Madison Covered Call & Equity Strategy Fund Form N-PX August 16, 2013

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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 811-21582

Madison Covered Call & Equity Strategy Fund (Exact name of registrant as specified in charter)

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

Pamela M. Krill, General Counsel
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, 2013

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.

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.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Cusip Symbol	Meeting Dat	re Proposal	Type	Registran Vote Cast	-
YAHOO! INC.	•	6 12-Jul-2012	ELECTION OF DIRECTOR: ALFRED J. AMOROSO	Management		For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	ELECTION OF DIRECTOR: JOHN D. HAYES	Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	ELECTION OF DIRECTOR: PETER LIGUORI	Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	•	Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	ELECTION OF DIRECTOR: MICHAEL J. WOLF	Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	EManagement	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012	AMENDMENT TO THE COMPANY'S 1995 STOCK PLAN.	Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
YAHOO! INC.	YHOO 98433210	6 12-Jul-2012		Management	t Yes	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F1	0230-Aug-201	2 RE-ELECTION OF MR. JAMES A. DAVIDSON AS A DIRECTOR OF FLEXTRONICS.	Managemen	t Yes	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F1	0230-Aug-201	2 RE-ELECTION OF MR. WILLIAM D. WATKINS AS A DIRECTOR OF FLEXTRONICS.	Management	t Yes	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F1	0230-Aug-201	2 RE-ELECTION OF MR. LAY KOON TAN AS A DIRECTOR OF FLEXTRONICS.	Management F	t Yes	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F1	0230-Aug-201	2 TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS	Managemen	t Yes	For

9	9		1 3 33			
			FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.			
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10230-Aug-2012	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management	Yes	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10230-Aug-2012	RESOLUTION. TO APPROVE THE COMPENSATION OF FLEXTRONICS'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN FLEXTRONICS'S PROXY STATEMENT RELATING TO ITS 2012 AGM		Yes	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10230-Aug-2012	EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management	Yes	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209 12-Sep-2012	TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2011, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 3.40 (APPROXIMATELY US\$0.95, ACCORDING TO THE APPLICABLE EXCHANGE RATES PER ORDINARY SHARE (OR ADS).		Yes	For
	TEVA	881624209 12-Sep-2012		Management	Yes	Agains

ELECTION OF DIRECTOR: DR. **TEVA PHARMACEUTICAL** PHILLIP FROST **INDUSTRIES LIMITED** TEVA 881624209 12-Sep-2012 ELECTION OF DIRECTOR: MR. Management **TEVA** Yes For **PHARMACEUTICAL** ROGER ABRAVANEL **INDUSTRIES LIMITED TEVA** TEVA 881624209 12-Sep-2012 ELECTION OF DIRECTOR: Management Yes For PROF. RICHARD A. LERNER **PHARMACEUTICAL INDUSTRIES** LIMITED TEVA 881624209 12-Sep-2012 ELECTION OF DIRECTOR: MS. Management **TEVA** Yes For **GALIA MAOR PHARMACEUTICAL INDUSTRIES LIMITED** TEVA 881624209 12-Sep-2012 ELECTION OF DIRECTOR: MR. Management **TEVA** Yes For **EREZ VIGODMAN** PHARMACEUTICAL **INDUSTRIES** LIMITED TEVA 881624209 12-Sep-2012 TO APPROVE THE PAYMENT **TEVA** Management Yes For TO EACH OF THE COMPANY'S **PHARMACEUTICAL INDUSTRIES** DIRECTORS, OTHER THAN THE CHAIRMAN AND THE **LIMITED** VICE CHAIRMAN OF THE BOARD OF DIRECTORS, OF AN ANNUAL FEE IN THE NIS **EQUIVALENT OF US\$190,000** (ACCORDING TO THE **EXCHANGE RATE ON THE** DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE) PLUS A PER MEETING FEE OF US\$2,000 (ACCORDING TO THE EXCHANGE RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE). SUCH PAYMENTS WILL BE ADJUSTED BASED ON THE ISRAELI CONSUMER PRICE INDEX SUBSEQUENT TO THE DATE OF APPROVAL BY SHAREHOLDERS. **TEVA** TEVA 881624209 12-Sep-2012 TO APPROVE THE Management Yes For **PHARMACEUTICAL** REIMBURSEMENT AND **INDUSTRIES** REMUNERATION FOR DR. **LIMITED** PHILLIP FROST, CHAIRMAN OF THE BOARD OF DIRECTORS, ALL AS MORE FULLY

DESCRIBED IN THE PROXY
STATEMENT.

				STATEMENT.			
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	12-Sep-2012	TO APPROVE PAYMENT TO PROF. MOSHE MANY, FOR HIS SERVICE AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS, OF AN ANNUAL FEE IN THE NIS EQUIVALENT OF US\$400,000 (ACCORDING TO THE EXCHANGE RATE ON THE DATE OF APPROVAL BY SHAREHOLDERS) PLUS VAT (AS APPLICABLE), FOR SUCH TIME AS PROF. MANY CONTINUES TO SERVE AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS. SUCH PAYMENT WILL BE ADJUSTED BASED ON THE ISRAELI CONSUMER PRICE INDEX SUBSEQUENT TO THE DATE OF APPROVAL BY SHAREHOLDERS.	Management	Yes	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	12-Sep-2012	TO APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION IN THE MANNER DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND AS REFLECTED IN THE AMENDED ARTICLES OF ASSOCIATION ATTACHED THERETO.	Management	Yes	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	12-Sep-2012	TO APPROVE INDEMNIFICATION AND RELEASE AGREEMENTS FOR THE DIRECTORS OF THE COMPANY.	Management	Yes	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	12-Sep-2012	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2013 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE ITS COMPENSATION, PROVIDED SUCH		Yes	For

COMPENSATION IS ALSO

				COMPENSATION IS ALSO			
				APPROVED BY THE AUDIT			
CT TALL SIDE O		051502100	22.0 : 2012	COMMITTEE.	3.5	T 7	-
SYMANTEC	SYMC	8/1503108	23-Oct-2012	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION	CVMC	071502100	22 0 4 2012	STEPHEN M. BENNETT	Maria	Vac	Ean
SYMANTEC	SYMC	8/1503108	23-Oct-2012	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION	CVMC	071502100	22 Oct 2012	MICHAEL A. BROWN	Managamant	Vac	Eor
SYMANTEC	SIMC	8/1303106	23-001-2012	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Management	Yes	For
CORPORATION	CVMC	071502100	22 Oat 2012	ELECTION OF DIRECTOR:	Managament	\mathbf{v}_{∞}	Eor
SYMANTEC CORPORATION	SIMC	8/1303106	23-001-2012	STEPHEN E. GILLETT	Management	Yes	For
SYMANTEC	CVMC	071503108	22 Oat 2012	ELECTION OF DIRECTOR:	Managament	Yes	For
CORPORATION	SINIC	8/1303106	25-001-2012	GERALDINE B. LAYBOURNE	Management	168	FOI
	CVMC	071502100	22 Oat 2012		Managamant	Vac	Бол
SYMANTEC	SIMC	8/1303106	23-Oct-2012	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION	CVMC	071502100	22 Oat 2012	DAVID L. MAHONEY	Managamant	Vac	Бол
SYMANTEC	SYMC	8/1505106	23-UCI-2012	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	Yes	For
CORPORATION	CVMC	071502100	22 Oct 2012		Managamant	Vac	Eor
SYMANTEC	SYMC	8/1505100	23-001-2012	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION	CVMC	071502100	22 0 4 2012	DANIEL H. SCHULMAN	Maria	17.00	Ean
SYMANTEC	SYMC	8/1503108	23-Oct-2012	ELECTION OF DIRECTOR: V.	Management	Yes	For
CORPORATION	CVMC	071502100	22 0 4 2012	PAUL UNRUH	Maria	Vac	Ean
SYMANTEC	SYMC	8/1503108	23-Oct-2012	RATIFICATION OF THE	Management	Yes	For
CORPORATION				APPOINTMENT OF KPMG LLP			
				AS OUR INDEPENDENT			
				REGISTERED PUBLIC			
				ACCOUNTING FIRM FOR THE			
~*** * * * ********	237140	251502100	22 2 4 2012	2013 FISCAL YEAR.		37 .	T.,,
SYMANTEC	SYMC	8/1503108	23-Oct-2012	ADVISORY VOTE TO APPROVE	•	Yes	For
CORPORATION	~373.40	°=1502100	C : 2012	EXECUTIVE COMPENSATION.		77	
SYMANTEC	SYMC	871503108	23-Oct-2012	STOCKHOLDER PROPOSAL	Shareholder	Yes	Agains
CORPORATION				REGARDING EXECUTIVES TO			ļ
				RETAIN SIGNIFICANT STOCK,			
				IF PROPERLY PRESENTED AT			
=== ==================================	~~ ~~	======100		THE MEETING.	-	-	_
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR:	Management	Yes	For
INC.	~~ ~~	======100		CAROL A. BARTZ	-	-	_
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR:	Management	Yes	For
INC.		:====104	2016	MARC BENIOFF			_
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR: M.	Management	Yes	For
INC.	======	. = . = . =		MICHELE BURNS			_
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR:	Management	Yes	For
INC.	. ~ ~		-044	MICHAEL D. CAPELLAS			_
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR:	Management	Yes	For
INC.				LARRY R. CARTER			
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR:	Management	Yes	For
INC.				JOHN T. CHAMBERS			
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR:	Management	Yes	For
INC.				BRIAN L. HALLA			
CISCO SYSTEMS,	CSCO	17275R102	. 15-Nov-2012	2 ELECTION OF DIRECTOR: DR.	Management	Yes	For
INC.				JOHN L. HENNESSY			
	CSCO	17275R102	2 15-Nov-2012	2	Management	Yes	For

CISCO SYSTEMS, INC.		ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON			
CISCO SYSTEMS, INC.	CSCO		Management	Yes	For
CISCO SYSTEMS, INC.	CSCO		Management	Yes	For
CISCO SYSTEMS, INC.	CSCO		Management	Yes	For
CISCO SYSTEMS, INC.	CSCO		Management	Yes	For
CISCO SYSTEMS, INC.	CSCO	17275R102 15-Nov-2012 APPROVAL OF AMENDMENT AND RESTATEMENT OF THE	Management	Yes	For
CISCO SYSTEMS, INC.	CSCO	BASIS, OF EXECUTIVE		Yes	For
CISCO SYSTEMS,	CSCO	COMPENSATION. 17275R102 15-Nov-2012 RATIFICATION OF	Management	Yes	For
INC.		PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.			
CISCO SYSTEMS, INC.	CSCO	17275R102 15-Nov-2012 APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Shareholder	Yes	Agains
CISCO SYSTEMS, INC.	CSCO	17275R102 15-Nov-2012 APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Shareholder	Yes	Agains
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR: DINA DUBLON	Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	Yes	For
MICROSOFT CORPORATION	MSFT		Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Yes	For
MICROSOFT	MSFT	594918104 28-Nov-2012 ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION MICROSOFT	MSFT		Management	Yes	For
CORPORATION	MSFT	JOHN W. THOMPSON 594918104 28-Nov-2012	Management	Yes	For

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MICROSOFT CORPORATION			ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)			
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012	THIS PROPOSAL) APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	Management	Yes	For
MICROSOFT CORPORATION	MSFT	594918104 28-Nov-2012	SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)		Yes	Agains
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013	ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR.	Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013	ELECTION OF DIRECTOR: RALPH E. EBERHART	Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013	ELECTION OF DIRECTOR: EDWARD V. FRITZKY	Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013	ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON	Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013		Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013		Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013		Management	Yes	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 24-Jan-2013	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Yes	Agains
NUANCE	NUAN	67020Y10025-Jan-2013	ELECTION OF DIRECTOR:	Management	Yes	For

PAUL A. RICCI

COMMUNICATIONS,

INC						
INC. NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	ELECTION OF DIRECTOR: ROBERT G. TERESI	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	ELECTION OF DIRECTOR: KATHARINE A. MARTIN	Management	Yes	For
NUANCE COMMUNICATIONS, INC.			ELECTION OF DIRECTOR: PATRICK T. HACKETT	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	ELECTION OF DIRECTOR: WILLIAM H. JANEWAY	Management	Yes	For
NUANCE COMMUNICATIONS, INC.			ELECTION OF DIRECTOR: MARK B. MYERS	Management	Yes	For
NUANCE COMMUNICATIONS, INC.			ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	ELECTION OF DIRECTOR: MARK R. LARET	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 2000 STOCK PLAN.	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013	TO APPROVE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Yes	For
NUANCE COMMUNICATIONS, INC.		67020Y10025-Jan-2013		Management	Yes	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	•	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management	Yes	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 10-Apr-2013	ELECTION OF DIRECTOR: TONY ISAAC	Management	Yes	For
SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-2013	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management	Yes	For

N.V.) SCHLUMBERGER LIMITED	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	Yes	For
(SCHLUMBERGER N.V.)			THE INDOCENTED			
SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	Yes	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management	Yes	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	Yes	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	Yes	For
N.V.) SCHLUMBERGER LIMITED	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	Yes	For
(SCHLUMBERGER N.V.) SCHLUMBERGER LIMITED	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	Yes	For
(SCHLUMBERGER N.V.) SCHLUMBERGER LIMITED	SLB	806857108 10-Apr-201	3 ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	Yes	For
(SCHLUMBERGER N.V.) SCHLUMBERGER	SLB	806857108 10-Apr-201	3 TO APPROVE, ON AN	Management	Ves	For
LIMITED (SCHLUMBERGER N.V.)	SLB	000037100 TO TQT 201	ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Wanagement	103	101
SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	3 TO APPROVE THE COMPANY'S 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF	-	Yes	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	DIVIDENDS. 3 TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED	Management	Yes	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 10-Apr-201	PUBLIC ACCOUNTING FIRM. 3 TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Management	Yes	For
N.V.) SCHLUMBERGER LIMITED	SLB	806857108 10-Apr-201	3 TO APPROVE THE ADOPTION OF AN AMENDMENT AND	Management	Yes	For

(SCHLUMBERGER				RESTATEMENT OF THE			
N.V.)				SCHLUMBERGER DISCOUNT			
				STOCK PURCHASE PLAN.			_
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: AMY L. BANSE	Management	Yes	For
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED	4 DDE	005045101	11 4 2012	KELLY J. BARLOW		* 7	-
ADOBE SYSTEMS	ADBE	00/24F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED ADOBE SYSTEMS	4 DDE	00724E101	11 Apr 2012	EDWARD W. BARNHOLT ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED	ADBE	0072 4 F101	11-Apr-2013	ROBERT K. BURGESS	Management	168	гог
ADOBE SYSTEMS	ADRE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED	ADDL	007241101	11 / 1 pr 2013	FRANK A. CALDERONI	Management	103	1 01
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED				MICHAEL R. CANNON			
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED			•	JAMES E. DALEY	C		
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED				LAURA B. DESMOND			
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED				CHARLES M. GESCHKE			
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED	4 DDE	005045101	11 4 2012	SHANTANU NARAYEN	3.6	* 7	
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED	ADDE	00724E101	11 4 2012	DANIEL L. ROSENSWEIG	Managamant	Vac	Eon
ADOBE SYSTEMS INCORPORATED	ADBE	00/24F101	11-Apr-2013	ELECTION OF DIRECTOR: ROBERT SEDGEWICK	Management	Yes	For
ADOBE SYSTEMS	ADRE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
INCORPORATED	ADDE	007241101	11-Apr-2013	JOHN E. WARNOCK	Management	108	1.01
ADOBE SYSTEMS	ADRE	00724F101	11-Apr-2013	APPROVAL OF THE	Management	Yes	For
INCORPORATED	ADDL	007241101	11 / 1 pr 2013	AMENDMENT AND	Management	103	1 01
				RESTATEMENT OF THE 2003			
				EQUITY INCENTIVE PLAN TO			
				INCREASE THE AVAILABLE			
				SHARE RESERVE BY 17.5			
				MILLION SHARES, INCREASE			
				THE AGGREGATE STOCK			
				AWARD AND PERFORMANCE			
				SHARE LIMITS, APPROVE NEW			
				PERFORMANCE MEASURES			
				AND AN ADJUSTMENT, AND			
				MAKE OTHER			
				MODIFICATIONS AS DESCRIBED IN THE PROXY			
				STATEMENT.			
ADOBE SYSTEMS	ADBE	00724F101	11-Apr-2013	RATIFICATION OF THE	Management	Yes	For
INCORPORATED		00,211101	11 11p1 2013	APPOINTMENT OF KPMG LLP	unugomom	1 00	1 01
				AS THE COMPANY'S			
				INDEPENDENT REGISTERED			
				PUBLIC ACCOUNTING FIRM			
				FOR THE FISCAL YEAR			

ENDING ON NOVEMBER 29, 2013.

				2013.		_	
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE	Management	Yes	For
				OF THE NAMED EXECUTIVE OFFICERS.			
BB&T	BBT	054937107	23-Apr-2013	TO APPROVE AMENDMENTS	Management	Yes	For
CORPORATION	DD.	037737107	23 Hpi 2013	TO THE RESTATED ARTICLES	Management	105	101
Cold Old IIIC.				OF INCORPORATION, AS			
				AMENDED, OF BB&T TO			
				CHANGE THE PAYMENT			
				DATES OF ITS PREFERRED			
				STOCK DIVIDENDS TO			
				CONFORM WITH THE			
				PAYMENT DATE OF ITS			
				COMMON STOCK DIVIDENDS			
				AND CONFORM PREFERRED			
				STOCK RECORD DATES.	_		_
BB&T	BBT	054937107	23-Apr-2013	TO APPROVE THE	Management	Yes	For
CORPORATION				ADJOURNMENT OF THE			
				SPECIAL MEETING FOR ANY			
WELLS FARGO &	WFC	040746101	22 Apr 2013	REASON. ELECTION OF DIRECTOR:	Management	Yes	A gains
COMPANY	WFC	949/40101	25-Apr-2015	JOHN D. BAKER II	Management	168	Agains
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY	WIC	77/70101	23-Apr-2013	ELAINE L. CHAO	Management	103	1 01
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY	****	717710101	20 11p. 2011	JOHN S. CHEN	Management	100	• • • •
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY			1	LLOYD H. DEAN	C		
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY			_	SUSAN E. ENGEL	-		
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY				ENRIQUE HERNANDEZ, JR.			
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	Agains
COMPANY		2:0746404	: 2012	DONALD M. JAMES			
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	Agains
COMPANY WELLS FARCO	WEC	040746101	22 4 - 2012	CYNTHIA H. MILLIGAN	3.4	37 - a	E
WELLS FARGO &	WFC	949/46101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY WELLS FARGO &	WFC	040746101	22 Apr 2013	FEDERICO F. PENA ELECTION OF DIRECTOR:	Monogament	Yes	For
COMPANY	WFC	949/40101	25-Api-2015	HOWARD V. RICHARDSON	Management	168	1.01
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY	****)T) 10101	23 Hpi 2010	JUDITH M. RUNSTAD	Munagement	105	1 01
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY				STEPHEN W. SANGER	1111111111111		
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY			•	JOHN G. STUMPF			
WELLS FARGO &	WFC	949746101	23-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
COMPANY				SUSAN G. SWENSON			
	WFC	949746101	23-Apr-2013		Management	Yes	For

	_						
WELLS FARGO & COMPANY				ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.			
WELLS FARGO & COMPANY	WFC	949746101	23-Apr-2013	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	Yes	For
WELLS FARGO & COMPANY	WFC	949746101	23-Apr-2013	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
WELLS FARGO & COMPANY	WFC	949746101	23-Apr-2013	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shareholder	Yes	For
WELLS FARGO & COMPANY	WFC	949746101	23-Apr-2013	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Yes	Agains
WELLS FARGO & COMPANY	WFC	949746101	23-Apr-2013	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shareholder	Yes	Agains
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013		Management	Yes	For
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013		Management	Yes	For
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013	ELECTION OF DIRECTOR: JOHN W. WOOD, JR.	Management	Yes	For
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013		Management	Yes	For
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013	TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS.	Management	Yes	For
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013		Management	Yes	For

			MAJORITY VOTE STANDARD TO BE USED IN UNCONTESTED)		
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	DIRECTOR ELECTIONS. MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD.	Management	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013		Management	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	DESTINATION OF INCOME FOR THE YEAR OF 2012.	Management	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	•	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.	C	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	-	Yes	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V408 29-Apr-2013		Management	Yes	For
PETROLEO BRASILEIRO S.A	PBR	71654V408 29-Apr-2013	INCREASE OF THE CAPITAL STOCK.	Management	Yes	For

PETROBRAS							
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				HOWARD E. COX, JR.			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				SRIKANT M. DATAR, PH.D.			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				ROCH DOLIVEUX, DVM			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				LOUISE L. FRANCESCONI			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				ALLAN C. GOLSTON			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				HOWARD L. LANCE			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				KEVIN A. LOBO			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				WILLIAM U. PARFET			
STRYKER	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR:	Management	Yes	For
CORPORATION				RONDA E. STRYKER			
STRYKER	SYK	863667101	30-Apr-2013	RATIFY THE APPOINTMENT	Management	Yes	For
CORPORATION				OF ERNST & YOUNG LLP AS			
				OUR INDEPENDENT			
				REGISTERED PUBLIC			
				ACCOUNTING FIRM FOR 2013.			_
STRYKER	SYK	863667101	30-Apr-2013	APPROVAL, IN AN ADVISORY	Management	Yes	For
CORPORATION				VOTE, OF THE COMPANY'S			
				NAMED EXECUTIVE OFFICER			
EN CO CORROR A TION	EN CO	260640402	01.14 0010	COMPENSATION.	3.6	T 7	
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
EMC CORPOR ATION	EMC	260640102	01.14 2012	MICHAEL W. BROWN		3 7	г
EMC CORPORATION	EMC	268648102	01-May-2013	SELECTION OF DIRECTOR:	Management	Yes	For
EMC CODDOD ATION	EMC	260640102	01 M 2012	RANDOLPH L. COWEN	Managana	3 7	F
EMC CORPORATION	EMC	208048102	01-May-2013	SELECTION OF DIRECTOR:	Management	Yes	For
EMC CODDOD ATION	EMC	260640102	01 May 2012	GAIL DEEGAN	Managamant	Vac	Бол
EMC CORPORATION	EMC	208048102	01-May-2013	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	Yes	For
EMC CORPORATION	EMC	260640102	01 May 2012		Management	Vac	Eor
ENIC CORPORATION	ENIC	208048102	01-May-2015	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	Yes	For
EMC CODDOD ATION	EMC	260640102	01 May 2012	ELECTION OF DIRECTOR:	Managamant	Vac	Eor
EMC CORPORATION	ENIC	208048102	01-May-2015	EDMUND F. KELLY	Management	Yes	For
EMC CORPORATION	EMC	268648102	01 May 2012	ELECTION OF DIRECTOR: JAM	IManagamant	Yes	For
EMC CORFORATION	LIVIC	200040102	01-Way-2015	MISCIK	IIvianagement	168	1.01
EMC CORPORATION	EMC	268648102	01 May 2013	ELECTION OF DIRECTOR:	Management	Yes	For
EMC CORI ORATION	LIVIC	200040102	01-Way-2013	WINDLE B. PRIEM	Management	108	1.01
EMC CORPORATION	EMC	268648102	01 May 2013	ELECTION OF DIRECTOR:	Management	Yes	For
EMC CORI ORATION	LIVIC	200040102	01-Way-2013	PAUL SAGAN	Management	108	1.01
EMC CORPORATION	FMC	268648102	01_May_2013	ELECTION OF DIRECTOR:	Management	Yes	For
Line Com Ora HON	LIVIC	2000-10102	•	DAVID N. STROHM	Management	103	1 01
EMC CORPORATION	EMC	268648102		ELECTION OF DIRECTOR:	Management	Yes	For
Line Com Ora HON	LIVIC	2000-10102	01-141ay-2013	JOSEPH M. TUCCI	Management	103	1 01
EMC CORPORATION	EMC	268648102	01-May-2013		Management	Yes	For
Line com ominon	2.710	2000 10102	51 1.1u _j 2015			1 00	1 01

	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT.			
EMC CORPORATION EMC	268648102 01-May-2013 ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION EMC	268648102 01-May-2013 APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION EMC	268648102 01-May-2013 APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION EMC	268648102 01-May-2013 APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT.	C	Yes	For
EMC CORPORATION EMC	268648102 01-May-2013TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder	Yes	Agains
EXPEDITORS INT'L EXPD OF WASHINGTON, INC.	302130109 01-May-2013ELECTION OF DIRECTOR: PETER J. ROSE	Management	Yes	For
	302130109 01-May-2013 ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Management	Yes	For
	302130109 01-May-2013 ELECTION OF DIRECTOR: MARK A. EMMERT	Management	Yes	For
	302130109 01-May-2013 ELECTION OF DIRECTOR: R. JORDAN GATES	Management	Yes	For

INC.					
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013 ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013 ELECTION OF DIRECTOR: MICHAEL J. MALONE	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013 ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013 ELECTION OF DIRECTOR: LIANE J. PELLETIER	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013 ELECTION OF DIRECTOR: JAMES L.K. WANG	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013 ELECTION OF DIRECTOR: TAY YOSHITANI	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013TO APPROVE AND RATIFY THE ADOPTION OF THE 2013 STOCK OPTION PLAN.	Management	Yes	For
	EXPD	302130109 01-May-2013TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109 01-May-2013THE SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Yes	Agains
ST. JUDE MEDICAL, INC.	STJ	790849103 02-May-2013ELECTION OF DIRECTOR: STUART M. ESSIG	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103 02-May-2013ELECTION OF DIRECTOR: BARBARA B. HILL	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103 02-May-2013 ELECTION OF DIRECTOR: MICHAEL A. ROCCA	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103 02-May-2013TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103 02-May-2013 ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Yes	For

ST. JUDE MEDICAL, INC.	STJ	790849103 02-May-2013TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013 CATHERINE M. BEST	Management	Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013N. MURRAY EDWARDS	Management	Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013TIMOTHY W. FAITHFULL	Management	Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013HON. GARY A. FILMON	Management	Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013 CHRISTOPHER L. FONG	Management	Yes	For
CANADIAN NATURAL RESOURCES	CNQ	136385101 02-May-2013 AMB. GORDON D. GIFFIN	Management	Yes	For
LIMITED CANADIAN NATURAL RESOURCES	CNQ	136385101 02-May-2013 WILFRED A. GOBERT	Management	Yes	For
LIMITED CANADIAN NATURAL RESOURCES	CNQ	136385101 02-May-2013 STEVE W. LAUT	Management	Yes	For
LIMITED CANADIAN NATURAL RESOURCES	CNQ	136385101 02-May-2013 KEITH A.J. MACPHAIL	Management	Yes	For
LIMITED CANADIAN NATURAL RESOURCES	CNQ	136385101 02-May-2013HON. FRANK J. MCKENNA	Management	Yes	For
LIMITED CANADIAN NATURAL RESOURCES	CNQ	136385101 02-May-2013ELDON R. SMITH	Management	Yes	For
LIMITED	CNQ	136385101 02-May-2013DAVID A. TUER	Management	Yes	For

CANADIAN NATURAL RESOURCES LIMITED					
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THI CORPORATION TO FIX THEIR REMUNERATION.		Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013 AN ORDINARY RESOLUTION APPROVING ALL UNALLOCATED STOCK OPTIONS PURSUANT TO THE AMENDED, COMPILED AND RESTATED EMPLOYEE STOCK OPTION PLAN OF THE CORPORATION AS SET FORTH IN THE ACCOMPANYING INFORMATION CIRCULAR.		Yes	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101 02-May-2013 ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 03-May-2013 ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 03-May-2013ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 03-May-2013 ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 03-May-2013ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 03-May-2013 ELECTION OF DIRECTOR: JOHN E. FEICK	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 03-May-2013ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	Yes	For

3	9		1 , 3,			
PETROLEUM	XY	674599105 03-May-2013	BELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	Yes	For
CORPORATION OCCIDENTAL PETROLEUM	XY	674599105 03-May-2013	BELECTION OF DIRECTOR: RAY R. IRANI	Management	Yes	Agains
CORPORATION OCCIDENTAL PETROLEUM	XY	674599105 03-May-2013	BELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	Yes	For
CORPORATION OCCIDENTAL PETROLEUM	XY	674599105 03-May-2013	BELECTION OF DIRECTOR: AZIZ D. SYRIANI	ZManagement	Yes	Agains
CORPORATION OCCIDENTAL PETROLEUM	XY	674599105 03-May-2013	3 ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	Yes	Agains
CORPORATION	XY	674599105 03-May-2013	RATIFICATION OF SELECTION OF KPMG LLP AS	Management	Yes	For
CORPORATION	XY	674599105 03-May-2013	INDEPENDENT AUDITORS STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Yes	For
CORPORATION ZIMMER HOLDINGS, ZN	МН	98956P102 07-May-2013	BELECTION OF DIRECTOR:	Management	Yes	For
INC. ZIMMER HOLDINGS, ZN INC.	МН	98956P102 07-May-2013	CHRISTOPHER B. BEGLEY BELECTION OF DIRECTOR: BETSY J. BERNARD	Management	Yes	For
ZIMMER HOLDINGS, ZNINC.		·	BELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	Yes	For
ZIMMER HOLDINGS, ZN INC. ZIMMER HOLDINGS, ZN		·	BELECTION OF DIRECTOR: DAVID C. DVORAK BELECTION OF DIRECTOR:	Management Management	Yes Yes	For For
INC. ZIMMER HOLDINGS, ZN INC.	МН	98956P102 07-May-2013	LARRY C. GLASSCOCK BELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	Yes	For
ZIMMER HOLDINGS, ZN INC.	МН	98956P102 07-May-2013	BELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	Yes	For
ZIMMER HOLDINGS, ZN INC.		·	BELECTION OF DIRECTOR: JOHN L. MCGOLDRICK BELECTION OF DIRECTOR:	Management	Yes	For
ZIMMER HOLDINGS, ZN INC. ZIMMER HOLDINGS, ZN		·	CECIL B. PICKETT, PH.D. SADVISORY VOTE TO APPROVE	Management EManagement	Yes Yes	For For
INC.	MII	000540102.07.24	NAMED EXECUTIVE OFFICER COMPENSATION	Monogram	V	17
ZIMMER HOLDINGS, ZN INC.	ИН	98956P102 07-May-2013	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	Yes	For
ZIMMER HOLDINGS, ZN INC.	МН	98956P102 07-May-2013	SAPPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	Yes	For

ZIMMER HOLDINGS, INC.	ZMH	98956P102 07-May-2013 APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	STOCK INCENTIVE PLAN 060505104 08-May-2013ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013ELECTION OF DIRECTOR: SUSAN S. BIES	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: THOMAS J. MAY	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	Yes	For
BANK OF AMERICA CORPORATION		060505104 08-May-2013 ELECTION OF DIRECTOR: R. DAVID YOST	Management	Yes	For
BANK OF AMERICA CORPORATION	ВАС	060505104 08-May-2013 AN ADVISORY (NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).)Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder	Yes	Agains
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE.	Shareholder	Yes	Agains
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS.	Shareholder	Yes	Agains
BANK OF AMERICA CORPORATION	BAC	060505104 08-May-2013 STOCKHOLDER PROPOSAL - MORTGAGE SERVICING.	Shareholder	Yes	Agains
MORGAN STANLEY	MS	617446448 14-May-2013ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	Yes	For

MORGAN STANLEY	MS	617446448	14-May-2013 ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	Yes	For
MORGAN STANLEY	MS	617446448	14-May-2013 ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	THOMAS H. GLOCER 14-May-2013 ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	JAMES P. GORMAN 14-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	ROBERT H. HERZ 14-May-2013 ELECTION OF DIRECTOR: C.	Management	Yes	For
MORGAN STANLEY	MS	617446448	ROBERT KIDDER 14-May-2013 ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	KLAUS KLEINFELD 14-May-2013 ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	DONALD T. NICOLAISEN 14-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	HUTHAM S. OLAYAN 14-May-2013ELECTION OF DIRECTOR:	Management	Yes	Agains
MORGAN STANLEY	MS	617446448	JAMES W. OWENS 14-May-2013 ELECTION OF DIRECTOR: O.	Management	Yes	For
MORGAN STANLEY	MS	617446448	GRIFFITH SEXTON 14-May-2013 ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	Yes	For
MORGAN STANLEY	MS	617446448	14-May-2013 ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	MASAAKI TANAKA 14-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
MORGAN STANLEY	MS	617446448	LAURA D. TYSON 14-May-2013TO RATIFY THE	Management	Yes	For
			APPOINTMENT OF DELOITTE & TOUCHE LLP AS			
MORGAN STANLEY	MS	617446448	INDEPENDENT AUDITOR 14-May-2013TO APPROVE THE	Management	Yes	Agains
			COMPENSATION OF EXECUTIVES AS DISCLOSED			
			IN THE PROXY STATEMENT (NON-BINDING ADVISORY			
			RESOLUTION)			_
MORGAN STANLEY	MS	617446448	14-May-2013 TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION	Management	Yes	For
			PLAN TO INCREASE SHARES			
MORGAN STANLEY	MS	617446448	AVAILABLE FOR GRANT 14-May-2013 TO AMEND THE 2007 EQUITY	Management	Yes	For
			INCENTIVE COMPENSATION			
			PLAN TO PROVIDE FOR			
			QUALIFYING PERFORMANCE-BASED			
			LONG-TERM INCENTIVE			
			AWARDS UNDER SECTION			
			162(M)			
MORGAN STANLEY	MS	617446448	14-May-2013TO AMEND THE SECTION	Management	Yes	For
			162(M) PERFORMANCE			
			FORMULA GOVERNING			

ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS

		CERTAIN OFFIC	CERS			
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	IRECTOR: K.	Management	Yes	For
CORPORATION		BURNES				
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	IRECTOR: P.	Management	Yes	For
CORPORATION		COYM				
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D		Management	Yes	For
CORPORATION		DE SAINT-AIGN				
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	OIRECTOR: A.	Management	Yes	For
CORPORATION		FAWCETT				
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	IRECTOR: L.	Management	Yes	For
CORPORATION		HILL				
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	IRECTOR: J.	Management	Yes	For
CORPORATION		HOOLEY				_
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	OIRECTOR: R.	Management	Yes	For
CORPORATION	a mm	KAPLAN	TREGEROR R			_
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	DIRECTOR: R.	Management	Yes	For
CORPORATION	O.E.E.	SERGEL	IDECTOR B		* 7	
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	DIRECTOR: R.	Management	Yes	For
CORPORATION	CTT	SKATES	IDECTOR C	3.6	37	Б
STATE STREET	STT	857477103 15-May-2013ELECTION OF D	DIRECTOR: G.	Management	Yes	For
CORPORATION	CTT	SUMME	IDECTOR T	3.6	37	Б
STATE STREET	STT	857477103 15-May-2013 ELECTION OF D	DIRECTOR: 1.	Management	Yes	For
CORPORATION	CTT	WILSON	N A DVICODY	Managamant	Vac	Ear
STATE STREET CORPORATION	STT	857477103 15-May-2013TO APPROVE AI PROPOSAL ON I		Management	Yes	For
CORPORATION		COMPENSATION				
STATE STREET	STT	857477103 15-May-2013TO RATIFY THE		Management	Yes	For
CORPORATION	311	OF ERNST & YO		Management	168	гог
CORFORATION		STATE STREET'S				
		INDEPENDENT				
		PUBLIC ACCOU				
		FOR THE YEAR				
		DECEMBER 31,				
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D		Management	Yes	For
CORPORATION	1100	PETER BONEPA		Management	100	101
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D		Management	Yes	For
CORPORATION		STEVEN A. BUR		\mathcal{E}		
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D		Management	Yes	For
CORPORATION		DALE E. JONES		e		
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D	IRECTOR:	Management	Yes	For
CORPORATION		KEVIN MANSEL	L	C		
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D	IRECTOR:	Management	Yes	For
CORPORATION		JOHN E. SCHLIF	SKE	C		
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D	IRECTOR:	Management	Yes	For
CORPORATION		FRANK V. SICA				
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D	IRECTOR:	Management	Yes	For
CORPORATION		PETER M. SOMN	MERHAUSER			
KOHL'S	KSS	500255104 16-May-2013 ELECTION OF D		Management	Yes	For
CORPORATION		STEPHANIE A. S	STREETER			

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KOHL'S CORPORATION	KSS	500255104 16-May-2013ELECTION OF DIRECTOR: NINA G. VACA	Management	Yes	For
KOHL'S CORPORATION	KSS	500255104 16-May-2013 ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	Yes	For
KOHL'S CORPORATION	KSS	500255104 16-May-2013RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Yes	For
KOHL'S CORPORATION	KSS	500255104 16-May-2013 ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Yes	For
KOHL'S CORPORATION	KSS	500255104 16-May-2013 SHAREHOLDER PROPOSAL: POLICY ON ANIMAL CRUELTY RELATED TO THE SALE OF PRODUCTS CONTAINING	Shareholder	Yes	Agains
KOHL'S CORPORATION	KSS	ANIMAL FUR. 500255104 16-May-2013SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder	Yes	Agains
APACHE CORPORATION	APA	037411105 16-May-2013 ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Management	Yes	For
APACHE CORPORATION	APA	037411105 16-May-2013ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	Yes	For
APACHE CORPORATION	APA	037411105 16-May-2013ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	Yes	For
APACHE CORPORATION	APA	037411105 16-May-2013RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	Yes	For
APACHE CORPORATION	APA	037411105 16-May-2013 ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS		Yes	For
APACHE CORPORATION	APA	037411105 16-May-2013 APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	Management	Yes	For
APACHE CORPORATION	APA	037411105 16-May-2013 APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G10423-May-2013ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G10423-May-2013ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	Yes	For
	GS	38141G10423-May-2013	Management	Yes	For

THE GOLDMAN		ELECTION OF DIRECTOR:			
SACHS GROUP, INC.		GARY D. COHN			
THE GOLDMAN	GS	•	Management	Yes	For
SACHS GROUP, INC.	~~	CLAES DAHLBACK			_
THE GOLDMAN	GS	38141G10423-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
SACHS GROUP, INC.	~~	WILLIAM W. GEORGE			
THE GOLDMAN	GS	·	Management	Yes	Agains
SACHS GROUP, INC.	~~	JAMES A. JOHNSON			_
THE GOLDMAN	GS	·	Management	Yes	For
SACHS GROUP, INC.	G G	LAKSHMI N. MITTAL		* 7	-
THE GOLDMAN	GS	•	Management	Yes	For
SACHS GROUP, INC.	C C	ADEBAYO O. OGUNLESI		3.7	-
THE GOLDMAN	GS	38141G10423-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
SACHS GROUP, INC.	G G	JAMES J. SCHIRO	3.6	* 7	-
THE GOLDMAN	GS	38141G10423-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
SACHS GROUP, INC.	C C	DEBORA L. SPAR		3.7	-
THE GOLDMAN	GS	38141G10423-May-2013ELECTION OF DIRECTOR:	Management	Yes	For
SACHS GROUP, INC.	C C	MARK E. TUCKER		3.7	-
THE GOLDMAN	GS	•	Management	Yes	For
SACHS GROUP, INC.	CC	DAVID A. VINIAR	M	3 7	A 1
THE GOLDMAN	GS	38141G10423-May-2013 ADVISORY VOTE TO APPROVE	Management	Yes	Agains
SACHS GROUP, INC.		EXECUTIVE COMPENSATION			
THE COLDMAN	CC	(SAY ON PAY)	Managamant	Vac	E
THE GOLDMAN	GS	38141G10423-May-2013 APPROVAL OF THE GOLDMAN SACHS AMENDED AND	Management	Yes	For
SACHS GROUP, INC.		RESTATED STOCK INCENTIVE			
		PLAN (2013)			
THE GOLDMAN	GS	38141G10423-May-2013RATIFICATION OF	Management	Yes	For
SACHS GROUP, INC.	US	PRICEWATERHOUSECOOPERS	Management	168	1.01
SACIS GROUP, INC.		LLP AS OUR INDEPENDENT			
		REGISTERED PUBLIC			
		ACCOUNTING FIRM FOR 2013			
THE GOLDMAN	GS	38141G10423-May-2013SHAREHOLDER PROPOSAL	Shareholder	Yes	Agains
SACHS GROUP, INC.	US	REGARDING HUMAN RIGHTS	Shareholder	103	Agams
SACIIS GROOT, INC.		COMMITTEE			
THE GOLDMAN	GS		Shareholder	Yes	Agains
SACHS GROUP, INC.	GB	REGARDING GOLDMAN	Shareholder	103	7 igams
briefly droof, five.		SACHS LOBBYING			
		DISCLOSURE			
THE GOLDMAN	GS	38141G10423-May-2013SHAREHOLDER PROPOSAL	Shareholder	Yes	Agains
SACHS GROUP, INC.	Gb	REGARDING PROXY ACCESS	Shareholder	105	7 igam.
briefly dicour, five.		FOR SHAREHOLDERS			
THE GOLDMAN	GS	38141G10423-May-2013SHAREHOLDER PROPOSAL	Shareholder	Yes	Agains
SACHS GROUP, INC.	Ob	REGARDING MAXIMIZATION	Similariorati	105	1 iguini
Sileils Groot, i.ve.		OF VALUE FOR			
		SHAREHOLDERS			
AMAZON.COM. INC	AMZN		Management	Yes	For
		JEFFREY P. BEZOS		- 55	_ 01
AMAZON.COM. INC.	AMZN	023135106 23-May-2013 ELECTION OF DIRECTOR: TOM	Management	Yes	For
	,	A. ALBERG			_ 01
AMAZON.COM, INC.	AMZN		Management	Yes	For
*		•	_		

ELECTION OF DIRECTOR:

				JOHN SEELY BROWN			
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
				WILLIAM B. GORDON			
AMAZON.COM, INC.	AMZN	023135106	•	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	Yes	For
AMAZON COM INC	AMZN	023135106		ELECTION OF DIRECTOR:	Management	Yes	For
	THVIZIV	023133100	23 Way 2013	ALAIN MONIE	Management	103	101
AMAZON.COM. INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
	111/121	020100100	20 1/14/ 2010	JONATHAN J. RUBINSTEIN	1114114841114114	100	1 01
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR:	Management	Yes	Agains
,			J	THOMAS O. RYDER	C		υ
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
				PATRICIA Q. STONESIFER	_		
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	RATIFICATION OF THE	Management	Yes	For
				APPOINTMENT OF ERNST &			
				YOUNG LLP AS INDEPENDENT	,		
				AUDITORS			
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	SHAREHOLDER PROPOSAL	Shareholder	Yes	Agains
				REGARDING A REPORT			
				CONCERNING CORPORATE			
MAT ANDYS	3 4327	CO0500105	2434 2212	POLITICAL CONTRIBUTIONS	3.4	X 7	.
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
MAT AND DIC	3.4371	600500105	2434 2012	HEATHER BRESCH	3.4	X 7	
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
MVI AN INC	MVI	620520107	24 May 2012	WENDY CAMERON	Managamant	Vac	Eom
MYLAN INC.	MYL	028330107	24-May-2013	ELECTION OF DIRECTOR: ROBERT J. CINDRICH	Management	Yes	For
MYLAN INC.	MYL	628530107	24 May 2012	ELECTION OF DIRECTOR:	Management	Yes	For
WITLAN INC.	WIIL	020330107	24-May-2015	ROBERT J. COURY	Management	168	ГОІ
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: NEIL	Management	Yes	For
WILLIAM INC.	WIIL	020330107	-	DIMICK, C.P.A.	21vianagement	103	101
MYLAN INC.	MYL	628530107		ELECTION OF DIRECTOR:	Management	Yes	For
million (ii) (c.	1,112	020220107	2 : 11 : 14) 2013	MELINA HIGGINS	management	100	1 01
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
, , , , , , , , , , , , , , , , ,		3_3203107	2010	DOUGLAS J. LEECH, C.P.A.		- - 0	2 01
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
			•	RAJIV MALIK	Č		
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
			-	JOSEPH C. MAROON, M.D.	-		
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
				MARK W. PARRISH			
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
				RODNEY L. PIATT, C.P.A.			
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: C.B.	Management	Yes	For
		600 #60 1 6 =		TODD			_
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR:	Management	Yes	For
				RANDALL L. (PETE)			
				VANDERVEEN, PH.D., R.PH.,			
MVI ANIMO	MXI	620520107	24 Mars 2012	C.P.A.	Monogram	Var	17
MYLAN INC.	MYL	028330107	24-May-2013	1	Management	Yes	For

_	,		1 , 0,			
			RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS			
			THE COMPANY'S			
			INDEPENDENT REGISTERED			
			PUBLIC ACCOUNTING FIRM			
			FOR THE YEAR ENDING			
			DECEMBER 31, 2013.			
MYLAN INC.	MYL	628530107 24-May-2013	•	Management	Yes	For
		•	BASIS, THE COMPENSATION	C		
			OF THE NAMED EXECUTIVE			
			OFFICERS OF THE COMPANY.			
MYLAN INC.	MYL	628530107 24-May-2013	3 CONSIDER A SHAREHOLDER	Shareholder	Yes	Agains
			PROPOSAL REQUESTING THE			_
			ADOPTION OF A MANDATORY			
			POLICY REQUIRING THAT THE			
			CHAIRMAN OF THE BOARD OF	7		
			DIRECTORS BE AN			
			INDEPENDENT DIRECTOR.			
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
			BASIL L. ANDERSON			
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
			ARTHUR M. BLANK			
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
			DREW G. FAUST			ļ
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
-:	a		JUSTIN KING	_		_
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
am a ba ba a baa	ani a	077000100 00 I 0010	CAROL MEYROWITZ	3.5	37 .	P.,,
STAPLES, INC.	SPLS	855030102 03-Jun-2015	ELECTION OF DIRECTOR:	Management	Yes	For
OTTA DI EQ. INC	ani d	055020102 02 Jun 2012	ROWLAND T. MORIARTY	1 f mont	Vac	For
STAPLES, INC.	SPLS	855030102 05-juii-2013	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Management	Yes	For
STAPLES, INC.	SPLS	055020102 03 Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
STAPLES, INC.	Srls	833030102 03-juii-2013		Management	168	L.OI
STAPLES, INC.	SPLS	055020102 03 Jun-2013	RONALD L. SARGENT ELECTION OF DIRECTOR:	Management	Yes	For
STAPLES, INC.	3rls	833030102 03-juii-2013	ELIZABETH A. SMITH	Management	168	L.OI
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
STALLES, INC.	SILD	055050102 05-juii-2015	ROBERT E. SULENTIC	Management	103	1 01
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
STALLES, INC.	OI LO	055050102 05-3411 2015	RAUL VAZQUEZ	Management	105	1 01
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
01111 1220, 11.0.	01 22	00000102 00 000 2011	VIJAY VISHWANATH	TVIMINGO	100	• • • •
STAPLES, INC.	SPLS	855030102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
5	~	000 000 0112 00 11	PAUL F. WALSH	1124110-0-1	* * *	= -
STAPLES, INC.	SPLS	855030102 03-Jun-2013	APPROVAL, ON AN ADVISORY	Management	Yes	For
5	~	000 000 0112 00 11	BASIS, OF NAMED EXECUTIVE	•	* * *	= -
			OFFICER COMPENSATION.			
STAPLES, INC.	SPLS	855030102 03-Jun-2013	RATIFICATION OF THE	Management	Yes	For
•			SELECTION BY THE AUDIT	Č		
			COMMITTEE OF ERNST &			
			YOUNG LLP AS STAPLES'			

			INDEPENDENT REGISTERED			
			PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL			
			YEAR.			
STAPLES, INC.	SPLS	855030102 03-Jun-2013	NON-BINDING STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDERS HOLDING 1% OF THE COMPANY'S COMMON		Yes	Agains
			STOCK FOR ONE YEAR.			
STAPLES, INC.	SPLS	855030102 03-Jun-2013	NON-BINDING STOCKHOLDER PROPOSAL REQUIRING COMPANY TO HAVE AN INDEPENDENT BOARD CHAIRMAN.	. Shareholder	Yes	Agains
UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	Yes	For
INCORPORATED			•			
UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	Yes	For
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	Yes	For
INCORPORATED						
UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	Yes	For
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	Yes	For
INCORPORATED			STEITIEN J. HENGELT			
UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	Yes	For
INCORPORATED				·		_
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	Yes	For
UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	Yes	For
INCORPORATED UNITEDHEALTH	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR:	Management	Yes	For
GROUP	01111	713271 102 03 Juli 2013	GLENN M. RENWICK	Management	103	101
INCORPORATED	TINITI	01224D102 02 Ivn 2012	ELECTION OF DIRECTOR.	Managamant	Vac	Eom
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	Yes	For
UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	Yes	For
INCORPORATED UNITEDHEALTH GROUP	UNH	91324P102 03-Jun-2013	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	EManagement	Yes	For
INCORPORATED			COMPENSATION.			

UNITEDHEALTH	UNH	91324P102 03-Jun-2013	RATIFICATION OF THE	Management	Yes	For
GROUP			APPOINTMENT OF DELOITTE	_		
INCORPORATED			& TOUCHE LLP AS THE			
			INDEPENDENT REGISTERED			
			PUBLIC ACCOUNTING FIRM			
			FOR THE COMPANY FOR THE			
			YEAR ENDING DECEMBER 31,			
			2013.			
UNITEDHEALTH	UNH	91324P102 03-Jun-2013	THE SHAREHOLDER	Shareholder	Yes	Agains
GROUP			PROPOSAL SET FORTH IN THE			
INCORPORATED			PROXY STATEMENT			
			REQUESTING ADDITIONAL			
			LOBBYING DISCLOSURE, IF			
			PROPERLY PRESENTED AT			
			THE 2013 ANNUAL MEETING			
			OF SHAREHOLDERS.			
GOOGLE INC.	GOOG	38259P508 06-Jun-2013	LARRY PAGE	Management	Yes	For
GOOGLE INC.	GOOG	38259P508 06-Jun-2013	SERGEY BRIN	Management	Yes	For
GOOGLE INC.						