

H J Heinz Company

Meeting type: Annual General Meeting
Date: 16 August 2006
Country: United States
Index: NYSE
Sector: Canned, Frozen & Preserved Fruit, Veg & Food Specialties

Item	Description	TMF vote	Mgmt vote
1.1	Elect W.R. Johnson as President, Chairman and CEO <i>Comment: We do not support the election of Mr Johnson as the roles of Chairman, CEO and President are combined.</i>	ABSTAIN	FOR
1.2	Elect C.E. Bunch as director	FOR	FOR
1.3	Elect M.C. Choksi as director	FOR	FOR
1.4	Elect L.S. Coleman, Jr as director <i>Comment: Mr Coleman has five other directorships, which we generally consider to be the maximum number that allows sufficient time to perform duties. However in this case local best practice advises that Mr Coleman will have insufficient time to perform his duties and we therefore withhold our support.</i>	ABSTAIN	FOR
1.5	Elect P.H. Coors as director	FOR	FOR
1.6	Elect J.G. Drosdick as director	FOR	FOR
1.7	Elect E.E. Holiday as director <i>Comment: Mrs Holiday holds six external positions and Triodos Bank has concerns over the time this allows her to devote to company business. Moreover, Mrs Holiday has served on the board for 12 years and she is not considered to be sufficiently independent.</i>	ABSTAIN	FOR
1.8	Elect C. Kendle as director	FOR	FOR
1.9	Elect D.R. O'Hare as director	FOR	FOR
1.10	Elect D.H. Reilley as director	FOR	FOR
1.11	Elect L.C. Swann as director	FOR	FOR
1.12	Elect T.J. Usher as director	FOR	FOR
2	Ratification of Independent Registered Public Accounting Firm <i>Comments: Unacceptable non audit fees were more than 34% of audit and audit related fees during the year under review. Non-audit fees over a three year basis were more than 39% of audit and audit related fees. Triodos Bank abstains on this resolution.</i>	ABSTAIN	FOR