

Madison Strategic Sector Premium Fund
Form N-PX
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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 811-21713

Madison Strategic Sector Premium Fund
(Exact name of registrant as specified in charter)

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

Pamela M. Krill, General Counsel
Madison/Mosaic 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, 2011

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

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

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

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote Cast	How Voted	For	Against	Abstain
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	23-Jul-2010	ELECTION OF DIRECTOR: H. RAYMOND BINGHAM	Management	Y	For			
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	23-Jul-2010	ELECTION OF DIRECTOR: DR. WILLY C. SHIH	Management	Y	For			
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	23-Jul-2010	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Management	Y	For			
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	23-Jul-2010	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management	Y	For			
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	23-Jul-2010	TO APPROVE THE ADOPTION OF THE FLEXTRONICS INTERNATIONAL LTD. 2010 EQUITY INCENTIVE PLAN.	Management	Y	For			
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	23-Jul-2010	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	JAMES W. BREYER	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	DONALD J. CARTY	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	MICHAEL S. DELL	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	WILLIAM H. GRAY, III	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	JUDY C. LEWENT	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	THOMAS W. LUCE, III	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	KLAUS S. LUFT	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	ALEX J. MANDL	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	SHANTANU NARAYEN	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	SAM NUNN	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	H. ROSS PEROT, JR.	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	RATIFICATION OF INDEPENDENT AUDITOR	Management	Y	For			
DELL INC.	DELL	24702R101	12-Aug-2010	AMENDMENT OF CERTIFICATE OF INCORPORATION TO	Management	Y	For			

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ELIMINATE SUPERMAJORITY
VOTE PROVISIONS

DELL INC.	DELL	24702R101	12-Aug-2010	REIMBURSEMENT OF PROXY EXPENSES	Shareholder	Y	Against	F
DELL INC.	DELL	24702R101	12-Aug-2010	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Y	Against	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	RICHARD H. ANDERSON	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	DAVID L. CALHOUN	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	VICTOR J. DZAU, M.D.	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	WILLIAM A. HAWKINS	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	SHIRLEY A. JACKSON, PHD	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	JAMES T. LENEHAN	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	DENISE M. O'LEARY	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	KENDALL J. POWELL	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	ROBERT C. POZEN	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	JEAN-PIERRE ROSSO	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	JACK W. SCHULER	Management	Y	For	F
MEDTRONIC, INC.	MDT	585055106	25-Aug-2010	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN III	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: ENRIQUE SALEM	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	ELECTION OF DIRECTOR: V. PAUL UNRUH	Management	Y	For	F
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	Y	For	F

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SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000.	Management Y	For	Fo
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000.	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: LARRY R. CARTER	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: ARUN SARIN	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: STEVEN M. WEST	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: JERRY YANG	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	Management Y	For	Fo
	CSCO	17275R102	18-Nov-2010		Shareholder Y	AgainstFo	

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CISCO SYSTEMS, INC.				PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.			
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shareholder	Y	Against
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shareholder	Y	Against
VISA INC.	V	92826C839	27-Jan-2011	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	Y	For
VISA INC.	V	92826C839	27-Jan-2011	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN	Management	Y	For

UNCONTESTED ELECTIONS OF
DIRECTORS.

VISA INC.	V	92826C839	27-Jan-2011	GARY P. COUGHLAN	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	MARY B. CRANSTON	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	F.J. FERNANDEZ-CARBAJAL	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	ROBERT W. MATSCHULLAT	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	CATHY E. MINEHAN	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	SUZANNE NORA JOHNSON	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	DAVID J. PANG	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	JOSEPH W. SAUNDERS	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	WILLIAM S. SHANAHAN	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	JOHN A. SWAINSON	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	SUZANNE NORA JOHNSON	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	JOSEPH W. SAUNDERS	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	JOHN A. SWAINSON	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
VISA INC.	V	92826C839	27-Jan-2011	TO APPROVE THE VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management Y	For	For
VISA INC.	V	92826C839	27-Jan-2011	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	BARBARA T. ALEXANDER	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	STEPHEN M. BENNETT	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	DONALD G. CRUICKSHANK	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	RAYMOND V. DITTAMORE	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	THOMAS W. HORTON	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	IRWIN MARK JACOBS	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	PAUL E. JACOBS	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	ROBERT E. KAHN	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	SHERRY LANSING	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	DUANE A. NELLES	Management Y	For	For
	QCOM	747525103	08-Mar-2011	FRANCISCO ROS	Management Y	For	For

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QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	BRENT SCOWCROFT	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	MARC I. STERN	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	3 Years	For
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Y	Against	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	AART J. DE GEUS	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	STEPHEN R. FORREST	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	THOMAS J. IANNOTTI	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	SUSAN M. JAMES	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	ALEXANDER A. KARSNER	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	GERHARD H. PARKER	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	DENNIS D. POWELL	Management Y	For	For
	AMAT	038222105	08-Mar-2011	WILLEM P. ROELANDTS	Management Y	For	For

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APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	JAMES E. ROGERS	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	MICHAEL R. SPLINTER	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	ROBERT H. SWAN	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: P. CAMUS	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: P. CURRIE	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: A. GOULD	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: T. ISAAC	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: K.V. KAMATH	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: A. LAJOUS	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: M.E. MARKS	Management Y	For	For

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N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: E. MOLER	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: L.R. REIF	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: T.I. SANDVOLD	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: H. SEYDOUX	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: P. KIBSGAARD	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: L.S. OLAYAN	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year A	
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Management Y	For	Fo

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	APPROVAL OF THE AMENDMENT OF THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 17 MILLION SHARES.	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	APPROVAL OF THE ADOPTION OF THE 2011 EXECUTIVE CASH PERFORMANCE BONUS PLAN.	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 2, 2011.	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	APPROVAL OF THE CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE.	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	For	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE A RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE	Management Y	1 Year	For

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OFFICERS.

PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: W. DON CORNWELL	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: JAMES M. KILTS	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: IAN C. READ	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	2 Years	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Shareholder Y	Against	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Shareholder Y	Against	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Shareholder Y	Against	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder Y	Against	Fo

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PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Y	AgainstFo
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Shareholder	Y	AgainstFo
EBAY INC.	EBAY	278642103	28-Apr-2011	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management	Y	For Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	Y	For Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	Y	For Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	Y	For Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Y	For Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Y	1 Year Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	Y	For Fo
EBAY INC.	EBAY	278642103	28-Apr-2011	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY STOCKHOLDER VOTING STANDARDS.	Shareholder	Y	AgainstFo
NOBLE CORPORATION	NE	H5833N103	29-Apr-2011	LAWRENCE J. CHAZEN	Management	Y	For Fo
NOBLE CORPORATION	NE	H5833N103	29-Apr-2011	JON A. MARSHALL	Management	Y	For Fo
NOBLE CORPORATION	NE	H5833N103	29-Apr-2011	MARY P. RICCIARDELLO	Management	Y	For Fo
NOBLE CORPORATION	NE	H5833N103	29-Apr-2011	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	Management	Y	For Fo
	NE	H5833N103	29-Apr-2011		Management	Y	For Fo

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NOBLE CORPORATION			APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS			
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management Y	1 Year	A
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	LAWRENCE J. CHAZEN	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	JON A. MARSHALL	Management Y	For	FO
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	MARY P. RICCIARDELLO	Management Y	For	FO
	NE	H5833N10329-Apr-2011		Management Y	For	FO

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NOBLE CORPORATION			APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010			
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	ADVISORY VOTE ON FREQUENCY OF THE	Management Y	1 Year A	

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EXECUTIVE COMPENSATION
ADVISORY VOTE

ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: Betsy J. Bernard	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: Marc N. Casper	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: David C. Dvorak	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: Larry C. Glasscock	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: Robert A. Hagemann	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: Arthur J. Higgins	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: John L. McGoldrick	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	ELECTION OF DIRECTOR: Cecil B. Pickett, Ph.D.	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY")	Management Y	For	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management Y	1 Year	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	02-May-2011	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	D.F. Akerson	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	C. Barshefsky	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	U.M. Burns	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	K.I. Chenaault	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	P. Chernin	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	T.J. Leonsis	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	J. Leschly	Management Y	For	For

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AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	R.C. LEVIN	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	R.A. MCGINN	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	E.D. MILLER	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	S.S REINEMUND	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	R.D. WALTER	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	R.A. WILLIAMS	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	Management Y	1 Year	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder Y	Against	For
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder Y	Against	For
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management Y	Against	Against
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: JOHN S. CHEN	Management Y	For	For
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management Y	For	For
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management Y	For	For
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management Y	For	For
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: DONALD M. JAMES	Management Y	Against	Against
	WFC	949746101	03-May-2011		Management Y	Against	Against

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WELLS FARGO & COMPANY				ELECTION OF DIRECTOR: MACKEY J. MCDONALD			
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management Y		Against A
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management Y		Against A
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.	Management Y		1 Year F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.	Management Y		For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Y		For A
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shareholder Y		For A
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder Y		Against F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shareholder Y		Against F

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WELLS FARGO & COMPANY	WFC	949746101	03-May-2011	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shareholder	Y	Against	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: JAMES C. DAY	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: MARK G. PAPA	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Y	For	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Y	1 Year	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED.	Shareholder	Y	Against	Fo
EOG RESOURCES, INC.	EOG	26875P101	03-May-2011	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shareholder	Y	Against	Fo
	EMC	268648102	04-May-2011		Management	Y	For	Fo

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EMC CORPORATION				ELECTION OF DIRECTOR: MICHAEL W. BROWN			
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: GAIL DEEGAN	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: DAVID N. STROHM	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	APPROVAL OF AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y	For	Fo
EMC CORPORATION	EMC	268648102	04-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y	For	Fo
	EMC	268648102	04-May-2011		Management Y		1 Year Fo

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EMC CORPORATION				ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.				
APACHE CORPORATION	APA	037411105	05-May-2011	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	ELECTION OF DIRECTOR: JOHN A. KOCUR	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Y	1 Year	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	Management	Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	ROBERT J. COURY	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	RODNEY L. PIATT, C.P.A.	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	HEATHER BRESCH	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	WENDY CAMERON	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	ROBERT J. CINDRICH	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	NEIL DIMICK, C.P.A.	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	DOUGLAS J. LEECH, C.P.A	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	JOSEPH C. MAROON, MD	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	MARK W. PARRISH	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	C.B. TODD	Management	Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	R.L. VANDERVEEN PHD RPH	Management	Y	For	Fo

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MYLAN INC.	MYL	628530107	06-May-2011	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
MYLAN INC.	MYL	628530107	06-May-2011	APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management Y	For	For
MYLAN INC.	MYL	628530107	06-May-2011	RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year A	
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: SUSAN S. BIES	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management Y	Against A	
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: THOMAS J. MAY	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: DONALD E. POWELL	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management Y	Against A	
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management Y	For	For

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BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y	For	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Management Y	1 Year	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Management Y	Against	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shareholder Y	Against	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shareholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shareholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shareholder Y	Against	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shareholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shareholder Y	Against	For
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shareholder Y	For	A
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: PETER BONEPARTH	Management Y	For	For
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: STEVEN A. BURD	Management Y	For	For
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: JOHN F. HERMA	Management Y	For	For
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: DALE E. JONES	Management Y	For	For
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Management Y	For	For
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: KEVIN MANSELL	Management Y	For	For
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: FRANK V. SICA	Management Y	For	For
	KSS	500255104	12-May-2011		Management Y	For	For

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KOHL'S CORPORATION				ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER				
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: NINA G. VACA	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	APPROVAL OF ELIMINATION OF SUPERMAJORITY VOTE REQUIREMENT IN ARTICLE V.	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	APPROVAL OF ELIMINATION OF SUPERMAJORITY VOTE REQUIREMENT IN ARTICLE VI.	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	RE-APPROVAL OF ANNUAL INCENTIVE PLAN.	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y		For	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y		1 Year	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	SHAREHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y		Against	Fo
KOHL'S CORPORATION	KSS	500255104	12-May-2011	SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING.	Shareholder Y		Against	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	JOHN F. COGAN	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	ETIENNE F. DAVIGNON	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	JAMES M. DENNY	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	CARLA A. HILLS	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	KEVIN E. LOFTON	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	JOHN W. MADIGAN	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	JOHN C. MARTIN	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	GORDON E. MOORE	Management Y		For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	NICHOLAS G. MOORE	Management Y		For	Fo

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GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	RICHARD J. WHITLEY	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	GAYLE E. WILSON	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	PER WOLD-OLSEN	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	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 DECEMBER 31, 2011.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES.	Management Y	1 Year	For

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SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: LEWIS E. EPLEY, JR.	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: ROBERT L. HOWARD	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: GREG D. KERLEY	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: HAROLD M. KORELL	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: CHARLES E. SCHARLAU	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ELECTION OF DIRECTOR: ALAN H. STEVENS	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES.	Management Y	1 Year	For
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	AMENDMENT OF THE COMPANY'S BY-LAWS TO REDUCE THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETING OF STOCKHOLDERS.	Management Y	For	For
SOUTHWESTERN ENERGY	SWN	845467109	17-May-2011	STOCKHOLDER PROPOSAL FOR A POLITICAL	Shareholder Y	Against	For

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COMPANY		CONTRIBUTIONS AND EXPENDITURES REPORT.						
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: K. BURNES	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: P. COYM	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: A. FAWCETT	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: D. GRUBER	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: L. HILL	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: J. HOOLEY	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: R. KAPLAN	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: C. LAMANTIA	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: R. SERGEL	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: R. SKATES	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: G. SUMME	Management Y		Against A	
STATE STREET CORPORATION	STT	857477103	18-May-2011	ELECTION OF DIRECTOR: R. WEISSMAN	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION	Management Y		1 Year	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	Management Y		For	For
STATE STREET CORPORATION	STT	857477103	18-May-2011	TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS	Shareholder Y		For	A
	MS	617446448	18-May-2011		Management Y		For	For

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MORGAN STANLEY				ELECTION OF DIRECTOR: ROY J. BOSTOCK			
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: JOHN J. MACK	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: JAMES W. OWENS	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: MASA AKI TANAKA	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	ELECTION OF DIRECTOR: LAURA D. TYSON	Management Y	Against A	
MORGAN STANLEY	MS	617446448	18-May-2011	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management Y	For	Fo
MORGAN STANLEY	MS	617446448	18-May-2011	TO VOTE ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management Y	1 Year	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management Y	For	Fo
	UNH	91324P102	23-May-2011		Management Y	For	Fo

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UNITEDHEALTH GROUP INCORPORATED					ELECTION OF DIRECTOR: RICHARD T. BURKE			
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: RODGER A. LAWSON	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.	Management Y	1 Year	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Management Y	For	Fo
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	23-May-2011		RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	Management Y	For	Fo

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PUBLIC ACCOUNTING FIRM
FOR THE COMPANY FOR THE
YEAR ENDING DECEMBER 31,
2011.

EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	M.J. BOSKIN	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	P. BRABECK-LETMATHE	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	L.R. FAULKNER	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	J.S. FISHMAN	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	K.C. FRAZIER	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	W.W. GEORGE	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	M.C. NELSON	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	S.J. PALMISANO	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	S.S REINEMUND	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	R.W. TILLERSON	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	E.E. WHITACRE, JR.	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 55)	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56)	Management	Y	For	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Management	Y	1 Year	A
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	INDEPENDENT CHAIRMAN (PAGE 58)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 59)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	AMENDMENT OF EEO POLICY (PAGE 61)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	POLICY ON WATER (PAGE 62)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	REPORT ON CANADIAN OIL SANDS (PAGE 64)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	REPORT ON NATURAL GAS PRODUCTION (PAGE 65)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	REPORT ON ENERGY TECHNOLOGY (PAGE 67)	Shareholder	Y	Against	FO
EXXON MOBIL CORPORATION	XOM	30231G102	25-May-2011	GREENHOUSE GAS EMISSIONS GOALS (PAGE 68)	Shareholder	Y	Against	FO

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LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	RAUL ALVAREZ	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	DAVID W. BERNAUER	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	LEONARD L. BERRY	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	PETER C. BROWNING	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	DAWN E. HUDSON	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	ROBERT L. JOHNSON	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	MARSHALL O. LARSEN	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	RICHARD K. LOCHRIDGE	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	ROBERT A. NIBLOCK	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	STEPHEN F. PAGE	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	APPROVAL OF THE LOWE'S COMPANIES, INC. 2011 ANNUAL INCENTIVE PLAN. LOWE'S BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST THE FOLLOWING PROPOSALS.	Management Y	For	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shareholder Y	Against	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	SHAREHOLDER PROPOSAL REGARDING LINKING PAY TO PERFORMANCE ON SUSTAINABILITY GOALS.	Shareholder Y	Against	Fo
LOWE'S COMPANIES, INC.	LOW	548661107	27-May-2011	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shareholder Y	Against	Fo
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	LARRY PAGE	Management Y	For	Fo

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GOOGLE INC.	GOOG	38259P508	02-Jun-2011	SERGEY BRIN	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	ERIC E. SCHMIDT	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	L. JOHN DOERR	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	JOHN L. HENNESSY	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	ANN MATHER	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	PAUL S. OTELLINI	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	K. RAM SHRIRAM	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	SHIRLEY M. TILGHMAN	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000.	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	Y	1 Year	Against
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	Against	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	Against	For
GOOGLE INC.	GOOG	38259P508	02-Jun-2011	A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	Against	For

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THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: ARI BOUSBIB	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: J. FRANK BROWN	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: ARMANDO CODINA	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: BONNIE G. HILL	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: KAREN L. KATEN	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Y	1 Year	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	COMPANY PROPOSAL TO IMPLEMENT SHAREHOLDER ABILITY TO ACT BY WRITTEN CONSENT (APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION)	Management Y	For	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shareholder Y	Against	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shareholder Y	Against	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder Y	Against	Fo
THE HOME DEPOT, INC.	HD	437076102	02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS	Shareholder Y	Against	Fo
GARMIN LTD	GRMN	H2906T109	03-Jun-2011	APPROVAL OF GARMIN LTD.'S 2010 ANNUAL REPORT, INCLUDING THE	Management Y	For	Fo

		CONSOLIDATED FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010 AND ACKNOWLEDGMENT OF THE AUDITOR'S REPORT.				
GARMIN LTD	GRMN H2906T109 03-Jun-2011	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010.	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	DONALD H. ELLER	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	CLIFTON A. PEMBLE	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR AND RE-ELECTION OF ERNST & YOUNG LTD. AS GARMIN LTD.'S STATUTORY AUDITOR FOR THE 2011 FISCAL YEAR.	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS AND THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF \$2.00 PER SHARE OUT OF GARMIN LTD.'S GENERAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR INSTALLMENTS.	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	APPROVAL OF THE GARMIN LTD. 2011 NON-EMPLOYEE DIRECTORS' EQUITY INCENTIVE PLAN.	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo	
GARMIN LTD	GRMN H2906T109 03-Jun-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	Fo	

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STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: JUSTIN KING	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	ELECTION OF DIRECTOR: PAUL F. WALSH	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management Y	1 Year	Fo
STAPLES, INC.	SPLS	855030102	07-Jun-2011	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.	Shareholder Y	Against	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: CALVIN DARDEN	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: MARY N. DILLON	Management Y	For	Fo
	TGT	87612E106	08-Jun-2011		Management Y	For	Fo

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TARGET CORPORATION				ELECTION OF DIRECTOR: JAMES A. JOHNSON			
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: MARY E. MINNICK	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: DERICA W. RICE	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management Y	For	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Management Y	1 Year	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING.	Shareholder Y	Against	Fo
TARGET CORPORATION	TGT	87612E106	08-Jun-2011	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shareholder Y	Against	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	ROBERT J. HUGIN	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	MICHAEL D. CASEY	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	CARRIE S. COX	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	RODMAN L. DRAKE	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	MICHAEL A. FRIEDMAN, MD	Management Y	For	Fo

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CELGENE CORPORATION	CELG	151020104	15-Jun-2011	GILLA KAPLAN, PH.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	JAMES J. LOUGHLIN	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	ERNEST MARIO, PH.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management Y	1 Year	Advisory
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	ELECTION OF DIRECTOR: MICHAEL G. JESSELSON	Management Y	For	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	ELECTION OF DIRECTOR: ROGER S. MARKFIELD	Management Y	For	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	Management Y	For	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	Management Y	For	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY	Management Y	1 Year	For

VOTES ON THE
COMPENSATION OF OUR
NAMED EXECUTIVE
OFFICERS.

BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	RONALD JAMES	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	SANJAY KHOSLA	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	GEORGE L. MIKAN III	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	MATTHEW H. PAULL	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	RICHARD M. SCHULZE	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	HATIM A. TYABJI	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME TO TIME.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management Y	1 Year A	
	BBY	086516101	21-Jun-2011		Shareholder Y	AgainstFo	

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BEST BUY CO.,
INC.

VOTE ON THE NON-BINDING
SHAREHOLDER PROPOSAL
REGARDING
DECLASSIFICATION OF OUR
BOARD OF DIRECTORS, IF
PROPERLY PRESENTED AT
THE MEETING.

YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: CAROL BARTZ	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: PATTI S. HART	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: DAVID W. KENNY	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: BRAD D. SMITH	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: GARY L. WILSON	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ELECTION OF DIRECTOR: JERRY YANG	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
YAHOO! INC.	YHOO	984332106	23-Jun-2011	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS PRINCIPLES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Y		Against

SIGNATURES

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

Madison Strategic Sector Premium Fund

By (Signature) W. Richard Mason, Chief Compliance Officer

Date August 19, 2011