#### FORRESTER RESEARCH, INC.

Form 4

August 05, 2014

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer

subject to Section 16. Form 4 or

Form 5 obligations may continue.

See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*

**Chouinard Scott** 

2. Issuer Name and Ticker or Trading

Symbol

FORRESTER RESEARCH, INC.

[FORR]

(Last) (First) (Middle)

C/O FORRESTER RESEARCH.

3. Date of Earliest Transaction

(Month/Day/Year) 08/01/2014

INC., 60 ACORN PARK DRIVE

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

Chief Accounting Officer

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

5. Relationship of Reporting Person(s) to

(Check all applicable)

10% Owner Other (specify

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Issuer

below)

Director

X\_ Officer (give title

CAMBRIDGE, MA 02139

(City)

(Instr. 3)

1. Title of 2. Transaction Date 2A. Deemed Security

(State)

(Month/Day/Year) Execution Date, if (Month/Day/Year)

(Zip)

3. Code (Instr. 8)

4. Securities TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned Following Reported

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) Ownership (Instr. 4) (Instr. 4)

(A) Transaction(s) or (Instr. 3 and 4)

Code V Amount (D) Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

**OMB APPROVAL** 

3235-0287

January 31,

2005

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**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative

Conversion

3. Transaction Date 3A. Deemed

5. Number

6. Date Exercisable and (Month/Day/Year) Execution Date, if Transaction of Derivative Expiration Date

7. Title and Amount of Underlying

D

| Security<br>(Instr. 3)                    | or Exercise<br>Price of<br>Derivative<br>Security |            | any<br>(Month/Day/Year) | Code (Instr. 8) | Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | (Month/Day          | <b>'</b> Year)     | Securities (Instr. 3 and | 4)                                     | ( |
|---|---|------------|-------------------------|-----------------|---|---------------------|--------------------|--------------------------|--|---|
|   |   |            |                         | Code V          | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title                    | Amount<br>or<br>Number<br>of<br>Shares |   |
| Restricted<br>Stock<br>Units              | \$ 0 (1)  | 08/01/2014 |                         | A               | 1,042   | (2)                 | (2)                | common<br>stock          | 1,042                                  |   |
| Non Qualified Stock Option (Right to Buy) | \$ 38.43  | 08/01/2014 |                         | A               | 3,125   | <u>(3)</u>          | 07/31/2024         | common                   | 3,125                                  |   |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

**Chouinard Scott** 

C/O FORRESTER RESEARCH, INC.

60 ACORN PARK DRIVE CAMBRIDGE, MA 02139 Chief Accounting Officer

## **Signatures**

Ryan Darrah, attorney-in-fact for Scott Chouinard

08/05/2014

Date

\*\*Signature of Reporting Person

#### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each Restricted Stock Unit represents the right to receive, following vesting, one share of Forrester Research, Inc. common stock.
- (2) Unless earlier forfeited under the terms of the RSU, the award vests and converts into common stock in four equal and consecutive installments beginning on the first anniversary of the grant date.
- (3) The Options become exercisable in four equal installments on the first, second, third, and fourth anniversaries of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. "font-family:inherit;font-size:9pt;">TEVA

881624209

30-Jul-2014

Reporting Owners 2

TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS.

Management

Y

For

For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

**TEVA** 

881624209

30-Jul-2014

TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD.

Management

Y

For

For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

**TEVA** 

881624209

30-Jul-2014

TO APPROVE ANNUAL EQUITY AWARDS FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.

Management

Y

Against

Against

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

**TEVA** 

881624209

30-Jul-2014

TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION.

Management

Y

Against

Against

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

**TEVA** 

881624209

30-Jul-2014

TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.

Management

Y

For

For

FEDEX CORPORATION

**FDX** 

31428X106

29-Sep-2014

ELECTION OF DIRECTOR: JAMES L. BARKSDALE

Management

Y

For

For

FEDEX CORPORATION

**FDX** 

31428X106

29-Sep-2014

ELECTION OF DIRECTOR: JOHN A. EDWARDSON

Management

Y

For

For

FEDEX CORPORATION

FDX

31428X106

29-Sep-2014

ELECTION OF DIRECTOR: MARVIN R. ELLISON

Management

Y

For

For

| EEDEM                |         |                       | ELECTION OF                   |               |         |      |
|----------------------|---------|-----------------------|-------------------------------|---------------|---------|------|
| FEDEX                | FDX     | 31428X10629-Sep-2014  |                               | Management Y  | For     | For  |
| CORPORATION          |         | •                     | KIMBERLY A. JABAL             |               |         |      |
| EEDEV                |         |                       | ELECTION OF                   |               |         |      |
| FEDEX<br>CORPORATION | FDX     | 31428X10629-Sep-2014  | DIRECTOR: SHIRLEY             | Management Y  | For     | For  |
| CORPORATION          |         |                       | ANN JACKSON                   |               |         |      |
| EEDEV                |         |                       | ELECTION OF                   |               |         |      |
| FEDEX<br>CORPORATION | FDX     | 31428X10629-Sep-2014  | DIRECTOR: GARY W.             | Management Y  | For     | For  |
| CORPORATION          |         |                       | LOVEMAN                       |               |         |      |
| EEDEV                |         |                       | ELECTION OF                   |               |         |      |
| FEDEX<br>CORPORATION | FDX     | 31428X10629-Sep-2014  | DIRECTOR: R. BRAD             | Management Y  | For     | For  |
| CORPORATION          |         |                       | MARTIN                        |               |         |      |
| FEDEX                |         |                       | ELECTION OF                   |               |         |      |
| CORPORATION          | FDX     | 31428X10629-Sep-2014  | DIRECTOR: JOSHUA              | Management Y  | For     | For  |
| CORPORATION          |         |                       | COOPER RAMO                   |               |         |      |
| FEDEX                |         |                       | ELECTION OF                   |               |         |      |
| CORPORATION          | FDX     | 31428X10629-Sep-2014  | DIRECTOR: SUSAN C.            | Management Y  | For     | For  |
| CORTORATION          |         |                       | SCHWAB                        |               |         |      |
| FEDEX                |         |                       | ELECTION OF                   |               |         |      |
| CORPORATION          | FDX     | 31428X10629-Sep-2014  |                               | Management Y  | For     | For  |
| CORTORATION          |         |                       | FREDERICK W. SMITH            |               |         |      |
| FEDEX                |         |                       | ELECTION OF                   |               |         |      |
| CORPORATION          | FDX     | 31428X10629-Sep-2014  | DIRECTOR: DAVID P.            | Management Y  | For     | For  |
| com omminor.         |         |                       | STEINER                       |               |         |      |
| FEDEX                |         |                       | ELECTION OF                   |               |         | _    |
| CORPORATION          | FDX     | 31428X10629-Sep-2014  |                               | Management Y  | For     | For  |
|                      |         |                       | WALSH                         |               |         |      |
| EEDEW                |         |                       | ADVISORY VOTE TO              |               |         |      |
| FEDEX                | FDX     | 31428X10629-Sep-2014  | APPROVE NAMED                 | Management Y  | For     | For  |
| CORPORATION          |         | •                     | EXECUTIVE OFFICER             |               |         |      |
|                      |         |                       | COMPENSATION. RATIFICATION OF |               |         |      |
| FEDEX                |         |                       | INDEPENDENT                   |               |         |      |
| CORPORATION          | FDX     | 31428X10629-Sep-2014  | REGISTERED PUBLIC             | Management Y  | For     | For  |
| CORPORATION          |         |                       | ACCOUNTING FIRM.              |               |         |      |
|                      |         |                       | STOCKHOLDER                   |               |         |      |
|                      |         |                       | PROPOSAL                      |               |         |      |
| FEDEX                | FDX     | 31428X10629-Sep-2014  | REGARDING PROXY               | Shareholder Y | Against | For  |
| CORPORATION          | 1 1 2 1 | 314207110027 5cp 2014 | ACCESS FOR                    | Shareholder 1 | rigamst | 1 01 |
|                      |         |                       | SHAREHOLDERS.                 |               |         |      |
|                      |         |                       | STOCKHOLDER STOCKHOLDER       |               |         |      |
|                      |         |                       | PROPOSAL                      |               |         |      |
| FEDEX                | FDX     | 31428X10629-Sep-2014  |                               | Shareholder Y | Against | For  |
| CORPORATION          |         |                       | MAJORITY                      |               | 8       |      |
|                      |         |                       | VOTE-COUNTING.                |               |         |      |
| FEDEX                | FDX     | 31428X10629-Sep-2014  |                               | Shareholder Y | Against | For  |
| CORPORATION          |         | •                     | PROPOSAL                      |               |         |      |
|                      |         |                       | REGARDING                     |               |         |      |
|                      |         |                       | HEDGING AND                   |               |         |      |
|                      |         |                       |                               |               |         |      |

| FEDEX<br>CORPORATION FDX                  | 31428X10629-Sep-2014  | PLEDGING POLICY. STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS. STOCKHOLDER | Shareholder Y | Against | For |
|---|-----------------------|--|---------------|---------|-----|
| FEDEX<br>CORPORATION FDX                  | 31428X10629-Sep-2014  | PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.  | Shareholder Y | Against | For |
| LINEAR TECHNOLOGY LLTC CORPORATION LINEAR | 535678106 05-Nov-2014 | ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR. ELECTION OF   | ManagementY   | For     | For |
| TECHNOLOGY LLTC CORPORATION LINEAR        | 535678106 05-Nov-2014 |  | Management Y  | For     | For |
| TECHNOLOGY LLTC<br>CORPORATION<br>LINEAR  | 535678106 05-Nov-2014 | DIRECTION OF C. AGNOS ELECTION OF  | Management Y  | For     | For |
| TECHNOLOGY LLTC<br>CORPORATION<br>LINEAR  | 535678106 05-Nov-2014 |  | Management Y  | For     | For |
| TECHNOLOGY LLTC<br>CORPORATION            | 535678106 05-Nov-2014 | DIRECTOR: DAVID S. LEE   | Management Y  | For     | For |

| LINEAR<br>TECHNOLOGY<br>CORPORATION<br>LINEAR | LLTC   | 535678106 05-Nov-2014 | ELECTION OF<br>4DIRECTOR:<br>RICHARD M. MOLEY<br>ELECTION OF  | Management Y   | For | For     |
|---|--------|-----------------------|---|----------------|-----|---------|
| TECHNOLOGY<br>CORPORATION                     | LLTC   | 535678106 05-Nov-2014 | DIRECTOR: THOMAS<br>S. VOLPE  | _              | For | For     |
| LINEAR<br>TECHNOLOGY<br>CORPORATION           | LLTC   | 535678106 05-Nov-2014 | ADVISORY VOTE TO<br>APPROVE<br>EXECUTIVE<br>COMPENSATION.<br>TO RATIFY THE<br>APPOINTMENT OF                          | Management Y   | For | For     |
| LINEAR<br>TECHNOLOGY<br>CORPORATION           | LLTC   | 535678106 05-Nov-2014 | ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE | Management Y   | For | For     |
| LINEAR<br>TECHNOLOGY<br>CORPORATION           | LLTC   | 535678106 05-Nov-2014 | 28, 2015. RE-APPROVAL OF THE EXECUTIVE BONUS PLAN. NON-BINDING STOCKHOLDER  | Management Y   | For | For     |
| LINEAR<br>TECHNOLOGY<br>CORPORATION           | LLTC   | 535678106 05-Nov-2014 | PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD.  | Shareholder Y  | For | Against |
| NUANCE<br>COMMUNICATIONS<br>INC.<br>NUANCE    | , NUAN | 67020Y10027-Jan-2015  | ELECTION OF   | Management Y   | For | For     |
|   | , NUAN | 67020Y10027-Jan-2015  |   | ' Management Y | For | For     |
|   | , NUAN | 67020Y10027-Jan-2015  | DIRECTOR: BRETT ICAHN   | Management Y   | For | For     |
| NUANCE<br>COMMUNICATIONS<br>INC.              | , NUAN | 67020Y10027-Jan-2015  | ELECTION OF<br>DIRECTOR:<br>WILLIAM H.<br>JANEWAY   | Management Y   | For | For     |
| NUANCE<br>COMMUNICATIONS<br>INC.              | , NUAN | 67020Y10027-Jan-2015  | ELECTION OF<br>DIRECTOR: MARK R<br>LARET  | .Management Y  | For | For     |

| NUANCE<br>COMMUNICATIONS, NUAN<br>INC.           | 67020Y10027-Jan-2015 | ELECTION OF<br>DIRECTOR:<br>KATHARINE A.<br>MARTIN                             | Management Y   | For | For |
|--|----------------------|--|----------------|-----|-----|
| NUANCE<br>COMMUNICATIONS, NUAN<br>INC.<br>NUANCE | 67020Y10027-Jan-2015 | ELECTION OF<br>DIRECTOR: MARK B<br>MYERS<br>ELECTION OF                        | .Management Y  | For | For |
| COMMUNICATIONS, NUAN INC. NUANCE                 | 67020Y10027-Jan-2015 |  | . Management Y | For | For |
| COMMUNICATIONS, NUAN INC.                        | 67020Y10027-Jan-2015 | DIRECTOR: DAVID<br>S. SCHECHTER  | Management Y   | For | For |
| NUANCE<br>COMMUNICATIONS, NUAN<br>INC.           | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN. TO APPROVE THE            | Management Y   | For | For |
| NUANCE<br>COMMUNICATIONS, NUAN<br>INC.           | 67020Y10027-Jan-2015 | AMENDED AND<br>RESTATED 1995<br>EMPLOYEE STOCK<br>PURCHASE PLAN.               | Management Y   | For | For |
| NUANCE<br>COMMUNICATIONS, NUAN<br>INC.           | 67020Y10027-Jan-2015 | TO APPROVE THE<br>AMENDED AND<br>RESTATED 1995<br>DIRECTORS' STOCK<br>PLAN.    | Management Y   | For | For |
| NUANCE<br>COMMUNICATIONS, NUAN<br>INC.           | 67020Y10027-Jan-2015 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management Y   | For | For |

| NUANCE<br>COMMUNICATIONS<br>INC.    | , NUAN | 67020Y10027-Jan-2015  | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | , Management Y | For | For |
|-------------------------------------|--------|-----------------------|---|----------------|-----|-----|
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC    | 469814107 29-Jan-2015 | R. BRONSON  | Management Y   | For | For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC    | 469814107 29-Jan-2015 | ELECTION OF<br>DIRECTOR: JUAN<br>JOSE SUAREZ<br>COPPEL  | Management Y   | For | For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC    | 469814107 29-Jan-2015 | ELECTION OF<br>DIRECTOR: PETER J.<br>ROBERTSON  | Management Y   | For | For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC    | 469814107 29-Jan-2015 | ELECTION OF<br>DIRECTOR: NOEL G.<br>WATSON<br>TO RATIFY THE   | Management Y   | For | For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC    | 469814107 29-Jan-2015 | APPOINTMENT OF<br>ERNST & YOUNG LLI<br>AS INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM.  |                | For | For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC    | 469814107 29-Jan-2015 | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.  | Management Y   | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST   | 22160K10529-Jan-2015  |   | Management Y   | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST   | 22160K10529-Jan-2015  | DANIEL J. EVANS   | Management Y   | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST   | 22160K10529-Jan-2015  | RICHARD A.<br>GALANTI   | Management Y   | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST   | 22160K10529-Jan-2015  | JEFFREY S. RAIKES   | Management Y   | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST   | 22160K10529-Jan-2015  | JAMES D. SINEGAL  | Management Y   | For | For |

| COSTCO<br>WHOLESALE<br>CORPORATION | COST | RATIFICATION OF  22160K10529-Jan-2015 SELECTION OF INDEPENDENT AUDITORS.  RATIFICATION OF Man | nagement Y  | For  | For  |
|------------------------------------|------|---|-------------|------|------|
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | APPROVAL, ON AN  22160K10529-Jan-2015  EXECUTIVE  COMPENSATION.                               | nagement Y  | For  | For  |
| COSTCO<br>WHOLESALE                | COST | TO AMEND AND RESTATE THE 22160K10529-Jan-2015COMPANY'S SIXTH Mar                              | ınagement Y | For  | For  |
| CORPORATION                        | 0001 | RESTATED STOCK<br>INCENTIVE PLAN.   |             | - 01 | 1 01 |
| COSTCO                             |      | TO AMEND THE<br>ARTICLES OF<br>INCORPORATION TO   |             |      |      |
| WHOLESALE<br>CORPORATION           | COST | STANDARD FOR  | inagement Y | For  | For  |
|                                    |      | REMOVAL OF<br>DIRECTORS.<br>TO AMEND THE  |             |      |      |
|                                    |      | ARTICLES OF<br>INCORPORATION TO<br>REDUCE VOTING  |             |      |      |
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | 22160K10529-Jan-2015 STANDARD FOR AMENDING THE  | nagement Y  | For  | For  |
| 0014 014 11101                     |      | ARTICLE DEALING<br>WITH REMOVAL OF<br>DIRECTORS FOR   |             |      |      |
|                                    |      | CAUSE.  |             |      |      |

| COSTCO<br>WHOLESALE<br>CORPORATION | COST | SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENU  |                     | Against | For |
|------------------------------------|------|---|---------------------|---------|-----|
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN G1151C10104-Feb-2015DIRECTOR: JAIM ARDILA   | IE Management Y     | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN G1151C10104-Feb-2015DIRECTOR: DINA DUBLON RE-APPOINTMEN                                 | A Management Y      | For     | For |
| ACCENTURE<br>PLC                   | ACN  | G1151C10104-Feb-2015DIRECTOR: CHA<br>H. GIANCARLO   | RLES Management Y   | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN G1151C10104-Feb-2015DIRECTOR: WILI L. KIMSEY  | LIAM Management Y   | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN<br>G1151C10104-Feb-2015DIRECTOR:<br>MARJORIE MAG  | Management Y<br>NER | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN G1151C10104-Feb-2015DIRECTOR: BLY MCGARVIE  | ΓΗΕ J. Management Y | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN G1151C10104-Feb-2015 DIRECTOR: PIER NANTERME  | RE Management Y     | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN<br>G1151C10104-Feb-2015DIRECTOR: GILL<br>PELISSON                                       | ES C. Management Y  | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN<br>G1151C10104-Feb-2015 DIRECTOR: PAUL<br>PRICE   | LA A. Management Y  | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN G1151C10104-Feb-2015 VON SCHIMMELMAN  | .F Management Y     | For     | For |
| ACCENTURE<br>PLC                   | ACN  | RE-APPOINTMEN<br>G1151C10104-Feb-2015 DIRECTOR: FRAN<br>TANG<br>TO APPROVE, IN                        | NK K. Management Y  | For     | For |
| ACCENTURE<br>PLC                   | ACN  | NON-BINDING V<br>THE COMPENSA<br>OF OUR NAMED<br>EXECUTIVE  | OTE,                | For     | For |
| ACCENTURE<br>PLC                   | ACN  | OFFICERS. G1151C10104-Feb-2015TO RATIFY, IN A NON-BINDING V THE APPOINTME OF KPMG LLP ("KPMG") AS THI | OTE,<br>ENT         | For     | For |

**INDEPENDENT AUDITORS OF** ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE **AUDIT COMMITTEE** OF THE BOARD OF **DIRECTORS TO DETERMINE KPMG'S** REMUNERATION. TO GRANT THE **BOARD OF** 

**ACCENTURE** ACN

G1151C10104-Feb-2015 DIRECTORS THE AUTHORITY TO ISSUE Management Y **PLC** SHARES UNDER IRISH

LAW.

TO GRANT THE **BOARD OF** 

DIRECTORS THE

**ACCENTURE AUTHORITY TO ACN** G1151C10104-Feb-2015 Management Y For For **PLC OPT-OUT OF** 

**STATUTORY** 

PRE-EMPTION RIGHTS UNDER IRISH LAW. TO AUTHORIZE **HOLDING THE 2016** ANNUAL GENERAL

LOCATION OUTSIDE

G1151C10104-Feb-2015 MEETING OF **ACCENTURE ACN** 

Management Y For For SHAREHOLDERS OF ACCENTURE AT A

OF IRELAND.

**PLC** 

For

For

| ACCENTURE<br>PLC          | ACN  | G1151C101 | 04-Feb-2015 | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. TO DETERMINE THE PRICE RANGE AT | Management Y | For | For |
|---------------------------|------|-----------|-------------|---|--------------|-----|-----|
| ACCENTURE<br>PLC          | ACN  | G1151C101 | 04-Feb-2015 | WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.  | Management Y | For | For |
| ROCKWELL COLLINS, INC.    | COL  | 774341101 | 05-Feb-2015 | A.J. CARBONE  | Management Y | For | For |
| ROCKWELL COLLINS, INC.    | COL  | 774341101 | 05-Feb-2015 | R.K. ORTBERG  | Management Y | For | For |
| ROCKWELL COLLINS, INC.    | COL  | 774341101 | 05-Feb-2015 | C.L. SHAVERS  | ManagementY  | For | For |
| ROCKWELL<br>COLLINS, INC. | COL  | 774341101 | 05-Feb-2015 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. FOR THE SELECTION                   | Management Y | For | For |
| ROCKWELL<br>COLLINS, INC. | COL  | 774341101 | 05-Feb-2015 | OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015. TO CONSIDER AND  | Management Y | For | For |
| ROCKWELL<br>COLLINS, INC. | COL  | 774341101 | 05-Feb-2015 | VOTE TO APPROVE<br>THE CORPORATION'S<br>2015 LONG-TERM<br>INCENTIVES PLAN.<br>ELECTION OF   | Management Y | For | For |
| QUALCOMM<br>INCORPORATED  | QCOM | 747525103 | 09-Mar-2015 | DIRECTOR:<br>BARBARA T.   | Management Y | For | For |
|                           | QCOM | 747525103 | 09-Mar-2015 | ALEXANDER   | ManagementY  | For | For |

| QUALCOMM                      | ELECTION OF  |      |      |
|-------------------------------|--|------|------|
| INCORPORATED                  | DIRECTOR: DONALD   |      |      |
|                               | G. CRUICKSHANK   |      |      |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      | 747525103 09-Mar-2015 DIRECTOR: RAYMOND V.  Management Y | For  | For  |
| INCORPORATED QCOM             |  | 1 01 | 1 01 |
|                               | DITTAMORE  |      |      |
| QUALCOMM                      | ELECTION OF  |      |      |
| INCORPORATED QCOM             | 747525103 09-Mar-2015 DIRECTOR: SUSAN Management Y       | For  | For  |
| INCORPORATED                  | HOCKFIELD  |      |      |
| OHAL COMM                     | ELECTION OF  |      |      |
| QUALCOMM<br>INCORPORATED QCOM | 747525103 09-Mar-2015 DIRECTOR: THOMAS Management Y      | For  | For  |
| INCORPORATED                  | W. HORTON  |      |      |
| OHAL COLOR                    | ELECTION OF  |      |      |
| QUALCOMM OCOM                 | 747525103 09-Mar-2015 DIRECTOR: PAUL E. Management Y     | For  | For  |
| INCORPORATED QCOM             | JACOBS   |      |      |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      | 747525103 09-Mar-2015 DIRECTOR: SHERRY Management Y      | For  | For  |
| INCORPORATED QCOM             | LANSING  |      |      |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      | 747525103 09-Mar-2015 DIRECTOR: HARISH Management Y      | For  | For  |
| INCORPORATED QCOM             | MANWANI  | 1 01 | 1 01 |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      | 747525103 09-Mar-2015 DIRECTOR: STEVEN Management Y      | For  | For  |
| INCORPORATED QCOM             | M. MOLLENKOPF  | 1 01 | 1 01 |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      | 747525103 09-Mar-2015 DIRECTOR: DUANE A.Management Y     | For  | For  |
| INCORPORATED QCOM             | NELLES   | 1.01 | 1.01 |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      | 747525103 09-Mar-2015 DIRECTOR: CLARK T. Management Y    | For  | For  |
| INCORPORATED QCOM             | RANDT, JR.   | гог  | гог  |
|                               | ELECTION OF  |      |      |
| QUALCOMM                      |  | Eom  | For  |
| INCORPORATED QCOM             | 747525103 09-Mar-2015DIRECTOR: Management Y              | For  | For  |
|                               | FRANCISCO ROS  |      |      |

| QUALCOMM<br>INCORPORATED | QCOM /4/52510309-Mar-2015 | ELECTION OF DIRECTOR:<br>JONATHAN J. RUBINSTEIN  | Management Y For      | For       |
|--------------------------|---------------------------|--|-----------------------|-----------|
| QUALCOMM<br>INCORPORATED | QCOM /4/52510309-Mar-2015 | BRENTSCOWCROEL   | Management Y For      | For       |
| QUALCOMM<br>INCORPORATED | QCOM74752510309-Mar-2015  | ELECTION OF DIRECTOR:<br>MARC I. STERN   | Management Y For      | For       |
| QUALCOMM<br>INCORPORATED | QCOM74752510309-Mar-2015  | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. TO APPROVE AN | Management Y For      | For       |
| QUALCOMM<br>INCORPORATED | QCOM74752510309-Mar-2015  | AMENDMENT TO THE 2001<br>EMPLOYEE STOCK PURCHASE<br>PLAN TO INCREASE THE<br>SHARE RESERVE BY 25,000,000<br>SHARES.                                       |                       | For       |
| QUALCOMM<br>INCORPORATED | QCOM74752510309-Mar-2015  | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.   | Management Y Against  | t Against |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: TIM COOK   | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: AL GORE  | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: BOB IGER   | Management Y For      | For       |
| APPLE INC.               | AAPL 03/83310010-Mar-2015 | ANDREA JUNG  | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: ART LEVINSON   | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: RON SUGAR  | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: SUE WAGNER   | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | REGISTERED PUBLIC  | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 | ACCOUNTING FIRM FOR 2015<br>AN ADVISORY RESOLUTION<br>TO APPROVE EXECUTIVE<br>COMPENSATION<br>THE AMENDMENT OF THE                                       | Management Y For      | For       |
| APPLE INC.               |                           | APPLE INC. EMPLOYEE STOCK PURCHASE PLAN  | Management Y For      | For       |
| APPLE INC.               | AAPL 03783310010-Mar-2015 |  | Shareholder Y Against | tFor      |

A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER

FOR PUBLIC POLICY

RESEARCH ENTITLED "RISK

REPORT"

A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE

APPLE INC. AAPL 03783310010-Mar-2015 AND MR. JOHN HARRINGTON Shareholder Y Against For

ENTITLED "PROXY ACCESS

FOR SHAREHOLDERS"

STARBUCKS
CORPORATION SBUX 85524410918-Mar-2015 HOWARD SCHULTZ

HOWARD SCHULTZ

Management Y For For

CORPORATION
STARBUCKS
SBUX 85524410918-Mar-2015 HOWARD SCHULTZ
ELECTION OF DIRECTOR:

WILLIAM W. BRADLEY

Management Y For For

STARBUCKS CRUY 95524410019 Mar 2015 ELECTION OF DIRECTOR:

CORPORATION SBUX 85524410918-Mar-2015 ROBERT M. GATES Management Y For For

**CORPORATION** 

| BUX  |   | Management Y  | For   | For  |
|------|---|---|---|--|
| BUX  | ELECTION OF<br>85524410918-Mar-2015DIRECTOR: KEVIN R.                               | Management Y  | For   | For  |
| BUX  | ELECTION OF   | Management Y  | For   | For  |
| DIIV | LEE ELECTION OF   | ManagamantV   | Eor   | Eor  |
| BUX  | COOPER RAMO ELECTION OF   | Management Y  | FOF   | For  |
| BUX  | SHENNAN, JR.  | Management Y  | For   | For  |
| BUX  | 85524410918-Mar-2015DIRECTOR: CLARA<br>SHIH   | Management Y  | For   | For  |
| BUX  |   | Management Y  | For   | For  |
| BUX  |   | .Management Y   | For   | For  |
| BUX  | ELECTION OF   | Management Y  | For   | For  |
| BUX  | EXECUTIVE   | Management Y  | For   | For  |
|      | RATIFICATION OF<br>SELECTION OF<br>DELOITTE & TOUCHE                                |   |   |  |
| BUX  | 85524410918-Mar-2015 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Management Y  | For   | For  |
| BUX  | ESTABLISH A BOARD<br>85524410918-Mar-2015COMMITTEE ON<br>SUSTAINABILITY.            | Shareholder Y   | Against   | For  |
| BUX  |   | Shareholder Y   | Against   | For  |
| НІ   |   | Management Y  | For   | For  |
|      | BUX BUX BUX BUX BUX BUX BUX BUX   | ### 85524410918-Mar-2015 DIRECTOR: MELLODY HOBSON ELECTION OF ### 85524410918-Mar-2015 DIRECTOR: KEVIN R. JOHNSON ELECTION OF ### 85524410918-Mar-2015 DIRECTOR: OLDEN LEE ELECTION OF ### 85524410918-Mar-2015 DIRECTOR: JOSHUA COOPER RAMO ELECTION OF ### 85524410918-Mar-2015 DIRECTOR: JAMES G. SHENNAN, JR. ELECTION OF ### 85524410918-Mar-2015 DIRECTOR: CLARA SHIH ELECTION OF ### 8UX ### 85524410918-Mar-2015 DIRECTOR: JAVIER G. TERUEL ELECTION OF ### 8UX ### 85524410918-Mar-2015 DIRECTOR: MYRON E ULLMAN, III ELECTION OF ### 8UX ### 85524410918-Mar-2015 DIRECTOR: CRAIG E. WEATHERUP ADVISORY RESOLUTION TO ### 8UX ### 85524410918-Mar-2015 DIRECTOR: CRAIG E. WEATHERUP ADVISORY RESOLUTION TO ### 8UX ### 85524410918-Mar-2015 APPROVE OUR EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. ESTABLISH A BOARD GACOUNTING FIRM FOR FISCAL 2015. ESTABLISH A BOARD SUSTAINABILITY. REQUIRE AN SUSTAINABILITY. REQUIRE AN SUSTAINABILITY. REQUIRE AN BOARD CHAIRMAN. ### 85524410918-Mar-2015 ADOPT THE AGREEMENT AND | BUX 85524410918-Mar-2015DIRECTOR: MELLODYManagementY HOBSON ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: KEVIN R. JOHNSON ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: OLDEN LEE ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: JOSHUA BUX 85524410918-Mar-2015DIRECTOR: JAMES G. ManagementY COOPER RAMO ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: CLARA SHIENNAN, JR. ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: JAVIER G. ManagementY SHENNAN, JR. ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: MYRON E. ManagementY TERUEL ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: CRAIG E. ManagementY ULLMAN, JII ELECTION OF BUX 85524410918-Mar-2015DIRECTOR: CRAIG E. ManagementY WEATHERUP ADVISORY RESOLUTION TO BUX 85524410918-Mar-2015DIRECTOR: CRAIG E. ManagementY WEATHERUP ADVISORY RESOLUTION TO BUX 85524410918-Mar-2015APPROVE OUR EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF | ### BUX ### BU |

DATED AS OF

NOVEMBER 16, 2014,

AS IT MAY BE

AMENDED FROM

TIME TO TIME (THE

"MERGER

AGREEMENT"), BY

AND AMONG

**HALLIBURTON** 

COMPANY, RED

TIGER LLC AND

**BAKER HUGHES** 

INCORPORATED.

**APPROVE THE** 

ADJOURNMENT OF

THE BAKER HUGHES

**INCORPORATED** 

SPECIAL MEETING OF

STOCKHOLDERS IF

**NECESSARY OR** 

**ADVISABLE TO** 

05722410727-Mar-2015 PERMIT FURTHER BAKER HUGHES BHI INCORPORATED

Management Y

For

For

PROXIES IN THE

**EVENT THERE ARE** 

**NOT SUFFICIENT** 

VOTES AT THE TIME

OF THE SPECIAL

MEETING TO ADOPT

THE MERGER

AGREEMENT.

| BAKER HUGHES<br>INCORPORATED | ВНІ  | 057224107 27-Mar-2015  | APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ELECTION OF | Management Y | For | For |
|------------------------------|------|------------------------|--|--------------|-----|-----|
| T. ROWE PRICE<br>GROUP, INC. | TROW |                        | DIRECTOR: MARK S.<br>BARTLETT<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW |                        | DIRECTOR: EDWARD<br>C. BERNARD<br>ELECTION OF  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I |  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I |  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I | DIRECTOR: DR.<br>FREEMAN A.<br>HRABOWSKI, III  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I |  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I |  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I |  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I | DIRECTOR: DR.<br>ALFRED SOMMER   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I | S. TAYLOR  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823-Apr-2015 I | ELECTION OF<br>DIRECTOR: ANNE<br>MARIE WHITTEMORE  | Management Y | For | For |

| T. ROWE PRICE<br>GROUP, INC.          | TROW | 74144T10823-Apr-2015  | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE | Management Y | For | For |
|---------------------------------------|------|-----------------------|---|--------------|-----|-----|
| T. ROWE PRICE<br>GROUP, INC.          | TROW | 74144T10823-Apr-2015  | APPOINTMENT OF<br>KPMG LLP AS OUR   | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION       | UTX  | 913017109 27-Apr-2015 | ELECTION OF<br>DIRECTOR: JOHN V.<br>FARACI  | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX  | 913017109 27-Apr-2015 | ELECTION OF<br>DIRECTOR:<br>JEAN-PIERRE<br>GARNIER  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION       | UTX  | 913017109 27-Apr-2015 | ELECTION OF<br>DIRECTOR: GREGORY<br>J. HAYES  | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX  | 913017109 27-Apr-2015 | ELECTION OF<br>DIRECTOR: EDWARD<br>A. KANGAS  | Management Y | For | For |

| UNITED TECHNOLOGIES CORPORATION       | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR:   | ManagementY  | For | For |
|---------------------------------------|-----|----------------------|---|--------------|-----|-----|
| IDIMED                                | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR:<br>MARSHALL O. LARSEN   | Management Y | For | For |
|                                       | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR:<br>HAROLD MCGRAW III  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION       | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR:<br>RICHARD B. MYERS   | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR: H. PATRICK SWYGERT  | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR:<br>ANDRE VILLENEUVE   | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX | 91301710927-Apr-2015 | ELECTION OF DIRECTOR:<br>CHRISTINE TODD WHITMAN                                     | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX | 91301710927-Apr-2015 | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT<br>AUDITOR FOR 2015. | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX | 91301710927-Apr-2015 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.       | Management Y | For | For |
| EOG<br>RESOURCES,<br>INC.             | EOG | 26875P10130-Apr-2015 | ELECTION OF DIRECTOR:<br>JANET F. CLARK   | Management Y | For | For |
| EOG<br>RESOURCES,<br>INC.             | EOG | 26875P10130-Apr-2015 | ELECTION OF DIRECTOR:<br>CHARLES R. CRISP   | Management Y | For | For |
| EOG<br>RESOURCES,<br>INC.             | EOG | 26875P10130-Apr-2015 | ELECTION OF DIRECTOR:<br>JAMES C. DAY   | Management Y | For | For |
| EOG<br>RESOURCES,<br>INC.             | EOG | 26875P10130-Apr-2015 | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD   | Management Y | For | For |
| EOG<br>RESOURCES,<br>INC.             | EOG | 26875P10130-Apr-2015 | ELECTION OF DIRECTOR:<br>DONALD F. TEXTOR   | Management Y | For | For |
| EOG<br>RESOURCES,<br>INC.             | EOG | 26875P10130-Apr-2015 | ELECTION OF DIRECTOR:<br>WILLIAM R. THOMAS  | Management Y | For | For |
|                                       | EOG | 26875P10130-Apr-2015 | 5   | Management Y | For | For |

**ELECTION OF DIRECTOR: EOG** 

FRANK G. WISNER RESOURCES,

INC.

TO RATIFY THE

APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE

EOG

EOG 26875P10130-Apr-2015 RECISTEDED PURLIC Management Y For For RESOURCES, REGISTERED PUBLIC

INC.

ACCOUNTING FIRM, AS **AUDITORS FOR THE** 

COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.

TO APPROVE, BY

EOG NON-BINDING VOTE, THE

EOG 26875P10130-Apr-2015COMPENSATION OF THE ManagementY For For RESOURCES,

COMPANY'S NAMED INC.

EXECUTIVE OFFICERS.

STOCKHOLDER PROPOSAL **EOG** 

EOG 26875P10130-Apr-2015CONCERNING PROXY ACCESS, Shareholder Y For Against RESOURCES,

IF PROPERLY PRESENTED. INC.

| EOG<br>RESOURCES,<br>INC. | EOG   | 26875P10130-Apr-2015   | STOCKHOLDER PROPOSAL<br>CONCERNING A METHANE<br>EMISSIONS REPORT, IF<br>PROPERLY PRESENTED.                                    | Shareholder Y |         | For |
|---------------------------|-------|------------------------|--|---------------|---------|-----|
| EMC<br>CORPORATION        | EMC   | 26864810230-Apr-2015   | ELECTION OF DIRECTOR: JOSE E. ALMEIDA  | Management Y  | For     | For |
| EMC<br>CORPORATION        | EMC   | 26864810230-Apr-2015   | ELECTION OF DIRECTOR:<br>MICHAEL W. BROWN  | Management Y  | For     | For |
|                           | EMC   | 26864810230-Apr-2015   | DONALD J. CARTY  | Management Y  | For     | For |
|                           | EMC   | 26864810230-Apr-2015   |  | ManagementY   | For     | For |
|                           | EMC   | 26864810230-Apr-2015   |  | ManagementY   | For     | For |
|                           | EMC   | 26864810230-Apr-2015   |  | Management Y  | For     | For |
|                           | EMC   | 26864810230-Apr-2015   | ELECTION OF DIRECTOR: WILLIAM D. GREEN   | Management Y  | For     | For |
| EMC                       |       | 26864810230-Apr-2015   | ELECTION OF DIRECTOR LAM   | Management Y  |         | For |
| EMC                       |       | 26864810230-Apr-2015   | ELECTION OF DIDECTOR   | Management Y  | For     | For |
| EMC                       |       | 26864810230-Apr-2015   | ELECTION OF DIDECTOR   | Management Y  | For     | For |
|                           |       | 26864810230-Apr-2015   |  | Management Y  | For     | For |
| EMC<br>CORPORATION        | EMC   | 26864810230-Apr-2015   |  | Management Y  | For     | For |
| EMC                       | EMC   | 26864810230-Apr-2015   | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT                        | Management Y  | For     | For |
| CORPORATION               | Livie | 2000 1010230 7101 2013 | AUDITORS FOR THE FISCAL<br>YEAR ENDING DECEMBER 31,<br>2015, AS DESCRIBED IN EMC'S<br>PROXY STATEMENT.<br>ADVISORY APPROVAL OF | Tranagement 1 |         |     |
| EMC<br>CORPORATION        | EMC   | 26864810230-Apr-2015   | STATEMENT. APPROVAL OF THE EMC   | ManagementY   | For     | For |
| EMC<br>CORPORATION        | EMC   | 26864810230-Apr-2015   | CORPORATION AMENDED<br>AND RESTATED 2003 STOCK<br>PLAN, AS DESCRIBED IN<br>EMC'S PROXY STATEMENT.                              | ManagementY   | For     | For |
| EMC<br>CORPORATION        | EMC   | 26864810230-Apr-2015   |  | Shareholder Y | Against | For |

**RELATING TO AN** INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.

OCCIDENTAL

OXY 674599105 01-May-2015 ELECTION OF DIRECTOR: PETROLEUM **CORPORATION** 

SPENCER ABRAHAM

Management Y For

For

| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
|-------------|-------|--|--|---------|---------|
| PETROLEUM   | OXY   | 67459910501-May-2015DIRECTOR: HOWARI       | O Management Y   | For     | For     |
| CORPORATION |       | I. ATKINS                                  | , and the second |         |         |
| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015DIRECTOR: EUGENE       | Management Y   | For     | For     |
| CORPORATION |       | L. BATCHELDER                              |  |         |         |
| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015DIRECTOR: STEPHEN      | V Management Y   | For     | For     |
| CORPORATION |       | I. CHAZEN                                  |  |         |         |
| OCCIDENTAL  | OMM   | ELECTION OF                                | 3.6  |         | _       |
| PETROLEUM   | OXY   | 67459910501-May-2015 DIRECTOR: JOHN E.     | Management Y   | For     | For     |
| CORPORATION |       | FEICK<br>ELECTION OF                       |  |         |         |
| OCCIDENTAL  |       | ELECTION OF<br>DIDECTOR:                   |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015 DIRECTOR: MARGARET M. | Management Y   | For     | For     |
| CORPORATION |       | FORAN                                      |  |         |         |
| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015DIRECTOR: CARLOS       | Management Y   | For     | For     |
| CORPORATION |       | M. GUTIERREZ                               | Trianagement 1   | 101     | 101     |
| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015DIRECTOR: WILLIAM      | I Management Y   | For     | For     |
| CORPORATION |       | R. KLESSE                                  | C  |         |         |
| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015 DIRECTOR: AVEDICE     | K Management Y   | For     | For     |
| CORPORATION |       | B. POLADIAN                                |  |         |         |
| OCCIDENTAL  |       | ELECTION OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015DIRECTOR: ELISSE B     | . Management Y   | For     | For     |
| CORPORATION |       | WALTER                                     |  |         |         |
| OCCIDENTAL  |       | ADVISORY VOTE                              |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015 APPROVING EXECUTIVE   | Management Y   | For     | For     |
| CORPORATION |       |  | e  |         |         |
|             |       | COMPENSATION                               |  |         |         |
|             |       | APPROVAL OF THE<br>OCCIDENTAL              |  |         |         |
| OCCIDENTAL  |       | DETROI ELIM                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015 CORPORATION 2015      | Management Y   | For     | For     |
| CORPORATION |       | LONG-TERM                                  |  |         |         |
|             |       | INCENTIVE PLAN                             |  |         |         |
| OCCIDENTAL  |       | RATIFICATION OF                            |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015INDEPENDENT            | Management Y   | For     | For     |
| CORPORATION |       | AUDITORS                                   | · ·  |         |         |
| OCCIDENTAL  |       | RECOVERY OF                                |  |         |         |
| PETROLEUM   | OXY   | 67459910501-May-2015 UNEARNED              | Shareholder Y  | Against | For     |
| CORPORATION |       | MANAGEMENI                                 | Shareholder 1  | rigamst | 1 01    |
|             |       | BONUSES                                    |  |         |         |
| OCCIDENTAL  | 0.777 | (ELEONACE)                                 | 01 1 11  | -       |         |
| PETROLEUM   | OXY   | 67459910501-May-2015PROXY ACCESS           | Shareholder Y  | For     | Against |
| CORPORATION |       | 67450010501 May 2015                       | Sharahaldar V  | Against | For     |
|             | OXY   | 67459910501-May-2015                       | Shareholder Y  | Against | LOL     |

| OCCIDENTAL  |      | METHANE  |      |
|-------------|------|--|------|
| PETROLEUM   |      | EMISSIONS AND  |      |
| CORPORATION |      | FLARING  |      |
| OCCIDENTAL  |      | REVIEW LOBBYING  |      |
| PETROLEUM   | OXY  | 67459910501-May-2015AT FEDERAL, STATE, Shareholder Y Against | For  |
| CORPORATION |      | LOCAL LEVELS   |      |
|             |      | ELECTION OF  |      |
| EBAY INC.   | EBAY | 27864210301-May-2015DIRECTOR: FRED D. Management Y For       | For  |
|             |      | ANDERSON   |      |
|             |      | ELECTION OF  |      |
| EBAY INC.   | EBAY | 27864210301-May-2015 DIRECTOR: Management Y For              | For  |
|             |      | ANTHONY J. BATES   |      |
|             |      | ELECTION OF  |      |
| EBAY INC.   | EBAY | 27864210301-May-2015 DIRECTOR: EDWARD Management Y For       | For  |
|             |      | W. BARNHOLT  |      |
|             |      | ELECTION OF  |      |
| EBAY INC.   | EBAY | DIRECTOR: Management Y For                                   | For  |
| EDAT INC.   | LDAI | JONATHAN Wallagement 1 Tol                                   | 1.01 |
|             |      | CHRISTODORO  |      |
|             |      | ELECTION OF  |      |
| EBAY INC.   | EBAY | 27864210301-May-2015 DIRECTOR: SCOTT D. Management Y For     | For  |
|             |      | COOK   |      |
|             |      | ELECTION OF  |      |
| EBAY INC.   | EBAY | 27864210301-May-2015 DIRECTOR: JOHN J. Management Y For      | For  |
|             |      | DONAHOE  |      |
|             |      |  |      |

| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: DAVID W. DORMAN   | Management Y For                          | For |
|-----------|---|---|-----|
| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: BONNIE S. HAMMER  | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 GAIL J. MCGOVERN  | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: KATHLEEN C. MITIC   | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: DAVID M. MOFFETT  | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: PIERRE M. OMIDYAR   | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: THOMAS J. TIERNEY   | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: PERRY M. TRAQUINA   | Management Y For                          | For |
| EBAY INC. | EBAY 27864210301-May-2015 FRANK D. YEARY  | Management Y For                          | For |
| EBAY INC. | TO APPROVE, ON AN ADVISORY BASIS, THE EBAY 27864210301-May-2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   | Management Y For                          | For |
| EBAY INC. | TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.  | Management Y For                          | For |
| EBAY INC. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS EBAY 27864210301-May-2015LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.                              | Management Y For                          | For |
| EBAY INC. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. EBAY 27864210301-May-2015 TO CONSIDER A | Shareholder Y Agains Shareholder Y Agains |     |
|           | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE   | Ŭ   |     |

MEETING.

TO CONSIDER A

STOCKHOLDER PROPOSAL

EBAY INC. EBAY 27864210301-May-2015 REGARDING GENDER PAY, IF Shareholder Y Against For

PROPERLY PRESENTED

BEFORE THE MEETING.

**BAXTER** 

INC.

INTERNATIONAL BAX 07181310905-May-2015 CHOWDERY BLD Management Y For

CHOWDHRY, PH.D.

BAXTER ELECTION OF DIRECTOR:

INTERNATIONAL BAX 07181310905-May-2015JAMES R. GAVIN III, M.D., Management Y For

INC. PH.D.

For

For

| INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 ELECTION OF DIRECTOR: K.J. INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT REGISTERED INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT REGISTERED INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 EXECUTIVE OFFICER INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 EXECUTIVE OFFICER INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INCENTIVE PLAN INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INCENTIVE PLAN INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INCENTIVE PLAN INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT BOARD INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT BOARD INC. CHAIRMAN EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING HAMBRITH TOTELECTOR: HOLDING HAMBAGEMENT YOR HARDING ACCOUNTING FIRM HARTHOLACCOUNTING FIRM HARTHOLACCOUNTING HAMBAGE HAMBAGEMENT YOR HARTHOLACL ACTUAL TRANSPORT HARTHOLACL ACCOUNTING HAMBAGE HARTHOLACL ACCOUNT | BAXTER                        | L BAX 071813109 05-May-201  | 5 ELECTION OF DIRECTOR:                                  | Management Y For   | For        |
|--|-------------------------------|-----------------------------|--|--------------------|------------|
| INTERNATIONAL BAX 071813109 05-May-2015 STORM INC.  RATIFICATION OF DIRECTOR: R.J.  RATIFICATION OF INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT REGISTERED INTERNATIONAL BAX 071813109 05-May-2015 EXECUTIVE OFFICER INC. COMPENSATION BAXTER INC. COMPENSATION BAX TER INC. COMPENSATION BAX 071813109 05-May-2015 APPROVAL OF NAMED INTERNATIONAL BAX 071813109 05-May-2015 APPROVAL OF NAMED INC. BAXTER INC. SHAREHOLDER PROPOSAL- INC. SHAREHOLDER PROPOSAL- INC. SHAREHOLDER PROPOSAL- INTERNATIONAL BAX 071813109 05-May-2015 LIMIT ACCELERATED INC. SHAREHOLDER PROPOSAL- INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT BOARD INC. CHAIRMAN EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING HOLD |                               | 2 Bitt 0/101310/ 03-May-201 | PETER S. HELLMAN   | Wanagement 1 1 of  | 1 01       |
| BAXTER RATIFICATION OF INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF NAMED INTERNATIONAL BAX 071813109 05-May-2015 EXECUTIVE OFFICER INC. COMPENSATION BAXTER INC. COMPENSATION BAXTER INTERNATIONAL BAX 071813109 05-May-2015 APPROVAL OF 2015 INCENTIVE PLAN INC. BAXTER INC. COMPENSATION BAXTER INC. COMPENSATION BAXTER INC. COMPENSATION BAXTER INCENTIVE PLAN IN | INTERNATIONAL                 | BAX 071813109 05-May-201    | <sup>5</sup> ELECTION OF DIRECTOR: K.J. STORM            | Management Y For   | For        |
| BAXTER APPROVAL OF NAMED INTERNATION AL BAX 071813109 05-May-2015 EXECUTIVE OFFICER INC. COMPENSATION  BAXTER INTERNATIONAL BAX 071813109 05-May-2015 APPROVAL OF 2015 INCENTIVE PLAN  BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INCENTIVE PLAN  BAXTER B | BAXTER<br>INTERNATIONAL       | L BAX 071813109 05-May-201  | 5 INDEPENDENT REGISTERED                                 | Management Y For   | For        |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INCENTIVE PLAN INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 ILMENTIVE PLAN INTERNATIONAL BAX 071813109 05-May-2015 LIMIT ACCELERATED INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 ILMIT ACCELERATED INC. BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT BOARD INC. EXPRESS SCRIPTS HOLDING COMPANY EXPRESS FRANK MERGENTHALER  Management Y For For For HOLDING COMPANY EXPRESS FRANK MERGENTHALER  Management Y For For For HOLDING COMPANY EXPRESS FRANK MERGENTHALER  FOR HARMEHOLDING COMPANY EXPRESS HOLDING COMPANY EXPRESS FRANK MERGENTHALER  HARMEHOLDER TRANK HARMEHOLDER TROPOSAL - HARMEHOLDER TROPOSAL - HARMEHOLDER TROPOSAL - HARMEHOLDER TROPOSAL - HARMEHOLDER TROPO | BAXTER<br>INTERNATIONAL       | L BAX 071813109 05-May-201  | APPROVAL OF NAMED<br>5 EXECUTIVE OFFICER                 | Management Y Again | st Against |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015LIMIT ACCELERATED INC. BAXTER SHAREHOLDER PROPOSAL- INTERNATIONAL BAX 071813109 05-May-2015INDEPENDENT BOARD INC. CHAIRMAN EXPRESS SCRIPTS HOLDING COMPANY EXPRESS FRANK MERGENTHALER  Hanagement YFOr For HOLDING COMPANY EXPRESS HARCHOLDER RECTOR: HOLDING HARD HARD HARD HARD HARD HARD HARD HARD  | BAXTER<br>INTERNATIONAL       | _ BAX 071813109 05-May-201  | 5 APPROVAL OF 2015                                       | Management Y For   | For        |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INDEPENDENT BOARD INC. CHAIRMAN  EXPRESS SCRIPTS HOLDING COMPANY EXPRESS HAMANAV  HAMANGEMENTYFOR FOR  Against Management YFOR FOR  HOLDING HAMANY EXPRESS HAMANAV  HAMANGEMENTYFOR FOR  HAMANGEM | BAXTER<br>INTERNATIONAL       | BAX 071813109 05-May-201    | 5LIMIT ACCELERATED                                       | Shareholder YAgain | stFor      |
| SCRIPTS HOLDING COMPANY EXPRESS HOLDING COMPANY EXPRESS HOLDING COMPANY EXPRESS HOLDING HAMAGEMENTY FOR FOR HOLDING HAMAGEMENTY FOR FOR HOLDING HAMAGEMENTY FOR HOLDING HAMAGEMENTY FOR FOR HOLDING HAMAGEMENTY FOR FOR HOLDING HAMAGEMENTY FOR HOLDIN | BAXTER<br>INTERNATIONAL       | BAX 071813109 05-May-201    | SHAREHOLDER PROPOSAL -<br>5 INDEPENDENT BOARD            | Shareholder YFor   | Against    |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING ESRX30219G10806-May-2015 THOMAS P. MAC MAHON COMPANY EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING ESRX30219G10806-May-2015 FRANK MERGENTHALER  Management Y For For   | SCRIPTS<br>HOLDING            | ESRX 30219G10806-May-201    | 5 ELECTION OF DIRECTOR:<br>GARY G. BENANAV               | Management Y For   | For        |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING FOR Management Y For For  Management Y For For  Management Y For For   | EXPRESS<br>SCRIPTS<br>HOLDING | ESRX 30219G10806-May-201    | 5 ELECTION OF DIRECTOR:<br>MAURA C. BREEN                | Management Y For   | For        |
| ELECTION OF DIRECTOR:  BERX 30219G10806-May-2015 ELDER GRANGER, MD, MG, COMPANY EXPRESS SCRIPTS HOLDING ESRX 30219G10806-May-2015 ELECTION OF DIRECTOR: THOMAS P. MAC MAHON  Management Y For For Management Y For For   | EXPRESS<br>SCRIPTS<br>HOLDING | ESRX 30219G10806-May-201    | ELECTION OF DIRECTOR:<br>WILLIAM J. DELANEY              | Management Y For   | For        |
| SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING FOR Management Y For For Management Y For For Management Y For For Management Y For For | SCRIPTS<br>HOLDING            | ESRX30219G10806-May-201     | 5ELDER GRANGER, MD, MG,                                  | Management Y For   | For        |
| SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: THOMAS P. MAC MAHON  EXPRESS SCRIPTS HOLDING ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: FRANK MERGENTHALER Management Y For For   | SCRIPTS<br>HOLDING            | ESRX30219G10806-May-201     | 5 ELECTION OF DIRECTOR:<br>NICHOLAS J. LAHOWCHIC         | Management Y For   | For        |
| SCRIPTS<br>HOLDING ESRX 30219G10806-May-2015 ELECTION OF DIRECTOR: Management Y For For  | SCRIPTS<br>HOLDING            | ESRX 30219G10806-May-201    | 5 ELECTION OF DIRECTOR:<br>THOMAS P. MAC MAHON           | Management Y For   | For        |
|  | SCRIPTS<br>HOLDING            | ESRX30219G10806-May-201     | <sup>5</sup> ELECTION OF DIRECTOR:<br>FRANK MERGENTHALER | Management Y For   | For        |

| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015  | ELECTION OF DIRECTOR:<br>WOODROW A. MYERS, JR., MD   | ManagementYFor   | For |
|--|---------------------------|--|------------------|-----|
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015  | ELECTION OF DIRECTOR: RODERICK A. PALMORE  | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015  | ELECTION OF DIRECTOR: GEORGE PAZ   | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015  | ELECTION OF DIRECTOR:<br>WILLIAM L. ROPER, MD, MPH   | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX 30219G10806-May-2015 |  | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015  | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015  | TO APPROVE, BY 5NON-BINDING VOTE, EXECUTIVE COMPENSATION.  | Management Y For | For |

|                            |                      |                                | STOCKHOLDER                    |                  |         |          |
|----------------------------|----------------------|--------------------------------|--------------------------------|------------------|---------|----------|
| EXPRESS SCRIPTS<br>HOLDING | ECDV                 | 30219G10806-May-2015           | PROPOSAL<br>REGARDING          | Shareholder Y    | Against | For      |
| COMPANY                    | LSKA                 | 30219G10600-Way-2012           |                                | Shareholder 1    | Agamst  | 1.01     |
|                            |                      |                                | DISCLOSURE AND                 |                  |         |          |
|                            |                      |                                | ACCOUNTABILITY.<br>STOCKHOLDER |                  |         |          |
| EXPRESS SCRIPTS            |                      |                                | PROPOSAL                       |                  |         |          |
| HOLDING                    | ESRX                 | 30219G10806-May-2015           |                                | Shareholder Y    | For     | Against  |
| COMPANY                    |                      | ,                              | INDEPENDENT                    |                  |         | <b>8</b> |
|                            |                      |                                | BOARD CHAIRMAN.                |                  |         |          |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           |                                | EManagement Y    | For     | For      |
| INC.                       |                      |                                | L. ARCHAMBEAU<br>ELECTION OF   |                  |         |          |
| VERIZON COMMUNICATIONS     | V7                   | 92343V10407-May-2015           |                                | ManagamantV      | For     | For      |
| INC.                       | V Z                  | 92343 v 10407-Way-2013         | BERTOLINI                      | Wanagement 1     | 1.01    | 1.01     |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           |                                | OManagement Y    | For     | For      |
| INC.                       |                      | •                              | L. CARRION                     | C                |         |          |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           |                                | EManagement Y    | For     | For      |
| INC.                       |                      |                                | L. HEALEY                      |                  |         |          |
| VERIZON                    | <b>X</b> // <b>Z</b> | 002428410407 84 2015           | ELECTION OF                    | M 437            | Г       | Г        |
| COMMUNICATIONS INC.        | VZ                   | 92343V10407-May-2015           | FRANCES KEETH                  | Management Y     | For     | For      |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ.                  | 92343V10407-May-2015           |                                | Management Y     | For     | For      |
| INC.                       |                      | >20 10 + 10 10 1 1 1 1 mg 2010 | C. MCADAM                      | 1124114841141141 | 1 01    | 1 01     |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           | DIRECTOR: DONALD               | Management Y     | For     | For      |
| INC.                       |                      |                                | T. NICOLAISEN                  |                  |         |          |
| VERIZON                    |                      | 000 100 110 100 110            | ELECTION OF                    |                  | _       | _        |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           |                                | Management Y     | For     | For      |
| INC.<br>VERIZON            |                      |                                | CLARENCE OTIS, JR. ELECTION OF |                  |         |          |
| COMMUNICATIONS             | V7                   | 92343V10407-May-2015           |                                | ManagementV      | For     | For      |
| INC.                       | V Z                  | 725+5 v 10+07-1v1ay-2015       | E. SLATER                      | Wanagement 1     | 1 01    | 1 01     |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           | DIRECTOR:                      | Management Y     | For     | For      |
| INC.                       |                      |                                | KATHRYN A. TESIJA              |                  |         |          |
| VERIZON                    |                      |                                | ELECTION OF                    |                  |         |          |
| COMMUNICATIONS             | VZ                   | 92343V10407-May-2015           | DIRECTOR:                      | Management Y     | For     | For      |
| INC.                       |                      | •                              |                                | C                |         |          |
| VERIZON                    | VZ                   | 92343V10407-May-2015           | WASSON                         | ManagementY      | For     | For      |
| COMMUNICATIONS             |                      | 723+3 v 10407-Way-2013         | APPOINTMENT OF                 | ivianagement i   | 1.01    | TOI      |
| INC.                       |                      |                                | INDEPENDENT                    |                  |         |          |
|                            |                      |                                | REGISTERED PUBLIC              |                  |         |          |
|                            |                      |                                |                                |                  |         |          |

ACCOUNTING FIRM

| VERIZON<br>COMMUNICATIONS VZ<br>INC. | 92343V10407-May-201  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management Y  | For     | For |
|--------------------------------------|----------------------|---|---------------|---------|-----|
| VERIZON COMMUNICATIONS VZ INC.       | 92343V10407-May-201  | NETWORK<br>5NEUTRALITY<br>REPORT                | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC.       | 92343V10407-May-201  | POLITICAL<br>SPENDING REPORT                    | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC.       | 92343V10407-May-201  | SEVERANCE<br>APPROVAL POLICY                    | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC.       | 92343V10407-May-201  | STOCK RETENTION<br>POLICY                       | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC.       | 92343V10407-May-201  | SHAREHOLDER<br>5 ACTION BY<br>WRITTEN CONSENT   | Shareholder Y | Against | For |
| DANAHER CORPORATION DHR              | 235851102 07-May-201 | ELECTION OF<br>5 DIRECTOR: DONALD<br>J. EHRLICH | Management Y  | For     | For |

| DANIAHED               |      | ELECTION OF  |      |
|------------------------|------|--|------|
| DANAHER                | DHR  |  | For  |
| CORPORATION            |      | HEFNER FILLER  |      |
| DANALIED               |      | ELECTION OF  |      |
| DANAHER<br>CORPORATION | DHR  | 235851102 07-May-2015 DIRECTOR: THOMAS Management Y For                | For  |
| CORPORATION            |      | P. JOYCE, JR.  |      |
| DANAHER                |      | ELECTION OF  |      |
| CORPORATION            | DHR  | 235851102 07-May-2015 DIRECTOR: TERI Management Y For I                | For  |
| CORTORATION            |      | LIST-STOLL   |      |
| DANAHER                |      | ELECTION OF  |      |
| CORPORATION            | DHR  | $\boldsymbol{\zeta}$   | For  |
|                        |      | G. LOHR, JR.   |      |
| DANAHER                | DIID | ELECTION OF  | -    |
| CORPORATION            | DHR  | ξ  | For  |
|                        |      | MITCHELL P. RALES  |      |
| DANAHER                | DIID | ELECTION OF  | D    |
| CORPORATION            | DHR  | 235851102 07-May-2015 DIRECTOR: STEVEN Management Y For I M. RALES     | For  |
|                        |      | ELECTION OF  |      |
| DANAHER                | DHR  |  | For  |
| CORPORATION            | DIIK | SCHWIETERS   | 1 01 |
|                        |      | ELECTION OF  |      |
| DANAHER                | DHR  |  | For  |
| CORPORATION            |      | SPOON  |      |
| DANAHED                |      | ELECTION OF  |      |
| DANAHER                | DHR  | 235851102 07-May-2015 DIRECTOR: ELIAS A. Management Y For              | For  |
| CORPORATION            |      | ZERHOUNI, M.D.   |      |
|                        |      | TO RATIFY THE  |      |
|                        |      | SELECTION OF   |      |
|                        |      | ERNST & YOUNG LLP  |      |
|                        |      | AS DANAHER'S   |      |
| DANAHER                | DHR  | 235851102 07-May-2015 INDEPENDENT REGISTERED PUBLIC Management Y For I | For  |
| CORPORATION            |      |  |      |
|                        |      | ACCOUNTING FIRM  |      |
|                        |      | FOR THE YEAR   |      |
|                        |      | ENDING DECEMBER  |      |
|                        |      | 31, 2015.<br>ADVISORY VOTE TO  |      |
| DANAHER                |      |  |      |
| CORPORATION            | DHR  | 235851102 07-May-2015 APPROVE NAMED EXECUTIVE OFFICER Management Y For | For  |
| CORT ORTHOR            |      | COMPENSATION.  |      |
| DANAHER                | DHR  | 235851102 07-May-2015TO ACT UPON A Shareholder Y Against I             | For  |
| CORPORATION            |      | SHAREHOLDER  |      |
|                        |      | PROPOSAL   |      |
|                        |      | REQUESTING THAT  |      |
|                        |      | DANAHER ISSUE A  |      |
|                        |      | REPORT DISCLOSING  |      |
|                        |      | ITS POLITICAL  |      |
|                        |      | EXPENDITURE  |      |

**POLICIES AND DIRECT AND** INDIRECT POLITICAL EXPENDITURES. **CAMERON ELECTION OF** INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: H. Management Y For For PAULETT EBERHART **CORPORATION CAMERON ELECTION OF** 13342B10508-May-2015DIRECTOR: PETER J. Management Y INTERNATIONAL CAM For For **CORPORATION** FLUOR **ELECTION OF CAMERON** 13342B10508-May-2015DIRECTOR: Management Y For INTERNATIONAL CAM For DOUGLAS L. FOSHEE CORPORATION **CAMERON ELECTION OF** Management Y INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: For For **CORPORATION** RODOLFO LANDIM **CAMERON ELECTION OF** INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: JACK B. Management Y For For MOORE **CORPORATION** 

| CAMERON         |            | ELECTION OF  |                |          |          |
|-----------------|------------|--|----------------|----------|----------|
| INTERNATIONAL   | L CAM      | 13342B10508-May-2015DIRECTOR: MICHAEL                      | Management Y   | For      | For      |
| CORPORATION     |            | E. PATRICK   |                |          |          |
| CAMERON         |            | ELECTION OF  |                |          |          |
| INTERNATIONAL   | L CAM      | 13342B10508-May-2015 DIRECTOR: TIMOTHY                     | Management Y   | For      | For      |
| CORPORATION     |            | J. PROBERT   |                |          |          |
| CAMERON         |            | ELECTION OF  |                |          |          |
| INTERNATIONAL   | L CAM      | 13342B10508-May-2015 DIRECTOR: JON ERIK                    | Management Y   | For      | For      |
| CORPORATION     |            | REINHARDSEN  |                |          |          |
| CAMERON         |            | ELECTION OF  |                |          |          |
| INTERNATIONAL   | L CAM      | 13342B10508-May-2015DIRECTOR: R. SCOTT                     | Management Y   | For      | For      |
| CORPORATION     |            | ROWE   |                |          |          |
| CAMERON         |            | ELECTION OF  |                |          |          |
| INTERNATIONAL   | L CAM      | 13342B10508-May-2015DIRECTOR: BRENT J.                     | Management Y   | For      | For      |
| CORPORATION     |            | SMOLIK   |                |          |          |
| CAMERON         |            | ELECTION OF  |                |          |          |
| INTERNATIONAL   | L CAM      | 13342B10508-May-2015DIRECTOR: BRUCE                        | Management Y   | For      | For      |
| CORPORATION     |            | W. WILKINSON   |                |          |          |
|                 |            | TO RATIFY THE  |                |          |          |
|                 |            | APPOINTMENT OF   |                |          |          |
| CAMERON         |            | ERNST & YOUNG LLF  | •              |          |          |
| INTERNATIONAL   | CAM        | 13342B10508-May-2015 AS OUR<br>INDEPENDENT                 | Management Y   | For      | For      |
| CORPORATION     | CAN        | INDEPENDENT  | Wanagement 1   | 101      | 1 01     |
| CORTORATION     |            | REGISTERED PUBLIC  |                |          |          |
|                 |            | ACCOUNTANTS FOR  |                |          |          |
|                 |            | 2015.  |                |          |          |
| CAMERON         |            | TO APPROVE, ON AN  |                |          |          |
| INTERNATIONAL   | CAM        | 13342B10508-May-2015 ADVISORY BASIS,<br>OUR 2014 EXECUTIVE | ManagementY    | For      | For      |
| CORPORATION     | 2 (211111  |  | Evianagement i | 1 01     | 1 01     |
| COM OM IIION    |            | COMPENSATION.  |                |          |          |
| ALTERA          |            | ELECTION OF  |                |          |          |
| CORPORATION     | ALTR       | 021441100 11-May-2015 DIRECTOR: JOHN P.                    | Management Y   | For      | For      |
|                 |            | DAANE  |                |          |          |
| ALTERA          |            | ELECTION OF  |                |          |          |
| CORPORATION     | ALTR       | 021441100 11-May-2015 DIRECTOR: T.                         | Management Y   | For      | For      |
| 00111 011111011 |            | MICHAEL NEVENS   |                |          |          |
| ALTERA          |            | ELECTION OF  |                | _        | _        |
| CORPORATION     | ALTR       | 021441100 11-May-2015 DIRECTOR: A.                         | Management Y   | For      | For      |
|                 |            | BLAINE BOWMAN  |                |          |          |
| ALTERA          | 4.T. (TIP) | ELECTION OF  | 3.6            |          | -        |
| CORPORATION     | ALTR       | 021441100 11-May-2015 DIRECTOR: ELISHA                     | Management Y   | For      | For      |
|                 |            | W. FINNEY  |                |          |          |
| ALTERA          | 4.T. (TIP) | ELECTION OF  | 3.6            |          | -        |
| CORPORATION     | ALTR       | 021441100 11-May-2015 DIRECTOR: KEVIN                      | Management Y   | For      | For      |
|                 |            | MCGARITY   |                |          |          |
| ALTERA          | A I CDD    | ELECTION OF  | N. (           | Г        | Г        |
| CORPORATION     | ALTR       | 021441100 11-May-2015 DIRECTOR: KRISH A.                   | Management Y   | For      | For      |
|                 | A L TD     | PRABHU   | Managamatx     | <b>D</b> | <b>D</b> |
|                 | ALTR       | 021441100 11-May-2015                                      | Management Y   | For      | For      |

ALTERA ELECTION OF

CORPORATION DIRECTOR: SHANE V.

**ROBISON** 

ALTERA ELECTION OF

CORPORATION ALTR 021441100 11-May-2015 DIRECTOR: JOHN Management Y For For

SHOEMAKER

ALTERA ELECTION OF

CORPORATION ALTR 021441100 11-May-2015 DIRECTOR: THOMAS Management Y For For

H. WAECHTER

| TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. TO APPROVE AN | Management Y      | For     | For |
|---|-------------------|---------|-----|
| AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASI PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.                      | E<br>Management Y | For     | For |
| TO APPROVE, ON AN ALTERA CORPORATION ALTR 02144110011-May-2015 EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE  | Management Y      | For     | For |
| APPOINTMENT OF PRICEWATERHOUSECOOPERS ALTERA CORPORATION ALTR 02144110011-May-2015 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING                             | S<br>Management Y | For     | For |
| DECEMBER 31, 2015.  IF PROPERLY PRESENTED AT  THE ANNUAL MEETING, TO  CONSIDER A STOCKHOLDER  PROPOSAL REGARDING AN  INDEPENDENT CHAIR OF THE  BOARD.                       | Shareholder Y     | Against | For |
| CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: MARK THIERER  | Management Y      | For     | For |
| CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: PETER BENSEN  | Management Y      | For     | For |
| CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: STEVEN COSLER   | Management Y      | For     | For |
| CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: WILLIAM DAVIS   | Management Y      | For     | For |
| CATAMARAN<br>CORPORATION CTRX 14888710212-May-2015 ELECTION OF DIRECTOR:<br>STEVEN EPSTEIN  | Management Y      | For     | For |
| CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: BETSY HOLDEN  | Management Y      | For     | For |
| CATAMARAN<br>CORPORATION CTRX 14888710212-May-2015 ELECTION OF DIRECTOR:<br>KAREN KATEN   | Management Y      | For     | For |
| CTRX 14888710212-May-2015   | Management Y      | For     | For |

**CATAMARAN** ELECTION OF DIRECTOR: **CORPORATION** HARRY KRAEMER

CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: ANTHONY MASSO Management Y For For

|                     |               | TO RATIFY AN  |
|---------------------|---------------|---|
|                     |               | AMENDMENT TO THE  |
|                     |               | COMPANY'S BYLAWS  |
|                     |               | TO INCLUDE  |
|                     |               | ADVANCE NOTICE  |
|                     |               | AND CERTAIN OTHER   |
| CATAMARAN           | CTRX          | 14888710212-May-2015REQUIREMENTS FOR Management Y For For           |
| CORPORATION         | CIKA          | SHAREHOLDERS TO   |
|                     |               |   |
|                     |               | PROPOSE DIRECTOR  |
|                     |               | NOMINATIONS OR  |
|                     |               | OTHER BUSINESS  |
|                     |               | FOR SHAREHOLDER   |
|                     |               | MEETINGS.   |
|                     |               | ADVISORY VOTE TO  |
|                     |               | APPROVE NAMED   |
|                     |               | EXECUTIVE OFFICER   |
| CATAMARAN           | CTDV          | 14888710212-May-2015 DISCLOSED IN THE Management Y For For          |
| CORPORATION         | CTRX          | 14888710212-May-2015 DISCLOSED IN THE Management Y For For          |
|                     |               | COMPANY'S PROXY   |
|                     |               | CIRCULAR AND  |
|                     |               | PROXY STATEMENT.  |
|                     |               | TO APPOINT KPMG   |
|                     |               | LLP AS AUDITORS OF  |
|                     |               | THE COMPANY AND   |
|                     |               | TO AUTHORIZE THE  |
| CATAMARAN           |               |   |
| CORPORATION         | CTRX          | 14888710212-May-2015 BOARD OF DIRECTORS TO FIX Management Y For For |
| CORPORATION         |               |   |
|                     |               | THE AUDITOR'S   |
|                     |               | REMUNERATION  |
|                     |               | AND TERMS OF  |
|                     |               | ENGAGEMENT.   |
| BAKER HUGHES        |               | ELECTION OF   |
| INCORPORATED        | BHI           | 05722410714-May-2015 DIRECTOR: LARRY D. Management Y For For        |
| 11,00111 01111122   |               | BRADY   |
| BAKER HUGHES        |               | ELECTION OF   |
| INCORPORATED        | BHI           | 05722410714-May-2015 DIRECTOR: GREGORY Management Y For For         |
| INCORI ORATED       |               | D. BRENNEMAN  |
|                     |               | ELECTION OF   |
| <b>BAKER HUGHES</b> | DIII          | 05722410714 Mar 2015 DIRECTOR:                                      |
| INCORPORATED        | BHI           | 05722410714-May-2015 CLARENCE P. Management Y For For               |
|                     |               | CAZALOT, JR   |
|                     |               | ELECTION OF   |
| BAKER HUGHES        | BHI           | 05722410714-May-2015DIRECTOR: MARTIN Management Y For For           |
| INCORPORATED        | <b>D</b> 1111 | S. CRAIGHEAD  |
|                     |               | ELECTION OF   |
| BAKER HUGHES        | BHI           | 05722410714-May-2015DIRECTOR: WILLIAM ManagementY For For           |
| INCORPORATED        | Dill          | H. EASTER, III  |
| DAKED HIGHES        | рш            |   |
| BAKER HUGHES        |               | 05722410714-May-2015ELECTION OF Management Y For For                |
| INCORPORATED        |               | DIRECTOR: LYNN L.   |

|                                  | ELSENHANS<br>ELECTION OF  |      |      |
|----------------------------------|---|------|------|
| BAKER HUGHES<br>INCORPORATED BHI | 05722410714-May-2015 DIRECTOR: Management Y                                     | For  | For  |
| <b></b>                          | FERNANDES<br>ELECTION OF  |      |      |
| BAKER HUGHES<br>INCORPORATED BHI | 05722410714-May-2015DIRECTOR: CLAIRE Management Y W. GARGALLI                   | For  | For  |
| BAKER HUGHES<br>INCORPORATED BHI | ELECTION OF 05722410714-May-2015 DIRECTOR: PIERRE H. Management Y               | For  | For  |
| INCORPORATED DIT                 | JUNGELS ELECTION OF   | 1 01 | 1 01 |
| BAKER HUGHES<br>INCORPORATED BHI | 05722410714-May-2015DIRECTOR: JAMES A. Management Y LASH                        | For  | For  |
| BAKER HUGHES BHI                 | ELECTION OF 05722410714-May-2015 DIRECTOR: J. LARRY Management Y                | For  | For  |
| INCORPORATED BHI                 | NICHOLS ELECTION OF   | 101  | 1 01 |
| BAKER HUGHES<br>INCORPORATED BHI | 05722410714-May-2015DIRECTOR: JAMES W. Management Y<br>STEWART                  | For  | For  |
| BAKER HUGHES<br>INCORPORATED BHI | ELECTION OF<br>05722410714-May-2015 DIRECTOR: CHARLES Management Y<br>L. WATSON | For  | For  |
|                                  | AN ADVISORY VOTE RELATED TO THE   |      |      |
| BAKER HUGHES<br>INCORPORATED BHI | 05722410714-May-2015 COMPANY'S EXECUTIVE COMPENSATION                           | For  | For  |
|                                  | PROGRAM.  |      |      |

| BAKER HUGHES          | ,   | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S  |
|-----------------------|-----|---|
| INCORPORATED          | кні | OS7224107 14-May-2015 INDEPENDENT Management Y For For REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. FLECTION OF                     |
| THE MOSAIC<br>COMPANY | MOS | 61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For NANCY E. COOPER   |
| THE MOSAIC<br>COMPANY | MOS | 61945C10314-May-2015 DIRECTOR FOR TERM Management Y For GREGORY L. EBEL ELECTION OF   |
| THE MOSAIC<br>COMPANY | MOS | 61945C10314-May-2015 DIRECTOR FOR TERM Management Y For EXPIRING IN 2016:  DENISE C. JOHNSON ELECTION OF                                  |
| THE MOSAIC<br>COMPANY | MOS | DIRECTOR FOR TERM  61945C10314-May-2015EXPIRING IN 2016: Management Y For For ROBERT L.  LUMPKINS ELECTION OF                             |
| THE MOSAIC<br>COMPANY | MOS | DIRECTOR FOR TERM 61945C10314-May-2015EXPIRING IN 2016: Management Y For For WILLIAM T.  MONAHAN ELECTION OF                              |
| THE MOSAIC<br>COMPANY | MOS | 61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For JAMES L. POPOWICH ELECTION OF   |
| THE MOSAIC<br>COMPANY | MOS | DIRECTOR FOR TERM  61945C10314-May-2015EXPIRING IN 2016: Management Y For For JAMES T.  PROKOPANKO ELECTION OF                            |
| THE MOSAIC<br>COMPANY | MOS | 61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For STEVEN M. SEIBERT   |
| THE MOSAIC<br>COMPANY | MOS | 61945C10314-May-2015RATIFICATION OF Management Y For For THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM |

| THE MOSAIC            | MOS | TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE. A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED  61945C10314-May-2015 EXECUTIVE  Management Y | For | For |
|-----------------------|-----|--|-----|-----|
| COMPANY               | WOS | OFFICERS AS DESCRIBED IN THE PROXY ("SAY-ON-PAY"). ELECTION OF   | 101 | TOI |
| APACHE<br>CORPORATION | APA | 037411105 14-May-2015DIRECTOR: GEORGE Management Y D. LAWRENCE ELECTION OF   | For | For |
| APACHE<br>CORPORATION | APA | 037411105 14-May-2015DIRECTOR: JOHN E. Management Y LOWE ELECTION OF   | For | For |
| APACHE<br>CORPORATION | APA | 037411105 14-May-2015 DIRECTOR: RODMAN Management Y D. PATTON ELECTION OF  | For | For |
| APACHE<br>CORPORATION | APA | 037411105 14-May-2015 DIRECTOR: CHARLES Management Y J. PITMAN RATIFICATION OF ERNST & YOUNG LLP   | For | For |
| APACHE<br>CORPORATION | APA | 037411105 14-May-2015 AS APACHE'S Management Y INDEPENDENT AUDITORS  | For | For |

| APACHE<br>CORPORATION APA       | 03741110514-May-2015 | ADVISORY VOTE TO APPROVE<br>THE COMPENSATION OF<br>APACHE'S NAMED EXECUTIVE<br>OFFICERS<br>APPROVAL OF AMENDMENT |               | For | For |
|---------------------------------|----------------------|--|---------------|-----|-----|
| APACHE<br>CORPORATION APA       | 03741110514-May-2015 | TO APACHE'S RESTATED   | Management Y  | For | For |
|                                 | 03741110514-May-2015 | CONSIDERATION OF<br>SHAREHOLDER PROPOSAL<br>REGARDING PROXY ACCESS   | Shareholder Y | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>STUART B. BURGDOERFER   | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>CHARLES A. DAVIS  | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>ROGER N. FARAH  | ManagementY   | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>LAWTON W. FITT  | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>STEPHEN R. HARDIS   | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>JEFFREY D. KELLY  | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>PATRICK H. NETTLES, PH.D.   | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>GLENN M. RENWICK  | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>BRADLEY T. SHEARES, PH.D.   | Management Y  | For | For |
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | ELECTION OF DIRECTOR:<br>BARBARA R. SNYDER   | Management Y  | For | For |
| THE                             | 74331510315-May-2015 | APPROVE THE PROGRESSIVE CORPORATION 2015 EQUITY INCENTIVE PLAN.  | Management Y  | For | For |
| THE PGR<br>PROGRESSIVE          | 74331510315-May-2015 | CAST AN ADVISORY VOTE TO<br>APPROVE OUR EXECUTIVE  | Management Y  | For | For |

| CORPORATION                     |                      | COMPENSATION PROGRAM.<br>RATIFY THE APPOINTMENT  |              |     |     |
|---------------------------------|----------------------|--|--------------|-----|-----|
| THE PROGRESSIVE PGR CORPORATION | 74331510315-May-2015 | OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management Y | For | For |
| COIN CINITION                   |                      | ELECTION OF DIRECTOR: J.<br>ALMEIDA  | ManagementY  | For | For |
| COIN OIN IIIOI                  |                      | BURNES   | ManagementY  | For | For |
| STATE STREET CORPORATION STT    | 85747710320-May-2015 | ELECTION OF DIRECTOR: P.<br>DE SAINT-AIGNAN  | Management Y | For | For |

|                               | ELECTION OF   |     |     |
|-------------------------------|---|-----|-----|
| STATE STREET CORPORATION STT  | 85747710320-May-2015 DIRECTOR: A. Management Y FAWCETT  | For | For |
| STATE STREET<br>CORPORATION   | 85747710320-May-2015 ELECTION OF DIRECTOR: W. FREDA Management Y  | For | For |
| STATE STREET<br>CORPORATION   | 85747710320-May-2015 ELECTION OF DIRECTOR: L. HILL Management Y   | For | For |
| STATE STREET<br>CORPORATION   | 85747710320-May-2015 ELECTION OF DIRECTOR: J. HOOLEY Management Y   | For | For |
| STATE STREET STT              | ELECTION OF 85747710320-May-2015 DIRECTOR: R. Management Y KAPLAN   | For | For |
| STATE STREET STT              | 85747710320-May-2015 ELECTION OF DIRECTOR: R. SERGEL Management Y   | For | For |
| STATE STREET<br>CORPORATION   | 85747710320-May-2015 ELECTION OF DIRECTOR: R. SKATES Management Y   | For | For |
| STATE STREET<br>CORPORATION   | 85747710320-May-2015 ELECTION OF DIRECTOR: G. SUMME Management Y  | For | For |
| STATE STREET<br>CORPORATION   | 85747710320-May-2015 ELECTION OF DIRECTOR: T. WILSON Management Y   | For | For |
| STATE STREET STT              | TO APPROVE AN  85747710320-May-2015 ON EXECUTIVE  COMPENSATION.   | For | For |
| STATE STREET STT CORPORATION  | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 TIMOTHY M. ARMSTRONG Management Y  | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 HOWARD W. BARKER, Management Y JR.   | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 JEFFERY H. BOYD Management Y   | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 JAN L. DOCTER Management Y   | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 JEFFREY E. EPSTEIN Management Y  | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 JAMES M. GUYETTE Management Y  | For | For |
| THE PRICELINE PCLN GROUP INC. | 74150340304-Jun-2015 DARREN R. HUSTON Management Y  | For | For |
| PCLN                          | 74150340304-Jun-2015 CHARLES H. NOSKI Management Y  | For | For |

THE PRICELINE GROUP INC.

THE PRICELINE PCLN 74150340304-Jun-2015 THOMAS E. ROTHMAN Management Y For For

| THE PRICELINE GROUP INC.       | PCLN | 74150340304-Jun-2015CRAIG W. RYDIN  | Management Y  | For     | For |
|--------------------------------|------|---|---------------|---------|-----|
| THE                            |      | TO RATIFY THE<br>SELECTION OF<br>DELOITTE & TOUCHE<br>LLP AS THE<br>INDEPENDENT   |               |         |     |
| PRICELINE<br>GROUP INC.        | PCLN | 74150340304-Jun-2015 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THE |               | For     | For |
| THE<br>PRICELINE               | PCLN | COMPENSATION PAID 74150340304-Jun-2015BY THE COMPANY TO   |               | For     | For |
| GROUP INC.                     | PCLN | ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER   | omanagement i | ror     | FOI |
| PRICELINE<br>GROUP INC.        | PCLN | 74150340304-Jun-2015PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO CONSIDER AND VOTE UPON A  | Shareholder Y | Against | For |
| THE<br>PRICELINE<br>GROUP INC. | PCLN | PROPOSAL<br>CONCERNING PROXY<br>ACCESS.   | Shareholder Y | Against | For |
| AMAZON.COM<br>INC.             | AMZN | ELECTION OF 02313510610-Jun-2015DIRECTOR: JEFFREY P. BEZOS  | Management Y  | For     | For |
| AMAZON.COM<br>INC.             | AMZN | ELECTION OF<br>02313510610-Jun-2015DIRECTOR: TOM A.<br>ALBERG   | Management Y  | For     | For |
| AMAZON.COM<br>INC.             | AMZN | ELECTION OF<br>02313510610-Jun-2015DIRECTOR: JOHN<br>SEELY BROWN  | Management Y  | For     | For |
| AMAZON.COM<br>INC.             | AMZN | ELECTION OF<br>02313510610-Jun-2015DIRECTOR: WILLIAM<br>B. GORDON   | Management Y  | For     | For |

| AMAZON.COM, AMZN INC.       | ELECTION OF<br>02313510610-Jun-2015 DIRECTOR: JAMIE S.<br>GORELICK                           | Management Y      | For     | For |
|-----------------------------|--|-------------------|---------|-----|
| AMAZON.COM,<br>INC.         | ELECTION OF<br>02313510610-Jun-2015DIRECTOR: JUDITH A<br>MCGRATH                             | . Management Y    | For     | For |
| AMAZON.COM,<br>INC.         | ELECTION OF<br>02313510610-Jun-2015 DIRECTOR: ALAIN<br>MONIE                                 | Management Y      | For     | For |
| AMAZON.COM,<br>INC.         | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN   | Management Y      | For     | For |
| AMAZON.COM,<br>INC.         | ELECTION OF<br>02313510610-Jun-2015 DIRECTOR: THOMAS<br>O. RYDER                             | Management Y      | For     | For |
| AMAZON.COM,<br>INC.         | ELECTION OF 02313510610-Jun-2015DIRECTOR: PATRICIA Q. STONESIFER RATIFICATION OF             | Management Y      | For     | For |
| AMAZON.COM,<br>INC.         | THE APPOINTMENT 02313510610-Jun-2015OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS             | Management Υ<br>Γ | For     | For |
| AMAZON.COM,<br>AMZN<br>INC. | SHAREHOLDER<br>PROPOSAL<br>02313510610-Jun-2015REGARDING PROXY<br>ACCESS FOR<br>SHAREHOLDERS | Shareholder Y     | Against | For |
| AMAZON.COM,<br>AMZN<br>INC. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS         | Shareholder Y     | Against | For |

**SHAREHOLDER** 

PROPOSAL

AMAZON.COM, AMZN 02313510610-Jun-2015REGARDING Against For Shareholder Y

**SUSTAINABILITY** 

**REPORTING** SHAREHOLDER

**PROPOSAL** 

AMAZON.COM, AMZN 02313510610-Jun-2015 REGARDING A

REPORT CONCERNING Shareholder Y Against For INC.

**HUMAN RIGHTS** 

**RISKS** 

#### **SIGNATURES**

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

Madison Strategic Sector Premium Fund

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer

Date August 17, 2015