

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

Madison Strategic Sector Premium Fund  
Form N-PX  
August 17, 2015

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21713

Madison Strategic Sector Premium Fund  
(Exact name of registrant as specified in charter)

550 Science Drive, Madison, WI 53711  
(Address of principal executive offices) (Zip code)

Lisa R. Lange, Chief Legal Counsel and Chief Compliance Officer  
Madison Legal & Compliance Department  
550 Science Drive  
Madison, WI 53711  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2015

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

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Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote on Vote Cast Proxiedg
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management Y	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management Y	Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS.	Management Y	Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS.	Management Y	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD.	Management Y	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPROVE ANNUAL EQUITY AWARDS FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	Management Y	Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION.	Management Y	Against

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Management Y	For
FEDEX CORPORATION	FDX	31428X10629	Sep-2014	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management Y	For
FEDEX CORPORATION	FDX	31428X10629	Sep-2014	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management Y	For
FEDEX CORPORATION	FDX	31428X10629	Sep-2014	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management Y	For

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FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: DAVID P. STEINER	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: PAUL S. WALSH	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING.	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	STOCKHOLDER PROPOSAL REGARDING HEDGING AND	Shareholder Y	Against	For

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FEDEX CORPORATION	FDX	31428X10629-Sep-2014	PLEDGING POLICY. STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS.	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Y	Against	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106 05-Nov-2014	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR.	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106 05-Nov-2014	ELECTION OF DIRECTOR: LOTHAR MAIER	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106 05-Nov-2014	ELECTION OF DIRECTOR: ARTHUR C. AGNOS	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106 05-Nov-2014	ELECTION OF DIRECTOR: JOHN J. GORDON	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106 05-Nov-2014	ELECTION OF DIRECTOR: DAVID S. LEE	Management Y	For	For

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LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2014	ELECTION OF DIRECTOR: RICHARD M. MOLEY	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2014	ELECTION OF DIRECTOR: THOMAS S. VOLPE	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2014	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 28, 2015.	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2014	RE-APPROVAL OF THE EXECUTIVE BONUS PLAN. NON-BINDING STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2014	REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder Y	For	Against
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y10027	Jan-2015	ELECTION OF DIRECTOR: PAUL A. RICCI	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y10027	Jan-2015	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y10027	Jan-2015	ELECTION OF DIRECTOR: BRETT ICAHN	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y10027	Jan-2015	ELECTION OF DIRECTOR: WILLIAM H. JANEWAY	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y10027	Jan-2015	ELECTION OF DIRECTOR: MARK R. LARET	Management Y	For	For

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NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: KATHARINE A. MARTIN	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: MARK B. MYERS	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: DAVID S. SCHECHTER	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 1995 DIRECTORS' STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	For	For

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NUANCE COMMUNICATIONS, NUANCE INC.	67020Y10027-Jan-2015	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 29-Jan-2015	ELECTION OF DIRECTOR: JOSEPH R. BRONSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 29-Jan-2015	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 29-Jan-2015	ELECTION OF DIRECTOR: PETER J. ROBERTSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 29-Jan-2015	ELECTION OF DIRECTOR: NOEL G. WATSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 29-Jan-2015	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 29-Jan-2015	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2015	JEFFREY H. BROTMAN	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2015	DANIEL J. EVANS	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2015	RICHARD A. GALANTI	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2015	JEFFREY S. RAIKES	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2015	JAMES D. SINEGAL	Management Y	For	For

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COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. TO AMEND AND RESTATE THE	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN. TO AMEND THE ARTICLES OF INCORPORATION TO	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS. TO AMEND THE ARTICLES OF INCORPORATION TO	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Management Y	For	For

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Company Name	Symbol	Proposal ID	Date	Description	Category	Y/N	For/Against	For/Against
COSTCO WHOLESALE CORPORATION	COST	22160K105	29-Jan-2015	SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.	Shareholder	Y	Against	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: DINA DUBLON	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C10104	Feb-2015	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE	Management	Y	For	For

ACCENTURE PLC	ACN	G1151C10104-Feb-2015	INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND.	Management Y	For	For

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ACCENTURE PLC	ACN	G1151C101	04-Feb-2015	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C101	04-Feb-2015	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	A.J. CARBONE	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	R.K. ORTBERG	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	C.L. SHAVERS	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	TO CONSIDER AND VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management Y	For	For
	QCOM	747525103	09-Mar-2015		Management Y	For	For

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QUALCOMM INCORPORATED				ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK				
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: SHERRY LANSING	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: HARISH MANWANI	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: DUANE A. NELLES	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management Y		For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: FRANCISCO ROS	Management Y		For	For

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QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ELECTION OF DIRECTOR: MARC I. STERN TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. TO APPROVE AN AMENDMENT TO THE 2001	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. ADVISORY VOTE TO APPROVE	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	OUR EXECUTIVE COMPENSATION.	Management Y Against	Against
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: AL GORE	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: ANDREA JUNG	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: SUE WAGNER	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 AN ADVISORY RESOLUTION	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015		Shareholder Y Against	For

			A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"			
			A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON	Shareholder	Y	AgainstFor
APPLE INC.	AAPL	037833100	10-Mar-2015	ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"		
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	Y For For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	Y For For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: ROBERT M. GATES	Management	Y For For

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STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: MELLODY HOBSON	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: OLDEN LEE	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: CLARA SHIH	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Management Y	For	For
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2015	REQUIRE AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	Against	For
BAKER HUGHES INCORPORATED	BHI	057224107	27-Mar-2015	ADOPT THE AGREEMENT AND PLAN OF MERGER,	Management Y	For	For

DATED AS OF  
NOVEMBER 16 , 2014,  
AS IT MAY BE  
AMENDED FROM  
TIME TO TIME (THE  
"MERGER  
AGREEMENT"), BY  
AND AMONG  
HALLIBURTON  
COMPANY, RED  
TIGER LLC AND  
BAKER HUGHES  
INCORPORATED.  
APPROVE THE  
ADJOURNMENT OF  
THE BAKER HUGHES  
INCORPORATED  
SPECIAL MEETING OF  
STOCKHOLDERS IF  
NECESSARY OR  
ADVISABLE TO  
PERMIT FURTHER  
SOLICITATION OF  
PROXIES IN THE  
EVENT THERE ARE  
NOT SUFFICIENT  
VOTES AT THE TIME  
OF THE SPECIAL  
MEETING TO ADOPT  
THE MERGER  
AGREEMENT.

BAKER HUGHES  
INCORPORATED

BHI

05722410727-Mar-2015

Management Y

For

For

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BAKER HUGHES INCORPORATED	BHI	057224107	27-Mar-2015	APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: MARK S. BARTLETT ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: EDWARD C. BERNARD ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: MARY K. BUSH ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: DONALD B. HEBB, JR. ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: DR. FREEMAN A. HRABOWSKI, III ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: JAMES A.C. KENNEDY ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: ROBERT F. MACLELLAN ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: BRIAN C. ROGERS ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: OLYMPIA J. SNOWE ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: DR. ALFRED SOMMER ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: DWIGHT S. TAYLOR ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823	Apr-2015	DIRECTOR: ANNE MARIE WHITTEMORE	Management Y	For	For

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T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y	For	For

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UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	27-Apr-2015	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	ELECTION OF DIRECTOR: JANET F. CLARK	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	ELECTION OF DIRECTOR: JAMES C. DAY	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management Y	For	For
	EOG	26875P101	30-Apr-2015		Management Y	For	For

EOG  
RESOURCES,  
INC.

ELECTION OF DIRECTOR:  
FRANK G. WISNER

EOG  
RESOURCES,  
INC.

EOG 26875P10130-Apr-2015

TO RATIFY THE  
APPOINTMENT BY THE AUDIT  
COMMITTEE OF THE BOARD  
OF DIRECTORS OF DELOITTE  
& TOUCHE LLP, INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM, AS  
AUDITORS FOR THE  
COMPANY FOR THE YEAR  
ENDING DECEMBER 31, 2015.

Management Y For For

EOG  
RESOURCES,  
INC.

EOG 26875P10130-Apr-2015

TO APPROVE, BY  
NON-BINDING VOTE, THE  
COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

Management Y For For

EOG  
RESOURCES,  
INC.

EOG 26875P10130-Apr-2015

STOCKHOLDER PROPOSAL  
CONCERNING PROXY ACCESS,  
IF PROPERLY PRESENTED.

Shareholder Y For Against

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EOG RESOURCES, INC.	EOG	26875P101	30-Apr-2015	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shareholder	Y	Against	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: DONALD J. CARTY	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: JAMI MISCIK	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: PAUL SAGAN	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Y	For	For
EMC CORPORATION	EMC	268648102	30-Apr-2015	TO ACT UPON A SHAREHOLDER PROPOSAL	Shareholder	Y	Against	For

RELATING TO AN  
INDEPENDENT BOARD  
CHAIRMAN, AS DESCRIBED IN  
EMC'S PROXY STATEMENT.

OCCIDENTAL  
PETROLEUM  
CORPORATION

OXY 674599105 01-May-2015

ELECTION OF DIRECTOR:  
SPENCER ABRAHAM

Management Y For For

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OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: JOHN E. FEICK	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	RATIFICATION OF INDEPENDENT AUDITORS	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder Y	Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	PROXY ACCESS	Shareholder Y	For	Against
	OXY	67459910501-May-2015		Shareholder Y	Against	For

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OCCIDENTAL PETROLEUM CORPORATION			METHANE EMISSIONS AND FLARING REVIEW LOBBYING				
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015	AT FEDERAL, STATE, LOCAL LEVELS ELECTION OF	Shareholder	Y	Against	For
EBAY INC.	EBAY	27864210301-May-2015	DIRECTOR: FRED D. ANDERSON ELECTION OF	Management	Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	DIRECTOR: ANTHONY J. BATES ELECTION OF	Management	Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	DIRECTOR: EDWARD W. BARNHOLT ELECTION OF	Management	Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	DIRECTOR: JONATHAN CHRISTODORO ELECTION OF	Management	Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	DIRECTOR: SCOTT D. COOK ELECTION OF	Management	Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	DIRECTOR: JOHN J. DONAHOE	Management	Y	For	For

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EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	ELECTION OF DIRECTOR: FRANK D. YEARY	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management Y	For	For
EBAY INC.	EBAY 27864210301-May-2015	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder Y	Against	For
EBAY INC.	EBAY 27864210301-May-2015	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE	Shareholder Y	Against	For

MEETING.  
TO CONSIDER A  
STOCKHOLDER PROPOSAL

EBAY INC. EBAY 27864210301-May-2015 REGARDING GENDER PAY, IF Shareholder Y Against For  
PROPERLY PRESENTED  
BEFORE THE MEETING.

BAXTER  
INTERNATIONAL BAX 07181310905-May-2015 ELECTION OF DIRECTOR: UMA Management Y For For  
INC. CHOWDHRY, PH.D.

BAXTER  
INTERNATIONAL BAX 07181310905-May-2015 ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., Management Y For For  
INC. PH.D.

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BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management Y For	For
BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	ELECTION OF DIRECTOR: K.J. STORM	Management Y For	For
BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management Y Against	Against
BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	APPROVAL OF 2015 INCENTIVE PLAN	Management Y For	For
BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY	Shareholder Y Against	For
BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Y For	Against
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: GARY G. BENANAV	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management Y For	For

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EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. STOCKHOLDER PROPOSAL	Shareholder	Y	Against	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	REGARDING AN INDEPENDENT BOARD CHAIRMAN. ELECTION OF	Shareholder	Y	For	Against
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: SHELLY L. ARCHAMBEAU	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: MARK T. BERTOLINI	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: RICHARD L. CARRION	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: MELANI L. HEALEY	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: M. FRANCES KEETH	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: LOWELL C. MCADAM	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: DONALD T. NICOLAISEN	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: CLARENCE OTIS, JR.	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: RODNEY E. SLATER	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: KATHRYN A. TESIJA	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: GREGORY D. WASSON	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Management	Y	For	For

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VERIZON COMMUNICATIONS VZ INC.		92343V10407-May-2015	ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION NETWORK	Management Y	For	For
VERIZON COMMUNICATIONS VZ INC.		92343V10407-May-2015	NEUTRALITY REPORT	Shareholder Y	Against	For
VERIZON COMMUNICATIONS VZ INC.		92343V10407-May-2015	POLITICAL SPENDING REPORT	Shareholder Y	Against	For
VERIZON COMMUNICATIONS VZ INC.		92343V10407-May-2015	SEVERANCE APPROVAL POLICY	Shareholder Y	Against	For
VERIZON COMMUNICATIONS VZ INC.		92343V10407-May-2015	STOCK RETENTION POLICY	Shareholder Y	Against	For
VERIZON COMMUNICATIONS VZ INC.		92343V10407-May-2015	SHAREHOLDER ACTION BY WRITTEN CONSENT ELECTION OF	Shareholder Y	Against	For
DANAHER CORPORATION	DHR	235851102 07-May-2015	DIRECTOR: DONALD J. EHRLICH	Management Y	For	For

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DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: TERI LIST-STOLL	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: MITCHELL P. RALES	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: STEVEN M. RALES	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: ALAN G. SPOON	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
DANAHER CORPORATION	DHR	235851102	07-May-2015	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE	Shareholder Y	Against	For

		POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.			
CAMERON INTERNATIONAL CAM CORPORATION	13342B10508-May-2015	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION	13342B10508-May-2015	ELECTION OF DIRECTOR: PETER J. FLUOR	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION	13342B10508-May-2015	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION	13342B10508-May-2015	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION	13342B10508-May-2015	ELECTION OF DIRECTOR: JACK B. MOORE	Management Y	For	For

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CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	ELECTION OF DIRECTOR: JON ERIK REINHARSDEN	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	ELECTION OF DIRECTOR: R. SCOTT ROWE	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management Y	For	For
CAMERON INTERNATIONAL CAM CORPORATION		13342B10508-May-2015	TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION.	Management Y	For	For
ALTERA CORPORATION	ALTR	021441100 11-May-2015	ELECTION OF DIRECTOR: JOHN P. DAANE	Management Y	For	For
ALTERA CORPORATION	ALTR	021441100 11-May-2015	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Management Y	For	For
ALTERA CORPORATION	ALTR	021441100 11-May-2015	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Management Y	For	For
ALTERA CORPORATION	ALTR	021441100 11-May-2015	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Management Y	For	For
ALTERA CORPORATION	ALTR	021441100 11-May-2015	ELECTION OF DIRECTOR: KEVIN MCGARITY	Management Y	For	For
ALTERA CORPORATION	ALTR	021441100 11-May-2015	ELECTION OF DIRECTOR: KRISH A. PRABHU	Management Y	For	For
	ALTR	021441100 11-May-2015		Management Y	For	For

ALTERA  
CORPORATION

ELECTION OF  
DIRECTOR: SHANE V.  
ROBISON

ALTERA  
CORPORATION

ALTR 021441100 11-May-2015

ELECTION OF  
DIRECTOR: JOHN  
SHOEMAKER

Management Y

For

For

ALTERA  
CORPORATION

ALTR 021441100 11-May-2015

ELECTION OF  
DIRECTOR: THOMAS  
H. WAECHTER

Management Y

For

For

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ALTERA CORPORATION	ALTR 02144110011-May-2015	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110011-May-2015	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110011-May-2015	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110011-May-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110011-May-2015	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shareholder Y	Against	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: MARK THIERER	Management Y	For	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: PETER BENSEN	Management Y	For	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: STEVEN COSLER	Management Y	For	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: WILLIAM DAVIS	Management Y	For	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: STEVEN EPSTEIN	Management Y	For	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: BETSY HOLDEN	Management Y	For	For
CATAMARAN CORPORATION	CTRX 14888710212-May-2015	ELECTION OF DIRECTOR: KAREN KATEN	Management Y	For	For
	CTRX 14888710212-May-2015		Management Y	For	For

CATAMARAN  
CORPORATION  
CATAMARAN  
CORPORATION

CTRX 14888710212-May-2015

ELECTION OF DIRECTOR:  
HARRY KRAEMER  
ELECTION OF DIRECTOR:  
ANTHONY MASSO

Management Y For For

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CATAMARAN CORPORATION	CTRX	148887102	12-May-2015	TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER REQUIREMENTS FOR SHAREHOLDERS TO PROPOSE DIRECTOR NOMINATIONS OR OTHER BUSINESS FOR SHAREHOLDER MEETINGS.	Management Y	For	For
CATAMARAN CORPORATION	CTRX	148887102	12-May-2015	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.	Management Y	For	For
CATAMARAN CORPORATION	CTRX	148887102	12-May-2015	TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: LARRY D. BRADY	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: WILLIAM H. EASTER, III	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: LYNN L.	Management Y	For	For

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BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELSENHANS ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: JAMES A. LASH	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: JAMES W. STEWART	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management Y	For	For
BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management Y	For	For

BAKER HUGHES INCORPORATED	BHI	057224107	14-May-2015	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y	For	For

TO AUDIT OUR  
FINANCIAL  
STATEMENTS AS OF  
AND FOR THE YEAR  
ENDING DECEMBER  
31, 2015 AND THE  
EFFECTIVENESS OF  
INTERNAL CONTROL  
OVER FINANCIAL  
REPORTING AS OF  
DECEMBER 31, 2015,  
AS RECOMMENDED  
BY OUR AUDIT  
COMMITTEE.

A NON-BINDING  
ADVISORY VOTE ON  
THE COMPENSATION  
PAID TO OUR NAMED  
EXECUTIVE  
OFFICERS AS  
DESCRIBED IN THE  
PROXY  
("SAY-ON-PAY").

THE MOSAIC COMPANY	MOS	61945C103	14-May-2015	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management Y	For	For
APACHE CORPORATION	APA	037411105	14-May-2015	ELECTION OF DIRECTOR: JOHN E. LOWE	Management Y	For	For
APACHE CORPORATION	APA	037411105	14-May-2015	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management Y	For	For
APACHE CORPORATION	APA	037411105	14-May-2015	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management Y	For	For
APACHE CORPORATION	APA	037411105	14-May-2015	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management Y	For	For

APACHE CORPORATION	APA	037411105	14-May-2015	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management Y	For	For
APACHE CORPORATION	APA	037411105	14-May-2015	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management Y	For	For
APACHE CORPORATION	APA	037411105	14-May-2015	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: ROGER N. FARAH	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: LAWTON W. FITT	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	APPROVE THE PROGRESSIVE CORPORATION 2015 EQUITY INCENTIVE PLAN.	Management Y	For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE	Management Y	For	For

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CORPORATION				COMPENSATION PROGRAM. RATIFY THE APPOINTMENT OF			
THE PROGRESSIVE CORPORATION	PGR	743315103	15-May-2015	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: J. ALMEIDA	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: K. BURNES	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management Y	For	For

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STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: A. FAWCETT	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: W. FREDA	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: L. HILL	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: J. HOOLEY	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: R. KAPLAN	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: R. SERGEL	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: R. SKATES	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: G. SUMME	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	ELECTION OF DIRECTOR: T. WILSON	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S	Management Y	For	For
STATE STREET CORPORATION	STT	857477103	20-May-2015	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	TIMOTHY M. ARMSTRONG	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	HOWARD W. BARKER, JR.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	JEFFERY H. BOYD	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	JAN L. DOCTER	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	JEFFREY E. EPSTEIN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	JAMES M. GUYETTE	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	DARREN R. HUSTON	Management Y	For	For
	PCLN	741503403	04-Jun-2015	CHARLES H. NOSKI	Management Y	For	For

THE PRICELINE GROUP INC.								
THE PRICELINE GROUP INC.	PCLN	74150340304-Jun-2015	NANCY B. PERETSMAN	Management Y	For	For		
THE PRICELINE GROUP INC.	PCLN	74150340304-Jun-2015	THOMAS E. ROTHMAN	Management Y	For	For		

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THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	CRAIG W. RYDIN	Management Y	For	For
				TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS. ELECTION OF DIRECTOR: JEFFREY P. BEZOS			
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL	Shareholder Y	Against	For
THE PRICELINE GROUP INC.	PCLN	741503403	04-Jun-2015	CONCERNING PROXY ACCESS. ELECTION OF STOCKHOLDER PROPOSAL	Shareholder Y	Against	For
AMAZON.COM, INC.	AMZN	023135106	10-Jun-2015	CONCERNING PROXY ACCESS. ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management Y	For	For
AMAZON.COM, INC.	AMZN	023135106	10-Jun-2015	ELECTION OF DIRECTOR: TOM A. ALBERG	Management Y	For	For
AMAZON.COM, INC.	AMZN	023135106	10-Jun-2015	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management Y	For	For
AMAZON.COM, INC.	AMZN	023135106	10-Jun-2015	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management Y	For	For

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AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	ELECTION OF DIRECTOR: ALAIN MONIE	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shareholder Y	Against	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shareholder Y	Against	For

AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING SHAREHOLDER PROPOSAL	Shareholder Y	Against	For
AMAZON.COM, INC.	AMZN	02313510610-Jun-2015	REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS	Shareholder Y	Against	For

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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.

Madison Strategic Sector Premium Fund

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer

Date August 17, 2015