

Nuveen Core Equity Alpha Fund
Form N-PX
August 26, 2011

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22003

Nuveen Core Equity Alpha Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman - Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2011

Item 1. Proxy Voting Record

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| Company Name | Ticker | Security ID | Meeting Record | | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------------|--------|-------------|----------------|-----------|--------------|--------------|-------------|--------------------------------------|---------------------------|------------------|
| | | | Date | Date | | | | | | |
| Constellation Brands, Inc. | STZ | 21036P108 | 22-Jul-10 | 24-May-10 | Annual | Management | 1.1 | Elect Director Jerry Fowden | For | For |
| | | | | | | Management | 1.2 | Elect Director Barry A. Fromberg | For | For |
| | | | | | | Management | 1.3 | Elect Director Jeananne K. Hauswald | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director James A. Locke III | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director Richard Sands | For | For |
| | | | | | | Management | 1.6 | Elect Director Robert Sands | For | For |
| | | | | | | Management | 1.7 | Elect Director Paul L. Smith | For | For |
| | | | | | | Management | 1.8 | Elect Director Mark Zupan | For | For |
| McKesson Corporation | MCK | 58155Q103 | 28-Jul-10 | 01-Jun-10 | Annual | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Andy D. Bryant | For | For |
| | | | | | | Management | 2 | Elect Director Wayne A. Budd | For | For |
| | | | | | | Management | 3 | Elect Director John H. Hammergren | For | For |
| | | | | | | Management | 4 | Elect Director Alton F. Irby III | For | Against |
| | | | | | | Management | 5 | Elect Director M. Christine Jacobs | For | Against |
| | | | | | | Management | 6 | Elect Director Marie L. Knowles | For | For |
| | | | | | | Management | 7 | Elect Director David M. Lawrence | For | Against |
| | | | | | | Management | 8 | Elect Director Edward A. Mueller | For | Against |
| | | | | | | Management | 9 | Elect Director Jane E. Shaw | For | For |
| | | | | | | Management | 10 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 11 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| NRG Energy, Inc. | NRG | 629377508 | 28-Jul-10 | 04-Jun-10 | Annual | Share Holder | 13 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 14 | Report on Pay Disparity | Against | Against |
| | | | | | | Management | 1 | Elect Director Kirbyjon H. Caldwell | For | For |
| | | | | | | Management | 2 | Elect Director David Crane | For | For |
| | | | | | | Management | 3 | Elect Director Stephen L. Cropper | For | For |
| | | | | | | Management | 4 | Elect Director Kathleen A. McGinty | For | For |
| | | | | | | Management | 5 | Elect Director Thomas H. Weidemeyer | For | For |
| Polo Ralph Lauren Corporation | RL | 731572103 | 05-Aug-10 | 21-Jun-10 | Annual | Management | 6 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Frank A. Bennack, Jr | For | For |
| | | | | | | Management | 1.2 | Elect Director Joel L. Fleishman | For | For |
| | | | | | | Management | 1.3 | | For | For |

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| Company Name | Symbol | SEC ID | Start Date | End Date | Frequency | Item | Count | Description | For | Withhold |
|-------------------------------|--------|-----------|------------|-----------|-----------|------------|-------|---|-----|----------|
| Computer Sciences Corporation | CSC | 205363104 | 09-Aug-10 | 14-Jun-10 | Annual | Management | 2 | Elect Director Steven P. Murphy | | |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 1.1 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Irving W. Bailey, II | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director David J. Barram | For | For |
| | | | | | | Management | 1.3 | Elect Director Stephen L. Baum | For | For |
| | | | | | | Management | 1.4 | Elect Director Rodney F. Chase | For | For |
| | | | | | | Management | 1.5 | Elect Director Judith R. Haberkorn | For | Withhold |
| | | | | | | Management | 1.6 | Elect Director Michael W. Laphen | For | For |
| | | | | | | Management | 1.7 | Elect Director F. Warren McFarlan | For | Withhold |
| | | | | | | Management | 1.8 | Elect Director Chong Sup Park | For | Withhold |
| | | | | | | Management | 1.9 | Elect Director Thomas H. Patrick | For | For |
| | | | | | | Management | 2 | Eliminate Cumulative Voting | For | For |
| | | | | | | Management | 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| Forest Laboratories, Inc. | FRX | 345838106 | 09-Aug-10 | 18-Jun-10 | Annual | Management | 4 | Approve Non-Employee Director Restricted Stock Plan | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Howard Solomon | For | For |
| | | | | | | Management | 1.2 | Elect Director Lawrence S. Olanoff | For | For |
| | | | | | | Management | 1.3 | Elect Director Nesli Basgoz | For | For |
| | | | | | | Management | 1.4 | Elect Director William J. Candee | For | For |
| | | | | | | Management | 1.5 | Elect Director George S. Cohan | For | For |
| | | | | | | Management | 1.6 | Elect Director Dan L. Goldwasser | For | For |
| | | | | | | Management | 1.7 | Elect Director Kenneth E. Goodman | For | For |
| | | | | | | Management | 1.8 | Elect Director Lester B. Salans | For | For |
| | | | | | | Management | 1.9 | Elect Director Peter J. Zimetbaum | For | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| | | | | | | | | | | |
|-----------------------------------|------|-----------|-----------|-----------|--------|--------------|------|---|---------|----------|
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Reimburse Proxy Contest Expenses | Against | For |
| Precision Castparts Corp. | PCP | 740189105 | 10-Aug-10 | 14-Jun-10 | Annual | Management | 1.1 | Elect Director Daniel J. Murphy | For | For |
| | | | | | | Management | 1.2 | Elect Director Steven G. Rothmeier | For | For |
| | | | | | | Management | 1.3 | Elect Director Richard L. Wambold | For | For |
| | | | | | | Management | 1.4 | Elect Director Timothy A. Wicks | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 3 | Declassify the Board of Directors | Against | For |
| Dell Inc. | DELL | 24702R101 | 12-Aug-10 | 21-May-10 | Annual | Management | 1.1 | Elect Director James W. Breyer | For | For |
| | | | | | | Management | 1.2 | Elect Director Donald J. Carty | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director Michael S. Dell | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director William H. Gray, III | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director Judy C. Lewent | For | For |
| | | | | | | Management | 1.6 | Elect Director Thomas W. Luce, III | For | Withhold |
| | | | | | | Management | 1.7 | Elect Director Klaus S. Luft | For | For |
| | | | | | | Management | 1.8 | Elect Director Alex J. Mandl | For | For |
| | | | | | | Management | 1.9 | Elect Director Shantanu Narayen | For | For |
| | | | | | | Management | 1.10 | Elect Director Sam Nunn | For | Withhold |
| | | | | | | Management | 1.11 | Elect Director H. Ross Perot, Jr. | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Share Holder | 4 | Reimburse Proxy Contest Expenses | Against | For |
| | | | | | | Share Holder | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For |
| Red Hat, Inc. | RHT | 756577102 | 12-Aug-10 | 16-Jun-10 | Annual | Management | 1 | Elect Director Jeffrey J. Clarke | For | For |
| | | | | | | Management | 2 | Elect Director H. Hugh Shelton | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| The J. M. Smucker Company | SJM | 832696405 | 18-Aug-10 | 23-Jun-10 | Annual | Management | 1 | Elect Director Kathryn W. Dindo | For | For |
| | | | | | | Management | 2 | Elect Director Richard K. Smucker | For | For |
| | | | | | | Management | 3 | Elect Director William H. Steinbrink | For | For |
| | | | | | | Management | 4 | Elect Director Paul Smucker Wagstaff | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Approve Omnibus Stock Plan | For | For |
| Microchip Technology Incorporated | MCHP | 595017104 | 20-Aug-10 | 21-Jun-10 | Annual | Management | 1.1 | Elect Director Steve Sanghi | For | For |
| | | | | | | Management | 1.2 | Elect Director Albert J. Hugo-Martinez | For | For |
| | | | | | | Management | 1.3 | | For | For |

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| Company | Ticker | SEC ID | Start Date | End Date | Meeting Type | Item | Description | For | For |
|---------------------------|--------|-----------|------------|-----------|--------------|-----------------|---|-----|-----|
| CenturyLink, Inc. | CTL | 156700106 | 24-Aug-10 | 13-Jul-10 | Special | Management 1.4 | Elect Director L.B. Day | For | For |
| | | | | | | Management 1.5 | Elect Director Matthew W. Chapman | For | For |
| | | | | | | Management 2 | Elect Director Wade F. Meyercord | For | For |
| | | | | | | Management 1 | Ratify Auditors Issue Shares in Connection with Acquisition | For | For |
| Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 26-Jul-10 | Annual | Management 2 | Adjourn Meeting | For | For |
| | | | | | | Management 1 | Approve Merger Agreement | For | For |
| | | | | | | Management 2.1 | Elect Director James R. Gibbs | For | For |
| | | | | | | Management 2.2 | Elect Director Duane C. Radtke | For | For |
| | | | | | | Management 2.3 | Elect Director John Yearwood | For | For |
| Medtronic, Inc. | MDT | 585055106 | 25-Aug-10 | 28-Jun-10 | Annual | Management 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management 4 | Ratify Auditors | For | For |
| | | | | | | Management 5 | Adjourn Meeting | For | For |
| | | | | | | Management 1.1 | Elect Director Richard H. Anderson | For | For |
| | | | | | | Management 1.2 | Elect Director David L. Calhoun | For | For |
| | | | | | | Management 1.3 | Elect Director Victor J. Dzau | For | For |
| | | | | | | Management 1.4 | Elect Director William A. Hawkins | For | For |
| | | | | | | Management 1.5 | Elect Director Shirley A. Jackson | For | For |
| | | | | | | Management 1.6 | Elect Director James T. Lenehan | For | For |
| | | | | | | Management 1.7 | Elect Director Denise M. O Leary | For | For |
| | | | | | | Management 1.8 | Elect Director Kendall J. Powell | For | For |
| QLogic Corporation | QLGC | 747277101 | 26-Aug-10 | 01-Jul-10 | Annual | Management 1.9 | Elect Director Robert C. Pozen | For | For |
| | | | | | | Management 1.10 | Elect Director Jean-Pierre Rosso | For | For |
| | | | | | | Management 1.11 | Elect Director Jack W. Schuler | For | For |
| | | | | | | Management 2 | Ratify Auditors | For | For |
| | | | | | | Management 1 | Elect Director H.K. Desai | For | For |
| | | | | | | Management 2 | Elect Director Joel S. Birnbaum | For | For |

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|---------------------------|------|-----------|-----------|-----------|-----------------|--|---------------------------------|-----|-----|
| | | | | | Management 3 | Elect Director James R. Fiebiger | For | For | |
| | | | | | Management 4 | Elect Director Balakrishnan S. Iyer | For | For | |
| | | | | | Management 5 | Elect Director Kathryn B. Lewis | For | For | |
| | | | | | Management 6 | Elect Director George D. Wells | For | For | |
| H. J. Heinz Company | HNZ | 423074103 | 31-Aug-10 | 02-Jun-10 | Annual | Management 7 | Ratify Auditors | For | For |
| | | | | | Management 1 | Elect Director William R. Johnson | For | For | |
| | | | | | Management 2 | Elect Director Charles E. Bunch | For | For | |
| | | | | | Management 3 | Elect Director Leonard S. Coleman | For | For | |
| | | | | | Management 4 | Elect Director John G. Drosdick | For | For | |
| | | | | | Management 5 | Elect Director Edith E. Holiday | For | For | |
| | | | | | Management 6 | Elect Director Candace Kendle | For | For | |
| | | | | | Management 7 | Elect Director Dean R. O Hare | For | For | |
| | | | | | Management 8 | Elect Director Nelson Peltz | For | For | |
| | | | | | Management 9 | Elect Director Dennis H. Reilley | For | For | |
| | | | | | Management 10 | Elect Director Lynn C. Swann | For | For | |
| | | | | | Management 11 | Elect Director Thomas J. Usher | For | For | |
| | | | | | Management 12 | Elect Director Michael F. Weinstein | For | For | |
| | | | | | Management 13 | Ratify Auditors | For | For | |
| | | | | | Share Holder 14 | Provide Right to Act by Written Consent | Against | For | |
| NetApp, Inc. | NTAP | 64110D104 | 31-Aug-10 | 06-Jul-10 | Annual | Management 1.1 | Elect Director Jeffrey R. Allen | For | For |
| | | | | | Management 1.2 | Elect Director Alan L. Earhart | For | For | |
| | | | | | Management 1.3 | Elect Director Thomas Georgens | For | For | |
| | | | | | Management 1.4 | Elect Director Gerald Held | For | For | |
| | | | | | Management 1.5 | Elect Director Nicholas G. Moore | For | For | |
| | | | | | Management 1.6 | Elect Director T. Michael Nevens | For | For | |
| | | | | | Management 1.7 | Elect Director George T. Shaheen | For | For | |
| | | | | | Management 1.8 | Elect Director Robert T. Wall | For | For | |
| | | | | | Management 1.9 | Elect Director Daniel J. Warmenhoven | For | For | |
| | | | | | Management 2 | Amend Omnibus Stock Plan | For | For | |
| | | | | | Management 3 | Amend Qualified Employee Stock Purchase Plan | For | For | |
| | | | | | Management 4 | Ratify Auditors | For | For | |
| Patterson Companies, Inc. | PDCO | 703395103 | 13-Sep-10 | 16-Jul-10 | Annual | Management 1.1 | Elect Director John D. Buck | For | For |
| | | | | | Management 1.2 | Elect Director Peter L. Frechette | For | For | |
| | | | | | Management 1.3 | Elect Director Charles Reich | For | For | |

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|--------------------------|-----|-----------|-----------|-----------|---------------|------------|---|-----------------|-------------|-----|
| | | | | | Management | 1.4 | Elect Director Brian S. Tyler | For | For | |
| | | | | | Management | 1.5 | Elect Director Scott P. Anderson | For | For | |
| Darden Restaurants, Inc. | DRI | 237194105 | 14-Sep-10 | 21-Jul-10 | Annual | Management | 2 | Ratify Auditors | For | For |
| | | | | | Management | 1.1 | Elect Director Leonard L. Berry | For | For | |
| | | | | | Management | 1.2 | Elect Director Odie C. Donald | For | For | |
| | | | | | Management | 1.3 | Elect Director Christopher J. Fraleigh | For | For | |
| | | | | | Management | 1.4 | Elect Director Victoria D. Harker | For | For | |
| | | | | | Management | 1.5 | Elect Director David H. Hughes | For | For | |
| | | | | | Management | 1.6 | Elect Director Charles A. Ledsinger Jr | For | For | |
| | | | | | Management | 1.7 | Elect Director William M. Lewis, Jr. | For | For | |
| | | | | | Management | 1.8 | Elect Director Senator Connie Mack, III | For | For | |
| | | | | | Management | 1.9 | Elect Director Andrew H. Madsen | For | For | |
| | | | | | Management | 1.10 | Elect Director Clarence Otis, Jr. | For | For | |
| | | | | | Management | 1.11 | Elect Director Michael D. Rose | For | For | |
| | | | | | Management | 1.12 | Elect Director Maria A. Sastre | For | For | |
| | | | | | Management | 2 | Amend Omnibus Stock Plan | For | For | |
| Airgas, Inc. | ARG | 009363102 | 15-Sep-10 | 19-Jul-10 | Proxy Contest | Management | 3 | Ratify Auditors | For | For |
| | | | | | Management | 1.1 | Elect Director Peter McCausland | For | Do Not Vote | |
| | | | | | Management | 1.2 | Elect Director W. Thacher Brown | For | Do Not Vote | |
| | | | | | Management | 1.3 | Elect Director Richard C. Ill | For | Do Not Vote | |
| | | | | | Management | 2 | Ratify Auditors | For | Do Not Vote | |
| | | | | | Management | 3 | Amend Qualified Employee Stock Purchase Plan | For | Do Not Vote | |
| | | | | | Share Holder | 4 | Approve Implementation of Director Disqualifying Requirements | Against | Do Not Vote | |
| | | | | | Share Holder | 5 | Change Date of Annual Meeting | Against | Do Not Vote | |
| | | | | | Share Holder | 6 | Repeal Bylaws Amendments Adopted after April 7, 2010 | Against | Do Not Vote | |
| | | | | | Share Holder | 1.1 | Elect Director John P. Clancey | For | For | |

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|-------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|------|---------|
| | | | | | | Share Holder | 1.2 | Elect Director Robert L. Lumpkins | For | For |
| | | | | | | Share Holder | 1.3 | Elect Director Ted B. Miller | For | For |
| | | | | | | Share Holder | 2 | Approve Implementation of Director Disqualifying Requirements | For | For |
| | | | | | | Share Holder | 3 | Change Date of Annual Meeting | For | Against |
| | | | | | | Share Holder | 4 | Repeal Bylaws Amendments Adopted after April 7, 2010 | For | For |
| | | | | | | Management | 5 | Ratify Auditors | None | For |
| | | | | | | Management | 6 | Amend Qualified Employee Stock Purchase Plan | None | For |
| NIKE, Inc. | NKE | 654106103 | 20-Sep-10 | 26-Jul-10 | Annual | Management | 1.1 | Elect Director Jill K. Conway | For | For |
| | | | | | | Management | 1.2 | Elect Director Alan B. Graf, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director John C. Lechleiter | For | For |
| | | | | | | Management | 1.4 | Elect Director Phyllis M. Wise | For | For |
| | | | | | | Management | 2 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| MasterCard Incorporated | MA | 57636Q104 | 21-Sep-10 | 26-Jul-10 | Annual | Management | 1 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 2 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 3 | Amend Board Qualifications | For | For |
| | | | | | | Management | 4 | Amend Stock Ownership Limitations | For | For |
| | | | | | | Management | 5 | Adjourn Meeting | For | For |
| | | | | | | Management | 6.1 | Elect Director Nancy J. Karch | For | For |
| | | | | | | Management | 6.2 | Elect Director Jose Octavio Reyes Lagunes | For | For |
| | | | | | | Management | 6.3 | Elect Director Edward Suning Tian | For | For |
| | | | | | | Management | 6.4 | Elect Director Silvio Barzi | For | For |
| | | | | | | Management | 7 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| Conagra Foods, Inc. | CAG | 205887102 | 24-Sep-10 | 02-Aug-10 | Annual | Management | 1.1 | Elect Director Mogens C. Bay | For | For |
| | | | | | | Management | 1.2 | Elect Director Stephen G. Butler | For | For |
| | | | | | | Management | 1.3 | Elect Director Steven F. Goldstone | For | For |
| | | | | | | Management | 1.4 | Elect Director Joie A. Gregor | For | For |
| | | | | | | Management | 1.5 | Elect Director Rajive Johri | For | For |
| | | | | | | Management | 1.6 | Elect Director W.G. Jurgensen | For | For |
| | | | | | | Management | 1.7 | Elect Director Richard H. Lenny | For | For |
| | | | | | | Management | 1.8 | Elect Director Ruth Ann Marshall | For | For |

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|---------------------|-----|-------------------------------------|-----------|-----------|------------|--------------|------------------------------------|---|---------|-----|
| | | | | | Management | 1.9 | Elect Director Gary M. Rodkin | For | For | |
| | | | | | Management | 1.10 | Elect Director Andrew J. Schindler | For | For | |
| | | | | | Management | 1.11 | Elect Director Kenneth E. Stinson | For | For | |
| FedEx Corporation | FDX | 31428X106 | 27-Sep-10 | 02-Aug-10 | Annual | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director James L. Barksdale | For | For |
| | | | | | | Management | 2 | Elect Director John A. Edwardson | For | For |
| | | | | | | Management | 3 | Elect Director J.R. Hyde, III | For | For |
| | | | | | | Management | 4 | Elect Director Shirley A. Jackson | For | For |
| | | | | | | Management | 5 | Elect Director Steven R. Loranger | For | For |
| | | | | | | Management | 6 | Elect Director Gary W. Loveman | For | For |
| | | | | | | Management | 7 | Elect Director Susan C. Schwab | For | For |
| | | | | | | Management | 8 | Elect Director Frederick W. Smith | For | For |
| | | | | | | Management | 9 | Elect Director Joshua I. Smith | For | For |
| | | | | | | Management | 10 | Elect Director David P. Steiner | For | For |
| | | | | | | Management | 11 | Elect Director Paul S. Walsh | For | For |
| | | | | | | Management | 12 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 14 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 15 | Provide Right to Act by Written Consent | Against | For |
| Share Holder | 16 | Adopt Policy on Succession Planning | Against | For | | | | | | |
| General Mills, Inc. | GIS | 370334104 | 27-Sep-10 | 29-Jul-10 | Annual | Management | 1 | Elect Director Bradbury H. Anderson | For | For |
| | | | | | | Management | 2 | Elect Director R. Kerry Clark | For | For |
| | | | | | | Management | 3 | Elect Director Paul Danos | For | For |
| | | | | | | Management | 4 | Elect Director William T. Esrey | For | For |
| | | | | | | Management | 5 | Elect Director Raymond V. Gilmartin | For | For |
| | | | | | | Management | 6 | Elect Director Judith Richards Hope | For | For |
| | | | | | | Management | 7 | Elect Director Heidi G. Miller | For | For |
| | | | | | | Management | 8 | Elect Director Hilda Ochoa-Brillembourg | For | For |

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|-----------------|-----|-----------|-----------|-----------|--------------|------------|--|--------------------------------|-----|-----|
| | | | | | Management | 9 | Elect Director Steve Odland | For | For | |
| | | | | | Management | 10 | Elect Director Kendall J. Powell | For | For | |
| | | | | | Management | 11 | Elect Director Lois E. Quam | For | For | |
| | | | | | Management | 12 | Elect Director Michael D. Rose | For | For | |
| | | | | | Management | 13 | Elect Director Robert L. Ryan | For | For | |
| | | | | | Management | 14 | Elect Director Dorothy A. Terrell | For | For | |
| | | | | | Management | 15 | Approve Executive Incentive Bonus Plan | For | For | |
| | | | | | Management | 16 | Ratify Auditors | For | For | |
| | | | | | Management | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| H&R Block, Inc. | HRB | 093671105 | 30-Sep-10 | 27-Jul-10 | Annual | Management | 1 | Elect Director Alan M. Bennett | For | For |
| | | | | | Management | 2 | Elect Director Richard C. Breeden | For | For | |
| | | | | | Management | 3 | Elect Director William C. Cobb | For | For | |
| | | | | | Management | 4 | Elect Director Robert A. Gerard | For | For | |
| | | | | | Management | 5 | Elect Director Len J. Lauer | For | For | |
| | | | | | Management | 6 | Elect Director David B. Lewis | For | For | |
| | | | | | Management | 7 | Elect Director Bruce C. Rohde | For | For | |
| | | | | | Management | 8 | Elect Director Tom D. Seip | For | For | |
| | | | | | Management | 9 | Elect Director L. Edward Shaw, Jr. | For | For | |
| | | | | | Management | 10 | Elect Director Christianna Wood | For | For | |
| | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 12 | Amend Omnibus Stock Plan | For | For | |
| | | | | | Management | 13 | Amend Executive Incentive Bonus Plan | For | For | |
| | | | | | Share Holder | 14 | Reduce Supermajority Vote Requirement | For | For | |
| | | | | | Management | 15 | Provide Right to Call Special Meeting | For | For | |
| | | | | | Management | 16 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For | |
| | | | | | Management | 17 | Reduce Supermajority Vote Requirement Relating to Amendments to Articles of Incorporation and Bylaws | For | For | |
| | | | | | Management | 18 | Reduce Supermajority Vote Requirement Regarding the Related Person Transaction Provision | For | For | |
| | | | | | Management | 19 | Ratify Auditors | For | For | |

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| | | | | | | | | | | |
|------------------------------|------|------------------------------------|-----------|-----------|---------|--------------|------|---|---------|----------|
| Coca-Cola Enterprises Inc. | CCE | 191219104 | 01-Oct-10 | 24-Aug-10 | Special | Management | 1 | Approve Merger Agreement | For | For |
| Oracle Corporation | ORCL | 68389X105 | 06-Oct-10 | 09-Aug-10 | Annual | Management | 2 | Adjourn Meeting | For | For |
| | | | | | | Management | 1.1 | Elect Director Jeffrey S. Berg | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director H. Raymond Bingham | For | For |
| | | | | | | Management | 1.3 | Elect Director Michael J. Boskin | For | For |
| | | | | | | Management | 1.4 | Elect Director Safra A. Catz | For | For |
| | | | | | | Management | 1.5 | Elect Director Bruce R. Chizen | For | For |
| | | | | | | Management | 1.6 | Elect Director George H. Conrades | For | For |
| | | | | | | Management | 1.7 | Elect Director Lawrence J. Ellison | For | For |
| | | | | | | Management | 1.8 | Elect Director Hector Garcia-Molina | For | Withhold |
| | | | | | | Management | 1.9 | Elect Director Jeffrey O. Henley | For | For |
| | | | | | | Management | 1.10 | Elect Director Mark V. Hurd | For | For |
| | | | | | | Management | 1.11 | Elect Director Donald L. Lucas | For | For |
| | | | | | | Management | 1.12 | Elect Director Naomi O. Seligman | For | Withhold |
| The Procter & Gamble Company | PG | 742718109 | 12-Oct-10 | 13-Aug-10 | Annual | Management | 2 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Establish Board Committee on Sustainability | Against | Against |
| | | | | | | Share Holder | 6 | Require a Majority Vote for the Election of Directors | Against | For |
| | | | | | | Share Holder | 7 | Stock Retention/Holding Period | Against | For |
| | | | | | | Management | 1 | Elect Director Angela F. Braly | For | For |
| | | | | | | Management | 2 | Elect Director Kenneth I. Chenault | For | For |
| | | | | | | Management | 3 | Elect Director Scott D. Cook | For | For |
| | | | | | | Management | 4 | Elect Director Rajat K. Gupta | For | For |
| | | | | | | Management | 5 | Elect Director Robert A. McDonald | For | For |
| | | | | | | Management | 6 | Elect Director W. James Mcnerney, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Johnathan A. Rodgers | For | For |
| Management | 8 | Elect Director Mary A. Wilderotter | For | For | | | | | | |
| Management | 9 | Elect Director Patricia A. Woertz | For | For | | | | | | |

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| Company | Symbol | CIK | Meeting Date | Record Date | Frequency | Proposal | Category | Number | Description | For | Against | Abstain |
|-----------------------------|--------|-----------|---------------------------------------|-------------|-----------|--------------|----------|--------|--|---------|---------|---------|
| Harris Corporation | HRS | 413875105 | 22-Oct-10 | 27-Aug-10 | Annual | Management | 10 | | Elect Director Ernesto Zedillo | For | For | |
| | | | | | | Management | 11 | | Ratify Auditors | For | For | |
| | | | | | | Share Holder | 12 | | Provide for Cumulative Voting | Against | For | |
| | | | | | | Management | 1 | | Elect Director Howard L. Lance | For | For | |
| | | | | | | Management | 2 | | Elect Director Thomas A. Dattilo | For | For | |
| | | | | | | Management | 3 | | Elect Director Terry D. Growcock | For | For | |
| | | | | | | Management | 4 | | Elect Director Leslie F. Kenne | For | For | |
| | | | | | | Management | 5 | | Elect Director David B. Rickard | For | For | |
| | | | | | | Management | 6 | | Elect Director James C. Stoffel | For | For | |
| | | | | | | Management | 7 | | Elect Director Gregory T. Swienton | For | For | |
| | | | | | | Management | 8 | | Ratify Auditors | For | For | |
| Parker-Hannifin Corporation | PH | 701094104 | 27-Oct-10 | 31-Aug-10 | Annual | Management | 9 | | Approve Executive Incentive Bonus Plan | For | For | |
| | | | | | | Management | 10 | | Amend Omnibus Stock Plan | For | For | |
| | | | | | | Share Holder | 11 | | Require Independent Board Chairman | Against | Against | |
| | | | | | | Management | 1.1 | | Elect Director Robert G. Bohn | For | For | |
| | | | | | | Management | 1.2 | | Elect Director Linda S. Harty | For | For | |
| | | | | | | Management | 1.3 | | Elect Director William E. Kassling | For | For | |
| | | | | | | Management | 1.4 | | Elect Director Robert J. Kohlhepp | For | For | |
| | | | | | | Management | 1.5 | | Elect Director Klaus-Peter Müller | For | For | |
| | | | | | | Management | 1.6 | | Elect Director Candy M. Obourn | For | For | |
| | | | | | | Management | 1.7 | | Elect Director Joseph M. Scaminace | For | For | |
| | | | | | | Management | 1.8 | | Elect Director Wolfgang R. Schmitt | For | For | |
| Sara Lee Corporation | SLE | 803111103 | 28-Oct-10 | 07-Sep-10 | Annual | Management | 1.9 | | Elect Director Åke Svensson | For | For | |
| | | | | | | Management | 1.10 | | Elect Director Markos I. Tambakeras | For | For | |
| | | | | | | Management | 1.11 | | Elect Director James L. Wainscott | For | For | |
| | | | | | | Management | 1.12 | | Elect Director Donald E. Washkewicz | For | For | |
| | | | | | | Share Holder | 4 | | Require Independent Board Chairman | Against | Against | |
| | | | | | | Management | 2 | | Ratify Auditors | For | For | |
| | | | | | | Management | 3 | | Approve Executive Incentive Bonus Plan | For | For | |
| | | | | | | Management | 1 | | Elect Director Christopher B. Begley | For | For | |
| | | | | | | Management | 2 | | Elect Director Crandall C. Bowles | For | For | |
| | | | | | | Management | 3 | | Elect Director Virgis W. Colbert | For | For | |
| | | | | | | Management | 4 | | Elect Director James S. Crown | For | For | |
| Management | 5 | | Elect Director Laurette T. Koellner | For | For | | | | | | | |
| Management | 6 | | Elect Director Cornelis J.A. Van Lede | For | For | | | | | | | |
| Management | 7 | | | For | For | | | | | | | |

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| Company Name | Symbol | SEC ID | Start Date | End Date | Frequency | Category | Item ID | Description | Response | Outcome |
|---------------------------------|--------|-------------------------------------|------------|-----------|-----------|--------------|---------|--|----------|----------|
| The Estee Lauder Companies Inc. | EL | 518439104 | 09-Nov-10 | 15-Sep-10 | Annual | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 6 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 1.1 | Elect Director Aerin Lauder | For | For |
| | | | | | | Management | 1.2 | Elect Director William P. Lauder | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director Lynn Forester de Rothschild | For | For |
| | | | | | | Management | 1.4 | Elect Director Richard D. Parsons | For | For |
| Devry Inc. | DV | 251893103 | 10-Nov-10 | 20-Sep-10 | Annual | Management | 1.5 | Elect Director Richard F. Zannino | For | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | For | Against |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Connie R. Curran | For | For |
| | | | | | | Management | 1.2 | Elect Director Daniel Hamburger | For | For |
| | | | | | | Management | 1.3 | Elect Director Harold T. Shapiro | For | For |
| | | | | | | Management | 1.4 | Elect Director Ronald L. Taylor | For | For |
| | | | | | | Management | 1.5 | Elect Director Gary Butler | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| Western Digital Corporation | WDC | 958102105 | 11-Nov-10 | 16-Sep-10 | Annual | Share Holder | 4 | Adopt Policy Prohibiting Medically Unnecessary Veterinary Training Surgeries | Against | Against |
| | | | | | | Management | 1 | Elect Director Peter D. Behrendt | For | For |
| | | | | | | Management | 2 | Elect Director Kathleen A. Cote | For | For |
| | | | | | | Management | 3 | Elect Director John F. Coyne | For | For |
| | | | | | | Management | 4 | Elect Director Henry T. DeNero | For | For |
| | | | | | | Management | 5 | Elect Director William L. Kimsey | For | For |
| | | | | | | Management | 6 | Elect Director Michael D. Lambert | For | For |
| | | | | | | Management | 7 | Elect Director Len J. Lauer | For | For |
| | | | | | | Management | 8 | Elect Director Matthew E. Massengill | For | For |
| | | | | | | Management | 9 | Elect Director Roger H. Moore | For | For |
| | | | | | | Management | 10 | Elect Director Thomas E. Pardun | For | For |
| SYSCO Corporation | SY Y | 871829107 | 12-Nov-10 | 14-Sep-10 | Annual | Management | 11 | Elect Director Arif Shakeel | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director John M. Cassaday | For | For |
| | | | | | | Management | 2 | Elect Director Manuel A. Fernandez | For | For |
| Management | 3 | Elect Director Hans-joachim Koerber | For | For | | | | | | |

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| | | | | | | | | | | |
|-----------------------|------|-----------|-----------|-----------|---------|--------------|----|---|---------|---------|
| | | | | | | Management | 4 | Elect Director Jackie M. Ward | For | For |
| | | | | | | Management | 5 | Amend Qualified Employee Stock Purchase Plan | For | For |
| Pactiv Corporation | PTV | 695257105 | 15-Nov-10 | 14-Oct-10 | Special | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Adjourn Meeting | For | For |
| Microsoft Corporation | MSFT | 594918104 | 16-Nov-10 | 03-Sep-10 | Annual | Management | 1 | Elect Director Steven A. Ballmer | For | For |
| | | | | | | Management | 2 | Elect Director Dina Dublon | For | For |
| | | | | | | Management | 3 | Elect Director William H. Gates III | For | For |
| | | | | | | Management | 4 | Elect Director Raymond V. Gilmartin | For | For |
| | | | | | | Management | 5 | Elect Director Reed Hastings | For | For |
| | | | | | | Management | 6 | Elect Director Maria M. Klawe | For | For |
| | | | | | | Management | 7 | Elect Director David F. Marquardt | For | For |
| | | | | | | Management | 8 | Elect Director Charles H. Noski | For | For |
| | | | | | | Management | 9 | Elect Director Helmut Panke | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against |
| The Clorox Company | CLX | 189054109 | 17-Nov-10 | 20-Sep-10 | Annual | Management | 1 | Elect Director Daniel Boggan, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Richard H. Carmona | For | For |
| | | | | | | Management | 3 | Elect Director Tully M. Friedman | For | For |
| | | | | | | Management | 4 | Elect Director George J. Harad | For | For |
| | | | | | | Management | 5 | Elect Director Donald R. Knauss | For | For |
| | | | | | | Management | 6 | Elect Director Robert W. Matschullat | For | For |
| | | | | | | Management | 7 | Elect Director Gary G. Michael | For | For |
| | | | | | | Management | 8 | Elect Director Edward A. Mueller | For | For |
| | | | | | | Management | 9 | Elect Director Jan L. Murley | For | For |
| | | | | | | Management | 10 | Elect Director Pamela Thomas-Graham | For | For |
| | | | | | | Management | 11 | Elect Director Carolyn M. Ticknor | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |

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| Company | Symbol | CIK | Event Date | Report Date | Meeting Type | Proposal | Category | Number | Description | For | Against |
|---------------------------------------|--------|-----------|-----------------------------------|-------------|--------------|--------------|----------|--------|---|---------|---------|
| | | | | | | Management | 13 | | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 14 | | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Share Holder | 15 | | Require Independent Board Chairman | Against | Against |
| Motorola, Inc. | MOT | 620076109 | 29-Nov-10 | 08-Oct-10 | Special | Management | 1 | | Approve Reverse Stock Split | For | For |
| | | | | | | Management | 2 | | Amend Certificate of Incorporation to Effect Reverse Stock Split and Reduce Proportionately the Number of Common Shares | For | For |
| JDS Uniphase Corporation | JDSU | 46612J507 | 30-Nov-10 | 04-Oct-10 | Annual | Management | 1.1 | | Elect Director Martin A. Kaplan | For | For |
| | | | | | | Management | 1.2 | | Elect Director Kevin J. Kennedy | For | For |
| | | | | | | Management | 2 | | Amend Omnibus Stock Plan | For | For |
| Harman International Industries, Inc. | HAR | 413086109 | 08-Dec-10 | 11-Oct-10 | Annual | Management | 3 | | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | | Elect Director Harald Einsmann | For | For |
| | | | | | | Management | 1.2 | | Elect Director Ann McLaughlin | For | For |
| | | | | | | Management | 1.3 | | Elect Director Kenneth M. Reiss | For | For |
| AutoZone, Inc. | AZO | 053332102 | 15-Dec-10 | 18-Oct-10 | Annual | Management | 2 | | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 1.1 | | Elect Director William C. Crowley | For | For |
| AutoZone, Inc. | AZO | 053332102 | 15-Dec-10 | 18-Oct-10 | Annual | Management | 1.2 | | Elect Director Sue E. Gove | For | For |
| | | | | | | Management | 1.3 | | Elect Director Earl G. Graves, Jr. | For | For |
| | | | | | | Management | 1.4 | | Elect Director Robert R. Grusky | For | For |
| | | | | | | Management | 1.5 | | Elect Director . R. Hyde, III | For | For |
| | | | | | | Management | 1.6 | | Elect Director W. Andrew McKenna | For | For |
| | | | | | | Management | 1.7 | | Elect Director George R. Mrkonic, Jr. | For | For |
| | | | | | | Management | 1.8 | | Elect Director Luis P. Nieto | For | For |
| | | | | | | Management | 1.9 | | Elect Director William C. Rhodes, III | For | For |
| | | | | | | Management | 1.10 | | Elect Director Theodore W. Ulyot | For | For |
| | | | | | | Management | 2 | | Approve Omnibus Stock Plan | For | For |
| Intuit Inc. | INTU | 461202103 | 19-Jan-11 | 22-Nov-10 | Annual | Management | 3 | | Ratify Auditors | For | For |
| | | | | | | Management | 1 | | Elect Director David H. Batchelder | For | For |
| | | | | | | Management | 2 | | Elect Director Christopher W. Brody | For | For |
| | | | | | | Management | 3 | | Elect Director William V. Campbell | For | For |
| | | | | | | Management | 4 | | Elect Director Scott D. Cook | For | For |
| | | | | | | Management | 5 | | Elect Director Diane B. Greene | For | For |
| Management | 6 | | Elect Director Michael R. Hallman | For | For | | | | | | |

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| | | | | | | | | | | |
|----------------------------|-----|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
| | | | | | | Management | 7 | Elect Director Edward A. Kangas | For | For |
| | | | | | | Management | 8 | Elect Director Suzanne Nora Johnson | For | For |
| | | | | | | Management | 9 | Elect Director Dennis D. Powell | For | For |
| | | | | | | Management | 10 | Elect Director Brad D. Smith | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Family Dollar Stores, Inc. | FDO | 307000109 | 20-Jan-11 | 26-Nov-10 | Annual | Management | 1.1 | Elect Director Mark R. Bernstein | For | For |
| | | | | | | Management | 1.2 | Elect Director Pamela L. Davies | For | For |
| | | | | | | Management | 1.3 | Elect Director Sharon Allred Decker | For | For |
| | | | | | | Management | 1.4 | Elect Director Edward C. Dolby | For | For |
| | | | | | | Management | 1.5 | Elect Director Glenn A. Eisenberg | For | For |
| | | | | | | Management | 1.6 | Elect Director Howard R. Levine | For | For |
| | | | | | | Management | 1.7 | Elect Director George R. Mahoney, Jr. | For | For |
| | | | | | | Management | 1.8 | Elect Director James G. Martin | For | For |
| | | | | | | Management | 1.9 | Elect Director Harvey Morgan | For | For |
| | | | | | | Management | 1.10 | Elect Director Dale C. Pond | For | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| Monsanto Company | MON | 61166W101 | 25-Jan-11 | 29-Nov-10 | Annual | Management | 1 | Elect Director Laura K. Ipsen | For | For |
| | | | | | | Management | 2 | Elect Director William U. Parfet | For | For |
| | | | | | | Management | 3 | Elect Director George H. Poste | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 7 | Amend Executive Incentive Bonus Plan | For | For |
| Visa Inc. | V | 92826C839 | 27-Jan-11 | 03-Dec-10 | Annual | Management | 1 | Declassify the Board of Directors | For | For |

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| | | | | | | | | | | |
|--------------------------|-----|-----------|-----------|-----------|------------|------------|---|---------------------------------|----------|-----|
| | | | | | Management | 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | |
| | | | | | Management | 3.1 | Elect Director Gary P. Coughlan | For | For | |
| | | | | | Management | 3.2 | Elect Director Mary B. Cranston | For | For | |
| | | | | | Management | 3.3 | Elect Director Francisco Javier Fernandez-Carbajal | For | For | |
| | | | | | Management | 3.4 | Elect Director Robert W. Matschullat | For | For | |
| | | | | | Management | 3.5 | Elect Director Cathy E. Minehan | For | For | |
| | | | | | Management | 3.6 | Elect Director Suzanne Nora Johnson | For | For | |
| | | | | | Management | 3.7 | Elect Director David J. Pang | For | For | |
| | | | | | Management | 3.8 | Elect Director Joseph W. Saunders | For | For | |
| | | | | | Management | 3.9 | Elect Director William S. Shanahan | For | For | |
| | | | | | Management | 3.10 | Elect Director John A. Swainson | For | For | |
| | | | | | Management | 4.1 | Elect Director Suzanne Nora Johnson | For | For | |
| | | | | | Management | 4.2 | Elect Director Joseph W. Saunders | For | For | |
| | | | | | Management | 4.3 | Elect Director John A. Swainson | For | For | |
| | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 7 | Amend Executive Incentive Bonus Plan | For | For | |
| | | | | | Management | 8 | Ratify Auditors | For | For | |
| Hormel Foods Corporation | HRL | 440452100 | 31-Jan-11 | 03-Dec-10 | Annual | Management | 1 | Elect Director Terrell K. Crews | For | For |
| | | | | | Management | 2 | Elect Director Jeffrey M. Ettinger | For | For | |
| | | | | | Management | 3 | Elect Director Jody H. Feragen | For | For | |
| | | | | | Management | 4 | Elect Director Susan I. Marvin | For | For | |
| | | | | | Management | 5 | Elect Director John L. Morrison | For | For | |
| | | | | | Management | 6 | Elect Director Elsa A. Murano | For | For | |
| | | | | | Management | 7 | Elect Director Robert C. Nakasone | For | For | |
| | | | | | Management | 8 | Elect Director Susan K. Nestegard | For | For | |
| | | | | | Management | 9 | Elect Director Ronald D. Pearson | For | For | |
| | | | | | Management | 10 | Elect Director Dakota A. Pippins | For | For | |
| | | | | | Management | 11 | Elect Director Hugh C. Smith | For | For | |
| | | | | | Management | 12 | Elect Director John G. Turner | For | For | |
| | | | | | Management | 13 | Amend Certificate of Incorporation to | For | Against | |

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| Company | Symbol | SEC ID | Start Date | End Date | Frequency | Item | Item ID | Proposal | Response | Response | |
|---------------------------|--------|-----------|------------|-----------|-----------|--------------|---------|--|-------------|----------|----------|
| | | | | | | Management | 14 | Increase Common Stock, Reduce Par Value to Effect a Stock Split and Increase Non-voting Common Stock and Preferred Stock | | For | For |
| | | | | | | Management | 15 | Ratify Auditors | | For | For |
| | | | | | | Management | 16 | Advisory Vote to Elect Director D.N. Farr | | For | For |
| Emerson Electric Co. | EMR | 291011104 | 01-Feb-11 | 23-Nov-10 | Annual | Management | 1.1 | Advisory Vote to Elect Director D.N. Farr | Two Years | For | One Year |
| | | | | | | Management | 1.2 | Elect Director H. Green | | For | For |
| | | | | | | Management | 1.3 | Elect Director C.A. Peters | | For | For |
| | | | | | | Management | 1.4 | Elect Director J.W. Prueher | | For | For |
| | | | | | | Management | 1.5 | Elect Director R.L. Ridgway | | For | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | | For | For |
| | | | | | | Management | 3 | Approve Stock Option Plan | | For | For |
| | | | | | | Management | 4 | Ratify Auditors | | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | | One Year |
| | | | | | | Share Holder | 7 | Report on Sustainability | Against | | For |
| Rockwell Automation, Inc. | ROK | 773903109 | 01-Feb-11 | 06-Dec-10 | Annual | Management | 1.1 | Elect Director Donald R. Parfet | | For | For |
| | | | | | | Management | 1.2 | Elect Director Steven R. Kalmanson | | For | For |
| | | | | | | Management | 1.3 | Elect Director James P. Keane | | For | For |
| | | | | | | Management | 2 | Ratify Auditors | | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | | One Year |
| Rockwell Collins, Inc. | COL | 774341101 | 04-Feb-11 | 06-Dec-10 | Annual | Management | 1.1 | Elect Director C.A. Davis | | For | For |
| | | | | | | Management | 1.2 | Elect Director R.E. Eberhart | | For | For |
| | | | | | | Management | 1.3 | Elect Director D. Lilley | | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For |

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| Company | Symbol | SEC ID | Start Date | End Date | Frequency | Item | Count | Proposal Description | For | Against | Three Years | One Year |
|-------------------------------|--------|-----------|------------|-----------|-----------|--------------|-------|---|-------------|----------|-------------|----------|
| Tyson Foods, Inc. | TSN | 902494103 | 04-Feb-11 | 08-Dec-10 | Annual | Management | 3 | Advisory Vote on Say on Pay Frequency | | | Three Years | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For | | |
| | | | | | | Management | 1.1 | Elect Director Don Tyson | For | For | | |
| | | | | | | Management | 1.2 | Elect Director John Tyson | For | For | | |
| | | | | | | Management | 1.3 | Elect Director Jim Kever | For | For | | |
| | | | | | | Management | 1.4 | Elect Director Kevin M. McNamara | For | For | | |
| | | | | | | Management | 1.5 | Elect Director Brad T. Sauer | For | For | | |
| | | | | | | Management | 1.6 | Elect Director Robert Thurber | For | For | | |
| | | | | | | Management | 1.7 | Elect Director Barbara A. Tyson | For | For | | |
| | | | | | | Management | 1.8 | Elect Director Albert C. Zapanta | For | For | | |
| Varian Medical Systems, Inc. | VAR | 92220P105 | 10-Feb-11 | 15-Dec-10 | Annual | Share Holder | 3 | Ratify Auditors Phase in Controlled-Atmosphere Killing | For | Against | | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | | |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | | |
| | | | | | | Management | 1.1 | Elect Director Susan L. Bostrom | For | For | | |
| | | | | | | Management | 1.2 | Elect Director Richard M. Levy | For | For | | |
| | | | | | | Management | 1.3 | Elect Director Venkatraman Thyagarajan | For | For | | |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | | |
| | | | | | | Management | 4 | Ratify Auditors | For | For | | |
| | | | | | | Management | 1 | Elect Director Charles H. Cotros | For | For | | |
| AmerisourceBergen Corporation | ABC | 03073E105 | 17-Feb-11 | 20-Dec-10 | Annual | Management | 2 | Elect Director Jane E. Henney | For | For | | |
| | | | | | | Management | 3 | Elect Director R. David Yost | For | For | | |
| | | | | | | Management | 4 | Ratify Auditors | For | For | | |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | | |
| | | | | | | Management | 7 | Declassify the Board of Directors | For | For | | |
| | | | | | | Management | 8 | Approve Qualified Employee Stock Purchase Plan | For | For | | |
| | | | | | | Management | 1 | Approve Merger Agreement | For | For | | |
| | | | | | | Management | 2 | Adjourn Meeting | For | For | | |
| | | | | | | Management | 1.1 | Elect Director William V. Campbell | For | For | | |
| Novell, Inc. | NOVL | 670006105 | 17-Feb-11 | 12-Jan-11 | Special | Management | 1 | Elect Director Millard S. Drexler | For | For | | |
| | | | | | | Management | 1.2 | Elect Director Albert A. Gore, Jr. | For | For | | |
| | | | | | | Management | 1.3 | Elect Director William V. Campbell | For | For | | |
| | | | | | | Management | 1.4 | Elect Director Albert A. Gore, Jr. | For | For | | |
| Apple Inc. | AAPL | 037833100 | 23-Feb-11 | 27-Dec-10 | Annual | Management | 1 | Approve Merger Agreement | For | For | | |
| | | | | | | Management | 2 | Adjourn Meeting | For | For | | |
| | | | | | | Management | 1.1 | Elect Director William V. Campbell | For | For | | |
| | | | | | | Management | 1.2 | Elect Director Millard S. Drexler | For | For | | |

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| Company Name | Symbol | SEC ID | Meeting Date | Record Date | Meeting Type | Proposal # | Proposal Description | For | Against |
|---------------------------|------------------------------------|-----------|--------------|-------------|--------------|---------------------|---|-------------|-------------|
| Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 10-Jan-11 | Annual | Management 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 1.1 | Elect Director John D. Zeglis | For | For |
| | | | | | | Management 1.2 | Elect Director William L. Armstrong | For | For |
| | | | | | | Management 2 | Ratify Auditors | For | For |
| | | | | | | Management 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder 6 | Declassify the Board of Directors | Against | For |
| | | | | | | Northeast Utilities | NU | 664397106 | 04-Mar-11 |
| Management 2 | Increase Authorized Common Stock | For | For | | | | | | |
| Management 3 | Fix Number of Trustees at Fourteen | For | For | | | | | | |
| Management 4 | Adjourn Meeting | For | For | | | | | | |
| QUALCOMM Incorporated | QCOM | 747525103 | 08-Mar-11 | 10-Jan-11 | Annual | Management 1.1 | Elect Director Barbara T. Alexander | For | For |
| | | | | | | Management 1.2 | Elect Director Stephen M. Bennett | For | For |
| | | | | | | Management 1.3 | Elect Director Donald G. Cruickshank | For | For |
| | | | | | | Management 1.4 | Elect Director Raymond V. Dittamore | For | For |
| | | | | | | Management 1.5 | Elect Director Thomas W. Horton | For | For |
| | | | | | | Management 1.6 | Elect Director Irwin Mark Jacobs | For | For |
| | | | | | | Management 1.7 | Elect Director Paul E. Jacobs | For | For |
| | | | | | | Management 1.8 | Elect Director Robert E. Kahn | For | For |
| | | | | | | Management 1.9 | Elect Director Sherry Lansing | For | For |
| | | | | | | Management 1.10 | Elect Director Duane A. Nelles | For | For |
| | | | | | | Management 1.11 | Elect Director Francisco Ros | For | For |
| | | | | | | Management 1.12 | Elect Director Brent Scowcroft | For | For |
| | | | | | | Management 1.13 | Elect Director Marc I. Stern | For | For |
| | | | | | | Management 2 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management 3 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management 4 | Ratify Auditors | For | For |
| | | | | | | Management 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder 7 | Require a Majority Vote for the Election of Directors | Against | For |
| Tyco International, Ltd.* | TYC | H89128104 | 09-Mar-11 | 10-Jan-11 | Annual | Management 1 | Accept Financial Statements and Statutory | For | Do Not Vote |

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*Not voted due to
shareblocking
restrictions

| | | Reports for Fiscal 2009/2010 | | |
|------------|------|---|-----|-------------|
| Management | 2 | Approve Discharge of Board and Senior Management | For | Do Not Vote |
| Management | 3.1 | Elect Edward D. Breen as Director | For | Do Not Vote |
| Management | 3.2 | Elect Michael Daniels as Director | For | Do Not Vote |
| Management | 3.3 | Reelect Timothy Donahue as Director | For | Do Not Vote |
| Management | 3.4 | Reelect Brian Duperreault as Director | For | Do Not Vote |
| Management | 3.5 | Reelect Bruce Gordon as Director | For | Do Not Vote |
| Management | 3.6 | Reelect Rajiv L. Gupta as Director | For | Do Not Vote |
| Management | 3.7 | Reelect John Krol as Director | For | Do Not Vote |
| Management | 3.8 | Reelect Brendan O Neill as Director | For | Do Not Vote |
| Management | 3.9 | Reelect Dinesh Paliwal as Director | For | Do Not Vote |
| Management | 3.10 | Reelect William Stavropoulos as Director | For | Do Not Vote |
| Management | 3.11 | Reelect Sandra Wijnberg as Director | For | Do Not Vote |
| Management | 3.12 | Reelect R. David Yost as Director | For | Do Not Vote |
| Management | 4a | Ratify Deloitte AG as Auditors | For | Do Not Vote |
| Management | 4b | Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011 | For | Do Not Vote |
| Management | 4c | Ratify PricewaterhouseCoopers AG as Special Auditors | For | Do Not Vote |
| Management | 5a | Approve Carrying Forward of Net Loss | For | Do Not Vote |
| Management | 5b | Approve Ordinary Cash Dividend | For | Do Not Vote |
| Management | 6 | Amend Articles to Renew Authorized Share Capital | For | Do Not Vote |
| Management | 7 | Approve CHF 188,190,276.70 Reduction in Share Capital | For | Do Not Vote |

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| | | | | | | Management | 8a | Advisory Vote to Ratify Named Executive Officers Compensation | For | Do Not Vote |
|--------------------------|------|-----------|-----------|-----------|--------|------------|----|---|-------------|-------------|
| | | | | | | Management | 8b | Advisory Vote on Say on Pay Frequency | Three Years | Do Not Vote |
| F5 Networks, Inc. | FFIV | 315616102 | 14-Mar-11 | 07-Jan-11 | Annual | Management | 1 | Elect Director John Chapple | For | For |
| | | | | | | Management | 2 | Elect Director A. Gary Ames | For | For |
| | | | | | | Management | 3 | Elect Director Scott Thompson | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Franklin Resources, Inc. | BEN | 354613101 | 15-Mar-11 | 18-Jan-11 | Annual | Management | 1 | Elect Director Samuel H. Armacost | For | For |
| | | | | | | Management | 2 | Elect Director Charles Crocker | For | For |
| | | | | | | Management | 3 | Elect Director Joseph R. Hardiman | For | For |
| | | | | | | Management | 4 | Elect Director Charles B. Johnson | For | For |
| | | | | | | Management | 5 | Elect Director Gregory E. Johnson | For | For |
| | | | | | | Management | 6 | Elect Director Rupert H. Johnson, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Mark C. Pigott | For | For |
| | | | | | | Management | 8 | Elect Director Chutta Ratnathicam | For | For |
| | | | | | | Management | 9 | Elect Director Peter M. Sacerdote | For | For |
| | | | | | | Management | 10 | Elect Director Laura Stein | For | For |
| | | | | | | Management | 11 | Elect Director Anne M. Tatlock | For | Against |
| | | | | | | Management | 12 | Elect Director Geoffrey Y. Yang | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Starbucks Corporation | SBUX | 855244109 | 23-Mar-11 | 13-Jan-11 | Annual | Management | 1 | Elect Director Howard Schultz | For | For |
| | | | | | | Management | 2 | Elect Director William W. Bradley | For | For |
| | | | | | | Management | 3 | Elect Director Melody Hobson | For | For |
| | | | | | | Management | 4 | Elect Director Kevin R. Johnson | For | For |
| | | | | | | Management | 5 | Elect Director Olden Lee | For | For |
| | | | | | | Management | 6 | Elect Director Sheryl Sandberg | For | For |
| | | | | | | Management | 7 | | For | For |

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|-------------------------|-----|-----------|-----------|-----------|--------------|------------|---|--|----------|----------|
| | | | | | | | | Elect Director James G. Shennan, Jr. | | |
| | | | | | Management | 8 | | Elect Director Javier G. Teruel | For | For |
| | | | | | Management | 9 | | Elect Director Myron E. Ullman, III | For | For |
| | | | | | Management | 10 | | Elect Director Craig E. Weatherup | For | For |
| | | | | | Management | 11 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 12 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | Management | 13 | | Amend Omnibus Stock Plan | For | For |
| | | | | | Management | 14 | | Amend Omnibus Stock Plan | For | For |
| | | | | | Management | 15 | | Ratify Auditors | For | For |
| | | | | | Share Holder | 16 | | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against | Against |
| The Walt Disney Company | DIS | 254687106 | 23-Mar-11 | 24-Jan-11 | Annual | Management | 1 | Elect Director Susan E. Arnold | For | For |
| | | | | | Management | 2 | | Elect Director John E. Bryson | For | For |
| | | | | | Management | 3 | | Elect Director John S. Chen | For | For |
| | | | | | Management | 4 | | Elect Director Judith L. Estrin | For | For |
| | | | | | Management | 5 | | Elect Director Robert A. Iger | For | For |
| | | | | | Management | 6 | | Elect Director Steven P. Jobs | For | For |
| | | | | | Management | 7 | | Elect Director Fred H. Langhammer | For | For |
| | | | | | Management | 8 | | Elect Director Aylwin B. Lewis | For | For |
| | | | | | Management | 9 | | Elect Director Monica C. Lozano | For | For |
| | | | | | Management | 10 | | Elect Director Robert W. Matschullat | For | For |
| | | | | | Management | 11 | | Elect Director John E. Pepper, Jr. | For | For |
| | | | | | Management | 12 | | Elect Director Sheryl Sandberg | For | For |
| | | | | | Management | 13 | | Elect Director Orin C. Smith | For | For |
| | | | | | Management | 14 | | Ratify Auditors | For | For |
| | | | | | Management | 15 | | Approve Omnibus Stock Plan | For | For |
| | | | | | Management | 16 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 17 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | Share Holder | 18 | | Prohibit Retesting Performance Goals | Against | For |

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| | | | | | | | | | | |
|----------------------|-----|---|-------------|-----------|--------|-----------------------------|------|---|-----------|-----------|
| Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 16-Feb-11 | Annual | Management | 1.1 | Elect Director Philippe Camus | For | For |
| | | | | | | Management | 1.2 | Elect Director Peter L.S. Currie | For | For |
| | | | | | | Management | 1.3 | Elect Director Andrew Gould | For | For |
| | | | | | | Management | 1.4 | Elect Director Tony Isaac | For | For |
| | | | | | | Management | 1.5 | Elect Director K. Vaman Kamath | For | For |
| | | | | | | Management | 1.6 | Elect Director Nikolay Kudryavtsev | For | For |
| | | | | | | Management | 1.7 | Elect Director Adrian Lajous | For | For |
| | | | | | | Management | 1.8 | Elect Director Michael E. Marks | For | For |
| | | | | | | Management | 1.9 | Elect Director Elizabeth Moler | For | For |
| | | | | | | Management | 1.10 | Elect Director Leo Rafael Reif | For | For |
| | | | | | | Management | 1.11 | Elect Director Tore I. Sandvold | For | For |
| | | | | | | Management | 1.12 | Elect Director Henri Seydoux | For | For |
| | | | | | | Management | 1.13 | Elect Director Paal Kibsgaard | For | For |
| | | | | | | Management | 1.14 | Elect Director Lubna S. Olayan | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| | | | | | | Management | 4 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 5 | Adopt Plurality Voting for Contested Election of Directors | For | For |
| | | | | | | Discover Financial Services | DFS | 254709108 | 07-Apr-11 | 07-Feb-11 |
| Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | | | | | | |
| Management | 1 | Elect Director Jeffrey S. Aronin | For | For | | | | | | |
| Management | 2 | Elect Director Mary K. Bush | For | For | | | | | | |
| Management | 3 | Elect Director Gregory C. Case | For | For | | | | | | |
| Management | 4 | Elect Director Robert M. Devlin | For | For | | | | | | |
| Management | 5 | Elect Director Cynthia A. Glassman | For | For | | | | | | |
| Management | 6 | Elect Director Richard H. Lenny | For | For | | | | | | |
| Management | 7 | Elect Director Thomas G. Maheras | For | For | | | | | | |
| Management | 8 | Elect Director Michael H. Moskow | For | For | | | | | | |
| Management | 9 | Elect Director David W. Nelms | For | For | | | | | | |
| Management | 10 | Elect Director E. Follin Smith | For | For | | | | | | |
| Management | 11 | Elect Director Lawrence A. Weinbach | For | For | | | | | | |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| Management | 13 | | Three Years | One Year | | | | | | |

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| | | | | | | Advisory Vote on Say on Pay Frequency | | | |
|----------------------|-----|-----------|-----------|-----------|---------------|---|--|-----|-----|
| | | | | | Management 14 | Amend Non-Employee Director Omnibus Stock Plan | For | For | |
| | | | | | Management 15 | Ratify Auditors | For | For | |
| Carnival Corporation | CCL | 143658300 | 13-Apr-11 | 14-Feb-11 | Annual | Management 1 | Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For |
| | | | | | Management 2 | Reelect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 3 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 4 | Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 5 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 6 | Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 7 | Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 8 | Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |
| | | | | | Management 9 | Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For | |

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|--------------------|-----|-----------|-----------|-----------|--------|------------|-----|---|----------|--|----------|
| | | | | | | Management | 10 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | | For |
| | | | | | | Management | 11 | Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | | For |
| | | | | | | Management | 12 | Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | | For |
| | | | | | | Management | 13 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | | For |
| | | | | | | Management | 14 | Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | | For |
| | | | | | | Management | 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 | For | | For |
| | | | | | | Management | 16 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc | For | | For |
| | | | | | | Management | 17 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010 | For | | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 19 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Management | 20 | Approve Remuneration of Executive and Non-Executive Directors | For | | For |
| | | | | | | Management | 21 | Authorize Issue of Equity with Pre-emptive Rights | For | | For |
| | | | | | | Management | 22 | Authorize Issue of Equity without Pre-emptive Rights | For | | For |
| | | | | | | Management | 23 | Authorise Shares for Market Purchase | For | | For |
| | | | | | | Management | 24 | Approve Omnibus Stock Plan | For | | For |
| Lennar Corporation | LEN | 526057104 | 13-Apr-11 | 16-Feb-11 | Annual | Management | 1.1 | Elect Director Irving Bolotin | For | | For |
| | | | | | | Management | 1.2 | Elect Director Steven L. Gerard | For | | For |
| | | | | | | Management | 1.3 | Elect Director Theron I. Gilliam | For | | For |

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|---------------------------------|-----|-----------|-----------|-----------|--------------|------------|---|-----------------------------------|----------|-----|
| | | | | | Management | 1.4 | Elect Director Sherrill W. Hudson | For | For | |
| | | | | | Management | 1.5 | Elect Director R. Kirk Landon | For | For | |
| | | | | | Management | 1.6 | Elect Director Sidney Lapidus | For | For | |
| | | | | | Management | 1.7 | Elect Director Stuart A. Miller | For | For | |
| | | | | | Management | 1.8 | Elect Director Donna E. Shalala | For | For | |
| | | | | | Management | 1.9 | Elect Director Jeffrey Sonnenfeld | For | For | |
| | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 4 | Amend Bylaw Provisions Dealing with Officers and Positions Held | For | For | |
| | | | | | Management | 5 | Amend Bylaws | For | Against | |
| | | | | | Management | 6 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | |
| United Technologies Corporation | UTX | 913017109 | 13-Apr-11 | 15-Feb-11 | Annual | Management | 1 | Elect Director Louis R. Chenevert | For | For |
| | | | | | Management | 2 | Elect Director John V. Faraci | For | For | |
| | | | | | Management | 3 | Elect Director Jean-Pierre Garnier | For | For | |
| | | | | | Management | 4 | Elect Director Jamie S. Gorelick | For | For | |
| | | | | | Management | 5 | Elect Director Edward A. Kangas | For | For | |
| | | | | | Management | 6 | Elect Director Ellen J. Kullman | For | For | |
| | | | | | Management | 7 | Elect Director Charles R. Lee | For | For | |
| | | | | | Management | 8 | Elect Director Richard D. McCormick | For | For | |
| | | | | | Management | 9 | Elect Director Harold McGraw III | For | For | |
| | | | | | Management | 10 | Elect Director Richard B. Myers | For | For | |
| | | | | | Management | 11 | Elect Director H. Patrick Swygert | For | For | |
| | | | | | Management | 12 | Elect Director Andre Villeneuve | For | For | |
| | | | | | Management | 13 | Elect Director Christine Todd Whitman | For | For | |
| | | | | | Management | 14 | Ratify Auditors | For | For | |
| | | | | | Management | 15 | Amend Omnibus Stock Plan | For | For | |

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| Company | Ticker | SEC ID | Start Date | End Date | Frequency | Item | Item No | Description | For | Against | None | Other |
|---------------------------|--------|-----------|------------|-----------|-----------|--------------|---------|---|-----|----------|------|----------|
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | | For |
| | | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | | | None | One Year |
| | | | | | | Share Holder | 18 | Stock Retention/Holding Period | | Against | | For |
| T. Rowe Price Group, Inc. | TROW | 74144T108 | 14-Apr-11 | 11-Feb-11 | Annual | Management | 1 | Elect Director Edward C. Bernard | For | | | For |
| | | | | | | Management | 2 | Elect Director James T. Brady | For | | | For |
| | | | | | | Management | 3 | Elect Director J. Alfred Broaddus, Jr. | For | | | For |
| | | | | | | Management | 4 | Elect Director Donald B. Hebb, Jr. | For | | | For |
| | | | | | | Management | 5 | Elect Director James A.C. Kennedy | For | | | For |
| | | | | | | Management | 6 | Elect Director Robert F. MacLellan | For | | | For |
| | | | | | | Management | 7 | Elect Director Brian C. Rogers | For | | | For |
| | | | | | | Management | 8 | Elect Director Alfred Sommer | For | | | For |
| | | | | | | Management | 9 | Elect Director Dwight S. Taylor | For | | | For |
| | | | | | | Management | 10 | Elect Director Anne Marie Whittemore | For | | | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | | One Year | | One Year |
| | | | | | | Management | 13 | Ratify Auditors | For | | | For |
| Weyerhaeuser Company | WY | 962166104 | 14-Apr-11 | 18-Feb-11 | Annual | Management | 1 | Elect Director Wayne W. Murdy | For | | | For |
| | | | | | | Management | 2 | Elect Director John I. Kieckhefer | For | | | For |
| | | | | | | Management | 3 | Elect Director Charles R. Williamson | For | | | For |
| | | | | | | Management | 4 | Provide Right to Call Special Meeting | For | | | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | | Against |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | | One Year | | One Year |
| | | | | | | Management | 7 | Ratify Auditors | For | | | For |
| Eli Lilly and Company | LLY | 532457108 | 18-Apr-11 | 15-Feb-11 | Annual | Management | 1 | Elect Director M.L. Eskew | For | | | For |
| | | | | | | Management | 2 | Elect Director A.G. Gilman | For | | | For |
| | | | | | | Management | 3 | Elect Director K.N. Horn | For | | | For |
| | | | | | | Management | 4 | Elect Director J.C. Lechleiter | For | | | For |
| | | | | | | Management | 5 | Ratify Auditors | For | | | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | | One Year | | One Year |
| | | | | | | Management | 8 | Declassify the Board of Directors | For | | | For |

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|---------------------|------|-----------|-----------|-----------|--------|------------|------|---|----------|----------|
| | | | | | | Management | 9 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 10 | Approve Executive Incentive Bonus Plan | For | For |
| Fastenal Company | FAST | 311900104 | 19-Apr-11 | 22-Feb-11 | Annual | Management | 1.1 | Elect Director Robert A. Kierlin | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director Stephen M. Slaggie | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director Michael M. Gostomski | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Willard D. Oberton | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director Michael J. Dolan | For | For |
| | | | | | | Management | 1.6 | Elect Director Reyne K. Wisecup | For | Withhold |
| | | | | | | Management | 1.7 | Elect Director Hugh L. Miller | For | For |
| | | | | | | Management | 1.8 | Elect Director Michael J. Ancius | For | For |
| | | | | | | Management | 1.9 | Elect Director Scott A. Satterlee | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Fifth Third Bancorp | FITB | 316773100 | 19-Apr-11 | 28-Feb-11 | Annual | Management | 1.1 | Elect Director Darryl F. Allen | For | For |
| | | | | | | Management | 1.2 | Elect Director Ulysses L. Bridgeman, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Emerson L. Brumback | For | For |
| | | | | | | Management | 1.4 | Elect Director James P. Hackett | For | For |
| | | | | | | Management | 1.5 | Elect Director Gary R. Heminger | For | For |
| | | | | | | Management | 1.6 | Elect Director Jewell D. Hoover | For | For |
| | | | | | | Management | 1.7 | Elect Director William M. Isaac | For | For |
| | | | | | | Management | 1.8 | Elect Director Kevin T. Kabat | For | For |
| | | | | | | Management | 1.9 | Elect Director Mitchel D. Livingston | For | For |
| | | | | | | Management | 1.10 | Elect Director Hendrik G. Meijer | For | For |
| | | | | | | Management | 1.11 | Elect Director John J. Schiff, Jr. | For | For |
| | | | | | | Management | 1.12 | Elect Director Marsha C. Williams | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |

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|--|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| M&T Bank Corporation | MTB | 55261F104 | 19-Apr-11 | 28-Feb-11 | Annual | Management | 1.1 | Elect Director Brent D. Baird | For | For |
| | | | | | | Management | 1.2 | Elect Director Robert J. Bennett | For | For |
| | | | | | | Management | 1.3 | Elect Director C. Angela Bontempo | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert T. Brady | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director Michael D. Buckley | For | For |
| | | | | | | Management | 1.6 | Elect Director T. Jefferson Cunningham, III | For | For |
| | | | | | | Management | 1.7 | Elect Director Mark J. Czarnecki | For | For |
| | | | | | | Management | 1.8 | Elect Director Gary N. Geisel | For | For |
| | | | | | | Management | 1.9 | Elect Director Patrick W.E. Hodgson | For | For |
| | | | | | | Management | 1.10 | Elect Director Richard G. King | For | For |
| | | | | | | Management | 1.11 | Elect Director Jorge G. Pereira | For | For |
| | | | | | | Management | 1.12 | Elect Director Michael P. Pinto | For | For |
| | | | | | | Management | 1.13 | Elect Director Melinda R. Rich | For | For |
| | | | | | | Management | 1.14 | Elect Director Robert E. Sadler, Jr. | For | For |
| | | | | | | Management | 1.15 | Elect Director Herbert L. Washington | For | For |
| | | | | | | Management | 1.16 | Elect Director Robert G. Wilmers | For | For |
| | | | | | | Management | 2 | Advisory Vote on Executive Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| Moody's Corporation | MCO | 615369105 | 19-Apr-11 | 25-Feb-11 | Annual | Management | 1 | Elect Director Robert R. Glauber | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 5 | Require Independent Board Chairman | Against | For |
| | | | | | | Management | 6 | Elect Director Jorge A. Bermudez | For | For |
| Public Service Enterprise Group Incorporated | PEG | 744573106 | 19-Apr-11 | 18-Feb-11 | Annual | Management | 1 | Elect Director Albert R. Gamper, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Conrad K. Harper | For | For |
| | | | | | | Management | 3 | Elect Director William V. Hickey | For | For |
| | | | | | | Management | 4 | Elect Director Ralph Izzo | For | For |
| | | | | | | Management | 5 | Elect Director Shirley Ann Jackson | For | For |
| | | | | | | Management | 6 | Elect Director David Lilley | For | For |

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|------------------------------|-----|-----------|-----------|-----------|--------|------------|-----|------------------------|-------------|----------|
| | | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | | Thomas A. Renyi | | |
| | | | | | | Management | 8 | Elect Director Hak | For | For |
| | | | | | | | | Cheol Shin | | |
| | | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | | Richard J. Swift | | |
| | | | | | | Management | 10 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 11 | Advisory Vote on Say | One Year | One Year |
| | | | | | | | | on Pay Frequency | | |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| Stanley Black & Decker, Inc. | SWK | 854502101 | 19-Apr-11 | 25-Feb-11 | Annual | Management | 1.1 | Elect Director George | For | Withhold |
| | | | | | | | | W. Buckley | | |
| | | | | | | Management | 1.2 | Elect Director Carlos | For | Withhold |
| | | | | | | | | M. Cardoso | | |
| | | | | | | Management | 1.3 | Elect Director Robert | For | Withhold |
| | | | | | | | | B. Coutts | | |
| | | | | | | Management | 1.4 | Elect Director Manuel | For | Withhold |
| | | | | | | | | A. Fernandez | | |
| | | | | | | Management | 1.5 | Elect Director | For | Withhold |
| | | | | | | | | Marianne M. Parrs | | |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to | For | Against |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 4 | Advisory Vote on Say | Three Years | One Year |
| | | | | | | | | on Pay Frequency | | |
| U.S. Bancorp | USB | 902973304 | 19-Apr-11 | 22-Feb-11 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | | | Douglas M. Baker, Jr. | | |
| | | | | | | Management | 2 | Elect Director Y. | For | For |
| | | | | | | | | Marc Belton | | |
| | | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | | | Victoria Buyniski | | |
| | | | | | | | | Gluckman | | |
| | | | | | | Management | 4 | Elect Director Arthur | For | For |
| | | | | | | | | D. Collins, Jr. | | |
| | | | | | | Management | 5 | Elect Director | For | For |
| | | | | | | | | Richard K. Davis | | |
| | | | | | | Management | 6 | Elect Director Joel W. | For | For |
| | | | | | | | | Johnson | | |
| | | | | | | Management | 7 | Elect Director Olivia | For | For |
| | | | | | | | | F. Kirtley | | |
| | | | | | | Management | 8 | Elect Director Jerry | For | For |
| | | | | | | | | W. Levin | | |
| | | | | | | Management | 9 | Elect Director David | For | For |
| | | | | | | | | B. O Maley | | |
| | | | | | | Management | 10 | Elect Director O Dell | For | For |
| | | | | | | | | M. Owens | | |
| | | | | | | Management | 11 | Elect Director | For | For |
| | | | | | | | | Richard G. Reiten | | |
| | | | | | | Management | 12 | Elect Director Craig | For | For |
| | | | | | | | | D. Schnuck | | |
| | | | | | | Management | 13 | Elect Director Patrick | For | For |
| | | | | | | | | T. Stokes | | |

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| | | | | | | | | | | |
|------------------------------|------|-----------|-----------|-----------|--------------|------------|---|-----------------------------------|----------|-----|
| | | | | | Management | 14 | Ratify Auditors | For | For | |
| | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | |
| | | | | | Share Holder | 17 | Advisory Vote to Ratify Directors Compensation | Against | Against | |
| PACCAR Inc | PCAR | 693718108 | 20-Apr-11 | 23-Feb-11 | Annual | Management | 1.1 | Elect Director John M. Fluke, Jr. | For | For |
| | | | | | Management | 1.2 | Elect Director Kirk S. Hachigian | For | For | |
| | | | | | Management | 1.3 | Elect Director Stephen F. Page | For | For | |
| | | | | | Management | 1.4 | Elect Director Thomas E. Plimpton | For | For | |
| | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | |
| | | | | | Management | 4 | Amend Omnibus Stock Plan | For | For | |
| | | | | | Management | 5 | Amend Executive Incentive Bonus Plan | For | For | |
| | | | | | Share Holder | 6 | Reduce Supermajority Vote Requirement | Against | For | |
| | | | | | Share Holder | 7 | Require a Majority Vote for the Election of Directors | Against | For | |
| The Sherwin-Williams Company | SHW | 824348106 | 20-Apr-11 | 25-Feb-11 | Annual | Management | 1.1 | Elect Director A.F. Anton | For | For |
| | | | | | Management | 1.2 | Elect Director J.C. Boland | For | For | |
| | | | | | Management | 1.3 | Elect Director C.M. Connor | For | For | |
| | | | | | Management | 1.4 | Elect Director D.F. Hodnik | For | For | |
| | | | | | Management | 1.5 | Elect Director T.G. Kadien | For | For | |
| | | | | | Management | 1.6 | Elect Director S.J. Kropf | For | For | |
| | | | | | Management | 1.7 | Elect Director G.E. McCullough | For | For | |
| | | | | | Management | 1.8 | Elect Director A.M. Mixon, III | For | For | |
| | | | | | Management | 1.9 | Elect Director C.E. Moll | For | For | |
| | | | | | Management | 1.10 | Elect Director R.K. Smucker | For | For | |
| | | | | | Management | 1.11 | Elect Director J.M. Stropki, Jr. | For | For | |
| | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 4 | Permit Board to Amend Bylaws Without Shareholder | For | For | |

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| | | | | | | Consent | | | | |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|----------|----------|
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 6 | Require a Majority Vote for the Election of Directors | Against | For |
| Ameren Corporation | AEE | 023608102 | 21-Apr-11 | 28-Feb-11 | Annual | Management | 1.1 | Elect Director Stephen F. Brauer | For | For |
| | | | | | | Management | 1.2 | Elect Director Ellen M. Fitzsimmons | For | For |
| | | | | | | Management | 1.3 | Elect Director Walter J. Galvin | For | For |
| | | | | | | Management | 1.4 | Elect Director Gayle P.W. Jackson | For | For |
| | | | | | | Management | 1.5 | Elect Director James C. Johnson | For | For |
| | | | | | | Management | 1.6 | Elect Director Steven H. Lipstein | For | For |
| | | | | | | Management | 1.7 | Elect Director Patrick T. Stokes | For | For |
| | | | | | | Management | 1.8 | Elect Director Thomas R. Voss | For | For |
| | | | | | | Management | 1.9 | Elect Director Stephen R. Wilson | For | For |
| | | | | | | Management | 1.10 | Elect Director Jack D. Woodard | For | For |
| | | | | | | Management | 2 | Approve Director Liability and Indemnification | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 7 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | For |
| CenterPoint Energy, Inc. | CNP | 15189T107 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 1 | Elect Director Donald R. Campbell | For | For |
| | | | | | | Management | 2 | Elect Director Milton Carroll | For | For |
| | | | | | | Management | 3 | Elect Director O. Holcombe Crosswell | For | For |
| | | | | | | Management | 4 | Elect Director Michael P. Johnson | For | For |
| | | | | | | Management | 5 | Elect Director Janiece M. Longoria | For | For |
| | | | | | | Management | 6 | Elect Director David M. McClanahan | For | For |
| | | | | | | Management | 7 | Elect Director Susan O. Rheney | For | For |
| | | | | | | Management | 8 | Elect Director R. A. Walker | For | For |
| | | | | | | Management | 9 | Elect Director Peter S. Wareing | For | For |
| | | | | | | Management | 10 | Elect Director Sherman M. Wolff | For | For |

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|----------------|---|-----------|-----------|-----------|--------------|------------|--|---------------------------------|----------|-----|
| | | | | | Management | 11 | Ratify The Appointment Of Deloitte & Touche Llp As Independentauditors For 2011. | For | For | |
| | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 14 | Amend Executive Incentive Bonus Plan | For | For | |
| | | | | | Management | 15 | Amend Non-Employee Director Restricted Stock Plan | For | For | |
| Citigroup Inc. | C | 172967101 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 1 | Elect Director Alain J.P. Belda | For | For |
| | | | | | Management | 2 | Elect Director Timothy C. Collins | For | For | |
| | | | | | Management | 3 | Elect Director Jerry A. Grundhofer | For | For | |
| | | | | | Management | 4 | Elect Director Robert L. Joss | For | For | |
| | | | | | Management | 5 | Elect Director Michael E. O Neill | For | For | |
| | | | | | Management | 6 | Elect Director Vikram S. Pandit | For | For | |
| | | | | | Management | 7 | Elect Director Richard D. Parsons | For | For | |
| | | | | | Management | 8 | Elect Director Lawrence R. Ricciardi | For | For | |
| | | | | | Management | 9 | Elect Director Judith Rodin | For | For | |
| | | | | | Management | 10 | Elect Director Robert L. Ryan | For | For | |
| | | | | | Management | 11 | Elect Director Anthony M. Santomero | For | For | |
| | | | | | Management | 12 | Elect Director Diana L. Taylor | For | For | |
| | | | | | Management | 13 | Elect Director William S. Thompson, Jr. | For | For | |
| | | | | | Management | 14 | Elect Director Ernesto Zedillo | For | For | |
| | | | | | Management | 15 | Ratify Auditors | For | For | |
| | | | | | Management | 16 | Amend Omnibus Stock Plan | For | For | |
| | | | | | Management | 17 | Approve Executive Incentive Bonus Plan | For | For | |
| | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 19 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 20 | Approve Reverse Stock Split | For | For | |
| | | | | | Share Holder | 21 | Affirm Political Non-Partisanship | Against | Against | |
| | | | | | Share Holder | 22 | Report on Political Contributions | Against | For | |
| | | | | | Share Holder | 23 | Report on Restoring Trust and Confidence in the Financial System | Against | Against | |
| | | | | | Share Holder | 24 | Amend Articles/Bylaws/Charter | Against | For | |
| | | | | | Share Holder | 25 | Call Special Meetings Require Audit Committee Review and Report on Controls | Against | For | |

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| | | | | | | Related to Loans, Foreclosure and Securitizations | | | | |
|------------------------------------|------|-----------|-----------|-----------|--------|---|------|---|----------|----------|
| Humana Inc. | HUM | 444859102 | 21-Apr-11 | 25-Feb-11 | Annual | Management | 1 | Elect Director Frank A. D. Amelio | For | For |
| | | | | | | Management | 2 | Elect Director W. Roy Dunbar | For | For |
| | | | | | | Management | 3 | Elect Director Kurt J. Hilzinger | For | For |
| | | | | | | Management | 4 | Elect Director David A. Jones, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director Michael B. McCallister | For | For |
| | | | | | | Management | 6 | Elect Director William J. McDonald | For | For |
| | | | | | | Management | 7 | Elect Director William E. Mitchell | For | For |
| | | | | | | Management | 8 | Elect Director David B. Nash | For | For |
| | | | | | | Management | 9 | Elect Director James J. O'Brien | For | For |
| | | | | | | Management | 10 | Elect Director Marissa T. Peterson | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Huntington Bancshares Incorporated | HBAN | 446150104 | 21-Apr-11 | 16-Feb-11 | Annual | Management | 1.1 | Elect Director Don M. Casto III | For | For |
| | | | | | | Management | 1.2 | Elect Director Ann B. Crane | For | For |
| | | | | | | Management | 1.3 | Elect Director Steven G. Elliott | For | For |
| | | | | | | Management | 1.4 | Elect Director Michael J. Endres | For | For |
| | | | | | | Management | 1.5 | Elect Director John B. Gerlach, Jr. | For | For |
| | | | | | | Management | 1.6 | Elect Director D. James Hilliker | For | For |
| | | | | | | Management | 1.7 | Elect Director David P. Lauer | For | For |
| | | | | | | Management | 1.8 | Elect Director Jonathan A. Levy | For | For |
| | | | | | | Management | 1.9 | Elect Director Gerard P. Mastroianni | For | For |
| | | | | | | Management | 1.10 | Elect Director Richard W. Neu | For | For |
| | | | | | | Management | 1.11 | Elect Director David L. Porteous | For | For |

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|----------------------------|------|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
| | | | | | | Management | 1.12 | Elect Director Kathleen H. Ransier | For | For |
| | | | | | | Management | 1.13 | Elect Director William R. Robertson | For | For |
| | | | | | | Management | 1.14 | Elect Director Stephen D. Steinour | For | For |
| | | | | | | Management | 2 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 3 | Approve Deferred Compensation Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Intuitive Surgical, Inc. | ISRG | 46120E602 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 1 | Elect Director Floyd D. Loop | For | For |
| | | | | | | Management | 2 | Elect Director George Stalk Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Craig H. Barratt | For | For |
| | | | | | | Management | 4 | Amend Stock Option Plan | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| Kimberly-Clark Corporation | KMB | 494368103 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 1 | Elect Director John R. Alm | For | For |
| | | | | | | Management | 2 | Elect Director John F. Bergstrom | For | For |
| | | | | | | Management | 3 | Elect Director Abelardo E. Bru | For | For |
| | | | | | | Management | 4 | Elect Director Robert W. Decherd | For | For |
| | | | | | | Management | 5 | Elect Director Thomas J. Falk | For | For |
| | | | | | | Management | 6 | Elect Director Mae C. Jemison | For | For |
| | | | | | | Management | 7 | Elect Director James M. Jenness | For | For |
| | | | | | | Management | 8 | Elect Director Nancy J. Karch | For | For |
| | | | | | | Management | 9 | Elect Director Ian C. Read | For | For |
| | | | | | | Management | 10 | Elect Director Linda Johnson Rice | For | For |
| | | | | | | Management | 11 | Elect Director Marc J. Shapiro | For | For |
| | | | | | | Management | 12 | Elect Director G. Craig Sullivan | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers | For | For |

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| Company | Symbol | File No. | Start Date | End Date | Frequency | Category | Item No. | Description | For | Against | Term | |
|--------------------------------|--------|-----------|------------|-----------|-----------|--------------|----------|---|---------|---------|-------------|----------|
| PPG Industries, Inc. | PPG | 693506107 | 21-Apr-11 | 18-Feb-11 | Annual | Management | 17 | Compensation Advisory Vote on Say on Pay Frequency | | | One Year | One Year |
| | | | | | | Management | 1.1 | Elect Director Stephen F. Angel | For | | | For |
| | | | | | | Management | 1.2 | Elect Director Hugh Grant | For | | | For |
| | | | | | | Management | 1.3 | Elect Director Michele J. Hooper | For | | | For |
| | | | | | | Management | 1.4 | Elect Director Robert Mehrabian | For | | | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | For | | | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | | | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | | | One Year | One Year |
| | | | | | | Management | 6 | Ratify Auditors Report on | For | | | For |
| SCANA Corporation | SCG | 80589M102 | 21-Apr-11 | 03-Mar-11 | Annual | Share Holder | 7 | Community Environmental Impact Disclosure Process | Against | | | Against |
| | | | | | | Management | 1.1 | Elect Director Bill L. Amick | For | | | For |
| | | | | | | Management | 1.2 | Elect Director Sharon A. Decker | For | | | For |
| | | | | | | Management | 1.3 | Elect Director D. Maybank Hagood | For | | | For |
| | | | | | | Management | 1.4 | Elect Director William B. Timmerman | For | | | For |
| | | | | | | Management | 1.5 | Elect Director Kevin B. Marsh | For | | | For |
| | | | | | | Management | 2 | Amend Outside Director Stock Awards in Lieu of Cash | For | | | For |
| | | | | | | Management | 3 | Increase Authorized Common Stock | For | | | For |
| | | | | | | Management | 4 | Ratify Auditors | For | | | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | | For |
| Texas Instruments Incorporated | TXN | 882508104 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 6 | Advisory Vote on Say on Pay Frequency | | | Three Years | One Year |
| | | | | | | Management | 1 | Elect Director R.W. Babb, Jr. | For | | | For |
| | | | | | | Management | 2 | Elect Director D.A. Carp | For | | | For |
| | | | | | | Management | 3 | Elect Director C.S. Cox | For | | | For |
| | | | | | | Management | 4 | Elect Director S.P. MacMillan | For | | | For |
| | | | | | | Management | 5 | Elect Director P.H. Patsley | For | | | For |

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| | | | | | | Management | 6 | Elect Director R.E. Sanchez | For | For |
| | | | | | | Management | 7 | Elect Director W.R. Sanders | For | For |
| | | | | | | Management | 8 | Elect Director R.J. Simmons | For | For |
| | | | | | | Management | 9 | Elect Director R.K. Templeton | For | For |
| | | | | | | Management | 10 | Elect Director C.T. Whitman | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| American Electric Power Company, Inc. | AEP | 025537101 | 26-Apr-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director David J. Anderson | For | For |
| | | | | | | Management | 2 | Elect Director James F. Cordes | For | For |
| | | | | | | Management | 3 | Elect Director Ralph D. Crosby, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Linda A. Goodspeed | For | For |
| | | | | | | Management | 5 | Elect Director Thomas E. Hoaglin | For | For |
| | | | | | | Management | 6 | Elect Director Lester A. Hudson, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Michael G. Morris | For | For |
| | | | | | | Management | 8 | Elect Director Richard C. Notebaert | For | For |
| | | | | | | Management | 9 | Elect Director Lionel L. Nowell III | For | For |
| | | | | | | Management | 10 | Elect Director Richard L. Sandor | For | For |
| | | | | | | Management | 11 | Elect Director Kathryn D. Sullivan | For | For |
| | | | | | | Management | 12 | Elect Director Sara Martinez Tucker | For | For |
| | | | | | | Management | 13 | Elect Director John F. Turner | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Apartment Investment and Management Company | AIV | 03748R101 | 26-Apr-11 | 25-Feb-11 | Annual | Management | 1 | Elect Director James N. Bailey | For | For |
| | | | | | | Management | 2 | Elect Director Terry Considine | For | For |
| | | | | | | Management | 3 | Elect Director Richard S. Ellwood | For | For |
| | | | | | | Management | 4 | Elect Director Thomas L. Keltner | For | For |
| | | | | | | Management | 5 | Elect Director J. Landis Martin | For | For |
| | | | | | | Management | 6 | Elect Director Robert A. Miller | For | For |
| | | | | | | Management | 7 | Elect Director Kathleen M. Nelson | For | For |
| | | | | | | Management | 8 | Elect Director Michael A. Stein | For | For |
| | | | | | | Management | 9 | Ratify Auditors | For | For |
| | | | | | | Management | 10 | | For | For |

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| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | | | |
|-----------------------------|-----|-----------|-----------|-----------|--------------|---|--|-------------------------------|----------|-----|
| | | | | | Management | 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 12 | Amend Charter Permitting the Board to Grant Waivers of the Ownership Limit | For | For | |
| Coca-Cola Enterprises, Inc. | CCE | 19122T109 | 26-Apr-11 | 28-Feb-11 | Annual | Management | 1.1 | Elect Director Jan Bennink | For | For |
| | | | | | Management | 1.2 | Elect Director John F. Brock | For | For | |
| | | | | | Management | 1.3 | Elect Director Calvin Darden | For | For | |
| | | | | | Management | 1.4 | Elect Director L. Phillip Humann | For | For | |
| | | | | | Management | 1.5 | Elect Director Orrin H. Ingram II | For | For | |
| | | | | | Management | 1.6 | Elect Director Donna A. James | For | For | |
| | | | | | Management | 1.7 | Elect Director Thomas H. Johnson | For | For | |
| | | | | | Management | 1.8 | Elect Director Suzanne B. Labarge | For | For | |
| | | | | | Management | 1.9 | Elect Director Véronique Morali | For | For | |
| | | | | | Management | 1.10 | Elect Director Garry Watts | For | For | |
| | | | | | Management | 1.11 | Elect Director Curtis R. Welling | For | For | |
| | | | | | Management | 1.12 | Elect Director Phoebe A. Wood | For | For | |
| | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 4 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 5 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | |
| Comerica Incorporated | CMA | 200340107 | 26-Apr-11 | 25-Feb-11 | Annual | Management | 1 | Elect Director Roger A. Cregg | For | For |
| | | | | | Management | 2 | Elect Director T. Kevin DeNicola | For | For | |
| | | | | | Management | 3 | Elect Director Alfred A. Piergallini | For | For | |
| | | | | | Management | 4 | Elect Director Nina G. Vaca | For | For | |
| | | | | | Management | 5 | Ratify Auditors | For | For | |

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| Company | Symbol | SEC ID | Meeting Date | Reporting Date | Frequency | Item | Category | Item Description | For | Against |
|---|--------|-----------|--------------|----------------|-----------|---------------|----------|---|----------|----------|
| | | | | | | Management 6 | | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management 7 | | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management 8 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 9 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| FMC Corporation | FMC | 302491303 | 26-Apr-11 | 01-Mar-11 | Annual | Management 1 | | Elect Director Edward J. Mooney | For | For |
| | | | | | | Management 2 | | Elect Director Enrique J. Sosa | For | For |
| | | | | | | Management 3 | | Elect Director Vincent R. Volpe, Jr | For | For |
| | | | | | | Management 4 | | Ratify Auditors | For | For |
| | | | | | | Management 5 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 6 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Fortune Brands, Inc. | FO | 349631101 | 26-Apr-11 | 25-Feb-11 | Annual | Management 1 | | Elect Director Richard A. Goldstein | For | For |
| | | | | | | Management 2 | | Elect Director Pierre E. Leroy | For | For |
| | | | | | | Management 3 | | Elect Director A. D. David Mackay | For | For |
| | | | | | | Management 4 | | Elect Director Anne M. Tatlock | For | For |
| | | | | | | Management 5 | | Elect Director Norman H. Wesley | For | For |
| | | | | | | Management 6 | | Elect Director Peter M. Wilson | For | For |
| | | | | | | Management 7 | | Ratify Auditors | For | For |
| | | | | | | Management 8 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 9 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 10 | | Provide Right to Call Special Meeting | For | For |
| | | | | | | Management 11 | | Approve Omnibus Stock Plan | For | For |
| International Business Machines Corporation | IBM | 459200101 | 26-Apr-11 | 25-Feb-11 | Annual | Management 1 | | Elect Director A. J. P. Belda | For | For |
| | | | | | | Management 2 | | Elect Director W. R. Brody | For | For |
| | | | | | | Management 3 | | Elect Director K. I. Chenault | For | For |
| | | | | | | Management 4 | | Elect Director M. L. Eskew | For | For |
| | | | | | | Management 5 | | Elect Director S. A. Jackson | For | For |
| | | | | | | Management 6 | | Elect Director A. N. Liveris | For | For |
| | | | | | | Management 7 | | Elect Director W. J. Mc Nerney, Jr. | For | For |
| | | | | | | Management 8 | | Elect Director J. W. Owens | For | For |
| | | | | | | Management 9 | | Elect Director S. J. Palmisano | For | For |

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| | | | | | | | | | | |
|--------------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| | | | | | | Management | 10 | Elect Director J. E. Spero | For | For |
| | | | | | | Management | 11 | Elect Director S. Taurel | For | For |
| | | | | | | Management | 12 | Elect Director L. H. Zambrano | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 16 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 17 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 18 | Report on Lobbying Expenses | Against | For |
| Mead Johnson Nutrition Company | MJN | 582839106 | 26-Apr-11 | 11-Mar-11 | Annual | Management | 1.1 | Elect Director Stephen W. Golsby | For | For |
| | | | | | | Management | 1.2 | Elect Director Steven M. Altschuler | For | For |
| | | | | | | Management | 1.3 | Elect Director Howard B. Bernick | For | For |
| | | | | | | Management | 1.4 | Elect Director Kimberly A. Casiano | For | For |
| | | | | | | Management | 1.5 | Elect Director Anna C. Catalano | For | For |
| | | | | | | Management | 1.6 | Elect Director Celeste A. Clark | For | For |
| | | | | | | Management | 1.7 | Elect Director James M. Cornelius | For | For |
| | | | | | | Management | 1.8 | Elect Director Peter G. Ratcliffe | For | For |
| | | | | | | Management | 1.9 | Elect Director Elliott Sigal | For | For |
| | | | | | | Management | 1.10 | Elect Director Robert S. Singer | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| MetLife, Inc. | MET | 59156R108 | 26-Apr-11 | 01-Mar-11 | Annual | Management | 1.1 | Elect Director Steven A. Kandarian | For | For |
| | | | | | | Management | 1.2 | Elect Director Sylvia Mathews Burwell | For | For |
| | | | | | | Management | 1.3 | Elect Director Eduardo Castro-Wright | For | For |
| | | | | | | Management | 1.4 | Elect Director Cheryl W. Grise | For | For |
| | | | | | | Management | 1.5 | Elect Director Lulu C. Wang | For | For |
| | | | | | | Management | 2 | Declassify the Board of Directors | For | For |

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| | | | | | | | | | | |
|---------------------|-----|-----------|-----------|-----------|--------|------------|------|---|----------|----------|
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 08-Mar-11 | Annual | Management | 1 | Elect Director Jeffrey L. Berenson | For | For |
| | | | | | | Management | 2 | Elect Director Michael A. Cawley | For | For |
| | | | | | | Management | 3 | Elect Director Edward F. Cox | For | For |
| | | | | | | Management | 4 | Elect Director Charles D. Davidson | For | For |
| | | | | | | Management | 5 | Elect Director Thomas J. Edelman | For | For |
| | | | | | | Management | 6 | Elect Director Eric P. Grubman | For | For |
| | | | | | | Management | 7 | Elect Director Kirby L. Hedrick | For | For |
| | | | | | | Management | 8 | Elect Director Scott D. Urban | For | For |
| | | | | | | Management | 9 | Elect Director William T. Van Kleef | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 13 | Amend Omnibus Stock Plan | For | For |
| Praxair, Inc. | PX | 74005P104 | 26-Apr-11 | 07-Mar-11 | Annual | Management | 1.1 | Elect Director Stephen F. Angel | For | For |
| | | | | | | Management | 1.2 | Elect Director Oscar Bernardes | For | For |
| | | | | | | Management | 1.3 | Elect Director Nance K. Dicciani | For | For |
| | | | | | | Management | 1.4 | Elect Director Edward G. Galante | For | For |
| | | | | | | Management | 1.5 | Elect Director Claire W. Gargalli | For | For |
| | | | | | | Management | 1.6 | Elect Director Ira D. Hall | For | For |
| | | | | | | Management | 1.7 | Elect Director Raymond W. LeBoeuf | For | For |
| | | | | | | Management | 1.8 | Elect Director Larry D. McVay | For | For |
| | | | | | | Management | 1.9 | Elect Director Wayne T. Smith | For | For |
| | | | | | | Management | 1.10 | Elect Director Robert L. Wood | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 5 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| Stryker Corporation | SYK | 863667101 | 26-Apr-11 | 01-Mar-11 | Annual | Management | 1.1 | Elect Director Howard E. Cox, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director Srikant M. Datar | For | For |
| | | | | | | Management | 1.3 | Elect Director Roch Doliveux | For | For |

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| | | | | | | | | | | |
|----------------------|-----|-----------|-----------|-----------|--------------|------------|---|------------------------------------|----------|-----|
| | | | | | Management | 1.4 | Elect Director Louise L. Francesconi | For | For | |
| | | | | | Management | 1.5 | Elect Director Allan C. Golston | For | For | |
| | | | | | Management | 1.6 | Elect Director Howard L. Lance | For | For | |
| | | | | | Management | 1.7 | Elect Director Stephen P. MacMillan | For | For | |
| | | | | | Management | 1.8 | Elect Director William U. Parfet | For | For | |
| | | | | | Management | 1.9 | Elect Director Ronda E. Stryker | For | For | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |
| | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For | |
| | | | | | Management | 4 | Approve Restricted Stock Plan | For | For | |
| | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Share Holder | 7 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | |
| SunTrust Banks, Inc. | STI | 867914103 | 26-Apr-11 | 16-Feb-11 | Annual | Management | 1 | Elect Director Robert M. Beall, II | For | For |
| | | | | | Management | 2 | Elect Director Alston D. Correll | For | For | |
| | | | | | Management | 3 | Elect Director Jeffrey C. Crowe | For | For | |
| | | | | | Management | 4 | Elect Director Blake P. Garrett, Jr. | For | For | |
| | | | | | Management | 5 | Elect Director David H. Hughes | For | For | |
| | | | | | Management | 6 | Elect Director M. Douglas Ivester | For | For | |
| | | | | | Management | 7 | Elect Director J. Hicks Lanier | For | For | |
| | | | | | Management | 8 | Elect Director Kyle Prechtl Legg | For | For | |
| | | | | | Management | 9 | Elect Director William A. Linnenbringer | For | For | |
| | | | | | Management | 10 | Elect Director G. Gilmer Minor, III | For | For | |
| | | | | | Management | 11 | Elect Director Frank S. Royal | For | For | |
| | | | | | Management | 12 | Elect Director Thomas R. Watjen | For | For | |
| | | | | | Management | 13 | Elect Director James M. Wells, III | For | For | |

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| Company | Form | File No. | Start Date | End Date | Frequency | Item | Item No. | Description | For | Against | Other |
|----------------------------|------|-----------|------------|-----------|-----------|--------------|----------|---|-------------|---------|----------|
| | | | | | | Management | 14 | Elect Director Phail Wynn, Jr. | For | | For |
| | | | | | | Management | 15 | Amend Omnibus Stock Plan | For | | For |
| | | | | | | Management | 16 | Ratify Auditors | For | | For |
| | | | | | | Management | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 18 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Share Holder | 19 | Prepare Sustainability Report | Against | | For |
| Teradata Corporation | TDC | 88076W103 | 26-Apr-11 | 01-Mar-11 | Annual | Management | 1 | Elect Director Nancy E. Cooper | For | | For |
| | | | | | | Management | 2 | Elect Director David E. Kepler | For | | For |
| | | | | | | Management | 3 | Elect Director William S. Stavropoulos | For | | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Management | 6 | Ratify Auditors | For | | For |
| The Chubb Corporation | CB | 171232101 | 26-Apr-11 | 04-Mar-11 | Annual | Management | 1 | Elect Director Zoe Baird | For | | For |
| | | | | | | Management | 2 | Elect Director Sheila P. Burke | For | | For |
| | | | | | | Management | 3 | Elect Director James I. Cash, Jr. | For | | For |
| | | | | | | Management | 4 | Elect Director John D. Finnegan | For | | For |
| | | | | | | Management | 5 | Elect Director Lawrence W. Kellner | For | | For |
| | | | | | | Management | 6 | Elect Director Martin G. McGuinn | For | | For |
| | | | | | | Management | 7 | Elect Director Lawrence M. Small | For | | For |
| | | | | | | Management | 8 | Elect Director Jess Soderberg | For | | For |
| | | | | | | Management | 9 | Elect Director Daniel E. Somers | For | | For |
| | | | | | | Management | 10 | Elect Director James M. Zimmerman | For | | For |
| | | | | | | Management | 11 | Elect Director Alfred W. Zollar | For | | For |
| | | | | | | Management | 12 | Approve Executive Incentive Bonus Plan | For | | For |
| | | | | | | Management | 13 | Ratify Auditors | For | | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | Three Years | | One Year |
| Ameriprise Financial, Inc. | AMP | 03076C106 | 27-Apr-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director Siri S. Marshall | For | | For |
| | | | | | | Management | 2 | Elect Director W. Walker Lewis | For | | For |
| | | | | | | Management | 3 | Elect Director William H. Turner | For | | For |
| | | | | | | Management | 4 | | For | | For |

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| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | | | |
|--------------------------------------|-----|-----------|-----------|-----------|------------|---|---------------------------------------|--|----------|----------|
| | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| Ball Corporation | BLL | 058498106 | 27-Apr-11 | 01-Mar-11 | Annual | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director John A. Hayes | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director George M. Smart | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director Theodore M. Solso | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Staurt A. Taylor II | For | Withhold |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For |
| | | | | | | Share Holder | 6 | Reincorporate in Another State [Delaware] | Against | For |
| E. I. du Pont de Nemours and Company | DD | 263534109 | 27-Apr-11 | 02-Mar-11 | Annual | Management | 1 | Elect Director Richard H. Brown | For | For |
| | | | | | | Management | 2 | Elect Director Robert A. Brown | For | For |
| | | | | | | Management | 3 | Elect Director Bertrand P. Collomb | For | For |
| | | | | | | Management | 4 | Elect Director Curtis J. Crawford | For | For |
| | | | | | | Management | 5 | Elect Director Alexander M. Cutler | For | For |
| | | | | | | Management | 6 | Elect Director Eleuthere I. du Pont | For | For |
| | | | | | | Management | 7 | Elect Director Marillyn A. Hewson | For | For |
| | | | | | | Management | 8 | Elect Director Lois D. Juliber | For | For |
| | | | | | | Management | 9 | Elect Director Ellen J. Kullman | For | For |
| | | | | | | Management | 10 | Elect Director William K. Reilly | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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| | | | | | | | | | | |
|--------------------------|-----|-----------|-----------|-----------|--------|-------------------------|---------|---|----------------|----------------|
| | | | | | | Share Holder | 15 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| | | | | | | Share Holder | 16 | Report on Genetically Engineered Seed | Against | Against |
| Eaton Corporation | ETN | 278058102 | 27-Apr-11 | 28-Feb-11 | Annual | Share Holder Management | 17 1 | Report on Pay Disparity Elect Director George S. Barrett | Against For | Against For |
| | | | | | | Management | 2 | Elect Director Todd M. Bluedorn | For | For |
| | | | | | | Management | 3 | Elect Director Ned C. Lautenbach | For | For |
| | | | | | | Management | 4 | Elect Director Gregory R. Page | For | For |
| | | | | | | Management | 5 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 6 | Eliminate Cumulative Voting | For | For |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| | | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| General Electric Company | GE | 369604103 | 27-Apr-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director W. Geoffrey Beattie | For | For |
| | | | | | | Management | 2 | Elect Director James I. Cash, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Ann M. Fudge | For | For |
| | | | | | | Management | 4 | Elect Director Susan Hockfield | For | For |
| | | | | | | Management | 5 | Elect Director Jeffrey R. Immelt | For | For |
| | | | | | | Management | 6 | Elect Director Andrea Jung | For | For |
| | | | | | | Management | 7 | Elect Director Alan G. Lafley | For | For |
| | | | | | | Management | 8 | Elect Director Robert W. Lane | For | For |
| | | | | | | Management | 9 | Elect Director Ralph S. Larsen | For | For |
| | | | | | | Management | 10 | Elect Director Rochelle B. Lazarus | For | For |
| | | | | | | Management | 11 | Elect Director James J. Mulva | For | For |
| | | | | | | Management | 12 | Elect Director Sam Nunn | For | For |
| | | | | | | Management | 13 | Elect Director Roger S. Penske | For | For |
| | | | | | | Management | 14 | Elect Director Robert J. Swieringa | For | For |
| | | | | | | Management | 15 | Elect Director James S. Tisch | For | For |
| | | | | | | Management | 16 | Elect Director Douglas A. Warner III | For | For |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 19 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 20 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 21 | Performance-Based Equity Awards | Against | For |
| | | | | | | Share Holder | 22 | Withdraw Stock Options Granted to Executive | Against | Against |

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| | | | | | | Officers | | | | |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
| | | | | | | Share Holder | 23 | Report on Climate Change Business Risk | Against | Against |
| | | | | | | Share Holder | 24 | Report on Animal Testing and Plans for Reduction | Against | Against |
| Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director Gregory H. Boyce | For | Against |
| | | | | | | Management | 2 | Elect Director Pierre Brondeau | For | For |
| | | | | | | Management | 3 | Elect Director Clarence P. Cazalot, Jr. | For | Against |
| | | | | | | Management | 4 | Elect Director David A. Daberko | For | Against |
| | | | | | | Management | 5 | Elect Director William L. Davis | For | Against |
| | | | | | | Management | 6 | Elect Director Shirley Ann Jackson | For | Against |
| | | | | | | Management | 7 | Elect Director Philip Lader | For | Against |
| | | | | | | Management | 8 | Elect Director Charles R. Lee | For | Against |
| | | | | | | Management | 9 | Elect Director Michael E. J. Phelps | For | Against |
| | | | | | | Management | 10 | Elect Director Dennis H. Reilly | For | Against |
| | | | | | | Management | 11 | Elect Director Seth E. Schofield | For | Against |
| | | | | | | Management | 12 | Elect Director John W. Snow | For | Against |
| | | | | | | Management | 13 | Elect Director Thomas J. Usher | For | Against |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Provide Right to Call Special Meeting | For | Against |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 18 | Report on Accident Risk Reduction Efforts | Against | Against |
| Textron Inc. | TXT | 883203101 | 27-Apr-11 | 04-Mar-11 | Annual | Management | 1 | Elect Director James T. Conway | For | For |
| | | | | | | Management | 2 | Elect Director Paul E. Gagne | For | For |
| | | | | | | Management | 3 | Elect Director Dain M. Hancock | For | For |
| | | | | | | Management | 4 | Elect Director Lloyd G. Trotter | For | For |

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|---------------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 7 | Provide Right to Call Special Meeting | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| The Coca-Cola Company | KO | 191216100 | 27-Apr-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director Herbert A. Allen | For | For |
| | | | | | | Management | 2 | Elect Director Ronald W. Allen | For | For |
| | | | | | | Management | 3 | Elect Director Howard G. Buffett | For | For |
| | | | | | | Management | 4 | Elect Director Barry Diller | For | For |
| | | | | | | Management | 5 | Elect Director Evan G. Greenberg | For | For |
| | | | | | | Management | 6 | Elect Director Alexis M. Herman | For | For |
| | | | | | | Management | 7 | Elect Director Muhtar Kent | For | For |
| | | | | | | Management | 8 | Elect Director Donald R. Keough | For | For |
| | | | | | | Management | 9 | Elect Director Maria Elena Lagomasino | For | For |
| | | | | | | Management | 10 | Elect Director Donald F. McHenry | For | For |
| | | | | | | Management | 11 | Elect Director Sam Nunn | For | For |
| | | | | | | Management | 12 | Elect Director James D. Robinson III | For | For |
| | | | | | | Management | 13 | Elect Director Peter V. Ueberroth | For | For |
| | | | | | | Management | 14 | Elect Director Jacob Wallenberg | For | For |
| | | | | | | Management | 15 | Elect Director James B. Williams | For | For |
| | | | | | | Management | 16 | Ratify Auditors | For | For |
| | | | | | | Management | 17 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 18 | Amend Restricted Stock Plan | For | For |
| | | | | | | Management | 19 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 20 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 21 | Publish Report on Chemical Bisphenol-A (BPA) | Against | For |
| The McGraw-Hill Companies, Inc. | MHP | 580645109 | 27-Apr-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director Pedro Aspe | For | For |
| | | | | | | Management | 2 | Elect Director Winfried Bischoff | For | For |
| | | | | | | Management | 3 | Elect Director Douglas N. Daft | For | For |
| | | | | | | Management | 4 | Elect Director William D. Green | For | For |
| | | | | | | Management | 5 | Elect Director Linda Koch Lorimer | For | For |
| | | | | | | Management | 6 | Elect Director Harold McGraw III | For | For |
| | | | | | | Management | 7 | Elect Director Robert P. McGraw | For | For |
| | | | | | | Management | 8 | | For | For |

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|-----------|-----|-----------|-----------|-----------|--------|--------------|-----|--|----------|----------|
| | | | | | | Management | 3 | Elect Director Gordon Gund | For | Against |
| | | | | | | Management | 4 | Elect Director Kurt M. Landgraf | For | Against |
| | | | | | | Management | 5 | Elect Director H. Onno Ruding | For | Against |
| | | | | | | Management | 6 | Elect Director Glenn F. Tilton | For | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 9 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 10 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| DIRECTV | DTV | 25490A101 | 28-Apr-11 | 14-Mar-11 | Annual | Management | 1.1 | Elect Director David B. Dillon | For | For |
| | | | | | | Management | 1.2 | Elect Director Samuel A. DiPiazza, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Lorrie M. Norrington | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders | For | For |
| | | | | | | Management | 4 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 6 | Provide Right to Call Special Meeting | For | For |
| | | | | | | Management | 7 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against |
| | | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| HCP, Inc. | HCP | 40414L109 | 28-Apr-11 | 04-Mar-11 | Annual | Management | 1 | Elect Director James F. Flaherty III | For | For |
| | | | | | | Management | 2 | Elect Director Christine N. Garvey | For | For |
| | | | | | | Management | 3 | Elect Director David B. Henry | For | For |
| | | | | | | Management | 4 | Elect Director Lauralee E. Martin | For | For |
| | | | | | | Management | 5 | Elect Director Michael D. McKee | For | For |
| | | | | | | Management | 6 | Elect Director Peter L. Rhein | For | For |
| | | | | | | Management | 7 | Elect Director Kenneth B. Roath | For | For |
| | | | | | | Management | 8 | Elect Director Richard M. Rosenberg | For | For |
| | | | | | | Management | 9 | Elect Director Joseph P. Sullivan | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive | For | For |

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| Company | SEC ID | File No | Start Date | End Date | Frequency | Item | Item No | Description | Response | Term | |
|-----------------------|--------|-----------|------------|-----------|-----------|------------|---------|---|----------|----------|----------|
| Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 01-Mar-11 | Annual | Management | 12 | Officers Compensation Advisory Vote on Say on Pay Frequency | For | One Year | One Year |
| | | | | | | Management | 1 | Elect Director R. G. Croyle | For | | For |
| | | | | | | Management | 2 | Elect Director Lord Moynihan | For | | For |
| | | | | | | Management | 3 | Elect Director W. Matt Ralls | For | | For |
| | | | | | | Management | 4 | Elect Director John J. Quicke | For | | For |
| | | | | | | Management | 5 | Ratify Auditors | For | | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | One Year | One Year |
| Snap-on Incorporated | SNA | 833034101 | 28-Apr-11 | 28-Feb-11 | Annual | Management | 7 | Advisory Vote on Say on Pay Frequency | For | One Year | One Year |
| | | | | | | Management | 1 | Elect Director Roxanne J. Decyk | For | | For |
| | | | | | | Management | 2 | Elect Director Nicholas T. Pinchuk | For | | For |
| | | | | | | Management | 3 | Elect Director Gregg M. Sherrill | For | | For |
| | | | | | | Management | 4 | Ratify Auditors | For | | For |
| | | | | | | Management | 5 | Approve Omnibus Stock Plan | For | | For |
| | | | | | | Management | 6 | Amend Qualified Employee Stock Purchase Plan | For | | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | One Year | One Year |
| The Hershey Company | HSY | 427866108 | 28-Apr-11 | 28-Feb-11 | Annual | Management | 1.1 | Advisory Vote on Say on Pay Frequency | For | One Year | One Year |
| | | | | | | Management | 1.1 | Elect Director P.M. Arway | For | | For |
| | | | | | | Management | 1.2 | Elect Director R.F. Cavanaugh | For | | For |
| | | | | | | Management | 1.3 | Elect Director C.A. Davis | For | | For |
| | | | | | | Management | 1.4 | Elect Director J.M. Mead | For | | For |
| | | | | | | Management | 1.5 | Elect Director J.E. Nevels | For | | For |
| | | | | | | Management | 1.6 | Elect Director A.J. Palmer | For | | For |
| | | | | | | Management | 1.7 | Elect Director T.J. Ridge | For | | For |
| | | | | | | Management | 1.8 | Elect Director D.L. Shedlarz | For | | For |

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|-----------------------|------|-----------|-----------|-----------|--------|--------------|-----|---|----------|----------|
| | | | | | | Management | 1.9 | Elect Director D.J. West | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 5 | Amend Omnibus Stock Plan | For | For |
| Torchmark Corporation | TMK | 891027104 | 28-Apr-11 | 09-Mar-11 | Annual | Management | 1 | Elect Director Mark S. McAndrew | For | For |
| | | | | | | Management | 2 | Elect Director Sam R. Perry | For | For |
| | | | | | | Management | 3 | Elect Director Lamar C. Smith | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| eBay Inc. | EBAY | 278642103 | 28-Apr-11 | 17-Mar-11 | Annual | Management | 1 | Elect Director Fred D. Anderson | For | For |
| | | | | | | Management | 2 | Elect Director Edward W. Barnholt | For | For |
| | | | | | | Management | 3 | Elect Director Scott D. Cook | For | For |
| | | | | | | Management | 4 | Elect Director John J. Donahoe | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 8 | Reduce Supermajority Vote Requirement | Against | For |
| AT&T Inc. | T | 00206R102 | 29-Apr-11 | 01-Mar-11 | Annual | Management | 1 | Elect Director Randall L. Stephenson | For | For |
| | | | | | | Management | 2 | Elect Director Gilbert F. Amelio | For | For |
| | | | | | | Management | 3 | Elect Director Reuben V. Anderson | For | For |
| | | | | | | Management | 4 | Elect Director James H. Blanchard | For | For |
| | | | | | | Management | 5 | Elect Director Jaime Chico Pardo | For | For |
| | | | | | | Management | 6 | Elect Director James P. Kelly | For | For |
| | | | | | | Management | 7 | Elect Director Jon C. Madonna | For | For |
| | | | | | | Management | 8 | Elect Director Lynn M. Martin | For | For |
| | | | | | | Management | 9 | Elect Director John B. McCoy | For | For |
| | | | | | | Management | 10 | Elect Director Joyce M. Roche | For | For |
| | | | | | | Management | 11 | Elect Director Matthew K. Rose | For | For |
| | | | | | | Management | 12 | Elect Director Laura D. Andrea Tyson | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive | For | For |

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| Company | Symbol | SEC ID | Start Date | End Date | Frequency | Proposal | Category | Text | Response | Response |
|---------------------|--------|-----------|------------|-----------|-----------|--------------|----------|---|-------------|----------|
| | | | | | | Management | 16 | Officers Compensation Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 17 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 18 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| | | | | | | Share Holder | 19 | Provide Right to Act by Written Consent | Against | For |
| Abbott Laboratories | ABT | 002824100 | 29-Apr-11 | 02-Mar-11 | Annual | Management | 1.1 | Elect Director Robert J. Alpern | For | For |
| | | | | | | Management | 1.2 | Elect Director Roxanne S. Austin | For | For |
| | | | | | | Management | 1.3 | Elect Director W. James Farrell | For | For |
| | | | | | | Management | 1.4 | Elect Director H. Laurance Fuller | For | For |
| | | | | | | Management | 1.5 | Elect Director Edward M. Liddy | For | For |
| | | | | | | Management | 1.6 | Elect Director Phebe N. Novakovic | For | For |
| | | | | | | Management | 1.7 | Elect Director William A. Osborn | For | For |
| | | | | | | Management | 1.8 | Elect Director Samuel C. Scott III | For | For |
| | | | | | | Management | 1.9 | Elect Director Glenn F. Tilton | For | For |
| | | | | | | Management | 1.10 | Elect Director Miles D. White | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 5 | Adopt Policy on Pharmaceutical Price Restraint | Against | Against |
| Kellogg Company | K | 487836108 | 29-Apr-11 | 01-Mar-11 | Annual | Management | 1.1 | Elect Director John Bryant | For | For |
| | | | | | | Management | 1.2 | Elect Director Rogelio Rebolledo | For | For |
| | | | | | | Management | 1.3 | Elect Director Sterling Speirn | For | For |
| | | | | | | Management | 1.4 | Elect Director John Zabriskie | For | For |
| | | | | | | Management | 2 | Approve Executive Incentive Bonus Plan | For | For |

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|--|-------|-----------|-----------|-----------|--------|--------------|-----|---|-------------|-------------|
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 6 | Reduce Supermajority Vote Requirement | Against | For |
| | | | | | | Share Holder | 7 | Require a Majority Vote for the Election of Directors | Against | For |
| Noble Corporation* | N0L | H5833N103 | 29-Apr-11 | 11-Apr-11 | Annual | Management | 1.1 | Elect Director Lawrence J. Chazen | For | Do Not Vote |
| | | | | | | Management | 1.2 | Elect Director Jon A. Marshall | For | Do Not Vote |
| *Not voted due to shareblocking restrictions | | | | | | Management | 1.3 | Elect Director Mary P. Ricciardello | For | Do Not Vote |
| | | | | | | Management | 2 | Accept Financial Statements and Statutory Reports | For | Do Not Vote |
| | | | | | | Management | 3 | Approve Creation of Reserve Through Appropriation of Retained Earnings. | For | Do Not Vote |
| | | | | | | Management | 4 | Approve CHF 38.4 Million Reduction in Share Capital | For | Do Not Vote |
| | | | | | | Management | 5 | Approve Extension of CHF 133 Million Pool of Capital without Preemptive Rights | For | Do Not Vote |
| | | | | | | Management | 6 | Approve CHF 143 Million Reduction in Share Capital and Repayment of CHF 0.13 per Share | For | Do Not Vote |
| | | | | | | Management | 7 | Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm and PricewaterhouseCoopers AG as Statutory Auditor | For | Do Not Vote |
| | | | | | | Management | 8 | Approve Discharge of Board and Senior Management | For | Do Not Vote |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Do Not Vote |
| | | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | Three Years | Do Not Vote |
| The Progressive Corporation | PGR | 743315103 | 29-Apr-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director Stuart B. Burgdoerfer | For | For |
| | | | | | | Management | 2 | Elect Director Charles A. Davis | For | For |
| | | | | | | Management | 3 | Permit Board to Amend Bylaws Without Shareholder Consent | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| Berkshire Hathaway Inc. | BRK.B | 084670702 | 30-Apr-11 | 02-Mar-11 | Annual | Management | 1.1 | Elect Director Warren E. Buffett | For | For |
| | | | | | | Management | 1.2 | | For | For |

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|--------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 9 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives without Shareholder Approval | Against | For |
| Aflac Incorporated | AFL | 001055102 | 02-May-11 | 23-Feb-11 | Annual | Management | 1 | Elect Director Daniel P. Amos | For | For |
| | | | | | | Management | 2 | Elect Director John Shelby Amos II | For | For |
| | | | | | | Management | 3 | Elect Director Paul S. Amos II | For | For |
| | | | | | | Management | 4 | Elect Director Michael H. Armacost | For | For |
| | | | | | | Management | 5 | Elect Director Kriss Cloninger III | For | For |
| | | | | | | Management | 6 | Elect Director Elizabeth J. Hudson | For | For |
| | | | | | | Management | 7 | Elect Director Douglas W. Johnson | For | For |
| | | | | | | Management | 8 | Elect Director Robert B. Johnson | For | For |
| | | | | | | Management | 9 | Elect Director Charles B. Knapp | For | For |
| | | | | | | Management | 10 | Elect Director E. Stephen Purdom | For | For |
| | | | | | | Management | 11 | Elect Director Barbara K. Rimer | For | For |
| | | | | | | Management | 12 | Elect Director Marvin R. Schuster | For | For |
| | | | | | | Management | 13 | Elect Director David Gary Thompson | For | For |
| | | | | | | Management | 14 | Elect Director Robert L. Wright | For | For |
| | | | | | | Management | 15 | Elect Director Takuro Yoshida | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 18 | Ratify Auditors | For | For |
| Motorola Solutions, Inc. | MSI | 620076307 | 02-May-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director Gregory Q. Brown | For | For |
| | | | | | | Management | 2 | Elect Director William J. Bratton | For | For |
| | | | | | | Management | 3 | Elect Director David W. Dorman | For | For |
| | | | | | | Management | 4 | Elect Director Michael V. Hayden | For | For |
| | | | | | | Management | 5 | Elect Director Vincent J. Intrieri | For | For |
| | | | | | | Management | 6 | Elect Director Judy C. Lewent | For | For |
| | | | | | | Management | 7 | Elect Director Samuel C. Scott III | For | For |
| | | | | | | Management | 8 | Elect Director John A. White | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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|-----------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|-------------|----------|
| | | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 11 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 13 | Amend Human Rights Policies | Against | Against |
| The Boeing Company | BA | 097023105 | 02-May-11 | 03-Mar-11 | Annual | Management | 1 | Elect Director John E. Bryson | For | For |
| | | | | | | Management | 2 | Elect Director David L. Calhoun | For | For |
| | | | | | | Management | 3 | Elect Director Arthur D. Collins, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Linda Z. Cook | For | For |
| | | | | | | Management | 5 | Elect Director Kenneth M. Duberstein | For | For |
| | | | | | | Management | 6 | Elect Director Edmund P. Giambastiani, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Edward M. Liddy | For | For |
| | | | | | | Management | 8 | Elect Director John F. McDonnell | For | For |
| | | | | | | Management | 9 | Elect Director W. James McNerney, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director Susan C. Schwab | For | For |
| | | | | | | Management | 11 | Elect Director Ronald A. Williams | For | For |
| | | | | | | Management | 12 | Elect Director Mike S. Zafirovski | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 16 | Implement Third-Party Supply Chain Monitoring | Against | Against |
| | | | | | | Share Holder | 17 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 18 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 19 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| | | | | | | Share Holder | 20 | Require Independent Board Chairman | Against | For |
| Zimmer Holdings, Inc. | ZMH | 98956P102 | 02-May-11 | 03-Mar-11 | Annual | Management | 1 | Elect Director Betsy J. Bernard | For | For |

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| | | | | | | Management | 2 | Elect Director Marc N. Casper | For | For |
| | | | | | | Management | 3 | Elect Director David C. Dvorak | For | For |
| | | | | | | Management | 4 | Elect Director Larry C. Glasscock | For | For |
| | | | | | | Management | 5 | Elect Director Robert A. Hagemann | For | For |
| | | | | | | Management | 6 | Elect Director Arthur J. Higgins | For | For |
| | | | | | | Management | 7 | Elect Director John L. McGoldrick | For | For |
| | | | | | | Management | 8 | Elect Director Cecil B. Pickett | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| Bristol-Myers Squibb Company | BMY | 110122108 | 03-May-11 | 10-Mar-11 | Annual | Management | 1 | Elect Director L. Andreotti | For | For |
| | | | | | | Management | 2 | Elect Director L.B. Campbell | For | For |
| | | | | | | Management | 3 | Elect Director J.M. Cornelius | For | For |
| | | | | | | Management | 4 | Elect Director L.J. Freeh | For | For |
| | | | | | | Management | 5 | Elect Director L.H. Glimcher | For | For |
| | | | | | | Management | 6 | Elect Director M. Grobstein | For | For |
| | | | | | | Management | 7 | Elect Director L. Johansson | For | For |
| | | | | | | Management | 8 | Elect Director A.J. Lacy | For | For |
| | | | | | | Management | 9 | Elect Director V.L. Sato | For | For |
| | | | | | | Management | 10 | Elect Director E. Sigal | For | For |
| | | | | | | Management | 11 | Elect Director T.D. West, Jr. | For | For |
| | | | | | | Management | 12 | Elect Director R.S. Williams | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 16 | Increase Disclosure of Executive Compensation | Against | Against |
| | | | | | | Share Holder | 17 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 18 | Adopt Policy to Restrain Pharmaceutical Price Increases | Against | Against |
| International Flavors & Fragrances Inc. | IFF | 459506101 | 03-May-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director Margaret Hayes Adame | For | For |
| | | | | | | Management | 2 | Elect Director Marcello Bottoli | For | For |

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|----------------------------|------|-----------|-----------|-----------|------------|------------|---|---|-------------|----------|
| | | | | | Management | 3 | Elect Director Linda B. Buck | For | For | |
| | | | | | Management | 4 | Elect Director J. Michael Cook | For | For | |
| | | | | | Management | 5 | Elect Director Roger W. Ferguson, Jr. | For | For | |
| | | | | | Management | 6 | Elect Director Andreas Fibig | For | For | |
| | | | | | Management | 7 | Elect Director Alexandra A. Herzan | For | For | |
| | | | | | Management | 8 | Elect Director Henry W. Howell, Jr. | For | For | |
| | | | | | Management | 9 | Elect Director Katherine M. Hudson | For | For | |
| | | | | | Management | 10 | Elect Director Arthur C. Martinez | For | For | |
| | | | | | Management | 11 | Elect Director Dale F. Morrison | For | For | |
| | | | | | Management | 12 | Elect Director Douglas D. Tough | For | For | |
| | | | | | Management | 13 | Ratify Auditors | For | For | |
| | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| O Reilly Automotive, Inc. | ORLY | 67103H107 | 03-May-11 | 28-Feb-11 | Annual | Management | 1 | Elect Director David E. O'Reilly | For | For |
| | | | | | | Management | 2 | Elect Director Jay D. Burchfield | For | For |
| | | | | | | Management | 3 | Elect Director Paul R. Lederer | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 11-Mar-11 | Annual | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Gregory H. Boyce | For | For |
| | | | | | | Management | 1.2 | Elect Director William A. Coley | For | For |
| | | | | | | Management | 1.3 | Elect Director William E. James | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert B. Karn III | For | For |
| | | | | | | Management | 1.5 | Elect Director M. Frances Keeth | For | For |
| | | | | | | Management | 1.6 | Elect Director Henry E. Lentz | For | For |
| | | | | | | Management | 1.7 | Elect Director Robert A. Malone | For | For |
| | | | | | | Management | 1.8 | Elect Director William C. Rusnack | For | For |
| | | | | | | Management | 1.9 | Elect Director John F. Turner | For | For |

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|---------------------------|------|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
| | | | | | | Management | 1.10 | Elect Director Sandra A. Van Trease | For | For |
| | | | | | | Management | 1.11 | Elect Director Alan H. Washkowitz | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| | | | | | | Management | 5 | Approve Omnibus Stock Plan | For | Against |
| Sigma-Aldrich Corporation | SIAL | 826552101 | 03-May-11 | 04-Mar-11 | Annual | Management | 1 | Elect Director Rebecca M. Bergman | For | For |
| | | | | | | Management | 2 | Elect Director George M. Church | For | For |
| | | | | | | Management | 3 | Elect Director David R. Harvey | For | For |
| | | | | | | Management | 4 | Elect Director W. Lee McCollum | For | For |
| | | | | | | Management | 5 | Elect Director Avi M. Nash | For | For |
| | | | | | | Management | 6 | Elect Director Steven M. Paul | For | For |
| | | | | | | Management | 7 | Elect Director J. Pedro Reinhard | For | For |
| | | | | | | Management | 8 | Elect Director Rakesh Sachdev | For | For |
| | | | | | | Management | 9 | Elect Director D. Dean Spatz | For | For |
| | | | | | | Management | 10 | Elect Director Barrett A. Toan | For | For |
| | | | | | | Management | 11 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 14 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Wells Fargo & Company | WFC | 949746101 | 03-May-11 | 04-Mar-11 | Annual | Management | 1 | Election Director John D. Baker II | For | For |
| | | | | | | Management | 2 | Election Director John S. Chen | For | For |
| | | | | | | Management | 3 | Election Director Lloyd H. Dean | For | For |
| | | | | | | Management | 4 | Election Director Susan E. Engel | For | For |
| | | | | | | Management | 5 | Election Director Enrique Hernandez, Jr. | For | For |
| | | | | | | Management | 6 | Election Director Donald M. James | For | For |
| | | | | | | Management | 7 | Election Director Mackey J. McDonald | For | For |
| | | | | | | Management | 8 | Election Director Cynthia H. Milligan | For | For |
| | | | | | | Management | 9 | Elect Director Nicholas G. Moore | For | For |
| | | | | | | Management | 10 | Elect Director Philip J. Quigley | For | Against |
| | | | | | | Management | 11 | Elect Director Judith M. Runstad | For | For |

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|--------------|----|---|----------|----------|
| Management | 12 | Elect Director Stephen W. Sanger | For | For |
| Management | 13 | Elect Director John G. Stumpf | For | For |
| Management | 14 | Elect Director an G. Swenson | For | For |
| Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 17 | Ratify Auditors | For | For |
| Share Holder | 18 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Share Holder | 19 | Provide for Cumulative Voting | Against | For |
| Share Holder | 20 | Require Independent Board Chairman | Against | For |
| Share Holder | 21 | Advisory Vote to Ratify Directors Compensation | Against | Against |
| Share Holder | 22 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against | For |

AutoNation, Inc.

AN 05329W102 04-May-11 17-Mar-11 Annual

| | | | | |
|------------|----|---|-----|---------|
| Management | 1 | Elect Director Mike Jackson | For | For |
| Management | 2 | Elect Director Robert J. Brown | For | For |
| Management | 3 | Elect Director Rick L. Burdick | For | For |
| Management | 4 | Elect Director William C. Crowley | For | Against |
| Management | 5 | Elect Director David B. Edelson | For | For |
| Management | 6 | Elect Director Robert R. Grusky | For | For |
| Management | 7 | Elect Director Michael Larson | For | For |
| Management | 8 | Elect Director Michael E. Maroone | For | For |
| Management | 9 | Elect Director Carlos A. Migoya | For | For |
| Management | 10 | Elect Director Alison H. Rosenthal | For | For |
| Management | 11 | Ratify Auditors | For | For |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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|--|------|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 14 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| | | | | | | Share Holder | 15 | Provide for Cumulative Voting | Against | For |
| CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 18-Mar-11 | Annual | Management | 1.1 | Elect Director J. Brett Harvey | For | For |
| | | | | | | Management | 1.2 | Elect Director John Whitmire | For | For |
| | | | | | | Management | 1.3 | Elect Director Philip W. Baxter | For | For |
| | | | | | | Management | 1.4 | Elect Director James E. Altmeyer, Sr. | For | For |
| | | | | | | Management | 1.5 | Elect Director William E. Davis | For | For |
| | | | | | | Management | 1.6 | Elect Director Raj K. Gupta | For | For |
| | | | | | | Management | 1.7 | Elect Director Patricia A. Hammick | For | For |
| | | | | | | Management | 1.8 | Elect Director David C. Hardesty, Jr. | For | For |
| | | | | | | Management | 1.9 | Elect Director John T. Mills | For | For |
| | | | | | | Management | 1.10 | Elect Director William P. Powell | For | For |
| | | | | | | Management | 1.11 | Elect Director Joseph T. Williams | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Expeditors International of Washington, Inc. | EXPD | 302130109 | 04-May-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director Mark A. Emmert | For | For |
| | | | | | | Management | 2 | Elect Director R. Jordan Gates | For | For |
| | | | | | | Management | 3 | Elect Director Dan P. Kourkoumelis | For | For |
| | | | | | | Management | 4 | Elect Director Michael J. Malone | For | For |
| | | | | | | Management | 5 | Elect Director John W. Meisenbach | For | For |
| | | | | | | Management | 6 | Elect Director Peter J. Rose | For | For |
| | | | | | | Management | 7 | Elect Director James L.k. Wang | For | For |
| | | | | | | Management | 8 | Elect Director Robert R. Wright | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 11 | Approve Stock Option Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| Hess Corporation | HES | 42809H107 | 04-May-11 | 14-Mar-11 | Annual | Management | 1 | Elect Director E.E. Holiday | For | For |
| | | | | | | Management | 2 | Elect Director J.H. Mullin | For | For |
| | | | | | | Management | 3 | Elect Director F.B. Walker | For | For |
| | | | | | | Management | 4 | Elect Director R.N. Wilson | For | For |
| | | | | | | Management | 5 | | For | For |

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| Company | Symbol | CIK | Start Date | End Date | Frequency | Category | Item | Response | Response | Response | |
|--------------------|--------|-----------|------------|-----------|-----------|--------------|------|---|----------|----------|----------|
| TECO Energy, Inc. | TE | 872375100 | 04-May-11 | 24-Feb-11 | Annual | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | | One Year | One Year |
| | | | | | | | 7 | Advisory Vote on Say on Pay Frequency | | | |
| | | | | | | | 8 | Ratify Auditors | For | | For |
| | | | | | | | 8 | Amend Executive Incentive Bonus Plan | For | | For |
| | | | | | | | 1 | Elect Director Dubose Ausley | For | | For |
| | | | | | | | 2 | Elect Director James L. Ferman, Jr. | For | | For |
| | | | | | | | 3 | Elect Director Paul L. Whiting | For | | For |
| | | | | | | | 4 | Ratify Auditors | For | | For |
| | | | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | | 6 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| Tellabs, Inc. | TLAB | 879664100 | 04-May-11 | 07-Mar-11 | Annual | Share Holder | 7 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | | For |
| | | | | | | | 8 | Declassify the Board of Directors | Against | | For |
| | | | | | | | 1 | Elect Director Frank Ianna | For | | For |
| | | | | | | | 2 | Elect Director Stephanie Pace Marshall | For | | For |
| Tesoro Corporation | TSO | 881609101 | 04-May-11 | 15-Mar-11 | Annual | Management | 3 | Elect Director William F. Souders | For | | For |
| | | | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | | 5 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | | 6 | Ratify Auditors | For | | For |
| | | | | | | | 1 | Elect Director Rodney F. Chase | For | | For |
| | | | | | | | 2 | Elect Director Gregory J. Goff | For | | For |
| Tesoro Corporation | TSO | 881609101 | 04-May-11 | 15-Mar-11 | Annual | Management | 3 | Elect Director Robert W. Goldman | For | | For |
| | | | | | | | 4 | Elect Director Steven H. Grapstein | For | | For |
| | | | | | | | 5 | Elect Director J.w. Nokes | For | | For |

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|---------------------|-----|-----------|-----------|-----------|--------------|------------|---|---|----------|----------|
| | | | | | | Management | 6 | Elect Director Susan Tomasky | For | For |
| | | | | | | Management | 7 | Elect Director Michael E. Wiley | For | For |
| | | | | | | Management | 8 | Elect Director Patrick Y. Yang | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 11 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | Share Holder | 13 | Report on Accident Risk Reduction Efforts | Against | For | |
| Windstream Corp. | WIN | 97381W104 | 04-May-11 | 15-Mar-11 | Annual | Management | 1 | Elect Director Carol B. Armitage | For | For |
| | | | | | | Management | 2 | Elect Director Samuel E. Beall, III | For | For |
| | | | | | | Management | 3 | Elect Director Dennis E. Foster | For | For |
| | | | | | | Management | 4 | Elect Director Francis X. Frantz | For | For |
| | | | | | | Management | 5 | Elect Director Jeffery R. Gardner | For | For |
| | | | | | | Management | 6 | Elect Director Jeffrey T. Hinson | For | For |
| | | | | | | Management | 7 | Elect Director Judy K. Jones | For | For |
| | | | | | | Management | 8 | Elect Director William A. Montgomery | For | For |
| | | | | | | Management | 9 | Elect Director Alan L. Wells | For | For |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | Share Holder | 13 | Provide for Cumulative Voting | Against | For | |
| | | | | | Share Holder | 14 | Report on Political Contributions | Against | For | |
| Avon Products, Inc. | AVP | 054303102 | 05-May-11 | 17-Mar-11 | Annual | Management | 1.1 | Elect Director W. Don Cornwell | For | For |
| | | | | | | Management | 1.2 | Elect Director V. Ann Hailey | For | For |
| | | | | | | Management | 1.3 | Elect Director Fred Hassan | For | For |
| | | | | | | Management | 1.4 | Elect Director Andrea Jung | For | For |
| | | | | | | Management | 1.5 | Elect Director Maria Elena Lagomasino | For | For |
| | | | | | | Management | 1.6 | Elect Director Ann S. Moore | For | For |
| | | | | | | Management | 1.7 | Elect Director Paul S. Pressler | For | For |
| | | | | | | Management | 1.8 | Elect Director Gary M. Rodkin | For | For |
| | | | | | | Management | 1.9 | Elect Director Paula Stern | For | For |

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|-------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| | | | | | | Management | 1.10 | Elect Director Lawrence A. Weinbach | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Reduce Supermajority Vote Requirement | For | For |
| DTE Energy Company | DTE | 233331107 | 05-May-11 | 08-Mar-11 | Annual | Management | 1.1 | Elect Director Lillian Bauder | For | For |
| | | | | | | Management | 1.2 | Elect Director W. Frank Fountain, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Mark A. Murray | For | For |
| | | | | | | Management | 1.4 | Elect Director Josue Robles, Jr. | For | For |
| | | | | | | Management | 1.5 | Elect Director James H. Vandenberghe | For | For |
| | | | | | | Management | 1.6 | Elect Director David A. Brandon | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 5 | Declassify the Board of Directors | For | For |
| | | | | | | Share Holder | 6 | Report on Political Contributions | Against | For |
| Duke Energy Corporation | DUK | 26441C105 | 05-May-11 | 10-Mar-11 | Annual | Management | 1.1 | Elect Director William Barnet, III | For | For |
| | | | | | | Management | 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Michael G. Browning | For | For |
| | | | | | | Management | 1.4 | Elect Director Daniel R. DiMicco | For | For |
| | | | | | | Management | 1.5 | Elect Director John H. Forsgren | For | For |
| | | | | | | Management | 1.6 | Elect Director Ann Maynard Gray | For | For |
| | | | | | | Management | 1.7 | Elect Director James H. Hance, Jr. | For | For |
| | | | | | | Management | 1.8 | Elect Director E. James Reinsch | For | For |
| | | | | | | Management | 1.9 | Elect Director James T. Rhodes | For | For |
| | | | | | | Management | 1.10 | Elect Director James E. Rogers | For | For |
| | | | | | | Management | 1.11 | Elect Director Philip R. Sharp | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |

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|--------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 5 | Report on Global Warming Lobbying Activities | Against | Against |
| | | | | | | Share Holder | 6 | Report on Financial Risks of Coal Reliance | Against | Against |
| | | | | | | Share Holder | 7 | Require a Majority Vote for the Election of Directors | Against | For |
| Eastman Chemical Company | EMN | 277432100 | 05-May-11 | 10-Mar-11 | Annual | Management | 1 | Elect Director Humberto P. Alfonso | For | For |
| | | | | | | Management | 2 | Elect Director Michael P. Connors | For | For |
| | | | | | | Management | 3 | Elect Director Howard L. Lance | For | For |
| | | | | | | Management | 4 | Elect Director James P. Rogers | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| | | | | | | Management | 8 | Declassify the Board of Directors | For | For |
| | | | | | | Share Holder | 9 | Reduce Supermajority Vote Requirement | Against | For |
| Ecolab Inc. | ECL | 278865100 | 05-May-11 | 08-Mar-11 | Annual | Management | 1 | Elect Director Douglas M. Baker, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Barbara J. Beck | For | For |
| | | | | | | Management | 3 | Elect Director Jerry W. Levin | For | For |
| | | | | | | Management | 4 | Elect Director Robert L. Lumpkins | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 9 | Adopt Policy on Human Right to Water | Against | Against |
| | | | | | | Share Holder | 10 | Reduce Supermajority Vote Requirement | Against | For |
| Equifax Inc. | EFX | 294429105 | 05-May-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director James E. Copeland, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Robert D. Daleo | For | For |
| | | | | | | Management | 3 | Elect Director Walter W. Driver, Jr. | For | For |

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| | | | | | | Management | 4 | Elect Director L. Phillip Humann | For | For |
| | | | | | | Management | 5 | Elect Director Siri S. Marshall | For | For |
| | | | | | | Management | 6 | Elect Director Mark B. Templeton | For | For |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| | | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Fluor Corporation | FLR | 343412102 | 05-May-11 | 10-Mar-11 | Annual | Management | 1 | Elect Director Peter J. Fluor | For | For |
| | | | | | | Management | 2 | Elect Director Joseph W. Prueher | For | For |
| | | | | | | Management | 3 | Elect Director Suzanne H. Woolsey | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | None | One Year |
| | | | | | | Management | 6 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 7 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| Health Care REIT, Inc. | HCN | 42217K106 | 05-May-11 | 08-Mar-11 | Annual | Management | 1 | Elect Director William C. Ballard, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Peter J. Grua | For | For |
| | | | | | | Management | 3 | Elect Director R. Scott Trumbull | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 6 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 09-Mar-11 | Annual | Management | 1 | Elect Director Lee K. Boothby | For | For |
| | | | | | | Management | 2 | Elect Director Philip J. Burguieres | For | For |
| | | | | | | Management | 3 | Elect Director Pamela J. Gardner | For | For |
| | | | | | | Management | 4 | Elect Director John Randolph Kemp, III | For | For |
| | | | | | | Management | 5 | Elect Director J. Michael Lacey | For | For |
| | | | | | | Management | 6 | Elect Director Joseph H. Netherland | For | For |
| | | | | | | Management | 7 | Elect Director Howard H. Newman | For | For |
| | | | | | | Management | 8 | Elect Director Thomas G. Ricks | For | For |
| | | | | | | Management | 9 | Elect Director Juanita F. Romans | For | For |

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| | | | | | | Management | 10 | Elect Director C. E. (Chuck) Shultz | For | For |
| | | | | | | Management | 11 | Elect Director J. Terry Strange | For | For |
| | | | | | | Management | 12 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 13 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Public Storage | PSA | 74460D109 | 05-May-11 | 10-Mar-11 | Annual | Management | 1.1 | Elect Trustee B. Wayne Hughes | For | For |
| | | | | | | Management | 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Trustee Tamara Hughes Gustavson | For | For |
| | | | | | | Management | 1.4 | Elect Trustee Uri P. Harkham | For | For |
| | | | | | | Management | 1.5 | Elect Trustee B. Wayne Hughes, Jr. | For | For |
| | | | | | | Management | 1.6 | Elect Trustee Avedick B. Poladian | For | For |
| | | | | | | Management | 1.7 | Elect Trustee Gary E. Pruitt | For | For |
| | | | | | | Management | 1.8 | Elect Trustee Ronald P. Spogli | For | For |
| | | | | | | Management | 1.9 | Elect Trustee Daniel C. Staton | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Starwood Hotels & Resorts Worldwide, Inc. | HOT | 85590A401 | 05-May-11 | 10-Mar-11 | Annual | Management | 1.1 | Elect Director Adam M. Aron | For | For |
| | | | | | | Management | 1.2 | Elect Director Charlene Barshefsky | For | For |
| | | | | | | Management | 1.3 | Elect Director Thomas E. Clarke | For | For |
| | | | | | | Management | 1.4 | Elect Director Clayton C. Daley, Jr. | For | For |
| | | | | | | Management | 1.5 | Elect Director Bruce W. Duncan | For | For |
| | | | | | | Management | 1.6 | Elect Director Lizanne Galbreath | For | For |
| | | | | | | Management | 1.7 | Elect Director Eric Hippeau | For | For |
| | | | | | | Management | 1.8 | Elect Director Stephen R. Quazzo | For | For |
| | | | | | | Management | 1.9 | Elect Director Thomas O. Ryder | For | For |
| | | | | | | Management | 1.10 | Elect Director Frits van Paasschen | For | For |
| | | | | | | Management | 1.11 | Elect Director Kneeland C. Youngblood | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named | For | For |

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| | | | | | | Executive Officers Compensation | | | | |
|---------------------------|-----|-----------|-----------|-----------|--------|---------------------------------|------|---|----------|----------|
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 16-Feb-11 | Annual | Management | 1.1 | Elect Director Chris C. Casciato | For | For |
| | | | | | | Management | 1.2 | Elect Director Gary W. Edwards | For | For |
| | | | | | | Management | 1.3 | Elect Director Lynn L. Elsenhans | For | For |
| | | | | | | Management | 1.4 | Elect Director Ursula O. Fairbairn | For | For |
| | | | | | | Management | 1.5 | Elect Director John P. Jones, III | For | For |
| | | | | | | Management | 1.6 | Elect Director James G. Kaiser | For | For |
| | | | | | | Management | 1.7 | Elect Director John W. Rowe | For | For |
| | | | | | | Management | 1.8 | Elect Director John K. Wulff | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 5 | Double Trigger on Equity Plans | Against | For |
| Union Pacific Corporation | UNP | 907818108 | 05-May-11 | 28-Feb-11 | Annual | Management | 1.1 | Elect Director Andrew H. Card, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director Erroll B. Davis, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Thomas J. Donohue | For | For |
| | | | | | | Management | 1.4 | Elect Director Archie W. Dunham | For | For |
| | | | | | | Management | 1.5 | Elect Director Judith Richards Hope | For | For |
| | | | | | | Management | 1.6 | Elect Director Charles C. Krulak | For | For |
| | | | | | | Management | 1.7 | Elect Director Michael R. McCarthy | For | For |
| | | | | | | Management | 1.8 | Elect Director Michael W. McConnell | For | For |
| | | | | | | Management | 1.9 | Elect Director Thomas F. McLarty III | For | For |
| | | | | | | Management | 1.10 | Elect Director Steven R. Rogel | For | For |
| | | | | | | Management | 1.11 | Elect Director Jose H. Villarreal | For | For |
| | | | | | | Management | 1.12 | Elect Director James R. Young | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |

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| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
|------------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|--|----------|----------|
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 5a | Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock | For | For |
| | | | | | | Management | 5b | Reduce Supermajority Vote Requirement Relating to Removal of Directors | For | For |
| | | | | | | Management | 5c | Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock | For | For |
| | | | | | | Share Holder | 6 | Require Independent Board Chairman | Against | Against |
| Verizon Communications Inc. | VZ | 92343V104 | 05-May-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director Richard L. Carrion | For | For |
| | | | | | | Management | 2 | Elect Director M. Frances Keeth | For | For |
| | | | | | | Management | 3 | Elect Director Robert W. Lane | For | For |
| | | | | | | Management | 4 | Elect Director Lowell C. Mcadam | For | For |
| | | | | | | Management | 5 | Elect Director Sandra O. Moose | For | For |
| | | | | | | Management | 6 | Elect Director Joseph Neubauer | For | For |
| | | | | | | Management | 7 | Elect Director Donald T. Nicolaisen | For | For |
| | | | | | | Management | 8 | Elect Director Clarence Otis, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Hugh B. Price | For | For |
| | | | | | | Management | 10 | Elect Director Ivan G. Seidenberg | For | For |
| | | | | | | Management | 11 | Elect Director Rodney E. Slater | For | For |
| | | | | | | Management | 12 | Elect Director John W. Snow | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 16 | Disclose Prior Government Service | Against | Against |
| | | | | | | Share Holder | 17 | Performance-Based Equity Awards | Against | For |
| | | | | | | Share Holder | 18 | Restore or Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 19 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Wisconsin Energy Corporation | WEC | 976657106 | 05-May-11 | 10-Mar-11 | Annual | Management | 1.1 | Elect Director John F. Bergstrom | For | For |
| | | | | | | Management | 1.2 | Elect Director Barbara L. Bowles | For | For |
| | | | | | | Management | 1.3 | Elect Director Patricia W. Chadwick | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert A. Cornog | For | For |

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|------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|--|-------------|----------|
| | | | | | | Management | 1.5 | Elect Director Curt S. Culver | For | For |
| | | | | | | Management | 1.6 | Elect Director Thomas J. Fischer | For | For |
| | | | | | | Management | 1.7 | Elect Director Gale E. Klappa | For | For |
| | | | | | | Management | 1.8 | Elect Director Ulice Payne, Jr. | For | For |
| | | | | | | Management | 1.9 | Elect Director Frederick P. Stratton, Jr. | For | For |
| | | | | | | Management | 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Alcoa Inc. | AA | 013817101 | 06-May-11 | 11-Feb-11 | Annual | Management | 1.1 | Elect Director Klaus Kleinfeld | For | For |
| | | | | | | Management | 1.2 | Elect Director James W. Owens | For | For |
| | | | | | | Management | 1.3 | Elect Director Ratan N. Tata | For | For |
| | | | | | | Management | 2 | Ratify Auditor | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 5 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 6 | Reduce Supermajority Vote Requirement Relating to Fair Price Protection | For | For |
| | | | | | | Management | 7 | Reduce Supermajority Vote Requirement Relating to Director Elections | For | For |
| | | | | | | Management | 8 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For |
| | | | | | | Share Holder | 9 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 10 | Declassify the Board of Directors | Against | For |
| FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 11-Mar-11 | Annual | Management | 1 | Elect Director C. Maury Devine | For | For |

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|------------------------------|-----|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
| | | | | | | Management | 2 | Elect Director John T. Grep | For | For |
| | | | | | | Management | 3 | Elect Director Thomas M. Hamilton | For | For |
| | | | | | | Management | 4 | Elect Director Richard A. Pattarozzi | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 8 | Increase Authorized Common Stock | For | For |
| Marriott International, Inc. | MAR | 571903202 | 06-May-11 | 15-Mar-11 | Annual | Management | 1 | Elect Director J.W. Marriott, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director John W. Marriott, III | For | For |
| | | | | | | Management | 3 | Elect Director Mary K. Bush | For | For |
| | | | | | | Management | 4 | Elect Director Lawrence W. Kellner | For | For |
| | | | | | | Management | 5 | Elect Director Debra L. Lee | For | For |
| | | | | | | Management | 6 | Elect Director George Munoz | For | For |
| | | | | | | Management | 7 | Elect Director Harry J. Pearce | For | For |
| | | | | | | Management | 8 | Elect Director Steven S Reinemund | For | For |
| | | | | | | Management | 9 | Elect Director Lawrence M. Small | For | For |
| | | | | | | Management | 10 | Elect Director Arne M. Sorenson | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Mylan Inc. | MYL | 628530107 | 06-May-11 | 18-Mar-11 | Annual | Management | 1.1 | Elect Director Robert J. Coury | For | For |
| | | | | | | Management | 1.2 | Elect Director Rodney L. Piatt | For | For |
| | | | | | | Management | 1.3 | Elect Director Heather Bresch | For | For |
| | | | | | | Management | 1.4 | Elect Director Wendy Cameron | For | For |
| | | | | | | Management | 1.5 | Elect Director Robert J. Cindrich | For | For |
| | | | | | | Management | 1.6 | Elect Director Neil Dimick | For | For |
| | | | | | | Management | 1.7 | Elect Director Douglas J. Leech | For | For |
| | | | | | | Management | 1.8 | Elect Director Joseph C. Maroon | For | For |
| | | | | | | Management | 1.9 | Elect Director Mark W. Parrish | For | For |
| | | | | | | Management | 1.10 | Elect Director C.B. Todd | For | For |
| | | | | | | Management | 1.11 | Elect Director Randall L. Vanderveen | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |

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|-------------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Reynolds American Inc. | RAI | 761713106 | 06-May-11 | 14-Mar-11 | Annual | Management | 1.1 | Elect Director Luc Jobin | For | For |
| | | | | | | Management | 1.2 | Elect Director Nana Mensah | For | For |
| | | | | | | Management | 1.3 | Elect Director John J. Zillmer | For | For |
| | | | | | | Management | 1.4 | Elect Director John P. Daly | For | For |
| | | | | | | Management | 1.5 | Elect Director Daniel M. Delen | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| | | | | | | Share Holder | 7 | Cease Production of Flavored Tobacco Products | Against | Against |
| | | | | | | Share Holder | 8 | Adopt Human Rights Protocols for Company and Suppliers | Against | For |
| The Goldman Sachs Group, Inc. | GS | 38141G104 | 06-May-11 | 07-Mar-11 | Annual | Management | 1 | Elect Director Lloyd C. Blankfein | For | For |
| | | | | | | Management | 2 | Elect Director John H. Bryan | For | For |
| | | | | | | Management | 3 | Elect Director Gary D. Cohn | For | For |
| | | | | | | Management | 4 | Elect Director Claes Dahlback | For | For |
| | | | | | | Management | 5 | Elect Director Stephen Friedman | For | For |
| | | | | | | Management | 6 | Elect Director William W. George | For | For |
| | | | | | | Management | 7 | Elect Director James A. Johnson | For | For |
| | | | | | | Management | 8 | Elect Director Lois D. Juliber | For | For |
| | | | | | | Management | 9 | Elect Director Lakshmi N. Mittal | For | For |
| | | | | | | Management | 10 | Elect Director James J. Schiro | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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|----------------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 14 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 15 | Amend Bylaws Call Special Meetings | Against | For |
| | | | | | | Share Holder | 16 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 17 | Review Executive Compensation | Against | Against |
| | | | | | | Share Holder | 18 | Report on Climate Change Business Risks | Against | Against |
| | | | | | | Share Holder | 19 | Report on Political Contributions | Against | Against |
| XL Group plc | XL | G98290102 | 06-May-11 | 03-Mar-11 | Annual | Management | 1 | Elect Herbert N. Haag as Director | For | For |
| | | | | | | Management | 2 | Elect Michael S. McGavick as Director | For | For |
| | | | | | | Management | 3 | Elect Ellen E. Thrower as Director | For | For |
| | | | | | | Management | 4 | Elect John M. Vereker as Director | For | For |
| | | | | | | Management | 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 8 | Amend Omnibus Stock Plan | For | For |
| Motorola Mobility Holdings, Inc. | MMI | 620097105 | 09-May-11 | 11-Mar-11 | Annual | Management | 1 | Elect Director Sanjay K. Jha | For | For |
| | | | | | | Management | 2 | Elect Director Jon E. Barfield | For | For |
| | | | | | | Management | 3 | Elect Director William R. Hambrecht | For | For |
| | | | | | | Management | 4 | Elect Director Jeanne P. Jackson | For | For |
| | | | | | | Management | 5 | Elect Director Keith A. Meister | For | For |
| | | | | | | Management | 6 | Elect Director Thomas J. Meredith | For | For |
| | | | | | | Management | 7 | Elect Director Daniel A. Ninivaggi | For | For |
| | | | | | | Management | 8 | Elect Director James R. Stengel | For | For |
| | | | | | | Management | 9 | Elect Director Anthony J. Vinciguerra | For | For |
| | | | | | | Management | 10 | Elect Director Andrew J. Viterbi | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| 3M Company | MMM | 88579Y101 | 10-May-11 | 11-Mar-11 | Annual | Management | 1 | Elect Director Linda G. Alvarado | For | For |
| | | | | | | Management | 2 | Elect Director George W. Buckley | For | For |
| | | | | | | Management | 3 | Elect Director Vance D. Coffman | For | For |
| | | | | | | Management | 4 | Elect Director Michael L. Eskew | For | For |
| | | | | | | Management | 5 | Elect Director W. James Farrell | For | For |
| | | | | | | Management | 6 | | For | For |

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|--------------------|------|-----------|-----------|-----------|--------------|------------|---|---|----------|----------|
| | | | | | | | | Elect Director Herbert L. Henkel | | |
| | | | | | Management | 7 | | Elect Director Edward M. Liddy | For | For |
| | | | | | Management | 8 | | Elect Director Robert S. Morrison | For | For |
| | | | | | Management | 9 | | Elect Director Aulana L. Peters | For | For |
| | | | | | Management | 10 | | Elect Director Robert J. Ulrich | For | For |
| | | | | | Management | 11 | | Ratify Auditors | For | For |
| | | | | | Management | 12 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 13 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | Share Holder | 14 | | Report on Political Contributions | Against | For |
| Altera Corporation | ALTR | 021441100 | 10-May-11 | 11-Mar-11 | Annual | Management | 1 | Elect Director John P. Daane | For | For |
| | | | | | Management | 2 | | Elect Director Robert J. Finocchio, Jr. | For | For |
| | | | | | Management | 3 | | Elect Director Kevin McGarity | For | For |
| | | | | | Management | 4 | | Elect Director T. Michael Nevens | For | For |
| | | | | | Management | 5 | | Elect Director Krish A. Prabhu | For | For |
| | | | | | Management | 6 | | Elect Director John Shoemaker | For | For |
| | | | | | Management | 7 | | Elect Director Susan Wang | For | For |
| | | | | | Management | 8 | | Amend Omnibus Stock Plan | For | For |
| | | | | | Management | 9 | | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | Management | 10 | | Reduce Supermajority Vote Requirement | For | For |
| | | | | | Management | 11 | | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against |
| | | | | | Management | 12 | | Provide Right to Call Special Meeting | For | For |
| | | | | | Management | 13 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 14 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | Management | 15 | | Ratify Auditors | For | For |
| Cummins Inc. | CMI | 231021106 | 10-May-11 | 14-Mar-11 | Annual | Management | 1 | Elect Director Theodore M. Solso | For | For |

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|-------------------|-----|-----------|-----------|-----------|--------|---------------|---|----------|----------|
| | | | | | | Management 2 | Elect Director N. Thomas Linebarger | For | For |
| | | | | | | Management 3 | Elect Director William I. Miller | For | For |
| | | | | | | Management 4 | Elect Director Alexis M. Herman | For | For |
| | | | | | | Management 5 | Elect Director Georgia R. Nelson | For | For |
| | | | | | | Management 6 | Elect Director Carl Ware | For | For |
| | | | | | | Management 7 | Elect Director Robert K. Herdman | For | For |
| | | | | | | Management 8 | Elect Director Robert J. Bernhard | For | For |
| | | | | | | Management 9 | Elect Director Franklin R. Chang-Diaz | For | For |
| | | | | | | Management 10 | Elect Director Stephen B. Dobbs | For | For |
| | | | | | | Management 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 13 | Ratify Auditors | For | For |
| Hospira, Inc. | HSP | 441060100 | 10-May-11 | 14-Mar-11 | Annual | Management 1 | Elect Director Irving W. Bailey, II | For | For |
| | | | | | | Management 2 | Elect Director F. Michael Ball | For | For |
| | | | | | | Management 3 | Elect Director Jacquie J. Sokolov | For | For |
| | | | | | | Management 4 | Reduce Supermajority Vote Requirement to Remove Directors for Cause | For | For |
| | | | | | | Management 5 | Reduce Supermajority Vote Requirement for By-law Amendments | For | For |
| | | | | | | Management 6 | Reduce Supermajority Vote Requirement for Certificate of Incorporation Amendments | For | For |
| | | | | | | Management 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 9 | Ratify Auditors | For | For |
| Masco Corporation | MAS | 574599106 | 10-May-11 | 15-Mar-11 | Annual | Management 1 | Elect Director Verne G. Istock | For | For |
| | | | | | | Management 2 | Elect Director J. Michael Losh | For | For |
| | | | | | | Management 3 | Elect Director Timothy Wadhams | For | For |
| | | | | | | Management 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management 5 | Advisory Vote on Say on Pay | One Year | One Year |

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| | | | | | | Frequency | | | |
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| NiSource Inc. | NI | 65473P105 | 10-May-11 | 15-Mar-11 | Annual | Management 6 | Ratify Auditors | For | For |
| | | | | | | Management 1 | Elect Director Richard A. Abdo | For | For |
| | | | | | | Management 2 | Elect Director Steven C. Beering | For | For |
| | | | | | | Management 3 | Elect Director Michael E. Jesanis | For | For |
| | | | | | | Management 4 | Elect Director Marty R. Kittrell | For | For |
| | | | | | | Management 5 | Elect Director W. Lee Nutter | For | For |
| | | | | | | Management 6 | Elect Director Deborah S. Parker | For | For |
| | | | | | | Management 7 | Elect Director Ian M. Rolland | For | For |
| | | | | | | Management 8 | Elect Director Robert C. Skaggs, Jr. | For | For |
| | | | | | | Management 9 | Elect Director Richard L. Thompson | For | For |
| | | | | | | Management 10 | Elect Director Carolyn Y. Woo | For | For |
| | | | | | | Management 11 | Ratify Auditors | For | For |
| | | | | | | Management 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Northeast Utilities | NU | 664397106 | 10-May-11 | 15-Mar-11 | Annual | Share Holder 14 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Management 1.1 | Elect Director Richard H. Booth | For | For |
| | | | | | | Management 1.2 | Elect Director John S. Clarkeson | For | For |
| | | | | | | Management 1.3 | Elect Director Cotton M. Cleveland | For | For |
| | | | | | | Management 1.4 | Elect Director Sanford Cloud, Jr. | For | For |
| | | | | | | Management 1.5 | Elect Director John G. Graham | For | For |
| | | | | | | Management 1.6 | Elect Director Elizabeth T. Kennan | For | For |
| | | | | | | Management 1.7 | Elect Director Kenneth R. Leibler | For | For |
| | | | | | | Management 1.8 | Elect Director Robert E. Patricelli | For | For |
| | | | | | | Management 1.9 | Elect Director Charles W. Shivery | For | For |
| | | | | | | Management 1.10 | Elect Director John F. Swope | For | For |
| | | | | | | Management 1.11 | Elect Director Dennis R. Wraase | For | For |
| | | | | | | Management 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| American International Group, Inc. | AIG | 026874784 | 11-May-11 | 18-Mar-11 | Annual | Management 4 | Ratify Auditors | For | For |
| | | | | | | Management 1 | Elect Director Robert H. Benmosche | For | For |
| | | | | | | Management 2 | Elect Director W. Don Cornwell | For | For |

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| | | | | | | Management | 3 | Elect Director John H. Fitzpatrick | For | For |
| | | | | | | Management | 4 | Elect Director Laurette T. Koellner | For | For |
| | | | | | | Management | 5 | Elect Director Donald H. Layton | For | For |
| | | | | | | Management | 6 | Elect Director Christopher S. Lynch | For | For |
| | | | | | | Management | 7 | Elect Director Arthur C. Martinez | For | For |
| | | | | | | Management | 8 | Elect Director George L. Miles, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Henry S. Miller | For | For |
| | | | | | | Management | 10 | Elect Director Robert S. Miller | For | For |
| | | | | | | Management | 11 | Elect Director Suzanne Nora Johnson | For | For |
| | | | | | | Management | 12 | Elect Director Morris W. Offit | For | For |
| | | | | | | Management | 13 | Elect Director Ronald A. Rittenmeyer | For | For |
| | | | | | | Management | 14 | Elect Director Douglas M. Steenland | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Approve Securities Transfer Restrictions | For | For |
| | | | | | | Management | 17 | Ratify Tax Asset Protection Plan (NOL Pill) | For | For |
| | | | | | | Management | 18 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 19 | Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors | Against | For |
| AvalonBay Communities, Inc. | AVB | 053484101 | 11-May-11 | 04-Mar-11 | Annual | Management | 1.1 | Elect Director Bryce Blair | For | For |
| | | | | | | Management | 1.2 | Elect Director Bruce A. Choate | For | For |
| | | | | | | Management | 1.3 | Elect Director John J. Healy, Jr. | For | For |
| | | | | | | Management | 1.4 | Elect Director Timothy J. Naughton | For | For |
| | | | | | | Management | 1.5 | Elect Director Lance R. Primis | For | For |
| | | | | | | Management | 1.6 | Elect Director Peter S. Rummell | For | For |
| | | | | | | Management | 1.7 | Elect Director H. Jay Sarles | For | For |
| | | | | | | Management | 1.8 | Elect Director W. Edward Walter | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| CBG | 12497T101 | 11-May-11 | 11-Mar-11 | Annual | Management | 1.1 | | For | For | |

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|-----------------------------------|-------|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| CB Richard Ellis Group, Inc. | | | | | | | | Elect Director | | |
| | | | | | | Management | 1.2 | Richard C. Blum | | |
| | | | | | | Management | 1.3 | Elect Director Curtis F. Feeny | For | For |
| | | | | | | Management | 1.4 | Elect Director Bradford M. Freeman | For | For |
| | | | | | | Management | 1.5 | Elect Director Michael Kantor | For | For |
| | | | | | | Management | 1.6 | Elect Director Frederic V. Malek | For | For |
| | | | | | | Management | 1.7 | Elect Director Jane J. Su | For | For |
| | | | | | | Management | 1.8 | Elect Director Laura D. Tyson | For | For |
| | | | | | | Management | 1.9 | Elect Director Brett White | For | For |
| | | | | | | Management | 1.10 | Elect Director Gary L. Wilson | For | For |
| | | | | | | Management | 2 | Elect Director Ray Wirta | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| CF Industries Holdings, Inc. | CF | 125269100 | 11-May-11 | 21-Mar-11 | Annual | Management | 1.1 | Elect Director Stephen R. Wilson | For | For |
| | | | | | | Management | 1.2 | Elect Director Wallace W. Creek | For | For |
| | | | | | | Management | 1.3 | Elect Director William Davisson | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert G. Kuhbach | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Declassify the Board of Directors | Against | For |
| Capital One Financial Corporation | COF | 14040H105 | 11-May-11 | 16-Mar-11 | Annual | Management | 1 | Elect Director Patrick W. Gross | For | For |
| | | | | | | Management | 2 | Elect Director Ann Fritz Hackett | For | For |
| | | | | | | Management | 3 | Elect Director Pierre E. Leroy | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Comcast Corporation | CMCSA | 20030N101 | 11-May-11 | 08-Mar-11 | Annual | Management | 1.1 | Elect Director S. Decker Anstrom | For | For |
| | | | | | | Management | 1.2 | Elect Director Kenneth J. Bacon | For | For |

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|----------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| | | | | | | Management | 1.3 | Elect Director Sheldon M. Bonovitz | For | For |
| | | | | | | Management | 1.4 | Elect Director Edward D. Breen | For | For |
| | | | | | | Management | 1.5 | Elect Director Joseph J. Collins | For | For |
| | | | | | | Management | 1.6 | Elect Director J. Michael Cook | For | For |
| | | | | | | Management | 1.7 | Elect Director Gerald L. Hassell | For | For |
| | | | | | | Management | 1.8 | Elect Director Jeffrey A. Honickman | For | For |
| | | | | | | Management | 1.9 | Elect Director Eduardo G. Mestre | For | For |
| | | | | | | Management | 1.10 | Elect Director Brian L. Roberts | For | For |
| | | | | | | Management | 1.11 | Elect Director Ralph J. Roberts | For | For |
| | | | | | | Management | 1.12 | Elect Director Judith Rodin | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 4 | Amend Restricted Stock Plan | For | For |
| | | | | | | Management | 5 | Amend Stock Option Plan | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 8 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 9 | Require Independent Board Chairman | Against | For |
| ConocoPhillips | COP | 20825C104 | 11-May-11 | 14-Mar-11 | Annual | Management | 1 | Elect Director Richard L. Armitage | For | For |
| | | | | | | Management | 2 | Elect Director Richard H. Auchinleck | For | For |
| | | | | | | Management | 3 | Elect Director James E. Copeland, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Kenneth M. Duberstein | For | For |
| | | | | | | Management | 5 | Elect Director Ruth R. Harkin | For | For |
| | | | | | | Management | 6 | Elect Director Harold W. McGraw III | For | For |
| | | | | | | Management | 7 | Elect Director James J. Mulva | For | For |
| | | | | | | Management | 8 | Elect Director Robert A. Niblock | For | For |
| | | | | | | Management | 9 | Elect Director Harald J. Norvik | For | For |
| | | | | | | Management | 10 | Elect Director William K. Reilly | For | For |
| | | | | | | Management | 11 | Elect Director Victoria J. Tschinkel | For | For |
| | | | | | | Management | 12 | Elect Director Kathryn C. Turner | For | For |
| | | | | | | Management | 13 | Elect Director William E. Wade, Jr. | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |

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|-----------------------------|-----|-----------|-----------|-----------|--------|--------------|------|--|----------|----------|
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | None | One Year |
| | | | | | | Management | 17 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Share Holder | 18 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For |
| | | | | | | Share Holder | 19 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 20 | Report on Lobbying Expenses | Against | For |
| | | | | | | Share Holder | 21 | Report on Accident Risk Reduction Efforts | Against | Against |
| | | | | | | Share Holder | 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against |
| | | | | | | Share Holder | 23 | Adopt Quantitative GHG Goals for Products and Operations | Against | For |
| | | | | | | Share Holder | 24 | Report on Financial Risks of Climate Change | Against | Against |
| | | | | | | Share Holder | 25 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For |
| Integrys Energy Group, Inc. | TEG | 45822P105 | 11-May-11 | 17-Mar-11 | Annual | Management | 1.1 | Elect Director Keith E. Bailey | For | For |
| | | | | | | Management | 1.2 | Elect Director William J. Brodsky | For | For |
| | | | | | | Management | 1.3 | Elect Director Albert J. Budney, Jr. | For | For |
| | | | | | | Management | 1.4 | Elect Director Pastora San Juan Cafferty | For | For |
| | | | | | | Management | 1.5 | Elect Director Ellen Carnahan | For | For |
| | | | | | | Management | 1.6 | Elect Director Michelle L. Collins | For | For |
| | | | | | | Management | 1.7 | Elect Director Kathryn M. Hasselblad-Pascale | For | For |
| | | | | | | Management | 1.8 | Elect Director John W. Higgins | For | For |
| | | | | | | Management | 1.9 | Elect Director James L. Kemerling | For | For |
| | | | | | | Management | 1.10 | Elect Director Michael E. Lavin | For | For |
| | | | | | | Management | 1.11 | Elect Director William F. Protz, Jr. | For | For |
| | | | | | | Management | 1.12 | Elect Director Charles A. Schrock | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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|----------------------------------|--------------|-----------|---------------------------------------|-----------|----------|------------|--------------|---|---|----------|----------|
| Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 14-Mar-11 | Annual | Management | 4 | Ratify Auditors | For | For | |
| | | | | | | Management | 1 | Elect Director F.W. Blue | For | For | |
| | | | | | | Management | 2 | Elect Director C.P. Deming | For | For | |
| | | | | | | Management | 3 | Elect Director R.A. Hermes | For | For | |
| | | | | | | Management | 4 | Elect Director J.V. Kelley | For | For | |
| | | | | | | Management | 5 | Elect Director R.M. Murphy | For | For | |
| | | | | | | Management | 6 | Elect Director W.C. Nolan, Jr. | For | For | |
| | | | | | | Management | 7 | Elect Director N.E. Schmale | For | For | |
| | | | | | | Management | 8 | Elect Director D.J.H. Smith | For | For | |
| | | | | | | Management | 9 | Elect Director C.G. Theus | For | For | |
| | | | | | | Management | 10 | Elect Director D.M. Wood | For | For | |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | | | | | |
| Philip Morris International Inc. | PM | 718172109 | 11-May-11 | 15-Mar-11 | Annual | Management | 13 | Ratify Auditors | For | For | |
| | | | | | | Management | 1 | Elect Director Harold Brown | For | For | |
| | | | | | | Management | 2 | Elect Director Mathis Cabiallavetta | For | For | |
| | | | | | | Management | 3 | Elect Director Louis C. Camilleri | For | For | |
| | | | | | | Management | 4 | Elect Director J. Dudley Fishburn | For | For | |
| | | | | | | Management | 5 | Elect Director Jennifer Li | For | For | |
| | | | | | | Management | 6 | Elect Director Graham Mackay | For | For | |
| | | | | | | Management | 7 | Elect Director Sergio Marchionne | For | Against | |
| | | | | | | Management | 8 | Elect Director Lucio A. Noto | For | For | |
| | | | | | | Management | 9 | Elect Director Carlos Slim Helu | For | For | |
| | | | | | | Management | 10 | Elect Director Stephen M. Wolf | For | For | |
| | | | | | | Management | 11 | Ratify Auditors | For | For | |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | | Share Holder | 14 | Report on Effect of Marketing Practices on the Poor | Against | Against |
| | Share Holder | 15 | Require Independent Board Chairman | Against | Against | | | | | | |
| Progress Energy, Inc. | PGN | 743263105 | 11-May-11 | 04-Mar-11 | Annual | Management | 1 | Elect Director John D. Baker, II | For | For | |
| | | | | | | Management | 2 | Elect Director James E. Bostic, Jr. | For | For | |
| | | | | | | Management | 3 | Elect Director Harris E. DeLoach, Jr. | For | For | |

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|-------------------------------|------|-----------|-----------|-----------|--------|------------|----|---|----------|----------|
| | | | | | | Management | 4 | Elect Director James B. Hyler, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director William D. Johnson | For | For |
| | | | | | | Management | 6 | Elect Director Robert W. Jones | For | For |
| | | | | | | Management | 7 | Elect Director W. Steven Jones | For | For |
| | | | | | | Management | 8 | Elect Director Melquiades R. Martinez | For | For |
| | | | | | | Management | 9 | Elect Director E. Marie McKee | For | For |
| | | | | | | Management | 10 | Elect Director John H. Mullin, III | For | For |
| | | | | | | Management | 11 | Elect Director Charles W. Pryor, Jr. | For | For |
| | | | | | | Management | 12 | Elect Director Carlos A. Saladrigas | For | For |
| | | | | | | Management | 13 | Elect Director Theresa M. Stone | For | For |
| | | | | | | Management | 14 | Elect Director Alfred C. Tollison, Jr. | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| Assurant, Inc. | AIZ | 04621X108 | 12-May-11 | 17-Mar-11 | Annual | Management | 1 | Elect Director Elaine D. Rosen | For | For |
| | | | | | | Management | 2 | Elect Director Howard L. Carver | For | For |
| | | | | | | Management | 3 | Elect Director Juan N. Cento | For | For |
| | | | | | | Management | 4 | Elect Director Lawrence V. Jackson | For | For |
| | | | | | | Management | 5 | Elect Director David B. Kelso | For | For |
| | | | | | | Management | 6 | Elect Director Charles J. Koch | For | For |
| | | | | | | Management | 7 | Elect Director H. Carroll Mackin | For | For |
| | | | | | | Management | 8 | Elect Director Robert B. Pollock | For | For |
| | | | | | | Management | 9 | Elect Director John A.C. Swainson | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| C.H. Robinson Worldwide, Inc. | CHRW | 12541W209 | 12-May-11 | 15-Mar-11 | Annual | Management | 1 | Elect Director Robert Ezrilov | For | For |

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|-------------------------------|---|----------------|-----------|-----------|--------------|------------|---|------------------------------------|----------|-----|
| | | | | | Management | 2 | Elect Director Wayne M. Fortun | For | For | |
| | | | | | Management | 3 | Elect Director Brian P. Short | For | Against | |
| | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 6 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 7 | Declassify the Board of Directors | Against | For | |
| Dominion Resources, Inc. | D | 25746U109 | 12-May-11 | 04-Mar-11 | Annual | Management | 1 | Elect Director William P. Barr | For | For |
| | | | | | Management | 2 | Elect Director Peter W. Brown | For | For | |
| | | | | | Management | 3 | Elect Director George A. Davidson, Jr. | For | For | |
| | | | | | Management | 4 | Elect Director Helen E. Dragas | For | For | |
| | | | | | Management | 5 | Elect Director Thomas F. Farrell II | For | For | |
| | | | | | Management | 6 | Elect Director John W. Harris | For | Against | |
| | | | | | Management | 7 | Elect Director Robert S. Jepson, Jr. | For | For | |
| | | | | | Management | 8 | Elect Director Mark J. Kington | For | For | |
| | | | | | Management | 9 | Elect Director Margaret A. McKenna | For | For | |
| | | | | | Management | 10 | Elect Director Frank S. Royal | For | For | |
| | | | | | Management | 11 | Elect Director Robert H. Spilman, Jr. | For | For | |
| | | | | | Management | 12 | Elect Director David A. Wollard | For | For | |
| | | | | | Management | 13 | Ratify Auditors | For | For | |
| | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Share Holder | 16 | Report on Coal Use from Mountaintop Removal Mining | Against | Against | |
| | | | | | Share Holder | 17 | Adopt Renewable Energy Production Goal | Against | Against | |
| | | | | | Share Holder | 18 | Report on Financial Risks of Coal Reliance | Against | Against | |
| | | | | | Share Holder | 19 | Invest in Renewable Energy and Stop Construction of Nuclear Reactor | Against | Against | |
| | | | | | Share Holder | 20 | Require Independent Board Chairman | Against | For | |
| | | | | | Share Holder | 21 | Provide Right to Act by Written Consent | Against | For | |
| | | | | | Share Holder | 22 | Submit SERP to Shareholder Vote | Against | For | |
| E*TRADE Financial Corporation | | ETFC 269246401 | 12-May-11 | 14-Mar-11 | Annual | Management | 1 | Elect Director Frederick W. Kanner | For | For |
| | | | | | Management | 2 | Elect Director Joseph M. Velli | For | For | |
| | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |

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|-------------------------------------|-----|---|-----------|-----------|--------|--------------|-----|--|----------|----------|
| Ford Motor Company | F | 345370860 | 12-May-11 | 16-Mar-11 | Annual | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Stephen G. Butler | For | For |
| | | | | | | Management | 2 | Elect Director Kimberly A. Casiano | For | For |
| | | | | | | Management | 3 | Elect Director Anthony F. Earley, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Edsel B. Ford II | For | For |
| | | | | | | Management | 5 | Elect Director William Clay Ford, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Richard A. Gephardt | For | For |
| | | | | | | Management | 7 | Elect Director James H. Hance, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director Irvine O. Hockaday, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Richard A. Manoogian | For | For |
| | | | | | | Management | 10 | Elect Director Ellen R. Marram | For | For |
| | | | | | | Management | 11 | Elect Director Alan Mulally | For | For |
| | | | | | | Management | 12 | Elect Director Homer A. Neal | For | For |
| | | | | | | Management | 13 | Elect Director Gerald L. Shaheen | For | For |
| | | | | | | Management | 14 | Elect Director John L. Thornton | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 18 | Publish Political Contributions | Against | Against |
| | | | | | | Share Holder | 19 | Approve Recapitalization Plan for all Stock to have One-vote per Share | Against | For |
| Share Holder | 20 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | | | | | | |
| Frontier Communications Corporation | FTR | 35906A108 | 12-May-11 | 16-Mar-11 | Annual | Management | 1.1 | Elect Director Leroy T. Barnes, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director Peter C.B. Bynoe | For | For |
| | | | | | | Management | 1.3 | Elect Director Jeri B. Finard | For | For |

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|-----------------------------|-----|-----------|-----------|-----------|--------|--------------|------|--|-------------|----------|
| | | | | | | Management | 1.4 | Elect Director Edward Fraioli | For | For |
| | | | | | | Management | 1.5 | Elect Director James S. Kahan | For | For |
| | | | | | | Management | 1.6 | Elect Director Pamela D.A. Reeve | For | For |
| | | | | | | Management | 1.7 | Elect Director Howard L. Schrott | For | For |
| | | | | | | Management | 1.8 | Elect Director Lorraine D. Segil | For | For |
| | | | | | | Management | 1.9 | Elect Director Mark Shapiro | For | For |
| | | | | | | Management | 1.10 | Elect Director Myron A. Wick, III | For | For |
| | | | | | | Management | 1.11 | Elect Director Mary Agnes Wilderotter | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 4 | Require Independent Board Chairman | Against | Against |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| Republic Services, Inc. | RSG | 760759100 | 12-May-11 | 15-Mar-11 | Annual | Management | 1 | Elect Director James W. Crownover | For | For |
| | | | | | | Management | 2 | Elect Director John W. Croghan | For | For |
| | | | | | | Management | 3 | Elect Director William J. Flynn | For | For |
| | | | | | | Management | 4 | Elect Director Michael Larson | For | For |
| | | | | | | Management | 5 | Elect Director Nolan Lehmann | For | For |
| | | | | | | Management | 6 | Elect Director W. Lee Nutter | For | For |
| | | | | | | Management | 7 | Elect Director Ramon A. Rodriguez | For | For |
| | | | | | | Management | 8 | Elect Director Donald W. Slager | For | For |
| | | | | | | Management | 9 | Elect Director Allan C. Sorensen | For | For |
| | | | | | | Management | 10 | Elect Director John M. Trani | For | For |
| | | | | | | Management | 11 | Elect Director Michael W. Wickham | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 14 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For |
| The Washington Post Company | WPO | 939640108 | 12-May-11 | 07-Mar-11 | Annual | Management | 1.1 | Elect Director Christopher C. Davis | For | For |

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|---------------|------|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
| | | | | | | Management | 1.2 | Elect Director John L. Dotson Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Anne M. Mulcahy | For | For |
| Ventas, Inc. | VTR | 92276F100 | 12-May-11 | 16-Mar-11 | Annual | Management | 1.1 | Elect Director Debra A. Cafaro | For | For |
| | | | | | | Management | 1.2 | Elect Director Douglas Crocker II | For | For |
| | | | | | | Management | 1.3 | Elect Director Ronald G. Geary | For | For |
| | | | | | | Management | 1.4 | Elect Director Jay M. Gellert | For | For |
| | | | | | | Management | 1.5 | Elect Director Matthew J. Lustig | For | For |
| | | | | | | Management | 1.6 | Elect Director Robert D. Reed | For | For |
| | | | | | | Management | 1.7 | Elect Director Sheli Z. Rosenberg | For | For |
| | | | | | | Management | 1.8 | Elect Director Glenn J. Rufrano | For | For |
| | | | | | | Management | 1.9 | Elect Director James D. Shelton | For | For |
| | | | | | | Management | 1.10 | Elect Director Thomas C. Theobald | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Novell, Inc. | NOVL | 670006105 | 13-May-11 | 31-Mar-11 | Annual | Management | 1 | Elect Director Albert Aiello | For | For |
| | | | | | | Management | 2 | Elect Director Fred Corrado | For | For |
| | | | | | | Management | 3 | Elect Director Richard L. Crandall | For | For |
| | | | | | | Management | 4 | Elect Director Gary G. Greenfield | For | For |
| | | | | | | Management | 5 | Elect Director Judith H. Hamilton | For | For |
| | | | | | | Management | 6 | Elect Director Ronald W. Hovsepian | For | For |
| | | | | | | Management | 7 | Elect Director Patrick S. Jones | For | For |
| | | | | | | Management | 8 | Elect Director Richard L. Nolan | For | For |
| | | | | | | Management | 9 | Elect Director John W. Poduska, Sr. | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Sempra Energy | SRE | 816851109 | 13-May-11 | 16-Mar-11 | Annual | Management | 1 | Elect Director Alan L. Boeckmann | For | For |
| | | | | | | Management | 2 | Elect Director James G. Brocksmith Jr. | For | For |

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| | | | | | | | | | | | |
|---------------------------|----|-----------|-----------|-----------|--------|--------------|----|---|----------|--|----------|
| | | | | | | Management | 3 | Elect Director Donald E. Felsing | For | | For |
| | | | | | | Management | 4 | Elect Director Wilford D. Godbold Jr. | For | | For |
| | | | | | | Management | 5 | Elect Director William D. Jones | For | | For |
| | | | | | | Management | 6 | Elect Director William G. Ouchi | For | | For |
| | | | | | | Management | 7 | Elect Director Carlos Ruiz | For | | For |
| | | | | | | Management | 8 | Elect Director William C. Rusnack | For | | For |
| | | | | | | Management | 9 | Elect Director William P. Rutledge | For | | For |
| | | | | | | Management | 10 | Elect Director Lynn Schenk | For | | For |
| | | | | | | Management | 11 | Elect Director Neal E. Schmale | For | | For |
| | | | | | | Management | 12 | Elect Director Luis M. Téllez | For | | For |
| | | | | | | Management | 13 | Ratify Auditors | For | | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Share Holder | 16 | Provide Right to Act by Written Consent | Against | | Against |
| | | | | | | Share Holder | 17 | Submit SERP to Shareholder Vote | Against | | For |
| | | | | | | Share Holder | 18 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | | Against |
| Consolidated Edison, Inc. | ED | 209115104 | 16-May-11 | 28-Mar-11 | Annual | Management | 1 | Elect Director K. Burke | For | | For |
| | | | | | | Management | 2 | Elect Director V.A. Calarco | For | | For |
| | | | | | | Management | 3 | Elect Director G. Campbell, Jr. | For | | For |
| | | | | | | Management | 4 | Elect Director G.J. Davis | For | | For |
| | | | | | | Management | 5 | Elect Director M.j. Del Giudice | For | | For |
| | | | | | | Management | 6 | Elect Director E.V. Futter | For | | For |
| | | | | | | Management | 7 | Elect Director J.F. Hennessy III | For | | For |
| | | | | | | Management | 8 | Elect Director S. Hernandez | For | | For |
| | | | | | | Management | 9 | Elect Director J.F. Killian | For | | For |
| | | | | | | Management | 10 | Elect Director E.R. McGrath | For | | For |
| | | | | | | Management | 11 | Elect Director M.W. Ranger | For | | For |
| | | | | | | Management | 12 | Elect Director L.F. Sutherland | For | | For |
| | | | | | | Management | 13 | Ratify Auditors | For | | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 15 | | One Year | | One Year |

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| | | | | | | Share Holder | 16 | Advisory Vote on Say on Pay Frequency Increase Disclosure of Executive Compensation | Against | Against |
|--------------------------------|-----|-----------------------------------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
| Leucadia National Corporation | LUK | 527288104 | 16-May-11 | 21-Mar-11 | Annual | Management | 1.1 | Elect Director Ian M. Cumming | For | For |
| | | | | | | Management | 1.2 | Elect Director Paul M. Dougan | For | For |
| | | | | | | Management | 1.3 | Elect Director Alan J. Hirschfel | For | For |
| | | | | | | Management | 1.4 | Elect Director James E. Jordan | For | For |
| | | | | | | Management | 1.5 | Elect Director Jeffrey C. Keil | For | For |
| | | | | | | Management | 1.6 | Elect Director Jesse Clyde Nichols, III | For | For |
| | | | | | | Management | 1.7 | Elect Director Michael Sorkin | For | For |
| | | | | | | Management | 1.8 | Elect Director Joseph S. Steinberg | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 22-Mar-11 | Annual | Management | 4 | Approve Senior Executive Warrant Plan | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director John R. Butler, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Kevin P. Chilton | For | For |
| | | | | | | Management | 3 | Elect Director Luke R. Corbett | For | Against |
| | | | | | | Management | 4 | Elect Director H. Paulett Eberhart | For | For |
| | | | | | | Management | 5 | Elect Director Preston M. Geren, III | For | For |
| | | | | | | Management | 6 | Elect Director John R. Gordon | For | For |
| | | | | | | Management | 7 | Elect Director James T. Hackett | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 11 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For |
| | | | | | | Share Holder | 12 | Require Independent Board Chairman | Against | For |
| Share Holder | 13 | Pro-rata Vesting of Equity Plans | Against | For | | | | | | |
| Share Holder | 14 | Report on Political Contributions | Against | For | | | | | | |

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| | | | | | | | | | | |
|--------------------------------|-------|--|-----------|-----------|--------|------------|------|---|-------------|----------|
| Discovery Communications, Inc. | DISCA | 25470F104 | 17-May-11 | 21-Mar-11 | Annual | Management | 1.1 | Elect Director Robert R. Bennett | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director John C. Malone | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director David M. Zaslav | For | Withhold |
| | | | | | | Management | 2 | Approve Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| FirstEnergy Corp. | FE | 337932107 | 17-May-11 | 28-Mar-11 | Annual | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 1.1 | Elect Director Paul T. Addison | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director Anthony J. Alexander | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director Michael J. Anderson | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Carol A. Cartwright | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director William T. Cottle | For | Withhold |
| | | | | | | Management | 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold |
| | | | | | | Management | 1.7 | Elect Director Julia L. Johnson | For | For |
| | | | | | | Management | 1.8 | Elect Director Ted J. Kleisner | For | For |
| | | | | | | Management | 1.9 | Elect Director Ernest J. Novak, Jr. | For | Withhold |
| | | | | | | Management | 1.10 | Elect Director Catherine A. Rein | For | Withhold |
| | | | | | | Management | 1.11 | Elect Director George M. Smart | For | Withhold |
| Management | 1.12 | Elect Director Wes M. Taylor | For | Withhold | | | | | | |
| Management | 1.13 | Elect Director Jesse T. Williams, Sr. | For | Withhold | | | | | | |
| Management | 2 | Ratify Auditors | For | For | | | | | | |
| Management | 3 | Provide Right to Call Special Meeting | For | For | | | | | | |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | | | | | |
| Share Holder | 6 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | For | | | | | | |
| Share Holder | 7 | Provide Right to Act by Written Consent | Against | For | | | | | | |
| Share Holder | 8 | Require a Majority Vote for the Election of Directors | Against | For | | | | | | |
| Share Holder | 9 | Report on Financial Risks of Coal Reliance | Against | For | | | | | | |
| JPMorgan Chase & Co. | JPM | 46625H100 | 17-May-11 | 18-Mar-11 | Annual | Management | 1 | Elect Director Crandall C. Bowles | For | For |
| | | | | | | Management | 2 | | For | For |

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| | | | | | | | | | | | | |
|--------------------------------------|-----|-----------|-----------|-----------|---------|--------------|-----|--|---|----------|--|----------|
| | | | | | | | | | Elect Director Stephen B. Burke | | | |
| | | | | | | Management | 3 | | Elect Director David M. Cote | For | | For |
| | | | | | | Management | 4 | | Elect Director James S. Crown | For | | For |
| | | | | | | Management | 5 | | Elect Director James Dimon | For | | For |
| | | | | | | Management | 6 | | Elect Director Ellen V. Futter | For | | For |
| | | | | | | Management | 7 | | Elect Director William H. Gray, III | For | | For |
| | | | | | | Management | 8 | | Elect Director Laban P. Jackson, Jr. | For | | For |
| | | | | | | Management | 9 | | Elect Director David C. Novak | For | | For |
| | | | | | | Management | 10 | | Elect Director Lee R. Raymond | For | | For |
| | | | | | | Management | 11 | | Elect Director William C. Weldon | For | | For |
| | | | | | | Management | 12 | | Ratify Auditors | For | | For |
| | | | | | | Management | 13 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | | Against |
| | | | | | | Management | 14 | | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Management | 15 | | Amend Omnibus Stock Plan | For | | Against |
| | | | | | | Share Holder | 16 | | Affirm Political Non-Partisanship | Against | | Against |
| | | | | | | Share Holder | 17 | | Provide Right to Act by Written Consent | Against | | For |
| | | | | | | Share Holder | 18 | | Report on Loan Modifications | Against | | Against |
| | | | | | | Share Holder | 19 | | Report on Political Contributions | Against | | For |
| | | | | | | Share Holder | 20 | | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | | Against |
| | | | | | | Share Holder | 21 | | Require Independent Board Chairman | Against | | Against |
| Marshall & Ilsley Corporation | MI | 571837103 | 17-May-11 | 11-Apr-11 | Special | Management | 1 | | Approve Merger Agreement | For | | For |
| | | | | | | Management | 2 | | Adjourn Meeting | For | | For |
| Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 21-Mar-11 | Annual | Management | 1.1 | | Elect Director Edison C. Buchanan | For | | Withhold |
| | | | | | | Management | 1.2 | | Elect Director R. Hartwell Gardner | For | | Withhold |
| | | | | | | Management | 1.3 | | Elect Director Jim A. Watson | For | | Withhold |
| | | | | | | Management | 2 | | Ratify Auditors | For | | For |

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| Company | Symbol | SEC ID | Meeting Date | Reporting Date | Frequency | Item | Category | Item Description | For | Against | Abstain |
|---------------------------------|---------------------------------------|-----------|--------------|----------------|-----------|----------------|---|------------------|----------|---------|---------|
| Principal Financial Group, Inc. | PFG | 74251V102 | 17-May-11 | 28-Mar-11 | Annual | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | |
| | | | | | | Management 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | |
| | | | | | | Share Holder 5 | Require a Majority Vote for the Election of Directors | Against | For | | |
| | | | | | | Share Holder 6 | Declassify the Board of Directors | Against | For | | |
| | | | | | | Management 1 | Elect Director Betsy J. Bernard | For | For | | |
| | | | | | | Management 2 | Elect Director Jocelyn Carter-Miller | For | For | | |
| | | | | | | Management 3 | Elect Director Gary E. Costley | For | Against | | |
| | | | | | | Management 4 | Elect Director Dennis H. Ferro | For | For | | |
| | | | | | | Management 5 | Declassify the Board of Directors | For | For | | |
| | | | | | | Management 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | |
| Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 25-Mar-11 | Annual | Management 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | | |
| | | | | | | Management 8 | Ratify Auditors | For | For | | |
| | | | | | | Management 1 | Elect Director Lewis E. Epley, Jr. | For | For | | |
| | | | | | | Management 2 | Elect Director Robert L. Howard | For | For | | |
| | | | | | | Management 3 | Elect Director Greg D. Kerley | For | For | | |
| | | | | | | Management 4 | Elect Director Harold M. Korell | For | For | | |
| | | | | | | Management 5 | Elect Director Vello A. Kuuskraa | For | For | | |
| | | | | | | Management 6 | Elect Director Kenneth R. Mourton | For | For | | |
| | | | | | | Management 7 | Elect Director Steven L. Mueller | For | For | | |
| | | | | | | Management 8 | Elect Director Charles E. Scharlau | For | For | | |
| | | | | | | Management 9 | Elect Director Alan H. Stevens | For | For | | |
| | | | | | | Management 10 | Ratify Auditors | For | For | | |
| | | | | | | Management 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | |
| | | | | | | Management 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | |
| Management 13 | Provide Right to Call Special Meeting | For | Against | | | | | | | | |
| Share Holder 14 | Report on Political Contributions | Against | For | | | | | | | | |
| Wynn Resorts, Limited | WYNN | 983134107 | 17-May-11 | 25-Mar-11 | Annual | Management 1.1 | Elect Director Russell Goldsmith | For | For | | |
| | | | | | | Management 1.2 | Elect Director Robert J. Miller | For | For | | |
| | | | | | | Management 1.3 | Elect Director Kazuo Okada | For | Withhold | | |
| | | | | | | Management 1.4 | Elect Director Allan Zeman | For | For | | |
| | | | | | | Management 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | | |
| | | | | | | Management 3 | Advisory Vote on Say on Pay Frequency | None | One Year | | |
| | | | | | | Management 4 | | For | For | | |

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| | | | | | Amend Omnibus Stock Plan | | | | | |
|--|------|-----------|-----------|-----------|--------------------------|------------|--|-------------------------------------|-------------|-------------|
| | | | | | Management | 5 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 6 | Require a Majority Vote for the Election of Directors | Against | For | |
| ACE Limited* | ACE | H0023R105 | 18-May-11 | 30-Mar-11 | Annual | Management | 1.1 | Elect Evan G. Greenberg as Director | For | Do Not Vote |
| | | | | | Management | 1.2 | Elect Leo F. Mullin as Director | For | Do Not Vote | |
| *Not voted due to shareblocking restrictions | | | | | Management | 1.3 | Elect Olivier Steimer as Director | For | Do Not Vote | |
| | | | | | Management | 1.4 | Elect Michael P. Connors as Director | For | Do Not Vote | |
| | | | | | Management | 1.5 | Elect Eugene B. Shanks, Jr as Director | For | Do Not Vote | |
| | | | | | Management | 1.6 | Elect John A. Krol as Director | For | Do Not Vote | |
| | | | | | Management | 2.1 | Approve Annual Report | For | Do Not Vote | |
| | | | | | Management | 2.2 | Accept Statutory Financial Statements | For | Do Not Vote | |
| | | | | | Management | 2.3 | Accept Consolidated Financial Statements | For | Do Not Vote | |
| | | | | | Management | 3 | Approve Allocation of Income and Dividends | For | Do Not Vote | |
| | | | | | Management | 4 | Approve Discharge of Board and Senior Management | For | Do Not Vote | |
| | | | | | Management | 5.1 | Ratify PricewaterhouseCoopers AG as Auditors | For | Do Not Vote | |
| | | | | | Management | 5.2 | Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm as Auditors | For | Do Not Vote | |
| | | | | | Management | 5.3 | Ratify BDO AG as Special Auditors | For | Do Not Vote | |
| | | | | | Management | 6 | Approve Dividend Distribution from Legal Reserves | For | Do Not Vote | |
| | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Do Not Vote | |
| | | | | | Management | 8 | Advisory Vote on Say on Pay Frequency | None | Do Not Vote | |
| Akamai Technologies, Inc. | AKAM | 00971T101 | 18-May-11 | 25-Mar-11 | Annual | Management | 1 | Elect Director C. Kim Goodwin | For | For |
| | | | | | Management | 2 | Elect Director David W. Kenny | For | For | |

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| | | | | | | | | | | |
|----------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|----------|----------|
| | | | | | | Management | 3 | Elect Director Peter J. Kight | For | For |
| | | | | | | Management | 4 | Elect Director Frederic V. Salerno | For | For |
| | | | | | | Management | 5 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| American Tower Corporation | AMT | 029912201 | 18-May-11 | 22-Mar-11 | Annual | Management | 8 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Raymond P. Dolan | For | For |
| | | | | | | Management | 2 | Elect Director Ronald M. Dykes | For | For |
| | | | | | | Management | 3 | Elect Director Carolyn F. Katz | For | For |
| | | | | | | Management | 4 | Elect Director Gustavo Lara Cantu | For | For |
| | | | | | | Management | 5 | Elect Director Joann A. Reed | For | For |
| | | | | | | Management | 6 | Elect Director Pamela D.A. Reeve | For | For |
| | | | | | | Management | 7 | Elect Director David E. Sharbutt | For | For |
| | | | | | | Management | 8 | Elect Director James D. Taiclet, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Samme L. Thompson | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| CenturyLink, Inc. | CTL | 156700106 | 18-May-11 | 21-Mar-11 | Annual | Management | 1.1 | Elect Director Virginia Boulet | For | For |
| | | | | | | Management | 1.2 | Elect Director Peter C. Brown | For | For |
| | | | | | | Management | 1.3 | Elect Director Richard A. Gephardt | For | For |
| | | | | | | Management | 1.4 | Elect Director Gregory J. McCray | For | For |
| | | | | | | Management | 1.5 | Elect Director Michael J. Roberts | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 6 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 7 | Declassify the Board of Directors | Against | For |
| Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 31-Mar-11 | Annual | Management | 1.1 | | For | For |

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|---|------|-----------|-----------|-----------|--------|------------|-----|--|----------|----------|
| | | | | | | | | Elect Director Wieland F. Wettstein | | |
| | | | | | | Management | 1.2 | Elect Director | For | For |
| | | | | | | | | Michael L. Beatty | | |
| | | | | | | Management | 1.3 | Elect Director | For | For |
| | | | | | | | | Michael B. Decker | | |
| | | | | | | Management | 1.4 | Elect Director Ronald | For | For |
| | | | | | | | | G. Greene | | |
| | | | | | | Management | 1.5 | Elect Director David | For | For |
| | | | | | | | | I. Heather | | |
| | | | | | | Management | 1.6 | Elect Director | For | For |
| | | | | | | | | Gregory L. McMichael | | |
| | | | | | | Management | 1.7 | Elect Director Gareth | For | For |
| | | | | | | | | Roberts | | |
| | | | | | | Management | 1.8 | Elect Director Phil | For | For |
| | | | | | | | | Rykhoek | | |
| | | | | | | Management | 1.9 | Elect Director Randy | For | For |
| | | | | | | | | Stein | | |
| | | | | | | Management | 2 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named Executive Officers Compensation | | |
| | | | | | | Management | 3 | Advisory Vote on | One Year | One Year |
| | | | | | | | | Say on Pay Frequency | | |
| | | | | | | Management | 4 | Amend Nonqualified | For | For |
| | | | | | | | | Employee Stock Purchase Plan | | |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| Fidelity National Information Services, Inc. | FIS | 31620M106 | 18-May-11 | 23-Mar-11 | Annual | Management | 1 | Elect Director David | For | For |
| | | | | | | | | K. Hunt | | |
| | | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | | | Richard N. Massey | | |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named Executive Officers Compensation | | |
| | | | | | | Management | 5 | Advisory Vote on | One Year | One Year |
| | | | | | | | | Say on Pay Frequency | | |
| | | | | | | Management | 6 | Approve Executive | For | For |
| | | | | | | | | Incentive Bonus Plan | | |
| Juniper Networks, Inc. | JNPR | 48203R104 | 18-May-11 | 24-Mar-11 | Annual | Management | 1.1 | Elect Director Mary | For | For |
| | | | | | | | | B. Cranston | | |
| | | | | | | Management | 1.2 | Elect Director Kevin | For | For |
| | | | | | | | | R. Johnson | | |
| | | | | | | Management | 1.3 | Elect Director J. | For | For |
| | | | | | | | | Michael Lawrie | | |
| | | | | | | Management | 1.4 | Elect Director David | For | For |
| | | | | | | | | Schlotterbeck | | |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Executive | For | For |
| | | | | | | | | Incentive Bonus Plan | | |
| | | | | | | Management | 4 | Amend Omnibus | For | Against |
| | | | | | | | | Stock Plan | | |
| | | | | | | Management | 5 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named Executive Officers Compensation | | |

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| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
|------------------------------|------|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
| | | | | | | Share Holder | 7 | Declassify the Board of Directors | None | For |
| Morgan Stanley | MS | 617446448 | 18-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director Roy J. Bostock | For | For |
| | | | | | | Management | 2 | Elect Director Erskine B. Bowles | For | For |
| | | | | | | Management | 3 | Elect Director Howard J. Davies | For | For |
| | | | | | | Management | 4 | Elect Director James P. Gorman | For | For |
| | | | | | | Management | 5 | Elect Director James H. Hance Jr. | For | For |
| | | | | | | Management | 6 | Elect Director C. Robert Kidder | For | For |
| | | | | | | Management | 7 | Elect Director John J. Mack | For | For |
| | | | | | | Management | 8 | Elect Director Donald T. Nicolaisen | For | For |
| | | | | | | Management | 9 | Elect Director Hutham S. Olayan | For | For |
| | | | | | | Management | 10 | Elect Director James W. Owens | For | For |
| | | | | | | Management | 11 | Elect Director O. Griffith Sexton | For | For |
| | | | | | | Management | 12 | Elect Director Masaaki Tanaka | For | For |
| | | | | | | Management | 13 | Elect Director Laura D. Tyson | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Amend Omnibus Stock Plan | For | Against |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| NVIDIA Corporation | NVDA | 67066G104 | 18-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director Harvey C. Jones | For | For |
| | | | | | | Management | 2 | Elect Director William J. Miller | For | For |
| | | | | | | Management | 3 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| Northrop Grumman Corporation | NOC | 666807102 | 18-May-11 | 22-Mar-11 | Annual | Management | 1 | Elect Director Wesley G. Bush | For | For |
| | | | | | | Management | 2 | Elect Director Lewis W. Coleman | For | For |
| | | | | | | Management | 3 | Elect Director Victor H. Fazio | For | For |
| | | | | | | Management | 4 | Elect Director Donald E. Felsing | For | For |
| | | | | | | Management | 5 | Elect Director Stephen E. Frank | For | For |
| | | | | | | Management | 6 | Elect Director Bruce S. Gordon | For | For |
| | | | | | | Management | 7 | | For | For |

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|------------------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|--|----------|
| | | | | | | | | Elect Director Madeleine Kleiner | | | |
| | | | | | | Management | 8 | Elect Director Karl J. Krapek | For | | For |
| | | | | | | Management | 9 | Elect Director Richard B. Myers | For | | For |
| | | | | | | Management | 10 | Elect Director Aulana L. Peters | For | | For |
| | | | | | | Management | 11 | Elect Director Kevin W. Sharer | For | | For |
| | | | | | | Management | 12 | Ratify Auditors | For | | For |
| | | | | | | Management | 13 | Approve Omnibus Stock Plan | For | | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Share Holder | 16 | Provide for Cumulative Voting | Against | | For |
| | | | | | | Share Holder | 17 | Report on Political Contributions | Against | | For |
| | | | | | | Share Holder | 18 | Provide Right to Act by Written Consent | Against | | For |
| Pinnacle West Capital Corporation | PNW | 723484101 | 18-May-11 | 21-Mar-11 | Annual | Management | 1.1 | Elect Director Edward N. Basha, Jr. | For | | For |
| | | | | | | Management | 1.2 | Elect Director Donald E. Brandt | For | | For |
| | | | | | | Management | 1.3 | Elect Director Susan Clark-Johnson | For | | For |
| | | | | | | Management | 1.4 | Elect Director Denis A. Cortese | For | | For |
| | | | | | | Management | 1.5 | Elect Director Michael L. Gallagher | For | | For |
| | | | | | | Management | 1.6 | Elect Director Pamela Grant | For | | For |
| | | | | | | Management | 1.7 | Elect Director R.A. Herberger, Jr | For | | For |
| | | | | | | Management | 1.8 | Elect Director Dale E. Klein | For | | For |
| | | | | | | Management | 1.9 | Elect Director Humberto S. Lopez | For | | For |
| | | | | | | Management | 1.10 | Elect Director Kathryn L. Munro | For | | For |
| | | | | | | Management | 1.11 | Elect Director Bruce J. Nordstrom | For | | For |
| | | | | | | Management | 1.12 | Elect Director W. Douglas Parker | For | | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | | For |
| Scripps Networks Interactive, Inc. | SNI | 811065101 | 18-May-11 | 22-Mar-11 | Annual | Management | 1.1 | Elect Director David A. Galloway | For | | For |

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| | | | | | | | | | | |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|----------|----------|
| | | | | | | Management | 1.2 | Elect Director Dale Pond | For | For |
| | | | | | | Management | 1.3 | Elect Director Ronald W. Tysoe | For | For |
| Southwest Airlines Co. | LUV | 844741108 | 18-May-11 | 22-Mar-11 | Annual | Management | 1 | Elect Director David W. Biegler | For | For |
| | | | | | | Management | 2 | Elect Director Douglas H. Brooks | For | For |
| | | | | | | Management | 3 | Elect Director William H. Cunningham | For | For |
| | | | | | | Management | 4 | Elect Director John G. Denison | For | For |
| | | | | | | Management | 5 | Elect Director Gary C. Kelly | For | For |
| | | | | | | Management | 6 | Elect Director Nancy B. Loeffler | For | For |
| | | | | | | Management | 7 | Elect Director John T. Montford | For | For |
| | | | | | | Management | 8 | Elect Director Thomas M. Nealon | For | For |
| | | | | | | Management | 9 | Elect Director Daniel D. Villanueva | For | For |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 13 | Reduce Supermajority Vote Requirement | Against | For |
| State Street Corporation | STT | 857477103 | 18-May-11 | 15-Mar-11 | Annual | Management | 1 | Elect Director K. Burnes | For | For |
| | | | | | | Management | 2 | Elect Director P. Coym | For | For |
| | | | | | | Management | 3 | Elect Director P. De Saint-Aignan | For | For |
| | | | | | | Management | 4 | Elect Director A. Fawcett | For | For |
| | | | | | | Management | 5 | Elect Director D. Gruber | For | For |
| | | | | | | Management | 6 | Elect Director L. Hill | For | For |
| | | | | | | Management | 7 | Elect Director J. Hooley | For | For |
| | | | | | | Management | 8 | Elect Director R. Kaplan | For | For |
| | | | | | | Management | 9 | Elect Director C. LaMantia | For | For |
| | | | | | | Management | 10 | Elect Director R. Sergel | For | For |
| | | | | | | Management | 11 | Elect Director R. Skates | For | For |
| | | | | | | Management | 12 | Elect Director G. Summe | For | For |
| | | | | | | Management | 13 | Elect Director R. Weissman | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 16 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 18 | | Against | For |

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| Company | SEC ID | Effective Date | Termination Date | Frequency | Category | Item | Description | For | Against | |
|---|---------------------------------|----------------|------------------|-----------|----------|------------|-------------|---|----------|----------|
| The Hartford Financial Services Group, Inc. | HIG | 416515104 | 18-May-11 | 21-Mar-11 | Annual | Management | 1 | Report on Political Contributions | | |
| | | | | | | | 2 | Elect Director Robert B. Allardice, III | For | For |
| | | | | | | | 3 | Elect Director Trevor Fetter | For | For |
| | | | | | | | 4 | Elect Director Paul G. Kirk, Jr. | For | For |
| | | | | | | | 5 | Elect Director Liam E. McGee | For | For |
| | | | | | | | 6 | Elect Director Kathryn A. Mikells | For | For |
| | | | | | | | 7 | Elect Director Michael G. Morris | For | For |
| | | | | | | | 8 | Elect Director Thomas A. Renyi | For | For |
| | | | | | | | 9 | Elect Director Charles B. Strauss | For | For |
| | | | | | | | 10 | Elect Director H. Patrick Swygert | For | For |
| | | | | | | | 11 | Ratify Auditors | For | For |
| | | | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Xcel Energy Inc. | XEL | 98389B100 | 18-May-11 | 22-Mar-11 | Annual | Management | 1 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | | 2 | Elect Director Fredric W. Corrigan | For | For |
| | | | | | | | 3 | Elect Director Richard K. Davis | For | For |
| | | | | | | | 4 | Elect Director Benjamin G.S. Fowke, III | For | For |
| | | | | | | | 5 | Elect Director Richard C. Kelly | For | For |
| | | | | | | | 6 | Elect Director Albert F. Moreno | For | For |
| | | | | | | | 7 | Elect Director Christopher J. Policinski | For | For |
| | | | | | | | 8 | Elect Director Patricia Sampson | For | For |
| | | | | | | | 9 | Elect Director James J. Sheppard | For | For |
| | | | | | | | 10 | Elect Director David A. Westerlund | For | For |
| | | | | | | | 11 | Elect Director Kim Williams | For | For |
| | | | | | | | 12 | Elect Director Timothy V. Wolf | For | For |
| | | | | | | | 13 | Amend Non-Employee Director Restricted Stock Plan | For | For |
| | | | | | | | 14 | Eliminate Cumulative Voting | For | Against |
| | Amend Articles of Incorporation | For | For | | | | | | | |

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| Company | State | SEC ID | Start Date | End Date | Frequency | Item | Item Description | Response | Response | |
|-------------------------------|-------|---|------------|-----------|-----------|--------------|------------------|---|----------|----------|
| Altria Group, Inc. | MO | 02209S103 | 19-May-11 | 28-Mar-11 | Annual | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Elizabeth E. Bailey | For | For |
| | | | | | | Management | 2 | Elect Director Gerald L. Baliles | For | For |
| | | | | | | Management | 3 | Elect Director John T. Casteen III | For | For |
| | | | | | | Management | 4 | Elect Director Dinyar S. Devitre | For | For |
| | | | | | | Management | 5 | Elect Director Thomas F. Farrell II | For | For |
| | | | | | | Management | 6 | Elect Director Thomas W. Jones | For | For |
| | | | | | | Management | 7 | Elect Director George Munoz | For | For |
| | | | | | | Management | 8 | Elect Director Nabil Y. Sakkab | For | For |
| | | | | | | Management | 9 | Elect Director Michael E. Szymanczyk | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| Coventry Health Care, Inc. | CVH | 222862104 | 19-May-11 | 21-Mar-11 | Annual | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | None | One Year |
| | | | | | | Share Holder | 13 | Cease Production of Flavored Tobacco Products | Against | Against |
| | | | | | | Management | 1 | Elect Director Joel Ackerman | For | For |
| | | | | | | Management | 2 | Elect Director Lawrence N. Kugelman | For | For |
| | | | | | | Management | 3 | Elect Director Michael A. Stocker | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| Dr Pepper Snapple Group, Inc. | DPS | 26138E109 | 19-May-11 | 21-Mar-11 | Annual | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 7 | Report on Political Contributions | Against | For |
| | | | | | | Management | 1 | Elect Director Joyce M. Roche | For | For |
| | | | | | | Management | 2 | Elect Director Wayne R. Sanders | For | For |
| | | | | | | Management | 3 | Elect Director Jack L. Stahl | For | For |
| | | | | | | Management | 4 | Elect Director Larry D. Young | For | For |
| Management | 5 | Ratify Auditors | For | For | | | | | | |
| Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | | | | | | |

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|---------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|----------|----------|
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Halliburton Company | HAL | 406216101 | 19-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director Alan M. Bennett | For | For |
| | | | | | | Management | 2 | Elect Director James R. Boyd | For | For |
| | | | | | | Management | 3 | Elect Director Milton Carroll | For | For |
| | | | | | | Management | 4 | Elect Director Nance K. Dicciani | For | For |
| | | | | | | Management | 5 | Elect Director S. Malcolm Gillis | For | For |
| | | | | | | Management | 6 | Elect Director Abdallah S. Jum ah | For | For |
| | | | | | | Management | 7 | Elect Director David J. Lesar | For | For |
| | | | | | | Management | 8 | Elect Director Robert A. Malone | For | For |
| | | | | | | Management | 9 | Elect Director J Landis Martin | For | For |
| | | | | | | Management | 10 | Elect Director Debra L. Reed | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 14 | Review and Assess Human Rights Policies | Against | For |
| | | | | | | Share Holder | 15 | Report on Political Contributions | Against | For |
| Hasbro, Inc. | HAS | 418056107 | 19-May-11 | 25-Mar-11 | Annual | Management | 1.1 | Elect Director Basil L. Anderson | For | For |
| | | | | | | Management | 1.2 | Elect Director Alan R. Batkin | For | For |
| | | | | | | Management | 1.3 | Elect Director Frank J. Biondi, Jr. | For | For |
| | | | | | | Management | 1.4 | Elect Director Kenneth A. Bronfin | For | For |
| | | | | | | Management | 1.5 | Elect Director John M. Connors, Jr. | For | For |
| | | | | | | Management | 1.6 | Elect Director Michael W.O. Garrett | For | For |
| | | | | | | Management | 1.7 | Elect Director Lisa Gersh | For | For |
| | | | | | | Management | 1.8 | Elect Director Brian D. Goldner | For | For |
| | | | | | | Management | 1.9 | Elect Director Jack M. Greenberg | For | For |
| | | | | | | Management | 1.10 | Elect Director Alan G. Hassenfeld | For | For |
| | | | | | | Management | 1.11 | Elect Director Tracy A. Leinbach | For | For |
| | | | | | | Management | 1.12 | Elect Director Edward M. Philip | For | For |
| | | | | | | Management | 1.13 | Elect Director Alfred J. Verrecchia | For | For |

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| Company | Key | SEC ID | Start Date | End Date | Frequency | Category | Item | Description | For | Against | | | | | | |
|------------|-----|---|------------|-----------|-----------|------------------------|------|---|-----------|-----------|--------|------------|---|--|-----|-----|
| KeyCorp | KEY | 493267108 | 19-May-11 | 22-Mar-11 | Annual | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | | | | | |
| | | | | | | Management | 4 | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management | 1.1 | Elect Director Edward P. Campbell | For | For | | | | | | |
| | | | | | | Management | 1.2 | Elect Director Joseph A. Carrabba | For | For | | | | | | |
| | | | | | | Management | 1.3 | Elect Director Carol A. Cartwright | For | For | | | | | | |
| | | | | | | Management | 1.4 | Elect Director Alexander M. Cutler | For | For | | | | | | |
| | | | | | | Management | 1.5 | Elect Director H. James Dallas | For | For | | | | | | |
| | | | | | | Management | 1.6 | Elect Director Elizabeth R. Gile | For | For | | | | | | |
| | | | | | | Management | 1.7 | Elect Director Ruth Ann M. Gillis | For | For | | | | | | |
| | | | | | | Management | 1.8 | Elect Director Kristen L. Manos | For | For | | | | | | |
| | | | | | | Management | 1.9 | Elect Director Beth E. Mooney | For | For | | | | | | |
| | | | | | | Management | 1.10 | Elect Director Bill R. Sanford | For | For | | | | | | |
| | | | | | | Management | 1.11 | Elect Director Barbara R. Snyder | For | For | | | | | | |
| | | | | | | Management | 1.12 | Elect Director Edward W. Stack | For | For | | | | | | |
| | | | | | | Management | 1.13 | Elect Director Thomas C. Stevens | For | For | | | | | | |
| | | | | | | McDonald's Corporation | MCD | 580135101 | 19-May-11 | 22-Mar-11 | Annual | Management | 2 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | | | | | | | Management | 3 | Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm | For | For |
| Management | 4 | Ratify Auditors | For | For | | | | | | | | | | | | |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | | | | | | |
| Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | | | | | | | | | | | | |
| Management | 1 | Elect Director Susan E. Arnold | For | For | | | | | | | | | | | | |
| Management | 2 | Elect Director Richard H. Lenny | For | For | | | | | | | | | | | | |
| Management | 3 | Elect Director Cary D. McMillan | For | For | | | | | | | | | | | | |
| Management | 4 | Elect Director Sheila A. Penrose | For | For | | | | | | | | | | | | |
| Management | 5 | Elect Director James A. Skinner | For | For | | | | | | | | | | | | |
| Management | 6 | Ratify Auditors | For | For | | | | | | | | | | | | |
| Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | | | | | | |
| Management | 8 | Advisory Vote on Say on Pay | One Year | One Year | | | | | | | | | | | | |

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|-------------------------------|-----|-----------|-----------|-----------|--------|--------------|----|--|----------|----------|
| | | | | | | Management | 9 | Frequency Reduce | For | For |
| | | | | | | Management | 10 | Supermajority Vote Requirement for Transactions With Interested Shareholders | For | For |
| | | | | | | Management | 11 | Reduce Supermajority Vote Requirement Relating to the Board of Directors | For | For |
| | | | | | | Share Holder | 12 | Reduce Supermajority Vote Requirement for Shareholder Action | Against | For |
| | | | | | | Share Holder | 13 | Declassify the Board of Directors | Against | Against |
| | | | | | | Share Holder | 14 | Require Suppliers to Adopt CAK | Against | Against |
| | | | | | | Share Holder | 15 | Report on Policy Responses to Children's Health Concerns and Fast Food | Against | Against |
| | | | | | | Share Holder | 15 | Report on Beverage Container Environmental Strategy | Against | For |
| National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 28-Mar-11 | Annual | Management | 1 | Elect Director Robert E. Beauchamp | For | For |
| | | | | | | Management | 2 | Elect Director Jeffery A. Smisek | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 5 | Compensation Advisory Vote on Say on Pay | One Year | One Year |
| | | | | | | Management | 6 | Frequency Declassify the Board of Directors | For | For |
| | | | | | | Management | 7 | Increase Authorized Common Stock | For | For |
| | | | | | | Share Holder | 8 | Report on Political Contributions | Against | For |
| Regions Financial Corporation | RF | 7591EP100 | 19-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director Samuel W. Bartholomew, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director George W. Bryan | For | For |
| | | | | | | Management | 3 | Elect Director Carolyn H. Byrd | For | For |
| | | | | | | Management | 4 | Elect Director David J. Cooper, Sr. | For | For |
| | | | | | | Management | 5 | Elect Director Earnest W. Deavenport, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Don DeFosset | For | For |
| | | | | | | Management | 7 | Elect Director Eric C. Fast | For | For |
| | | | | | | Management | 8 | Elect Director O.B. Grayson Hall, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Charles D. McCrary | For | For |
| | | | | | | Management | 10 | Elect Director James R. Malone | For | For |
| | | | | | | Management | 11 | | For | For |

Elect Director Susan
W. Matlock

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|------------------------------|-----|-----------|-----------|--------------|------------|-----------------------------------|---|------------------------------------|----------|-----|
| | | | | | Management | 12 | Elect Director John E. Maupin, Jr. | For | For | |
| | | | | | Management | 13 | Elect Director John R. Roberts | For | For | |
| | | | | | Management | 14 | Elect Director Lee J. Styslinger III | For | For | |
| | | | | | Management | 15 | Advisory Vote on Executive Compensation | For | For | |
| | | | | | Management | 16 | Ratify Auditors | For | For | |
| | | | | Share Holder | 17 | Report on Political Contributions | Against | | For | |
| Simon Property Group, Inc. | SPG | 828806109 | 19-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director Melvyn E. Bergstein | For | For |
| | | | | | Management | 2 | Elect Director Linda Walker Bynoe | For | For | |
| | | | | | Management | 3 | Elect Director Larry C. Glasscock | For | For | |
| | | | | | Management | 4 | Elect Director Karen N. Horn | For | For | |
| | | | | | Management | 5 | Elect Director Allan Hubbard | For | For | |
| | | | | | Management | 6 | Elect Director Reuben S. Leibowitz | For | For | |
| | | | | | Management | 7 | Elect Director Daniel C. Smith | For | For | |
| | | | | | Management | 8 | Elect Director J. Albert Smith, Jr. | For | For | |
| | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 11 | Ratify Auditors | For | For | |
| The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 28-Mar-11 | Annual | Management | 1 | Elect Director Alan S. Armstrong | For | For |
| | | | | | Management | 2 | Elect Director Joseph R. Cleveland | For | For | |
| | | | | | Management | 3 | Elect Director Juanita H. Hinshaw | For | For | |
| | | | | | Management | 4 | Elect Director Frank T. MacInnis | For | For | |
| | | | | | Management | 5 | Elect Director Janice D. Stoney | For | For | |
| | | | | | Management | 6 | Elect Director Laura A. Sugg | For | For | |
| | | | | | Management | 7 | Ratify Auditors | For | For | |
| | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| Tiffany & Co. | TIF | 886547108 | 19-May-11 | 22-Mar-11 | Annual | Management | 1 | Elect Director Michael J. Kowalski | For | For |
| | | | | | Management | 2 | Elect Director Rose Marie Bravo | For | For | |
| | | | | | Management | 3 | Elect Director Gary E. Costley | For | For | |
| | | | | | Management | 4 | Elect Director Lawrence K. Fish | For | For | |
| | | | | | Management | 5 | Elect Director Abby F. Kohnstamm | For | For | |
| | | | | | Management | 6 | Elect Director Charles K. Marquis | For | For | |

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| | | | | | | Management | 7 | Elect Director Peter W. May | For | For |
| | | | | | | Management | 8 | Elect Director J. Thomas Presby | For | For |
| | | | | | | Management | 9 | Elect Director William A. Shutzer | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Time Warner Cable Inc. | TWC | 88732J207 | 19-May-11 | 24-Mar-11 | Annual | Management | 1 | Elect Director Carole Black | For | For |
| | | | | | | Management | 2 | Elect Director Glenn A. Britt | For | For |
| | | | | | | Management | 3 | Elect Director Thomas H. Castro | For | For |
| | | | | | | Management | 4 | Elect Director David C. Chang | For | For |
| | | | | | | Management | 5 | Elect Director James E. Copeland, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Peter R. Haje | For | For |
| | | | | | | Management | 7 | Elect Director Donna A. James | For | For |
| | | | | | | Management | 8 | Elect Director Don Logan | For | For |
| | | | | | | Management | 9 | Elect Director N.J. Nicholas, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director Wayne H. Pace | For | For |
| | | | | | | Management | 11 | Elect Director Edward D. Shirley | For | For |
| | | | | | | Management | 12 | Elect Director John E. Sununu | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| YUM! Brands, Inc. | YUM | 988498101 | 19-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director David W. Dorman | For | For |
| | | | | | | Management | 2 | Elect Director Massimo Ferragamo | For | For |
| | | | | | | Management | 3 | Elect Director J. David Grissom | For | For |
| | | | | | | Management | 4 | Elect Director Bonnie G. Hill | For | For |
| | | | | | | Management | 5 | Elect Director Robert Holland, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Kenneth G. Langone | For | For |

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|------------------------|------|-----------|-----------|-----------|--------|--------------|-----|--|----------|----------|
| | | | | | | Management | 7 | Elect Director Jonathan S. Linen | For | For |
| | | | | | | Management | 8 | Elect Director Thomas C. Nelson | For | For |
| | | | | | | Management | 9 | Elect Director David C. Novak | For | For |
| | | | | | | Management | 10 | Elect Director Thomas M. Ryan | For | For |
| | | | | | | Management | 11 | Elect Director Jing-Shyh S. Su | For | For |
| | | | | | | Management | 12 | Elect Director Robert D. Walter | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 16 | Provide Right to Call Special Meeting | For | For |
| Amgen Inc. | AMGN | 031162100 | 20-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director David Baltimore | For | For |
| | | | | | | Management | 2 | Elect Director Frank J. Biondi, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Francois De Carbonnel | For | For |
| | | | | | | Management | 4 | Elect Director Vance D. Coffman | For | For |
| | | | | | | Management | 5 | Elect Director Rebecca M. Henderson | For | For |
| | | | | | | Management | 6 | Elect Director Frank C. Herringer | For | For |
| | | | | | | Management | 7 | Elect Director Gilbert S. Omenn | For | For |
| | | | | | | Management | 8 | Elect Director Judith C. Pelham | For | For |
| | | | | | | Management | 9 | Elect Director J. Paul Reason | For | For |
| | | | | | | Management | 10 | Elect Director Leonard D. Schaeffer | For | For |
| | | | | | | Management | 11 | Elect Director Kevin W. Sharer | For | For |
| | | | | | | Management | 12 | Elect Director Ronald D. Sugar | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 16 | Provide Right to Act by Written Consent | Against | For |
| CMS Energy Corporation | CMS | 125896100 | 20-May-11 | 25-Mar-11 | Annual | Management | 1.1 | Elect Director Merribel S. Ayres | For | For |
| | | | | | | Management | 1.2 | Elect Director Jon E. Barfield | For | For |
| | | | | | | Management | 1.3 | Elect Director Stephen E. Ewing | For | For |
| | | | | | | Management | 1.4 | Elect Director Richard M. Gabrys | For | For |
| | | | | | | Management | 1.5 | Elect Director David W. Joos | For | For |

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| | | | | | | Management | 1.6 | Elect Director Philip R. Lochner, Jr | For | For |
| | | | | | | Management | 1.7 | Elect Director Michael T. Monahan | For | For |
| | | | | | | Management | 1.8 | Elect Director John G. Russell | For | For |
| | | | | | | Management | 1.9 | Elect Director Kenneth L. Way | For | For |
| | | | | | | Management | 1.10 | Elect Director John B. Yasinsky | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Report on Financial Risks of Coal Reliance | Against | Against |
| NextEra Energy, Inc. | NEE | 65339F101 | 20-May-11 | 22-Mar-11 | Annual | Management | 1.1 | Elect Director Sherry S. Barrat | For | For |
| | | | | | | Management | 1.2 | Elect Director Robert M. Beall, II | For | For |
| | | | | | | Management | 1.3 | Elect Director J. Hyatt Brown | For | For |
| | | | | | | Management | 1.4 | Elect Director James L. Camaren | For | For |
| | | | | | | Management | 1.5 | Elect Director Kenneth B. Dunn | For | For |
| | | | | | | Management | 1.6 | Elect Director J. Brian Ferguson | For | For |
| | | | | | | Management | 1.7 | Elect Director Lewis Hay, III | For | For |
| | | | | | | Management | 1.8 | Elect Director Toni Jennings | For | For |
| | | | | | | Management | 1.9 | Elect Director Oliver D. Kingsley, Jr. | For | For |
| | | | | | | Management | 1.10 | Elect Director Rudy E. Schupp | For | For |
| | | | | | | Management | 1.11 | Elect Director William H. Swanson | For | For |
| | | | | | | Management | 1.12 | Elect Director Michael H. Thaman | For | For |
| | | | | | | Management | 1.13 | Elect Director Hansel E. Tookes, II | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Pepco Holdings, Inc. | POM | 713291102 | 20-May-11 | 21-Mar-11 | Annual | Management | 1.1 | Elect Director Jack B. Dunn, IV | For | For |
| | | | | | | Management | 1.2 | Elect Director Terence C. Golden | For | For |
| | | | | | | Management | 1.3 | Elect Director Patrick T. Harker | For | For |

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| | | | | | | Management | 1.4 | Elect Director Frank O. Heintz | For | For |
| | | | | | | Management | 1.5 | Elect Director Barbara J. Krumsiek | For | For |
| | | | | | | Management | 1.6 | Elect Director George F. MacCormack | For | For |
| | | | | | | Management | 1.7 | Elect Director Lawrence C. Nussdorf | For | For |
| | | | | | | Management | 1.8 | Elect Director Patricia A. Oelrich | For | For |
| | | | | | | Management | 1.9 | Elect Director Joseph M. Rigby | For | For |
| | | | | | | Management | 1.10 | Elect Director Frank K. Ross | For | For |
| | | | | | | Management | 1.11 | Elect Director Pauline A. Schneider | For | For |
| | | | | | | Management | 1.12 | Elect Director Lester P. Silverman | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| Cablevision Systems Corporation | CVC | 12686C109 | 24-May-11 | 31-Mar-11 | Annual | Management | 1.1 | Elect Director Zachary W. Carter | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director Thomas V. Reifenhaiser | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director John R. Ryan | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Vincent Tese | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director Leonard Tow | For | Withhold |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Merck & Co., Inc. | MRK | 58933Y105 | 24-May-11 | 25-Mar-11 | Annual | Management | 1 | Elect Director Leslie A. Brun | For | For |
| | | | | | | Management | 2 | Elect Director Thomas R. Cech | For | For |
| | | | | | | Management | 3 | Elect Director Richard T. Clark | For | For |
| | | | | | | Management | 4 | Elect Director Kenneth C. Frazier | For | For |
| | | | | | | Management | 5 | Elect Director Thomas H. Glocer | For | For |
| | | | | | | Management | 6 | Elect Director Steven F. Goldstone | For | For |
| | | | | | | Management | 7 | Elect Director William B. Harrison, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director Harry R. Jacobson | For | For |
| | | | | | | Management | 9 | Elect Director William N. Kelley | For | For |
| | | | | | | Management | 10 | | For | For |

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|--------------------|------|-----------|-----------|-----------|--------|------------|----|---|-------------|----------|
| | | | | | | | | Elect Director C. Robert Kidder | | |
| | | | | | | Management | 11 | Elect Director Rochelle B. Lazarus | For | For |
| | | | | | | Management | 12 | Elect Director Carlos E. Represas | For | For |
| | | | | | | Management | 13 | Elect Director Patricia F. Russo | For | For |
| | | | | | | Management | 14 | Elect Director Thomas E. Shenk | For | For |
| | | | | | | Management | 15 | Elect Director Anne M. Tatlock | For | For |
| | | | | | | Management | 16 | Elect Director Craig B. Thompson | For | For |
| | | | | | | Management | 17 | Elect Director Wendell P. Weeks | For | For |
| | | | | | | Management | 18 | Elect Director Peter C. Wendell | For | For |
| | | | | | | Management | 19 | Ratify Auditors | For | For |
| | | | | | | Management | 20 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 21 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Omnicom Group Inc. | OMC | 681919106 | 24-May-11 | 08-Apr-11 | Annual | Management | 1 | Elect Director John D. Wren | For | For |
| | | | | | | Management | 2 | Elect Director Bruce Crawford | For | For |
| | | | | | | Management | 3 | Elect Director Alan R. Batkin | For | For |
| | | | | | | Management | 4 | Elect Director Robert Charles Clark | For | For |
| | | | | | | Management | 5 | Elect Director Leonard S. Coleman, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Errol M. Cook | For | For |
| | | | | | | Management | 7 | Elect Director Susan S. Denison | For | For |
| | | | | | | Management | 8 | Elect Director Michael A. Henning | For | For |
| | | | | | | Management | 9 | Elect Director John R. Murphy | For | For |
| | | | | | | Management | 10 | Elect Director John R. Purcell | For | For |
| | | | | | | Management | 11 | Elect Director Linda Johnson Rice | For | For |
| | | | | | | Management | 12 | Elect Director Gary L. Roubos | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Provide Right to Act by Written Consent | For | For |
| | | | | | | Management | 15 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Stericycle, Inc. | SRCL | 858912108 | 24-May-11 | 25-Mar-11 | Annual | Management | 1 | Elect Director Mark C. Miller | For | For |

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|----------------------|-----|-----------|-----------|-----------|--------|------------|-----|---|-------------|----------|
| | | | | | | Management | 2 | Elect Director Jack W. Schuler | For | For |
| | | | | | | Management | 3 | Elect Director Thomas D. Brown | For | For |
| | | | | | | Management | 4 | Elect Director Rod F. Dammeyer | For | For |
| | | | | | | Management | 5 | Elect Director William K. Hall | For | For |
| | | | | | | Management | 6 | Elect Director Jonathan T. Lord | For | For |
| | | | | | | Management | 7 | Elect Director John Patience | For | For |
| | | | | | | Management | 8 | Elect Director James W.P. Reid-Anderson | For | For |
| | | | | | | Management | 9 | Elect Director Ronald G. Spaeth | For | For |
| | | | | | | Management | 10 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Amphenol Corporation | APH | 032095101 | 25-May-11 | 28-Mar-11 | Annual | Management | 1.1 | Elect Director Ronald P. Badie | For | For |
| | | | | | | Management | 1.2 | Elect Director R. Adam Norwitt | For | For |
| | | | | | | Management | 1.3 | Elect Director Dean H. Secord | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Chevron Corporation | CVX | 166764100 | 25-May-11 | 01-Apr-11 | Annual | Management | 1 | Elect Director L.F. Deily | For | For |
| | | | | | | Management | 2 | Elect Director R.E. Denham | For | For |
| | | | | | | Management | 3 | Elect Director R.J. Eaton | For | For |
| | | | | | | Management | 4 | Elect Director C. Hagel | For | For |
| | | | | | | Management | 5 | Elect Director E. Hernandez | For | For |
| | | | | | | Management | 6 | Elect Director G.L. Kirkland | For | For |
| | | | | | | Management | 7 | Elect Director D.B. Rice | For | For |
| | | | | | | Management | 8 | Elect Director K.W. Sharer | For | For |
| | | | | | | Management | 9 | Elect Director C.R. Shoemate | For | For |
| | | | | | | Management | 10 | Elect Director J.G. Stumpf | For | For |
| | | | | | | Management | 11 | Elect Director R.D. Sugar | For | For |
| | | | | | | Management | 12 | Elect Director C. Ware | For | For |
| | | | | | | Management | 13 | Elect Director J.S. Watson | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers | For | For |

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| | | | | | | Management | 16 | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 17 | Request Director Nominee with Environmental Qualifications | Against | For |
| | | | | | | Share Holder | 18 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against |
| | | | | | | Share Holder | 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against |
| | | | | | | Share Holder | 20 | Adopt Guidelines for Country Selection | Against | For |
| | | | | | | Share Holder | 21 | Report on Financial Risks of Climate Change | Against | Against |
| | | | | | | Share Holder | 22 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For |
| | | | | | | Share Holder | 23 | Report on Offshore Oil Wells and Spill Mitigation Measures | Against | Against |
| Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 06-Apr-11 | Annual | Management | 1.1 | Elect Director M.J. Boskin | For | For |
| | | | | | | Management | 1.2 | Elect Director P. Brabeck-Letmathe | For | For |
| | | | | | | Management | 1.3 | Elect Director L.R. Faulkner | For | For |
| | | | | | | Management | 1.4 | Elect Director J.S. Fishman | For | For |
| | | | | | | Management | 1.5 | Elect Director K.C. Frazier | For | For |
| | | | | | | Management | 1.6 | Elect Director W.W. George | For | For |
| | | | | | | Management | 1.7 | Elect Director M.C. Nelson | For | For |
| | | | | | | Management | 1.8 | Elect Director S.J. Palmisano | For | For |
| | | | | | | Management | 1.9 | Elect Director S.S. Reinemund | For | For |
| | | | | | | Management | 1.10 | Elect Director R.W. Tillerson | For | For |
| | | | | | | Management | 1.11 | Elect Director E.E. Whitacre, Jr. | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 5 | Require Independent Board Chairman | Against | For |

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| | | | | | | Share Holder | 6 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against |
| | | | | | | Share Holder | 8 | Adopt Policy on Human Right to Water | Against | Against |
| | | | | | | Share Holder | 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For |
| | | | | | | Share Holder | 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For |
| | | | | | | Share Holder | 11 | Report on Energy Technologies Development | Against | Against |
| | | | | | | Share Holder | 12 | Adopt Quantitative GHG Goals for Products and Operations | Against | For |
| Molson Coors Brewing Company | TAP | 60871R209 | 25-May-11 | 28-Mar-11 | Annual | Management | 1.1 | Elect Directors John E. Cleghorn | For | For |
| | | | | | | Management | 1.2 | Elect Directors Charles M. Herington | For | For |
| | | | | | | Management | 1.3 | Elect Directors David P. O'Brien | For | For |
| ONEOK, Inc. | OKE | 682680103 | 25-May-11 | 28-Mar-11 | Annual | Management | 1 | Elect Director James C. Day | For | For |
| | | | | | | Management | 2 | Elect Director Julie H. Edwards | For | For |
| | | | | | | Management | 3 | Elect Director William L. Ford | For | For |
| | | | | | | Management | 4 | Elect Director John W. Gibson | For | For |
| | | | | | | Management | 5 | Elect Director Bert H. Mackie | For | For |
| | | | | | | Management | 6 | Elect Director Jim W. Mogg | For | For |
| | | | | | | Management | 7 | Elect Director Pattye L. Moore | For | For |
| | | | | | | Management | 8 | Elect Director Gary D. Parker | For | For |
| | | | | | | Management | 9 | Elect Director Eduardo A. Rodriguez | For | For |
| | | | | | | Management | 10 | Elect Director Gerald B. Smith | For | For |
| | | | | | | Management | 11 | Elect Director David J. Tippeconnic | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| The Southern Company | SO | 842587107 | 25-May-11 | 28-Mar-11 | Annual | Management | 1.1 | Elect Director J. P. Baranco | For | For |
| | | | | | | Management | 1.2 | Elect Director J. A. Boscia | For | For |
| | | | | | | Management | 1.3 | Elect Director H. A. Clark, III | For | For |

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| | | | | | | Management | 1.4 | Elect Director T. A. Fanning | For | For |
| | | | | | | Management | 1.5 | Elect Director H.W. Habermeyer, Jr. | For | For |
| | | | | | | Management | 1.6 | Elect Director V.M Hagen | For | For |
| | | | | | | Management | 1.7 | Elect Director W. A. Hood, Jr. | For | For |
| | | | | | | Management | 1.8 | Elect Director D. M. James | For | For |
| | | | | | | Management | 1.9 | Elect Director D. E. Klein | For | For |
| | | | | | | Management | 1.10 | Elect Director J. N. Purcell | For | For |
| | | | | | | Management | 1.11 | Elect Director W. G. Smith, Jr. | For | For |
| | | | | | | Management | 1.12 | Elect Director S. R. Specker | For | For |
| | | | | | | Management | 1.13 | Elect Director L.D. Thompson | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 5 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Share Holder | 6 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | For |
| Invesco Ltd. | IVZ | G491BT108 | 26-May-11 | 28-Mar-11 | Annual | Management | 1.1 | Elect Director Rex D. Adams | For | For |
| | | | | | | Management | 1.2 | Elect Director John Banham | For | For |
| | | | | | | Management | 1.3 | Elect Director Denis Kessler | For | Against |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 5 | Ratify Ernst & Young LLP as Auditors | For | For |
| Limited Brands, Inc. | LTD | 532716107 | 26-May-11 | 28-Mar-11 | Annual | Management | 1 | Elect Director Donna A. James | For | For |
| | | | | | | Management | 2 | Elect Director Jeffrey H. Miro | For | For |
| | | | | | | Management | 3 | Elect Director Raymond Zimmerman | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 6 | Approve Executive Incentive Bonus Plan | For | For |

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| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 9 | Reduce Supermajority Vote Requirement | Against | For |
| Lincoln National Corporation | LNC | 534187109 | 26-May-11 | 21-Mar-11 | Annual | Management | 1 | Elect Director Dennis R. Glass | For | For |
| | | | | | | Management | 2 | Elect Director Gary C. Kelly | For | For |
| | | | | | | Management | 3 | Elect Director Michael F. Mee | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Amend Articles of Incorporation | For | For |
| | | | | | | | | Allowing Shareholders to Amend the Bylaws | | |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| The Interpublic Group of Companies, Inc. | IPG | 460690100 | 26-May-11 | 04-Apr-11 | Annual | Management | 1 | Elect Director Reginald K. Brack | For | For |
| | | | | | | Management | 2 | Elect Director Jocelyn Carter-Miller | For | For |
| | | | | | | Management | 3 | Elect Director Jill M. Considine | For | For |
| | | | | | | Management | 4 | Elect Director Richard A. Goldstein | For | For |
| | | | | | | Management | 5 | Elect Director H. John Greeniaus | For | For |
| | | | | | | Management | 6 | Elect Director Mary J. Steele | For | For |
| | | | | | | Management | 7 | Elect Director William T. Kerr | For | For |
| | | | | | | Management | 8 | Elect Director Michael I. Roth | For | For |
| | | | | | | Management | 9 | Elect Director David M. Thomas | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 13 | Amend Bylaws Special Meetings | Call Against | For |
| The Travelers Companies, Inc. | TRV | 89417E109 | 26-May-11 | 28-Mar-11 | Annual | Management | 1 | Elect Director Alan L. Beller | For | For |
| | | | | | | Management | 2 | Elect Director John H. Dasburg | For | For |
| | | | | | | Management | 3 | Elect Director Janet M. Dolan | For | For |
| | | | | | | Management | 4 | Elect Director Kenneth M. Duberstein | For | For |
| | | | | | | Management | 5 | Elect Director Jay S. Fishman | For | For |

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| | | | | | Management | 6 | Elect Director Lawrence G. Graev | For | For | |
| | | | | | Management | 7 | Elect Director Patricia L. Higgins | For | For | |
| | | | | | Management | 8 | Elect Director Thomas R. Hodgson | For | For | |
| | | | | | Management | 9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | |
| | | | | | Management | 10 | Elect Director Donald J. Shepard | For | For | |
| | | | | | Management | 11 | Elect Director Laurie J. Thomsen | For | For | |
| | | | | | Management | 12 | Ratify Auditors | For | For | |
| | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | |
| VeriSign, Inc. | VRSN | 92343E102 | 26-May-11 | 30-Mar-11 | Annual | Management | 1 | Elect Director D. James Bidzos | For | For |
| | | | | | Management | 2 | Elect Director William L. Chenevich | For | For | |
| | | | | | Management | 3 | Elect Director Kathleen A. Cote | For | For | |
| | | | | | Management | 4 | Elect Director Mark D. Mclaughlin | For | For | |
| | | | | | Management | 5 | Elect Director Roger H. Moore | For | For | |
| | | | | | Management | 6 | Elect Director John D. Roach | For | For | |
| | | | | | Management | 7 | Elect Director Louis A. Simpson | For | For | |
| | | | | | Management | 8 | Elect Director Timothy Tomlinson | For | For | |
| | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 11 | Amend Omnibus Stock Plan | For | For | |
| | | | | | Management | 12 | Ratify Auditors | For | For | |
| Zions Bancorporation | ZION | 989701107 | 27-May-11 | 23-Mar-11 | Annual | Management | 1 | Elect Director Jerry C. Atkin | For | For |
| | | | | | Management | 2 | Elect Director Roger B. Porter | For | For | |
| | | | | | Management | 3 | Elect Director Stephen D. Quinn | For | For | |
| | | | | | Management | 4 | Elect Director L.E. Simmons | For | For | |
| | | | | | Management | 5 | Elect Director Shelley Thomas Williams | For | For | |
| | | | | | Management | 6 | Elect Director Steven C. Wheelwright | For | For | |
| | | | | | Management | 7 | Ratify Auditors | For | For | |
| | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |

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| | | | | | | Share Holder | 9 | Claw-back of Payments under Restatements | Against | For |
|--|------|---------------------------------------|-----------|-----------|---------|--------------|-----|---|-------------|----------|
| Massey Energy Company | MEE | 576206106 | 01-Jun-11 | 27-Apr-11 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Adjourn Meeting | For | For |
| Roper Industries, Inc. | ROP | 776696106 | 01-Jun-11 | 08-Apr-11 | Annual | Management | 1.1 | Elect Director Richard F. Wallman | For | For |
| | | | | | | Management | 1.2 | Elect Director Christopher Wright | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Biogen Idec Inc. | BIIB | 09062X103 | 02-Jun-11 | 04-Apr-11 | Annual | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Caroline D. Dorsa | For | For |
| | | | | | | Management | 2 | Elect Director Stelios Papadopoulos | For | For |
| | | | | | | Management | 3 | Elect Director George A. Scangos | For | For |
| | | | | | | Management | 4 | Elect Director Lynn Schenk | For | For |
| | | | | | | Management | 5 | Elect Director Alexander J. Denner | For | For |
| | | | | | | Management | 6 | Elect Director Nancy L. Leaming | For | For |
| | | | | | | Management | 7 | Elect Director Richard C. Mulligan | For | For |
| | | | | | | Management | 8 | Elect Director Robert W. Pangia | For | For |
| | | | | | | Management | 9 | Elect Director Brian S. Posner | For | For |
| | | | | | | Management | 10 | Elect Director Eric K. Rowinsky | For | For |
| | | | | | | Management | 11 | Elect Director Stephen A. Sherwin | For | For |
| | | | | | | Management | 12 | Elect Director William D. Young | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 02-Jun-11 | 08-Apr-11 | Annual | Management | 16 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 1 | Elect Director Robert W. Howe | For | For |
| | | | | | | Management | 2 | Elect Director Robert E. Weissman | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Management | 5 | Increase Authorized Common Stock | For | For |
| Management | 6 | Reduce Supermajority Vote Requirement | For | For | | | | | | |

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| | | | | | | | | | | |
|--------------------|------|-----------|-----------|-----------|--------------|------------|---|------------------------------|----------|-----|
| | | | | | Management | 7 | Reduce Supermajority Vote Requirement | For | For | |
| | | | | | Management | 8 | Ratify Auditors | For | For | |
| Google Inc. | GOOG | 38259P508 | 02-Jun-11 | 04-Apr-11 | Annual | Management | 1.1 | Elect Director Larry Page | For | For |
| | | | | | Management | 1.2 | Elect Director Sergey Brin | For | For | |
| | | | | | Management | 1.3 | Elect Director Eric E. Schmidt | For | For | |
| | | | | | Management | 1.4 | Elect Director L. John Doerr | For | For | |
| | | | | | Management | 1.5 | Elect Director John L. Hennessy | For | For | |
| | | | | | Management | 1.6 | Elect Director Ann Mather | For | For | |
| | | | | | Management | 1.7 | Elect Director Paul S. Otellini | For | For | |
| | | | | | Management | 1.8 | Elect Director K. Ram Shriram | For | For | |
| | | | | | Management | 1.9 | Elect Director Shirley M. Tilghman | For | For | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |
| | | | | | Management | 3 | Amend Omnibus Stock Plan | For | Against | |
| | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | |
| | | | | | Share Holder | 6 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against | |
| | | | | | Share Holder | 7 | Reduce Supermajority Vote Requirement | Against | Against | |
| | | | | | Share Holder | 8 | Report on Code of Conduct Compliance | Against | Against | |
| Ingersoll-Rand plc | IR | G47791101 | 02-Jun-11 | 06-Apr-11 | Annual | Management | 1 | Elect Director Ann C. Berzin | For | For |
| | | | | | Management | 2 | Elect Director John Bruton | For | For | |
| | | | | | Management | 3 | Elect Director Jared L. Cohon | For | For | |
| | | | | | Management | 4 | Elect Director Gary D. Forsee | For | For | |
| | | | | | Management | 5 | Elect Director Peter C. Godsoe | For | For | |
| | | | | | Management | 6 | Elect Director Edward E. Hagenlocker | For | For | |
| | | | | | Management | 7 | Elect Director Constance J. Horner | For | For | |
| | | | | | Management | 8 | Elect Director Michael W. Lamach | For | For | |
| | | | | | Management | 9 | Elect Director Theodore E. Martin | For | For | |
| | | | | | Management | 10 | Elect Director Richard J. Swift | For | For | |

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|----------------------------|------|-----------|-----------|-----------|--------------|------------|--|--------------------------------|----------|-----|
| | | | | | Management | 11 | Elect Director Tony L. White | For | For | |
| | | | | | Management | 12 | Approve Executive Incentive Scheme | For | For | |
| | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 15 | Authorize Market Purchase | For | For | |
| The Home Depot, Inc. | HD | 437076102 | 02-Jun-11 | 04-Apr-11 | Annual | Management | 16 | Ratify Auditors | For | For |
| | | | | | Management | 1 | Elect Director F. Duane Ackerman | For | For | |
| | | | | | Management | 2 | Elect Director Francis S. Blake | For | For | |
| | | | | | Management | 3 | Elect Director Ari Bousbib | For | For | |
| | | | | | Management | 4 | Elect Director Gregory D. Brenneman | For | For | |
| | | | | | Management | 5 | Elect Director J. Frank Brown | For | For | |
| | | | | | Management | 6 | Elect Director Albert P. Carey | For | For | |
| | | | | | Management | 7 | Elect Director Armando Codina | For | For | |
| | | | | | Management | 8 | Elect Director Bonnie G. Hill | For | For | |
| | | | | | Management | 9 | Elect Director Karen L. Katen | For | For | |
| | | | | | Management | 10 | Elect Director Ronald L. Sargent | For | For | |
| | | | | | Management | 11 | Ratify Auditors | For | For | |
| | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 14 | Provide Right to Act by Written Consent | For | For | |
| | | | | | Share Holder | 15 | Restore or Provide for Cumulative Voting | Against | For | |
| | | | | | Share Holder | 16 | Amend Articles/Bylaws/Charter | Against | For | |
| | | | | | Share Holder | 17 | Call Special Meetings | | | |
| | | | | | Share Holder | 17 | Prepare Employment Diversity Report | Against | For | |
| | | | | | Share Holder | 18 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against | Against | |
| priceline.com Incorporated | PCLN | 741503403 | 02-Jun-11 | 14-Apr-11 | Annual | Management | 1.1 | Elect Director Jeffery H. Boyd | For | For |
| | | | | | Management | 1.2 | Elect Director Ralph M. Bahna | For | For | |
| | | | | | Management | 1.3 | Elect Director Howard W. Barker, Jr. | For | For | |
| | | | | | Management | 1.4 | Elect Director Jan L. Docter | For | For | |
| | | | | | Management | 1.5 | Elect Director Jeffrey E. Epstein | For | For | |
| | | | | | Management | 1.6 | Elect Director James M. Guyette | For | For | |
| | | | | | Management | 1.7 | Elect Director Nancy B. Peretsman | For | For | |
| | | | | | Management | 1.8 | Elect Director Craig W. Rydin | For | For | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |

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|-----------------------|-----|-----------|-----------|-----------|--------------|------------|--|--------------------------------|----------|-----|
| | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Share Holder | 5 | Provide Right to Act by Written Consent | Against | For | |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 03-Jun-11 | 06-Apr-11 | Annual | Management | 1 | Elect Director Aida M. Alvarez | For | For |
| | | | | | Management | 2 | Elect Director James W. Breyer | For | For | |
| | | | | | Management | 3 | Elect Director M. Michele Burns | For | For | |
| | | | | | Management | 4 | Elect Director James I. Cash, Jr. | For | For | |
| | | | | | Management | 5 | Elect Director Roger C. Corbett | For | For | |
| | | | | | Management | 6 | Elect Director Douglas N. Daft | For | For | |
| | | | | | Management | 7 | Elect Director Michael T. Duke | For | For | |
| | | | | | Management | 8 | Elect Director Gregory B. Penner | For | For | |
| | | | | | Management | 9 | Elect Director Steven S Reinemund | For | For | |
| | | | | | Management | 10 | Elect Director H. Lee Scott, Jr. | For | For | |
| | | | | | Management | 11 | Elect Director Arne M. Sorenson | For | For | |
| | | | | | Management | 12 | Elect Director Jim C. Walton | For | For | |
| | | | | | Management | 13 | Elect Director S. Robson Walton | For | For | |
| | | | | | Management | 14 | Elect Director Christopher J. Williams | For | For | |
| | | | | | Management | 15 | Elect Director Linda S. Wolf | For | For | |
| | | | | | Management | 16 | Ratify Auditors | For | For | |
| | | | | | Management | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 18 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Share Holder | 19 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For | |
| | | | | | Share Holder | 20 | Report on Political Contributions | Against | For | |
| | | | | | Share Holder | 21 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | |

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| Company | Symbol | CIK | Meeting Date | Record Date | Frequency | Proposal | Category | Count | Text | Response | Response |
|-------------------------|--------|-----------|--------------|-------------|-----------|--------------|----------|-------|---|-------------|----------|
| Amazon.com, Inc. | AMZN | 023135106 | 07-Jun-11 | 11-Apr-11 | Annual | Share Holder | 22 | | Require Suppliers to Produce Sustainability Reports | Against | Against |
| | | | | | | Share Holder | 23 | | Report on Climate Change Business Risks | Against | Against |
| | | | | | | Management | 1 | | Elect Director Jeffrey P. Bezos | For | For |
| | | | | | | Management | 2 | | Elect Director Tom A. Alberg | For | For |
| | | | | | | Management | 3 | | Elect Director John Seely Brown | For | For |
| | | | | | | Management | 4 | | Elect Director William B. Gordon | For | For |
| | | | | | | Management | 5 | | Elect Director Alain Monie | For | For |
| | | | | | | Management | 6 | | Elect Director Jonathan J. Rubinstein | For | For |
| | | | | | | Management | 7 | | Elect Director Thomas O. Ryder | For | For |
| | | | | | | Management | 8 | | Elect Director Patricia Q. Stonesifer | For | For |
| | | | | | | Management | 9 | | Ratify Auditors | For | For |
| | | | | | | Management | 10 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 11 | | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Monster Worldwide, Inc. | MWW | 611742107 | 07-Jun-11 | 13-Apr-11 | Annual | Share Holder | 12 | | Amend Bylaws Call Special Meetings | Against | For |
| | | | | | | Share Holder | 13 | | Report on Climate Change | Against | For |
| | | | | | | Management | 1 | | Elect Director Salvatore Iannuzzi | For | For |
| | | | | | | Management | 2 | | Elect Director John Gaulding | For | For |
| | | | | | | Management | 3 | | Elect Director Edmund P. Giambastiani, Jr. | For | For |
| | | | | | | Management | 4 | | Elect Director Cynthia P. McCague | For | For |
| | | | | | | Management | 5 | | Elect Director Jeffrey F. Rayport | For | For |
| | | | | | | Management | 6 | | Elect Director Roberto Tunioli | For | For |
| | | | | | | Management | 7 | | Elect Director Timothy T. Yates | For | For |
| | | | | | | Management | 8 | | Ratify Auditors | For | For |
| | | | | | | Management | 9 | | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 10 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 11 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Caterpillar Inc. | CAT | 149123101 | 08-Jun-11 | 11-Apr-11 | Annual | Management | 1.1 | | Elect Director David L. Calhoun | For | Withhold |
| | | | | | | Management | 1.2 | | Elect Director Daniel M. Dickinson | For | For |
| | | | | | | Management | 1.3 | | Elect Director Eugene V. Fife | For | For |
| | | | | | | Management | 1.4 | | Elect Director Juan Gallardo | For | For |
| | | | | | | Management | 1.5 | | Elect Director David R. Goode | For | For |
| | | | | | | Management | 1.6 | | Elect Director Jesse J. Greene, Jr. | For | For |
| | | | | | | Management | 1.7 | | Elect Director Peter A. Magowan | For | For |
| | | | | | | Management | 1.8 | | | For | For |

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|--------------------------|-----|-----------|-----------|-----------|--------------|------------|-----|--|----------|----------|
| | | | | | | | | Elect Director Dennis A. Muilenburg | | |
| | | | | | Management | 1.9 | | Elect Director Douglas R. Oberhelman | For | For |
| | | | | | Management | 1.10 | | Elect Director William A. Osborn | For | For |
| | | | | | Management | 1.11 | | Elect Director Charles D. Powell | For | For |
| | | | | | Management | 1.12 | | Elect Director Edward B. Rust, Jr. | For | For |
| | | | | | Management | 1.13 | | Elect Director Susan C. Schwab | For | For |
| | | | | | Management | 1.14 | | Elect Director Joshua I. Smith | For | For |
| | | | | | Management | 1.15 | | Elect Director Miles D. White | For | For |
| | | | | | Management | 2 | | Ratify Auditors | For | For |
| | | | | | Management | 3 | | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | Management | 4 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 5 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | Share Holder | 6 | | Report on Political Contributions | Against | For |
| | | | | | Share Holder | 7 | | Stock Retention/Holding Period | Against | For |
| | | | | | Share Holder | 8 | | Require a Majority Vote for the Election of Directors | Against | For |
| | | | | | Share Holder | 9 | | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| | | | | | Share Holder | 10 | | Require Independent Board Chairman | Against | Against |
| | | | | | Share Holder | 11 | | Review and Assess Human Rights Policies | Against | For |
| | | | | | Share Holder | 12 | | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against |
| Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 11-Apr-11 | Annual | Management | 1.1 | Elect Director Robert H. Henry | For | For |
| | | | | | Management | 1.2 | | Elect Director John A. Hill | For | For |
| | | | | | Management | 1.3 | | Elect Director Michael M. Kanovsky | For | For |
| | | | | | Management | 1.4 | | Elect Director Robert A. Mosbacher, Jr | For | For |
| | | | | | Management | 1.5 | | Elect Director J. Larry Nichols | For | For |

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| | | | | | | Management | 1.6 | Elect Director Duane C. Radtke | For | For |
| | | | | | | Management | 1.7 | Elect Director Mary P. Ricciardello | For | For |
| | | | | | | Management | 1.8 | Elect Director John Richels | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Management | 5 | Amend Certificate of Incorporation | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 7 | Provide Right to Act by Written Consent | Against | For |
| salesforce.com, inc. | CRM | 79466L302 | 09-Jun-11 | 19-Apr-11 | Annual | Management | 1 | Elect Director Marc Benioff | For | For |
| | | | | | | Management | 2 | Elect Director Craig Conway | For | For |
| | | | | | | Management | 3 | Elect Director Alan Hassenfeld | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 7 | Declassify the Board of Directors | Against | For |
| Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 15-Apr-11 | Annual | Management | 1.1 | Elect Director Aubrey K. McClendon | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director Don Nickles | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director Kathleen M. Eisbrenner | For | For |
| | | | | | | Management | 1.4 | Elect Director Louis A. Simpson | For | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 6 | Advisory Vote to Ratify Directors Compensation | Against | For |
| Nicor Inc. | GAS | 654086107 | 14-Jun-11 | 20-Apr-11 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Adjourn Meeting | For | For |
| Nicor Inc. | GAS | 654086107 | 14-Jun-11 | 18-Apr-11 | Annual | Management | 1.1 | Elect Director R. M. Beavers, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director B. P. Bickner | For | For |
| | | | | | | Management | 1.3 | | For | For |

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| | | | | | | | | | Elect Director J. H. Birdsall, III | | |
| | | | | | | Management | 1.4 | | Elect Director N. R. Bobins | For | For |
| | | | | | | Management | 1.5 | | Elect Director B. J. Gaines | For | For |
| | | | | | | Management | 1.6 | | Elect Director R. A. Jean | For | For |
| | | | | | | Management | 1.7 | | Elect Director D. J. Keller | For | For |
| | | | | | | Management | 1.8 | | Elect Director R. E. Martin | For | For |
| | | | | | | Management | 1.9 | | Elect Director G. R. Nelson | For | For |
| | | | | | | Management | 1.10 | | Elect Director A. J. Olivera | For | For |
| | | | | | | Management | 1.11 | | Elect Director J. Rau | For | For |
| | | | | | | Management | 1.12 | | Elect Director J. C. Staley | For | For |
| | | | | | | Management | 1.13 | | Elect Director R. M. Strobel | For | For |
| | | | | | | Management | 2 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | | Ratify Auditors | For | For |
| The TJX Companies, Inc. | TJX | 872540109 | 14-Jun-11 | 18-Apr-11 | Annual | Management | 1 | | Elect Director José B. Alvarez | For | For |
| | | | | | | Management | 2 | | Elect Director Alan M. Bennett | For | For |
| | | | | | | Management | 3 | | Elect Director Bernard Cammarata | For | For |
| | | | | | | Management | 4 | | Elect Director David T. Ching | For | For |
| | | | | | | Management | 5 | | Elect Director Michael F. Hines | For | For |
| | | | | | | Management | 6 | | Elect Director Amy B. Lane | For | For |
| | | | | | | Management | 7 | | Elect Director Carol Meyrowitz | For | For |
| | | | | | | Management | 8 | | Elect Director John F. O'Brien | For | For |
| | | | | | | Management | 9 | | Elect Director Willow B. Shire | For | For |
| | | | | | | Management | 10 | | Ratify Auditors | For | For |
| | | | | | | Management | 11 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Freeport-McMoRan Copper & Gold Inc. | FCX | 35671D857 | 15-Jun-11 | 19-Apr-11 | Annual | Management | 1.1 | | Elect Director Richard C. Adkerson | For | For |
| | | | | | | Management | 1.2 | | Elect Director Robert J. Allison, Jr. | For | For |
| | | | | | | Management | 1.3 | | Elect Director Robert A. Day | For | For |

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| | | | | | | Management | 1.4 | Elect Director Gerald J. Ford | For | For |
| | | | | | | Management | 1.5 | Elect Director H. Devon Graham, Jr. | For | For |
| | | | | | | Management | 1.6 | Elect Director Charles C. Krulak | For | For |
| | | | | | | Management | 1.7 | Elect Director Bobby Lee Lackey | For | For |
| | | | | | | Management | 1.8 | Elect Director Jon C. Madonna | For | For |
| | | | | | | Management | 1.9 | Elect Director Dustan E. McCoy | For | For |
| | | | | | | Management | 1.10 | Elect Director James R. Moffett | For | For |
| | | | | | | Management | 1.11 | Elect Director B.M. Rankin, Jr. | For | For |
| | | | | | | Management | 1.12 | Elect Director Stephen H. Siegle | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Request Director Nominee with Environmental Qualifications | Against | For |
| Abercrombie & Fitch Co. | ANF | 002896207 | 16-Jun-11 | 27-Apr-11 | Annual | Management | 1 | Elect Director Lauren J. Brisky | For | For |
| | | | | | | Management | 2 | Elect Director Archie M. Griffin | For | For |
| | | | | | | Management | 3 | Elect Director Elizabeth M. Lee | For | For |
| | | | | | | Management | 4 | Elect Director Michael E. Greenlees | For | For |
| | | | | | | Management | 5 | Elect Director Kevin S. Huvane | For | For |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 8 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 9 | Ratify Auditors | For | For |
| | | | | | | Management | 10 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 11 | Amend Omnibus Stock Plan | For | Against |
| | | | | | | Share Holder | 12 | Require Independent Board Chairman | Against | For |
| Autodesk, Inc. | ADSK | 052769106 | 16-Jun-11 | 19-Apr-11 | Annual | Management | 1 | Elect Director Carl Bass | For | For |
| | | | | | | Management | 2 | Elect Director Crawford W. Beveridge | For | For |
| | | | | | | Management | 3 | Elect Director J. Hallam Dawson | For | For |
| | | | | | | Management | 4 | Elect Director Per-Kristian Halvorsen | For | For |
| | | | | | | Management | 5 | Elect Director Sean M. Maloney | For | For |

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|--------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
| | | | | | | Management | 6 | Elect Director Mary T. McDowell | For | For |
| | | | | | | Management | 7 | Elect Director Lorrie M. Norrington | For | For |
| | | | | | | Management | 8 | Elect Director Charles J. Robel | For | For |
| | | | | | | Management | 9 | Elect Director Steven M. West | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Equity Residential | EQR | 29476L107 | 16-Jun-11 | 31-Mar-11 | Annual | Management | 1.1 | Elect Director John W. Alexander | For | For |
| | | | | | | Management | 1.2 | Elect Director Charles L. Atwood | For | For |
| | | | | | | Management | 1.3 | Elect Director Linda Walker Bynoe | For | For |
| | | | | | | Management | 1.4 | Elect Director Bradley A. Keywell | For | For |
| | | | | | | Management | 1.5 | Elect Director John E. Neal | For | For |
| | | | | | | Management | 1.6 | Elect Director David J. Neithercut | For | For |
| | | | | | | Management | 1.7 | Elect Director Mark S. Shapiro | For | For |
| | | | | | | Management | 1.8 | Elect Director Gerald A. Spector | For | For |
| | | | | | | Management | 1.9 | Elect Director B. Joseph White | For | For |
| | | | | | | Management | 1.10 | Elect Director Samuel Zell | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| | | | | | | Share Holder | 6 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 7 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against |
| The Kroger Co. | KR | 501044101 | 23-Jun-11 | 25-Apr-11 | Annual | Management | 1 | Elect Director Reuben V. Anderson | For | For |
| | | | | | | Management | 2 | Elect Director Robert D. Beyer | For | For |
| | | | | | | Management | 3 | Elect Director David B. Dillon | For | For |
| | | | | | | Management | 4 | Elect Director Susan J. Kropf | For | For |
| | | | | | | Management | 5 | Elect Director John T. Lamacchia | For | For |

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|--------------|-----|-----------|-----------|-----------|--------------|------------|---|-----------------------------------|----------|-----|
| | | | | | Management | 6 | Elect Director David B. Lewis | For | For | |
| | | | | | Management | 7 | Elect Director W. Rodney McMullen | For | For | |
| | | | | | Management | 8 | Elect Director Jorge P. Montoya | For | For | |
| | | | | | Management | 9 | Elect Director Clyde R. Moore | For | For | |
| | | | | | Management | 10 | Elect Director Susan M. Phillips | For | For | |
| | | | | | Management | 11 | Elect Director Steven R. Rogel | For | For | |
| | | | | | Management | 12 | Elect Director James A. Runde | For | For | |
| | | | | | Management | 13 | Elect Director Ronald L. Sargent | For | For | |
| | | | | | Management | 14 | Elect Director Bobby S. Shackouls | For | For | |
| | | | | | Management | 15 | Approve Omnibus Stock Plan | For | For | |
| | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 17 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | |
| | | | | | Management | 18 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 19 | Adopt ILO Based Code of Conduct | Against | Against | |
| CarMax, Inc. | KMX | 143130102 | 27-Jun-11 | 22-Apr-11 | Annual | Management | 1.1 | Elect Director Thomas J. Folliard | For | For |
| | | | | | Management | 1.2 | Elect Director Rakesh Gangwal | For | For | |
| | | | | | Management | 1.3 | Elect Director Shira Goodman | For | For | |
| | | | | | Management | 1.4 | Elect Director W. Robert Grafton | For | For | |
| | | | | | Management | 1.5 | Elect Director Edgar H. Grubb | For | For | |
| | | | | | Management | 1.6 | Elect Director Mitchell D. Steenrod | For | For | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |
| | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |

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.

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 26, 2011