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Madison Covered Call & Equity Strategy Fund
Form N-PX
August 17, 2018

OMB APPROVAL

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21582

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

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

Kevin S. Thompson, Chief Legal Officer
Madison Legal Department
550 Science Drive
Madison, WI 53711
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2018

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609.

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

Item 1. Proxy Voting Record

| Name of Issuer | Ticker Symbol | Cusip | Meeting Date | Proposal | Type | Registrant Vote Cast | Vote on Proxyedge | For/Against Management |
|----------------------|---------------|-------------|--------------|--|------------|----------------------|-------------------|------------------------|
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management | Y | Against | Against |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ELECTION OF DIRECTOR: SUSAN R. SALKA | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Management | Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10326 | 26-Jul-2017 | ADVISORY VOTE ON EXECUTIVE | Management | Y | Against | Against |

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|----------------------|------|-----------------------|---|---------------|--------|---------|
| MCKESSON CORPORATION | MCK | 58155Q10326-Jul-2017 | COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| MCKESSON CORPORATION | MCK | 58155Q10326-Jul-2017 | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL ON | Shareholder Y | For | Against |
| MCKESSON CORPORATION | MCK | 58155Q10326-Jul-2017 | ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. ELECTION OF | Shareholder Y | For | Against |
| XILINX, INC. | XLNX | 983919101 09-Aug-2017 | DIRECTOR: DENNIS SEGERS ELECTION OF | Management Y | For | For |
| XILINX, INC. | XLNX | 983919101 09-Aug-2017 | DIRECTOR: MOSHE N. GAVRIELOV | Management Y | For | For |

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|---------------------------|---------------|-------------|---|--|------------|-----------|-----|
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: SAAR GILLAI | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: RONALD S. JANKOV | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: THOMAS H. LEE | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: J. MICHAEL PATTERSON | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: ALBERT A. PIMENTEL | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: MARSHALL C. TURNER | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 1990 EMPLOYEE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | Y | 1 Year | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Y | For | For |
| XILINX, INC. | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018. | Management | Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM | 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management | Y | For |
| THE J. M. SMUCKER COMPANY | SJM | 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: PAUL J. DOLAN | Management | Y | For |
| THE J. M. SMUCKER COMPANY | SJM | 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: JAY L. HENDERSON | Management | Y | For |

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|---------------------------|---------------|-------------|---|--------------|-----------|-----|
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: ELIZABETH VALK LONG | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: GARY A. OATEY | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: KIRK L. PERRY | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: SANDRA PIANALTO | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: ALEX SHUMATE | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: MARK T. SMUCKER | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: RICHARD K. SMUCKER | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY. | Shareholder | Y Against | For |
| DIAGEO PLC | DEO25243Q205 | 20-Sep-2017 | REPORT AND ACCOUNTS 2017. | Management Y | For | For |
| DIAGEO PLC | DEO25243Q205 | 20-Sep-2017 | DIRECTORS' REMUNERATION REPORT 2017. | Management Y | For | For |
| DIAGEO PLC | DEO25243Q205 | 20-Sep-2017 | | Management Y | For | For |

DIRECTORS' REMUNERATION
POLICY 2017.

| | | | |
|---------------|---------------------------|--|----------------------|
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | DECLARATION OF FINAL DIVIDEND. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF J FERRAN AS A DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION) | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | RE-APPOINTMENT OF AUDITOR. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | REMUNERATION OF AUDITOR. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | AUTHORITY TO ALLOT SHARES. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | DISAPPLICATION OF PRE-EMPTION RIGHTS. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. | Management Y For For |
| DIAGEO PLC | DEO 25243Q205 20-Sep-2017 | ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN. | Management Y For For |

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| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: MARVIN R. ELLISON | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: KIMBERLY A. JABAL | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: R. BRAD MARTIN | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: DAVID P. STEINER | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: PAUL S. WALSH | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management Y 1 Year | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y For | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REVISIONS. | Shareholder Y Against | For |

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|-----------------------|------|----------------------|---|---|------------|---------|-----|-----|
| FEDEX CORPORATION | FDX | 31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT. | Shareholder | Y | Against | For | |
| FEDEX CORPORATION | FDX | 31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING. | Shareholder | Y | Against | For | |
| FEDEX CORPORATION | FDX | 31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS. | Shareholder | Y | Against | For | |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: REID G. HOFFMAN | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: SATYA NADELLA | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: HELMUT PANKE | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: ARNE M. SORENSON | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: JOHN W. STANTON | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT | 594918104 | 29-Nov-2017 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Y | For | For |

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|------------------------------|---------------|-------------|---|---|--------------|-----|-----|
| MICROSOFT CORPORATION | MSFT594918104 | 29-Nov-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Management Y | 1 Year | For | |
| MICROSOFT CORPORATION | MSFT594918104 | 29-Nov-2017 | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Management Y | For | For | |
| MICROSOFT CORPORATION | MSFT594918104 | 29-Nov-2017 | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Management Y | For | For | |
| MICROSOFT CORPORATION | MSFT594918104 | 29-Nov-2017 | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Management Y | For | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | KENNETH D. DENMAN | Management Y | For | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | W. CRAIG JELINEK | Management Y | For | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | JEFFREY S. RAIKES | Management Y | For | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management Y | For | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management Y | For | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE. | Shareholder Y | Against | For | |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | SHAREHOLDER PROPOSAL REGARDING PRISON LABOR. | Shareholder Y | Against | For | |
| VISA INC. | V | 92826C839 | 30-Jan-2018 | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Management Y | For | For |
| VISA INC. | V | 92826C839 | 30-Jan-2018 | ELECTION OF DIRECTOR: MARY B. CRANSTON | Management Y | For | For |
| VISA INC. | V | 92826C839 | 30-Jan-2018 | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Management Y | For | For |
| VISA INC. | V | 92826C839 | 30-Jan-2018 | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Management Y | For | For |
| VISA INC. | V | 92826C839 | 30-Jan-2018 | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Management Y | For | For |
| VISA INC. | V | 92826C839 | 30-Jan-2018 | ELECTION OF DIRECTOR: JOHN F. LUNDGREN | Management Y | For | For |

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| VISA INC. | V | 92826C83930-Jan-2018 | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management Y For For |
| VISA INC. | V | 92826C83930-Jan-2018 | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management Y For For |
| VISA INC. | V | 92826C83930-Jan-2018 | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Management Y For For |
| VISA INC. | V | 92826C83930-Jan-2018 | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management Y For For |
| VISA INC. | V | 92826C83930-Jan-2018 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management Y For For |
| VISA INC. | V | 92826C83930-Jan-2018 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Management Y For For |
| CVS HEALTH CORPORATION | | CVS126650100 13-Mar-2018 | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. | Management Y For For |
| CVS HEALTH CORPORATION | | CVS126650100 13-Mar-2018 | Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal. | Management Y For For |
| ANALOG DEVICES, INC. | | ADI 032654105 14-Mar-2018 | Election of director: Ray Stata | Management Y For For |
| ANALOG DEVICES, INC. | | ADI 032654105 14-Mar-2018 | Election of director: Vincent Roche | Management Y For For |
| ANALOG DEVICES, INC. | | ADI 032654105 14-Mar-2018 | Election of director: James A. Champy | Management Y For For |
| ANALOG DEVICES, INC. | | ADI 032654105 14-Mar-2018 | Election of director: Bruce R. Evans | Management Y For For |

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|-----------------------|------|-----------|-------------|--|--------------|-----|-----|
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | Election of director: Edward H. Frank | Management Y | For | For |
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | Election of director: Mark M. Little | Management Y | For | For |
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | Election of director: Neil Novich | Management Y | For | For |
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | Election of director: Kenton J. Sicchitano | Management Y | For | For |
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | Election of director: Lisa T. Su | Management Y | For | For |
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | To approve, by non-binding "say-on-pay" vote, the compensation of our named executive officers, as described in the Compensation Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in our proxy statement. | Management Y | For | For |
| ANALOG DEVICES, INC. | ADI | 032654105 | 14-Mar-2018 | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year. | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Samih Elhage | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Raul J. Fernandez | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Michael S. Geltzeiler | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Stephen J. Girsky | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | David G. Golden | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Veronica M. Hagen | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Julie A. Hill | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | John H. Kispert | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Gregorio Reyes | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Thomas S. Volpe | Management N | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Harry L. You | Management N | | |

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| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Samih Elhage | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Raul J. Fernandez | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Michael S. Geltzeiler | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Stephen J. Girsky | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | David G. Golden | ManagementN |

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| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Veronica M. Hagen | Management | N | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Julie A. Hill | Management | N | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | John H. Kispert | Management | N | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Gregorio Reyes | Management | N | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Thomas S. Volpe | Management | N | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Harry L. You | Management | N | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants. | Management | Y | For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, our executive compensation. | Management | Y | For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares. | Management | Y | For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors. | Management | Y | For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions. | Management | Y | For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Management | Y | For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To vote on a stockholder proposal to undo amendments to the Company's Amended and Restated Bylaws adopted without stockholder approval. | Shareholder | Y | Against For |

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| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Barbara T. Alexander | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Jeffrey W. Henderson | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Thomas W. Horton | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Paul E. Jacobs | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Ann M. Livermore | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Harish Manwani | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Mark D. McLaughlin | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Steve Mollenkopf | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Clark T. Randt, Jr. | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Francisco Ros | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Anthony J. Vinciguerra | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | Management N | | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | Management N | | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers. | Management N | | |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | Management N | | |

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| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Samih Elhage | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | David G. Golden | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Veronica M. Hagen | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Julie A. Hill | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | John H. Kispert | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Harry L. You | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers. | ManagementN |

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| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | Management | N |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | Management | N |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | Management | N |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Management | N |
| CIENA CORPORATION | CIEN 17177930903-Apr-2018 | Election of Class III Director: Bruce L. Claflin | Management | Y For For |
| CIENA CORPORATION | CIEN 17177930903-Apr-2018 | Election of Class III Director: Patrick T. Gallagher | Management | Y For For |
| CIENA CORPORATION | CIEN 17177930903-Apr-2018 | Election of Class III Director: T. Michael Nevens | Management | Y For For |
| CIENA CORPORATION | CIEN 17177930903-Apr-2018 | Election of Class II Director: William D. Fathers | Management | Y For For |
| CIENA CORPORATION | CIEN 17177930903-Apr-2018 | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2018. | Management | Y For For |
| CIENA CORPORATION | CIEN 17177930903-Apr-2018 | Advisory vote on our named executive officer compensation, as described in these proxy materials. | Management | Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Management | Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | ELECTION OF DIRECTOR: MARC R. BITZER | Management | Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | ELECTION OF DIRECTOR: GREG CREED | Management | Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Gary T. DiCamillo | Management | Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Diane M. Dietz | Management | Y For For |

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| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Gerri T. Elliott | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Jeff M. Fettig | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Michael F. Johnston | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: John D. Liu | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: James M. Loree | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Harish Manwani | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: William D. Perez | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Larry O. Spencer | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of director: Michael D. White | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Advisory vote to approve Whirlpool's executive compensation. Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018. | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan. | Management Y For For |
| WHIRLPOOL CORPORATION | WHR 96332010617-Apr-2018 | Election of Director: Linda Walker Bynoe | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Susan Crown | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Dean M. Harrison | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Jay L. Henderson | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Michael G. O'Grady | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Jose Luis Prado | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Thomas E. Richards | Management Y For For |

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| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Election of Director: John W. Rowe | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Election of Director: Martin P. Slark | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Election of Director: David H. B. Smith, Jr. | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Election of Director: Donald Thompson | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Election of Director: Charles A. Tribbett III | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Election of Director: Frederick H. Waddell | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Approval, by an advisory vote, of the 2017 compensation of the Corporation's named executive officers. | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | Y | For | For |
| NORTHERN TRUST CORPORATION | NTRS665859104 | 17-Apr-2018 | Stockholder proposal regarding additional disclosure of political contributions. | Shareholder | Y | For | Against |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Andres R. Gluski | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Charles L. Harrington | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Kristina M. Johnson | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Tarun Khanna | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Holly K. Koepfel | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: James H. Miller | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Alain Monie | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: John B. Morse, Jr. | Management | Y | For | For |
| THE AES CORPORATION | AES 00130H105 | 19-Apr-2018 | Election of Director: Moises Naim | Management | Y | For | For |
| | AES 00130H105 | 19-Apr-2018 | | Management | Y | For | For |

THE AES
CORPORATION

Election of Director: Jeffrey W.
Ubben

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| THE AES CORPORATION | AES | 00130H105 | 19-Apr-2018 | To approve, on an advisory basis, the Company's executive compensation. | Management Y | For | For |
| THE AES CORPORATION | AES | 00130H105 | 19-Apr-2018 | To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018. | Management Y | For | For |
| THE AES CORPORATION | AES | 00130H105 | 19-Apr-2018 | To ratify the Special Meeting Provisions in the Company's By-Laws. If properly presented, a nonbinding Stockholder proposal seeking an | Management Y | For | For |
| THE AES CORPORATION | AES | 00130H105 | 19-Apr-2018 | assessment relating to a two degree scenario and impacts on the Company's business. | Shareholder Y | Against | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Willard D. Oberton | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Michael J. Ancius | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Michael J. Dolan | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Stephen L. Eastman | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Daniel L. Florness | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Rita J. Heise | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Darren R. Jackson | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Daniel L. Johnson | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Scott A. Satterlee | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Election of Director: Reyne K. Wisecup | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2018 fiscal year. | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Approval, by non-binding vote, of executive compensation. | Management Y | For | For |
| FASTENAL COMPANY | FAST | 311900104 | 24-Apr-2018 | Approval of the Fastenal Company Non-Employee Director Stock Option Plan. | Management Y | For | For |
| CITIGROUP INC. | C | 172967424 | 24-Apr-2018 | Election of Director: Michael L. Corbat | Management Y | For | For |
| CITIGROUP INC. | C | 172967424 | 24-Apr-2018 | Election of Director: Ellen M. Costello | Management Y | For | For |
| CITIGROUP INC. | C | 172967424 | 24-Apr-2018 | Election of Director: John C. Dugan | Management Y | For | For |
| CITIGROUP INC. | C | 172967424 | 24-Apr-2018 | Election of Director: Duncan P. Hennes | Management Y | For | For |
| CITIGROUP INC. | C | 172967424 | 24-Apr-2018 | Election of Director: Peter B. Henry | Management Y | For | For |
| CITIGROUP INC. | C | 172967424 | 24-Apr-2018 | Election of Director: Franz B. Humer | Management Y | For | For |

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| CITIGROUP INC. C | 172967424 | 24-Apr-2018 | Election of Director: S. Leslie Ireland | Management Y | For | For |
| CITIGROUP INC. C | 172967424 | 24-Apr-2018 | Election of Director: Renee J. James | Management Y | For | For |

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| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Eugene M. McQuade | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Michael E. O'Neill | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Gary M. Reiner | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Anthony M. Santomero | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Diana L. Taylor | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: James S. Turley | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Deborah C. Wright | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Election of Director: Ernesto Zedillo Ponce de Leon | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018. | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Advisory vote to approve Citi's 2017 executive compensation. | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares. | Management | Y | For | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy. | Shareholder | Y | Against | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting. | Shareholder | Y | Against | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions. | Shareholder | Y | Against | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates. | Shareholder | Y | Against | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service. | Shareholder | Y | Against | For |
| CITIGROUP INC. | C | 17296742424-Apr-2018 | Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting. | Shareholder | Y | For | Against |
| TEXTRON INC. | TXT | 88320310125-Apr-2018 | Election of Director: Scott C. Donnelly | Management | Y | For | For |

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| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Kathleen M. Bader | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: R. Kerry Clark | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: James T. Conway | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Lawrence K. Fish | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Paul E. Gagne | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Ralph D. Heath | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Deborah Lee James | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Lloyd G. Trotter | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: James L. Ziemer | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Election of Director: Maria T. Zuber | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Approval of the advisory (non-binding) resolution to approve executive compensation. | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Ratification of appointment of independent registered public accounting firm. | Management Y For | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Shareholder proposal regarding shareholder action by written consent. | Shareholder Y Against | For |
| TEXTRON INC. | TXT 88320310125-Apr-2018 | Shareholder proposal regarding director tenure limit. | Shareholder Y Against | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Sharon L. Allen | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Susan S. Bies | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Jack O. Bovender, Jr. | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Frank P. Bramble, Sr. | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Pierre J. P. de Weck | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Arnold W. Donald | Management Y Against | Against |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Linda P. Hudson | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510425-Apr-2018 | Election of Director: Monica C. Lozano | Management Y For | For |
| | BAC06050510425-Apr-2018 | | Management Y For | For |

BANK OF AMERICA
CORPORATION

Election of Director: Thomas J.
May

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| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Election of Director: Brian T. Moynihan | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Election of Director: Lionel L. Nowell, III | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Election of Director: Michael D. White | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Election of Director: Thomas D. Woods | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Election of Director: R. David Yost | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Election of Director: Maria T. Zuber | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Management | Y | For | For |
| BANK OF AMERICA CORPORATION | BAC060505104 | 25-Apr-2018 | Stockholder Proposal - Independent Board Chairman | Shareholder | Y | For | Against |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Carolyn H. Byrd | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Don DeFosset | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Samuel A. Di Piazza, Jr. | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Eric C. Fast | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: O. B. Grayson Hall, Jr. | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: John D. Johns | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Ruth Ann Marshall | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Susan W. Matlock | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: John E. Maupin, Jr. | Management | Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Election of Director: Charles D. McCrary | Management | Y | For | For |

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| REGIONS FINANCIAL CORPORATION | RF | 7591EP10025-Apr-2018 | Election of Director: James T. Prokopanko | Management Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF | 7591EP10025-Apr-2018 | Election of Director: Lee J. Styslinger III | Management Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF | 7591EP10025-Apr-2018 | Election of Director: Jose S. Suquet | Management Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF | 7591EP10025-Apr-2018 | Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018. | Management Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF | 7591EP10025-Apr-2018 | Advisory Vote on Executive Compensation. | Management Y | For | For |
| REGIONS FINANCIAL CORPORATION | RF | 7591EP10025-Apr-2018 | Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation. | Management Y | 1 Year | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: G.H. Boyce | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: B.R. Brook | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: J.K. Bucknor | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: J.A. Carrabba | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: N. Doyle | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: G.J. Goldberg | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: V.M. Hagen | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: S.E. Hickok | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: R. Medori | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: J. Nelson | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: J.M. Quintana | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Election of Director: M.P. Zhang | Management Y | For | For |
| NEWMONT MINING CORPORATION | NEM | 651639106 25-Apr-2018 | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Management Y | For | For |

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|----------------------------|------|-----------|-------------|---|---------------|---------|-----|
| NEWMONT MINING CORPORATION | NEM | 651639106 | 25-Apr-2018 | Ratify Appointment of Independent Registered Public Accounting Firm for 2018. | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Lamberto Andreotti | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: James A. Bell | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Edward D. Breen | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Robert A. Brown | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Alexander M. Cutler | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Jeff M. Fetting | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Marillyn A. Hewson | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Lois D. Juliber | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Andrew N. Liveris | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Raymond J. Milchovich | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Paul Polman | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Dennis H. Reilly | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: James M. Ringler | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Ruth G. Shaw | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Lee M. Thomas | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Election of Director: Patrick J. Ward | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Advisory Resolution to Approve Executive Compensation | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Management Y | 1 Year | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Management Y | For | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Elimination of Supermajority Voting Thresholds | Shareholder Y | Against | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Preparation of an Executive Compensation Report | Shareholder Y | Against | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Preparation of a Report on Sustainability Metrics in Performance-based Pay | Shareholder Y | Against | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | Preparation of a Report on Investment in India | Shareholder Y | Against | For |
| DOWDUPONT INC. | DWDP | 26078J100 | 25-Apr-2018 | | Shareholder Y | Against | For |

Modification of Threshold for
Calling Special Stockholder
Meetings

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| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Spencer Abraham | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Howard I. Atkins | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Eugene L. Batchelder | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: John E. Feick | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Margaret M. Foran | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Carlos M. Gutierrez | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Vicki Hollub | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: William R. Klesse | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Jack B. Moore | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Avedick B. Poladian | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Election of Director: Elisse B. Walter | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Advisory Vote to Approve Named Executive Officer Compensation | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant | Management Y For For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 67459910504-May-2018 | Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018 | Management Y For For |

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|---------------------------|-------------------------|--|-----------------------|-----|
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Jose (Joe) E. Almeida | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Thomas F. Chen | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: John D. Forsyth | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: James R. Gavin III | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Peter S. Hellman | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Munib Islam | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Michael F. Mahoney | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Stephen N. Oesterle | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Carole J. Shapazian | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Cathy R. Smith | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Thomas T. Stallkamp | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Election of Director: Albert P.L. Stroucken | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Advisory Vote to Approve Named Executive Officer Compensation | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Ratification of Appointment of Independent Registered Public Accounting Firm | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Stockholder Proposal - Independent Board Chairman | Shareholder Y Against | For |
| BAXTER INTERNATIONAL INC. | BAX07181310908-May-2018 | Stockholder Proposal- Right to Act by Written Consent | Shareholder Y Against | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: Michael G. Morris | Management Y For | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: Mary Anne Citrino | Management Y For | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: Timothy P. Flynn | Management Y For | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: Kathryn S. Fuller | Management Y For | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: Roy C. Harvey | Management Y For | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: James A. Hughes | Management Y For | For |
| ALCOA CORP. | AA 01387210609-May-2018 | Election of Director: James E. Nevels | Management Y For | For |

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|-----------------------|---------------|----------------------|---|----------------------|
| ALCOA CORP. | AA | 01387210609-May-2018 | Election of Director: James W. Owens | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Election of Director: Carol L. Roberts | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Election of Director: Suzanne Sitherwood | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Election of Director: Steven W. Williams | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Election of Director: Ernesto Zedillo | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018 | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Advisory vote to approve 2017 executive compensation of the named executive officers | Management Y For For |
| ALCOA CORP. | AA | 01387210609-May-2018 | Approval of the 2016 Stock Incentive Plan, as amended and restated | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: John F. Cogan, Ph.D. | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: Jacqueline K. Barton, Ph.D. | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: Kelly A. Kramer | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: Kevin E. Lofton | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: John C. Martin, Ph.D. | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: John F. Milligan, Ph.D. | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: Richard J. Whitley, M.D. | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: Gayle E. Wilson | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | Election of Director: Per Wold-Olsen | Management Y For For |
| GILEAD SCIENCES, INC. | GILD375558103 | 09-May-2018 | To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending | Management Y For For |

December 31, 2018.

GILEAD
SCIENCES,
INC.

GILD37555810309-May-2018

To approve, on an advisory basis, the
compensation of our Named Executive Officers Management Y For For
as presented in the Proxy Statement.

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| GILEAD SCIENCES, INC. | GILD 375558103 | 09-May-2018 | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director. | Shareholder | Y | For | Against |
| GILEAD SCIENCES, INC. | GILD 375558103 | 09-May-2018 | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent. | Shareholder | Y | For | Against |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: W. Geoffrey Beattie | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: Gregory D. Brenneman | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: Clarence P. Cazalot, Jr. | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: Martin S. Craighead | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: Lynn L. Elsenhans | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: Jamie S. Miller | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: James J. Mulva | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: John G. Rice | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | Election of Director: Lorenzo Simonelli | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | An advisory vote related to the Company's executive compensation program. | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | The approval of the Company's Employee Stock Purchase Plan. | Management | Y | For | For |
| BAKER HUGHES, A COMPANY | GE BHGE05722G100 | 11-May-2018 | The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management | Y | For | For |
| NATIONAL OILWELL | NOV 637071101 | 11-May-2018 | Election of Director: Clay C. Williams | Management | Y | For | For |

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VARCO, INC.
NATIONAL
OILWELL
VARCO, INC.
NATIONAL
OILWELL
VARCO, INC.

NOV 637071101 11-May-2018 Election of Director: Greg L. Armstrong Management Y For For

NOV 637071101 11-May-2018 Election of Director: Marcela E. Donadio Management Y For For

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| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Ben A. Guill | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: James T. Hackett | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: David D. Harrison | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Eric L. Mattson | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Melody B. Meyer | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: William R. Thomas | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Ratification of Independent Auditors. | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Approve, by non-binding vote, the compensation of our named executive officers. | Management Y For For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 11-May-2018 | Approve the National Oilwell Varco, Inc. 2018 Long-Term Incentive Plan. | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Linda B. Bammann | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: James A. Bell | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Stephen B. Burke | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Todd A. Combs | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: James S. Crown | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: James Dimon | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Timothy P. Flynn | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Mellody Hobson | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Laban P. Jackson Jr. | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Michael A. Neal | Management Y For For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 15-May-2018 | Election of Director: Lee R. Raymond | Management Y For For |

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| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Election of Director: William C. Weldon | Management Y | Against | Against |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Ratification of special meeting provisions in the Firm's By-Laws | Management Y | Against | Against |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Advisory resolution to approve executive compensation | Management Y | For | For |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Management Y | For | For |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Ratification of independent registered public accounting firm | Management Y | For | For |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Independent Board chairman | Shareholder Y | For | Against |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Vesting for government service | Shareholder Y | Against | For |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Proposal to report on investments tied to genocide | Shareholder Y | Against | For |
| JPMORGAN CHASE & CO. | JPM 46625H100 15-May-2018 | Cumulative Voting | Shareholder Y | Against | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Brenda A. Cline | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Anthony V. Dub | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Allen Finkelson | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: James M. Funk | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Christopher A. Helms | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Robert A. Innamorati | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Greg G. Maxwell | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Kevin S. McCarthy | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Steffen E. Palko | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Jeffrey L. Ventura | Management Y | For | For |

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| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | A non-binding proposal to approve executive compensation philosophy ("say on pay"). | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Stockholder Proposal - requesting publication of a political spending report. | Shareholder Y | Against | For |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Stockholder Proposal-requesting publication of a methane emissions report. | Shareholder Y | Against | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Mark D. Millett | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Keith E. Busse | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Frank D. Byrne, M.D. | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Kenneth W. Cornew | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Traci M. Dolan | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Dr. Jurgen Kolb | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | James C. Marcuccilli | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Bradley S. Seaman | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Gabriel L. Shaheen | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | Richard P. Teets, Jr. | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS STEEL DYNAMICS INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2018 | Management Y | For | For |
| STEEL DYNAMICS, INC. | STLD858119100 17-May-2018 | TO APPROVE AN AMENDMENT TO STEEL DYNAMICS INC.'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE BY A MAJORITY VOTE THAT STOCKHOLDERS MAY AMEND THE STEEL DYNAMICS INC.'S BYLAWS | Management Y | For | For |

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| STEEL DYNAMICS, INC. | STLD 858119100 | 17-May-2018 | TO HOLD AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS | Management Y For For |
| STEEL DYNAMICS, INC. | STLD 858119100 | 17-May-2018 | TO APPROVE THE STEEL DYNAMICS, INC. 2018 EXECUTIVE INCENTIVE COMPENSATION PLAN | Management Y For For |
| CERNER CORPORATION | CERN 156782104 | 18-May-2018 | Election of Director: Mitchell E. Daniels, Jr. | Management Y For For |
| CERNER CORPORATION | CERN 156782104 | 18-May-2018 | Election of Director: Clifford W. Illig | Management Y For For |
| CERNER CORPORATION | CERN 156782104 | 18-May-2018 | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm of Cerner Corporation for 2018. | Management Y For For |
| CERNER CORPORATION | CERN 156782104 | 18-May-2018 | Approval, on an advisory basis, of the compensation of our Named Executive Officers. | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Mark A. Emmert | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Rick R. Holley | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Sara Grootwassink Lewis | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: John F. Morgan Sr. | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Nicole W. Piasecki | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Marc F. Racicot | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Lawrence A. Selzer | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Doyle R. Simons | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: D. Michael Steuert | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Kim Williams | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Election of Director: Charles R. Williamson | Management Y For For |
| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Approval, on an advisory basis, of the compensation of the named executive officers | Management Y For For |

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| WEYERHAEUSER COMPANY | WY 962166104 | 18-May-2018 | Ratification of selection of independent registered public accounting firm | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Rodney C. Adkins | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Wences Casares | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Jonathan Christodoro | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: John J. Donahoe | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: David W. Dorman | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Belinda J. Johnson | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Gail J. McGovern | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: David M. Moffett | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Ann M. Sarnoff | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Daniel H. Schulman | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Election of Director: Frank D. Yeary | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Advisory vote to approve the compensation of our named executive officers. | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan. | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Approval of the PayPal Holdings, Inc. Amended and Restated Employee Stock Purchase Plan. | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018. | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Stockholder proposal regarding stockholder proxy access enhancement. | Shareholder Y | Against | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Stockholder proposal regarding political transparency. | Shareholder Y | Against | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y103 | 23-May-2018 | Stockholder proposal regarding human and indigenous peoples' rights. | Shareholder Y | Against | For |

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| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: Annell R. Bay | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: John J. Christmann IV | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: Chansoo Joung | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: Rene R. Joyce | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: George D. Lawrence | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: John E. Lowe | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: William C. Montgomery | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: Amy H. Nelson | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: Daniel W. Rabun | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Election of Director: Peter A. Ragauss | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Ratification of Ernst & Young LLP as Apache's Independent Auditors | Management Y For For |
| APACHE CORPORATION | APA03741110524-May-2018 | Advisory Vote to Approve Compensation of Apache's Named Executive Officers | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: Richard M. Bracken | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: C. David Brown II | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: Alecia A. DeCoudreaux | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: Nancy-Ann M. DeParle | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: David W. Dorman | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: Anne M. Finucane | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: Larry J. Merlo | Management Y For For |
| CVS HEALTH CORPORATION | CVS 12665010004-Jun-2018 | Election of Director: Jean-Pierre Millon | Management Y For For |

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| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Election of Director: Mary L. Schapiro | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Election of Director: Richard J. Swift | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Election of Director: William C. Weldon | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Election of Director: Tony L. White | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Proposal to ratify appointment of independent registered public accounting firm for 2018. | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Say on Pay - an advisory vote on the approval of executive compensation. | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 | 04-Jun-2018 | Stockholder proposal regarding executive pay confidential voting. | Shareholder Y | Against | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Richard C. Adkerson | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Gerald J. Ford | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Lydia H. Kennard | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Jon C. Madonna | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Courtney Mather | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Dustan E. McCoy | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Election of Director Nominee: Frances Fragos Townsend | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Management Y | For | For |
| FREEPORT-MCMORAN INC. | FCX 35671D85705 | 05-Jun-2018 | Approval, on an advisory basis, of the compensation of our named executive officers. | Management Y | For | For |

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| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Mary T. Barra | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Linda R. Gooden | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Joseph Jimenez | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Jane L. Mendillo | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Michael G. Mullen | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: James J. Mulva | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Patricia F. Russo | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Thomas M. Schoewe | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Theodore M. Solso | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Carol M. Stephenson | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Election of Director: Devin N. Wenig | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Approval of, on an Advisory Basis, Named Executive Officer Compensation | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Ratification of the Selection of Ernst & Young LLP as GM's Independent Registered Public Accounting Firm for 2018 | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Shareholder Proposal Regarding Independent Board Chairman | Shareholder | Y | Against | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent | Shareholder | Y | Against | For |
| GENERAL MOTORS COMPANY | GM | 37045V10012-Jun-2018 | Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards | Shareholder | Y | Against | For |

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| T-MOBILE US, INC. | TMUS872590104 13-Jun-2018 | Thomas Dannenfeldt | Management Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 13-Jun-2018 | Srikant M. Datar | Management Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 13-Jun-2018 | Lawrence H. Guffey | Management Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 13-Jun-2018 | Timotheus Hottges | Management Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 13-Jun-2018 | Bruno Jacobfeuerborn | Management Y | For | For |

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| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Raphael Kubler | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Thorsten Langheim | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | John J. Legere | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | G. Michael Sievert | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Olaf Swantee | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Teresa A. Taylor | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Kelvin R. Westbrook | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018. | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan. | Management | Y | For | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Stockholder Proposal for Implementation of Proxy Access. | Shareholder | Y | Against | For |
| T-MOBILE US, INC. | TMUS872590104 | 13-Jun-2018 | Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control. | Shareholder | Y | Against | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Edward H. Bastian | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Francis S. Blake | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Daniel A. Carp | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Ashton B. Carter | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: David G. DeWalt | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: William H. Easter III | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Michael P. Huerta | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Jeanne P. Jackson | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: George N. Mattson | Management | Y | For |
| DELTA AIR LINES, INC. | DAL | 247361702 | 29-Jun-2018 | Election of Director: Douglas R. Ralph | Management | Y | For |

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| DELTA AIR LINES, INC. | DAL24736170229-Jun-2018 | Election of Director: Sergio A.L. Rial | Management Y | For | For |
| DELTA AIR LINES, INC. | DAL24736170229-Jun-2018 | Election of Director: Kathy N. Waller | Management Y | For | For |
| DELTA AIR LINES, INC. | DAL24736170229-Jun-2018 | To approve, on an advisory basis, the compensation of Delta's named executive officers. | Management Y | For | For |
| DELTA AIR LINES, INC. | DAL24736170229-Jun-2018 | To ratify the appointment of Ernst & Young LLP as Delta's independent auditors for the year ending December 31, 2018. | Management Y | For | For |

SIGNATURES

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

Madison Covered Call & Equity Strategy Fund

By: /s/ Katherine L. Frank

Katherine L. Frank, President and Principal Executive Officer

Date: August 17, 2018