

H.J. Heinz Company

Country: United States
Meeting Type: AGM
Meeting Date: 8 September 2004
ISIN Code: US4230741039

Item	Description	Issue	TMF Vote	Mgmt Vote
1.1	Elect Director William R. Johnson	B. Directors and Remuneration	FOR	FOR
1.2	Elect Director Charles E. Bunch	B. Directors and Remuneration	FOR	FOR
1.3	Elect Director Mary C. Choksi	B. Directors and Remuneration	FOR	FOR
1.4	Elect Director Leonard S. Coleman, Jr.	B. Directors and Remuneration	FOR	FOR
1.5	Elect Director Peter H. Coors	B. Directors and Remuneration	FOR	FOR
1.6	Elect Director Edith E. Holiday	B. Directors and Remuneration	FOR	FOR
1.7	Elect Director Candace Kendle	B. Directors and Remuneration	FOR	FOR
1.8	Elect Director Dean R. O'Hare	B. Directors and Remuneration	FOR	FOR
1.9	Elect Director Lynn C. Swann	B. Directors and Remuneration	FOR	FOR
1.10	Elect Director Thomas J. Usher	B. Directors and Remuneration	FOR	FOR
1.11	Elect Director James M. Zimmerman	B. Directors and Remuneration	FOR	FOR
2	Ratify Auditors	C. Auditors	ABSTAIN	FOR
	<i>Audit fees (USD 2,450,000) are about 50% of total fees paid to the auditor (USD 4,921,000) which are above the threshold of the internal guidelines.</i>			