

## Ameriprise Financial

**Meeting type:** Annual General Meeting  
**Date:** 25 April 2007  
**Country:** United States  
**Index:** NYSE  
**Sector:** Financials

Item	Description	TMF vote	Mgmt vote
1.1	Elect James M. Cracchiolo	FOR	FOR
1.2	Elect Warren D. Knowlton	FOR	FOR
1.3	Elect H. Jay Sarles  <i>Comments: Mr. Sarles is considered independent, however we have concerns over his aggregate time commitments. Triodos therefore abstains.</i>	WITHHOLD	FOR
1.4	Elect Robert F. Sharpe, Jr	FOR	FOR
2	Proposal to approve the Amended and Restated Ameriprise Financial 2005 Incentive Compensation Plan.  <i>Comments: Triodos considers that the intention behind Internal Revenue Code 162(m) is to provide shareholders with a mechanism to ensure that executive pay is adequately performance-based and to address other governance concerns. We have concerns about the wide area of discretion over the performance conditions and performance periods attached to awards under the Incentive Compensation Plan. Triodos therefore opposes.</i>	OPPOSE	FOR
3	Ratify the appointment of the auditors  <i>Comments: Although no trend is available due to the short existence of the company as a separate entity, unacceptable non-audit fees comprised less than 1% of audit fees for FY 2005 and 2006. Triodos therefore votes FOR.</i>	FOR	FOR