BlackRock Enhanced Equity Dividend Trust Form N-PX August 27, 2014

### **UNITED STATES**

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### **FORM N-PX**

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

Investment Company Act file number: 811-21784

Name of Fund: BlackRock Enhanced Equity Dividend Trust (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Equity

Dividend Trust,

55 East 52<sup>nd</sup> Street, New York City, NY 10055.

Registrant s telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2013 06/30/2014

Item 1 Proxy Voting Record Attached hereto.

ICA File Number: 811-21784

Reporting Period: 07/01/2013 - 06/30/2014 BlackRock Enhanced Equity Dividend Trust

======= BlackRock Enhanced Equity Dividend Trust ==========

### 3M COMPANY

Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Michael L. Eskew	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Muhtar Kent	For	For	Management
1g	Elect Director Edward M. Liddy	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 25, 2014 Meeting Type: Annual

Record Date: FEB 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Roxanne S. Austin	For	Withhold	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Edward M. Liddy	For	For	Management
1.6	Elect Director Nancy McKinstry	For	For	Management
1.7	Elect Director Phebe N. Novakovic	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Samuel C. Scott, III	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Auditors	For	For	Management

3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Label Products with GMO Ingredients	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Cease Compliance Adjustments to	Against	Against	Shareholder
	Performance Criteria			

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#### ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109
Meeting Date: MAY 09, 2014 Meeting Type: Annual

Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Alpern	For	For	Management
1.2	Elect Director Edward M. Liddy	For	For	Management
1.3	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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#### ACE LIMITED

Ticker: ACE Security ID: H0023R105
Meeting Date: JAN 10, 2014 Meeting Type: Special

Record Date: DEC 05, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividend Distribution from	For	For	Management
	Legal Reserves			
2	Elect of Homburger AG as Independent	For	For	Management
	Proxy			
3	Transact Other Business (Voting)	For	Against	Management

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### ACE LIMITED

Ticker: ACE Security ID: H0023R105
Meeting Date: MAY 15, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Allocate Disposable Profit	For	For	Management
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Elect Director John Edwardson	For	For	Management
4.2	Elect Director Kimberly Ross	For	For	Management
4.3	Elect Director Robert Scully	For	For	Management
4.4	Elect Director David Sidwell	For	For	Management
4.5	Elect Director Evan G. Greenberg	For	For	Management
4.6	Elect Director Robert M. Hernandez	For	For	Management
4.7	Elect Director Michael G. Atieh	For	For	Management

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4.8	Elect Director Mary A. Cirillo	For	For	Management
4.9	Elect Director Michael P. Connors	For	For	Management
4.10	Elect Director Peter Menikoff	For	For	Management
4.11	Elect Director Leo F. Mullin	For	For	Management
4.12	Elect Director Eugene B. Shanks, Jr.	For	For	Management
4.13	Elect Director Theodore E. Shasta	For	For	Management
4.14	Elect Director Olivier Steimer	For	For	Management
5	Elect Evan G. Greenberg as Board Chairman	For	For	Management
6.1	Appoint Michael P. Connors as Member of the Compensation Committee	For	For	Management
6.2	Appoint Mary A. Cirillo as Member of the Compensation Committee	For	For	Management
6.3	Appoint John Edwardson as Member of the Compensation Committee	For	For	Management
6.4	Appoint Robert M. Hernandez as Member of the Compensation Committee	For	For	Management
7	Designate Homburger AG as Independent	For	For	Management
0 1	Proxy			Managara
8.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For	For	Management
8.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent	For	For	Management
	Registered Accounting Firm as Auditors	_	_	
8.3	Ratify BDO AG (Zurich) as Special Auditors	For	For	Management
9	Approve Creation of CHF 3.7 Billion Pool of Capital without Preemptive Rights	For	For	Management
10	Approve Dividend Distribution From Legal Reserves Through Reduction of	For	For	Management
11	Par Value Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
12	Transact Other Business (Voting)	For	Against	Management

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### ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
Meeting Date: MAY 14, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald L. Baliles	For	For	Management
1.2	Elect Director Martin J. Barrington	For	For	Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Dinyar S. Devitre	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Debra J. Kelly-Ennis	For	For	Management
1.8	Elect Director W. Leo Kiely, III	For	For	Management
1.9	Elect Director Kathryn B. McQuade	For	For	Management
1.10	Elect Director George Munoz	For	For	Management
1.11	Elect Director Nabil Y. Sakkab	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Inform Poor and Less Educated on	Against	Against	Shareholder
	Health Consequences of Tobacco			

5 Report on Lobbying Payments and Policy Against Against Shareholder

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#### AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109 Meeting Date: MAY 12, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Ursula M. Burns	For	For	Management
1c	Elect Director Kenneth I. Chenault	For	For	Management
1d	Elect Director Peter Chernin	For	For	Management
1e	Elect Director Anne Lauvergeon	For	For	Management
1f	Elect Director Theodore J. Leonsis	For	For	Management
1g	Elect Director Richard C. Levin	For	For	Management
1h	Elect Director Richard A. McGinn	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1 j	Elect Director Steven S Reinemund	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
11	Elect Director Robert D. Walter	For	For	Management
1m	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Prepare Employment Diversity Report	Against	Against	Shareholder
5	Report on Board Oversight of Privacy	Against	Against	Shareholder
	and Data Security and Requests for			
	Customer Information			
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	Against	Shareholder

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### AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 03027X100 Meeting Date: MAY 20, 2014 Meeting Type: Annual

Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Raymond P. Dolan	For	For	Management
1b	Elect Director Ronald M. Dykes	For	For	Management
1c	Elect Director Carolyn F. Katz	For	For	Management
1d	Elect Director Gustavo Lara Cantu	For	For	Management
1e	Elect Director JoAnn A. Reed	For	For	Management
1f	Elect Director Pamela D.A. Reeve	For	For	Management
1g	Elect Director David E. Sharbutt	For	For	Management
1h	Elect Director James D. Taiclet, Jr.	For	For	Management
1i	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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AMERICAN WATER WORKS COMPANY, INC.

Ticker: AWK Security ID: 030420103
Meeting Date: MAY 09, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie A. Dobson	For	For	Management
1b	Elect Director Paul J. Evanson	For	For	Management
1c	Elect Director Martha Clark Goss	For	For	Management
1d	Elect Director Richard R. Grigg	For	For	Management
1e	Elect Director Julia L. Johnson	For	For	Management
1f	Elect Director George MacKenzie	For	For	Management
1g	Elect Director William J. Marrazzo	For	For	Management
1h	Elect Director Susan N. Story	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103 Meeting Date: NOV 12, 2013 Meeting Type: Annual

Record Date: SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellen R. Alemany	For	For	Management
1.2	Elect Director Gregory D. Brenneman	For	For	Management
1.3	Elect Director Leslie A. Brun	For	For	Management
1.4	Elect Director Richard T. Clark	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director Linda R. Gooden	For	For	Management
1.7	Elect Director R. Glenn Hubbard	For	For	Management
1.8	Elect Director John P. Jones	For	For	Management
1.9	Elect Director Carlos A. Rodriguez	For	For	Management
1.10	Elect Director Gregory L. Summe	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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### BCE INC.

Ticker: BCE Security ID: 05534B760 Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Andre Berard	For	For	Management
1.3	Elect Director Ronald A. Brenneman	For	For	Management
1.4	Elect Director Sophie Brochu	For	For	Management
1.5	Elect Director Robert E. Brown	For	For	Management
1.6	Elect Director George A. Cope	For	For	Management
1.7	Elect Director David F. Denison	For	For	Management
1.8	Elect Director Ian Greenberg	For	Withhold	Management
1.9	Elect Director Thomas C. O'Neill	For	For	Management

1.10	Elect Director James Prentice	For	For	Management
1.11	Elect Director Robert C. Simmonds	For	For	Management
1.12	Elect Director Carole Taylor	For	For	Management
1.13	Elect Director Paul R. Weiss	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive	For	For	Management
	Compensation Approach			
4.1	SP 1: Establish a Separate Risk	Against	Against	Shareholder
	Management Committee			
4.2	SP 2: Limit the Individual Total	Against	Against	Shareholder
	Compensation for each Named Executive			
	Officer to \$5,000,000			

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### BHP BILLITON LIMITED

Ticker: BHP Security ID: 088606108 Meeting Date: NOV 21, 2013 Meeting Type: Annual

Record Date: SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Appoint KPMG LLP as the Auditor of BHP	For	For	Management
	Billiton Plc			
3	Authorize the Board to Fix	For	For	Management
	Remuneration of the Auditor			
4	Approve the Authority to Issue Shares	For	For	Management
_	in BHP Billiton Plc		D	Management
5	Approve the Authority to Issue Shares in BHP Billiton Plc for Cash	For	For	Management
6		For	For	Managamant
O	Approve the Repurchase of Up to 213.62 Million Shares in BHP Billiton Plc	FOL	FOL	Management
7	Approve the Remuneration Report	For	For	Management
8	Approve the Long Term Incentive Plan	For	For	Management
9	Approve the Grant of Deferred Shares	For	For	Management
	and Performance Shares to Andrew	101	101	11411490110110
	Mackenzie, Executive Director of the			
	Company			
10	Elect Andrew Mackenzie as Director	For	For	Management
11	Elect Malcolm Broomhead as Director	For	For	Management
12	Elect John Buchanan as Director	For	For	Management
13	Elect Carlos Cordeiro as Director	For	For	Management
14	Elect David Crawford as Director	For	For	Management
15	Elect Pat Davies as Director	For	For	Management
16	Elect Carolyn Hewson as Director	For	For	Management
17	Elect Lindsay Maxsted as Director	For	For	Management
18	Elect Wayne Murdy as Director	For	For	Management
19	Elect Keith Rumble as Director	For	For	Management
20	Elect John Schubert as Director	For	For	Management
21	Elect Shriti Vadera as Director	For	For	Management
22	Elect Jac Nasser as Director	For	For	Management
23	Elect Ian Dunlop as Director	Against	Against	Shareholder

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BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Lamberto Andreotti	For	For	Management
1B	Elect Director Lewis B. Campbell	For	For	Management
1C	Elect Director James M. Cornelius	For	For	Management
1D	Elect Director Laurie H. Glimcher	For	For	Management
1E	Elect Director Michael Grobstein	For	For	Management
1F	Elect Director Alan J. Lacy	For	For	Management
1G	Elect Director Thomas J. Lynch, Jr.	For	For	Management
1H	Elect Director Dinesh C. Paliwal	For	For	Management
11	Elect Director Vicki L. Sato	For	For	Management
1J	Elect Director Gerald L. Storch	For	For	Management
1K	Elect Director Togo D. West, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Simple Majority Vote	None	For	Shareholder

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### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2014 Meeting Type: Annual

Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linnet F. Deily	For	For	Management
1b	Elect Director Robert E. Denham	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1f	Elect Director George L. Kirkland	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1h	Elect Director Kevin W. Sharer	For	For	Management
1i	Elect Director John G. Stumpf	For	For	Management
1 ј	Elect Director Ronald D. Sugar	For	For	Management
1k	Elect Director Carl Ware	For	For	Management
11	Elect Director John S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Management of Hydraulic	Against	Against	Shareholder
	Fracturing Risks and Opportunities			
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
9	Require Director Nominee with	Against	Against	Shareholder
	Environmental Experience			
10	Adopt Guidelines for Country Selection	Against	Against	Shareholder

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### CITIGROUP INC.

Ticker: C Security ID: 172967424 Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Franz B. Humer	For	For	Management
1d	Elect Director Eugene M. McQuade	For	For	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Robert L. Ryan	For	For	Management
1i	Elect Director Anthony M. Santomero	For	For	Management
1 ј	Elect Director Joan E. Spero	For	For	Management
1k	Elect Director Diana L. Taylor	For	For	Management
11	Elect Director William S. Thompson, Jr.	For	For	Management
1m	Elect Director James S. Turley	For	For	Management
1n	Elect Director Ernesto Zedillo Ponce	For	For	Management
	de Leon			
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Director Indemnifications	Against	Against	Shareholder
	Provisions			
8	Adopt Proxy Access Right	Against	Against	Shareholder

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### CME GROUP INC.

Ticker: CME Security ID: 12572Q105 Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Terrence A. Duffy	For	For	Management
1b	Elect Director Phupinder S. Gill	For	For	Management
1c	Elect Director Timothy S. Bitsberger	For	For	Management
1d	Elect Director Charles P. Carey	For	For	Management
1e	Elect Director Dennis H. Chookaszian	For	Against	Management
1f	Elect Director Martin J. Gepsman	For	For	Management
1g	Elect Director Larry G. Gerdes	For	For	Management
1h	Elect Director Daniel R. Glickman	For	For	Management
1i	Elect Director J. Dennis Hastert	For	For	Management
1ј	Elect Director Leo Melamed	For	For	Management
1k	Elect Director William P. Miller, II	For	For	Management
11	Elect Director James E. Oliff	For	For	Management
1m	Elect Director Edemir Pinto	For	For	Management
1n	Elect Director Alex J. Pollock	For	For	Management
10	Elect Director John F. Sandner	For	For	Management
1p	Elect Director Terry L. Savage	For	For	Management
1q	Elect Director William R. Shepard	For	For	Management
1r	Elect Director Dennis A. Suskind	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
5	Amend Executive Incentive Bonus Plan	For	For	Management

Amend Certificate of Incorporation For For Management Reducing the Number of Class B
Directors from Six to Three

#### CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director Jody L. Freeman	For	For	Management
1f	Elect Director Gay Huey Evans	For	For	Management
1g	Elect Director Ryan M. Lance	For	For	Management
1h	Elect Director Robert A. Niblock	For	For	Management
1i	Elect Director Harald J. Norvik	For	For	Management
1 j	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Operations			

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### CSX CORPORATION

Ticker: CSX Security ID: 126408103
Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 07, 2014

#	Proposal	Mat Rec	Vote Cast	Sponsor
1a	Elect Director Donna M. Alvarado	For	For	Management
1b	Elect Director John B. Breaux	For	For	Management
1c	Elect Director Pamela L. Carter	For	For	Management
1d	Elect Director Steven T. Halverson	For	For	Management
1e	Elect Director Edward J. Kelly, III	For	For	Management
1f	Elect Director Gilbert H. Lamphere	For	For	Management
1g	Elect Director John D. McPherson	For	For	Management
1h	Elect Director Timothy T. O'Toole	For	For	Management
1i	Elect Director David M. Ratcliffe	For	For	Management
1 j	Elect Director Donald J. Shepard	For	For	Management
1k	Elect Director Michael J. Ward	For	For	Management
11	Elect Director J.C. Watts, Jr.	For	For	Management
1m	Elect Director J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### DEERE & COMPANY

Ticker: DE Security ID: 244199105 Meeting Date: FEB 26, 2014 Meeting Type: Annual

Record Date: DEC 31, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel R. Allen	For	For	Management
1b	Elect Director Crandall C. Bowles	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Charles O. Holliday, Jr.	For	For	Management
1e	Elect Director Dipak C. Jain	For	For	Management
1f	Elect Director Clayton M. Jones	For	For	Management
1g	Elect Director Joachim Milberg	For	For	Management
1h	Elect Director Richard B. Myers	For	For	Management
1i	Elect Director Gregory R. Page	For	For	Management
1 j	Elect Director Thomas H. Patrick	For	For	Management
1k	Elect Director Sherry M. Smith	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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### DIAGEO PLC

Ticker: DGE Security ID: 25243Q205
Meeting Date: SEP 19, 2013 Meeting Type: Annual

Record Date: AUG 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Re-elect Peggy Bruzelius as Director	For	For	Management
5	Re-elect Laurence Danon as Director	For	For	Management
6	Re-elect Lord Davies as Director	For	For	Management
7	Re-elect Ho KwonPing as Director	For	For	Management
8	Re-elect Betsy Holden as Director	For	For	Management
9	Re-elect Dr Franz Humer as Director	For	For	Management
10	Re-elect Deirdre Mahlan as Director	For	For	Management
11	Re-elect Ivan Menezes as Director	For	For	Management
12	Re-elect Philip Scott as Director	For	For	Management
13	Appoint KPMG LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of	For	For	Management
	Auditors			
15	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
16	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
17	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
18	Authorise EU Political Donations and	For	For	Management
	Expenditure			
19	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109 Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director Helen E. Dragas	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Mark J. Kington	For	For	Management
1.8	Elect Director Pamela J. Royal	For	For	Management
1.9	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.10	Elect Director Michael E. Szymanczyk	For	For	Management
1.11	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Financial and Physical Risks	Against	Against	Shareholder
	of Climate Change			
7	Report on Methane Emissions Management	Against	Against	Shareholder
	and Reduction Targets			
8	Report on Lobbying Payments and Policy	Against	Against	Shareholder
9	Report on Environmental Impacts of	Against	Against	Shareholder
	Biomass and Assess Risks			
10	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Products and Operations			

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### DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C204
Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.2	Elect Director Michael G. Browning	For	For	Management
1.3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director John H. Forsgren	For	For	Management
1.6	Elect Director Lynn J. Good	For	For	Management
1.7	Elect Director Ann Maynard Gray	For	For	Management
1.8	Elect Director James H. Hance, Jr.	For	For	Management
1.9	Elect Director John T. Herron	For	For	Management
1.10	Elect Director James B. Hyler, Jr.	For	For	Management
1.11	Elect Director William E. Kennard	For	For	Management
1.12	Elect Director E. Marie McKee	For	For	Management
1.13	Elect Director E. James Reinsch	For	For	Management
1.14	Elect Director James T. Rhodes	For	For	Management
1.15	Elect Director Carlos A. Saladrigas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4	Provide Right to Act by Less than	For	For	Management
	Unanimous Written Consent			
5	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
6	Report on Political Contributions	Against	Against	Shareholder

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#### E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109 Meeting Date: APR 23, 2014 Meeting Type: Annual

Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director Richard H. Brown	For	For	Management
1c	Elect Director Robert A. Brown	For	For	Management
1d	Elect Director Bertrand P. Collomb	For	For	Management
1e	Elect Director Curtis J. Crawford	For	For	Management
1f	Elect Director Alexander M. Cutler	For	For	Management
1g	Elect Director Eleuthere I. du Pont	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director Lois D. Juliber	For	For	Management
1 ј	Elect Director Ellen J. Kullman	For	For	Management
1k	Elect Director Lee M. Thomas	For	For	Management
11	Elect Director Patrick J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Prohibit Political Contributions	Against	Against	Shareholder
5	Report on Herbicide Use on GMO Crops	Against	Against	Shareholder
6	Establish Committee on Plant Closures	Against	Against	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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### ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
Meeting Date: MAY 07, 2014 Meeting Type: Annual/Special

Record Date: MAR 13, 2014

ш	D	Mark Dan	77-1- C1	C
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Arledge	For	For	Management
1.2	Elect Director James J. Blanchard	For	For	Management
1.3	Elect Director J. Lorne Braithwaite	For	For	Management
1.4	Elect Director J. Herb England	For	For	Management
1.5	Elect Director Charles W. Fischer	For	For	Management
1.6	Elect Director V. Maureen Kempston	For	For	Management
	Darkes			
1.7	Elect Director David A. Leslie	For	For	Management
1.8	Elect Director Al Monaco	For	For	Management
1.9	Elect Director George K. Petty	For	For	Management
1.10	Elect Director Charles E. Shultz	For	For	Management
1.11	Elect Director Dan C. Tutcher	For	For	Management
1.12	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Amend Stock Option Plan	For	For	Management

4	Approve Shareholder Rights	Plan	For	For	Management
5	Advisory Vote on Executive		For	For	Management
	Compensation Approach				

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#### EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 28, 2014 Meeting Type: Annual

Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Peter Brabeck-Letmathe	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Larry R. Faulkner	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Henrietta H. Fore	For	For	Management
1.7	Elect Director Kenneth C. Frazier	For	For	Management
1.8	Elect Director William W. George	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Steven S Reinemund	For	For	Management
1.11	Elect Director Rex W. Tillerson	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require a Majority Vote for the	Against	Against	Shareholder
	Election of Directors			
5	Limit Directors to a Maximum of Three	Against	Against	Shareholder
	Board Memberships in Companies with			
	Sales over \$500 Million Annually			
6	Amend EEO Policy to Prohibit	Against	Against	Shareholder
	Discrimination Based on Sexual			
	Orientation and Gender Identity			
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Products and Operations			

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### FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100 Meeting Date: APR 15, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas K. Akins	For	For	Management
1.2	Elect Director B. Evan Bayh, III	For	For	Management
1.3	Elect Director Ulysses L. Bridgeman,	For	For	Management
	Jr.			
1.4	Elect Director Emerson L. Brumback	For	For	Management
1.5	Elect Director James P. Hackett	For	For	Management
1.6	Elect Director Gary R. Heminger	For	For	Management
1.7	Elect Director Jewell D. Hoover	For	For	Management
1.8	Elect Director Kevin T. Kabat	For	For	Management
1.9	Elect Director Mitchel D. Livingston,	For	For	Management
	Ph.D.			

1.10	Elect Director Michael B. McCallister	For	For	Management
1.11	Elect Director Hendrik G. Meijer	For	For	Management
1.12	Elect Director Marsha C. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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### GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103 Meeting Date: APR 23, 2014 Meeting Type: Annual

Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Geoffrey Beattie	For	For	Management
2	Elect Director John J. Brennan	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Francisco D'Souza	For	For	Management
5	Elect Director Marijn E. Dekkers	For	For	Management
6	Elect Director Ann M. Fudge	For	For	Management
7	Elect Director Susan J. Hockfield	For	For	Management
8	Elect Director Jeffrey R. Immelt	For	For	Management
9	Elect Director Andrea Jung	For	For	Management
10	Elect Director Robert W. Lane	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director James E. Rohr	For	For	Management
14	Elect Director Mary L. Schapiro	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director James S. Tisch	For	Against	Management
17	Elect Director Douglas A. Warner, III	For	For	Management
18	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
19	Ratify Auditors	For	For	Management
20	Provide for Cumulative Voting	Against	Against	Shareholder
21	Stock Retention/Holding Period	Against	Against	Shareholder
22	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
23	Provide Right to Act by Written Consent	Against	Against	Shareholder
24	Cessation of All Stock Options and	Against	Against	Shareholder
	Bonuses			
25	Seek Sale of Company	Against	Against	Shareholder

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### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104 Meeting Date: SEP 24, 2013 Meeting Type: Annual

Record Date: JUL 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradbury H. Anderson	For	For	Management
1b	Elect Director R. Kerry Clark	For	For	Management
1c	Elect Director Paul Danos	For	For	Management
1d	Elect Director William T. Esrev	For	For	Management

1e	Elect Director Raymond V. Gilmartin	For	For	Management
1f	Elect Director Judith Richards Hope	For	For	Management
1g	Elect Director Heidi G. Miller	For	For	Management
1h	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
1i	Elect Director Steve Odland	For	For	Management
1 ј	Elect Director Kendall J. Powell	For	For	Management
1k	Elect Director Michael D. Rose	For	For	Management
11	Elect Director Robert L. Ryan	For	For	Management
1m	Elect Director Dorothy A. Terrell	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Report on Responsibility for	Against	Against	Shareholder
	Post-Consumer Product Packaging			

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#### HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106 Meeting Date: APR 28, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Gordon M. Bethune	For	For	Management
1B	Elect Director Kevin Burke	For	For	Management
1C	Elect Director Jaime Chico Pardo	For	For	Management
1D	Elect Director David M. Cote	For	For	Management
1E	Elect Director D. Scott Davis	For	For	Management
1F	Elect Director Linnet F. Deily	For	For	Management
1G	Elect Director Judd Gregg	For	For	Management
1H	Elect Director Clive Hollick	For	For	Management
1I	Elect Director Grace D. Lieblein	For	For	Management
1J	Elect Director George Paz	For	For	Management
1K	Elect Director Bradley T. Sheares	For	For	Management
1L	Elect Director Robin L. Washington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### INTEL CORPORATION

Ticker: INTC Security ID: 458140100 Meeting Date: MAY 22, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Andy D. Bryant	For	For	Management
1c	Elect Director Susan L. Decker	For	For	Management
1d	Elect Director John J. Donahoe	For	For	Management
1e	Elect Director Reed E. Hundt	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1q	Elect Director James D. Plummer	For	For	Management

1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Frank D. Yeary	For	For	Management
1 ј	Elect Director David B. Yoffie	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101 Meeting Date: APR 29, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director William R. Brody	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director David N. Farr	For	For	Management
1.6	Elect Director Shirley Ann Jackson	For	Against	Management
1.7	Elect Director Andrew N. Liveris	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director James W. Owens	For	For	Management
1.10	Elect Director Virginia M. Rometty	For	For	Management
1.11	Elect Director Joan E. Spero	For	For	Management
1.12	Elect Director Sidney Taurel	For	For	Management
1.13	Elect Director Lorenzo H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder
8	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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### INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103 Meeting Date: MAY 12, 2014 Meeting Type: Annual

Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David J. Bronczek	For	For	Management
1b	Elect Director Ahmet C. Dorduncu	For	For	Management
1c	Elect Director John V. Faraci	For	For	Management
1d	Elect Director Ilene S. Gordon	For	For	Management
1e	Elect Director Jay L. Johnson	For	For	Management
1f	Elect Director Stacey J. Mobley	For	For	Management
1g	Elect Director Joan E. Spero	For	For	Management
1h	Elect Director John L. Townsend, III	For	For	Management
1i	Elect Director John F. Turner	For	For	Management
1 ј	Elect Director William G. Walter	For	For	Management
1k	Elect Director J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management

3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Require Independent Board Chairman	Against	Against	Shareholder

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#### ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105 Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher H. Franklin	For	For	Management
1.2	Elect Director Edward G. Jepsen	For	Withhold	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O'Leary	For	Withhold	Management
1.5	Elect Director Thomas G. Stephens	For	For	Management
1.6	Elect Director G. Bennett Stewart, III	For	Withhold	Management
1.7	Elect Director Lee C. Stewart	For	Withhold	Management
1.8	Elect Director Joseph L. Welch	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
5	Amend Bylaws Call Special Meetings	Against	For	Shareholder

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### JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104 Meeting Date: APR 24, 2014 Meeting Type: Annual

Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director James G. Cullen	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director Leo F. Mullin	For	For	Management
1i	Elect Director William D. Perez	For	For	Management
1 j	Elect Director Charles Prince	For	For	Management
1k	Elect Director A. Eugene Washington	For	For	Management
11	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107 Meeting Date: JAN 29, 2014 Meeting Type: Annual

Record Date: NOV 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Natalie A. Black	For	For	Management
1.2	Elect Director Raymond L. Conner	For	For	Management
1.3	Elect Director William H. Lacy	For	For	Management
1.4	Elect Director Alex A. Molinaroli	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 20, 2014 Meeting Type: Annual

Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1 ј	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
6	Provide for Cumulative Voting	Against	Against	Shareholder

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### KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103 Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alm	For	For	Management
1.2	Elect Director John F. Bergstrom	For	For	Management
1.3	Elect Director Abelardo E. Bru	For	For	Management
1.4	Elect Director Robert W. Decherd	For	For	Management
1.5	Elect Director Thomas J. Falk	For	For	Management
1.6	Elect Director Fabian T. Garcia	For	For	Management
1.7	Elect Director Mae C. Jemison	For	For	Management
1.8	Elect Director James M. Jenness	For	For	Management
1.9	Elect Director Nancy J. Karch	For	Against	Management
1.10	Elect Director Ian C. Read	For	For	Management

1.11	Elect Director Linda Johnson Rice	For	For	Management
1.12	Elect Director Marc J. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101 Meeting Date: MAY 19, 2014 Meeting Type: Annual

Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Kinder	For	For	Management
1.2	Elect Director Steven J. Kean	For	For	Management
1.3	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.4	Elect Director Deborah A. Macdonald	For	For	Management
1.5	Elect Director Michael J. Miller	For	For	Management
1.6	Elect Director Michael C. Morgan	For	For	Management
1.7	Elect Director Fayez Sarofim	For	For	Management
1.8	Elect Director C. Park Shaper	For	For	Management
1.9	Elect Director Joel V. Staff	For	For	Management
1.10	Elect Director John M. Stokes	For	For	Management
1.11	Elect Director Robert F. Vagt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Financial Risks of Climate	Against	Against	Shareholder
	Change			
4	Report on Methane Emissions	Against	Against	Shareholder
	Management, Pipeline Maintenance and			
	Reduction Targets			
5	Report on Sustainability	Against	Against	Shareholder

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### KRAFT FOODS GROUP, INC.

Ticker: KRFT Security ID: 50076Q106 Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mat Rec	Vote Cast	Sponsor
" 1a	Elect Director L. Kevin Cox	For	For	Management
1b		For	For	_
ID	Elect Director Myra M. Hart	FOL	101	Management
1c	Elect Director Peter B. Henry	For	For	Management
1d	Elect Director Terry J. Lundgren	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Prohibit Political Contributions	Against	Against	Shareholder
5	Adopt Policy to Ensure Consistency	Against	Against	Shareholder
	between Company Values and Political			
	Contributions			
6	Assess Environmental Impact of	Against	Against	Shareholder
	Non-Recyclable Packaging	-	-	
7	Report on Supply Chain and	Against	Against	Shareholder
	Deforestation	<u> </u>	-	
8	Adopt Policy to Require Suppliers to	Against	Against	Shareholder

Eliminate Cattle Dehorning

9 Support for Animal Welfare For For Shareholder

Improvements in the Company's Pork
Supply Chain

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#### LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
Meeting Date: APR 24, 2014 Meeting Type: Annual

Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Nolan D. Archibald	For	For	Management
1.3	Elect Director Rosalind G. Brewer	For	For	Management
1.4	Elect Director David B. Burritt	For	For	Management
1.5	Elect Director James O. Ellis, Jr.	For	For	Management
1.6	Elect Director Thomas J. Falk	For	For	Management
1.7	Elect Director Marillyn A. Hewson	For	For	Management
1.8	Elect Director Gwendolyn S. King	For	For	Management
1.9	Elect Director James M. Loy	For	For	Management
1.10	Elect Director Douglas H. McCorkindale	For	For	Management
1.11	Elect Director Joseph W. Ralston	For	For	Management
1.12	Elect Director Anne Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Stock Retention/Holding Period	Against	Against	Shareholder
7	Claw-back of Payments under	Against	Against	Shareholder
	Restatements			

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### M&T BANK CORPORATION

Ticker: MTB Security ID: 55261F104
Meeting Date: APR 15, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Baird	For	For	Management
1.2	Elect Director C. Angela Bontempo	For	For	Management
1.3	Elect Director Robert T. Brady	For	For	Management
1.4	Elect Director T. Jefferson	For	For	Management
	Cunningham, III			
1.5	Elect Director Mark J. Czarnecki	For	For	Management
1.6	Elect Director Gary N. Geisel	For	Withhold	Management
1.7	Elect Director John D. Hawke, Jr.	For	For	Management
1.8	Elect Director Patrick W.E. Hodgson	For	For	Management
1.9	Elect Director Richard G. King	For	For	Management
1.10	Elect Director Jorge G. Pereira	For	For	Management
1.11	Elect Director Melinda R. Rich	For	For	Management
1.12	Elect Director Robert E. Sadler, Jr.	For	For	Management
1.13	Elect Director Herbert L. Washington	For	For	Management
1.14	Elect Director Robert G. Wilmers	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

3 Ratify Auditors For For Managem	For For Management
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#### MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106 Meeting Date: APR 30, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory H. Boyce	For	For	Management
1b	Elect Director Pierre Brondeau	For	For	Management
1c	Elect Director Linda Z. Cook	For	For	Management
1d	Elect Director Chadwick C. Deaton	For	For	Management
1e	Elect Director Shirley Ann Jackson	For	Against	Management
1f	Elect Director Philip Lader	For	For	Management
1g	Elect Director Michael E. J. Phelps	For	For	Management
1h	Elect Director Dennis H. Reilley	For	For	Management
1i	Elect Director Lee M. Tillman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Report on Methane Emissions Management	Against	Against	Shareholder
	and Reduction Targets			

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#### MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102
Meeting Date: APR 30, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven A. Davis	For	For	Management
1b	Elect Director Gary R. Heminger	For	For	Management
1c	Elect Director John W. Snow	For	For	Management
1d	Elect Director John P. Surma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Products and Operations			
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### MATTEL, INC.

Ticker: MAT Security ID: 577081102 Meeting Date: MAY 16, 2014 Meeting Type: Annual

Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael J. Dolan	For	For	Management
1b	Elect Director Trevor A. Edwards	For	For	Management

1c	Elect Director Frances D. Fergusson	For	For	Management
1d	Elect Director Dominic Ng	For	For	Management
1e	Elect Director Vasant M. Prabhu	For	For	Management
1f	Elect Director Andrea L. Rich	For	For	Management
1g	Elect Director Dean A. Scarborough	For	For	Management
1h	Elect Director Christopher A. Sinclair	For	For	Management
1i	Elect Director Bryan G. Stockton	For	For	Management
1 j	Elect Director Dirk Van de Put	For	For	Management
1k	Elect Director Kathy White Loyd	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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### MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101 Meeting Date: MAY 22, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	ElectionElect Director Richard H. Lenny	For	For	Management
1c	Elect Director Walter E. Massey	For	For	Management
1d	Elect Director Cary D. McMillan	For	For	Management
1e	Elect Director Sheila A. Penrose	For	For	Management
1f	Elect Director John W. Rogers, Jr.	For	For	Management
1g	Elect Director Roger W. Stone	For	For	Management
1h	Elect Director Miles D. White	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### MEAD JOHNSON NUTRITION COMPANY

Ticker: MJN Security ID: 582839106 Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven M. Altschuler	For	For	Management
1b	Elect Director Howard B. Bernick	For	For	Management
1c	Elect Director Kimberly A. Casiano	For	For	Management
1d	Elect Director Anna C. Catalano	For	For	Management
1e	Elect Director Celeste A. Clark	For	For	Management
1f	Elect Director James M. Cornelius	For	For	Management
1g	Elect Director Stephen W. Golsby	For	For	Management
1h	Elect Director Michael Grobstein	For	For	Management
1i	Elect Director Peter Kasper Jakobsen	For	For	Management
1 j	Elect Director Peter G. Ratcliffe	For	For	Management
1k	Elect Director Elliott Sigal	For	For	Management
11	Elect Director Robert S. Singer	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

Ratify Auditors For For Management

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#### MEADWESTVACO CORPORATION

Ticker: MWV Security ID: 583334107 Meeting Date: APR 28, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Michael E. Campbell	For	For	Management
Elect Director James G. Kaiser	For	For	Management
Elect Director Richard B. Kelson	For	For	Management
Elect Director Susan J. Kropf	For	For	Management
Elect Director John A. Luke, Jr.	For	For	Management
Elect Director Gracia C. Martore	For	For	Management
Elect Director Timothy H. Powers	For	For	Management
Elect Director Jane L. Warner	For	For	Management
Elect Director Alan D. Wilson	For	For	Management
Ratify Auditors	For	For	Management
Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation			
	Elect Director Michael E. Campbell Elect Director James G. Kaiser Elect Director Richard B. Kelson Elect Director Susan J. Kropf Elect Director John A. Luke, Jr. Elect Director Gracia C. Martore Elect Director Timothy H. Powers Elect Director Jane L. Warner Elect Director Alan D. Wilson Ratify Auditors Advisory Vote to Ratify Named	Elect Director Michael E. Campbell For Elect Director James G. Kaiser For Elect Director Richard B. Kelson For Elect Director Susan J. Kropf For Elect Director John A. Luke, Jr. For Elect Director Gracia C. Martore For Elect Director Timothy H. Powers For Elect Director Jane L. Warner For Elect Director Alan D. Wilson For Ratify Auditors For Advisory Vote to Ratify Named For	Elect Director Michael E. Campbell For For Elect Director James G. Kaiser For For Elect Director Richard B. Kelson For Elect Director Susan J. Kropf For Elect Director John A. Luke, Jr. For Elect Director Gracia C. Martore For Elect Director Timothy H. Powers For Elect Director Jane L. Warner For For Elect Director Alan D. Wilson For Ratify Auditors For For Advisory Vote to Ratify Named For For

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MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105 Meeting Date: MAY 27, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Kenneth C. Frazier	For	For	Management
1d	Elect Director Thomas H. Glocer	For	For	Management
1e	Elect Director William B. Harrison, Jr.	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1 j	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Wendell P. Weeks	For	For	Management
11	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter Call Special Meetings	Against	Against	Shareholder

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METLIFE, INC.

Ticker: MET Security ID: 59156R108 Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director Carlos M. Gutierrez	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Steven A. Kandarian	For	For	Management
1.5	Elect Director John M. Keane	For	For	Management
1.6	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.7	Elect Director William E. Kennard	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Catherine R. Kinney	For	For	Management
1.10	Elect Director Denise M. Morrison	For	For	Management
1.11	Elect Director Kenton J. Sicchitano	For	For	Management
1.12	Elect Director Lulu C. Wang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			

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### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 19, 2013 Meeting Type: Annual

Record Date: SEP 13, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates	For	For	Management
4	Elect Director Maria M. Klawe	For	For	Management
5	Elect Director Stephen J. Luczo	For	For	Management
6	Elect Director David F. Marquardt	For	For	Management
7	Elect Director Charles H. Noski	For	For	Management
8	Elect Director Helmut Panke	For	For	Management
9	Elect Director John W. Thompson	For	For	Management
10	Amend Executive Incentive Bonus Plan	For	For	Management
11	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
12	Ratify Auditors	For	For	Management

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### MONDELEZ INTERNATIONAL, INC.

Ticker: MDLZ Security ID: 609207105 Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	Against	Management
1b	Elect Director Lewis W.K. Booth	For	For	Management
1c	Elect Director Lois D. Juliber	For	For	Management
1d	Elect Director Mark D. Ketchum	For	For	Management
1e	Elect Director Jorge S. Mesquita	For	For	Management
1f	Elect Director Nelson Peltz	For	For	Management
1g	Elect Director Fredric G. Reynolds	For	For	Management

1h	Elect Director Irene B. Rosenfeld	For	For	Management
1i	Elect Director Patrick T. Siewert	For	For	Management
1 ј	Elect Director Ruth J. Simmons	For	For	Management
1k	Elect Director Ratan N. Tata	For	For	Management
11	Elect Director Jean-Francois M. L. van	For	For	Management
	Boxmeer			
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Assess Environmental Impact of	Against	Against	Shareholder
	Non-Recyclable Packaging			

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### MORGAN STANLEY

Ticker: MS Security ID: 617446448
Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erskine B. Bowles	For	For	Management
1.2	Elect Director Howard J. Davies	For	For	Management
1.3	Elect Director Thomas H. Glocer	For	For	Management
1.4	Elect Director James P. Gorman	For	For	Management
1.5	Elect Director Robert H. Herz	For	For	Management
1.6	Elect Director C. Robert Kidder	For	For	Management
1.7	Elect Director Klaus Kleinfeld	For	For	Management
1.8	Elect Director Donald T. Nicolaisen	For	For	Management
1.9	Elect Director Hutham S. Olayan	For	For	Management
1.10	Elect Director James W. Owens	For	For	Management
1.11	Elect Director O. Griffith Sexton	For	For	Management
1.12	Elect Director Ryosuke Tamakoshi	For	For	Management
1.13	Elect Director Masaaki Tanaka	For	For	Management
1.14	Elect Director Laura D. Tyson	For	For	Management
1.15	Elect Director Rayford Wilkins, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307 Meeting Date: MAY 05, 2014 Meeting Type: Annual

Record Date: MAR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory Q. Brown	For	For	Management
1b	Elect Director Kenneth C. Dahlberg	For	For	Management
1c	Elect Director David W. Dorman	For	For	Management
1d	Elect Director Michael V. Hayden	For	For	Management
1e	Elect Director Judy C. Lewent	For	For	Management
1f	Elect Director Anne R. Pramaggiore	For	For	Management
1g	Elect Director Samuel C. Scott, III	For	For	Management
1h	Elect Director Bradley E. Singer	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Review and Amend Human Rights Policies	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder

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#### NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101 Meeting Date: MAY 22, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sherry S. Barrat	For	For	Management
1b	Elect Director Robert M. Beall, II	For	For	Management
1c	Elect Director James L. Camaren	For	For	Management
1d	Elect Director Kenneth B. Dunn	For	For	Management
1e	Elect Director Kirk S. Hachigian	For	For	Management
1f	Elect Director Toni Jennings	For	For	Management
1g	Elect Director James L. Robo	For	For	Management
1h	Elect Director Rudy E. Schupp	For	For	Management
1i	Elect Director John L. Skolds	For	For	Management
1 ј	Elect Director William H. Swanson	For	For	Management
1k	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Eliminate Supermajority Vote	Against	For	Shareholder
	Requirement			

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### NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106 Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

1.1 Elect Director Richard H. Booth For For Mana	agement
1.2 Elect Director John S. Clarkeson For For Mana	agement
1.3 Elect Director Cotton M. Cleveland For For Mana	agement
1.4 Elect Director Sanford Cloud, Jr. For For Mana	agement
1.5 Elect Director James S. DiStasio For For Mana	agement
1.6 Elect Director Francis A. Doyle For For Mana	agement
1.7 Elect Director Charles K. Gifford For For Mana	agement
1.8 Elect Director Paul A. La Camera For For Mana	agement
1.9 Elect Director Kenneth R. Leibler For For Mana	agement
1.10 Elect Director Thomas J. May For For Mana	agement
1.11 Elect Director William C. Van Faasen For For Mana	agement
1.12 Elect Director Frederica M. Williams For For Mana	agement
1.13 Elect Director Dennis R. Wraase For For Mana	agement
2 Advisory Vote to Ratify Named For For Mana	agement
Executive Officers' Compensation	
3 Ratify Auditors For For Mana	agement

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### NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102 Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley G. Bush	For	For	Management
1.2	Elect Director Victor H. Fazio	For	For	Management
1.3	Elect Director Donald E. Felsinger	For	For	Management
1.4	Elect Director Bruce S. Gordon	For	For	Management
1.5	Elect Director William H. Hernandez	For	For	Management
1.6	Elect Director Madeleine A. Kleiner	For	For	Management
1.7	Elect Director Karl J. Krapek	For	For	Management
1.8	Elect Director Richard B. Myers	For	For	Management
1.9	Elect Director Gary Roughead	For	For	Management
1.10	Elect Director Thomas M. Schoewe	For	For	Management
1.11	Elect Director Kevin W. Sharer	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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### OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
Meeting Date: MAY 02, 2014 Meeting Type: Annual

Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director Edward P. Djerejian	For	For	Management
1.6	Elect Director John E. Feick	For	For	Management
1.7	Elect Director Margaret M. Foran	For	For	Management
1.8	Elect Director Carlos M. Gutierrez	For	For	Management
1.9	Elect Director William R. Klesse	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Elisse B. Walter	For	For	Management
2	Remove Age Restriction for Directors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Consent	For	For	Management
5	Separate the Roles of the Chairman of	For	For	Management
	the Board and the Chief Executive			
	Officer			
6	Ratify Auditors	For	For	Management
7	Stock Retention/Holding Period	Against	Against	Shareholder
8	Review and Assess Membership of	Against	Against	Shareholder
	Lobbying Organizations			
9	Report on Management of Hydraulic	Against	Against	Shareholder
	Fracturing Risks and Opportunities			
10	Report on Methane Emissions Management	Against	Against	Shareholder
	and Reduction Targets			

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### OLIN CORPORATION

Ticker: OLN Security ID: 680665205 Meeting Date: APR 24, 2014 Meeting Type: Annual

Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gray G. Benoist	For	For	Management
1.2	Elect Director Richard M. Rompala	For	For	Management
1.3	Elect Director Joseph D. Rupp	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Auditors	For	For	Management
5	Report on Lobbying and Political	Against	Against	Shareholder
	Contributions			

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### PFIZER INC.

Ticker: PFE Security ID: 717081103
Meeting Date: APR 24, 2014 Meeting Type: Annual

Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director Constance J. Horner	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director George A. Lorch	For	For	Management
1.8	Elect Director Shantanu Narayen	For	For	Management
1.9	Elect Director Suzanne Nora Johnson	For	For	Management
1.10	Elect Director Ian C. Read	For	For	Management
1.11	Elect Director Stephen W. Sanger	For	For	Management
1.12	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Shareholder Vote to Approve	Against	Against	Shareholder
	Political Contributions Policy			
6	Review and Assess Membership of	Against	Against	Shareholder
	Lobbying Organizations			
7	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Brown	For	For	Management
1.2	Elect Director Andre Calantzopoulos	For	For	Management

1.3	Elect Director Louis C. Camilleri Elect Director Jennifer Li	For For	For For	Management Management
1.5	Elect Director Sergio Marchionne	For	For	Management
1.6	Elect Director Kalpana Morparia	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director Robert B. Polet	For	For	Management
1.9	Elect Director Carlos Slim Helu	For	For	Management
1.10	Elect Director Stephen M. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Adopt Policy to Restrict Non-Required	Against	Against	Shareholder
	Animal Testing			

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### PHILLIPS 66

Ticker: PSX Security ID: 718546104 Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William R. Loomis, Jr.	For	For	Management
1b	Elect Director Glenn F. Tilton	For	For	Management
1c	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Operations			

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### PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen F. Angel	For	For	Management
1.2	Elect Director Oscar Bernardes	For	Against	Management
1.3	Elect Director Nance K. Dicciani	For	For	Management
1.4	Elect Director Edward G. Galante	For	For	Management
1.5	Elect Director Claire W. Gargalli	For	For	Management
1.6	Elect Director Ira D. Hall	For	For	Management
1.7	Elect Director Raymond W. LeBoeuf	For	For	Management
1.8	Elect Director Larry D. McVay	For	For	Management
1.9	Elect Director Denise L. Ramos	For	For	Management
1.10	Elect Director Wayne T. Smith	For	For	Management
1.11	Elect Director Robert L. Wood	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### PRUDENTIAL FINANCIAL, INC.

Ticker: PRU Security ID: 744320102 Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

# Proposal Mgt Rec Vote Cast Spons	) I
1.1 Elect Director Thomas J. Baltimore, Jr. For For Manage	ement
1.2 Elect Director Gordon M. Bethune For For Manage	ement
1.3 Elect Director Gilbert F. Casellas For For Manage	ement
1.4 Elect Director James G. Cullen For For Manage	ement
1.5 Elect Director Mark B. Grier For For Manage	ement
1.6 Elect Director Constance J. Horner For For Manage	ement
1.7 Elect Director Martina Hund-Mejean For For Manage	ement
1.8 Elect Director Karl J. Krapek For For Manage	ement
1.9 Elect Director Christine A. Poon For For Manage	ement
1.10 Elect Director Douglas A. Scovanner For For Manage	ement
1.11 Elect Director John R. Strangfeld For For Manage	ement
1.12 Elect Director James A. Unruh For For Manage	ement
2 Ratify Auditors For For Manage	ement
3 Advisory Vote to Ratify Named For For Manage	ement
Executive Officers' Compensation	
4 Stock Retention/Holding Period Against Against Share	holder

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#### QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100 Meeting Date: MAY 21, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy L. Main	For	For	Management
1.2	Elect Director Timothy M. Ring	For	For	Management
1.3	Elect Director Daniel C. Stanzione	For	For	Management
2	Ratify Auditors	For	For	Management
3	Remove Supermajority Vote Requirement	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

### RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 29, 2014 Meeting Type: Annual

Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James E. Cartwright	For	For	Management
1b	Elect Director Vernon E. Clark	For	For	Management
1c	Elect Director Stephen J. Hadley	For	For	Management
1d	Elect Director Thomas A. Kennedy	For	For	Management
1e	Elect Director George R. Oliver	For	For	Management
1f	Elect Director Michael C. Ruettgers	For	For	Management
1g	Elect Director Ronald L. Skates	For	For	Management
1h	Elect Director William R. Spivey	For	For	Management

1i	Elect Director Linda G. Stuntz	For	For	Management
1 ј	Elect Director William H. Swanson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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### ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
Meeting Date: FEB 04, 2014 Meeting Type: Annual

Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director Steven R. Kalmanson	For	For	Management
A2	Elect Director James P. Keane	For	For	Management
A3	Elect Director Donald R. Parfet	For	For	Management
В	Ratify Auditors	For	For	Management
С	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
D	Require a Majority Vote for the	None	For	Shareholder
	Election of Directors			

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### ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206 Meeting Date: MAY 20, 2014 Meeting Type: Annual

Record Date: APR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
π 1	±	_		-
Τ	Accept Financial Statements and	For	For	Management
	Statutory Reports	_	_	
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Euleen Goh as Director	For	For	Management
5	Elect Patricia Woertz as Director	For	For	Management
6	Elect Ben van Beurden as Director	For	For	Management
7	Re-elect Guy Elliott as Director	For	For	Management
8	Re-elect Simon Henry as Director	For	For	Management
9	Re-elect Charles Holliday as Director	For	For	Management
10	Re-elect Gerard Kleisterlee as Director	For	For	Management
11	Re-elect Jorma Ollila as Director	For	For	Management
12	Re-elect Sir Nigel Sheinwald as	For	For	Management
	Director			
13	Re-elect Linda Stuntz as Director	For	For	Management
14	Re-elect Hans Wijers as Director	For	For	Management
15	Re-elect Gerrit Zalm as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP	For	For	Management
	as Auditors			-
17	Authorise Board to Fix Remuneration of	For	For	Management
	Auditors			
18	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
19	Authorise Issue of Equity without	For	For	Management

	Pre-emptive Rights			
20	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
21	Approve Long Term Incentive Plan	For	For	Management
22	Approve Deferred Bonus Plan	For	For	Management
23	Approve Restricted Share Plan	For	For	Management
24	Approve EU Political Donations and	For	For	Management
	Expenditure			

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### SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108 Meeting Date: APR 09, 2014 Meeting Type: Annual

Record Date: FEB 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter L.S. Currie	For	For	Management
1b	Elect Director Tony Isaac	For	For	Management
1c	Elect Director K. Vaman Kamath	For	For	Management
1d	Elect Director Maureen Kempston Darkes	For	For	Management
1e	Elect Director Paal Kibsgaard	For	For	Management
1f	Elect Director Nikolay Kudryavtsev	For	For	Management
1g	Elect Director Michael E. Marks	For	For	Management
1h	Elect Director Lubna S. Olayan	For	For	Management
1i	Elect Director Leo Rafael Reif	For	For	Management
1 ј	Elect Director Tore I. Sandvold	For	For	Management
1k	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Adopt and Approve Financials and	For	For	Management
	Dividends			
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

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### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109 Meeting Date: MAY 09, 2014 Meeting Type: Annual

Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director James G. Brocksmith, Jr.	For	For	Management
1.3	Elect Director Kathleen L. Brown	For	For	Management
1.4	Elect Director Pablo A. Ferrero	For	For	Management
1.5	Elect Director William D. Jones	For	For	Management
1.6	Elect Director William G. Ouchi	For	For	Management
1.7	Elect Director Debra L. Reed	For	For	Management
1.8	Elect Director William C. Rusnack	For	For	Management
1.9	Elect Director William P. Rutledge	For	For	Management
1.10	Elect Director Lynn Schenk	For	For	Management
1.11	Elect Director Jack T. Taylor	For	For	Management
1.12	Elect Director Luis M. Tellez	For	For	Management
1.13	Elect Director James C. Yardley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

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#### SOUTHERN COPPER CORPORATION

Ticker: SCCO Security ID: 84265V105 Meeting Date: APR 29, 2014 Meeting Type: Annual

Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director German Larrea	For	For	Management
	Mota-Velasco			
1.2	Elect Director Oscar Gonzalez Rocha	For	For	Management
1.3	Elect Director Emilio Carrillo Gamboa	For	Withhold	Management
1.4	Elect Director Alfredo Casar Perez	For	For	Management
1.5	Elect Director Luis Castelazo Morales	For	For	Management
1.6	Elect Director Enrique Castillo	For	Withhold	Management
	Sanchez Mejorada			
1.7	Elect Director Xavier Garcia de	For	For	Management
	Quevedo Topete			
1.8	Elect Director Daniel Muniz Quintanilla	For	For	Management
1.9	Elect Director Luis Miguel Palomino	For	For	Management
	Bonilla			
1.10	Elect Director Gilberto Perezalonso	For	For	Management
	Cifuentes			
1.11	Elect Director Juan Rebolledo Gout	For	For	Management
1.12	Elect Director Carlos Ruiz Sacristan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109 Meeting Date: APR 15, 2014 Meeting Type: Annual

Record Date: FEB 18, 2014

	D	Mad Dan	77-1 - 01	0
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory L. Ebel	For	For	Management
1b	Elect Director Austin A. Adams	For	For	Management
1c	Elect Director Joseph Alvarado	For	For	Management
1d	Elect Director Pamela L. Carter	For	For	Management
1e	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1f	Elect Director F. Anthony Comper	For	For	Management
1g	Elect Director Peter B. Hamilton	For	For	Management
1h	Elect Director Michael McShane	For	For	Management
1i	Elect Director Michael G. Morris	For	Against	Management
1 ј	Elect Director Michael E. J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Methane Emissions	Against	Against	Shareholder

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: FEB 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Beall, II	For	For	Management
1.2	Elect Director David H. Hughes	For	For	Management
1.3	Elect Director M. Douglas Ivester	For	For	Management
1.4	Elect Director Kyle Prechtl Legg	For	For	Management
1.5	Elect Director William A. Linnenbringer	For	For	Management
1.6	Elect Director Donna S. Morea	For	For	Management
1.7	Elect Director David M. Ratcliffe	For	For	Management
1.8	Elect Director William H. Rogers, Jr.	For	For	Management
1.9	Elect Director Frank P. Scruggs, Jr.	For	For	Management
1.10	Elect Director Thomas R. Watjen	For	For	Management
1.11	Elect Director Phail Wynn, Jr.	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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#### THE CHUBB CORPORATION

Ticker: CB Security ID: 171232101 Meeting Date: APR 29, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zoe Baird Budinger	For	For	Management
1b	Elect Director Sheila P. Burke	For	For	Management
1c	Elect Director James I. Cash, Jr.	For	For	Management
1d	Elect Director John D. Finnegan	For	For	Management
1e	Elect Director Timothy P. Flynn	For	For	Management
1f	Elect Director Karen M. Hoguet	For	For	Management
1g	Elect Director Lawrence W. Kellner	For	For	Management
1h	Elect Director Martin G. McGuinn	For	For	Management
1i	Elect Director Lawrence M. Small	For	For	Management
1 ј	Elect Director Jess Soderberg	For	For	Management
1k	Elect Director Daniel E. Somers	For	For	Management
11	Elect Director William C. Weldon	For	For	Management
1m	Elect Director James M. Zimmerman	For	For	Management
1n	Elect Director Alfred W. Zollar	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Report on Sustainability	Against	Against	Shareholder

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### THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100 Meeting Date: APR 23, 2014 Meeting Type: Annual

Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert A. Allen	For	For	Management
1.2	Elect Director Ronald W. Allen	For	For	Management
1.3	Elect Director Ana Botin	For	For	Management
1.4	Elect Director Howard G. Buffett	For	For	Management
1.5	Elect Director Richard M. Daley	For	For	Management
1.6	Elect Director Barry Diller	For	For	Management
1.7	Elect Director Helene D. Gayle	For	For	Management
1.8	Elect Director Evan G. Greenberg	For	For	Management
1.9	Elect Director Alexis M. Herman	For	For	Management
1.10	Elect Director Muhtar Kent	For	For	Management
1.11	Elect Director Robert A. Kotick	For	For	Management
1.12	Elect Director Maria Elena Lagomasino	For	For	Management
1.13	Elect Director Sam Nunn	For	For	Management
1.14	Elect Director James D. Robinson, III	For	For	Management
1.15	Elect Director Peter V. Ueberroth	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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#### THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103 Meeting Date: MAY 15, 2014 Meeting Type: Annual

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Arnold A. Allemang	For	For	Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Jacqueline K. Barton	For	For	Management
1d	Elect Director James A. Bell	For	For	Management
1e	Elect Director Jeff M. Fettig	For	For	Management
1f	Elect Director Andrew N. Liveris	For	For	Management
1g	Elect Director Paul Polman	For	For	Management
1h	Elect Director Dennis H. Reilley	For	For	Management
1i	Elect Director James M. Ringler	For	For	Management
1ј	Elect Director Ruth G. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Stock Retention/Holding Period	Against	Against	Shareholder

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### THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 22, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

# Proposal Mgt Rec Vote Cast Sponsor la Elect Director F. Duane Ackerman For For Management

1c Elect Director Ari Bousbib For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Ari Bousbib For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For Management 1d Elect Director Gregory D. Brenneman For For For Management 1d Elect Director Gregory D. Brenneman For For For Management 1d Elect Director Gregory D. Brenneman For	nt
1d Elect Director Gregory D. Brenneman For For Management	
	nt
1e Elect Director J. Frank Brown For For Managemen	
1f Elect Director Albert P. Carey For For Management	ıt
1g Elect Director Armando Codina For For Managemen	ıt
1h Elect Director Helena B. Foulkes For For Management	ıt
1i Elect Director Wayne M. Hewett For For Management	ıt
1j Elect Director Karen L. Katen For For Managemen	ıt
1k Elect Director Mark Vadon For For Management	ıt
2 Ratify Auditors For For Management	ıt
3 Advisory Vote to Ratify Named For For Management	ıt
Executive Officers' Compensation	
4 Amend Bylaws Call Special Meetings Against Against Sharehold	der
5 Prepare Employment Diversity Report Against Against Sharehold	der

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### THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109 Meeting Date: OCT 08, 2013 Meeting Type: Annual

Record Date: AUG 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Angela F. Braly	For	For	Management
1b	Elect Director Kenneth I. Chenault	For	For	Management
1c	Elect Director Scott D. Cook	For	For	Management
1d	Elect Director Susan Desmond-Hellmann	For	For	Management
1e	Elect Director A.G. Lafley	For	For	Management
1f	Elect Director Terry J. Lundgren	For	For	Management
1g	Elect Director W. James McNerney, Jr.	For	For	Management
1h	Elect Director Margaret C. Whitman	For	For	Management
1i	Elect Director Mary Agnes Wilderotter	For	For	Management
1 ј	Elect Director Patricia A. Woertz	For	For	Management
1k	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### THE TORONTO-DOMINION BANK

Ticker: TD Security ID: 891160509 Meeting Date: APR 03, 2014 Meeting Type: Annual

Record Date: FEB 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Bennett	For	For	Management
1.2	Elect Director John L. Bragg	For	For	Management
1.3	Elect Director Amy W. Brinkley	For	For	Management
1.4	Elect Director W. Edmund Clark	For	For	Management
1.5	Elect Director Colleen A. Goggins	For	For	Management
1.6	Elect Director David E. Kepler	For	For	Management
1.7	Elect Director Henry H. Ketcham	For	For	Management
1.8	Elect Director Brian M. Levitt	For	For	Management

1.9	Elect Director Alan N. MacGibbon	For	For	Management
1.10	Elect Director Harold H. MacKay	For	For	Management
1.11	Elect Director Karen E. Maidment	For	For	Management
1.12	Elect Director Bharat B. Masrani	For	For	Management
1.13	Elect Director Irene R. Miller	For	For	Management
1.14	Elect Director Nadir H. Mohamed	For	For	Management
1.15	Elect Director Wilbur J. Prezzano	For	For	Management
1.16	Elect Director Helen K. Sinclair	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Advisory Vote on Executive	For	For	Management
	Compensation Approach			
5	SP A: Phase Out Stock Options as a	Against	Against	Shareholder
	Form of Compensation			
6	SP B: Disclose Conformation to the	Against	Against	Shareholder
	OECD's Guidelines			
7	SP C: Increase Disclosure of Pension	Against	Against	Shareholder
	Plans			

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### THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109
Meeting Date: MAY 27, 2014 Meeting Type: Annual

Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management
1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth,	For	For	Management
	Jr.			
1 ј	Elect Director Philip T. (Pete)	For	For	Management
	Ruegger, III			
1k	Elect Director Donald J. Shepard	For	For	Management
11	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder

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### THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106 Meeting Date: MAR 18, 2014 Meeting Type: Annual

Record Date: JAN 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management

1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Fred H. Langhammer	For	For	Management
1f	Elect Director Aylwin B. Lewis	For	For	Management
1g	Elect Director Monica C. Lozano	For	For	Management
1h	Elect Director Robert W. Matschullat	For	For	Management
1i	Elect Director Sheryl K. Sandberg	For	For	Management
1 ј	Elect Director Orin C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Call Special Meeting	For	For	Management
5	Adopt Proxy Access Right	Against	For	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

### TOTAL SA

Ticker: FP Security ID: 89151E109
Meeting Date: MAY 16, 2014
Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
3	Approve Allocation of Income and Dividends of EUR 2.38 per Share	For	For	Management
4	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5	Reelect Patricia Barbizet as Director	For	For	Management
6	Reelect Marie-Christine	For	For	Management
	Coisne-Roquette as Director			
7	Reelect Paul Desmarais Jr as Director	For	For	Management
8	Reelect Barbara Kux as Director	For	For	Management
9	Advisory Vote on Compensation of Christophe de Margerie	For	For	Management
10	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with			,
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 2.5 Billion			
	and/or Authorize Capitalization of			
	Reserves for Bonus Issue or Increase			
	in Par Value			
11	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			-
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 575 Million			
12	Authorize Board to Increase Capital in	For	For	Management
	the Event of Additional Demand Related			-
	to Delegation Submitted to Shareholder			
	Vote Under Item 11			
13	Authorize Capital Increase of up to 10	For	For	Management
	Percent of Issued Capital for			
	Contributions in Kind			
14	Authorize Capital Issuances for Use in	For	For	Management
	Employee Stock Purchase Plans			
15	Authorize Capital Issuances for Use in	For	For	Management
	Employee Stock Purchase Plans			
	Reserved for International Subsidiaries			

16	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
17	Amend Article 11 of Bylaws Re: Employee Representatives and Employee Shareholder Representatives	For	For	Management
18	Amend Article 12 of Bylaws Re: Age Limit for Chairman of the Board	For	For	Management
19	Amend Article 15 of Bylaws Re: Age Limit for CEO	For	For	Management
20	Amend Article 17 of Bylaws Re: Proxy Voting	For	For	Management
21	Amend Board Internal Rules Re: Publication of a Quarterly Newsletter Written by Employee Shareholder Representatives and Employee Representatives	Against	Against	Shareholder
22	Amend the Social Criteria that are Currently Linked to Executive Compensation from Negative Safety Indicators to Positive Safety Indicator	Against	Against	Shareholder
23	Allow Loyalty Dividends to Long-Term Registered Shareholders and Amend Article 20 of Bylaws	Against	Against	Shareholder
24	Approve Appointment of Employee Representatives to the Board Committees and Amend Article 12.5 of Bylaws	Against	Against	Shareholder
25	Amend Article 12.7 of Bylaws: Remuneration of Directors	Against	Against	Shareholder

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### U.S. BANCORP

Ticker: USB Security ID: 902973304 Meeting Date: APR 15, 2014 Meeting Type: Annual

Record Date: FEB 18, 2014

#	Proposal Elect Director Douglas M. Baker, Jr. Elect Director Y. Marc Belton	Mgt Rec	Vote Cast	Sponsor
1a		For	For	Management
1b		For	For	Management
1c	Elect Director Victoria Buyniski Gluckman	For	For	Management
1d	Elect Director Arthur D. Collins, Jr. Elect Director Richard K. Davis	For	For	Management
1e		For	For	Management
1f	Elect Director Roland A. Hernandez	For	For	Management
1g	Elect Director Doreen Woo Ho Elect Director Joel W. Johnson	For	For	Management
1h		For	For	Management
1i	Elect Director Olivia F. Kirtley Elect Director Jerry W. Levin	For	For	Management
1j		For	For	Management
1k	Elect Director David B. O'Maley	For	For	Management
11	Elect Director O'dell M. Owens Elect Director Craig D. Schnuck	For	For	Management
1m		For	For	Management
1n	Elect Director Patrick T. Stokes Ratify Auditors	For	For	Management
2		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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### UNILEVER NV

Ticker: UNA Security ID: 904784709
Meeting Date: MAY 14, 2014 Meeting Type: Annual

Record Date: APR 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
3	Approve Remuneration Policy	For	For	Management
4	Approve Financial Statements and Allocation of Income	For	For	Management
5	Approve Discharge of Executive Board Members	For	For	Management
6	Approve Discharge of Non-Executive Board Members	For	For	Management
7	Reelect P.G.J.M. Polman as an Executive Director	For	For	Management
8	Relect R.J-M.S. Huet as an Executive Director	For	For	Management
9	Reelect L.M. Cha as a Non-Executive Director	For	For	Management
10	Reelect L.O. Fresco as a Non-Executive Director	For	For	Management
11	Reelect A.M. Fudge as a Non-Executive	For	For	Management
12	Reelect B.E. Grote as a Non-Executive Director	For	For	Management
13	Reelect M.Ma as a Non-Executive Director	For	For	Management
14	Reelect H. Nyasulu as a Non-Executive Director	For	For	Management
15	Reelect M. Rifkind as a Non-Executive Director	For	For	Management
16	Reelect J. Rishton as a Non-Executive Director	For	For	Management
17	Reelect K.J. Storm as a Non-Executive Director	For	For	Management
18	Reelect M. Treschow as a Non-Executive Director	For	For	Management
19	Reelect P.S. Walsh as a Non-Executive Director	For	For	Management
20	Elect F Sijbesma as a Non-Executive Director	For	For	Management
21	Ratify KPMG as Auditors	For	For	Management
22	Grant Board Authority to Issue Shares	For	For	Management
	Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of			
	Takeover/Merger and			
23	Restricting/Excluding Preemptive Rights Authorize Repurchase of Up to 10	For	For	Management
۷ ک	Percent of Issued Share Capital	1 01	T O T	Tanagement
24	Approve Cancellation of Repurchased Shares	For	For	Management
25	Allow Questions and Close Meeting	None	None	Management

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### UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108 Meeting Date: MAY 15, 2014 Meeting Type: Annual

Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew H. Card, Jr.	For	For	Management
1.2	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.3	Elect Director David B. Dillon	For	For	Management
1.4	Elect Director Judith Richards Hope	For	For	Management
1.5	Elect Director John J. Koraleski	For	For	Management
1.6	Elect Director Charles C. Krulak	For	For	Management
1.7	Elect Director Michael R. McCarthy	For	For	Management
1.8	Elect Director Michael W. McConnell	For	For	Management
1.9	Elect Director Thomas F. McLarty, III	For	For	Management
1.10	Elect Director Steven R. Rogel	For	For	Management
1.11	Elect Director Jose H. Villarreal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Increase Authorized Common Stock	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder

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#### UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106 Meeting Date: MAY 08, 2014 Meeting Type: Annual

Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Rodney C. Adkins	For	For	Management
1c	Elect Director Michael J. Burns	For	For	Management
1d	Elect Director D. Scott Davis	For	For	Management
1e	Elect Director Stuart E. Eizenstat	For	For	Management
1f	Elect Director Michael L. Eskew	For	For	Management
1g	Elect Director William R. Johnson	For	For	Management
1h	Elect Director Candace Kendle	For	For	Management
1i	Elect Director Ann M. Livermore	For	For	Management
1 j	Elect Director Rudy H.P. Markham	For	For	Management
1k	Elect Director Clark T. "Sandy" Randt,	For	For	Management
	Jr.			
11	Elect Director Carol B. Tome	For	For	Management
1m	Elect Director Kevin M. Warsh	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			

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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109 Meeting Date: APR 28, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Louis R. Chenevert	For	For	Management
1b	Elect Director John V. Faraci	For	For	Management
1c	Elect Director Jean-Pierre Garnier	For	For	Management
1d	Elect Director Jamie S. Gorelick	For	For	Management
1e	Elect Director Edward A. Kangas	For	Against	Management
1f	Elect Director Ellen J. Kullman	For	For	Management
1g	Elect Director Marshall O. Larsen	For	For	Management
1h	Elect Director Harold McGraw, III	For	For	Management
1i	Elect Director Richard B. Myers	For	For	Management
1 ј	Elect Director H. Patrick Swygert	For	For	Management
1k	Elect Director Andre Villeneuve	For	For	Management
11	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

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### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104 Meeting Date: JAN 28, 2014 Meeting Type: Special

Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with	For	For	Management
	Acquisition			
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

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### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Melanie L. Healey	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Robert W. Lane	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Proxy Access Right	For	For	Management

5	Report on Net Neutrality	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Submit Severance Agreement	Against	Against	Shareholder
	(Change-in-Control) to Shareholder Vote			
8	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
	Special Meetings			
9	Provide Right to Act by Written Consent	Against	Against	Shareholder
10	Approve Proxy Voting Authority	Against	Against	Shareholder

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### VF CORPORATION

Ticker: VFC Security ID: 918204108 Meeting Date: APR 22, 2014 Meeting Type: Annual

Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Carucci	For	For	Management
1.2	Elect Director Juliana L. Chugg	For	For	Management
1.3	Elect Director Juan Ernesto de Bedout	For	For	Management
1.4	Elect Director Ursula O. Fairbairn	For	For	Management
1.5	Elect Director George Fellows	For	For	Management
1.6	Elect Director Clarence Otis, Jr.	For	For	Management
1.7	Elect Director Matthew J. Shattock	For	For	Management
1.8	Elect Director Eric C. Wiseman	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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### WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 06, 2014 Meeting Type: Annual

Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	Against	Management
1b	Elect Director James I. Cash, Jr.	For	Against	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	Against	Management
1e	Elect Director Douglas N. Daft	For	Against	Management
1f	Elect Director Michael T. Duke	For	Against	Management
1g	Elect Director Timothy P. Flynn	For	Against	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1 ј	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S Reinemund	For	For	Management
11	Elect Director Jim C. Walton	For	For	Management
1m	Elect Director S. Robson Walton	For	Against	Management
1n	Elect Director Linda S. Wolf	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	For	Shareholder
5	Disclosure of Recoupment Activity from	Against	For	Shareholder
	Senior Officers			
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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#### WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101 Meeting Date: APR 29, 2014 Meeting Type: Annual

Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Susan E. Engel	For	For	Management
1f	Elect Director Enrique Hernandez, Jr.	For	For	Management
1g	Elect Director Donald M. James	For	For	Management
1h	Elect Director Cynthia H. Milligan	For	For	Management
1i	Elect Director Federico F. Pena	For	For	Management
1 j	Elect Director James H. Quigley	For	For	Management
1k	Elect Director Judith M. Runstad	For	For	Management
11	Elect Director Stephen W. Sanger	For	For	Management
1m	Elect Director John G. Stumpf	For	For	Management
1n	Elect Director Susan G. Swenson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Review Fair Housing and Fair Lending Compliance	Against	Against	Shareholder
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### WEYERHAEUSER COMPANY

Ticker: WY Security ID: 962166104 Meeting Date: APR 10, 2014 Meeting Type: Annual

Record Date: FEB 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra A. Cafaro	For	For	Management
1.2	Elect Director Mark A. Emmert	For	For	Management
1.3	Elect Director John I. Kieckhefer	For	For	Management
1.4	Elect Director Wayne W. Murdy	For	For	Management
1.5	Elect Director Nicole W. Piasecki	For	For	Management
1.6	Elect Director Doyle R. Simons	For	For	Management
1.7	Elect Director Richard H. Sinkfield	For	For	Management
1.8	Elect Director D. Michael Steuert	For	For	Management
1.9	Elect Director Kim Williams	For	For	Management
1.10	Elect Director Charles R. Williamson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

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### WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106

Meeting Date: MAY 02, 2014 Record Date: FEB 21, 2014 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Curt S. Culver	For	For	Management
1.5	Elect Director Thomas J. Fischer	For	For	Management
1.6	Elect Director Gale E. Klappa	For	For	Management
1.7	Elect Director Henry W. Knueppel	For	For	Management
1.8	Elect Director Ulice Payne, Jr.	For	For	Management
1.9	Elect Director Mary Ellen Stanek	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

====== END NPX REPORT

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.

BlackRock Enhanced Equity Dividend Trust

By: /s/ John Perlowski John Perlowski

Chief Executive Officer of

BlackRock Enhanced Equity Dividend

Trust

Date: August 27, 2014