7.9 | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Facility Agreements | For | For | Management |
| 7.10 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.11 | Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.12 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.13 | Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Transfer of Credit Funds | For | For | Management |
| 7.14 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.15 | Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.16 | Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.17 | Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Using Electronic Payments System | For | For | Management |
| 7.18 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Foreign Currency Purchase | For | For | Management |
| 7.19 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 7.20 | Approve Related-Party Transactions with OAO Sberbank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 7.21 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities | For | For | Management |
| 7.22 | Approve Related-Party Transaction with Nord Stream AG Re: Gas Transportation | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Agreement | | | |
| 7.23 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreement in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan | For | For | Management |
| 7.24 | Approve Related-Party Transactions with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline | For | For | Management |
| 7.25 | Approve Related-Party Transactions with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For | Management |
| 7.26 | Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Well Equipment | For | For | Management |
| 7.27 | Approve Related-Party Transactions with OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities | For | For | Management |
| 7.28 | Approve Related-Party Transactions with OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex | For | For | Management |
| 7.29 | Approve Related-Party Transactions with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment | For | For | Management |
| 7.30 | Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant | For | For | Management |
| 7.31 | Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Methanol Tank Cars | For | For | Management |
| 7.32 | Approve Related-Party Transactions with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities | For | For | Management |
| 7.33 | Approve Related-Party Transactions with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For | Management |
| 7.34 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Gas-Using Equipment | For | For | Management |
| 7.35 | Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises | For | For | Management |
| 7.36 | Approve Related-Party Transactions with OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Pipeline | For | For | Management |
| 7.37 | | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Approve Related-Party Transactions with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special Installation | | | |
| 7.38 | Approve Related-Party Transactions with OAO Gazprom Export Re: Agreement on Temporary Possession and Use of Special Installation | For | For | Management |
| 7.39 | Approve Related-Party Transactions with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special Installation | For | For | Management |
| 7.40 | Approve Related-Party Transactions with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of ERP System | For | For | Management |
| 7.41 | Approve Related-Party Transactions with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of ERP System | For | For | Management |
| 7.42 | Approve Related-Party Transactions with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communication Facilities | For | For | Management |
| 7.43 | Approve Related-Party Transactions with OOO TsentrCaspneftegaz Re: Agreement on Extension of Loans | For | For | Management |
| 7.44 | Approve Related-Party Transactions with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities | For | For | Management |
| 7.45 | Approve Related-Party Transactions with OOO Mezhhregiongaz Re: Agreement on Delivery of Gas | For | For | Management |
| 7.46 | Approve Related-Party Transactions with OOO Mezhhregiongaz Re: Agreement on Sale of Gas | For | For | Management |
| 7.47 | Approve Related-Party Transactions with OOO Mezhhregiongaz Re: Agreement on Accepting Gas Purchased from Independent Entities | For | For | Management |
| 7.48 | Approve Related-Party Transactions with OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons | For | For | Management |
| 7.49 | Approve Related-Party Transactions OOO Mezhhregiongaz Re: Agreement on Gas Storage | For | For | Management |
| 7.50 | Approve Related-Party Transactions with ZAO Northgas Re: Agreement on Delivery of Gas | For | For | Management |
| 7.51 | Approve Related-Party Transactions with OAO Severneftegazprom Re: Agreement on Delivery of Gas | For | For | Management |
| 7.52 | Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas | For | For | Management |
| 7.53 | Approve Related-Party Transactions with OAO SIBUR Holding Re: Agreement on Delivery of Gas | For | For | Management |
| 7.54 | Approve Related-Party Transactions with OAO SIBUR Holding Re: Agreement on Purchase of Ethane Fraction | For | For | Management |
| 7.55 | | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Approve Related-Party Transactions with OAO SIBUR Holding Re: Agreement on Processing of Ethane Fraction | | | |
| 7.56 | Approve Related-Party Transactions with OAO SIBUR Holding Re: Agreement on Transportation of Gas | For | For | Management |
| 7.57 | Approve Related-Party Transactions with OAO Tomskgazprom Re: Agreement on Transportation of Gas | For | For | Management |
| 7.58 | Approve Related-Party Transactions with OO Mezhhregiongaz Re: Agreement on Transportation of Gas | For | For | Management |
| 7.59 | Approve Related-Party Transactions with OAO Gazprom Neft Re: Agreement on Transportation of Gas | For | For | Management |
| 7.60 | Approve Related-Party Transactions with OAO NOVATEK Re: Agreement on Transportation of Gas | For | For | Management |
| 7.61 | Approve Related-Party Transactions with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For | Management |
| 7.62 | Approve Related-Party Transactions with a/s Latvijas Gaze Re: Agreement on Purchase of Gas | For | For | Management |
| 7.63 | Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Purchase of Gas | For | For | Management |
| 7.64 | Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas | For | For | Management |
| 7.65 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Purchase of Gas | For | For | Management |
| 7.66 | Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas | For | For | Management |
| 7.67 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Sale of Gas | For | For | Management |
| 7.68 | Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation of Gas | For | For | Management |
| 7.69 | Approve Related-Party Transactions with OAO Beltransgaz Re: Agreement on Purchase of Gas | For | For | Management |
| 7.70 | Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 7.71 | Approve Related-Party Transactions with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 7.72 | Approve Related-Party Transactions with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 7.73 | Approve Related-Party Transactions with OAO Gazprom Space Systems Re: Agreement on Investment Projects | For | For | Management |
| 7.74 | Approve Related-Party Transactions with ZAO Yamalgazinvest Re: Agreement on Investment Projects | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 7.75 | Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects | For | For | Management |
| 7.76 | Approve Related-Party Transactions with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects | For | For | Management |
| 7.77 | Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Investment Projects | For | For | Management |
| 7.78 | Approve Related-Party Transactions with ZAO Gaztelecom Re: Agreement on Investment Projects | For | For | Management |
| 7.79 | Approve Related-Party Transactions with ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects | For | For | Management |
| 7.80 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Property Insurance | For | For | Management |
| 7.81 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Life and Individual Property Insurance | For | For | Management |
| 7.82 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Gazprom's Employees | For | For | Management |
| 7.83 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families | For | For | Management |
| 7.84 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie | For | For | Management |
| 7.85 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Property of Third Persons Representing OAO Gazprom | For | For | Management |
| 7.86 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles | For | For | Management |
| 7.87 | Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board | For | For | Management |
| 7.88 | Approve Related-Party Transactions Re: Agreement on Arranging Stocktaking of Property | For | For | Management |
| 7.89 | Approve Related-Party Transactions with DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.90 | Approve Related-Party Transactions with OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.91 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.92 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |

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| Agenda - Part 2 of 2; Items 7.93 to 9.11 | | | | |
|---|---|------|---------|------------|
| 7.93 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.94 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.95 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.96 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.97 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.98 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.99 | Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For | Management |
| 7.100 | Approve Related-Party Transactions with OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For | Management |
| 7.101 | Approve Related-Party Transactions Re: Agreement on Using OAO Gazprom's Trademarks | For | For | Management |
| Elect 11 Directors by Cumulative Voting | | | | |
| 8.1 | Elect Andrey Akimov as Director | None | Against | Management |
| 8.2 | Elect Aleksandr Ananenko as Director | For | Against | Management |
| 8.3 | Elect Burckhard Bergmann as Director | None | Against | Management |
| 8.4 | Elect Farit Gazizullin as Director | None | Against | Management |
| 8.5 | Elect Vladimir Guskov as Director | None | Against | Management |
| 8.6 | Elect Viktor Zubkov as Director | None | Against | Management |
| 8.7 | Elect Yelena Karpel as Director | For | Against | Management |
| 8.8 | Elect Aleksey Makarov as Director | None | Against | Management |
| 8.9 | Elect Aleksey Miller as Director | For | Against | Management |
| 8.10 | Elect Valery Musin as Director | None | For | Management |
| 8.11 | Elect Elvira Nabiullina as Director | None | Against | Management |
| 8.12 | Elect Viktor Nikolayev as Director | None | Against | Management |
| 8.13 | Elect Yury Petrov as Director | None | Against | Management |
| 8.14 | Elect Mikhail Sereda as Director | For | Against | Management |
| 8.15 | Elect Robert Foresman as Director | None | Against | Management |
| 8.16 | Elect Vladimir Fortov as Director | None | Against | Management |
| 8.17 | Elect Sergey Shmatko as Director | None | Against | Management |
| 8.18 | Elect Igor Yusufov as Director | None | Against | Management |
| Elect Nine Members of Audit Commission | | | | |
| 9.1 | Elect Dmitry Arkhipov as Member of Audit Commission | For | For | Management |
| 9.2 | Elect Vadim Bikulov as Member of Audit Commission | For | For | Management |
| 9.3 | Elect Rafael Ishutin as Member of Audit Commission | For | For | Management |
| 9.4 | Elect Andrey Kobzev as Member of Audit Commission | For | For | Management |
| 9.5 | Elect Nina Lobanova as Member of Audit Commission | For | For | Management |

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| | | | | |
|--------------|--|-----------|-------------|------------|
| 9.6 | Elect Svetlana Mikhaylova as Member of Audit Commission | For | For | Management |
| 9.7 | Elect Yury Nosov as Member of Audit Commission | For | Do Not Vote | Management |
| 9.8 | Elect Sergey Ozerov as Member of Audit Commission | For | Do Not Vote | Management |
| 9.9 | Elect Mariya Tikhonova as Member of Audit Commission | For | Do Not Vote | Management |
| 9.10 | Elect Olga Tulinova as Member of Audit Commission | For | Do Not Vote | Management |
| 9.11 | Elect Yury Shubin as Member of Audit Commission | For | Do Not Vote | Management |
| 06/26/09 - A | Paramount Bed *7960* | J63557128 | | |
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 15 | For | For | Management |
| 2 | Amend Articles To Reflect Digitalization of Share Certificates Authorize Public Announcements in Electronic Format | For | For | Management |
| 3 | Elect Directors | For | For | Management |
| 4 | Appoint Statutory Auditor | For | For | Management |
| 5 | Approve Stock Option Plan | For | Against | Management |
| 06/26/09 - A | Toppan Printing Co. Ltd. *7911* | J89322119 | | |
| 1 | Amend Articles To Reflect Digitalization of Share Certificates Indemnify Statutory Auditors Amend Business Lines Allow Company to Make Rules on Exercise of Shareholder Rights | For | Against | Management |
| 2 | Elect Directors | For | For | Management |

* - Exception Vote

UBS and SOIEF were not voted due to shareblocking restrictions.

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.

Nuveen Multi-Strategy Income and Growth Fund 2

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 26, 2009