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Madison Covered Call & Equity Strategy Fund  
Form N-PX  
August 19, 2014

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)

W. Richard Mason, CCO and Corporate Counsel  
Madison Legal & Compliance Department  
550 Science Drive  
Madison, WI 53711  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2013

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

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

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Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote Cast	Vote on Proxyedge	For/Against Management
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	RICHARD C. ADKERSON	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	ROBERT J. ALLISON, JR.	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	ALAN R. BUCKWALTER, III	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	ROBERT A. DAY	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	JAMES C. FLORES	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	GERALD J. FORD	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	THOMAS A. FRY, III	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	H. DEVON GRAHAM, JR.	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	CHARLES C. KRULAK	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	BOBBY LEE LACKEY	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	JON C. MADONNA	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	DUSTAN E. MCCOY	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	JAMES R. MOFFETT	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	B.M. RANKIN, JR.	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	STEPHEN H. SIEGELE	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	Y	For	For

REGISTERED  
PUBLIC  
ACCOUNTING  
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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857 16-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder Y	AgainstFor
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857 16-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shareholder Y	AgainstFor
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857 16-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shareholder Y	AgainstFor
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857 16-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. RE-ELECTION OF MR. H. RAYMOND	Shareholder Y	AgainstFor
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	BINGHAM AS A DIRECTOR OF FLEXTRONICS.	Management Y	For For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	RE-ELECTION OF DR. WILLY C. SHIH AS A DIRECTOR OF	Management Y	For For

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FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F10229-Jul-2013	FLEXTRONICS. RE-APPOINTMENT OF MR. LAWRENCE A. ZIMMERMAN AS A DIRECTOR OF FLEXTRONICS. TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS	Management Y	For	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F10229-Jul-2013	FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION. TO APPROVE A GENERAL AUTHORIZATION FOR	Management Y	For	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX Y2573F10229-Jul-2013	THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management Y	For	For

FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	NON-BINDING, ADVISORY RESOLUTION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN PROXY STATEMENT RELATING TO ITS 2013 ANNUAL GENERAL MEETING. TO APPROVE A RESOLUTION PERMITTING OUR NON-EMPLOYEE DIRECTORS TO RECEIVE COMPENSATION IN CASH OR SHARES OF FLEXTRONICS'S STOCK, AT EACH DIRECTOR'S DISCRETION. EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management Y	For	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	TO APPROVE A RESOLUTION PERMITTING OUR NON-EMPLOYEE DIRECTORS TO RECEIVE COMPENSATION IN CASH OR SHARES OF FLEXTRONICS'S STOCK, AT EACH DIRECTOR'S DISCRETION. EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management Y	For	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management Y	For	For
TEVA PHARMACEUTICAL	TEVA	881624209 27-Aug-2013	ELECTION OF DIRECTOR: PROF.	Management Y	For	For

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INDUSTRIES LIMITED TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881624209 27-Aug-2013	MOSHE MANY  ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN	Management Y	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881624209 27-Aug-2013	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Management Y	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881624209 27-Aug-2013	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG	Management Y	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881624209 27-Aug-2013	TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125. DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").	Management Y	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881624209 27-Aug-2013	TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER.	Management Y	For	For



<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881624209 27-Aug-2013</p>	<p>DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").</p>	<p>Management Y For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881624209 27-Aug-2013</p>	<p>TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).</p>	<p>Management Y For For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881624209 27-Aug-2013</p>	<p>DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").</p>	<p>Management Y For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881624209 27-Aug-2013</p>	<p>TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).</p>	<p>Management Y For For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881624209 27-Aug-2013</p>	<p>TO APPOINT KESSELMAN &amp; KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS.</p>	<p>Management Y For For</p>
<p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p>	<p>PBR 71654V40830-Sep-2013</p>	<p>APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY</p>	<p>Management Y For For</p>

PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40830-Sep-2013	PETROBRAS, TO VIDEO LAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJP AR") INTO PETROBRAS	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40830-Sep-2013	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40830-Sep-2013	MERGER OF COMPERJ MEG S.A. ("MEG") IN PETROBRAS TO	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40830-Sep-2013	MERGER OF COMPERJ POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO	Management Y	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40830-Sep-2013	MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40830-Sep-2013	SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A. ELECTION OF	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013	DIRECTOR: TIMOTHY S. GITZEL	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013	DIRECTOR: WILLIAM R. GRABER	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013	DIRECTOR: EMERY N. KOENIG	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013	DIRECTOR: DAVID T. SEATON	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
	ORCL	68389X105 31-Oct-2013	JEFFREY S. BERG	Management Y	For	For

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ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	H. RAYMOND BINGHAM	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	MICHAEL J. BOSKIN	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	SAFRA A. CATZ	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	BRUCE R. CHIZEN	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	GEORGE H. CONRADES	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	LAWRENCE J. ELLISON	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	HECTOR GARCIA-MOLINA	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	JEFFREY O. HENLEY	Management	Y	For	For

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ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	MARK V. HURD	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	NAOMI O. SELIGMAN	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Y	Against	Against
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	Y	For	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Y	Against	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Y	Against	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shareholder	Y	Against	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shareholder	Y	Against	For
ORACLE CORPORATION	ORCL	68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shareholder	Y	Against	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106 06-Nov-2013	ROBERT H. SWANSON, JR.	Management	Y	For	For

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LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	LOTHAR MAIER	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	ARTHUR C. AGNOS	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	JOHN J. GORDON	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	DAVID S. LEE	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	RICHARD M. MOLEY	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	THOMAS S. VOLPE	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 29, 2014.	Management	Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	06-Nov-2013	REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 29, 2014.	Management	Y	For	For

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MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: DINA DUBLON	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: HELMUT PANKE	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management Y	Against	Against
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	16-Dec-2013	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	16-Dec-2013	MERGER OF COMPANHIA DE RECUPERACAO	Management Y	For	For

PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V408	16-Dec-2013	SECUNDARIA ("CRSEC") INTO PETROBRAS PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS	Management Y	For	For
MONSANTO COMPANY	MON 61166W101	28-Jan-2014	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management Y	For	For
MONSANTO COMPANY	MON 61166W101	28-Jan-2014	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management Y	For	For
MONSANTO COMPANY	MON 61166W101	28-Jan-2014	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management Y	For	For
MONSANTO COMPANY	MON 61166W101	28-Jan-2014	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management Y	For	For

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MONSANTO COMPANY	MON	61166W101	28-Jan-2014	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	Y	For	For
MONSANTO COMPANY	MON	61166W101	28-Jan-2014	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Y	For	For
MONSANTO COMPANY	MON	61166W101	28-Jan-2014	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shareholder	Y	Against	For
MONSANTO COMPANY	MON	61166W101	28-Jan-2014	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shareholder	Y	Against	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: DAVID J. PANG	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	Y	For	For
VISA INC.	V	92826C839	29-Jan-2014	APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	Y	For	For

VISA INC.	V	92826C839	29-Jan-2014	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	SUSAN L. DECKER	Management Y	For	For

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COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	RICHARD M. LIBENSON	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	JOHN W. MEISENBACH	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	CHARLES T. MUNGER	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS.	Shareholder	Y	Against	For
COSTCO WHOLESALE CORPORATION	COST	22160K105	30-Jan-2014	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.	Shareholder	Y	Abstain	
ACCENTURE PLC	ACN	G1151C101	30-Jan-2014	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C101	30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C101	30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C101	30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Management	Y	For	For

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ACCENTURE PLC	ACN	G1151C10130-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Management Y	For	For

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ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION. TO APPROVE, IN A NON-BINDING VOTE,	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED	Management Y	For	For

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ACCENTURE PLC	ACN	G1151C101	30-Jan-2014	UNDER IRISH LAW. TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Management	Y	For	For
ACCENTURE PLC	ACN	G1151C101	30-Jan-2014	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: PAUL A. RICCI	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: PATRICK T. HACKETT	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: BRETT ICAHN	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: WILLIAM H. JANEWAY	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: MARK R. LARET	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	03-Feb-2014	ELECTION OF DIRECTOR: KATHARINE A. MARTIN	Management	Y	For	For

NUANCE COMMUNICATIONS, INC.				06-Feb-2014	ELECTION OF DIRECTOR: MARK B. MYERS	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.				06-Feb-2014	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.				06-Feb-2014	ELECTION OF DIRECTOR: DAVID S. SCHECHTER	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.				06-Feb-2014	TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.				06-Feb-2014	TO APPROVE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.				06-Feb-2014	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101		06-Feb-2014	C.A. DAVIS	Management	Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101		06-Feb-2014	R.E. EBERHART	Management	Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101		06-Feb-2014	D. LILLEY	Management	Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101		06-Feb-2014	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.	Management	Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101		06-Feb-2014	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2014.	Management	Y	For	For

ROCKWELL COLLINS, INC.	COL	774341101 06-Feb-2014	TO CONSIDER AND VOTE TO APPROVE AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	SUSAN L. BOSTROM	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	REGINA E. DUGAN	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	VENKATRAMAN THYAGARAJA	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	DOW R. WILSON	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management Y	For For



VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P10520-Feb-2014	TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. MANAGEMENT INCENTIVE PLAN.	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P10520-Feb-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P10520-Feb-2014	TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS, IF THE ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 6 IS APPROVED.	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P10520-Feb-2014	TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS, IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 5 IS APPROVED.	Management Y	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	88162420924-Feb-2014	TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	WILLIAM CAMPBELL	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	TIMOTHY COOK	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	MILLARD DREXLER	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	AL GORE	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	ROBERT IGER	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	ANDREA JUNG	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	ARTHUR LEVINSON	Management Y	For	For

APPLE INC.

AAPL 037833100 28-Feb-2014 RONALD SUGAR

Management Y For For

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APPLE INC.	AAPL	03783310028-Feb-2014	UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y	For	For
APPLE INC.	AAPL	03783310028-Feb-2014	THE APPROVAL OF THE APPLE INC. 2014	Management Y	For	For

Company	Proposal ID	Proposal Title	Category	Response	Notes
APPLE INC.	AAPL 03783310028-Feb-2014	EMPLOYEE STOCK PLAN A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shareholder Y	Against	For
APPLE INC.	AAPL 03783310028-Feb-2014	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shareholder Y	Against	For
APPLE INC.	AAPL 03783310028-Feb-2014	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shareholder Y	Abstain	Against

APPLE INC.	AAPL 03783310028-Feb-2014	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shareholder Y	Against	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: SHERRY LANSING	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: DUANE A. NELLES	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: FRANCISCO ROS	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ELECTION OF DIRECTOR: MARC I. STERN	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For



PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED BY THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013.	Management Y	Abstain	Against
PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	CAPITAL BUDGET CONCERNING THE PERIOD OF 2014.	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management Y	Abstain	
PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	Management Y	For	
PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS. ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PBR PETROBRAS	71654V40802-Apr-2014	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES:	Management Y	For	For

<p>PETROLEO BRASILEIRO S.A. - PBR PETROBRAS</p>	<p>71654V40802-Apr-2014</p>	<p>APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE &amp; MARIO CORDEIRO FILHO (ALTERNATE). FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION. INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION.</p>	<p>Management Y</p>	<p>For</p>	<p>For</p>
<p>PETROLEO BRASILEIRO S.A. - PBR PETROBRAS</p>	<p>71654V40802-Apr-2014</p>	<p>INCREASING THE CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION.</p>	<p>Management Y</p>	<p>For</p>	<p>For</p>



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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40802-Apr-2014	MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40802-Apr-2014	MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V40802-Apr-2014	MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: TONY ISAAC	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108 09-Apr-2014	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management Y	For	For

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N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	09-Apr-2014	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	09-Apr-2014	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	09-Apr-2014	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	09-Apr-2014	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	09-Apr-2014	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y	For	For

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UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	28-Apr-2014	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management Y	For	For
DIRECTV	DTV	25490A309	29-Apr-2014	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management Y	For	For
DIRECTV	DTV	25490A309	29-Apr-2014	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management Y	For	For
DIRECTV	DTV	25490A309	29-Apr-2014	ELECTION OF DIRECTOR: ABELARDO BRU	Management Y	For	For
DIRECTV	DTV	25490A309	29-Apr-2014	ELECTION OF DIRECTOR: DAVID DILLON	Management Y	For	For
DIRECTV	DTV	25490A309	29-Apr-2014		Management Y	For	For

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DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: DIXON DOLL	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: CHARLES LEE	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: PETER LUND	Management Y	For	For

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DIRECTV	DTV	25490A30929-Apr-2014	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014	ELECTION OF DIRECTOR: MICHAEL WHITE	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014	ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET	Shareholder Y	Against	For
DIRECTV	DTV	25490A30929-Apr-2014	AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder Y	Against	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014	JENNIFER S. BANNER	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014	K. DAVID BOYER, JR.	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014	ANNA R. CABLIK	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014	RONALD E. DEAL	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014	JAMES A. FAULKNER	Management Y	For	For

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BB&T CORPORATION	BBT	054937107	29-Apr-2014	I. PATRICIA HENRY	Management Y	For	For
BB&T CORPORATION	BBT	054937107	29-Apr-2014	JOHN P. HOWE III, M.D.	Management Y	For	For
BB&T CORPORATION	BBT	054937107	29-Apr-2014	ERIC C. KENDRICK	Management Y	For	For
BB&T CORPORATION	BBT	054937107	29-Apr-2014	KELLY S. KING	Management Y	For	For

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BB&T CORPORATION	BBT 05493710729-Apr-2014	LOUIS B. LYNN	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	EDWARD C. MILLIGAN	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	CHARLES A. PATTON	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	NIDO R. QUBEIN	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	TOLLIE W. RICH, JR.	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	THOMAS E. SKAINS	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	THOMAS N. THOMPSON	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	EDWIN H. WELCH, PH.D.	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	STEPHEN T. WILLIAMS	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	TO VOTE ON AN AMENDMENT TO BB&T'S ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management	Y	For	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
BB&T CORPORATION	BBT 05493710729-Apr-2014	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING	Shareholder	Y	Against	For

RECOUPMENT OF INCENTIVE  
COMPENSATION TO SENIOR  
EXECUTIVES, IF PROPERLY  
PRESENTED AT THE ANNUAL  
MEETING.

EMC  
CORPORATION

EMC 26864810230-Apr-2014

ELECTION OF DIRECTOR:  
MICHAEL W. BROWN

Management Y For For

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EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: GAIL DEEGAN	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: JAMI MISCIK	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: DAVID N. STROHM	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y For	For
EMC CORPORATION	EMC268648102	30-Apr-2014	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder Y Against	For
EMC CORPORATION	EMC268648102	30-Apr-2014	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder Y Against	For
VERIZON COMMUNICATIONS VZ INC.	92343V10401	May-2014	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management Y For	For
VERIZON COMMUNICATIONS VZ INC.	92343V10401	May-2014	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management Y For	For

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VERIZON COMMUNICATIONS VZ INC.	92343V10401-May-2014	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management Y	For	For
VERIZON COMMUNICATIONS VZ INC.	92343V10401-May-2014	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management Y	For	For

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VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: ROBERT W. LANE	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	NETWORK NEUTRALITY	Shareholder Y	Against	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	LOBBYING ACTIVITIES	Shareholder Y	Against	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	SEVERANCE APPROVAL POLICY	Shareholder Y	Against	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder Y	Against	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Y	Against	For
VERIZON COMMUNICATIONS	VZ	92343V10401-May-2014	PROXY VOTING AUTHORITY	Shareholder Y	Against	For

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INC. BAXTER INTERNATIONAL INC.	BAX	071813109	06-May-2014	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management Y	For	For
INC. BAXTER INTERNATIONAL INC.	BAX	071813109	06-May-2014	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management Y	For	For
INC. BAXTER INTERNATIONAL INC.	BAX	071813109	06-May-2014	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management Y	For	For
INC. BAXTER INTERNATIONAL INC.	BAX	071813109	06-May-2014	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management Y	For	For
INC. BAXTER INTERNATIONAL INC.	BAX	071813109	06-May-2014	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For

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BAXTER INTERNATIONAL INC.	BAX	07181310906-May-2014	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Y	For	For
BAXTER INTERNATIONAL INC.	BAX	07181310906-May-2014	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Y	For	Against
BAXTER INTERNATIONAL INC.	BAX	07181310906-May-2014	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Y	Against	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: PETER J. ROSE	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: MARK A. EMMERT	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: R. JORDAN GATES	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: DAN P. KOURKOU MELIS	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: JAMES L.K. WANG	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	ELECTION OF DIRECTOR: TAY YOSHITANI	Management	Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	30213010907-May-2014	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S	Management	Y	For	For

		NAMED EXECUTIVE OFFICERS.			
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 30213010907-May-2014	TO APPROVE THE ADOPTION OF THE 2014 STOCK OPTION PLAN.	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 30213010907-May-2014	TO APPROVE THE AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 30213010907-May-2014	TO APPROVE THE ADOPTION OF THE 2014 DIRECTORS' RESTRICTED STOCK PLAN.	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 30213010907-May-2014	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For

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C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: ROBERT EZRILOV	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: MARY J STEELE GUILFOILE	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	ELECTION OF DIRECTOR: BRIAN P. SHORT	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908	May-2014	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: ANNE M.	Management Y	For	For

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CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	FINUCANE ELECTION OF DIRECTOR: LARRY J. MERLO	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	ELECTION OF DIRECTOR: TONY L. WHITE	Management Y	For	For
CVS CAREMARK CORPORATION	CVS	126650100	08-May-2014	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management Y	For	For

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CVS CAREMARK CORPORATION	CVS	12665010008-May-2014	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	FRED D. ANDERSON	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	EDWARD W. BARNHOLT	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	SCOTT D. COOK	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	JOHN J. DONAHOE	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
EBAY INC.	EBAY	278642103 13-May-2014	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder Y	Against	For
EBAY INC.	EBAY	278642103 13-May-2014	PROPOSAL WITHDRAWN	Shareholder Y	Against	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management Y	For	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management Y	For	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management Y	For	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management Y	For	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management Y	For	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management Y	For	For
MORGAN STANLEY	MS	617446448 13-May-2014	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management Y	For	For



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MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	Y	Against	Against
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: MASA AKI TANAKA	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	Y	For	For
MORGAN STANLEY	MS	617446448	13-May-2014	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) SHAREHOLDER PROPOSAL	Management	Y	Against	Against
MORGAN STANLEY	MS	617446448	13-May-2014	REGARDING A REPORT ON LOBBYING	Shareholder	Y	Against	For
BROADCOM CORPORATION	BRCM	111320107	13-May-2014	ROBERT J. FINOCCHIO, JR	Management	Y	For	For
BROADCOM CORPORATION	BRCM	111320107	13-May-2014	NANCY H. HANDEL	Management	Y	For	For
BROADCOM CORPORATION	BRCM	111320107	13-May-2014	EDDY W. HARTENSTEIN	Management	Y	For	For
	BRCM	111320107	13-May-2014		Management	Y	For	For

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BROADCOM CORPORATION		MARIA M. KLAWE, PH.D.			
BROADCOM CORPORATION	BRCM 11132010713-May-2014	JOHN E. MAJOR	Management	Y	For For
BROADCOM CORPORATION	BRCM 11132010713-May-2014	SCOTT A. MCGREGOR	Management	Y	For For
BROADCOM CORPORATION	BRCM 11132010713-May-2014	WILLIAM T. MORROW	Management	Y	For For
BROADCOM CORPORATION	BRCM 11132010713-May-2014	HENRY SAMUELI, PH.D.	Management	Y	For For
BROADCOM CORPORATION	BRCM 11132010713-May-2014	ROBERT E. SWITZ	Management	Y	For For

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BROADCOM CORPORATION	BRCM 11132010713-May-2014	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management Y	Against	Against
BROADCOM CORPORATION	BRCM 11132010713-May-2014	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: JOHN P. DAANE	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: KEVIN MCGARITY	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: KRISH A. PRABHU	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: SHANE V. ROBISON	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: JOHN SHOEMAKER	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM	Management Y	For	For

ALTERA CORPORATION	ALTR 02144110013-May-2014	<p>OF THE PLAN, (II) INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN AND (III) MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.</p> <p>TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.</p>	Management Y	For	For
ALTERA CORPORATION	ALTR 02144110013-May-2014	<p>TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.</p>	Management Y	For	For

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ALTERA CORPORATION	ALTR 021441100	13-May-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Y	For	For
ALTERA CORPORATION	ALTR 021441100	13-May-2014	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shareholder	Y	Against	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	JOHN F. BERGSTROM	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	JOHN C. BROUILLARD	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	FIONA P. DIAS	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	DARREN R. JACKSON	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	WILLIAM S. OGLESBY	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	J. PAUL RAINES	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	GILBERT T. RAY	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	CARLOS A. SALADRIGAS	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	O. TEMPLE SLOAN, III	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	JIMMIE L. WADE	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	APPROVE THE COMPANY'S 2014 LONG-TERM INCENTIVE PLAN.	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	Y	For	For
ADVANCE AUTO PARTS, INC.	AAP 00751Y106	14-May-2014	ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON	Shareholder	Y	Against	For

THE ABILITY OF  
STOCKHOLDERS TO ACT BY  
WRITTEN CONSENT IF  
PRESENTED AT THE ANNUAL  
MEETING.

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THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES T. PROKOPANKO (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	APPROVAL OF THE MOSAIC COMPANY 2014 STOCK AND INCENTIVE PLAN, AS RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	Y	For	For
THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR	Management	Y	For	For

THE MOSAIC COMPANY	MOS	61945C103	15-May-2014	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2014. A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Y	For	For
APACHE CORPORATION	APA	037411105	15-May-2014	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	Y	For	For
APACHE CORPORATION	APA	037411105	15-May-2014	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	Y	For	For
APACHE CORPORATION	APA	037411105	15-May-2014	ELECTION OF DIRECTOR: AMY H. NELSON	Management	Y	For	For
APACHE CORPORATION	APA	037411105	15-May-2014	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	Y	For	For

APACHE CORPORATION	APA	037411105	15-May-2014	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management Y	For	For
APACHE CORPORATION	APA	037411105	15-May-2014	ELECTION OF DIRECTOR: MARK C. MILLER	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: JACK W. SCHULER	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: THOMAS D. BROWN	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: ROD F. DAMMEYER	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: WILLIAM K. HALL	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: JOHN PATIENCE	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	APPROVAL OF THE COMPANY'S 2014 INCENTIVE STOCK PLAN	Management Y	For	For
STERICYCLE, INC.	SRCL	858912108	21-May-2014	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management Y	For	For

STERICYCLE, INC.	SRCL	85891210821-May-2014	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION (CHOOSE ONE FREQUENCY)	Management Y	For	For
STERICYCLE, INC.	SRCL	85891210821-May-2014	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management Y	1 Year	For
STERICYCLE, INC.	SRCL	85891210821-May-2014		Management Y	For	For
AMAZON.COM, INC.	AMZN	02313510621-May-2014		Management Y	For	For

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AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: TOM A. ALBERG	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: ALAIN MONIE	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING	Management Y	For	For
AMAZON.COM, INC.	AMZN 02313510621-May-2014	CORPORATE POLITICAL CONTRIBUTIONS	Shareholder Y	Against	For
ROSS STORES, INC.	ROST 77829610321-May-2014	ELECTION OF DIRECTOR: MICHAEL BALMUTH	Management Y	For	For
ROSS STORES, INC.	ROST 77829610321-May-2014	ELECTION OF DIRECTOR: K. GUNNAR BJORKLUND	Management Y	For	For
ROSS STORES, INC.	ROST 77829610321-May-2014	ELECTION OF DIRECTOR: MICHAEL J. BUSH	Management Y	For	For
ROSS STORES, INC.	ROST 77829610321-May-2014		Management Y	For	For

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			ELECTION OF DIRECTOR: NORMAN A. FERBER			
ROSS STORES, INC.	ROST	778296103	21-May-2014	DIRECTOR: SHARON D. GARRETT	Management Y	For For
ROSS STORES, INC.	ROST	778296103	21-May-2014	ELECTION OF DIRECTOR: GEORGE P. ORBAN	Management Y	For For
ROSS STORES, INC.	ROST	778296103	21-May-2014	ELECTION OF DIRECTOR: LAWRENCE S. PEIROS	Management Y	For For
ROSS STORES, INC.	ROST	778296103	21-May-2014	ELECTION OF DIRECTOR: GREGORY L. QUESNEL	Management Y	For For
ROSS STORES, INC.	ROST	778296103	21-May-2014	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	For For

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ROSS STORES, INC.	ROST	77829610321-May-2014	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: ARI BOUSBIB	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: J. FRANK BROWN	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: ARMANDO CODINA	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: HELENA B. FOULKES	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: KAREN L. KATEN	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ELECTION OF DIRECTOR: MARK VADON	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014	ADVISORY VOTE TO APPROVE EXECUTIVE	Management Y	For	For

				COMPENSATION SHAREHOLDER PROPOSAL REGARDING				
THE HOME DEPOT, INC.	HD	43707610222-May-2014	SPECIAL SHAREHOLDER MEETINGS	Shareholder	Y	Against	For	
THE HOME DEPOT, INC.	HD	43707610222-May-2014	PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder	Y	Against	For	
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	TIMOTHY M. ARMSTRONG	Management	Y	For	For	
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	HOWARD W. BARKER, JR.	Management	Y	For	For	
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	JEFFERY H. BOYD	Management	Y	For	For	
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	JAN L. DOCTER	Management	Y	For	For	
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	JEFFREY E. EPSTEIN	Management	Y	For	For	

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THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	JAMES M. GUYETTE	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	DARREN R. HUSTON	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	NANCY B. PERETSMAN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	THOMAS E. ROTHMAN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	CRAIG W. RYDIN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y	For	Against
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014	FRED K. FOULKES	Management Y	For	For
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014	RONALD M. SHAICH	Management Y	For	For
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014	TO APPROVE, IN AN ADVISORY "SAY-ON-PAY" VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF PANERA BREAD COMPANY.	Management Y	For	For
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014	TO APPROVE AN AMENDMENT TO THE 1992 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF CLASS A COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO SUCH PLAN	Management Y	For	For

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PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014	FROM 950,000 SHARES TO 1,050,000 SHARES. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS PANERA BREAD COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2014.	Management	Y	For	For
LULULEMON ATHLETICA INC.	LULU 550021109 11-Jun-2014	MICHAEL CASEY	Management	Y	For	For

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LULULEMON ATHLETICA INC.	LULU 550021109	11-Jun-2014	ROANN COSTIN	Management Y For For
LULULEMON ATHLETICA INC.	LULU 550021109	11-Jun-2014	LAURENT POTDEVIN	Management Y For For
LULULEMON ATHLETICA INC.	LULU 550021109	11-Jun-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2015. TO ADOPT A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Management Y For For
LULULEMON ATHLETICA INC.	LULU 550021109	11-Jun-2014	TO APPROVE THE ADOPTION OF THE LULULEMON ATHLETICA INC. 2014 EQUITY INCENTIVE PLAN.	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	RICHARD C. ADKERSON	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	ROBERT J. ALLISON, JR.	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	ALAN R. BUCKWALTER, III	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	ROBERT A. DAY	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	JAMES C. FLORES	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	GERALD J. FORD	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	THOMAS A. FRY, III	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	H. DEVON GRAHAM, JR.	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	LYDIA H. KENNARD	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	CHARLES C. KRULAK	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	BOBBY LEE LACKEY	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	JON C. MADONNA	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	DUSTAN E. MCCOY	Management Y For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D857	17-Jun-2014	JAMES R. MOFFETT	Management Y For For



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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	17-Jun-2014	STEPHEN H. SIEGELE	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	17-Jun-2014	FRANCES FRAGOS TOWNSEND	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	17-Jun-2014	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	17-Jun-2014	ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF THE FREEPORT-MCMORAN	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	17-Jun-2014	COPPER & GOLD INC. ANNUAL INCENTIVE PLAN. STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	17-Jun-2014	ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder Y	Against	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	ROBERT J. HUGIN	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	R.W. BARKER, D. PHIL.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	MICHAEL D. CASEY	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	CARRIE S. COX	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	RODMAN L. DRAKE	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	M.A. FRIEDMAN, M.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	GILLA KAPLAN, PH.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	JAMES J. LOUGHLIN	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	ERNEST MARIO, PH.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	18-Jun-2014	RATIFICATION OF THE APPOINTMENT OF	Management Y	For	For

CELGENE  
CORPORATION

CELG 151020104 18-Jun-2014

KPMG LLP AS THE  
COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
THE FISCAL YEAR  
ENDING DECEMBER 31,  
2014.

AMENDMENT OF THE  
COMPANY'S  
CERTIFICATE OF  
INCORPORATION TO

INCREASE THE  
AUTHORIZED NUMBER  
OF SHARES OF  
COMMON STOCK AND  
TO EFFECT A STOCK  
SPLIT.

Management Y For For

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CELGENE CORPORATION	CELG	15102010418-Jun-2014	APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management Y	For	For
CELGENE CORPORATION	CELG	15102010418-Jun-2014	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For	For
CELGENE CORPORATION	CELG	15102010418-Jun-2014	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder Y	Against	For

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SIGNATURES

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

Madison Covered Call & Equity Strategy Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 18, 2014