

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

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21582

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

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

Pamela M. Krill, General Counsel
Madison Legal & Compliance Department
550 Science Drive
Madison, WI 53711
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2013

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX

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unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

| Name of Issuer | Ticker Symbol | Cusip | Meeting Date | Proposal | Type | Registrant Vote Cast | Vote By Management |
|--------------------------------|---------------|-----------|--------------|---|------------|----------------------|--------------------|
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: ALFRED J. AMOROSO | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: JOHN D. HAYES | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: SUSAN M. JAMES | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: DAVID W. KENNY | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: PETER LIGUORI | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: DANIEL S. LOEB | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: BRAD D. SMITH | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: HARRY J. WILSON | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ELECTION OF DIRECTOR: MICHAEL J. WOLF | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | AMENDMENT TO THE COMPANY'S 1995 STOCK PLAN. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | AMENDMENT TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 12-Jul-2012 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | RE-ELECTION OF MR. JAMES A. DAVIDSON AS A DIRECTOR OF FLEXTRONICS. | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | RE-ELECTION OF MR. WILLIAM D. WATKINS AS A DIRECTOR OF FLEXTRONICS. | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | RE-ELECTION OF MR. LAY KOON TAN AS A DIRECTOR OF FLEXTRONICS. | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS | Management | Yes | For |

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| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION. | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES. | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | NON-BINDING, ADVISORY RESOLUTION. TO APPROVE THE COMPENSATION OF FLEXTRONICS'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN FLEXTRONICS'S PROXY STATEMENT RELATING TO ITS 2012 AGM | Management | Yes | For |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 30-Aug-2012 | EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES. | Management | Yes | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 12-Sep-2012 | TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2011, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 3.40 (APPROXIMATELY US\$0.95, ACCORDING TO THE APPLICABLE EXCHANGE RATES PER ORDINARY SHARE (OR ADS). | Management | Yes | For |
| | TEVA | 881624209 | 12-Sep-2012 | | Management | Yes | Against |

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

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

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COMPENSATION IS ALSO APPROVED BY THE AUDIT COMMITTEE.

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| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: STEPHEN M. BENNETT | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: STEPHEN E. GILLETT | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: DAVID L. MAHONEY | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: ROBERT S. MILLER | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ELECTION OF DIRECTOR: V. PAUL UNRUH | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR. | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management | Yes | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 23-Oct-2012 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Yes | Against |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: CAROL A. BARTZ | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: MARC BENIOFF | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: LARRY R. CARTER | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: BRIAN L. HALLA | Management | Yes | For |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-2012 | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Management | Yes | For |
| | CSCO | 17275R102 | 15-Nov-2012 | | Management | Yes | For |

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

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| MICROSOFT CORPORATION | | | | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | | | |
| MICROSOFT CORPORATION | MSFT | 594918104 | 28-Nov-2012 | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Management | Yes | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 28-Nov-2012 | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Management | Yes | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 28-Nov-2012 | SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL) | Shareholder | Yes | Against |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR. | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | ELECTION OF DIRECTOR: RALPH E. EBERHART | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | ELECTION OF DIRECTOR: EDWARD V. FRITZKY | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | ELECTION OF DIRECTOR: CHRISTOPHER M.T. THOMPSON | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | TO APPROVE THE AMENDMENT TO AND RESTATEMENT OF THE 1999 STOCK INCENTIVE PLAN. | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Yes | For |
| JACOBS ENGINEERING GROUP INC. | JEC | 469814107 | 24-Jan-2013 | SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS. | Shareholder | Yes | Against |
| NUANCE COMMUNICATIONS, | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: PAUL A. RICCI | Management | Yes | For |

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| INC. NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: ROBERT G. TERESI | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: KATHARINE A. MARTIN | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: PATRICK T. HACKETT | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: WILLIAM H. JANEWAY | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: MARK B. MYERS | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | ELECTION OF DIRECTOR: MARK R. LARET | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED 2000 STOCK PLAN. | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | TO APPROVE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management | Yes | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y100 | 25-Jan-2013 | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013. | Management | Yes | For |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 10-Apr-2013 | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Management | Yes | For |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 10-Apr-2013 | ELECTION OF DIRECTOR: TONY ISAAC | Management | Yes | For |
| SCHLUMBERGER LIMITED (SCHLUMBERGER | SLB | 806857108 | 10-Apr-2013 | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Management | Yes | For |

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

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| (SCHLUMBERGER N.V.) | | | | RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN. | | | |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: AMY L. BANSE | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: KELLY J. BARLOW | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: ROBERT K. BURGESS | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: FRANK A. CALDERONI | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: MICHAEL R. CANNON | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: JAMES E. DALEY | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: LAURA B. DESMOND | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: CHARLES M. GESCHKE | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: ROBERT SEDGEWICK | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: JOHN E. WARNOCK | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 17.5 MILLION SHARES, INCREASE THE AGGREGATE STOCK AWARD AND PERFORMANCE SHARE LIMITS, APPROVE NEW PERFORMANCE MEASURES AND AN ADJUSTMENT, AND MAKE OTHER MODIFICATIONS AS DESCRIBED IN THE PROXY STATEMENT. | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR | Management | Yes | For |

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| | | | | ENDING ON NOVEMBER 29, 2013. | | | |
|----------------------------|------|-----------|-------------|--|------------|-----|---------|
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Yes | For |
| BB&T CORPORATION | BBT | 054937107 | 23-Apr-2013 | TO APPROVE AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION, AS AMENDED, OF BB&T TO CHANGE THE PAYMENT DATES OF ITS PREFERRED STOCK DIVIDENDS TO CONFORM WITH THE PAYMENT DATE OF ITS COMMON STOCK DIVIDENDS AND CONFORM PREFERRED STOCK RECORD DATES. | Management | Yes | For |
| BB&T CORPORATION | BBT | 054937107 | 23-Apr-2013 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FOR ANY REASON. | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JOHN D. BAKER II | Management | Yes | Against |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: ELAINE L. CHAO | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: LLOYD H. DEAN | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: DONALD M. JAMES | Management | Yes | Against |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Management | Yes | Against |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: FEDERICO F. PENA | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: HOWARD V. RICHARDSON | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JOHN G. STUMPF | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Management | Yes | For |
| | WFC | 949746101 | 23-Apr-2013 | | Management | Yes | For |

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| WELLS FARGO & COMPANY | | | | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | | | |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN. | Shareholder | Yes | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shareholder | Yes | Against |
| WELLS FARGO & COMPANY | WFC | 949746101 | 23-Apr-2013 | STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shareholder | Yes | Against |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | ELECTION OF DIRECTOR: JOHN D. CARTER | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | ELECTION OF DIRECTOR: MICHAEL T. SMITH | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | ELECTION OF DIRECTOR: JOHN W. WOOD, JR. | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013. | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS. | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ADOPT A | Management | Yes | For |

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

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| PETROBRAS | | | | | | | | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: HOWARD L. LANCE | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: KEVIN A. LOBO | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: RONDA E. STRYKER | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For | |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: GAIL DEEGAN | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JOHN R. EGAN | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: EDMUND F. KELLY | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JAMIM MISCIK | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: PAUL SAGAN | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: DAVID N. STROHM | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Management | Yes | For | |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | | Management | Yes | For | |

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

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

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

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

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| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: RAY R. IRANI | Management | Yes | Against |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Management | Yes | Against |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management | Yes | Against |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: BETSY J. BERNARD | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: DAVID C. DVORAK | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN | Management | Yes | For |

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

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

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ANNUAL INCENTIVE
COMPENSATION FOR
CERTAIN OFFICERS

| | | | | | | | |
|--------------------------|-----|-----------|-------------|---|------------|-----|-----|
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: K. BURNES | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: P. COYM | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: A. FAWCETT | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: L. HILL | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: J. HOOLEY | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: R. KAPLAN | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: R. SERGEL | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: R. SKATES | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: G. SUMME | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: T. WILSON | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: PETER BONEPARTH | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: STEVEN A. BURD | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: DALE E. JONES | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: KEVIN MANSELL | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: FRANK V. SICA | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Management | Yes | For |

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| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: NINA G. VACA | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | SHAREHOLDER PROPOSAL: POLICY ON ANIMAL CRUELTY RELATED TO THE SALE OF PRODUCTS CONTAINING ANIMAL FUR. | Shareholder | Yes | Against |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | Shareholder | Yes | Against |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | Yes | For |
| | GS | 38141G104 | 23-May-2013 | | Management | Yes | For |

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| THE GOLDMAN SACHS GROUP, INC. | | | | ELECTION OF DIRECTOR: GARY D. COHN | | | |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: CLAES DAHLBACK | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Management | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: DEBORA L. SPAR | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: MARK E. TUCKER | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: DAVID A. VINIAR | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) | Management | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2013) | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS COMMITTEE | Shareholder | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING GOLDMAN SACHS LOBBYING DISCLOSURE | Shareholder | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shareholder | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING MAXIMIZATION OF VALUE FOR SHAREHOLDERS | Shareholder | Yes | Against |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: TOM A. ALBERG | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | | Management | Yes | For |

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| | | | | ELECTION OF DIRECTOR: | | | |
|------------------|------|-----------|-------------|---|-------------|-----|---------|
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | JOHN SEELY BROWN | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: ALAIN MONIE | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | Yes | Against |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: THOMAS O. RYDER | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shareholder | Yes | Against |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: HEATHER BRESCH | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: WENDY CAMERON | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: ROBERT J. CINDRICH | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: ROBERT J. CORY | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: MELINA HIGGINS | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: RAJIV MALIK | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: MARK W. PARRISH | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: C.B. TODD | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.P.H., C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | | Management | Yes | For |

| | | | | | | | |
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| | | | | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | | | |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | CONSIDER A SHAREHOLDER PROPOSAL REQUESTING THE ADOPTION OF A MANDATORY POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder | Yes | Against |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: DREW G. FAUST | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: JUSTIN KING | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: RONALD L. SARGENT | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ELIZABETH A. SMITH | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: RAUL VAZQUEZ | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: VIJAY VISHWANATH | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | ELECTION OF DIRECTOR: PAUL F. WALSH | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' | Management | Yes | For |

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| | | | | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | | | | |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | NON-BINDING STOCKHOLDER PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDERS HOLDING 1% OF THE COMPANY'S COMMON STOCK FOR ONE YEAR. | Shareholder | Yes | Against | |
| STAPLES, INC. | SPLS | 855030102 | 03-Jun-2013 | NON-BINDING STOCKHOLDER PROPOSAL REQUIRING COMPANY TO HAVE AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Yes | Against | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: RICHARD T. BURKE | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: RODGER A. LAWSON | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Management | Yes | For | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Yes | For | |

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| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2013 ANNUAL MEETING OF SHAREHOLDERS. | Shareholder | Yes | Against |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | LARRY PAGE | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | SERGEY BRIN | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | ERIC E. SCHMIDT | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | L. JOHN DOERR | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | DIANE B. GREENE | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | JOHN L. HENNESSY | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | ANN MATHER | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | PAUL S. OTELLINI | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | K. RAM SHRIRAM | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | SHIRLEY M. TILGHMAN | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON LEAD BATTERIES IN GOOGLE'S SUPPLY CHAIN, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Yes | Against |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Yes | Against |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Yes | Against |
| GOOGLE INC. | GOOG | 38259P508 | 06-Jun-2013 | A STOCKHOLDER PROPOSAL REGARDING SUCCESSION | Shareholder | Yes | Against |

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| | | | | PLANNING, IF PROPERLY PRESENTED AT THE MEETING. | | | |
|--------------------------|------|-----------|-------------|---|------------|-----|---------|
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | ROBERT BENSOUSSAN | Management | Yes | For |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | WILLIAM H. GLENN | Management | Yes | For |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | THOMAS G. STEMBERG | Management | Yes | For |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | DENNIS J. WILSON | Management | Yes | For |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2014. | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | MARC L. ANDREESSEN | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | ERSKINE B. BOWLES | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | S.D. DESMOND-HELLMANN | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | DONALD E. GRAHAM | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | REED HASTINGS | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | SHERYL K. SANDBERG | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | PETER A. THIEL | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | MARK ZUCKERBERG | Management | Yes | For |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS. | Management | Yes | Against |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. | Management | Yes | 1 Year |
| FACEBOOK INC. | FB | 30303M102 | 11-Jun-2013 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Management | Yes | For |
| | TGT | 87612E106 | 12-Jun-2013 | | Management | Yes | For |

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| TARGET CORPORATION | | | | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | | | |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: CALVIN DARDEN | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: MARY N. DILLON | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Management | Yes | Against |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: MARY E. MINNICK | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: DERICA W. RICE | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: JOHN G. STUMPF | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN. | Shareholder | Yes | Against |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shareholder | Yes | Against |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: BRADBURY H. ANDERSON | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: SANJAY KHOSLA | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: ALLEN U. LENZMEIER | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: HATIM A. TYABJI | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | RATIFICATION OF CLASS I DIRECTOR: RUSSELL P. FRADIN | Management | Yes | For |

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| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | RATIFICATION OF CLASS I DIRECTOR: HUBERT JOLY | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014. | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | TO VOTE ON MANAGEMENT'S PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS IN ORDER TO IMPLEMENT DECLASSIFICATION OF OUR BOARD OF DIRECTORS. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: JOHN D. HAYES | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: SUSAN M. JAMES | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: MAX R. LEVCHIN | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: PETER LIGUORI | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: DANIEL S. LOEB | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: MARISSA A. MAYER | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: THOMAS J. MCINERNEY | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: HARRY J. WILSON | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | ELECTION OF DIRECTOR: MICHAEL J. WOLF | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | SHAREHOLDER PROPOSAL REGARDING SOCIAL RESPONSIBILITY REPORT, IF PROPERLY PRESENTED AT | Shareholder | Yes | Against |

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| YAHOO! INC. | YHOO | 984332106 | 25-Jun-2013 | THE ANNUAL MEETING. SHAREHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Yes | Against |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 25-Jun-2013 | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 25-Jun-2013 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 25-Jun-2013 | APPROVE CHECK POINT'S EXECUTIVE COMPENSATION POLICY. | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 25-Jun-2013 | APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 25-Jun-2013 | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3. MARK "FOR" = YES OR "AGAINST" = NO. | Management | Yes | No Action |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 25-Jun-2013 | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. | Management | Yes | No Action |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: WARREN EISENBERG | Management | Yes | For |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: LEONARD FEINSTEIN | Management | Yes | For |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: STEVEN H. TEMARES | Management | Yes | For |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: DEAN S. ADLER | Management | Yes | For |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: STANLEY F. BARSHAY | Management | Yes | For |
| | BBBY | 075896100 | 28-Jun-2013 | | Management | Yes | For |

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| BED BATH & BEYOND INC. | | | | ELECTION OF DIRECTOR: KLAUS EPPLER | | | | |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: PATRICK R. GASTON | Management | Yes | For | |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: JORDAN HELLER | Management | Yes | For | |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | ELECTION OF DIRECTOR: VICTORIA A. MORRISON | Management | Yes | For | |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP. | Management | Yes | For | |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 28-Jun-2013 | TO APPROVE, BY NON-BINDING VOTE, THE 2012 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Yes | For | |

SIGNATURES

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

Madison Covered Call & Equity Strategy Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 15, 2013