

FIRST TRUST ENHANCED EQUITY INCOME FUND
Form N-PX
August 31, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
120 East Liberty Drive, Suite 400
Wheaton, Illinois 60187

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

Item 1. Proxy Voting Record

VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

VODAFONE GROUP PLC							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
N/A	27-Jul-10	United Kingdom	G93882135	Annual	04-Jun-10	67,000	67,000
				Proponent	Mgmt Rec		
Meeting for ADR Holders				Mgmt			
1	Accept Financial Statements and Statutory Reports			Mgmt	For		
2	Re-elect Sir John Bond as Director			Mgmt	For		
3	Re-elect John Buchanan as Director			Mgmt	For		
4	Re-elect Vittorio Colao as Director			Mgmt	For		
5	Re-elect Michel Combes as Director			Mgmt	For		
6	Re-elect Andy Halford as Director			Mgmt	For		
7	Re-elect Stephen Pusey as Director			Mgmt	For		
8	Re-elect Alan Jebson as Director			Mgmt	For		
9	Re-elect Samuel Jonah as Director			Mgmt	For		
10	Re-elect Nick Land as Director			Mgmt	For		
11	Re-elect Anne Lauvergeon as Director			Mgmt	For		
12	Re-elect Luc Vandewelde as Director			Mgmt	For		
13	Re-elect Anthony Watson as Director			Mgmt	For		
14	Re-elect Philip Yea as Director			Mgmt	For		
15	Approve Final Dividend			Mgmt	For		
16	Approve Remuneration Report			Mgmt	For		
17	Reappoint Deloitte LLP as Auditors			Mgmt	For		
18	Authorise Audit Committee to Fix Remuneration						

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	of Auditors	Mgmt	For
19	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
21	Authorise Market Purchase	Mgmt	For
22	Adopt New Articles of Association	Mgmt	For
23	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For
24	Approve Share Incentive Plan	Mgmt	For

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APOLLO INVESTMENT CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
AINV	03-Aug-10	USA	03761U106	Annual	09-Jun-10	230,000	230,000
					Proponent		Mgmt Rec
1.1	Elect Director Elliot Stein, Jr			Mgmt			For
1.2	Elect Director Bradley J. Wechsler			Mgmt			For
2	Ratify Auditors			Mgmt			For
3	Approve Sale of Common Shares Below Net Asset Value			Mgmt			For

MICROCHIP TECHNOLOGY INCORPORATED

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
MCHP	20-Aug-10	USA	595017104	Annual	21-Jun-10	200,000	200,000
					Proponent		Mgmt Rec
1.1	Elect Director Steve Sanghi			Mgmt			For
1.2	Elect Director Albert J. Hugo-Martinez			Mgmt			For
1.3	Elect Director L.B. Day			Mgmt			For
1.4	Elect Director Matthew W. Chapman			Mgmt			For

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1.5	Elect Director Wade F. Meyercord	Mgmt	For
2	Ratify Auditors	Mgmt	For

MEDTRONIC, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
MDT	25-Aug-10	USA	585055106	Annual	28-Jun-10	90,000	90,000

Proponent	Mgmt Rec
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1.1	Elect Director Richard H. Anderson	Mgmt	For
1.2	Elect Director David L. Calhoun	Mgmt	For
1.3	Elect Director Victor J. Dzau	Mgmt	For
1.4	Elect Director William A. Hawkins	Mgmt	For
1.5	Elect Director Shirley A. Jackson	Mgmt	For
1.6	Elect Director James T. Lenehan	Mgmt	For

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1.7	Elect Director Denise M. O'Leary	Mgmt	For
1.8	Elect Director Kendall J. Powell	Mgmt	For
1.9	Elect Director Robert C. Pozen	Mgmt	For
1.10	Elect Director Jean-Pierre Rosso	Mgmt	For
1.11	Elect Director Jack W. Schuler	Mgmt	For
2	Ratify Auditors	Mgmt	For

PAYCHEX, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
PAYX	13-Oct-10	USA	704326107	Annual	16-Aug-10	50,000	50,000

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		Proponent	Mgmt Rec
1	Elect Director B. Thomas Golisano	Mgmt	For
2	Elect Director David J. S. Flaschen	Mgmt	For
3	Elect Director Grant M. Inman	Mgmt	For
4	Elect Director Pamela A. Joseph	Mgmt	For
5	Elect Director Joseph M. Tucci	Mgmt	For
6	Elect Director Joseph M. Velli	Mgmt	For
7	Amend Omnibus Stock Plan	Mgmt	For
8	Ratify Auditors	Mgmt	For

DIAGEO PLC

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
DGE	14-Oct-10	United Kingdom	G42089113	Annual	03-Sep-10	34,800	34,800

		Proponent	Mgmt Rec
	Meeting for ADR Holders	Mgmt	
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Report	Mgmt	For
3	Approve Final Dividend	Mgmt	For
4	Re-elect Peggy Bruzelius as Director	Mgmt	For
5	Re-elect Laurence Danon as Director	Mgmt	For
6	Re-elect Betsy Holden as Director	Mgmt	For

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7	Re-elect Lord (Clive) Hollick of Notting Hill as Director	Mgmt	For
8	Re-elect Franz Humer as Director	Mgmt	For
9	Re-elect Philip Scott as Director	Mgmt	For

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10	Re-elect Todd Stitzer as Director	Mgmt	For
11	Re-elect Paul Walker as Director	Mgmt	For
12	Re-elect Paul Walsh as Director	Mgmt	For
13	Elect Lord (Mervyn) Davies of Abersoch as Director	Mgmt	For
14	Elect Deirdre Mahlan as Director	Mgmt	For
15	Reappoint KPMG Audit plc as Auditors	Mgmt	For
16	Authorise Board to Fix Remuneration of Auditors	Mgmt	For
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
19	Authorise Market Purchase	Mgmt	For
20	Authorise EU Political Donations and Expenditure	Mgmt	For
21	Amend Diageo 2001 Share Incentive Plan	Mgmt	For
22	Approve Diageo 2010 Sharesave Plan	Mgmt	For
23	Authorise the Company to Establish International Share Plans	Mgmt	For
24	Authorise the Company to Call EGM with Two Weeks' Notice	Mgmt	For

SYSCO CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
SY	12-Nov-10	USA	871829107	Annual	14-Sep-10	70,000	70,000
					Proponent		Mgmt Rec
1	Elect Director John M. Cassaday			Mgmt			For
2	Elect Director Manuel A. Fernandez			Mgmt			For
3	Elect Director Hans-joachim Koerber			Mgmt			For
4	Elect Director Jackie M. Ward			Mgmt			For
5	Amend Qualified Employee Stock Purchase Plan			Mgmt			For
6	Ratify Auditors			Mgmt			For

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MICROSOFT CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MSFT	16-Nov-10	USA	594918104	Annual	03-Sep-10	200,000	200,000
					Proponent		Mgmt Rec
1	Elect Director Steven A. Ballmer			Mgmt			For
2	Elect Director Dina Dublon			Mgmt			For
3	Elect Director William H. Gates III			Mgmt			For
4	Elect Director Raymond V. Gilmartin			Mgmt			For
5	Elect Director Reed Hastings			Mgmt			For
6	Elect Director Maria M. Klawe			Mgmt			For
7	Elect Director David F. Marquardt			Mgmt			For
8	Elect Director Charles H. Noski			Mgmt			For
9	Elect Director Helmut Panke			Mgmt			For
10	Ratify Auditors			Mgmt			For
11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability			SH			Against

COPANO ENERGY, L.L.C.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
CPNO	17-Nov-10	USA	217202100	Special	20-Sep-10	80,000	80,000
					Proponent		Mgmt Rec
1	Amend Terms of Series A Preferred Stock and Approve Issuance of Additional Common Stock Upon Conversion of Preferred Stock			Mgmt			For

CISCO SYSTEMS, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
CSCO	18-Nov-10	USA	17275R102	Annual	20-Sep-10	245,200	245,200

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		Proponent	Mgmt Rec
1	Elect Director Carol A. Bartz	Mgmt	For
2	Elect Director M. Michele Burns	Mgmt	For
3	Elect Director Michael D. Capellas	Mgmt	For
4	Elect Director Larry R. Carter	Mgmt	For
5	Elect Director John T. Chambers	Mgmt	For

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6	Elect Director Brian L. Halla	Mgmt	For
7	Elect Director John L. Hennessy	Mgmt	For
8	Elect Director Richard M. Kovacevich	Mgmt	For
9	Elect Director Roderick C. Mcgeary	Mgmt	For
10	Elect Director Michael K. Powell	Mgmt	For
11	Elect Director Arun Sarin	Mgmt	For
12	Elect Director Steven M. West	Mgmt	For
13	Elect Director Jerry Yang	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Ratify Auditors	Mgmt	For
16	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	SH	Against
17	Report on Internet Fragmentation	SH	Against
18	Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights Abuses	SH	Against

EMERSON ELECTRIC CO.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
EMR	01-Feb-11	USA	291011104	Annual	23-Nov-10	69,100	69,100

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		Proponent	Mgmt Rec
1.1	Elect Director D.N. Farr	Mgmt	For
1.2	Elect Director H. Green	Mgmt	For
1.3	Elect Director C.A. Peters	Mgmt	For
1.4	Elect Director J.W. Prueher	Mgmt	For
1.5	Elect Director R.L. Ridgway	Mgmt	For
2	Amend Omnibus Stock Plan	Mgmt	For
3	Approve Stock Option Plan	Mgmt	For
4	Ratify Auditors	Mgmt	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
7	Report on Sustainability	SH	Against

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ACCENTURE PLC							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
CSA	03-Feb-11	Ireland	G1151C101	Annual	13-Dec-10	44,000	44,00
					Proponent		Mgmt Rec
1	Accept Financial Statements and Statutory Reports				Mgmt		For
2	Reelect Charles H. Giancarlo as a Director				Mgmt		For
3	Reelect Dennis F. Hightower as a Director				Mgmt		For
4	Reelect Blythe J. McGarvie as a Director				Mgmt		For
5	Reelect Mark Moody-Stuart as a Director				Mgmt		For
6	Reelect Pierre Nanterme as a Director				Mgmt		For
7	Ratify Auditors				Mgmt		For

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8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
9	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
10	Authorize the Holding of the 2012 AGM at a Location Outside Ireland	Mgmt	For
11	Authorize Open-Market Purchases of Class A Ordinary Shares	Mgmt	For
12	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	Mgmt	For

AGILENT TECHNOLOGIES, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
A	01-Mar-11	USA	00846U101	Annual	06-Jan-11	37,000	37,00
					Proponent		Mgmt Rec
1	Elect Director Heidi Fields			Mgmt			For
2	Elect Director David M. Lawrence			Mgmt			For
3	Elect Director A. Barry Rand			Mgmt			For
4	Ratify Auditors			Mgmt			For
5	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
6	Advisory Vote on Say on Pay Frequency			Mgmt			One Year

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TYCO ELECTRONICS LTD.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
TEL	09-Mar-11	Switzerland	H8912P106	Annual	17-Feb-11	40,000	40,00
					Proponent		Mgmt Rec

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1	Reelect Pierre Brondeau as Director	Mgmt	For
2	Reelect Juergen Gromer as Director	Mgmt	For
3	Reelect Robert Hernandez as Director	Mgmt	For
4	Reelect Thomas Lynch as Director	Mgmt	For
5	Reelect Daniel Phelan as Director	Mgmt	For
6	Reelect Frederic Poses as Director	Mgmt	For
7	Reelect Lawrence Smith as Director	Mgmt	For
8	Reelect Paula Sneed as Director	Mgmt	For
9	Reelect David Steiner as Director	Mgmt	For
10	Reelect John Van Scoter as Director	Mgmt	For
11	Accept Annual Report for Fiscal 2009/2010	Mgmt	For
12	Accept Statutory Financial Statements for Fiscal 2010/2011	Mgmt	For
13	Accept Consolidated Financial Statements for Fiscal 2010/2011	Mgmt	For
14	Approve Discharge of Board and Senior Management	Mgmt	For
15	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011	Mgmt	For
16	Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2010/2011	Mgmt	For
17	Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2010/2011	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	None
20	Approve Ordinary Cash Dividend	Mgmt	For
21	Change Company Name to TE Connectivity Ltd	Mgmt	For
22	Amend Articles to Renew Authorized Share Capital	Mgmt	For
23	Approve Reduction in Share Capital	Mgmt	For
24	Authorize Repurchase of up to USD 800 million of Share Capital	Mgmt	For
25	Adjourn Meeting	Mgmt	For

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HEWLETT-PACKARD COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
HPQ	23-Mar-11	USA	428236103	Annual	24-Jan-11	117,000	117,000
					Proponent		Mgmt Rec
1	Elect Director M. L. Andreessen			Mgmt			For
2	Elect Director L. Apotheker			Mgmt			For
3	Elect Director L.T. Babbio, Jr.			Mgmt			For
4	Elect Director S.M. Baldauf			Mgmt			For
5	Elect Director S. Banerji			Mgmt			For
6	Elect Director R.L. Gupta			Mgmt			For
7	Elect Director J.H. Hammergren			Mgmt			For
8	Elect Director R.J. Lane			Mgmt			For
9	Elect Director G.M. Reiner			Mgmt			For
10	Elect Director P.F. Russo			Mgmt			For
11	Elect Director D. Senequier			Mgmt			For
12	Elect Director G.K. Thompson			Mgmt			For
13	Elect Director M.C. Whitman			Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
16	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
17	Approve Qualified Employee Stock Purchase Plan			Mgmt			For
18	Amend Executive Incentive Bonus Plan			Mgmt			For

NOVARTIS AG

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
NOVN	08-Apr-11	Switzerland	H5820Q150	Special	25-Feb-11	50,000	50,000

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		Proponent	Mgmt Rec
	Meeting for ADR Holders	Mgmt	
1.1	Approve Merger Agreement with Alcon Inc.	Mgmt	For
1.2	Approve Creation of CHF 54 Million Pool of Authorized Capital in Connection with Merger Agreement with Alcon Inc.	Mgmt	For
2	Additional And/or Counter-proposals Presented At The Meeting	Mgmt	For

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CARNIVAL CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
CCL	13-Apr-11	Panama	143658300	Annual	14-Feb-11	50,000	50,000
					Proponent		Mgmt Rec
1	Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
2	Reelect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
3	Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
4	Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
5	Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
6	Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
7	Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For
8	Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc			Mgmt			For

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9	Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
10	Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
11	Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
12	Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
13	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
14	Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
15	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	Mgmt	For
16	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	Mgmt	For
17	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
20	Approve Remuneration of Executive and Non-Executive Directors	Mgmt	For
21	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For

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22	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For
23	Authorise Shares for Market Purchase	Mgmt	For

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24 Approve Omnibus Stock Plan Mgmt For

UNITED TECHNOLOGIES CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
UTX	13-Apr-11	USA	913017109	Annual	15-Feb-11	55,000	55,000
					Proponent		Mgmt Rec
1	Elect Director Louis R. Chenevert			Mgmt			For
2	Elect Director John V. Faraci			Mgmt			For
3	Elect Director Jean-Pierre Garnier			Mgmt			For
4	Elect Director Jamie S. Gorelick			Mgmt			For
5	Elect Director Edward A. Kangas			Mgmt			For
6	Elect Director Ellen J. Kullman			Mgmt			For
7	Elect Director Charles R. Lee			Mgmt			For
8	Elect Director Richard D. McCormick			Mgmt			For
9	Elect Director Harold McGraw III			Mgmt			For
10	Elect Director Richard B. Myers			Mgmt			For
11	Elect Director H. Patrick Swygert			Mgmt			For
12	Elect Director Andre Villeneuve			Mgmt			For
13	Elect Director Christine Todd Whitman			Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Amend Omnibus Stock Plan			Mgmt			For
16	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
17	Advisory Vote on Say on Pay Frequency			Mgmt			None
18	Stock Retention/Holding Period			SH			Against

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PEOPLE'S UNITED FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
PBCT	21-Apr-11	USA	712704105	Annual	28-Feb-11	120,000	120,0
					Proponent		Mgmt Rec
1.1	Elect Director John P. Barnes			Mgmt			For
1.2	Elect Director Collin P. Baron			Mgmt			For
1.3	Elect Director Richard M. Hoyt			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

PPG INDUSTRIES, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
PPG	21-Apr-11	USA	693506107	Annual	18-Feb-11	41,000	41,00
					Proponent		Mgmt Rec
1.1	Elect Director Stephen F. Angel			Mgmt			For
1.2	Elect Director Hugh Grant			Mgmt			For
1.3	Elect Director Michele J. Hooper			Mgmt			For
1.4	Elect Director Robert Mehrabian			Mgmt			For
2	Amend Omnibus Stock Plan			Mgmt			For
3	Amend Omnibus Stock Plan			Mgmt			For
4	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
5	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
6	Ratify Auditors			Mgmt			For
7	Report on Community Environmental Impact Disclosure Process			SH			Against

HONEYWELL INTERNATIONAL INC.

MEETING	RECORD	SHARES	SHARE
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TICKER HON	MEETING DATE 25-Apr-11	COUNTRY USA	SECURITY ID 438516106	TYPE Annual	DATE 25-Feb-11	VOTED 75,900	INSTRUC 75,90
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			Proponent	Mgmt Rec
1	Elect Director Gordon M. Bethune		Mgmt	For
2	Elect Director Kevin Burke		Mgmt	For
3	Elect Director Jaime Chico Pardo		Mgmt	For

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VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

4	Elect Director David M. Cote	Mgmt	For
5	Elect Director D. Scott Davis	Mgmt	For
6	Elect Director Linnet F. Deily	Mgmt	For
7	Elect Director Judd Gregg	Mgmt	For
8	Elect Director Clive R. Hollick	Mgmt	For
9	Elect Director George Paz	Mgmt	For
10	Elect Director Bradley T. Sheares	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Approve Omnibus Stock Plan	Mgmt	For
15	Amend Executive Incentive Bonus Plan	Mgmt	For
16	Provide Right to Act by Written Consent	SH	Against
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against

INTERNATIONAL BUSINESS MACHINES CORPORATION

TICKER IBM	MEETING DATE 26-Apr-11	COUNTRY USA	SECURITY ID 459200101	MEETING TYPE Annual	RECORD DATE 25-Feb-11	SHARES VOTED 45,000	SHARE INSTRUC 45,00
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		Proponent	Mgmt Rec
1	Elect Director A. J. P. Belda	Mgmt	For
2	Elect Director W. R. Brody	Mgmt	For
3	Elect Director K. I. Chenault	Mgmt	For
4	Elect Director M. L. Eskew	Mgmt	For
5	Elect Director S. A. Jackson	Mgmt	For
6	Elect Director A. N. Liveris	Mgmt	For
7	Elect Director W. J. McNerney, Jr.	Mgmt	For
8	Elect Director J. W. Owens	Mgmt	For
9	Elect Director S. J. Palmisano	Mgmt	For
10	Elect Director J. E. Spero	Mgmt	For
11	Elect Director S. Taurel	Mgmt	For
12	Elect Director L. H. Zambrano	Mgmt	For
13	Ratify Auditors	Mgmt	For

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VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
16	Provide for Cumulative Voting	SH	Against
17	Report on Political Contributions	SH	Against
18	Report on Lobbying Expenses	SH	Against

METLIFE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MET	26-Apr-11	USA	59156R108	Annual	01-Mar-11	65,000	65,00

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		Proponent	Mgmt Rec
1.1	Elect Director Steven A. Kandarian	Mgmt	For
1.2	Elect Director Sylvia Mathews Burwell	Mgmt	For
1.3	Elect Director Eduardo Castro-Wright	Mgmt	For
1.4	Elect Director Cheryl W. Grise	Mgmt	For
1.5	Elect Director Lulu C. Wang	Mgmt	For
2	Declassify the Board of Directors	Mgmt	For
3	Ratify Auditors	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

AMERIPRISE FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
AMP	27-Apr-11	USA	03076C106	Annual	28-Feb-11	26,300	26,300

		Proponent	Mgmt Rec
1	Elect Director Siri S. Marshall	Mgmt	For
2	Elect Director W. Walker Lewis	Mgmt	For
3	Elect Director William H. Turner	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
6	Ratify Auditors	Mgmt	For

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VOTE SUMMARY REPORT

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E. I. DU PONT DE NEMOURS AND COMPANY

MEETING	RECORD	SHARES	SHARE
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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
DD	27-Apr-11	USA	263534109	Annual	02-Mar-11	90,000	90,00
					Proponent		Mgmt Rec
1	Elect Director Richard H. Brown			Mgmt			For
2	Elect Director Robert A. Brown			Mgmt			For
3	Elect Director Bertrand P. Collomb			Mgmt			For
4	Elect Director Curtis J. Crawford			Mgmt			For
5	Elect Director Alexander M. Cutler			Mgmt			For
6	Elect Director Eleuthere I. du Pont			Mgmt			For
7	Elect Director Marillyn A. Hewson			Mgmt			For
8	Elect Director Lois D. Juliber			Mgmt			For
9	Elect Director Ellen J. Kullman			Mgmt			For
10	Elect Director William K. Reilly			Mgmt			For
11	Ratify Auditors			Mgmt			For
12	Amend Omnibus Stock Plan			Mgmt			For
13	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
14	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
15	Amend Articles/Bylaws/Charter -- Call Special Meetings			SH			Against
16	Report on Genetically Engineered Seed			SH			Against
17	Report on Pay Disparity			SH			Against

GENERAL ELECTRIC COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
GE	27-Apr-11	USA	369604103	Annual	28-Feb-11	150,000	150,0
					Proponent		Mgmt Rec
1	Elect Director W. Geoffrey Beattie			Mgmt			For
2	Elect Director James I. Cash, Jr.			Mgmt			For
3	Elect Director Ann M. Fudge			Mgmt			For

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VOTE SUMMARY REPORT

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4	Elect Director Susan Hockfield	Mgmt	For
5	Elect Director Jeffrey R. Immelt	Mgmt	For
6	Elect Director Andrea Jung	Mgmt	For
7	Elect Director Alan G. Lafley	Mgmt	For
8	Elect Director Robert W. Lane	Mgmt	For
9	Elect Director Ralph S. Larsen	Mgmt	For
10	Elect Director Rochelle B. Lazarus	Mgmt	For
11	Elect Director James J. Mulva	Mgmt	For
12	Elect Director Sam Nunn	Mgmt	For
13	Elect Director Roger S. Penske	Mgmt	For
14	Elect Director Robert J. Swieringa	Mgmt	For
15	Elect Director James S. Tisch	Mgmt	For
16	Elect Director Douglas A. Warner III	Mgmt	For
17	Ratify Auditors	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
20	Provide for Cumulative Voting	SH	Against
21	Performance-Based Equity Awards	SH	Against
22	Withdraw Stock Options Granted to Executive Officers	SH	Against
23	Report on Climate Change Business Risk	SH	Against
24	Report on Animal Testing and Plans for Reduction	SH	Against

MAGELLAN MIDSTREAM PARTNERS, L.P.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MMP	27-Apr-11	USA	559080106	Annual	28-Feb-11	60,000	60,000

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		Proponent	Mgmt Rec
1.1	Elect Director James C. Kempner	Mgmt	For
1.2	Elect Director Michael N. Mears	Mgmt	For
1.3	Elect Director James R. Montague	Mgmt	For
2	Amend Restricted Stock Plan	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

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THE COCA-COLA COMPANY							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
KO	27-Apr-11	USA	191216100	Annual	28-Feb-11	80,000	80,000
				Proponent		Mgmt Rec	
1	Elect Director Herbert A. Allen			Mgmt		For	
2	Elect Director Ronald W. Allen			Mgmt		For	
3	Elect Director Howard G. Buffett			Mgmt		For	
4	Elect Director Barry Diller			Mgmt		For	
5	Elect Director Evan G. Greenberg			Mgmt		For	
6	Elect Director Alexis M. Herman			Mgmt		For	
7	Elect Director Muhtar Kent			Mgmt		For	
8	Elect Director Donald R. Keough			Mgmt		For	
9	Elect Director Maria Elena Lagomasino			Mgmt		For	
10	Elect Director Donald F. McHenry			Mgmt		For	
11	Elect Director Sam Nunn			Mgmt		For	
12	Elect Director James D. Robinson III			Mgmt		For	

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13	Elect Director Peter V. Ueberroth	Mgmt	For
14	Elect Director Jacob Wallenberg	Mgmt	For
15	Elect Director James B. Williams	Mgmt	For
16	Ratify Auditors	Mgmt	For
17	Amend Executive Incentive Bonus Plan	Mgmt	For
18	Amend Restricted Stock Plan	Mgmt	For
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
20	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
21	Publish Report on Chemical Bisphenol-A (BPA)	SH	Against

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				NYSE EURONEXT			
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
NYX	28-Apr-11	USA	629491101	Annual	01-Mar-11	80,000	80,00
				Proponent	Mgmt Rec		
1	Elect Director Andre Bergen			Mgmt		For	
2	Elect Director Ellyn L. Brown			Mgmt		For	
3	Elect Director Marshall N. Carter			Mgmt		For	
4	Elect Director Dominique Cerutti			Mgmt		For	
5	Elect Director Patricia M. Cloherty			Mgmt		For	
6	Elect Director Sir George Cox			Mgmt		For	
7	Elect Director Sylvain Hefes			Mgmt		For	
8	Elect Director Jan-michiel Hessels			Mgmt		For	
9	Elect Director Duncan M. McFarland			Mgmt		For	
10	Elect Director James J. McNulty			Mgmt		For	
11	Elect Director Duncan L. Niederauer			Mgmt		For	

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12	Elect Director Ricardo Salgado	Mgmt	For
13	Elect Director Robert G. Scott	Mgmt	For
14	Elect Director Jackson P. Tai	Mgmt	For
15	Elect Director Rijnhard Van Tets	Mgmt	For
16	Elect Director Sir Brian Williamson	Mgmt	For
17	Ratify Auditors	Mgmt	For
18	Reduce Supermajority Vote Requirement	Mgmt	For
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
20	Advisory Vote on Say on Pay Frequency	Mgmt	None
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
22	Provide Right to Act by Written Consent	SH	Against

PFIZER INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
PFE	28-Apr-11	USA	717081103	Annual	01-Mar-11	350,000	350,0

		Proponent	Mgmt Rec
1	Elect Director Dennis A. Ausiello	Mgmt	For
2	Elect Director Michael S. Brown	Mgmt	For
3	Elect Director M. Anthony Burns	Mgmt	For
4	Elect Director W. Don Cornwell	Mgmt	For
5	Elect Director Frances D. Fergusson	Mgmt	For
6	Elect Director William H. Gray III	Mgmt	For

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7	Elect Director Constance J. Horner	Mgmt	For
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8	Elect Director James M. Kilts	Mgmt	For
9	Elect Director George A. Lorch	Mgmt	For
10	Elect Director John P. Mascotte	Mgmt	For
11	Elect Director Suzanne Nora Johnson	Mgmt	For
12	Elect Director Ian C. Read	Mgmt	For
13	Elect Director Stephen W. Sanger	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years
17	Publish Political Contributions	SH	Against
18	Report on Public Policy Advocacy Process	SH	Against
19	Adopt Policy to Restrain Pharmaceutical Price Increases	SH	Against
20	Provide Right to Act by Written Consent	SH	Against
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
22	Report on Animal Testing and Plans for Reduction	SH	Against

AT&T INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
T	29-Apr-11	USA	00206R102	Annual	01-Mar-11	62,100	62,100
						Proponent	Mgmt Rec
1	Elect Director Randall L. Stephenson			Mgmt			For
2	Elect Director Gilbert F. Amelio			Mgmt			For
3	Elect Director Reuben V. Anderson			Mgmt			For
4	Elect Director James H. Blanchard			Mgmt			For
5	Elect Director Jaime Chico Pardo			Mgmt			For
6	Elect Director James P. Kelly			Mgmt			For
7	Elect Director Jon C. Madonna			Mgmt			For
8	Elect Director Lynn M. Martin			Mgmt			For
9	Elect Director John B. McCoy			Mgmt			For

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10	Elect Director Joyce M. Roche	Mgmt	For
11	Elect Director Matthew K. Rose	Mgmt	For
12	Elect Director Laura D Andrea Tyson	Mgmt	For

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13	Ratify Auditors	Mgmt	For
14	Approve Omnibus Stock Plan	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
17	Report on Political Contributions	SH	Against
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
19	Provide Right to Act by Written Consent	SH	Against

KELLOGG COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
K	29-Apr-11	USA	487836108	Annual	01-Mar-11	40,000	40,000

		Proponent	Mgmt Rec
1.1	Elect Director John Bryant	Mgmt	For
1.2	Elect Director Rogelio Rebolledo	Mgmt	For
1.3	Elect Director Sterling Speirn	Mgmt	For
1.4	Elect Director John Zabriskie	Mgmt	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

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5	Ratify Auditors	Mgmt	For
6	Reduce Supermajority Vote Requirement	SH	Against
7	Require a Majority Vote for the Election of Directors	SH	Against

SEASPAN CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
SSW	30-Apr-11	Marshall Isl	Y75638109	Annual	04-Mar-11	150,000	150,000
					Proponent		Mgmt Rec
1a	Elect Peter Shaerf as Director			Mgmt			For
1b	Elect John C. Hsu as Director			Mgmt			For
2	Approve KPMG LLP Chartered Accountants as Auditors			Mgmt			For

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BRISTOL-MYERS SQUIBB COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
BMJ	03-May-11	USA	110122108	Annual	10-Mar-11	260,000	260,000
					Proponent		Mgmt Rec
1	Elect Director L. Andreotti			Mgmt			For
2	Elect Director L.B. Campbell			Mgmt			For
3	Elect Director J.M. Cornelius			Mgmt			For
4	Elect Director L.J. Freeh			Mgmt			For
5	Elect Director L.H. Glimcher			Mgmt			For
6	Elect Director M. Grobstein			Mgmt			For
7	Elect Director L. Johansson			Mgmt			For
8	Elect Director A.J. Lacy			Mgmt			For

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9	Elect Director V.L. Sato	Mgmt	For
10	Elect Director E. Sigal	Mgmt	For
11	Elect Director T.D. West, Jr.	Mgmt	For
12	Elect Director R.S. Williams	Mgmt	For
13	Ratify Auditors	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
16	Increase Disclosure of Executive Compensation	SH	Against
17	Provide Right to Act by Written Consent	SH	Against
18	Adopt Policy to Restrain Pharmaceutical Price Increases	SH	Against

PEPSICO, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
PEP	04-May-11	USA	713448108	Annual	04-Mar-11	80,000	80,000

Proponent Mgmt Rec

1	Elect Director S.L. Brown	Mgmt	For
2	Elect Director I.M. Cook	Mgmt	For

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VOTE SUMMARY REPORT

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3	Elect Director D. Dublon	Mgmt	For
4	Elect Director V.J. Dzau	Mgmt	For
5	Elect Director R.L. Hunt	Mgmt	For
6	Elect Director A. Ibarguen	Mgmt	For
7	Elect Director A.C. Martinez	Mgmt	For
8	Elect Director I.K. Nooyi	Mgmt	For

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9	Elect Director S.P. Rockefeller	Mgmt	For
10	Elect Director J.J. Schiro	Mgmt	For
11	Elect Director L.G. Trotter	Mgmt	For
12	Elect Director D. Vasella	Mgmt	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
14	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
15	Ratify Auditors	Mgmt	For
16	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
18	Report on Political Contributions	SH	Against

REGAL ENTERTAINMENT GROUP

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
RGC	04-May-11	USA	758766109	Annual	09-Mar-11	200,000	200,0
					Proponent		Mgmt Rec
1.1	Elect Director Stephen A. Kaplan			Mgmt			For
1.2	Elect Director Jack Tyrrell			Mgmt			For
1.3	Elect Director Nestor R. Weigand, Jr.			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

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AVON PRODUCTS, INC.

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TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
AVP	05-May-11	USA	054303102	Annual	17-Mar-11	120,000	120,000
						Proponent	Mgmt Rec
1.1	Elect Director W. Don Cornwell			Mgmt			For
1.2	Elect Director V. Ann Hailey			Mgmt			For
1.3	Elect Director Fred Hassan			Mgmt			For
1.4	Elect Director Andrea Jung			Mgmt			For
1.5	Elect Director Maria Elena Lagomasino			Mgmt			For
1.6	Elect Director Ann S. Moore			Mgmt			For
1.7	Elect Director Paul S. Pressler			Mgmt			For
1.8	Elect Director Gary M. Rodkin			Mgmt			For
1.9	Elect Director Paula Stern			Mgmt			For
1.10	Elect Director Lawrence A. Weinbach			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For
5	Reduce Supermajority Vote Requirement			Mgmt			For

HORIZON TECHNOLOGY FINANCE CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
HRZN	05-May-11	USA	44045A102	Annual	18-Mar-11	80,000	80,000
						Proponent	Mgmt Rec
1.1	Elect Director David P. Swanson			Mgmt			For
1.2	Elect Director James J. Bottiglieri			Mgmt			For
2	Ratify Auditors			Mgmt			For
3	Approve Issuance of Shares for a Private Placement			Mgmt			For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
HOT	05-May-11	USA	85590A401	Annual	10-Mar-11	43,000	43,000

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	Proponent	Mgmt	Rec
1.1 Elect Director Adam M. Aron	Mgmt	For	
1.2 Elect Director Charlene Barshefsky	Mgmt	For	

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1.3	Elect Director Thomas E. Clarke	Mgmt	For
1.4	Elect Director Clayton C. Daley, Jr.	Mgmt	For
1.5	Elect Director Bruce W. Duncan	Mgmt	For
1.6	Elect Director Lizanne Galbreath	Mgmt	For
1.7	Elect Director Eric Hippeau	Mgmt	For
1.8	Elect Director Stephen R. Quazzo	Mgmt	For
1.9	Elect Director Thomas O. Ryder	Mgmt	For
1.10	Elect Director Frits van Paasschen	Mgmt	For
1.11	Elect Director Kneeland C. Youngblood	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

UNITED PARCEL SERVICE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
UPS	05-May-11	USA	911312106	Annual	07-Mar-11	50,000	50,000
					Proponent		Mgmt Rec
1	Elect Director F. Duane Ackerman				Mgmt		For
2	Elect Director Michael J. Burns				Mgmt		For
3	Elect Director D. Scott Davis				Mgmt		For

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4	Elect Director Stuart E. Eizenstat	Mgmt	For
5	Elect Director Michael L. Eskew	Mgmt	For
6	Elect Director William R. Johnson	Mgmt	For
7	Elect Director Ann M. Livermore	Mgmt	For
8	Elect Director Rudy H.P. Markham	Mgmt	For
9	Elect Director Clark T. Randt, Jr.	Mgmt	For
10	Elect Director John W. Thompson	Mgmt	For
11	Elect Director Carol B. Tome	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
14	Ratify Auditors	Mgmt	For
15	Other Business	Mgmt	For

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VERIZON COMMUNICATIONS INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
VZ	05-May-11	USA	92343V104	Annual	07-Mar-11	130,000	130,0
					Proponent		Mgmt Rec
1	Elect Director Richard L. Carrion			Mgmt			For
2	Elect Director M. Frances Keeth			Mgmt			For
3	Elect Director Robert W. Lane			Mgmt			For
4	Elect Director Lowell C. Mcadam			Mgmt			For
5	Elect Director Sandra O. Moose			Mgmt			For
6	Elect Director Joseph Neubauer			Mgmt			For
7	Elect Director Donald T. Nicolaisen			Mgmt			For

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8	Elect Director Clarence Otis, Jr.	Mgmt	For
9	Elect Director Hugh B. Price	Mgmt	For
10	Elect Director Ivan G. Seidenberg	Mgmt	For
11	Elect Director Rodney E. Slater	Mgmt	For
12	Elect Director John W. Snow	Mgmt	For
13	Ratify Auditors	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
16	Disclose Prior Government Service	SH	Against
17	Performance-Based Equity Awards	SH	Against
18	Restore or Provide for Cumulative Voting	SH	Against
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against

AMERICAN WATER WORKS COMPANY, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
AWK	06-May-11	USA	030420103	Annual	14-Mar-11	74,200	74,200

Proponent Mgmt Rec

1	Elect Director Stephen P. Adik	Mgmt	For
2	Elect Director Martha Clark Goss	Mgmt	For

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3	Elect Director Julie A. Dobson	Mgmt	For
4	Elect Director Richard R. Grigg	Mgmt	For
5	Elect Director Julia L. Johnson	Mgmt	For
6	Elect Director George Mackenzie	Mgmt	For

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7	Elect Director William J. Marrazzo	Mgmt	For
8	Election Of Director: Jeffry E. Sterba	Mgmt	For
9	Ratify Auditors	Mgmt	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

OCCIDENTAL PETROLEUM CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
OXY	06-May-11	USA	674599105	Annual	15-Mar-11	66,600	66,600
					Proponent		Mgmt Rec
1	Elect Director Spencer Abraham			Mgmt			For
2	Elect Director Howard I. Atkins			Mgmt			For
3	Elect Director Stephen I. Chazen			Mgmt			For
4	Elect Director Edward P. Djerejian			Mgmt			For
5	Elect Director John E. Feick			Mgmt			For
6	Elect Director Margaret M. Foran			Mgmt			For
7	Elect Director Carlos M. Gutierrez			Mgmt			For
8	Elect Director Ray R. Irani			Mgmt			For
9	Elect Director Avedick B. Poladian			Mgmt			For
10	Elect Director Rodolfo Segovia			Mgmt			For
11	Elect Director Aziz D. Syriani			Mgmt			For
12	Elect Director Rosemary Tomich			Mgmt			For
13	Elect Director Walter L. Weisman			Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
16	Advisory Vote on Say on Pay Frequency			Mgmt			None
17	Review Political Expenditures and Processes			SH			Against
18	Request Director Nominee with Environmental Qualifications			SH			Against

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INTERNATIONAL PAPER COMPANY

TICKER IP	MEETING DATE 09-May-11	COUNTRY USA	SECURITY ID 460146103	MEETING TYPE Annual	RECORD DATE 15-Mar-11	SHARES VOTED 100,000	SHARE INSTRUC 100,0
					Proponent		Mgmt Rec
1	Elect Directors David J. Bronczek			Mgmt			For
2	Elect Director Ahmet C. Dorduncu			Mgmt			For
3	Elect Directors Lynn Laverty Elsenhans			Mgmt			For
4	Elect Directors John V. Faraci			Mgmt			For
5	Elect Director Samir G. Gibara			Mgmt			For
6	Elect Directors Stacey J. Mobley			Mgmt			For
7	Elect Directors John L. Townsend, III			Mgmt			For
8	Elect Director John F. Turner			Mgmt			For
9	Elect Directors William G. Walter			Mgmt			For
10	Elect Directors Alberto Weisser			Mgmt			For
11	Elect Directors J. Steven Whisler			Mgmt			For
12	Ratify Auditors			Mgmt			For
13	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
14	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
15	Provide Right to Act by Written Consent			SH			Against

3M COMPANY

TICKER MMM	MEETING DATE 10-May-11	COUNTRY USA	SECURITY ID 88579Y101	MEETING TYPE Annual	RECORD DATE 11-Mar-11	SHARES VOTED 40,000	SHARE INSTRUC 40,00
					Proponent		Mgmt Rec

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1	Elect Director Linda G. Alvarado	Mgmt	For
2	Elect Director George W. Buckley	Mgmt	For
3	Elect Director Vance D. Coffman	Mgmt	For
4	Elect Director Michael L. Eskew	Mgmt	For
5	Elect Director W. James Farrell	Mgmt	For

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6	Elect Director Herbert L. Henkel	Mgmt	For
7	Elect Director Edward M. Liddy	Mgmt	For
8	Elect Director Robert S. Morrison	Mgmt	For
9	Elect Director Aulana L. Peters	Mgmt	For
10	Elect Director Robert J. Ulrich	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Report on Political Contributions	SH	Against

PRUDENTIAL FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
PRU	10-May-11	USA	744320102	Annual	11-Mar-11	45,000	45,000

		Proponent	Mgmt Rec
1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For
2	Elect Director Gordon M. Bethune	Mgmt	For
3	Elect Director Gaston Caperton	Mgmt	For
4	Elect Director Gilbert F. Casellas	Mgmt	For
5	Elect Director James G. Cullen	Mgmt	For

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6	Elect Director William H. Gray, III	Mgmt	For
7	Elect Director Mark B. Grier	Mgmt	For
8	Elect Director Constance J. Horner	Mgmt	For
9	Elect Director Martina Hund-Mejean	Mgmt	For
10	Elect Director Karl J. Krapek	Mgmt	For
11	Elect Director Christine A. Poon	Mgmt	For
12	Elect Director John R. Strangfield	Mgmt	For
13	Elect Director James A. Unruh	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
17	Reduce Supermajority Vote Requirement	SH	For
18	Report on Lobbying Contributions and Expenses	SH	Against

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				PHILIP MORRIS INTERNATIONAL INC.			
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
PM	11-May-11	USA	718172109	Annual	15-Mar-11	70,000	70,00
				Proponent		Mgmt Rec	
1	Elect Director Harold Brown			Mgmt		For	
2	Elect Director Mathis Cabiallavetta			Mgmt		For	
3	Elect Director Louis C. Camilleri			Mgmt		For	
4	Elect Director J. Dudley Fishburn			Mgmt		For	
5	Elect Director Jennifer Li			Mgmt		For	
6	Elect Director Graham Mackay			Mgmt		For	

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7	Elect Director Sergio Marchionne	Mgmt	For
8	Elect Director Lucio A. Noto	Mgmt	For
9	Elect Director Carlos Slim Helu	Mgmt	For
10	Elect Director Stephen M. Wolf	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Report on Effect of Marketing Practices on the Poor	SH	Against
15	Require Independent Board Chairman	SH	Against

FRONTIER COMMUNICATIONS CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTED
FTR	12-May-11	USA	35906A108	Annual	16-Mar-11	190,005	190,005

Proponent	Mgmt Rec
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1.1	Elect Director Leroy T. Barnes, Jr.	Mgmt	For
1.2	Elect Director Peter C.B. Bynoe	Mgmt	For
1.3	Elect Director Jeri B. Finard	Mgmt	For
1.4	Elect Director Edward Fraioli	Mgmt	For
1.5	Elect Director James S. Kahan	Mgmt	For
1.6	Elect Director Pamela D.A. Reeve	Mgmt	For

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1.7	Elect Director Howard L. Schrott	Mgmt	For
1.8	Elect Director Larraine D. Segil	Mgmt	For
1.9	Elect Director Mark Shapiro	Mgmt	For
1.10	Elect Director Myron A. Wick, III	Mgmt	For

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1.11	Elect Director Mary Agnes Wilderotter	Mgmt	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
4	Require Independent Board Chairman	SH	Against
5	Ratify Auditors	Mgmt	For

THE DOW CHEMICAL COMPANY

TICKER DOW	MEETING DATE 12-May-11	COUNTRY USA	SECURITY ID 260543103	MEETING TYPE Annual	RECORD DATE 14-Mar-11	SHARES VOTED 75,000	SHARE INSTRUC 75,000
						Proponent	Mgmt Rec
1	Elect Director Arnold A. Allemang			Mgmt			For
2	Elect Director Jacqueline K. Barton			Mgmt			For
3	Elect Director James A. Bell			Mgmt			For
4	Elect Director Jeff M. Fettig			Mgmt			For
5	Elect Director Barbara H. Franklin			Mgmt			For
6	Elect Director Jennifer M. Granholm			Mgmt			For
7	Elect Director John B. Hess			Mgmt			For
8	Elect Director Andrew N. Liveris			Mgmt			For
9	Elect Director Paul Polman			Mgmt			For
10	Elect Director Dennis H. Reilley			Mgmt			For
11	Elect Director James M. Ringler			Mgmt			For
12	Elect Director Ruth G. Shaw			Mgmt			For
13	Elect Director Paul G. Stern			Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
16	Advisory Vote on Say on Pay Frequency			Mgmt			Three Year
17	Provide Right to Act by Written Consent			SH			Against

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MATTEL, INC.

TICKER MAT	MEETING DATE 13-May-11	COUNTRY USA	SECURITY ID 577081102	MEETING TYPE Annual	RECORD DATE 18-Mar-11	SHARES VOTED 110,000	SHARE INSTRUC 110,0
					Proponent		Mgmt Rec
1	Elect Director Michael J. Dolan			Mgmt		For	
2	Elect Director Robert A. Eckert			Mgmt		For	
3	Elect Director Frances D. Fergusson			Mgmt		For	
4	Elect Director Tully M. Friedman			Mgmt		For	
5	Elect Director Dominic Ng			Mgmt		For	
6	Elect Director Vasant M. Prabhu			Mgmt		For	
7	Elect Director Andrea L. Rich			Mgmt		For	
8	Elect Director Dean A. Scarborough			Mgmt		For	
9	Elect Director Christopher A. Sinclair			Mgmt		For	
10	Elect Director G. Craig Sullivan			Mgmt		For	
11	Elect Director Kathy Brittain White			Mgmt		For	
12	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt		For	
13	Advisory Vote on Say on Pay Frequency			Mgmt		One Year	
14	Provide Right to Call Special Meeting			Mgmt		For	
15	Ratify Auditors			Mgmt		For	

WASTE MANAGEMENT, INC.

TICKER WM	MEETING DATE 13-May-11	COUNTRY USA	SECURITY ID 94106L109	MEETING TYPE Annual	RECORD DATE 16-Mar-11	SHARES VOTED 55,000	SHARE INSTRUC 55,00
					Proponent		Mgmt Rec
1	Elect Director Pastora San Juan Cafferty			Mgmt		For	

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2	Elect Director Frank M. Clark, Jr.	Mgmt	For
3	Elect Director Patrick W. Gross	Mgmt	For
4	Elect Director John C. Pope	Mgmt	For
5	Elect Director W. Robert Reum	Mgmt	For
6	Elect Director Steven G. Rothmeier	Mgmt	For
7	Elect Director David P. Steiner	Mgmt	For

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8	Elect Director Thomas H. Weidemeyer	Mgmt	For
9	Ratify Auditors	Mgmt	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
12	Provide Right to Call Special Meeting	Mgmt	For

JPMORGAN CHASE & CO.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
JPM	17-May-11	USA	46625h100	Annual	18-Mar-11	147,000	147,0

		Proponent	Mgmt Rec
1	Elect Director Crandall C. Bowles	Mgmt	For
2	Elect Director Stephen B. Burke	Mgmt	For
3	Elect Director David M. Cote	Mgmt	For
4	Elect Director James S. Crown	Mgmt	For
5	Elect Director James Dimon	Mgmt	For
6	Elect Director Ellen V. Futter	Mgmt	For
7	Elect Director William H. Gray, III	Mgmt	For
8	Elect Director Laban P. Jackson, Jr.	Mgmt	For

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9	Elect Director David C. Novak	Mgmt	For
10	Elect Director Lee R. Raymond	Mgmt	For
11	Elect Director William C. Weldon	Mgmt	For
12	Ratify Auditors	Mgmt	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
14	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
15	Amend Omnibus Stock Plan	Mgmt	For
16	Affirm Political Non-Partisanship	SH	Against
17	Provide Right to Act by Written Consent	SH	Against
18	Report on Loan Modifications	SH	Against
19	Report on Political Contributions	SH	Against
20	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	SH	Against
21	Require Independent Board Chairman	SH	Against

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COPANO ENERGY, L.L.C.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
CPNO	18-May-11	USA	217202100	Annual	31-Mar-11	80,000	80,000
				Proponent	Mgmt Rec		
1.1	Elect Director James G. Crump			Mgmt	For		
1.2	Elect Director Ernie L. Danner			Mgmt	For		
1.3	Elect Director Scott A. Griffiths			Mgmt	For		
1.4	Elect Director Michael L. Johnson			Mgmt	For		
1.5	Elect Director Michael G. MacDougall			Mgmt	For		

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1.6	Elect Director R. Bruce Northcutt	Mgmt	For
1.7	Elect Director T. William Porter	Mgmt	For
1.8	Elect Director William L. Thacker	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Amend Omnibus Stock Plan	Mgmt	For
4	Amend Omnibus Stock Plan	Mgmt	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

ALTRIA GROUP, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MO	19-May-11	USA	02209S103	Annual	28-Mar-11	160,000	160,000
					Proponent		Mgmt Rec
1	Elect Director Elizabeth E. Bailey			Mgmt			For
2	Elect Director Gerald L. Baliles			Mgmt			For
3	Elect Director John T. Casteen III			Mgmt			For
4	Elect Director Dinyar S. Devitre			Mgmt			For
5	Elect Director Thomas F. Farrell II			Mgmt			For
6	Elect Director Thomas W. Jones			Mgmt			For
7	Elect Director George Munoz			Mgmt			For

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8	Elect Director Nabil Y. Sakkab	Mgmt	For
9	Elect Director Michael E. Szymanczyk	Mgmt	For
10	Ratify Auditors	Mgmt	For
11	Advisory Vote to Ratify Named Executive Officers'	Mgmt	For

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Compensation

12	Advisory Vote on Say on Pay Frequency	Mgmt	None
13	Cease Production of Flavored Tobacco Products	SH	Against

INTEL CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
INTC	19-May-11	USA	458140100	Annual	21-Mar-11	270,000	270,0

		Proponent	Mgmt Rec
1	Elect Director Charlene Barshefsky	Mgmt	For
2	Elect Director Susan L. Decker	Mgmt	For
3	Elect Director John J. Donahoe	Mgmt	For
4	Elect Director Reed E. Hundt	Mgmt	For
5	Elect Director Paul S. Otellini	Mgmt	For
6	Elect Director James D. Plummer	Mgmt	For
7	Elect Director David S. Pottruck	Mgmt	For
8	Elect Director Jane E. Shaw	Mgmt	For
9	Elect Director Frank D. Yeary	Mgmt	For
10	Elect Director David B. Yoffie	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Amend Omnibus Stock Plan	Mgmt	For
13	Amend Qualified Employee Stock Purchase Plan	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	None

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MCDONALD'S CORPORATION

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TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MCD	19-May-11	USA	580135101	Annual	22-Mar-11	35,000	35,000

				Proponent	Mgmt Rec
1	Elect Director Susan E. Arnold			Mgmt	For
2	Elect Director Richard H. Lenny			Mgmt	For
3	Elect Director Cary D. McMillan			Mgmt	For
4	Elect Director Sheila A. Penrose			Mgmt	For
5	Elect Director James A. Skinner			Mgmt	For
6	Ratify Auditors			Mgmt	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt	For
8	Advisory Vote on Say on Pay Frequency			Mgmt	One Year
9	Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders			Mgmt	For
10	Reduce Supermajority Vote Requirement Relating to the Board of Directors			Mgmt	For
11	Reduce Supermajority Vote Requirement for Shareholder Action			Mgmt	For
12	Declassify the Board of Directors			SH	Against
13	Require Suppliers to Adopt CAK			SH	Against
14	Report on Policy Responses to Children's Health Concerns and Fast Food			SH	Against
15	Report on Beverage Container Environmental Strategy			SH	Against

J. C. PENNEY COMPANY, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
JCP	20-May-11	USA	708160106	Annual	21-Mar-11	100,000	100,000

				Proponent	Mgmt Rec
1	Elect Director William A. Ackman			Mgmt	For
2	Elect Director Colleen C. Barrett			Mgmt	For
3	Elect Director Thomas J. Engibous			Mgmt	For
4	Elect Director Kent B. Foster			Mgmt	For

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5	Elect Director G.B. Laybourne	Mgmt	For
6	Elect Director Burl Osborne	Mgmt	For
7	Elect Director Leonard H. Roberts	Mgmt	For
8	Elect Director Steven Roth	Mgmt	For
9	Elect Director Javier G. Teruel	Mgmt	For
10	Elect Director R. Gerald Turner	Mgmt	For

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11	Elect Director Mary Beth West	Mgmt	For
12	Elect Director Myron E. Ullman, III	Mgmt	For
13	Ratify Auditors	Mgmt	For
14	Reduce Supermajority Vote Requirement	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

KRAFT FOODS INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
KFT	24-May-11	USA	50075N104	Annual	16-Mar-11	50,000	50,00
					Proponent		Mgmt Rec
1	Elect Director Ajaypal S. Banga			Mgmt			For
2	Elect Director Myra M. Hart			Mgmt			For
3	Elect Director Peter B. Henry			Mgmt			For
4	Elect Director Lois D. Juliber			Mgmt			For
5	Elect Director Mark D. Ketchum			Mgmt			For
6	Elect Director Richard A. Lerner			Mgmt			For

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7	Elect Director Mackey J. McDonald	Mgmt	For
8	Elect Director John C. Pope	Mgmt	For
9	Elect Director Fredric G. Reynolds	Mgmt	For
10	Elect Director Irene B. Rosenfeld	Mgmt	For
11	Elect Director J.F. Van Boxmeer	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For
15	Ratify Auditors	Mgmt	For

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MERCK & CO., INC.

TICKER MRK	MEETING DATE 24-May-11	COUNTRY USA	SECURITY ID 58933Y105	MEETING TYPE Annual	RECORD DATE 25-Mar-11	SHARES VOTED 63,000	SHARE INSTRUC 63,00
					Proponent		Mgmt Rec
1	Elect Director Leslie A. Brun			Mgmt			For
2	Elect Director Thomas R. Cech			Mgmt			For
3	Elect Director Richard T. Clark			Mgmt			For
4	Elect Director Kenneth C. Frazier			Mgmt			For
5	Elect Director Thomas H. Glocer			Mgmt			For
6	Elect Director Steven F. Goldstone			Mgmt			For
7	Elect Director William B. Harrison. Jr.			Mgmt			For
8	Elect Director Harry R. Jacobson			Mgmt			For
9	Elect Director William N. Kelley			Mgmt			For
10	Elect Director C. Robert Kidder			Mgmt			For
11	Elect Director Rochelle B. Lazarus			Mgmt			For

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12	Elect Director Carlos E. Represas	Mgmt	For
13	Elect Director Patricia F. Russo	Mgmt	For
14	Elect Director Thomas E. Shenk	Mgmt	For
15	Elect Director Anne M. Tatlock	Mgmt	For
16	Elect Director Craig B. Thompson	Mgmt	For
17	Elect Director Wendell P. Weeks	Mgmt	For
18	Elect Director Peter C. Wendell	Mgmt	For
19	Ratify Auditors	Mgmt	For
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
21	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

MFA FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MFA	24-May-11	USA	55272X102	Annual	22-Mar-11	250,000	250,0
						Proponent	Mgmt Rec
1.1	Elect Director Stephen R. Blank			Mgmt			For
1.2	Elect Director William S. Gorin			Mgmt			For
2	Increase Authorized Capital Stock			Mgmt			For
3	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
4	Advisory Vote on Say on Pay Frequency			Mgmt			Three Year
5	Ratify Auditors			Mgmt			For

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BLACKROCK, INC.

MEETING	RECORD	SHARES	SHARE
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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
BLK	25-May-11	USA	09247X101	Annual	07-Apr-11	19,000	19,00

					Proponent		Mgmt Rec
1.1	Elect Director Murry S. Gerber				Mgmt		For
1.2	Elect Director James Grosfeld				Mgmt		For
1.3	Elect Director Deryck Maughan				Mgmt		For
1.4	Elect Director Thomas K. Montag				Mgmt		For
1.5	Elect Director Linda Gosden Robinson				Mgmt		For
1.6	Elect Director John S. Varley				Mgmt		For
2	Advisory Vote to Ratify Named Executive Officers' Compensation				Mgmt		For
3	Advisory Vote on Say on Pay Frequency				Mgmt		One Year
4	Ratify Auditors				Mgmt		For

CHEVRON CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
CVX	25-May-11	USA	166764100	Annual	01-Apr-11	40,000	40,00

					Proponent		Mgmt Rec
1	Elect Director L.F. Deily				Mgmt		For
2	Elect Director R.E. Denham				Mgmt		For
3	Elect Director R.J. Eaton				Mgmt		For
4	Elect Director C. Hagel				Mgmt		For
5	Elect Director E. Hernandez				Mgmt		For
6	Elect Director G.L. Kirkland				Mgmt		For
7	Elect Director D.B. Rice				Mgmt		For
8	Elect Director K.W. Sharer				Mgmt		For
9	Elect Director C.R. Shoemate				Mgmt		For
10	Elect Director J.G. Stumpf				Mgmt		For
11	Elect Director R.D. Sugar				Mgmt		For

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12	Elect Director C. Ware	Mgmt	For
13	Elect Director J.S. Watson	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
17	Request Director Nominee with Environmental Qualifications	SH	Against
18	Amend Bylaws to Establish a Board Committee on Human Rights	SH	Against
19	Include Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against
20	Adopt Guidelines for Country Selection	SH	Against
21	Report on Financial Risks of Climate Change	SH	Against
22	Report on Environmental Impacts of Natural Gas Fracturing	SH	Against
23	Report on Offshore Oil Wells and Spill Mitigation Measures	SH	Against

EXXON MOBIL CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTED
XOM	25-May-11	USA	30231G102	Annual	06-Apr-11	120,000	120,000
					Proponent		Mgmt Rec
1.1	Elect Director M.J. Boskin			Mgmt			For
1.2	Elect Director P. Brabeck-Letmathe			Mgmt			For
1.3	Elect Director L.R. Faulkner			Mgmt			For
1.4	Elect Director J.S. Fishman			Mgmt			For
1.5	Elect Director K.C. Frazier			Mgmt			For
1.6	Elect Director W.W. George			Mgmt			For

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1.7	Elect Director M.C. Nelson	Mgmt	For
1.8	Elect Director S.J. Palmisano	Mgmt	For
1.9	Elect Director S.S. Reinemund	Mgmt	For
1.10	Elect Director R.W. Tillerson	Mgmt	For
1.11	Elect Director E.E. Whitacre, Jr.	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

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5	Require Independent Board Chairman	SH	Against
6	Report on Political Contributions	SH	Against
7	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	SH	Against
8	Adopt Policy on Human Right to Water	SH	Against
9	Report on Environmental Impact of Oil Sands Operations in Canada	SH	Against
10	Report on Environmental Impacts of Natural Gas Fracturing	SH	Against
11	Report on Energy Technologies Development	SH	Against
12	Adopt Quantitative GHG Goals for Products and Operations	SH	Against

THE SOUTHERN COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
SO	25-May-11	USA	842587107	Annual	28-Mar-11	100,000	100,0
				Proponent	Mgmt Rec		
1.1	Elect Director J. P. Baranco			Mgmt			For

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1.2	Elect Director J. A. Boscia	Mgmt	For
1.3	Elect Director H. A. Clark, III	Mgmt	For
1.4	Elect Director T. A. Fanning	Mgmt	For
1.5	Elect Director H.W. Habermeyer, Jr.	Mgmt	For
1.6	Elect Director V.M Hagen	Mgmt	For
1.7	Elect Director W. A. Hood, Jr.	Mgmt	For
1.8	Elect Director D. M. James	Mgmt	For
1.9	Elect Director D. E. Klein	Mgmt	For
1.10	Elect Director J. N. Purcell	Mgmt	For
1.11	Elect Director W. G. Smith, Jr.	Mgmt	For
1.12	Elect Director S. R. Specker	Mgmt	For
1.13	Elect Director L.D. Thompson	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
5	Approve Omnibus Stock Plan	Mgmt	For
6	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	SH	Against

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INVESCO LTD.							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
IVZ	26-May-11	Bermuda	G491BT108	Annual	28-Mar-11	140,000	140,0
Proponent						Mgmt Rec	
1.1	Elect Director Rex D. Adams			Mgmt		For	
1.2	Elect Director John Banham			Mgmt		For	

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1.3	Elect Director Denis Kessler	Mgmt	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
4	Approve Omnibus Stock Plan	Mgmt	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For

LIMITED BRANDS, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
LTD	26-May-11	USA	532716107	Annual	28-Mar-11	100,000	100,0
					Proponent		Mgmt Rec
1	Elect Director Donna A. James			Mgmt			For
2	Elect Director Jeffrey H. Miro			Mgmt			For
3	Elect Director Raymond Zimmerman			Mgmt			For
4	Ratify Auditors			Mgmt			For
5	Approve Omnibus Stock Plan			Mgmt			For
6	Approve Executive Incentive Bonus Plan			Mgmt			For
7	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
8	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
9	Reduce Supermajority Vote Requirement			SH			Against

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LINCOLN NATIONAL CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
LNC	26-May-11	USA	534187109	Annual	21-Mar-11	120,000	120,0

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					Proponent	Mgmt Rec	
1	Elect Director Dennis R. Glass			Mgmt	For		
2	Elect Director Gary C. Kelly			Mgmt	For		
3	Elect Director Michael F. Mee			Mgmt	For		
4	Ratify Auditors			Mgmt	For		
5	Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws			Mgmt	For		
6	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt	For		
7	Advisory Vote on Say on Pay Frequency			Mgmt	One Year		
RAYTHEON COMPANY							
TICKER RTN	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
	26-May-11	USA	755111507	Annual	01-Apr-11	40,000	40,000
					Proponent	Mgmt Rec	
1	Elect Director Vernon E. Clark			Mgmt	For		
2	Elect Director John M. Deutch			Mgmt	For		
3	Elect Director Stephen J. Hadley			Mgmt	For		
4	Elect Director Frederic M. Poses			Mgmt	For		
5	Elect Director Michael C. Ruettgers			Mgmt	For		
6	Elect Director Ronald L. Skates			Mgmt	For		
7	Elect Director William R. Spivey			Mgmt	For		
8	Elect Director Linda G. Stuntz			Mgmt	For		
9	Elect Director William H. Swanson			Mgmt	For		
10	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt	For		
11	Advisory Vote on Say on Pay Frequency			Mgmt	One Year		
12	Ratify Auditors			Mgmt	For		
13	Provide Right to Act by Written Consent			SH	Against		
14	Stock Retention/Holding Period			SH	Against		
15	Report on Lobbying Contributions and Expenses			SH	Against		
16	Submit SERP to Shareholder Vote			SH	Against		

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NORDIC AMERICAN TANKER SHIPPING LTD.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
NAT	01-Jun-11	Bermuda	G65773106	Annual	25-Apr-11	50,000	50,000
				Proponent	Mgmt Rec		
1.1	Elect Herbjorn Hansson as Director			Mgmt	For		
1.2	Elect Sir David Giibbons as Director			Mgmt	For		
1.3	Elect Adreas Ove Ugland as Director			Mgmt	For		
1.4	Elect Jim Kelly as Director			Mgmt	For		
1.5	Elect Jan Erik Langangen as Director			Mgmt	For		
1.6	Elect Paul J. Hopkins as Director			Mgmt	For		
1.7	Elect Richard H. K. Vietor as Director			Mgmt	For		
2	Ratify Deloitte AS as Auditors			Mgmt	For		
3	Reduce Supermajority Vote Requirement			Mgmt	For		
4	Increase Authorized Common Stock			Mgmt	For		
5	Change Company Name to Nordic American Tankers Limited			Mgmt	For		
6	Receive Financial Statements and Statutory Reports (Non-Voting)			Mgmt			
7	Transact Other Business (Non-Voting)			Mgmt			

THE HOME DEPOT, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
HD	02-Jun-11	USA	437076102	Annual	04-Apr-11	75,000	75,000
				Proponent	Mgmt Rec		
1	Elect Director F. Duane Ackerman			Mgmt	For		

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2	Elect Director Francis S. Blake	Mgmt	For
3	Elect Director Ari Bousbib	Mgmt	For
4	Elect Director Gregory D. Brenneman	Mgmt	For
5	Elect Director J. Frank Brown	Mgmt	For
6	Elect Director Albert P. Carey	Mgmt	For
7	Elect Director Armando Codina	Mgmt	For
8	Elect Director Bonnie G. Hill	Mgmt	For
9	Elect Director Karen L. Katen	Mgmt	For

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10	Elect Director Ronald L. Sargent	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Provide Right to Act by Written Consent	Mgmt	For
15	Restore or Provide for Cumulative Voting	SH	Against
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
17	Prepare Employment Diversity Report	SH	Against
18	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	SH	Against

CATERPILLAR INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
CAT	08-Jun-11	USA	149123101	Annual	11-Apr-11	40,000	40,000

Proponent

Mgmt Rec

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1.1	Elect Director David L. Calhoun	Mgmt	For
1.2	Elect Director Daniel M. Dickinson	Mgmt	For
1.3	Elect Director Eugene V. Fife	Mgmt	For
1.4	Elect Director Juan Gallardo	Mgmt	For
1.5	Elect Director David R. Goode	Mgmt	For
1.6	Elect Director Jesse J. Greene, Jr.	Mgmt	For
1.7	Elect Director Peter A. Magowan	Mgmt	For
1.8	Elect Director Dennis A. Muilenburg	Mgmt	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For
1.10	Elect Director William A. Osborn	Mgmt	For
1.11	Elect Director Charles D. Powell	Mgmt	For
1.12	Elect Director Edward B. Rust, Jr.	Mgmt	For
1.13	Elect Director Susan C. Schwab	Mgmt	For
1.14	Elect Director Joshua I. Smith	Mgmt	For
1.15	Elect Director Miles D. White	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

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5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
6	Report on Political Contributions	SH	Against
7	Stock Retention/Holding Period	SH	Against
8	Require a Majority Vote for the Election of Directors	SH	Against
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against

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10	Require Independent Board Chairman	SH	Against
11	Review and Assess Human Rights Policies	SH	Against
12	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	SH	Against

TARGET CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
TGT	08-Jun-11	USA	87612E106	Annual	11-Apr-11	70,000	70,000
					Proponent		Mgmt Rec
1	Elect Director Roxanne S. Austin			Mgmt			For
2	Elect Director Calvin Darden			Mgmt			For
3	Elect Director Mary N. Dillon			Mgmt			For
4	Elect Director James A. Johnson			Mgmt			For
5	Elect Director Mary E. Minnick			Mgmt			For
6	Elect Director Anne M. Mulcahy			Mgmt			For
7	Elect Director Derica W. Rice			Mgmt			For
8	Elect Director Stephen W. Sanger			Mgmt			For
9	Elect Director Gregg W. Steinhafel			Mgmt			For
10	Elect Director John G. Stumpf			Mgmt			For
11	Elect Director Solomon D. Trujillo			Mgmt			For
12	Ratify Auditors			Mgmt			For
13	Approve Omnibus Stock Plan			Mgmt			For
14	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
15	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
16	Adopt Compensation Benchmarking Policy			SH			Against
17	Report on Electronics Recycling and Preventing E-Waste Export			SH			Against

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SOLAR CAPITAL LTD.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
SLRC	09-Jun-11	USA	83413U100	Annual	14-Apr-11	110,000	110,0
					Proponent		Mgmt Rec
1.1	Elect Director Bruce Spohler				Mgmt		For
1.2	Elect Director Steven Hochberg				Mgmt		For
2	Ratify Auditors				Mgmt		For
3	Approve Issuance of Shares for a Private Placement				Mgmt		For
4	Approve Issuance of Warrants/Convertible Debentures				Mgmt		For

ANNALY CAPITAL MANAGEMENT INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
NLY	23-Jun-11	USA	035710409	Annual	30-Mar-11	103,400	103,4
					Proponent		Mgmt Rec
1	Elect Director Michael A. J. Farrell				Mgmt		For
2	Elect Director Jonathan D. Green				Mgmt		For
3	Elect Director John A. Lambiase				Mgmt		For
4	Increase Authorized Capital Stock				Mgmt		For
5	Advisory Vote to Ratify Named Executive Officers' Compensation				Mgmt		For
6	Advisory Vote on Say on Pay Frequency				Mgmt		Three Year
7	Ratify Auditors				Mgmt		For

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SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title)* /s/ James A. Bowen

James A. Bowen, President

Date August 31, 2011

* Print the name and title of each signing officer under his or her signature.