

Macquarie Global Infrastructure Total Return Fund Inc.  
Form N-PX  
August 22, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

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

Investment Company Act file number: **811-21765**

**Macquarie Global Infrastructure Total Return Fund Inc.**

(Exact name of registrant as specified in charter)

**125 West 55th Street, New York, NY 10019**

(Address of principal executive offices) (Zip code)

**ALPS Fund Services, Inc.**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and Address of Agent for Service)

Registrant's Telephone Number, including Area Code: **(303) 623-2577**

Date of fiscal year end: **November 30**

Date of reporting period: **July 1, 2007 - June 30, 2008**

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**Item 1 Proxy Voting Record.**

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
Aeroports de Paris	ADP	FR0010340141	5/28/2008	Ordinary Business				
				Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Allocation of Income and Dividends of EUR 1.63 per Share	Mgmt	Yes	For	With
				Approve Special Auditors Report Regarding Related-Party Transactions	Mgmt	Yes	For	With
				Approve Transaction with Francois Rubichon	Mgmt	Yes	For	With
				Approve Remuneration of Directors in the Aggregate Amount of EUR 140,000	Mgmt	Yes	For	With
				Authorize Repurchase of Up to Five Percent of Issued Share Capital	Mgmt	Yes	Against	Against
				Special Business				
				Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	Mgmt	Yes	For	With
				Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	Mgmt	Yes	Against	Against
				Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	Yes	Against	Against
				Authorize Capitalization of Reserves of Up to EUR 150 Million for Bonus Issue or Increase in Par Value	Mgmt	Yes	For	With
				Approve Employee Stock Purchase Plan	Mgmt	Yes	For	With
				Authorize Capital Increase of Up to EUR 150 Million for Future Exchange Offers	Mgmt	Yes	Against	Against
				Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	Mgmt	Yes	For	With
				Approve Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	Yes	For	With
				Amend Articles of Association Re: Record Date	Mgmt	Yes	For	With
				Cancellation of Article 28 of Bylaws	Mgmt	Yes	For	With
				Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	With
AIRPORTS OF THAILAND								
PUBLIC CO LTD	AOT/F	TH0765010010	1/25/2008	Approve Minutes of Previous Annual General Meeting	Mgmt	Yes	For	With
				Acknowledge 2007 Operating Results	Mgmt	Yes	For	With
				Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Payment of Dividend of Baht 0.40 Per Share	Mgmt	Yes	For	With
				Elect Kampree Kaocharearn, Thaworn Phanichpan, Suphoth Sublom, Nontaphon Nimsomboon, and Maitree Srinarawat as Directors	Mgmt	Yes	For	With
				Approve Annual Remuneration, Meeting Allowance, and Bonus Payment of Directors	Mgmt	Yes	For	With

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Approve Office of the Auditor General as Auditors and Fix Their Remuneration	Mgmt	Yes	For	With
Amend Articles of Association Re: Additional Sub-Committees	Mgmt	Yes	For	With
Other Business	Mgmt	Yes	Against	Against

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
AIRPORTS OF THAILAND PUBLIC CO LTD	AOT/F	TH0765010010	3/14/2008	Open Meeting	Mgmt	Yes	For	With
				Approve Minutes of Previous AGM Dated Jan. 25, 2008	Mgmt	Yes	For	With
				Elect Directors	Mgmt	Yes	For	With
				Other Business	Mgmt	Yes	Against	Against
Auckland International Airport	AIA	NZAIAE0001S8	11/20/2007	Elect Joan Withers as Director	Mgmt	Yes	For	With
				Elect Richard Didsbury as Director	ShrHolder	Yes	For	N/A
				Elect John Brabazon as Director	ShrHolder	Yes	For	N/A
				Elect Lloyd Morrison as Director	ShrHolder	Yes	For	N/A
				Approve Increase in Directors Remuneration from NZ\$660,000 to NZ\$1.15 Million per annum	Mgmt	Yes	For	With
				Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	With
Auckland International Airport	AIA	NZAIAE0001S8	3/13/2008	Approve of NZ Airport NC Ltd Making the Offer for 39.53 Percent of the Ordinary Shares in Auckland International Airport Ltd	Mgmt	Yes	For	Against
Australian Infrastructure Fund (fmly Australian Infrastruct	AIX	AU000000AIX8	11/14/2007	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	N/A	N/A	N/A	N/A
				Elect John Harvey as Director (Company Only)	Mgmt	Yes	For	With
				Elect Mike Hutchinson as Director (Company Only)	Mgmt	Yes	For	With
				Elect Peter McGregor as Director (Company Only)	Mgmt	Yes	For	With
				Approve Remuneration Report for the Financial Year Ended June 30, 2007 (Company Only)	Mgmt	Yes	For	With
				Amend Constitution of the Company Re: Electronic Payments of Distributions (Company Only)	Mgmt	Yes	For	With
				Amend Constitution of the Trust Re: Electronic Payments of Distributions (Trust Only)	Mgmt	Yes	For	With
				Amend Constitution of the Trust Re: Classification of Unitholders Funds (Trust Only)	Mgmt	Yes	For	With
				Amend Constitution of the Trust Re: Hastings Remuneration Structure (Trust Only)	Mgmt	Yes	For	With
				Approve Issuance of Performance Fees in the Form of AIX Securities to Hastings Funds Management Ltd (Hasting) (Company and Trust)	Mgmt	Yes	For	With
Babcock & Brown Infrastructure Group	BBI	AU000000BBI2	11/7/2007	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	N/A	N/A	N/A	N/A
				Approve Remuneration Report for the Financial Year Ended June 30, 2007	Mgmt	Yes	Against	Against

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Elect Peter Hofbauer as Director	Mgmt	Yes	For	With
Approve Issuance of up to 168.9 Million Stapled Securities to Babcock & Brown WA Rail Investments Pty Limited in Consideration for the Acquisition of the Remaining 49% of WestNet Rail	Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
CHALLENGER INFRASTRUCTURE FUND	CIF	AU000000CIF1	10/8/2007	Ratify Past Issuance of 34.38 Million Class A Stapled Securities at an Issue Price A\$4.00 Each to Institutional and Sophisticated Investors and Senior Managers of Challenger Financial Services Group Made on April 27, 2007	Mgmt	Yes	For	With
Cheung Kong Infrastructure Holdings Ltd	1038	BMG2098R1025	5/15/2008	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Final Dividend	Mgmt	Yes	For	With
				Elect Kwok Eva Lee as Director	Mgmt	Yes	For	With
				Elect Sng Sow-mei alias Poon Sow Mei as Director	Mgmt	Yes	For	With
				Elect Colin Stevens Russel as Director	Mgmt	Yes	For	With
				Elect Lan Hong Tsung, David as Director	Mgmt	Yes	For	With
				Elect Lee Pui Ling, Angelina as Director	Mgmt	Yes	For	With
				Elect George Colin Magnus as Director	Mgmt	Yes	For	With
				Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	Against	Against
				Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	Yes	For	With
				Authorize Reissuance of Repurchased Shares	Mgmt	Yes	Against	Against
Cintra Concesiones de Infraestructuras de Transporte SA	CIN	ES0118900010	3/27/2008	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Discharge of Board During Fiscal Year 2007	Mgmt	Yes	For	With
				Approve Increase in Capital via Capitalization of Reserves in Accordance with Article 153.1a; Amend Article 5 Accordingly	Mgmt	Yes	For	With
				Reelect Auditors for Company and Consolidated Group	Mgmt	Yes	For	With
				Reelect Joaquin Ayuso Garcia to the Board	Mgmt	Yes	Against	Against
				Elect New Director	Mgmt	Yes	Against	Against
				Approve Stock Option Plan	Mgmt	Yes	For	With
				Approve Stock Option Plan for the CEO	Mgmt	Yes	For	With
				Approve Participation of Executive Directors and Senior Executives in Stock Option Plan	Mgmt	Yes	For	With
				Authorize Repurchase of Shares; Approve Allocation of Repurchased	Mgmt	Yes	For	With



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Shares to Service Stock Option Plan  
Authorize Board to Ratify and Execute  
Approved Resolutions

Mgmt

Yes

For

With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
DP WORLD LTD	DPW	AEDFXA0M6V00	5/29/2008	Ordinary Business				
				Accept Financial Statements and Auditor's Reports for the Period Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Dividends of \$0.0133 per Share in Respect of the Period Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Reelect John Parker as a Director	Mgmt	Yes	For	With
				Reelect Mohammed Sharaf as a Director	Mgmt	Yes	For	With
				Reelect Yuvraj Narayan as a Director	Mgmt	Yes	For	With
				Reelect KPMG LLP as Independent Auditor from May 29, 2008 AGM until the Next AGM	Mgmt	Yes	For	With
				Authorize Board to Fix Remuneration of KPMG LLG as Independent Auditor	Mgmt	Yes	For	With
				Authorize Board to Issue Shares Up to \$553.33 Million or Equal to One-Third of the Issued Share Capital of the Company; This Authority Expires on the Conclusion of the Next AGM and May 28, 2013	Mgmt	Yes	For	With
				Special Business				
				Eliminate Preemptive Rights Up to \$83 Million, Representing Five Percent of the Nominal Value of the Current Issued Share Capital	Mgmt	Yes	For	With
				Authorize Share Repurchase Up to 581 Million Shares at \$0.10 Each Through the DIFX; This Authority Expires at the Conclusion of the next AGM or within 15 Months of Passing of this Resolution	Mgmt	Yes	For	With
E.ON AG (formerly Veba AG)	EON	DE0007614406	4/30/2008	Receive Financial Statements and Statutory Reports for Fiscal 2007				
				Approve Allocation of Income and Dividends of EUR 4.10 per Share	Mgmt	Yes	For	With
				Approve Discharge of Management Board for Fiscal 2007	Mgmt	Yes	For	With
				Approve Discharge of Supervisory Board for Fiscal 2007	Mgmt	Yes	For	With
				Reelect Ulrich Hartmann to the Supervisory Board	Mgmt	Yes	For	With
				Reelect Ulrich Hocker to the Supervisory Board	Mgmt	Yes	For	With
				Reelect Ulrich Lehner to the Supervisory Board	Mgmt	Yes	For	With
				Elect Bard Mikkelsen to the Supervisory Board	Mgmt	Yes	For	With
				Reelect Henning Schulte-Noelle to the Supervisory Board	Mgmt	Yes	For	With
				Elect Karen de Segundo to the Supervisory Board	Mgmt	Yes	For	With
				Elect Theo Siegert to the Supervisory Board	Mgmt	Yes	For	With
				Reelect Wilhelm Simson to the Supervisory Board	Mgmt	Yes	For	With
				Reelect Georg von Waldenfels to the Supervisory Board	Mgmt	Yes	For	With
					Mgmt	Yes	For	With

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	Elect Werner Wenning to the Supervisory Board				
	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008	Mgmt	Yes	For	With
	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	Mgmt	Yes	For	With
	Approve Conversion of Bearer Shares into Registered Shares	Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital	Mgmt	Yes	For	With
				Amend Articles Re: Allow Electronic Distribution of Company Communications	Mgmt	Yes	For	With
				Amend Articles Re: Remuneration Policy for Nominating Committee	Mgmt	Yes	For	With
				Amend Articles Re: Chairman of General Meeting	Mgmt	Yes	For	With
				Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH	Mgmt	Yes	For	With
				Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH	Mgmt	Yes	For	With
East Japan Railway Co	9020	JP3783600004	6/24/2008	Management Proposals				
				Approve Allocation of Income, With a Final Dividend of JY 5000	Mgmt	Yes	For	With
				Amend Articles To: Increase Authorized Capital - Amend Articles to Reflect Digitalization of Share Certificates	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Approve Payment of Annual Bonuses to Directors and Statutory Auditors	Mgmt	Yes	For	With
				Shareholder Proposals				
				Amend Articles to Allow Company to Determine Issues Related to Safety, Environment, and Labor Policies at Shareholder Meetings	ShrHolder	Yes	Against	With
				Rectify Labor Policies	ShrHolder	Yes	Against	With
				Amend Articles to Require Disclosure of Individual Compensation for Directors	ShrHolder	Yes	For	Against
				Amend Articles to Require Appointment of Outside Directors	ShrHolder	Yes	Against	With
				Amend Articles to Require Shareholder Approval to Appoint Senior Advisors and Determine Their Compensation	ShrHolder	Yes	Against	With
				Remove Director from Office	ShrHolder	Yes	Against	With
				Remove Director from Office	ShrHolder	Yes	Against	With
				Remove Director from Office	ShrHolder	Yes	Against	With
				Remove Director from Office	ShrHolder	Yes	Against	With
				Remove Director from Office	ShrHolder	Yes	Against	With
				Appoint Shareholder Nominee to the Board	ShrHolder	Yes	Against	With
				Appoint Shareholder Nominee to the Board	ShrHolder	Yes	Against	With
				Appoint Shareholder Nominee to the Board	ShrHolder	Yes	Against	With
				Appoint Shareholder Nominee to the Board	ShrHolder	Yes	Against	With
				Appoint Shareholder Nominee to the Board	ShrHolder	Yes	Against	With
				Appoint Shareholder Nominee to the Board	ShrHolder	Yes	Against	With
				Cut Director Compensation by 10 Percent	ShrHolder	Yes	Against	With
				Approve Alternate Income Allocation Proposal to Establish Reserve for Reemployment of Former JNR Employees	ShrHolder	Yes	Against	With
				Approve Alternate Income Allocation Proposal to Establish Reserve for Consolidation of Local Rail Lines	ShrHolder	Yes	Against	With
Electricite de France	EDF	FR0010242511	12/20/2007	Special Business				
				Approve Spin-Off Agreement and Its Remuneration to C6	Mgmt	Yes	For	With
				Remove Article 18 of Association Pursuant to item 1 and Renumber the Bylaws	Mgmt	Yes	For	With
				Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
Electricite de France	EDF	FR0010242511	5/20/2008	Ordinary Business	Mgmt	Yes	For	With
				Approve Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Accept Consolidated Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Allocation of Income and Dividends of EUR 1.28 per Share	Mgmt	Yes	For	With
				Approve Alternate Income Allocation Proposal and Dividends of EUR 0.84 per Share	ShrHolder	Yes	Against	With
				Approve Special Auditors Report Regarding Related-Party Transactions	Mgmt	Yes	For	With
				Approve Remuneration of Directors in the Aggregate Amount of EUR 174,000	Mgmt	Yes	For	With
				Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	Yes	Against	Against
				Approve Transaction with Daniel Camus	Mgmt	Yes	For	With
				Elect Bruno Lafont as Director	Mgmt	Yes	For	With
				Authorize Filing of Required Documents/Other Formalities	Mgmt	Yes	For	With
				Enagas	ENG	AU000000ENV4	10/30/2007	Amend Article 6-BIS in Compliance with Law of Jul. 2, 12/2007 Re: Limits to Participation in Company's Capital in Compliance with
Fix Number of and Elect Xavier de Irala Estevez Representing Shareholder Bilbao Bizkaia Kutxa	Mgmt	Yes	For					With
Amend Remuneration of Directors for 2007 Fiscal Year	Mgmt	Yes	For					With
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For					With
Enagas	ENG	AU000000ENV4	4/24/2008	Accept Individual and Consolidated Financial Statements and Statutory Reports for 2007	Mgmt	Yes	For	With
				Approve Allocation of Income and Dividends of EUR X Per Share	Mgmt	Yes	For	With
				Discharge Directors	Mgmt	Yes	For	With
				Reelect Deloitte & Touche as Auditors	Mgmt	Yes	For	With
				Fix the Number of Directors at 17;				
				Amend Article 35 of Company Bylaws	Mgmt	Yes	For	With
				Elect Pena Rueda, S.L. as Director	Mgmt	Yes	For	With
				Elect Bilbao Bizkaia Kutxa (BBK) as Director	Mgmt	Yes	For	With
				Elect Sociedad de Participaciones Industriales (SEPI) as Director	Mgmt	Yes	For	With
				Approve Remuneration of Directors in the Amount of EUR X	Mgmt	Yes	For	With
Receive Complementary Report to the Management Report	Mgmt	Yes	For	With				
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For	With				
Enbridge Inc.	ENB	CA29250N1050	5/7/2008	Elect Director David A. Arledge	Mgmt	Yes	For	With
				Elect Director James J. Blanchard	Mgmt	Yes	For	With
				Elect Director J. Lorne Braithwaite	Mgmt	Yes	For	With
				Elect Director Patrick D. Daniel	Mgmt	Yes	For	With



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				Elect Director J. Herb England	Mgmt	Yes	For	With
				Elect Director David A. Leslie	Mgmt	Yes	For	With
				Elect Director Robert W. Martin	Mgmt	Yes	For	With
				Elect Director George K. Petty	Mgmt	Yes	For	With
				Elect Director Charles E. Shultz	Mgmt	Yes	For	With
				Elect Director Dan C. Tutcher	Mgmt	Yes	For	With
				Elect Director Catherine L. Williams	Mgmt	Yes	For	With
				Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
				Approve Shareholder Rights Plan	Mgmt	Yes	For	With
ENEL SpA	ENEL	IT0003128367	6/11/2008	Ordinary Business				
				Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors Reports as of Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Allocation of Income	Mgmt	Yes	For	With
				Fix Number of Directors	Mgmt	Yes	For	With
				Set Directors Term of Office	Mgmt	Yes	For	With
				Elect Directors	Mgmt	Yes	Against	Against
				Elect Chairman of the Board of Directors	Mgmt	No	N/A	N/A
				Approve Remuneration of Board of Directors	Mgmt	Yes	Against	Against
				Adjust Remuneration of External Auditors	Mgmt	Yes	For	With
				Approve 2008 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code	Mgmt	Yes	For	With
				Approve 2008 Incentive Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of the Italian Civil Code	Mgmt	Yes	For	With
				Special Business				
				Authorize Board of Directors to Increase Capital Up to EUR 12 Million for the Execution of the 2008 Stock Option Plan	Mgmt	No	N/A	N/A
Enterprise Products Partners L.P.	EPD	US2937921078	1/29/2008	Approve Omnibus Stock Plan	Mgmt	Yes	For	With
Envestra Limited	ENV	AU000000ENV4	11/1/2007	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007				
				Approve Remuneration Report for the Financial Year Ended June 30, 2007	Mgmt	Yes	For	With
				Amend Constitution Re: Removal of Origin Energy Ltd Provisions and Amendment of Directors Written Resolution Requirements	Mgmt	Yes	For	With
				Elect Charles Christopher Agar Binks as Director	Mgmt	Yes	For	With
				Elect Olaf Brian O Duill as Director	Mgmt	Yes	For	With



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				Elect Chan Kee Ham, Ivan as Director	Mgmt	Yes	For	With
				Elect Ross Murray Gersbach as Director	Mgmt	Yes	For	With
				Elect Michael Joseph McCormack as Director	Mgmt	Yes	For	With
Flughafen Wien AG	FLU	AT0000911805	4/29/2008	Receive Financial Statements and Statutory Reports (Non-Voting)	N/A	N/A	N/A	N/A
				Approve Allocation of Income	Mgmt	Yes	For	With
				Approve Discharge of Management and Supervisory Board	Mgmt	Yes	For	With
				Approve Remuneration of Supervisory Board Members	Mgmt	Yes	For	With
				Elect Supervisory Board Members	Mgmt	Yes	Against	Against
				Ratify Auditors	Mgmt	Yes	Against	Against
Grupo Aeroportuario del Pacifico S.A. de C.V.	GAPB	MX01GA000004	4/28/2008	Present CEO's Report	Mgmt	Yes	For	With
				Receive Chairman's Opinion on CEO's Report	Mgmt	Yes	For	With
				Report on Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Present Report Prepared by the Chairman of the Audit Committee and Corporate Practices	Mgmt	Yes	For	With
				Present Report of Compliance with Fiscal Obligations	Mgmt	Yes	For	With
				Approve Report on Activities and other Operations Carried Out by the Board	Mgmt	Yes	For	With
				Approve Financial Statements and Auditors' Report for the Year Ended December 31, 2007	Mgmt	Yes	For	With
				Approve Allocation of Income in the Amount of MXN 1.4 Billion for the Year Re: Allocatin of 5 Percent or MXN 70.1 Million to the Legal Reserves and MXN 1.3 Billion to Retained Earnings	Mgmt	Yes	For	With
				Approve Allocation of MXN a.12 Billion to Dividends or MXN 2.0 Per Share: 1st Payment of MXN 864 Million or MXN 1.54 Per Share Payable from May 26, 2008	Mgmt	Yes	For	With
				Approve Second Payment of Dividends of MXN 258 Million or MXN 0.46 Per Share Payable from October 31, 2008	Mgmt	Yes	For	With
				Authorize Repurchase of Shares and Set Aggregate Nominal Amount of Share Repurchase Reserve at MXN 55 Million in Accordance With Article 56 Section IV of Stock Market Law	Mgmt	Yes	For	With
				Designate of the Four Members of the Board of Directors and their Respective Alternates by Series BB Shareholders	Mgmt	Yes	For	With
				To Discuss and Propose the Election of Board Members by Series B Shareholders that Hold 10 Percent of Share Capital	Mgmt	Yes	For	With
				Designate Directors by Series B Shareholders by Proposal of the	Mgmt	Yes	For	With

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<p>Nominating and Compensation Committee</p> <p>Elect Laura Diez Barroso Azcarraga as President of the Board of Directors in Accordance With Article XVI of Corporate Bylaws in Substitution of Eduardo Sanchez Navarro</p>	<p>Mgmt</p>	<p>Yes</p>	<p>For</p>	<p>With</p>
<p>Approve Remuneration of Directors that Integrated the Board During 2007 and the Remuneration of those that will Integrate the Board in 2008</p>	<p>Mgmt</p>	<p>Yes</p>	<p>For</p>	<p>With</p>
<p>Elect Two Members to the Nominating and Compensation Committee in Accordance With Article 28 of Corporate Bylaws</p>	<p>Mgmt</p>	<p>Yes</p>	<p>For</p>	<p>With</p>
<p>Approve Board of Directors Candidate Proposed by Series B and Ratified by Series BB Shareholders to Integrate the Nominating and Compensation Committee</p>	<p>Mgmt</p>	<p>Yes</p>	<p>For</p>	<p>With</p>

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Ratify Audit Committee Chairman	Mgmt	Yes	For	With
				Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	Yes	For	With
Hamburger Hafen und Logistik AG	HHFA	DE000A0S8488	6/12/2008	Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting)				
				Approve Allocation of Income and Dividends of EUR 0.85 per Registered A-Share and EUR 1.00 per Registered S-Share	Mgmt	Yes	For	With
				Approve Discharge of Management Board for Fiscal 2007	Mgmt	Yes	For	With
				Approve Discharge of Supervisory Board for Fiscal 2007	Mgmt	Yes	For	With
				Ratify KPMG Deutsche Treuhandgesellschaft AG as Auditors for Fiscal 2008	Mgmt	Yes	For	With
Hongkong Electric Holdings Ltd.	6	HK0006000050	12/27/2007	Approve Acquisition of a 50 Percent Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions	Mgmt	Yes	For	With
Kelda Group Plc	KEL	GB00B1KQN728	8/1/2007	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Remuneration Report	Mgmt	Yes	For	With
				Approve Final Dividend of 23.0 Pence Per Share	Mgmt	Yes	For	With
				Re-elect David Salkeld as Director	Mgmt	Yes	For	With
				Appoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration	Mgmt	Yes	For	With
				Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,400,000 Subject to the Passing of Resolution 6,	Mgmt	Yes	For	With
				Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,800,000	Mgmt	Yes	For	With
				Authorise 27,500,000 Ordinary Shares for Market Purchase	Mgmt	Yes	For	With
				Amend Kelda Group Long-Term Incentive Plan 2003	Mgmt	Yes	For	With
Kelda Group Plc	KEL	GB00B1KQN728	1/14/2008	Court Meeting				
				Approve Scheme of Arrangement Proposed to be Made Between the Company and the Holders of Ordinary Scheme Shares	Mgmt	Yes	For	With
Kelda Group Plc	KEL	GB00B1KQN728	1/14/2008	Approve Cancellation of Ordinary Cancellation Shares; Issuance of New Shares; Authorise Issue of Equity with Pre-emptive Rights; Amend Articles of Association	Mgmt	Yes	For	With
				Approve Cancellation of B Cancellation Shares; Issuance of New Shares;	Mgmt	Yes	For	With

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Authorise Issue of Equity with  
Pre-emptive Rights

Magellan Midstream Partners LP	MMP	US5590801065	4/23/2008	Elect Director James R. Montague Elect Director Don R. Wellendorf	Mgmt Mgmt	Yes Yes	For For	With With
Northland Power Income Fund	NPI-U	CA6669101041	5/14/2008	Direct Trustee to Vote to Elect A. Warren Moysey, F. David Rounthwaite and John N. Turnet as Trustees	Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	With
Pembina Pipeline Income Fund	PIF-U	CA7063291099	5/1/2008	Elect David A. Bissett, Allan L. Edgeworth, Randall J. Findlay, Lorne B. Gordon, Myron F. Kanik, Robert B. Michaleski and Robert F. Taylor as Directors of Pembina Pipeline Corporation	Mgmt	Yes	For	With
				Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
				Approve Unitholder Rights Plan	Mgmt	Yes	For	With
Pennon Group Plc	PNN	GB00B18V8630	7/26/2007	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Final Dividend of 12.7 Pence Per Ordinary Share	Mgmt	Yes	For	With
				Approve Remuneration Report	Mgmt	Yes	For	With
				Elect Christopher Loughlin as Director	Mgmt	Yes	For	With
				Re-elect Kenneth Harvey as Director	Mgmt	Yes	For	With
				Re-elect Gerard Connell as Director	Mgmt	Yes	For	With
				Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	Yes	For	With
				Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	With
				Approve Pennon Group Performance and Co-Investment Plan 2007	Mgmt	Yes	For	With
				Amend Articles of Association	Mgmt	Yes	For	With
				Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 30,210,712	Mgmt	Yes	For	With
				Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,239,461	Mgmt	Yes	For	With
				Authorise 35,574,747 Ordinary Shares for Market Purchase	Mgmt	Yes	For	With
				Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	Mgmt	Yes	For	With
				Authorise South West Water Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	Mgmt	Yes	For	With
				Authorise Viridor Waste Management Limited to Make	Mgmt	Yes	For	With

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EU Political Organisation  
 Donations and to Incur EU  
 Political Expenditure up to  
 GBP 50,000

				Approve Final Tax Exempt Dividend of MYR 0.08 Per Share for the Financial Year Ended Dec. 31, 2007			
Plus Expressway Bhd	PLUS	MYL5052000056/18/2008		Mgmt	Yes	For	With
				Elect Razali Ismail as Director			
				Mgmt	Yes	Against	Against
				Elect K. Ravindran as Director			
				Mgmt	Yes	For	With
				Elect Quah Poh Keat as Director			
				Mgmt	Yes	For	With
				Elect Abdul Farid Alias as Director			
				Mgmt	Yes	For	With
				Elect Abdul Aziz Ungku Abdul Hamid as Director			
				Mgmt	Yes	For	With
				Elect Geh Cheng Hooi as Director			
				Mgmt	Yes	Against	Against
				Approve Remuneration of Directors for the Financial Year Ended Dec. 31, 2007			
				Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
				Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	Mgmt	Yes	For	With
				Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	Mgmt	Yes	For	With
				Approve Implementation of New Shareholders Mandate for Additional Recurrent Related Party Transactions	Mgmt	Yes	For	With
				Amend Articles of Association as Set Out in Appendix 2 of the Circular to Shareholders Dated May 26, 2008	Mgmt	Yes	For	With
Plus Expressway Bhd	PLUS	MYL505200005	11/23/2007	Approve Acquisition by Plus Expressways Bhd of the Entire Issued and Paid Up Share Capital of Expressway Lingkaran Tengah Sdn Bhd and Linkedua (Malaysia) Bhd	Mgmt	Yes	For	With
Red Electrica de Espana S.A	REE	ES0173093115	5/21/2008	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Allocation of Income and Dividends for Fiscal Year Ended Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Discharge of Directors	Mgmt	Yes	For	With
				Elect Antonio Garamendi Lecanda as Director	Mgmt	Yes	Against	Against
				Elect Jose Rodrigues Pereira dos Penedos as Director	Mgmt	No	N/A	N/A
				Elect Jose Folgado Blanco as Director	Mgmt	No	N/A	N/A
				Elect Arantza Mendizabal Gorostiaga as Director	Mgmt	No	N/A	N/A
				Elect Manuel Alves Torres as Director	Mgmt	No	N/A	N/A
				Elect Maria Jesus Alvarez Gonzalez as Director	Mgmt	No	N/A	N/A
				Convert the Systems Operator and Network of Electric Energy Transport into Subsidiaries	Mgmt	Yes	For	With
				Amend Article 1 of Bylaws Re: Corporate Purpose	Mgmt	Yes	For	With
				Amend Articles 5, 6 and 14 of Bylaws Re: Share Capital, Register of Shares, and Quorum	Mgmt	Yes	For	With
				Amend Article 33 of Bylaws Re: Extent of Bylaws	Mgmt	Yes	For	With
				Amend Sole Transitional Provision of Bylaws	Mgmt	Yes	For	With
				Amend Article 6.3 of General Meeting Guidelines Re: Limitations	Mgmt	Yes	For	With
				Amend Article 15.8 of General Meeting Guidelines Re: Voting	Mgmt	Yes	For	With
				Authorize Repurchase of Shares	Mgmt	Yes	For	With

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Approve Shares in Lieu of Cash for Executive Directors	Mgmt	Yes	For	With
Revoke Prior Authorities	Mgmt	Yes	For	With
Receive Information on Remueration Policy for Directors	N/A	N/A	N/A	N/A
Authorize Board to Ratify and Execute Approved Resolutions	Mgmt		For	With



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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management				
Severn Trent PLC	SVT	GB00B1FH8J72	7/24/2007	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With				
				Approve Final Dividend of 38.68 Pence Per Ordinary Share	Mgmt	Yes	For	With				
				Re-elect Sir John Egan as Director	Mgmt	Yes	For	With				
				Re-elect Tony Wray as Director	Mgmt	Yes	For	With				
				Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration	Mgmt	Yes	For	With				
				Approve Remuneration Report	Mgmt	Yes	For	With				
				Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 76,463,232	Mgmt	Yes	For	With				
				Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 11,469,484	Mgmt	Yes	For	With				
				Authorise 23,432,281 Ordinary Shares for Market Purchase	Mgmt	Yes	For	With				
				Adopt New Articles of Association	Mgmt	Yes	For	With				
				SP AUSNET	SPN	AU000000SPN6	7/17/2007	Receive Financial Statements and Statutory Reports for the Year Ended March 31, 2007				
								Elect George Allister Lefroy as Director	Mgmt	Yes	For	With
Elect Martyn Kenneth Myer as Director	Mgmt	Yes	For					With				
Elect Ng Kee Choe as Director	Mgmt	Yes	For					With				
Approve Remuneration Report for the Year Ended March 31, 2007	Mgmt	Yes	For					With				
Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors by A\$500,000 to A\$1.5 Million per Year	Mgmt	Yes	For					With				
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	Yes	For					With				
SP AUSNET	SPN	AU000000SPN6	12/11/2007	Approve the Following Related Party Transactions: Financial Benefits by the Group That will Acquire Substantial Assets from SPI, Financial Benefits by the Group to SPI, and Issuance of Shares to SPI	Mgmt	Yes	Against	Against				
				Approve Issuance of New Securities Pursuant to the Entitlement Offer, Institutional Placement, and Hybrid Offer	Mgmt	Yes	Against	Against				
				Approve Potential Increase in Voting Power of SPI in SP AusNet	Mgmt	Yes	Against	Against				
				Approve Financial Assistance by SPIAA and Certain Subsidiaries of SPIAA for the Purpose of Funding the Transaction	Mgmt	Yes	Against	Against				
				Amend Constitution of SP AusNet (Finance) Trust Re: Supplemental Deed Poll	Mgmt	Yes	Against	Against				

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SPARK INFRASTRUCTURE GROUP	SKI	AU000000SKI7	4/24/2008	Accept Financial Statements and Statutory Reports for the Financial Period Ended Dec 31, 2007					
				Approve Remuneration Report for the Financial Period Ended Dec 31, 2007	Mgmt	Yes	For	With	
				Elect Don Morley as Director of Spark Infrastructure 1 and Spark Infrastructure 2	Mgmt	Yes	For	With	
				Elect Peter St. George as Director of Spark Infrastructure 1 and Spark Infrastructure 2	Mgmt	Yes	For	With	
				Resolutions to be Voted on by Spark Infrastructure Management Limited Only	N/A	N/A	N/A	N/A	
				Elect Andrew Hunter as Director of Spark Infrastrure International	Mgmt	Yes	For	With	

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Elect John Dorrian as Director of Spark Infrastructure 1 and Spark Infrastructure 2	Mgmt	Yes	For	With
				Elect Timothy Keith as Director of Spark Infrastructure 1, Spark Infrastructure 2 and Spark Infrastructure International	Mgmt	Yes	For	With
Terna SPA	TRN	IT0003242622	4/28/2008	Ordinary Business				
				Accept Financial Statements, Consolidated Financial Statements, Statutory Reports, and External Auditors Reports as of Dec. 31, 2007	Mgmt	Yes	For	With
				Approve Allocation of Income	Mgmt	Yes	For	With
				Fix Number of Directors on the Board	Mgmt	Yes	For	With
				Fix Director s Term	Mgmt	Yes	For	With
				Elect Directors - Slate Submitted by Assicurazioni Generali	Mgmt	Yes	Against	Against
				Elect Directors - Slate Submitted by Cassa Depositi e Prestiti	Mgmt	No	N/A	N/A
				Elect Directors - Slate Submitted by Enel	Mgmt	No	N/A	N/A
				Elect Directors - Slate Submitted by Institutional Investors (Assogestioni)	Mgmt	No	N/A	N/A
				Elect Chairman of the Board of Directors	Mgmt	Yes	Against	Against
				Approve Remuneration of Directors	Mgmt	Yes	For	With
				Appoint Internal Statutory Auditors	Mgmt	Yes	For	With
				Approve Remuneration of Internal Statutory Auditors	Mgmt	Yes	For	With
Tokyo Gas Co. Ltd.	9531	JP3573000001	6/27/2008	Approve Allocation of Income, with a Final Dividend of JY 4	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Elect Director	Mgmt	Yes	For	With
				Appoint Internal Statutory Auditor	Mgmt	Yes	For	With

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management				
TransCanada Corporation	TRP	CA89353D1078	4/25/2008	Elect Director K. E. Benson	Mgmt	Yes	For	With				
				Elect Director D. H. Burney	Mgmt	Yes	For	With				
				Elect Director W. K. Dobson	Mgmt	Yes	For	With				
				Elect Director E. L. Draper	Mgmt	Yes	For	With				
				Elect Director P. Gauthier	Mgmt	Yes	For	With				
				Elect Director K. L. Hawkins	Mgmt	Yes	For	With				
				Elect Director S. B. Jackson	Mgmt	Yes	For	With				
				Elect Director P. L. Joskow	Mgmt	Yes	For	With				
				Elect Director H. N. Kvisle	Mgmt	Yes	For	With				
				Elect Director J. A. MacNaughton	Mgmt	Yes	For	With				
				Elect Director D. P. O'Brien	Mgmt	Yes	For	With				
				Elect Director W. T. Stephens	Mgmt	Yes	For	With				
				Elect Director D. M. G. Stewart	Mgmt	Yes	For	With				
Transurban Group	TCL	AU000000TCL6	10/29/2007	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With				
				Proposals for the Shareholders of Transurban Holdings Ltd and Transurban International Ltd	N/A	N/A	N/A	N/A				
				Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	N/A	N/A	N/A	N/A				
				Elect Geoffrey Cosgriff as a Director of Transurban Holdings Ltd	Mgmt	Yes	For	With				
				Elect Jeremy Davis as a Director of Transurban Holdings Ltd	Mgmt	Yes	For	With				
				Elect Jennifer Eve as a Director of Transurban International Ltd	Mgmt	Yes	For	With				
				Approve Remuneration Report for the Financial Year Ended June 30, 2007	Mgmt	Yes	For	With				
				Approve PricewaterhouseCoopers as Auditors of Transurban International Ltd and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With				
				Proposals for the Shareholders of Transurban Holdings Ltd, Transurban International Ltd, and Transurban Holding Trust	N/A	N/A	N/A	N/A				
				Approve Increase of Remuneration for Non-Executive Directors From A\$1.9 Million to A\$2.1 Million Per Annum	Mgmt	Yes	For	With				
				Amend Bye-Laws of Transurban International Ltd	Mgmt	Yes	For	With				
				Unique (Flughafen Zuerich AG)	UZAN	CH0010567961	4/17/2008	Share Re-registration Consent	Mgmt	Yes	For	With
				Unique (Flughafen Zuerich AG)	UZAN	CH0010567961	4/17/2008	Receive Financial Statements and Statutory Reports	N/A	N/A	N/A	N/A
Receive Auditors Report	N/A	N/A	N/A					N/A				
Accept Financial Statements and Statutory Reports	Mgmt	N/A	TNA					N/A				

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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Approve Discharge of Board and Senior Management	Mgmt	No	TNA	N/A
				Approve Allocation of Income and Dividends of CHF 4.50 per Share	Mgmt	No	TNA	N/A
				Reelect Martin Candrian, Elmar Ledergerber, Kaspar Schiller, and Andreas Schmid as Directors (Bundled)	Mgmt	No	TNA	N/A
				Elect Ulrik Svensson as Director	Mgmt	No	TNA	N/A
				Ratify KPMG AG as Auditors	Mgmt	No	TNA	N/A
				Transact Other Business (Non-Voting)	N/A	N/A	N/A	N/A
United Utilities Plc	UU/	GB0006462336	7/27/2007	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Final Dividend of 30.30 Pence Per Ordinary Share	Mgmt	Yes	For	With
				Approve Remuneration Report	Mgmt	Yes	For	With
				Re-elect Sir Richard Evans as Director	Mgmt	Yes	For	With
				Elect Tim Weller as Director	Mgmt	Yes	For	With
				Elect Catherine Bell as Director	Mgmt	Yes	For	With
				Elect Paul Capell as Director	Mgmt	Yes	For	With
				Re-elect Charlie Cornish as Director	Mgmt	Yes	For	With
				Re-elect Andrew Pinder as Director	Mgmt	Yes	For	With
				Reappoint Deloitte & Touche LLP as Auditors of the Company	Mgmt	Yes	For	With
				Authorise Board to Fix Remuneration of Auditors	Mgmt	Yes	For	With
				Approve Increase in Authorised Capital from GBP 1,119,000,000 to GBP 1,300,000,000	Mgmt	Yes	For	With
				Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 293,344,197	Mgmt	Yes	For	With
				Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,001,629	Mgmt	Yes	For	With
				Authorise 88,003,259 Ordinary Shares for Market Purchase	Mgmt	Yes	For	With
				Approve United Utilities Plc 2007 Matching Share Award Plan	Mgmt	Yes	For	With
				Amend Articles of Association	Mgmt	Yes	For	With
Zhejiang Expressway Co., Ltd.	576	CNE1000004S4	10/30/2007	Approve Interim Dividend of RMB 0.07 Per Share	Mgmt	Yes	For	With
				Reappoint Deloitte Touche Tohmatsu as Hong Kong Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
				Reappoint Zhejiang Pan China Certified Public Accountants as PRC Auditor and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
Zhejiang Expressway Co., Ltd.	576	CNE1000004S4	5/15/2008	Accept Report of the Directors	Mgmt	Yes	For	With
				Approve Report of the Supervisory Committee	Mgmt	Yes	For	With



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Company	Ticker	ISIN	Meeting Date	A brief identification of the matter voted on	Proposed by Issuer or Security Holder	Voted	Vote Cast	With or Against Management
				Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	With
				Approve Final Dividend of RMB 0.24 Per Share	Mgmt	Yes	For	With
				Approve Final Report for the Year 2007 and Financial Budget for the Year 2008	Mgmt	Yes	For	With
				Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With
				Reappoint Zhejiang Pan China Certified Public Accountants as PRC Auditors and Authorize Board to Fix Their Remuneration	Mgmt	Yes	For	With

**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.

(Registrant)                      Macquarie Global Infrastructure Total Return Fund Inc.

By (Signature and Title)      /s/ Richard Butt  
Richard Butt  
Chief Financial Officer (Principal Financial Officer)

Date:                                  August 22, 2008

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