

GLOBAL CASINOS INC
Form 8-K
March 20, 2008

GLOBAL CASINOS, INC. ANNOUNCES

COMPLETED ACQUISITION OF

DOC HOLLIDAY CASINO

Boulder, Colorado March 18, 2008 Global Casinos, Inc. (Global) (OTCBB:GBCS) announced today that it has completed its planned acquisition of substantially all of the assets of Doc Holliday Casino located in Central City, Colorado.

Doc Holliday Casino has operated as a limited stakes casino under a retail license issued by the Colorado Gaming Commission. Effective February 21, 2008, the Colorado Gaming Commission approved the issuance of a new gaming license for the Doc Holliday Casino granted to Doc Holliday Casino II, LLC, a wholly-owned subsidiary of Global Casinos formed for the purpose of completing the acquisition. Doc Holliday Casino will operate as a subsidiary of Global Casinos in tandem with Global Casino's other subsidiary, Casinos U.S.A., Inc., d/b/a The Bull Durham Saloon and Casino located in Blackhawk, CO.

Global's President, Cliff Neuman, stated "We are pleased to have finally completed all of the regulatory hurdles to expand our presence in Colorado to include Central City. We believe that the acquisition offers economic synergies as well as joint marketing opportunities that are presented in having the two casinos in such close proximity to one another. We are very optimistic that we can realize a positive contribution in our results of operations as a result of this acquisition."

The acquisition was completed on March 18, 2008 and Doc Holliday opened as a Global Casinos property effective with the opening of business on March 19, 2008.

The Doc Holliday assets consisted of substantially all of the tangible and intangible assets used in connection with the conduct of the casino. The casino operates under a lease covering the property located at 131 Main Street, Central City, CO with a remaining term of approximately 5 years, which Doc Holliday Casino II, LLC assumed with the consent of the landlord.

The total purchase price of the assets was \$2.65 million, payable as follows:

-

\$1.5 million cash;

-

450,000 shares of Global Casinos, Inc., common stock valued at \$1.00 per share;

-

Promissory Notes payable to Seller over 12 months in the aggregate amount of approximately \$556,000;

-

Assumption of gaming device debt in the amount of \$128,000; and,

-

The balance in closing adjustments.

To complete the acquisition, Global Casinos sold an aggregate of 700,000 shares of Series D Convertible Preferred Stock and 100,000 shares of common stock, for aggregate new equity of \$750,000. In addition, Global Casinos borrowed \$550,000 from its wholly-owned subsidiary, the Bull Durham Casino.

For further information, contact:

Clifford L. Neuman, Interim President

1507 Pine Street

Boulder, CO 80302

(303) 449-2100

Safe Harbor

This press release may contain projection and other forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Act of 1934, as amended. Any such statement reflects the company's current views with respect to future events and financial performance. No assurances can be given, however, that these events will occur and actual results could differ materially from those presented. A discussion of important factors that could cause actual results to differ from those presented is included in the Company's periodic reports filed with the Securities and Exchange Commission (at www.sec.gov). Contact: Clifford L. Neuman, President (303) 449-2100 or clneuman@neuman.com

r Did Not Management Vote 9 Approve Principles of Remuneration to For Did Not Management Members of the Executive Committee and Vote Other Senior Executives 10 Approve Dividends of EUR 1.01 per Share For Did Not Management to Be Paid out of the Profits of the Vote Financial Year Ended Dec. 31, 2003 11 Approval of the Board of Director's For Did Not Management Report Describing the Results of the Vote Redemption Programme of the Company Ended on July 3, 2006 and the Related Financing Method 12 Approval of the Part Financing of the For Did Not Management Redemption Programme of the Company Ended Vote on July 3, 2006 by Using the Share Premium Account of the Company 13 Approval of the Transfer of 109,908 For Did Not Management Shares Redeemed by the Company to the Vote Employees of the Company Under the 2005 Share Incentive Plan 14 Approve Increase in Size of Board; Amend For Did Not Management Art. 12 Accordingly Vote 15 Transact Other Business (Voting) For Did Not Management Vote ----- ORKLA A/S Ticker: Security ID: R67787102 Meeting Date: APR 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Income and Dividends of NOK 10 per Share 2 Amend Articles Re: Specify that For For Management Nomination Committee Consists of Two to Five Members Including the Chairman; Specify that General Meeting Determines Nominating Committee's Remuneration 3 Approve 5: 1 Stock Split For For Management 4 Approve NOK 6.25 Million Reduction in For For Management Share Capital via Share Cancellation 5 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 6 Approve Creation of NOK 90 Million Pool For For Management of Capital with or without Preemptive Rights 7 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 8 Reelect Elisabeth Grieg, Johan Andresen, For For Management Idar Kreutzer, Peter Ruzicka as Members of Corporate Assembly; Elect Knut Brundtland, Rune Bjerke, and Knut Houg ; Reelect Teje Venold, Anne Fossum, and Scilla Hokholt as Deputies, Elect Andreas Enger as Deputy 9 Elect Knut Brundtland as Chairman of For For Management Nominating Committee 10 Approve Remuneration of Corporate For For Management Assembly Chairman in the Amount NOK 120,000; Approve Remuneration of Deputy Chairman of Corporate Assembly in the Amount NOK 30,000; Approve Remuneration of Members of the Corporate Assembly in the Amount NOK 6,000 11 Approve Remuneration of the Chairman of For For Management the Nomination Committee in the Amount NOK 6,000 Per Meeting; Approve Remuneration of Members of the Nomination Committee in the Amount of NOK 4,000 Per Meeting 12 Approve Remuneration of Auditors For For Management ----- PAN FISH ASA Ticker: Security ID: R69595107 Meeting Date: JUL 14, 2006 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Notice of Meeting and Agenda For For Management 2 Elect Chairman of Meeting; Designate For For Management Inspector or Shareholder Representative(s) of Minutes of Meeting 3 Change Range of Size of Board (3-8 For For Management Members) 4 Amend Articles Re: Establish Written For For Management Instructions for Nominating Committee 5 Approve Creation of NOK 650.2 Million For For Management Pool of Capital without Preemptive Rights 6 Elect Directors For For Management

----- PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 2, 2007 Meeting Type: Annual Record Date: MAR 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Dina Dublon For For Management 2 Elect Director Victor J. Dzau, M.D. For For Management 3 Elect Director Ray L. Hunt For For Management 4 Elect Director Alberto Ibarguen For For Management 5 Elect Director Arthur C. Martinez For For Management 6 Elect Director Indra K. Nooyi For For Management 7 Elect Director Sharon Percy Rockefeller For For Management 8 Elect Director James J. Schiro For For Management 9 Elect Director Daniel Vasella For For Management 10 Elect Director Michael D. White For For Management 11 Ratify Auditors For For Management 12 Approve Omnibus Stock Plan For For Management 13 Report on Charitable Contributions Against Against Shareholder

----- PETROCHINA COMPANY LIMITED Ticker: PTR Security ID: 71646E100 Meeting Date: NOV 1, 2006 Meeting Type: Special Record Date: SEP 20, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 THAT THE CONTINUING CONNECTED For For Management TRANSACTIONS ARISING AS A RESULT OF THE ACQUISITION OF A 67% INTEREST IN PETROKAZAKHSTAN INC. BY PETROCHINA THROUGH CNPC EXPLORATION AND DEVELOPMENT COMPANY LIMITED (ACQUISITION), AS SET OUT IN THE CIRCULAR OF PETROCHINA D 2 THAT THE PROPOSED REVISION TO THE For For Management EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF THE ACQUISITION, AS SET OUT IN THE 3 THAT THE PROPOSED REVISION TO THE For For Management EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 OF EACH OF THE CONTINUING CONNECTED TRANSACTION UNDER THE AMENDED COMPREHENSIVE AGREEMENT AS A RESULT OF CHANGES TO PETROCHINA S PRODUCTION 4 THAT THE PROPOSED REVISION TO THE For For Management EXISTING ANNUAL CAPS FOR THE THREE YEARS FROM 1 JANUARY 2006 TO 31 DECEMBER 2008 IN RESPECT OF THE PRODUCTS AND SERVICES TO BE PROVIDED BY PETROCHINA AND ITS SUBSIDIARIES TO CHINA RAILWAY MATERIALS AND SUPPLIERS CORPORAT 5 THAT THE PROPOSED AMENDMENTS TO THE For For Management ARTICLES OF ASSOCIATION OF PETROCHINA AS SET OUT IN THE CIRCULAR BE AND ARE HEREBY GENERALLY UNCONDITIONALLY APPROVED.

----- PETROCHINA COMPANY LIMITED Ticker:

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

PTR Security ID: 71646E100 Meeting Date: MAY 16, 2007 Meeting Type: Annual Record Date: APR 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 TO CONSIDER AND APPROVE THE REPORT OF THE For For Management BOARD OF DIRECTORS. 2 TO CONSIDER AND APPROVE THE REPORT OF THE For For Management SUPERVISORY COMMITTEE. 3 TO CONSIDER AND APPROVE THE AUDITED For For Management FINANCIAL STATEMENTS. 4 TO CONSIDER AND APPROVE THE DECLARATION For For Management AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2006. 5 TO CONSIDER AND APPROVE THE AUTHORISATION For For Management OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS. 6 Ratify Auditors For For Management 7 TO CONSIDER AND APPROVE THE RE-ELECTION For For Management OF MR. JIANG JIEMIN AS DIRECTOR OF THE COMPANY. 8 TO CONSIDER AND APPROVE THE RE-ELECTION For For Management OF MR. ZHOU JIPING AS DIRECTOR OF THE COMPANY. 9 TO CONSIDER AND APPROVE THE RE-ELECTION For For Management OF MR. DUAN WENDE AS DIRECTOR OF THE COMPANY. 10 TO CONSIDER AND APPROVE THE RE-ELECTION For For Management OF MR. SUN XIANFENG AS SUPERVISOR OF THE COMPANY. 11 TO CONSIDER AND APPROVE THE ELECTION OF For For Management MR. ZHANG JINZHU AS SUPERVISOR OF THE COMPANY. 12 TO GRANT A GENERAL MANDATE TO THE BOARD For Against Management TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC AND OVERSEAS LISTED FOREIGN SHARES. 13 TO CONSIDER AND APPROVE THE EQUITY For For Management INTEREST TRANSFER AGREEMENT DATED 18 MARCH 2007. 14 Other Business For Against Management ----- PETROLEO BRASILEIRO

Ticker: PBR.A Security ID: 71654V408 Meeting Date: APR 2, 2007 Meeting Type: Annual/Special Record Date: MAR 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 MANAGEMENT REPORT, FINANCIAL STATEMENTS For For Management AND AUDIT COMMITTEE S OPINION FOR THE FISCAL YEAR 2006 2 CAPITAL EXPENDITURE BUDGET FOR THE FISCAL For For Management YEAR 2007 3 DISTRIBUTION OF RESULTS FOR THE FISCAL For For Management YEAR 2006 4 ELECTION OF MEMBERS OF THE BOARD OF For For Management DIRECTORS 5 ELECTION OF CHAIRMAN OF THE BOARD OF For For Management DIRECTORS 6 ELECTION OF MEMBERS OF THE FISCAL COUNCIL For For Management AND THEIR RESPECTIVE SUBSTITUTES 7 ESTABLISHMENT OF THE MANAGEMENT For For Management COMPENSATION, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY S BYLAWS, AS WELL AS OF MEMBERS OF THE FISCAL COUNCIL 8 INCREASE IN THE CAPITAL STOCK THROUGH THE For For Management INCORPORATION OF PART OF THE REVENUE RESERVES CONSTITUTED IN PREVIOUS FISCAL YEARS AMOUNTING TO R\$ 4.380 MILLION, INCREASING THE CAPITAL STOCK FROM R\$ 48.264 MILLION TO R\$ 52.644 MILLION WITHOUT ANY CHANGE TO THE -----

PUBLISHING AND BROADCASTING LTD. Ticker: PBL Security ID: Q7788C108 Meeting Date: OCT 26, 2006 Meeting Type: Annual Record Date: OCT 24, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended June 30, 2006 2(a) Elect Christopher Corrigan as Director For For Management 2(b) Elect Geoffrey Dixon as Director For For Management 2(c) Elect Michael Johnston as Director For For Management 2(d) Elect David Lowy as Director For For Management 2(e) Elect Christopher Mackay as Director For For Management 2(f) Elect Rowen Craigie as Director For For Management 2(g) Elect Richard Turner as Director For For Management 3(a) Approve Issuance of 300,000 Shares at an For For Management Issue Price of A\$16.16 Each to Christopher Anderson, Executive Director, Pursuant to the Executive Share Plan 3(b) Approve Issuance of 300,000 Shares at an For For Management Issue Price of A\$16.16 Each and One Million Shares at an Issue Price of A\$17.82 Each to John Alexander, Executive Director, Pursuant to the Executive Share Plan 3(c) Approve Issuance of 350,000 Shares at an For For Management Issue Price of A\$16.16 Each and 500,000 Shares at an Issue Price of A\$17.82 Each to Rowen Craigie, Executive Director, Pursuant to the Executive Share Plan 4 Adopt Remuneration Report for the Year For For Management Ended June 30, 2006 5 Approve Issuance of 5.4 Million Shares to For For Management Ancarac Pty Ltd (Ancarac) in Connection with the Acquisition by Publishing and Broadcasting Ltd of Part of Ancarac's Interest in Aspinall Investments Holdings Ltd -----

----- QBE INSURANCE GROUP LTD. Ticker: QBE Security ID: Q78063114 Meeting Date: APR 4, 2007 Meeting Type: Annual Record Date: APR 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Year Ended Dec. 31, 2006 2 Approve Remuneration Report for the Year For For Management Ended Dec. 31, 2006 3 Approve the Increase in Maximum Aggregate None For Management Fees Payable to Non-Executive Directors from A\$2.2 million to A\$2.7 million 4 Approve Grant of Conditional Rights of For Against Management 30,000 Ordinary Shares and Options to Subscribe for a Maximum of 60,000 Shares to Francis M. O'Halloran, Chief Executive Officer, Under the Deferred Compensation Plan 5 Elect Len F. Bleasel, AM as Director For For Management 6 Elect Duncan M. Boyle as Director For For Management -----

REXAM PLC (FORMERLY BOWATER) Ticker: Security ID: G1274K113 Meeting Date: OCT 5, 2006 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Conditionally upon the Passing of Items 2 For For Management and 3 and the Passing of the Extraordinary Resolution in a Separate Class Meeting of the Convertible Preference Shareholders, Amend Articles of Association Re: Rights Attaching to the Convertible Preference Shares 2 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,679,000 3 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 16,679,000 -----

RIO TINTO PLC Ticker: RTPPF Security ID: G75754104 Meeting Date: APR 13, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 33,775,000 2 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,514,000 3 Authorise 101,700,000 RTP Ordinary Shares For For Management for Market Purchase 4 Amend Articles of Association of Rio For For Management Tinto Plc and the Constitution of Rio Tinto Limited 5 Elect Michael Fitzpatrick as Director For For Management 6 Re-elect Ashton Calvert as Director For For Management 7 Re-elect Guy Elliott as Director For For Management 8 Re-elect Lord Kerr as Director For For Management 9 Re-elect Sir Richard Sykes as Director For For Management 10 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Audit Committee to Determine Their Remuneration 11 Approve Remuneration Report For For Management 12 Accept Financial Statements and Statutory For For Management Reports -----

RODAMCO EUROPE N.V. (FM.RODAMCO CONTINENTAL EUROPE NV) Ticker: Security ID: N7518K100 Meeting Date: APR 27, 2007 Meeting Type: Annual Record Date: APR 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Receive Report of Management and None Did Not Management Supervisory Board Vote 3 Approve Financial Statements and For Did Not Management Statutory Reports Vote 4 Approve Dividends of EUR 2.34 Per Share For Did Not Management Vote 5 Approve Discharge of Management Board For Did Not Management Vote 6 Approve Discharge of Supervisory Board For Did Not Management Vote 7 Amend Articles For Did Not Management Vote 8 Reelect F.J.G.M. Cremers and J.W.B. For Did Not Management Westerburgen to Supervisory Board Vote 9 Ratify PricewaterhouseCoopers Accountants For Did Not Management NV as Auditors Vote 10 Other Business (Non-Voting) None Did Not Management Vote 11 Close Meeting None Did Not Management Vote -----

RODAMCO EUROPE N.V. (FM.RODAMCO CONTINENTAL EUROPE NV) Ticker: Security ID: N7518K100 Meeting Date: JUN 6, 2007 Meeting Type: Special Record Date: MAY 30, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2 Receive Information on the Contemplated None Did Not Management Merger Between Rodamco Europe and Unibail Vote Holdings 3 Receive Announcements (non-voting) and None Did Not Management Questions Vote 4 Close Meeting None Did Not Management Vote -----

ROHM AND HAAS CO. Ticker: ROH Security ID: 775371107 Meeting Date: MAY 7, 2007 Meeting Type: Annual Record Date: MAR 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director William J. Avery For For Management 2 Elect Director Raj L. Gupta For For Management 3 Elect Director David W. Haas For For Management 4 Elect Director Thomas W. Haas For For Management 5 Elect Director Richard L. Keiser For For Management 6 Elect Director Rick J. Mills For For Management 7 Elect Director Sandra O. Moose For For Management 8 Elect Director Gilbert S. Omenn For For Management 9 Elect Director Gary L. Rogers For For Management 10 Elect Director Ronaldo H. Schmitz For For Management 11 Elect Director George M. Whitesides For For Management 12 Elect Director Marna.C. Whittington For For Management 13 Ratify Auditors For For Management -----

RWE AG Ticker: Security ID: D6629K109 Meeting Date: APR 18, 2007 Meeting Type: Annual Record Date: MAR 28, 2007 # Proposal Mgt Rec

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Vote Cast Sponsor 1 Receive Financial Statements, Statutory None None Management Reports, and Supervisory Board Report for Fiscal 2006 2 Approve Allocation of Income and For For Management Dividends of EUR 3.50 per Share 3 Approve Discharge of Management Board for For For Management Fiscal 2006 4 Approve Discharge of Supervisory Board For For Management for Fiscal 2006 5 Ratify PricewaterhouseCoopers AG as For For Management Auditors for Fiscal 2007 6 Authorize Share Repurchase Program and For For Management Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives when Repurchasing Shares 7 Amend Articles Re: Allow Electronic For For Management Distribution of Company Communications

----- SBMILLER PLC (FORMERLY SOUTH AFRICAN BREWERIES LTD.) Ticker: Security ID: G77395104 Meeting Date: JUL 28, 2006 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Elect Carlos Davila as Director For For Management 4 Elect Alejandro Davila as Director For For Management 5 Elect Liz Doherty as Director For For Management 6 Re-elect Geoffrey Bible as Director For For Management 7 Re-elect Nancy De Lisi as Director For For Management 8 Re-elect Lord Robert Fellowes as Director For For Management 9 Re-elect Lord Robin Renwick as Director For For Management 10 Approve Final Dividend of 31 US Cents Per For For Management Share 11 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 12 Authorise Board to Fix Remuneration of For For Management Auditors 13 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,489,395 14 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,489,395 15 Authorise 149,787,903 Ordinary Shares for For For Management Market Purchase 16 Approve the Contingent Purchase Contract For For Management Between the Company and SBMiller Jersey Limited

----- SBM OFFSHORE NV (FRMELY IHC CALAND NV) Ticker: Security ID: N7752F148 Meeting Date: MAY 15, 2007 Meeting Type: Annual Record Date: MAY 10, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None Did Not Management Vote 2a Receive Report of Management Board None Did Not Management Vote 2b Receive Report of Supervisory Board None Did Not Management Vote 2c Approve Financial Statements and For Did Not Management Statutory Reports Vote 3a Approve Dividends of US\$ 0.77 Per Share For Did Not Management Vote 3b Adaptation Articles of Association For Did Not Management Related to the Dividend Payment Term Vote 4 Discussion on Company's Corporate None Did Not Management Governance Structure Vote 5a Approve Discharge of Management Board For Did Not Management Vote 5b Approve Discharge of Supervisory Board For Did Not Management Vote 6a Reelect J.D.R.A. Bax to Supervisory Board For Did Not Management Vote 6b Reelect H.C. Rothermund to Supervisory For Did Not Management Board Vote 7 Ratify KPMG Accountants as Auditors For Did Not Management Vote 8 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 9a Grant Board Authority to Issue Shares For Did Not Management Vote 9b Authorize Board to Exclude Preemptive For Did Not Management Rights from Issuance Under Item 9a Vote 10 Other Business (Non-Voting) None Did Not Management Vote 11 Close Meeting None Did Not Management Vote -----

SCHNEIDER ELECTRIC SA (FORMERLY SCHNEIDER SA) Ticker: SU Security ID: F86921107 Meeting Date: APR 26, 2007 Meeting Type: Annual/Special Record Date: APR 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For For Management Statutory Reports 2 Accept Consolidated Financial Statements For For Management and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 3 per Share 4 Approve Transaction with Groupe AXA For For Management 5 Approve Transaction with a Related Party For For Management 6 Authorize Repurchase of Up to 10 Percent For For Management of Issued Share Capital 7 Amend Article 11: Supervisory Board For For Management Composition 8 Amend Article 14: Supervisory Board Against Against Management Composition 9 Authorize Issuance of Equity or For For Management Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Authorize Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million 11 Authorize Board to Increase Capital in For For Management the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 12 Authorize Capital Increase of Up to 10 For For Management percent for Future Exchange Offers 13 Authorize up to 0.5 Percent of Issued For For Management Capital for Use in Restricted Stock Plan 14 Approve Employee Savings-Related Share For For Management Purchase Plan 15 Approve Employee Stock Purchase Plan for For For

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Management International Employees 16 Authorize Filing of Required For For Management Documents/Other Formalities A Amend Article 19 of Bylaws in order to Against For Shareholder Cancel the Voting Rights Limitation

----- SCOTTISH & SOUTHERN ENERGY PLC

(FRM.HYDRO ELECTRIC POWER PLC Ticker: SSEZF Security ID: G7885V109 Meeting Date: JUL 27, 2006 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 32.7 Pence Per For For Management Ordinary Share 4 Re-elect Gregor Alexander as Director For For Management 5 Re-elect David Payne as Director For For Management 6 Re-elect Susan Rice as Director For For Management 7 Reappoint KPMG Audit Plc as Auditors of For For Management the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,380,318 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,507,047 11 Authorise 86,028,191 Ordinary Shares for For For Management Market Purchase 12 Approve Scottish and Southern Energy Plc For For Management Performance Share Plan

----- SKANSKA AB Ticker: Security ID: W83567110

Meeting Date: APR 3, 2007 Meeting Type: Annual Record Date: MAR 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Elect Chairman of Meeting For For Management 3 Prepare and Approve List of Shareholders For For Management 4 Approve Agenda of Meeting For For Management 5 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 6 Acknowledge Proper Convening of Meeting For For Management 7 Receive Reports of Chairman of the Board None None Management and President 8 Receive Financial Statements and None None Management Statutory Reports 9 Approve Financial Statements and For For Management Statutory Reports 10 Approve Allocation of Income and For For Management Dividends of SEK 8.25 per Share (whereof SEK 4.75 Ordinary and SEK 3.50 Extrardinary) 11 Approve Discharge of Board and President For For Management 12 Determine Number of Members (9) and For For Management Deputy Members (0) of Board 13 Approve Remuneration of Directors; For For Management Approve Remuneration of Auditors 14 Reelect Jane Garvey, Stuart Graham, Finn For For Management Jonsson, Curt Kaellstroemer, Sverker Martin-Loef, Anders Nyren, and Lars Petersson as Directors; Elect Sir Adrian Montague and Matti Sundberg as New Directors 15 Authorize Chairman of Board and For For Management Representatives of Three to Five of Company's Largest Shareholders to Serve on Nominating Committee 16 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 17 Close Meeting None None Management

----- SMITHS GROUP PLC (FORMERLY SMITHS

INDUSTRIES PLC) Ticker: SMIN Security ID: G82401103 Meeting Date: NOV 21, 2006 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 21.5 Pence Per For For Management Ordinary Share 4 Re-elect Keith Butler-Wheelhouse as For For Management Director 5 Re-elect John Ferrie as Director For For Management 6 Elect Sir Kevin Tebbit as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 8 Authorise Board to Fix Remuneration of For For Management Auditors 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 47,297,545 10 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,094,632 11 Authorise 56,757,054 Ordinary Shares for For For Management Market Purchase 12 Adopt New Articles of Association For For Management

----- SMITHS GROUP PLC (FORMERLY SMITHS

INDUSTRIES PLC) Ticker: SMIN Security ID: G82401103 Meeting Date: FEB 20, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve the Proposed Sale by Smiths Group For For Management International Holdings Limited of Smiths Aerospace Group Limited; Authorise the Directors to Take the Necessary Steps to Implement the Sale ----- SMITHS

GROUP PLC (FORMERLY SMITHS INDUSTRIES PLC) Ticker: SMIN Security ID: G82401103 Meeting Date: JUN 11, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Increase Authorised Capital to GBP For For Management 206,000,000; Issue Equity with Rights to GBP 6,000,000; Approve Share Subdivision and Consolidation; Approve the Terms of the Proposed Contract Between JPMorgan Cazenove and the

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Company; Adopt New Articles of Association 2 Subject to the Passing of Resolution 1, For For Management Authorise 38,426,886 Ordinary Shares for Market Purchase 3 Authorise the Company to Send Documents For For Management to Members by Electronic Means -----

SOCIETE GENERALE Ticker: Security ID: F43638141 Meeting Date: MAY 14, 2007 Meeting Type: Annual/Special Record Date: MAY 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For Did Not Management Statutory Reports Vote 2 Approve Allocation of Income and For Did Not Management Dividends of EUR 5.20 per Share Vote 3 Accept Consolidated Financial Statements For Did Not Management and Statutory Reports Vote 4 Approve Transaction with a Related-Party For Did Not Management Vote 5 Approve Special Auditors' Report For Did Not Management Regarding Related-Party Transactions Vote 6 Reelect Daniel Bouton as Director For Did Not Management Vote 7 Reelect Anthony Wyand as Director For Did Not Management Vote 8 Elect Jean-Martin Folz as Director For Did Not Management Vote 9 Approve Remuneration of Directors in the For Did Not Management Aggregate Amount of EUR 780,000 Vote 10 Authorize Repurchase of Up to Ten Percent For Did Not Management of Issued Share Capital Vote 11 Amend Articles of Association Re: Record For Did Not Management Date Vote 12 Amend Articles Re: Director Holding For Did Not Management Vote 13 Authorize Filing of Required For Did Not Management Documents/Other Formalities Vote

----- SP AUSNET Ticker: SPN Security ID: Q8604X102 Meeting Date: JUL 18, 2006 Meeting Type: Annual Record Date: JUL 16, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports 2a Elect Eric Gwee Teck Hai as Director For For Management 2b Elect Jeremy Guy Ashcroft Davis as For For Management Director 2c Elect Antonio Mario (Tony) Iannello as For For Management Director 3 Approve KPMG as Auditors and Authorize For For Management Board to Fix Their Remuneration 4 Adopt Remuneration Report for the Period For For Management Ended March 31, 2006 5 Approve Remuneration of Non-Executive For For Management Directors in the Amount of A\$1 Million Per Year With Effect From April 1, 2006 6 Approve Issuance of Equity or For For Management Equity-Linked Securities without Preemptive Rights Up to 15 Percent of the Company's Issued Share Capital -----

ST. GEORGE BANK LTD. Ticker: SGB Security ID: Q8757F106 Meeting Date: DEC 20, 2006 Meeting Type: Annual Record Date: DEC 18, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Financial Statements and None None Management Statutory Reports for the Year Ended 30 Sept 2006 2a Elect J S Curtis as Director For For Management 2b Elect T J Davis as Director For For Management 2c Elect R A F England as Director For For Management 3 Approve Remuneration Report for the Year For For Management Ended 30 Sept 2006 4 Approve Maximum Number of Directors From For For Management Nine to Ten -----

STARWOOD HOTELS & RESORTS WORLDWIDE, INC. Ticker: HOT Security ID: 85590A401 Meeting Date: MAY 24, 2007 Meeting Type: Annual Record Date: MAR 21, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Bruce W. Duncan For For Management 1.2 Elect Director Adam Aron For For Management 1.3 Elect Director Charlene Barshefsky For For Management 1.4 Elect Director Jean-Marc Chapus For Withhold Management 1.5 Elect Director Lizanne Galbreath For For Management 1.6 Elect Director Eric Hippeau For For Management 1.7 Elect Director Stephen R. Quazzo For For Management 1.8 Elect Director Thomas O. Ryder For For Management 1.9 Elect Director Kneeland C. Youngblood For For Management 2 Ratify Auditors For For Management 3 Amend and Restatement of Charter For For Management -----

STOREBRAND ASA (FORMERLY UNI STOREBRAND) Ticker: Security ID: R85746106 Meeting Date: APR 25, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting None None Management 2 Approve Notice of Meeting and Agenda For For Management 3 Registration of Attending Shareholders For For Management and Proxies 4 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 5 Receive Management's Report None None Management 6 Approve Financial Statements and For For Management Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.80 per Share 7 Approve Remuneration Policy And Other For For Management Terms of Employment For Executive Management 8 Authorize Repurchase of Up to Ten Percent For For Management of Issued Share Capital 9 Elect Terje Venold, Johan Andresen, For For Management Vibeke Madsen, Merete Valderhaug, Roar Engeland, Trond Bjoergan, and Karen Ulltveit-Moe as Members of Committee of Representatives; Elect L. Tronsgaard, M. Steen, E. Korvald, H. Madsen, and E. Gaustad as Deputy Members 10 Reelect Dag Opedal, Johan Andresen, Jr., For For Management and Olaug Svarva as Members of Nominating Committee 11 Reelect Harald Moen and Ole Klette as For For Management Members of Control

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Committee; Reelect Jon Ansteinson as Deputy Member 12 Approve Remuneration of Control Committee For For Management Members in the Amount of NOK 200,000 for Chairman, NOK 160,000 for Members, and NOK 160,000 for Deputy Members 13 Amend Articles Re: Stipulate That General For For Management Assembly Vote on Executive Remuneration at AGMs and Remuneration of Nominating Committee; Update the Instructions of the Nominating Committee; Stipulate Who Nominating Committee Proposes for Election 14 Approve Remuneration of Auditors; Receive For For Management Statement of Board on Breakdown of Audit vs. Nonaudit Fees Paid to Auditors 15 Close Meeting None None Management

----- STRYKER CORP. Ticker: SYK Security ID: 863667101 Meeting Date: APR 25, 2007 Meeting Type: Annual Record Date: FEB 28, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director John W. Brown For For Management 1.2 Elect Director Howard E. Cox, Jr. For For Management 1.3 Elect Director Donald M. Engelman, Ph.D. For For Management 1.4 Elect Director Jerome H. Grossman, M.D. For For Management 1.5 Elect Director Louise L. Francesconi For For Management 1.6 Elect Director Stephen P. Macmillan For For Management 1.7 Elect Director William U. Parfet For For Management 1.8 Elect Director Ronda E. Stryker For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Performance-Based and/or Time-Based Against Against Shareholder Equity Awards ----- SUMITOMO MITSUI

FINANCIAL GROUP INC. Ticker: 8316 Security ID: J7771X109 Meeting Date: JUN 28, 2007 Meeting Type: Annual Record Date: MAR 31, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Allocation of Income, with a For For Management Final Dividend (Ordinary Shares) of JY 7000 2 Amend Articles to: Create New Classes of For Against Management Preferred Shares and Remove Obsolete Provisions on Preferred Shares 3.1 Elect Director For For Management 3.2 Elect Director For For Management 3.3 Elect Director For For Management 3.4 Elect Director For For Management 3.5 Elect Director For For Management 3.6 Elect Director For For Management 4.1 Appoint Internal Statutory Auditor For For Management 4.2 Appoint Internal Statutory Auditor For For Management 4.3 Appoint Internal Statutory Auditor For For Management 5 Approve Retirement Bonuses for Director For For Management and Statutory Auditor ----- SVENSKA

CELLULOSA AB (SCA) Ticker: Security ID: W90152120 Meeting Date: MAR 29, 2007 Meeting Type: Annual Record Date: MAR 23, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Open Meeting; Elect Chairman of Meeting For For Management 2 Prepare and Approve List of Shareholders For For Management 3 Designate Inspector or Shareholder For For Management Representative(s) of Minutes of Meeting 4 Acknowledge Proper Convening of Meeting For For Management 5 Approve Agenda of Meeting For For Management 6 Receive Financial Statements and None None Management Statutory Reports 7 Receive Reports of the Chairman and the None None Management President 8a Approve Financial Statements and For For Management Statutory Reports 8b Approve Allocation of Income and For For Management Dividends of SEK 12 per Share 8c Approve Discharge of Board and President For For Management 9 Determine Number of Members (8) and For For Management Deputy Members (0) of Board 10 Approve Remuneration of Directors in the For For Management Aggregate Amount of SEK 4.23 Million; Approve Remuneration of Auditors 11 Reelect Rolf Boerjesson, Soeren Gyll, Tom For For Management Hedelius, Leif Johansson, Sverker Martin-Loef (Chairman), Anders Nyren, Barbara Thoralfsson, and Jan Aastroem as Directors 12 Elect Members of Nominating Committee For For Management 13 Approve Remuneration Policy And Other For Against Management Terms of Employment For Executive Management 14 Approve a 3:1 Share Split; Increase For For Management Minimum (700 Million) and Maximum (2.8 Billion) Limits to Number of Shares Issued; 15 Close Meeting None None Management ----- SYNGENTA

AG Ticker: SYENF Security ID: H84140112 Meeting Date: MAY 2, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Did Not Management Reports Vote 2 Approve Discharge of Board and Senior For Did Not Management Management Vote 3 Approve CHF 7.5 Million Reduction in For Did Not Management Share Capital via Cancellation of Vote Repurchased Shares 4 Approve Allocation of Income and For Did Not Management Dividends of CHF 1.60 per Share Vote 5 Approve CHF 221.7 Million Reduction in For Did Not Management Share Capital; Approve Capital Repayment Vote of CHF 2.20 per Share 6 Amend Articles Re: Reduce Capital Holding For Did Not Management Requirement for Submitting Shareholder Vote Proposals 7.1 Reelect Michael Pragnell as Director For Did Not Management Vote 7.2 Reelect Jacques Vincent as Director For Did Not Management Vote 7.3 Reelect Rupert Gasser as Director For Did Not Management Vote 8 Ratify Ernst & Young AG as Auditors For Did Not Management Vote

----- TAIWAN SEMICONDUCTOR

MANUFACTURING CO. Ticker: TSM Security ID: 874039100 Meeting Date: MAY 7, 2007 Meeting Type: Annual Record Date: MAR 9, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 TO ACCEPT 2006 BUSINESS REPORT AND For For Management FINANCIAL STATEMENTS. 2 TO APPROVE THE PROPOSAL FOR DISTRIBUTION For For Management OF 2006 PROFITS. 3 TO APPROVE THE CAPITALIZATION OF 2006 For For Management DIVIDENDS, 2006 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS. 4 TO APPROVE REVISIONS TO THE ARTICLES OF For For Management INCORPORATION. 5 TO APPROVE REVISIONS TO INTERNAL POLICIES For For Management AND RULES AS FOLLOWS: (1) PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS; (2) POLICIES AND PROCEDURES FOR FINANCIAL DERIVATIVES TRANSACTIONS; (3) PROCEDURES FOR LENDING FUNDS TO OTHER PARTIES; (4) PROCEDURES FOR

----- TATE & LYLE PLC Ticker: TATYF Security ID:

G86838128 Meeting Date: JUL 19, 2006 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 14.1 Pence Per For For Management Ordinary Share 4 Re-elect Iain Ferguson as Director For For Management 5 Re-elect Stanley Musesengwa as Director For For Management 6 Re-elect Stuart Strathdee as Director For For Management 7 Elect Robert Walker as Director For For Management 8 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors of the Company 9 Authorise Board to Fix Remuneration of For For Management Auditors 10 Authorise 48,879,539 Ordinary Shares for For For Management Market Purchase 11 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,732,949 12 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,109,942 13 Authorise the Company to Make EU For For Management Political Organisation Donations up to GBP 100,000 and to Incur EU Political Expenditures up to GBP 100,000

----- TECK COMINCO LTD. Ticker: TCK.B Security

ID: 878742204 Meeting Date: APR 25, 2007 Meeting Type: Annual/Special Record Date: MAR 1, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Directors J.B. Aune, J.H. Bennett, For For Management H.J. Bolton, Norman B. Keevil, Norman B. Keevil III, T. Kuriyama, D. R. Lindsay, T. Mochihara, D. G. Pannell, J.G. Rennie, W.S.R. Seyffert, K.E. Steeves, C.M.T. Thompson and R.J. Wright 2 Approve PricewaterhouseCoopers LLP as For For Management Auditors and Authorize Board to Fix Remuneration of Auditors 3 Approve 1:2 Stock Split For For Management

----- TELUS CORPORATION Ticker: T

Security ID: 87971M103 Meeting Date: MAY 2, 2007 Meeting Type: Annual Record Date: MAR 13, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director R.H. (Dick) Auchinleck For For Management 1.2 Elect Director A. Charles Baillie For For Management 1.3 Elect Director Micheline Bouchard For For Management 1.4 Elect Director R. John Butler For For Management 1.5 Elect Director Brian A. Canfield For For Management 1.6 Elect Director Pierre Y. Ducros For For Management 1.7 Elect Director Darren Entwistle For For Management 1.8 Elect Director Ruston E.T. Goepel For For Management 1.9 Elect Director John S. Lacey For For Management 1.10 Elect Director Brian F. MacNeill For For Management 1.11 Elect Director Ronald P. Triffo For For Management 1.12 Elect Director Donald Woodley For For Management 2 Approve Deloitte & Touche LLP as Auditors For For Management and Authorize Board to Fix Remuneration of Auditors

----- TEXTRON INC. Ticker: TXT Security ID:

883203101 Meeting Date: APR 25, 2007 Meeting Type: Annual Record Date: MAR 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Kathleen M. Bader For For Management 2 Elect Director R. Kerry Clark For For Management 3 Elect Director Ivor J. Evans For For Management 4 Elect Director Lord Powell For For Management 5 Elect Director James L. Ziemer For For Management 6 Approve Executive Incentive Bonus Plan For For Management 7 Approve Omnibus Stock Plan For For Management 8 Ratify Auditors For For Management 9 Social Proposal Against Against Shareholder

----- TRUWORTHS INTERNATIONAL LTD Ticker: Security ID: S8793H130 Meeting Date: NOV 9, 2006 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports for Year Ended June 25, 2006 2.1 Reelect M.S. Mark For For Management 2.2 Reelect A.J. Taylor For For Management 2.3 Reelect A.E. Parfett For For Management 3 Approve Issuance of Shares without For For Management Preemptive Rights up to a Maximum of 10 Percent of Issued Capital 4 Authorize Repurchase of Up

to 20 Percent For For Management of Issued Share Capital 5 Approve Ernst and Young as Auditors and For For Management Authorize Board to Fix Their Remuneration 6 Approve Remuneration of Directors For For Management

----- UBS AG Ticker: UBS Security ID: H89231338
Meeting Date: APR 18, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Did Not Management Reports Vote 2 Approve Allocation of Income and For Did Not Management Dividends of CHF 2.20 per Share Vote 3 Approve Discharge of Board and Senior For Did Not Management Management Vote 4.1.1 Reelect Stephan Haeringer as Director For Did Not Management Vote 4.1.2 Reelect Helmut Panke as Director For Did Not Management Vote 4.1.3 Reelect Peter Spuhler as Director For Did Not Management Vote 4.2.1 Elect Sergio Marchionne as Director For Did Not Management Vote 4.3 Ratify Ernst & Young AG as Auditors For Did Not Management Vote 5.1 Approve CHF 33 Million Reduction in Share For Did Not Management Capital via Cancellation of Repurchased Vote Shares 5.2 Authorize Share Repurchase Program and For Did Not Management Cancellation of Repurchased Shares Vote

----- UNICREDITO ITALIANO SPA (FORM .CREDITO ITALIANO) Ticker: Security ID: T95132105 Meeting Date: MAY 10, 2007 Meeting Type: Annual/Special Record Date: MAY 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Extend Mandate of the External Auditing For Did Not Management Company KPMG SpA Vote 2 Accept Financial Statements, Consolidated For Did Not Management Financial Statements, and Statutory Vote Reports for the Fiscal Year 2007 3 Approve Allocation of Income For Did Not Management Vote 4 Fix Number of Directors on the Board For Did Not Management Vote 5.1 Appoint Internal Statutory Auditors and For Did Not Management their Chairman - Slate 1 Vote 5.2 Appoint Internal Statutory Auditors and For Did Not Management their Chairman - Slate 2 Vote 6 Approve Remuneration of Board Committees For Did Not Management Vote 7 Approve Remuneration of Internal For Did Not Management Statutory Auditors Vote 8 Approve Group Personnel Long-Term For Did Not Management Incentive Plan 2007 Vote 1 Authorize Board of Directors to Increase For Did Not Management Capital up to EUR 525 Million with Vote Preemptive Rights, Through the Issuance of up to 1.05 Billion Shares with Par Value EUR 0.50, within a Five-Year term; Amend Bylaws Accordingly 2 Authorize Board of Directors to Increase For Did Not Management Capital up to EUR 23.7 Million Through Vote the Issuance of up to 47.35 Million Shares, without Preemptive Rights, to Be Reserved to Managers and Directors of the Group Unicredito; Amend Bylaws Accordingly 3 Authorize Board of Directors to Increase For Did Not Management Capital up to EUR 23.7 Million Through Vote the Issuance of New Class of Shares to Be Reserved to Managers and Directors of the Group Unicredito; Amend Bylaws Accordingly 4 Amend Article 6, 11, 12, 14, 17, 20, 21, For Did Not Management 23, 27, 36 of the Bylaws; Introduce New Vote Title XII and New Article 40 ----- UNILEVER N.V. Ticker:

Security ID: N8981F271 Meeting Date: MAY 15, 2007 Meeting Type: Annual Record Date: MAY 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Receive Report of Management Board None Did Not Management Vote 2 Approve Allocation of Income and For Did Not Management Dividends Vote 3 Discussion on Company's Corporate None Did Not Management Governance Structure Vote 4 Approve Discharge of Executive Directors For Did Not Management Vote 5 Approve Discharge of Non-Executive For Did Not Management Directors Vote 6.a Elect P.J. Cescau as Executive Director For Did Not Management Vote 6.b Elect C.J. van der Graaf as Executive For Did Not Management Director Vote 6.c Elect R.D. Kugler as Executive Director For Did Not Management Vote 7.a Elect Rt Han The Lord Brittan of For Did Not Management Spennithorne as non-Executive Director Vote 7.b Elect W. dik as non-Executive Director For Did Not Management Vote 7.c Elect C.E. Golden as non-Executive For Did Not Management Director Vote 7.d Elect B.E. Grote as non-Executive For Did Not Management Director Vote 7.e Elect Lord Simon of Highbury as For Did Not Management non-Executive Director Vote 7.f Elect J.C. Spinetta as non-Executive For Did Not Management Director Vote 7.g Elect K.J. Storm as non-Executive For Did Not Management Director Vote 7.h Elect J. van der Veer as non-Executive For Did Not Management Director Vote 7.i Elect G. Berger as non-Executive Director For Did Not Management Vote 7.j Elect N. Murthy as non-Executive Director For Did Not Management Vote 7.k Elect H. Nyasulu as non-Executive For Did Not Management Director Vote 7.l Elect M. Treschow as non-Executive For Did Not Management Director Vote 8 Approve Long Term Incentive Plan For Did Not Management Vote 9 Approve Remuneration of Non-executive For Did Not Management Directors Vote 10 Amend Articles to Reflect Recommendations For Did Not Management of Dutch Corporate Governance Code and Vote Amendments to Book 2 of Dutch Civil Code on Two-tiered Company Regime 11 Ratify PricewaterhouseCoopers as Auditors For Did Not Management Vote 12 Grant Board Authority to Issue Shares Up

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

For Did Not Management To 10 Percent of Issued Capital Plus Vote Additional 10 Percent in Case of
Takeover/Merger and Restricting/Excluding Preemptive Rights 13 Authorize Repurchase of Up to Ten Percent For
Did Not Management of Issued Share Capital Vote 14 Allow Questions None Did Not Management Vote

----- UNITED OVERSEAS BANK LIMITED Ticker:
UOVEF Security ID: V96194127 Meeting Date: APR 27, 2007 Meeting Type: Annual Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Adopt Financial Statements and Directors' For For Management and Auditors' Reports 2
Declare Final Dividend of SGD 0.50 Per For For Management Share and Special Dividend of SGD 0.10 Per Share 3
Approve Directors' Fees of SGD 700,000 For For Management for the Year Ended Dec. 31, 2006 (2005: SGD
760,000) 4 Reappoint Ernst & Young as Auditors and For For Management Authorize Board to Fix Their
Remuneration 5 Reelect Wee Ee Cheong as Director For For Management 6 Reelect Wong Meng Meng 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 Approve Issuance of Shares without For Against Management Preemptive Rights 10 Approve Allot
and Issue any of the For For Management Preference Shares

----- UNITED OVERSEAS BANK LIMITED Ticker:
UOVEF Security ID: V96194127 Meeting Date: APR 27, 2007 Meeting Type: Special Record Date: # Proposal Mgt
Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management 2 Adopt UOB Performance
Share Plan For Against Management 3 Amend Articles of Association For Against Management

----- UNITED UTILITIES PLC Ticker: UUTPF
Security ID: G92806101 Meeting Date: JUL 28, 2006 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote
Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of
29.58 Pence Per For For Management Ordinary Share 3 Approve Remuneration Report For For Management 4 Elect
Philip Green as Director For For Management 5 Elect Paul Heiden as Director For For Management 6 Re-elect Sir
Peter Middleton as Director For For Management 7 Re-elect Gordon Waters as Director For For Management 8
Reappoint Deloitte & Touche LLP as For For Management Auditors of the Company 9 Authorise Board to Fix
Remuneration of For For Management Auditors 10 Authorise Issue of Equity or For For Management Equity-Linked
Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 243,424,573 11 Authorise Issue of
Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal
Amount of GBP 43,778,771 12 Authorise 87,557,542 Ordinary Shares for For For Management Market Purchase 13
Amend United Utilities Plc Performance For For Management Share Plan 14 Amend United Utilities Plc International
For For Management Plan ----- UST INC. Ticker: UST

Security ID: 902911106 Meeting Date: MAY 1, 2007 Meeting Type: Annual Record Date: MAR 8, 2007 # Proposal
Mgt Rec Vote Cast Sponsor 1 Declassify the Board of Directors For For Management 2.1 Elect Director J.D. Barr For
For Management 2.2 Elect Director J.P. Clancey For For Management 2.3 Elect Director P. Diaz Dennis For For
Management 2.4 Elect Director V.A. Gierer For For Management 2.5 Elect Director J.E. Heid For For Management
2.6 Elect Director M.S. Kessler For For Management 2.7 Elect Director P.J. Neff For For Management 2.8 Elect
Director A.J. Parsons For For Management 2.9 Elect Director R.J. Rossi For For Management 2.10 Elect Director J.P.
Clancey For For Management 2.11 Elect Director V.A. Gierer, Jr. For For Management 2.12 Elect Director J.E. Heid
For For Management 3 Ratify Auditors For For Management

----- VIRIDIAN GROUP PLC (FRM.NORTHERN
IRELAND ELECTRICITY) Ticker: Security ID: G9371M122 Meeting Date: JUL 7, 2006 Meeting Type: Annual
Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For Did Not
Management Reports Vote 2 Approve Remuneration Report For Did Not Management Vote 3 Approve Final
Dividend of 26.61 Pence Per For Did Not Management Ordinary Share Vote 4 Reappoint Ernst & Young LLP as
Auditors For Did Not Management and Authorise the Board to Determine Vote Their Remuneration 5 Elect John
Biles as Director For Did Not Management Vote 6 Elect Laurence MacKenzie as Director For Did Not Management
Vote 7 Re-elect Harry McCracken as Director For Did Not Management Vote 8 Authorise Issue of Equity or For Did
Not Management Equity-Linked Securities with Pre-emptive Vote Rights up to Aggregate Nominal Amount of GBP
11,341,024 9 Authorise Issue of Equity or For Did Not Management Equity-Linked Securities without Vote
Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,701,154 10 Authorise 18,249,975 Ordinary Shares
for For Did Not Management Market Purchase Vote

----- VODAFONE GROUP PLC Ticker: VOD Security

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

ID: 92857W100 Meeting Date: JUL 25, 2006 Meeting Type: Special Record Date: JUN 13, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 TO APPROVE THE RETURN OF CAPITAL BY WAY For For Management OF A B SHARE SCHEME AND SHARE CONSOLIDATION AND THE CONSEQUENTIAL AMENDMENT TO THE ARTICLES OF ASSOCIATION 2 TO RECEIVE THE REPORT OF THE DIRECTORS For For Management AND FINANCIAL STATEMENTS 3.1 Elect Director Sir John Bond For For Management 3.2 Elect Director Arun Sarin For For Management 3.3 Elect Director Thomas Geitner For For Management 3.4 Elect Director Dr Michael Boskin For For Management 3.5 Elect Director Lord Broers For For Management 3.6 Elect Director John Buchanan For For Management 3.7 Elect Director Andrew Halford For For Management 3.8 Elect Director Prof J. Schrempp For For Management 3.9 Elect Director Luc Vandevelde For For Management 3.10 Elect Director Philip Yea For For Management 3.11 Elect Director Anne Lauvergeon For For Management 3.12 Elect Director Anthony Watson For For Management 4 TO APPROVE A FINAL DIVIDEND OF 3.87P PER For For Management ORDINARY SHARE 5 TO APPROVE THE REMUNERATION REPORT For For Management 6 Ratify Auditors For For Management 7 TO AUTHORISE THE AUDIT COMMITTEE TO For For Management DETERMINE THE REMUNERATION OF THE AUDITORS 8 TO ADOPT NEW ARTICLES OF ASSOCIATION + For For Management 9 TO AUTHORISE DONATIONS UNDER THE For For Management POLITICAL PARTIES, ELECTIONS AND REFERENDUMS ACT 2000 10 TO RENEW AUTHORITY TO ALLOT SHARES UNDER For For Management ARTICLE 16.2 OF THE COMPANY S ARTICLES OF ASSOCIATION 11 TO RENEW AUTHORITY TO DISAPPLY For For Management PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY S ARTICLES OF ASSOCIATION + 12 TO AUTHORISE THE COMPANY S PURCHASE OF For For Management ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) +

----- WARTSILA OYJ (FORMERLY METRA OY)
Ticker: WRBTV Security ID: X98155116 Meeting Date: NOV 24, 2006 Meeting Type: Special Record Date: NOV 14, 2006 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Special Dividend of EUR 1.50 Per For For Management Each A and B Share ----- WARTSILA OYJ (FORMERLY METRA OY) Ticker: WRBTV Security ID: X98155116 Meeting Date: MAR 14, 2007 Meeting Type: Annual Record Date: MAR 2, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Receive Financial Statements and None None Management Statutory Reports 1.2 Receive Auditor's Report None None Management 1.3 Accept Financial Statements and Statutory For For Management Reports 1.4 Approve Allocation of Income and For For Management Dividends of EUR 1.75 Per Share 1.5 Approve Discharge of Board and President For For Management 1.6 Approve Remuneration of Directors For For Management 1.7 Fix Number of Directors at Six For For Management 1.8 Approve Remuneration of Auditors For Against Management 1.9 Fix Number of Auditors For For Management 1.10 Elect Maarit Aarni-Sirvio, Heikki For For Management Allonen, Goran J. Ehrnrooth, Antti Lagerroos, Bertel Langenskiold, and Matti Vuoria as Directors 1.11 Ratify KPMG Oy Ab as Auditor For For Management 2 Approve Creation of Pool of Capital For For Management without Preemptive Rights

----- WATERS CORPORATION Ticker: WAT Security ID: 941848103 Meeting Date: MAY 15, 2007 Meeting Type: Annual Record Date: MAR 20, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Joshua Bekenstein For For Management 1.2 Elect Director Michael J. Berendt, Ph.D. For For Management 1.3 Elect Director Douglas A. Berthiaume For For Management 1.4 Elect Director Edward Conard For For Management 1.5 Elect Director Laurie H. Glimcher, M.D. For For Management 1.6 Elect Director Christopher A. Kuebler For For Management 1.7 Elect Director William J. Miller For For Management 1.8 Elect Director JoAnn A. Reed For For Management 1.9 Elect Director Thomas P. Salice For For Management 2 Ratify Auditors For For Management

----- WHITBREAD PLC Ticker: Security ID: G9606P130 Meeting Date: SEP 4, 2006 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Disposal by Whitbread Group Plc, For Did Not Management a Wholly-Owned Subsidiary of the Company, Vote of its Entire Shareholding in Pizza Hut UK to Yum! on the Terms of the Share Purchase Agreements; Auth. the Directors to Do All Things Necessary to Effect the Disposal

----- WHITBREAD PLC Ticker: Security ID: G9606P130 Meeting Date: DEC 18, 2006 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Increase in Share Capital to GBP For For Management 319,890,002; Capitalise up to GBP 2.24M (Share Premium Account); Issue C Shares with Rights up to GBP 2.24M; Approve Capital Reorganisation; Approve

Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Proposed Contract with Deutsche Bank; Adopt New Art. of Assoc. 2 Approve Proposed Contract Between All For For Management Holders of Deferred Shares of 1 Penny Each in the Cap. of the Company, Which Will Be Executed By Simon Barratt on Behalf of Such Holders, and the Company Under Which the Company Will Purchase All of Its Deferred Shares ----- WHITBREAD PLC Ticker:

Security ID: G9606P197 Meeting Date: JUN 19, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management 3 Approve Final Dividend of 22.15 Pence Per For For Management Ordinary Share 4 Elect Simon Melliss as Director For For Management 5 Re-elect Anthony Habgood as Director For For Management 6 Re-elect Christopher Rogers as Director For For Management 7 Reappoint Ernst & Young LLP as Auditors For For Management and Authorise the Board to Determine Their Remuneration 8 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 49,976,387 9 Authorise Issue of Equity or For For Management Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,572,179 10 Authorise 19,719,889 Ordinary Shares for For For Management Market Purchase 11 Approve the Terms of the Contract for the For For Management Purchase by the Company of its Deferred C Shares -----

WINDSTREAM CORP. Ticker: WIN Security ID: 97381W104 Meeting Date: MAY 9, 2007 Meeting Type: Annual Record Date: MAR 16, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Samuel E. Beall, III For For Management 1.2 Elect Director Dennis E. Foster For For Management 1.3 Elect Director Francis X. Frantz For For Management 1.4 Elect Director Jeffery R. Gardner For For Management 1.5 Elect Director Jeffrey T. Hinson For For Management 1.6 Elect Director Judy K. Jones For For Management 1.7 Elect Director William A. Montgomery For For Management 1.8 Elect Director Frank E. Reed For For Management 2 Approve Executive Incentive Bonus Plan For For Management 3 Ratify Auditors For For Management 4 Stock Retention/Holding Period Against Against Shareholder -----

WOLVERHAMPTON & DUDLEY BREWERIES PLC Ticker: Security ID: G97336120 Meeting Date: JAN 8, 2007 Meeting Type: Special Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Subject to the Admission of the Issued For For Management New Ord. Shares to the Official List of the UKLA and to Trading on LSE's Main Market Becoming Effective, Approve Share Sub-Division of Each Ord. Share of 29.5 Pence Into Four Ord. Shares of 7.375 Pence Each 2 Subject to the Passing of Resolution 1, For For Management Authorise 41,900,180 Ordinary Shares for Market Purchase 3 Change Company Name to Marston's Plc For For Management -----

WOLVERHAMPTON & DUDLEY BREWERIES PLC Ticker: MARS Security ID: G97336138 Meeting Date: JAN 26, 2007 Meeting Type: Annual Record Date: # Proposal Mgt Rec Vote Cast Sponsor 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Final Dividend of 28.23 Pence Per For For Management Ordinary Share 3 Re-elect David Thompson as Director For For Management 4 Re-elect Ralph Findlay as Director For For Management 5 Re-elect Alistair Darby as Director For For Management 6 Elect Rosalind Cuschieri as Director For For Management 7 Reappoint PricewaterhouseCoopers LLP as For For Management Auditors and Authorise the Board to Determine Their Remuneration 8 Approve Remuneration Report For For Management 9 Authorise Issue of Equity or For For Management Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,023,084 10 Subject to the Passing of Resolution 9, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,148,846 11 Authorise 46,701,552 Ordinary Shares for For For Management Market Purchase -----

ZIMMER HOLDINGS INC Ticker: ZMH Security ID: 98956P102 Meeting Date: MAY 7, 2007 Meeting Type: Annual Record Date: MAR 8, 2007 # Proposal Mgt Rec Vote Cast Sponsor 1 Elect Director Larry C. Glasscock For For Management 2 Elect Director John L. McGoldrick For For Management 3 Ratify Auditors For For Management 4 Declassify the Board of Directors For For Management 5 Adopt Simple Majority Vote Against For Shareholder ===== END NPX REPORT -

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. BlackRock Global Opportunities Equity Trust By: /s/ Robert S. Kapito ----- Robert S. Kapito Principal Executive Officer Date: August 24, 2007