

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

Madison Strategic Sector Premium Fund  
Form N-PX  
August 19, 2014

OMB APPROVAL  
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hours per response..... 7.2

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)

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, 2014

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.

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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       | Regis-trant<br>Vote Cast | Vote | For/Against<br>Manage-ment |
|--|---------------|-----------|--------------|------------------------------|------------|--------------------------|------|----------------------------|
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX           | 35671D857 | 16-Jul-2013  | RICHARD C.<br>ADKERSON       | Management | Y                        | For  | For                        |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX           | 35671D857 | 16-Jul-2013  | ROBERT J.<br>ALLISON,<br>JR. | Management | Y                        | For  | For                        |

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|--|--------------------------|----------------------------|--------------|-----|-----|
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | ALAN R. BUCKWALTER,<br>III | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | ROBERT A. DAY              | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | JAMES C. FLORES            | Management Y | For | For |

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| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | GERALD J. FORD       | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | THOMAS A. FRY, III   | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | H. DEVON GRAHAM, JR. | Management Y | For | For |

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|--|--------------------------|-------------------|--------------|-----|-----|
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | CHARLES C. KRULAK | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | BOBBY LEE LACKEY  | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | JON C. MADONNA    | Management Y | For | For |

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| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | DUSTAN E. MCCOY  | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | JAMES R. MOFFETT | Management Y | For | For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | B.M. RANKIN, JR. | Management Y | For | For |

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|--|--------------------------|---|--------------|---------|
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | STEPHEN H. SIEGELE  | Management Y | For For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | APPROVAL, ON AN<br>ADVISORY BASIS, OF<br>THE COMPENSATION OF<br>OUR NAMED EXECUTIVE<br>OFFICERS.                          | Management Y | For For |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | RATIFICATION OF THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Management Y | For For |

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|--|--------------------------|--|---------------|------------|
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | STOCKHOLDER<br>PROPOSAL REGARDING<br>THE SELECTION OF A<br>CANDIDATE WITH<br>ENVIRONMENTAL<br>EXPERTISE TO BE<br>RECOMMENDED FOR<br>ELECTION TO THE<br>BOARD OF DIRECTORS. | Shareholder Y | AgainstFor |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | STOCKHOLDER<br>PROPOSAL REGARDING<br>THE REQUIREMENT<br>THAT OUR CHAIRMAN<br>OF THE BOARD OF<br>DIRECTORS BE AN<br>INDEPENDENT MEMBER<br>OF THE BOARD OF<br>DIRECTORS.     | Shareholder Y | AgainstFor |
| FREEPORT-MCMORAN<br>COPPER & GOLD INC. | FCX 35671D85716-Jul-2013 | STOCKHOLDER<br>PROPOSAL REGARDING<br>THE ADOPTION BY THE<br>BOARD OF DIRECTORS<br>OF A POLICY ON BOARD<br>DIVERSITY.   | Shareholder Y | AgainstFor |

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| Company Name                                 | Symbol | Proposal ID | Effective Date | Description  | Category    | Y/N | For/Against | For/Against |
|--|--------|-------------|----------------|--|-------------|-----|-------------|-------------|
| FREEPORT-MCMORAN<br>COPPER & GOLD INC.       | FCX    | 35671D857   | 16-Jul-2013    | STOCKHOLDER<br>PROPOSAL<br>REGARDING THE<br>AMENDMENT OF OUR<br>BYLAWS TO PERMIT<br>STOCKHOLDERS<br>HOLDING 15% OF OUR<br>OUTSTANDING<br>COMMON STOCK TO<br>CALL A SPECIAL<br>MEETING OF<br>STOCKHOLDERS.<br>ELECTION OF | Shareholder | Y   | Against     | For         |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES LIMITED | TEVA   | 881,624,209 | 27-Aug-2013    | DIRECTOR: PROF.<br>MOSHE MANY<br>ELECTION OF   | Management  | Y   | For         | For         |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES LIMITED | TEVA   | 881,624,209 | 27-Aug-2013    | DIRECTOR: DR. ARIE<br>BELLDEGRUN   | Management  | Y   | For         | For         |

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|--|------------------------------|---|--------------|---------|
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES LIMITED | TEVA 881,624,209 27-Aug-2013 | ELECTION OF<br>DIRECTOR: MR. AMIR<br>ELSTEIN  | Management Y | For For |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES LIMITED | TEVA 881,624,209 27-Aug-2013 | ELECTION OF<br>DIRECTOR: PROF.<br>YITZHAK PETERBURG<br>TO APPROVE THE<br>PAYMENT OF A CASH<br>BONUS TO THE<br>COMPANY'S | Management Y | For For |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES LIMITED | TEVA 881,624,209 27-Aug-2013 | PRESIDENT AND CHIEF<br>EXECUTIVE OFFICER<br>IN RESPECT OF 2012 IN<br>AN AMOUNT OF<br>\$1,203,125.                       | Management Y | For For |

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| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>DO YOU HAVE A<br/>"PERSONAL INTEREST"<br/>IN PROPOSAL 2A? SEE<br/>PAGES 1-2 OF THE<br/>PROXY STATEMENT<br/>FOR MORE<br/>INFORMATION (MARK<br/>FOR = "YES" OR<br/>AGAINST = "NO").<br/>TO APPROVE BONUS<br/>OBJECTIVES AND<br/>PAYOUT TERMS FOR<br/>THE YEAR 2013 FOR<br/>THE COMPANY'S<br/>PRESIDENT AND CHIEF<br/>EXECUTIVE OFFICER.</p> | <p>Management Y</p> | <p>For</p>     |
| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>DO YOU HAVE A<br/>"PERSONAL INTEREST"<br/>IN PROPOSAL 2B? SEE<br/>PAGES 1-2 OF THE<br/>PROXY STATEMENT</p>  | <p>Management Y</p> | <p>For For</p> |
| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>FOR MORE<br/>INFORMATION (MARK<br/>FOR = "YES" OR<br/>AGAINST = "NO").</p>  | <p>Management Y</p> | <p>For</p>     |

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| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>TO APPROVE A<br/>COMPENSATION POLICY<br/>WITH RESPECT TO THE<br/>TERMS OF OFFICE AND<br/>EMPLOYMENT OF THE<br/>COMPANY'S "OFFICE<br/>HOLDERS" (AS SUCH<br/>TERM IS DEFINED IN<br/>THE ISRAELI<br/>COMPANIES LAW,<br/>5759-1999, AS<br/>AMENDED).</p>  | <p>Management Y For For</p> |
| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>DO YOU HAVE A<br/>"PERSONAL INTEREST"<br/>IN PROPOSAL 3? SEE<br/>PAGES 1-2 OF THE<br/>PROXY STATEMENT FOR<br/>MORE INFORMATION<br/>(MARK FOR = "YES" OR<br/>AGAINST = "NO").<br/>TO APPROVE THE<br/>RESOLUTION OF THE<br/>BOARD OF DIRECTORS<br/>TO DECLARE AND<br/>DISTRIBUTE THE CASH<br/>DIVIDENDS FOR THE<br/>FIRST AND SECOND<br/>QUARTERS OF THE<br/>YEAR ENDED</p> | <p>Management Y For</p>     |
| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>DECEMBER 31, 2012,<br/>PAID IN TWO<br/>INSTALLMENTS IN AN<br/>AGGREGATE AMOUNT<br/>OF NIS 2.00<br/>(APPROXIMATELY<br/>US\$0.51, ACCORDING TO<br/>THE APPLICABLE<br/>EXCHANGE RATES) PER<br/>ORDINARY SHARE (OR<br/>ADS).</p>  | <p>Management Y For For</p> |

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|---|-------------------------------------|---|-----------------------------|
| <p>TEVA<br/>PHARMACEUTICAL<br/>INDUSTRIES<br/>LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>TO APPOINT KESSELMAN &amp;<br/>KESSELMAN, A MEMBER OF<br/>PRICEWATERHOUSECOOPERS<br/>INTERNATIONAL LTD., AS THE<br/>COMPANY'S INDEPENDENT<br/>REGISTERED PUBLIC<br/>ACCOUNTING FIRM UNTIL<br/>THE 2014 ANNUAL MEETING<br/>OF SHAREHOLDERS.<br/>APPROVE THE DISPOSITION<br/>OF ONE HUNDRED PERCENT<br/>(100%) OF THE ISSUE SHARES<br/>OF INNOVA S.A., HELD BY<br/>PETROBRAS, TO VIDEOLAR<br/>S.A. AND ITS MAJORITY<br/>SHAREHOLDER, FOR THE<br/>AMOUNT OF R\$870 MILLION<br/>(EIGHT HUNDRED SEVENTY<br/>MILLION REAIS)<br/>MERGER OF COMPERJ<br/>PARTICIPACOES S.A.<br/>("COMPERJP") INTO<br/>PETROBRAS</p> | <p>Management Y For For</p> |
| <p>PETROLEO<br/>BRASILEIRO S.A. -<br/>PETROBRAS</p>       | <p>PBR 71654V408 30-Sep-2013</p>    | <p>PETROBRAS, TO VIDEOLAR<br/>S.A. AND ITS MAJORITY<br/>SHAREHOLDER, FOR THE<br/>AMOUNT OF R\$870 MILLION<br/>(EIGHT HUNDRED SEVENTY<br/>MILLION REAIS)<br/>MERGER OF COMPERJ<br/>PARTICIPACOES S.A.<br/>("COMPERJP") INTO<br/>PETROBRAS</p>  | <p>Management Y For For</p> |
| <p>PETROLEO<br/>BRASILEIRO S.A. -<br/>PETROBRAS</p>       | <p>PBR 71654V408 30-Sep-2013</p>    | <p>PETROBRAS, TO VIDEOLAR<br/>S.A. AND ITS MAJORITY<br/>SHAREHOLDER, FOR THE<br/>AMOUNT OF R\$870 MILLION<br/>(EIGHT HUNDRED SEVENTY<br/>MILLION REAIS)<br/>MERGER OF COMPERJ<br/>PARTICIPACOES S.A.<br/>("COMPERJP") INTO<br/>PETROBRAS</p>  | <p>Management Y For For</p> |

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|--|--------------------------|--|--------------|-----|-----|
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40830-Sep-2013 | MERGER OF COMPERJ<br>ESTIRENICOS S.A. ("EST")<br>INTO PETROBRAS TO   | Management Y | For | For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40830-Sep-2013 | MERGER OF COMPERJ<br>MEG S.A. ("MEG") IN<br>PETROBRAS TO             | Management Y | For | For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40830-Sep-2013 | MERGER OF COMPERJ<br>POLIOLEFINAS S.A.<br>("POL") IN PETROBRAS<br>TO | Management Y | For | For |

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|--|--------------------------|--|--------------|---------|
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40830-Sep-2013 | MERGER OF SFE -<br>SOCIEDADE FLUMINENSE<br>DE ENERGIA LTDA.<br>("SFE") IN PETROBRAS TO<br>APPROVE OF THE<br>WAIVER BY PETROBRAS<br>OF THE PREEMPTIVE<br>RIGHT TO THE | Management Y | For For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40830-Sep-2013 | SUBSCRIPTION OF<br>CONVERTIBLE BONDS TO<br>BE ISSUED BY SETE<br>BRASIL PARTICIPACOES<br>S.A.   | Management Y | For For |
| THE MOSAIC<br>COMPANY                      | MOS 61945C10303-Oct-2013 | ELECTION OF DIRECTOR:<br>TIMOTHY S. GITZEL   | Management Y | For For |

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|-----------------------|--------------------------|--|--------------|-----|-----|
| THE MOSAIC<br>COMPANY | MOS 61945C10303-Oct-2013 | ELECTION OF DIRECTOR:<br>WILLIAM R. GRABER | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C10303-Oct-2013 | ELECTION OF DIRECTOR:<br>EMERY N. KOENIG   | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C10303-Oct-2013 | ELECTION OF DIRECTOR:<br>DAVID T. SEATON   | Management Y | For | For |

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|                       |                           |  |              |     |     |
|-----------------------|---------------------------|--|--------------|-----|-----|
| THE MOSAIC<br>COMPANY | MOS 61945C103 03-Oct-2013 | <p>RATIFY THE<br/>APPOINTMENT OF KPMG<br/>LLP AS THE COMPANY'S<br/>INDEPENDENT<br/>REGISTERED PUBLIC<br/>ACCOUNTING FIRM TO<br/>AUDIT ITS FINANCIAL<br/>STATEMENTS AS OF AND<br/>FOR THE SEVEN-MONTH<br/>PERIOD ENDING<br/>DECEMBER 31, 2013 AND<br/>THE EFFECTIVENESS OF<br/>INTERNAL CONTROL<br/>OVER FINANCIAL<br/>REPORTING AS OF<br/>DECEMBER 31, 2013.</p> | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C103 03-Oct-2013 | <p>A NON-BINDING<br/>ADVISORY VOTE ON<br/>EXECUTIVE<br/>COMPENSATION.</p>  | Management Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X105 31-Oct-2013 | JEFFREY S. BERG  | Management Y | For | For |

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|                       |                          |                    |              |     |     |
|-----------------------|--------------------------|--------------------|--------------|-----|-----|
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | H. RAYMOND BINGHAM | Management Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | MICHAEL J. BOSKIN  | Management Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | SAFRA A. CATZ      | Management Y | For | For |

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|                       |                          |                     |              |     |     |
|-----------------------|--------------------------|---------------------|--------------|-----|-----|
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | BRUCE R. CHIZEN     | Management Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | GEORGE H. CONRADES  | Management Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | LAWRENCE J. ELLISON | Management Y | For | For |

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|                       |                          |                         |            |   |     |     |
|-----------------------|--------------------------|-------------------------|------------|---|-----|-----|
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | HECTOR<br>GARCIA-MOLINA | Management | Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | JEFFREY O. HENLEY       | Management | Y | For | For |
| ORACLE<br>CORPORATION | ORCL68389X10531-Oct-2013 | MARK V. HURD            | Management | Y | For | For |

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|                    |                          |   |              |         |         |
|--------------------|--------------------------|---|--------------|---------|---------|
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | NAOMI O. SELIGMAN   | Management Y | For     | For     |
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.              | Management Y | Against | Against |
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN. | Management Y | For     | For     |

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|                    |                          |   |                          |         |     |
|--------------------|--------------------------|---|--------------------------|---------|-----|
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. STOCKHOLDER | INDEPENDENT Management Y | For     | For |
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. STOCKHOLDER  | Shareholder Y            | Against | For |
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.  | Shareholder Y            | Against | For |

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|--------------------|--------------------------|--|---------------|------------|
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.                  | Shareholder Y | AgainstFor |
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.     | Shareholder Y | AgainstFor |
| ORACLE CORPORATION | ORCL68389X10531-Oct-2013 | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shareholder Y | AgainstFor |

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| LINEAR TECHNOLOGY CORPORATION | LLTC 535,678,106 06-Nov-2013 | ROBERT H. SWANSON, JR. | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535,678,106 06-Nov-2013 | LOTHAR MAIER           | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535,678,106 06-Nov-2013 | ARTHUR C. AGNOS        | Management Y | For | For |

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|-------------------------------|-----------------------------|------------------|--------------|-----|-----|
| LINEAR TECHNOLOGY CORPORATION | LLTC 535,678,10606-Nov-2013 | JOHN J. GORDON   | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535,678,10606-Nov-2013 | DAVID S. LEE     | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535,678,10606-Nov-2013 | RICHARD M. MOLEY | Management Y | For | For |

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| LINEAR<br>TECHNOLOGY<br>CORPORATION | LLTC535,678,10606-Nov-2013 | THOMAS S. VOLPE  | Management Y | For For |
| LINEAR<br>TECHNOLOGY<br>CORPORATION | LLTC535,678,10606-Nov-2013 | ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION.<br>TO RATIFY THE<br>APPOINTMENT OF ERNST<br>& YOUNG LLP AS THE<br>INDEPENDENT | Management Y | For For |
| LINEAR<br>TECHNOLOGY<br>CORPORATION | LLTC535,678,10606-Nov-2013 | REGISTERED PUBLIC<br>ACCOUNTING FIRM OF<br>THE COMPANY FOR THE<br>FISCAL YEAR ENDING<br>JUNE 29, 2014.                               | Management Y | For For |

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|                          |                              |  |              |     |     |
|--------------------------|------------------------------|--|--------------|-----|-----|
| MICROSOFT<br>CORPORATION | MSFT 594,918,104 19-Nov-2013 | ELECTION OF<br>DIRECTOR: STEVEN A.<br>BALLMER    | Management Y | For | For |
| MICROSOFT<br>CORPORATION | MSFT 594,918,104 19-Nov-2013 | ELECTION OF<br>DIRECTOR: DINA<br>DUBLON          | Management Y | For | For |
| MICROSOFT<br>CORPORATION | MSFT 594,918,104 19-Nov-2013 | ELECTION OF<br>DIRECTOR: WILLIAM H.<br>GATES III | Management Y | For | For |

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|                          |                 |             |  |              |     |     |
|--------------------------|-----------------|-------------|--|--------------|-----|-----|
| MICROSOFT<br>CORPORATION | MSFT594,918,104 | 19-Nov-2013 | ELECTION OF<br>DIRECTOR: MARIA M.<br>KLAWE     | Management Y | For | For |
| MICROSOFT<br>CORPORATION | MSFT594,918,104 | 19-Nov-2013 | ELECTION OF<br>DIRECTOR: STEPHEN J.<br>LUCZO   | Management Y | For | For |
| MICROSOFT<br>CORPORATION | MSFT594,918,104 | 19-Nov-2013 | ELECTION OF<br>DIRECTOR: DAVID F.<br>MARQUARDT | Management Y | For | For |

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|                       |                  |             |   |            |   |         |         |
|-----------------------|------------------|-------------|---|------------|---|---------|---------|
| MICROSOFT CORPORATION | MSFT 594,918,104 | 19-Nov-2013 | ELECTION OF<br>DIRECTOR: CHARLES H. NOSKI | Management | Y | For     | For     |
| MICROSOFT CORPORATION | MSFT 594,918,104 | 19-Nov-2013 | ELECTION OF<br>DIRECTOR: HELMUT PANKE     | Management | Y | For     | For     |
| MICROSOFT CORPORATION | MSFT 594,918,104 | 19-Nov-2013 | ELECTION OF<br>DIRECTOR: JOHN W. THOMPSON | Management | Y | Against | Against |

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|                       |                 |             |   |            |   |     |     |
|-----------------------|-----------------|-------------|---|------------|---|-----|-----|
| MICROSOFT CORPORATION | MSFT594,918,104 | 19-Nov-2013 | APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT594,918,104 | 19-Nov-2013 | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT594,918,104 | 19-Nov-2013 | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014         | Management | Y | For | For |

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|--|---------------------------|---|--------------|---------|
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V408 16-Dec-2013 | MERGER OF REFINARIA<br>ABREU E LIMA S.A<br>("RNEST") INTO<br>PETROBRAS  | Management Y | For For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V408 16-Dec-2013 | MERGER OF COMPANHIA<br>DE RECUPERACAO<br>SECUNDARIA ("CRSEC")<br>INTO PETROBRAS<br>PARTIAL SPIN-OFF OF<br>PETROBRAS       | Management Y | For For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V408 16-Dec-2013 | INTERNATIONAL<br>FINANCE COMPANY S.A.<br>("PIFCO") FOLLOWED BY<br>THE TRANSFER OF THE<br>SPIN-OFF PORTION TO<br>PETROBRAS | Management Y | For For |

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|                     |                         |  |              |     |     |
|---------------------|-------------------------|--|--------------|-----|-----|
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | ELECTION OF DIRECTOR:<br>GREGORY H. BOYCE  | Management Y | For | For |
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | ELECTION OF DIRECTOR:<br>LAURA K. IPSEN    | Management Y | For | For |
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | ELECTION OF DIRECTOR:<br>WILLIAM U. PARFET | Management Y | For | For |

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|                     |                         |   |              |         |
|---------------------|-------------------------|---|--------------|---------|
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | ELECTION OF DIRECTOR:<br>GEORGE H. POSTE, PH.D.,<br>D.V.M.  | Management Y | For For |
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>FISCAL 2014. | Management Y | For For |
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | ADVISORY<br>(NON-BINDING) VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION.   | Management Y | For For |

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|---------------------|-------------------------|---|---------------|---------|-----|
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | SHAREOWNER<br>PROPOSAL REQUESTING<br>A REPORT RELATED TO<br>LABELING OF FOOD<br>PRODUCED WITH<br>GENETIC ENGINEERING. | Shareholder Y | Against | For |
| MONSANTO<br>COMPANY | MON61166W10128-Jan-2014 | SHAREOWNER<br>PROPOSAL REQUESTING<br>A REPORT ON CERTAIN<br>MATTERS RELATED TO<br>GMO PRODUCTS.                       | Shareholder Y | Against | For |
| VISA INC.           | V 92826C839 29-Jan-2014 | ELECTION OF<br>DIRECTOR: MARY B.<br>CRANSTON  | Management Y  | For     | For |

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|           |   |                      |   |              |     |     |
|-----------|---|----------------------|---|--------------|-----|-----|
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>FRANCISCO JAVIER<br>FERNANDEZ-CARBAJAL | Management Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>ALFRED F. KELLY, JR.                   | Management Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>ROBERT W. MATSCHULLAT                  | Management Y | For | For |

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|           |   |                      |  |              |     |     |
|-----------|---|----------------------|--|--------------|-----|-----|
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>CATHY E. MINEHAN        | Management Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>SUZANNE NORA<br>JOHNSON | Management Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>DAVID J. PANG           | Management Y | For | For |

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|           |   |                      |  |              |     |     |
|-----------|---|----------------------|--|--------------|-----|-----|
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>CHARLES W. SCHARF   | Management Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>WILLIAM S. SHANAHAN | Management Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>JOHN A.C. SWAINSON  | Management Y | For | For |

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|           |   |                      |   |            |   |     |     |
|-----------|---|----------------------|---|------------|---|-----|-----|
| VISA INC. | V | 92826C83929-Jan-2014 | ELECTION OF DIRECTOR:<br>MAYNARD G. WEBB, JR.<br>APPROVAL, ON AN<br>ADVISORY BASIS, OF THE  | Management | Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | COMPENSATION OF THE<br>COMPANY'S NAMED<br>EXECUTIVE OFFICERS.<br>RATIFICATION OF THE<br>APPOINTMENT OF KPMG<br>LLP AS THE COMPANY'S | Management | Y | For | For |
| VISA INC. | V | 92826C83929-Jan-2014 | INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>FISCAL YEAR 2014.  | Management | Y | For | For |

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|                              |                           |                     |              |     |     |
|------------------------------|---------------------------|---------------------|--------------|-----|-----|
| COSTCO WHOLESALE CORPORATION | COST22160K105 30-Jan-2014 | SUSAN L. DECKER     | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST22160K105 30-Jan-2014 | RICHARD M. LIBENSON | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST22160K105 30-Jan-2014 | JOHN W. MEISENBACH  | Management Y | For | For |

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|                              |                          |  |            |   |     |     |
|------------------------------|--------------------------|--|------------|---|-----|-----|
| COSTCO WHOLESALE CORPORATION | COST22160K10530-Jan-2014 | CHARLES T. MUNGER  | Management | Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST22160K10530-Jan-2014 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.         | Management | Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST22160K10530-Jan-2014 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management | Y | For | For |

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| Company Name                 | Proposal ID   | Effective Date | Proposal Description  | Category    | Y/N | For/Against/Abstain |
|------------------------------|---------------|----------------|---|-------------|-----|---------------------|
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2014    | CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS.   | Shareholder | Y   | Against             |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2014    | CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS. TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED. | Shareholder | Y   | Abstain             |
| ACCENTURE PLC                | ACN G1151C101 | 30-Jan-2014    | CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS. 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             |

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|               |                           |   |              |     |     |
|---------------|---------------------------|---|--------------|-----|-----|
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>JAIME ARDILA         | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>CHARLES H. GIANCARLO | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>WILLIAM L. KIMSEY    | Management Y | For | For |

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|               |                           |   |              |     |     |
|---------------|---------------------------|---|--------------|-----|-----|
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>BLYTHE J. MCGARVIE | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>MARK MOODY-STUART  | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>PIERRE NANTERME    | Management Y | For | For |

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|               |                           |  |              |         |
|---------------|---------------------------|--|--------------|---------|
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>GILLES C. PELISSON  | Management Y | For For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE<br>BOARD OF DIRECTOR:<br>WULF VON<br>SCHIMMELMANN<br>TO RATIFY, IN A<br>NON-BINDING VOTE, THE<br>APPOINTMENT OF KPMG<br>AS INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM OF<br>ACCENTURE PLC FOR A<br>TERM EXPIRING AT OUR<br>ANNUAL GENERAL | Management Y | For For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | MEETING OF<br>SHAREHOLDERS IN 2015<br>AND TO AUTHORIZE, IN A<br>BINDING VOTE, THE<br>BOARD, ACTING<br>THROUGH THE AUDIT<br>COMMITTEE, TO<br>DETERMINE KPMG'S<br>REMUNERATION.  | Management Y | For For |

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|               |                           |  |              |     |     |
|---------------|---------------------------|--|--------------|-----|-----|
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | TO APPROVE, IN A<br>NON-BINDING VOTE, THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS.         | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | TO GRANT THE BOARD<br>THE AUTHORITY TO<br>ISSUE SHARES UNDER<br>IRISH LAW.                               | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | TO GRANT THE BOARD<br>THE AUTHORITY TO<br>OPT-OUT OF STATUTORY<br>PRE-EMPTION RIGHTS<br>UNDER IRISH LAW. | Management Y | For | For |

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|               |                           |   |              |     |     |
|---------------|---------------------------|---|--------------|-----|-----|
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.  | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW. | Management Y | For | For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.                                      | Management Y | For | For |

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|                             |               |                      |   |              |     |     |
|-----------------------------|---------------|----------------------|---|--------------|-----|-----|
| ACCENTURE PLC               | ACN           | G1151C10130-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. | NUAN67020Y100 | 03-Feb-2014          | ELECTION OF DIRECTOR: PAUL A. RICCI   | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y100 | 03-Feb-2014          | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG   | Management Y | For | For |

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|-----------------------------------|--------------------------|--|--------------|-----|-----|
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: PATRICK T.<br>HACKETT | Management Y | For | For |
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: BRETT<br>ICAHN        | Management Y | For | For |
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: WILLIAM H.<br>JANEWAY | Management Y | For | For |

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|                                   |                          |   |              |     |     |
|-----------------------------------|--------------------------|---|--------------|-----|-----|
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: MARK R.<br>LARET       | Management Y | For | For |
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR:<br>KATHARINE A. MARTIN | Management Y | For | For |
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: MARK B.<br>MYERS       | Management Y | For | For |

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|-----------------------------------|--------------------------|---|--------------|---------|
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: PHILIP J.<br>QUIGLEY                 | Management Y | For For |
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | ELECTION OF<br>DIRECTOR: DAVID S.<br>SCHECHTER                | Management Y | For For |
| NUANCE<br>COMMUNICATIONS,<br>INC. | NUAN67020Y10003-Feb-2014 | TO APPROVE THE<br>AMENDED AND<br>RESTATED 2000 STOCK<br>PLAN. | Management Y | For For |

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|--|------------------------------------|---|-----------------------------|
| <p>NUANCE<br/>COMMUNICATIONS,<br/>INC.</p> | <p>NUAN67020Y100 03-Feb-2014</p>   | <p>TO APPROVE<br/>NON-BINDING<br/>ADVISORY<br/>RESOLUTION<br/>REGARDING<br/>EXECUTIVE<br/>COMPENSATION.<br/>TO RATIFY THE<br/>APPOINTMENT OF BDO<br/>USA, LLP AS THE<br/>COMPANY'S<br/>INDEPENDENT<br/>REGISTERED PUBLIC<br/>ACCOUNTING FIRM FOR<br/>THE FISCAL YEAR<br/>ENDING SEPTEMBER 30,<br/>2014.</p> | <p>Management Y For For</p> |
| <p>NUANCE<br/>COMMUNICATIONS,<br/>INC.</p> | <p>NUAN67020Y100 03-Feb-2014</p>   | <p>TO APPROVE<br/>NON-BINDING<br/>ADVISORY<br/>RESOLUTION<br/>REGARDING<br/>EXECUTIVE<br/>COMPENSATION.<br/>TO RATIFY THE<br/>APPOINTMENT OF BDO<br/>USA, LLP AS THE<br/>COMPANY'S<br/>INDEPENDENT<br/>REGISTERED PUBLIC<br/>ACCOUNTING FIRM FOR<br/>THE FISCAL YEAR<br/>ENDING SEPTEMBER 30,<br/>2014.</p> | <p>Management Y For For</p> |
| <p>ROCKWELL COLLINS,<br/>INC.</p>          | <p>COL 774,341,101 06-Feb-2014</p> | <p>C.A. DAVIS</p>   | <p>Management Y For For</p> |

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|---------------------------|----------------------------|---------------|--------------|-----|-----|
| ROCKWELL COLLINS,<br>INC. | COL 774,341,10106-Feb-2014 | R.E. EBERHART | Management Y | For | For |
| ROCKWELL COLLINS,<br>INC. | COL 774,341,10106-Feb-2014 | D. LILLEY     | Management Y | For | For |

TO CONSIDER AND VOTE  
ON A NON-BINDING  
RESOLUTION TO  
APPROVE THE  
COMPENSATION OF  
EXECUTIVE OFFICERS  
AND RELATED  
DISCLOSURES.

|                           |                            |  |              |     |     |
|---------------------------|----------------------------|--|--------------|-----|-----|
| ROCKWELL COLLINS,<br>INC. | COL 774,341,10106-Feb-2014 |  | Management Y | For | For |
|---------------------------|----------------------------|--|--------------|-----|-----|

|                                 |                            |   |              |     |     |
|---------------------------------|----------------------------|---|--------------|-----|-----|
| ROCKWELL COLLINS,<br>INC.       | COL 774,341,10106-Feb-2014 | FOR THE SELECTION OF<br>DELOITTE & TOUCHE LLP<br>AS OUR AUDITORS FOR<br>FISCAL YEAR 2014.<br>TO CONSIDER AND VOTE<br>TO APPROVE | Management Y | For | For |
| ROCKWELL COLLINS,<br>INC.       | COL 774,341,10106-Feb-2014 | AMENDMENTS TO OUR<br>RESTATED CERTIFICATE<br>OF INCORPORATION TO<br>DECLASSIFY THE BOARD<br>OF DIRECTORS.                       | Management Y | For | For |
| VARIAN MEDICAL<br>SYSTEMS, INC. | VAR 92220P105 20-Feb-2014  | SUSAN L. BOSTROM  | Management Y | For | For |

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|---------------------------------|---------------------------|---------------------------|--------------|-----|-----|
| VARIAN MEDICAL<br>SYSTEMS, INC. | VAR 92220P105 20-Feb-2014 | REGINA E. DUGAN           | Management Y | For | For |
| VARIAN MEDICAL<br>SYSTEMS, INC. | VAR 92220P105 20-Feb-2014 | VENKATRAMAN<br>THYAGARAJA | Management Y | For | For |
| VARIAN MEDICAL<br>SYSTEMS, INC. | VAR 92220P105 20-Feb-2014 | DOW R. WILSON             | Management Y | For | For |

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|------------------------------|---------------------------|---|--------------|---------|
| VARIAN MEDICAL SYSTEMS, INC. | VAR 92220P105 20-Feb-2014 | <p>TO APPROVE THE<br/>                 COMPENSATION OF THE<br/>                 VARIAN MEDICAL SYSTEMS,<br/>                 INC. NAMED EXECUTIVE<br/>                 OFFICERS AS DESCRIBED IN<br/>                 THE PROXY STATEMENT.</p>   | Management Y | For For |
| VARIAN MEDICAL SYSTEMS, INC. | VAR 92220P105 20-Feb-2014 | <p>TO APPROVE THE VARIAN<br/>                 MEDICAL SYSTEMS, INC.<br/>                 MANAGEMENT INCENTIVE<br/>                 PLAN.</p>  | Management Y | For For |
| VARIAN MEDICAL SYSTEMS, INC. | VAR 92220P105 20-Feb-2014 | <p>TO RATIFY THE<br/>                 APPOINTMENT OF<br/>                 PRICEWATERHOUSECOOPERS<br/>                 LLP AS VARIAN MEDICAL<br/>                 SYSTEMS, INC.'S<br/>                 INDEPENDENT REGISTERED<br/>                 PUBLIC ACCOUNTING FIRM<br/>                 FOR FISCAL YEAR 2014.</p> | Management Y | For For |

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|  |                  |             |  |              |     |     |
|--|------------------|-------------|--|--------------|-----|-----|
| VARIAN MEDICAL SYSTEMS, INC.           | VAR 92220P105    | 20-Feb-2014 | <p>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.</p>            | Management Y | For | For |
| VARIAN MEDICAL SYSTEMS, INC.           | VAR 92220P105    | 20-Feb-2014 | <p>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.</p> | Management Y | For | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA 881,624,209 | 24-Feb-2014 | <p>TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.</p>  | Management Y | For | For |

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|            |                           |                  |            |   |     |     |
|------------|---------------------------|------------------|------------|---|-----|-----|
| APPLE INC. | AAPL37,833,10028-Feb-2014 | WILLIAM CAMPBELL | Management | Y | For | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | TIMOTHY COOK     | Management | Y | For | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | MILLARD DREXLER  | Management | Y | For | For |

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|------------|--------------------------------------|--------------|-----|-----|
| APPLE INC. | AAPL37,833,10028-Feb-2014AL GORE     | Management Y | For | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014ROBERT IGER | Management Y | For | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014ANDREA JUNG | Management Y | For | For |

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|            |                           |   |              |     |     |
|------------|---------------------------|---|--------------|-----|-----|
| APPLE INC. | AAPL37,833,10028-Feb-2014 | ARTHUR LEVINSON   | Management Y | For | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | RONALD SUGAR  | Management Y | For | For |
|            |                           | THE AMENDMENT OF THE<br>COMPANY'S RESTATED<br>ARTICLES OF<br>INCORPORATION (THE<br>"ARTICLES") TO<br>FACILITATE THE<br>IMPLEMENTATION OF<br>MAJORITY VOTING FOR<br>THE ELECTION OF                  |              |     |     |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | DIRECTORS IN AN   | Management Y | For | For |
|            |                           | UNCONTESTED ELECTION<br>BY ELIMINATING ARTICLE<br>VII, WHICH RELATES TO<br>THE TERM OF DIRECTORS<br>AND THE TRANSITION<br>FROM A CLASSIFIED<br>BOARD OF DIRECTORS TO<br>A DECLASSIFIED<br>STRUCTURE |              |     |     |

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|------------|---------------------------|--|--------------|-----|-----|
| APPLE INC. | AAPL37,833,10028-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. | AAPL37,833,10028-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. | AAPL37,833,10028-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 |

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|            |                           |  |               |         |     |
|------------|---------------------------|--|---------------|---------|-----|
| APPLE INC. | AAPL37,833,10028-Feb-2014 | A NON-BINDING<br>ADVISORY RESOLUTION<br>TO APPROVE EXECUTIVE<br>COMPENSATION   | Management Y  | For     | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | THE APPROVAL OF THE<br>APPLE INC. 2014<br>EMPLOYEE STOCK PLAN<br>A SHAREHOLDER<br>PROPOSAL BY JOHN<br>HARRINGTON AND<br>NORTHSTAR ASSET<br>MANAGEMENT INC. | Management Y  | For     | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | ENTITLED "BOARD<br>COMMITTEE ON HUMAN<br>RIGHTS" TO AMEND THE<br>COMPANY'S BYLAWS  | Shareholder Y | Against | For |

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|            |                           |   |               |                 |
|------------|---------------------------|---|---------------|-----------------|
| APPLE INC. | AAPL37,833,10028-Feb-2014 | A SHAREHOLDER<br>PROPOSAL BY THE<br>NATIONAL CENTER FOR<br>PUBLIC POLICY<br>RESEARCH OF A<br>NON-BINDING ADVISORY<br>RESOLUTION ENTITLED<br>"REPORT ON COMPANY<br>MEMBERSHIP AND<br>INVOLVEMENT WITH<br>CERTAIN TRADE<br>ASSOCIATIONS AND<br>BUSINESS<br>ORGANIZATIONS"<br>A SHAREHOLDER<br>PROPOSAL BY CARL<br>ICAHN OF A<br>NON-BINDING ADVISORY<br>RESOLUTION THAT THE<br>COMPANY COMMIT TO<br>COMPLETING NOT LESS | Shareholder Y | Against For     |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | THAN \$50 BILLION OF<br>SHARE REPURCHASES<br>DURING ITS 2014 FISCAL<br>YEAR (AND INCREASE<br>THE AUTHORIZATION<br>UNDER ITS CAPITAL<br>RETURN PROGRAM<br>ACCORDINGLY)<br>A SHAREHOLDER<br>PROPOSAL BY JAMES<br>MCRITCHIE OF A<br>NON-BINDING ADVISORY   | Shareholder Y | Abstain Against |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | RESOLUTION ENTITLED<br>"PROXY ACCESS FOR<br>SHAREHOLDERS"   | Shareholder Y | Against For     |

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|                          |                            |  |     |     |
|--------------------------|----------------------------|--|-----|-----|
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF<br>DIRECTOR: BARBARA T. Management Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF<br>DIRECTOR: DONALD G. Management Y  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF<br>DIRECTOR: RAYMOND Management Y    | For | For |

V. DITTAMORE

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| QUALCOMM<br>INCORPORATED | QCOM747,525,103 | 04-Mar-2014 | ELECTION OF<br>DIRECTOR: SUSAN<br>HOCKFIELD  | Management | Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,103 | 04-Mar-2014 | ELECTION OF<br>DIRECTOR: THOMAS W.<br>HORTON | Management | Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,103 | 04-Mar-2014 | ELECTION OF<br>DIRECTOR: PAUL E.<br>JACOBS   | Management | Y | For | For |

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| QUALCOMM<br>INCORPORATED | QCOM747,525,103 | 04-Mar-2014 | ELECTION OF<br>DIRECTOR: SHERRY<br>LANSING       | Management | Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,103 | 04-Mar-2014 | ELECTION OF<br>DIRECTOR: STEVEN M.<br>MOLLENKOPF | Management | Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,103 | 04-Mar-2014 | ELECTION OF<br>DIRECTOR: DUANE A.<br>NELLES      | Management | Y | For | For |

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| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF<br>DIRECTOR: CLARK T.<br>RANDT, JR.    | Management Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF<br>DIRECTOR: FRANCISCO<br>ROS          | Management Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF<br>DIRECTOR: JONATHAN<br>J. RUBINSTEIN | Management Y | For | For |

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| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF DIRECTOR:<br>BRENT SCOWCROFT  | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF DIRECTOR:<br>MARC I. STERN<br>TO RATIFY THE SELECTION<br>OF   | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM747,525,10304-Mar-2014 | PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT<br>PUBLIC ACCOUNTANTS FOR<br>OUR FISCAL YEAR ENDING<br>SEPTEMBER 28, 2014. | Management Y For For |

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| QUALCOMM<br>INCORPORATED                   | QCOM747,525,103 | 04-Mar-2014 | ADVISORY VOTE TO<br>APPROVE OUR<br>EXECUTIVE<br>COMPENSATION.  | Management Y | For     | For     |
| QUALCOMM<br>INCORPORATED                   | QCOM747,525,103 | 04-Mar-2014 | ADVISORY VOTE ON<br>THE FREQUENCY OF<br>FUTURE ADVISORY<br>VOTES ON EXECUTIVE<br>COMPENSATION.   | Management Y | 1 Year  | For     |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V408   | 02-Apr-2014 | MANAGEMENT<br>REPORT AND<br>FINANCIAL<br>STATEMENTS,<br>ACCOMPANIED BY<br>THE OPINION OF THE<br>AUDIT COMMITTEE,<br>CONCERNING THE<br>FISCAL YEAR CLOSED<br>ON DECEMBER 31ST,<br>2013. | Management Y | Abstain | Against |

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| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | CAPITAL BUDGET<br>CONCERNING THE<br>PERIOD OF 2014.  | Management Y | For     | For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | ALLOCATION OF THE<br>RESULT OF THE PERIOD<br>OF 2013.  | Management Y | For     | For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | ELECTION OF THE<br>MEMBERS OF THE<br>BOARD OF DIRECTORS:<br>APPOINTED BY THE<br>CONTROLLING<br>SHAREHOLDERS. | Management Y | Abstain |     |

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| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | ELECTION OF THE<br>MEMBER OF THE BOARD<br>OF DIRECTORS:<br>APPOINTED BY THE<br>MINORITY<br>SHAREHOLDERS: MAURO<br>GENTILE RODRIGUES DA<br>CUNHA. | Management Y | For     |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | ELECTION OF THE<br>CHAIRMAN OF THE<br>BOARD OF DIRECTORS.  | Management Y | For For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | ELECTION OF THE<br>MEMBERS OF THE AUDIT<br>COMMITTEE AND THEIR<br>RESPECTIVE<br>SUBSTITUTES:<br>APPOINTED BY THE<br>CONTROLLING<br>SHAREHOLDERS. | Management Y | For For |

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



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| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | MERGER OF TERMOACU<br>S.A. ("TERMOACU") INTO<br>PETROBRAS   | Management Y | For For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | MERGER OF<br>TERMOCEARA LTDA.<br>("TERMOCEARA") INTO<br>PETROBRAS                                       | Management Y | For For |
| PETROLEO<br>BRASILEIRO S.A. -<br>PETROBRAS | PBR 71654V40802-Apr-2014 | MERGER OF COMPANHIA<br>LOCADORA DE<br>EQUIPAMENTOS<br>PETROLIFEROS - CLEP<br>("CLEP") INTO<br>PETROBRAS | Management Y | For For |

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| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: PETER L.S.<br>CURRIE | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: TONY ISAAC           | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: K. VAMAN<br>KAMATH   | Management Y | For | For |

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| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: MAUREEN<br>KEMPSTON DARKES | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: PAAL<br>KIBSGAARD          | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: NIKOLAY<br>KUDRYAVTSEV     | Management Y | For | For |

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| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: MICHAEL E. MARKS | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: LUBNA S. OLAYAN  | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF<br>DIRECTOR: LEO RAFAEL REIF  | Management Y | For | For |

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| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF DIRECTOR:<br>TORE I. SANDVOLD  | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | ELECTION OF DIRECTOR:<br>HENRI SEYDOUX   | Management Y | For | For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | TO APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION. | Management Y | For | For |

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|--|----------------------------|--|--------------|---------|
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | TO APPROVE THE<br>COMPANY'S 2013<br>FINANCIAL<br>STATEMENTS AND<br>DECLARATIONS OF<br>DIVIDENDS. | Management Y | For For |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER N.V.) | SLB 806,857,10809-Apr-2014 | TO APPROVE THE<br>APPOINTMENT OF THE<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM.     | Management Y | For For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION          | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: LOUIS R.<br>CHENEVERT   | Management Y | For For |

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|---------------------------------------|----------------------------|---|--------------|-----|-----|
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: JOHN V.<br>FARACI      | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: JEAN-PIERRE<br>GARNIER | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: JAMIE S.<br>GORELICK   | Management Y | For | For |

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| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: EDWARD A.<br>KANGAS   | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: ELLEN J.<br>KULLMAN   | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: MARSHALL<br>O. LARSEN | Management Y | For | For |

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| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: HAROLD<br>MCGRAW III  | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: RICHARD B.<br>MYERS   | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF<br>DIRECTOR: H. PATRICK<br>SWYGERT | Management Y | For | For |

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| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF DIRECTOR:<br>ANDRE VILLENEUVE  | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | ELECTION OF DIRECTOR:<br>CHRISTINE TODD WHITMAN                                    | Management Y | For | For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENT<br>AUDITOR FOR 2014 | Management Y | For | For |

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|                                       |                            |  |              |         |
|---------------------------------------|----------------------------|--|--------------|---------|
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | APPROVE AN<br>AMENDMENT AND<br>RESTATEMENT OF THE<br>2005 LONG-TERM<br>INCENTIVE PLAN,<br>INCLUDING APPROVAL<br>OF ADDITIONAL SHARES<br>FOR FUTURE AWARDS<br>ADVISORY VOTE TO<br>APPROVE THE | Management Y | For For |
| UNITED<br>TECHNOLOGIES<br>CORPORATION | UTX 913,017,10928-Apr-2014 | COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS   | Management Y | For For |
| DIRECTV                               | DTV 25490A309 29-Apr-2014  | ELECTION OF DIRECTOR:<br>NEIL AUSTRIAN   | Management Y | For For |

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|---------|--------------------------|--|--------------|-----|-----|
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>RALPH BOYD, JR. | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>ABELARDO BRU    | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>DAVID DILLON    | Management Y | For | For |

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|---------|--------------------------|---|--------------|-----|-----|
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>SAMUEL DIPIAZZA, JR. | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>DIXON DOLL           | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>CHARLES LEE          | Management Y | For | For |

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| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>PETER LUND        | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>NANCY NEWCOMB     | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>LORRIE NORRINGTON | Management Y | For | For |

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| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>ANTHONY VINCIQUERRA   | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR:<br>MICHAEL WHITE<br>TO RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS INDEPENDENT | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>DIRECTV FOR THE<br>FISCAL YEAR ENDING<br>DECEMBER 31, 2014.              | Management Y | For | For |

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|---------|--------------------------|---|---------------|---------|-----|
| DIRECTV | DTV 25490A30929-Apr-2014 | AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.   | Management Y  | For     | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.              | Shareholder Y | Against | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE. | Shareholder Y | Against | For |

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|-----------------|-----------------|-------------|--|--------------|-----|-----|
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: MICHAEL W. BROWN  | Management Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: RANDOLPH L. COWEN | Management Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: GAIL DEEGAN       | Management Y | For | For |

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|                 |                 |             |   |              |     |     |
|-----------------|-----------------|-------------|---|--------------|-----|-----|
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: JAMES S.<br>DISTASIO | Management Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: JOHN R.<br>EGAN      | Management Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: WILLIAM D.<br>GREEN  | Management Y | For | For |

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|-----------------|-----------------|-------------|---|--------------|-----|-----|
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: EDMUND F.<br>KELLY | Management Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: JAMI MISCIK        | Management Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF<br>DIRECTOR: PAUL<br>SAGAN      | Management Y | For | For |

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|-----------------|-----------------|-------------|--|------------|---|-----|-----|
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF DIRECTOR:<br>DAVID N. STROHM   | Management | Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | ELECTION OF DIRECTOR:<br>JOSEPH M. TUCCI   | Management | Y | For | For |
| EMC CORPORATION | EMC 268,648,102 | 30-Apr-2014 | RATIFICATION OF THE<br>SELECTION BY THE AUDIT<br>COMMITTEE OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS EMC'S INDEPENDENT<br>AUDITORS. | Management | Y | For | For |

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| EMC CORPORATION | EMC 268,648,102 30-Apr-2014 | ADVISORY APPROVAL<br>OF OUR EXECUTIVE<br>COMPENSATION, AS<br>DESCRIBED IN EMC'S<br>PROXY STATEMENT.<br>TO ACT UPON A<br>SHAREHOLDER<br>PROPOSAL RELATING | Management Y  | For     | For |
|-----------------|-----------------------------|--|---------------|---------|-----|
| EMC CORPORATION | EMC 268,648,102 30-Apr-2014 | TO AN INDEPENDENT<br>BOARD CHAIRMAN, AS<br>DESCRIBED IN EMC'S<br>PROXY STATEMENT.<br>TO ACT UPON A<br>SHAREHOLDER<br>PROPOSAL RELATING                   | Shareholder Y | Against | For |
| EMC CORPORATION | EMC 268,648,102 30-Apr-2014 | TO POLITICAL<br>CONTRIBUTIONS, AS<br>DESCRIBED IN EMC'S<br>PROXY STATEMENT.  | Shareholder Y | Against | For |

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|--------------------------------|-------------------------|---|------------|---|-----|-----|
| VERIZON<br>COMMUNICATIONS INC. | VZ 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: SHELLYE L.<br>ARCHAMBEAU | Management | Y | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: RICHARD L.<br>CARRION    | Management | Y | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: MELANIE L.<br>HEALEY     | Management | Y | For | For |

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| VERIZON<br>COMMUNICATIONS INC. | VZ | 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: M. FRANCES<br>KEETH | Management | Y | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ | 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: ROBERT W.<br>LANE   | Management | Y | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ | 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: LOWELL C.<br>MCADAM | Management | Y | For | For |

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|--------------------------------|----|----------------------|--|------------|---|-----|-----|
| VERIZON<br>COMMUNICATIONS INC. | VZ | 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: DONALD T.<br>NICOLAISEN | Management | Y | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ | 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: CLARENCE<br>OTIS, JR.   | Management | Y | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ | 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: RODNEY E.<br>SLATER     | Management | Y | For | For |

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| VERIZON<br>COMMUNICATIONS INC. | VZ 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: KATHRYN A. Management<br>TESIJA                                 | Y            | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ 92343V10401-May-2014 | ELECTION OF<br>DIRECTOR: GREGORY D. Management<br>WASSON                                 | Y            | For | For |
| VERIZON<br>COMMUNICATIONS INC. | VZ 92343V10401-May-2014 | RATIFICATION OF<br>APPOINTMENT OF<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM | Management Y | For | For |

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|                                   |                         |   |               |         |     |
|-----------------------------------|-------------------------|---|---------------|---------|-----|
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014 | ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION | Management Y  | For     | For |
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014 | PROPOSAL TO<br>IMPLEMENT PROXY<br>ACCESS              | Management Y  | For     | For |
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014 | NETWORK<br>NEUTRALITY                                 | Shareholder Y | Against | For |

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|                                   |                         |   |               |             |
|-----------------------------------|-------------------------|---|---------------|-------------|
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014 | LOBBYING ACTIVITIES                               | Shareholder Y | Against For |
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014 | SEVERANCE APPROVAL<br>POLICY                      | Shareholder Y | Against For |
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014 | SHAREHOLDER RIGHT<br>TO CALL A SPECIAL<br>MEETING | Shareholder Y | Against For |

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|                                   |                            |   |               |            |
|-----------------------------------|----------------------------|---|---------------|------------|
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014    | SHAREHOLDER RIGHT<br>TO ACT BY WRITTEN<br>CONSENT | Shareholder Y | AgainstFor |
| VERIZON<br>COMMUNICATIONS<br>INC. | VZ 92343V10401-May-2014    | PROXY VOTING<br>AUTHORITY                         | Shareholder Y | AgainstFor |
| BAXTER<br>INTERNATIONAL INC.      | BAX 71,813,109 06-May-2014 | ELECTION OF<br>DIRECTOR: WAYNE T.<br>HOCKMEYER    | Management Y  | For For    |

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|                              |                           |  |              |     |     |
|------------------------------|---------------------------|--|--------------|-----|-----|
| BAXTER<br>INTERNATIONAL INC. | BAX 71,813,10906-May-2014 | ELECTION OF<br>DIRECTOR: ROBERT L.<br>PARKINSON, JR. | Management Y | For | For |
| BAXTER<br>INTERNATIONAL INC. | BAX 71,813,10906-May-2014 | ELECTION OF<br>DIRECTOR: THOMAS T.<br>STALLKAMP      | Management Y | For | For |
| BAXTER<br>INTERNATIONAL INC. | BAX 71,813,10906-May-2014 | ELECTION OF<br>DIRECTOR: ALBERT P.L.<br>STROUCKEN    | Management Y | For | For |

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|                              |                           |   |               |     |         |
|------------------------------|---------------------------|---|---------------|-----|---------|
| BAXTER<br>INTERNATIONAL INC. | BAX 71,813,10906-May-2014 | RATIFICATION OF<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM. | Management Y  | For | For     |
| BAXTER<br>INTERNATIONAL INC. | BAX 71,813,10906-May-2014 | APPROVAL OF NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION.                 | Management Y  | For | For     |
| BAXTER<br>INTERNATIONAL INC. | BAX 71,813,10906-May-2014 | SHAREHOLDER<br>PROPOSAL - RIGHT TO<br>ACT BY WRITTEN<br>CONSENT.        | Shareholder Y | For | Against |

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|                                      |                 | SHAREHOLDER PROPOSAL - |   |               |            |
|--------------------------------------|-----------------|------------------------|---|---------------|------------|
| BAXTER INTERNATIONAL INC.            | BAX 71,813,109  | 06-May-2014            | EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shareholder Y | AgainstFor |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD302,130,109 | 07-May-2014            | ELECTION OF DIRECTOR: PETER J. ROSE     | Management Y  | For For    |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD302,130,109 | 07-May-2014            | ELECTION OF DIRECTOR: ROBERT R. WRIGHT  | Management Y  | For For    |

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|---|----------------------------|---|--------------|-----|-----|
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: MARK A.<br>EMMERT      | Management Y | For | For |
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: R. JORDAN<br>GATES     | Management Y | For | For |
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: DAN P.<br>KOURKOUMELIS | Management Y | For | For |

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|   |                            |  |              |     |     |
|---|----------------------------|--|--------------|-----|-----|
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: MICHAEL J.<br>MALONE  | Management Y | For | For |
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: JOHN W.<br>MEISENBACH | Management Y | For | For |
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: JEFFREY S.<br>MUSSER  | Management Y | For | For |

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|---|----------------------------|--|--------------|-----|-----|
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: LIANE J.<br>PELLETIER | Management Y | For | For |
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: JAMES L.K.<br>WANG    | Management Y | For | For |
| EXPEDITORS INT'L OF<br>WASHINGTON, INC. | EXPD302,130,10907-May-2014 | ELECTION OF<br>DIRECTOR: TAY<br>YOSHITANI      | Management Y | For | For |

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|                                      |                            |   |              |     |     |
|--------------------------------------|----------------------------|---|--------------|-----|-----|
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD302,130,10907-May-2014 | TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD302,130,10907-May-2014 | TO APPROVE THE ADOPTION OF THE 2014 STOCK OPTION PLAN.  | Management Y | For | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD302,130,10907-May-2014 | TO APPROVE THE AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN.                              | Management Y | For | For |

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|                                      |                             |   |              |     |     |
|--------------------------------------|-----------------------------|---|--------------|-----|-----|
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD 302,130,10907-May-2014 | TO APPROVE THE ADOPTION OF THE 2014 DIRECTORS' RESTRICTED STOCK PLAN.   | Management Y | For | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD 302,130,10907-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 |
| C.H. ROBINSON WORLDWIDE, INC.        | CHRW 12541W209 08-May-2014  | ELECTION OF DIRECTOR: SCOTT P. ANDERSON   | Management Y | For | For |

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|                                  |                           |   |              |     |     |
|----------------------------------|---------------------------|---|--------------|-----|-----|
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W20908-May-2014 | ELECTION OF<br>DIRECTOR: ROBERT<br>EZRILOV          | Management Y | For | For |
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W20908-May-2014 | ELECTION OF<br>DIRECTOR: WAYNE M.<br>FORTUN         | Management Y | For | For |
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W20908-May-2014 | ELECTION OF<br>DIRECTOR: MARY J<br>STEELE GUILFOILE | Management Y | For | For |

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|                                  |                           |   |              |     |     |
|----------------------------------|---------------------------|---|--------------|-----|-----|
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W20908-May-2014 | ELECTION OF<br>DIRECTOR: JODEE A.<br>KOZLAK       | Management Y | For | For |
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W20908-May-2014 | ELECTION OF<br>DIRECTOR: REBECCA<br>KOENIG ROLOFF | Management Y | For | For |
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W20908-May-2014 | ELECTION OF<br>DIRECTOR: BRIAN P.<br>SHORT        | Management Y | For | For |

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|                                  |                             |  |              |         |
|----------------------------------|-----------------------------|--|--------------|---------|
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W209 08-May-2014  | TO APPROVE, BY<br>NON-BINDING VOTE,<br>NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.<br>RATIFICATION OF THE<br>SELECTION OF<br>DELOITTE & TOUCHE<br>LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR<br>ENDING DECEMBER 31,<br>2014. | Management Y | For For |
| C.H. ROBINSON<br>WORLDWIDE, INC. | CHRW 12541W209 08-May-2014  | ELECTION OF<br>DIRECTOR: C. DAVID<br>BROWN II  | Management Y | For For |
| CVS CAREMARK<br>CORPORATION      | CVS 126,650,100 08-May-2014 |  | Management Y | For For |

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|                          |                            |  |              |     |     |
|--------------------------|----------------------------|--|--------------|-----|-----|
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: NANCY-ANN<br>M. DEPARLE | Management Y | For | For |
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: DAVID W.<br>DORMAN      | Management Y | For | For |
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: ANNE M.<br>FINUCANE     | Management Y | For | For |

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|                          |                            |   |            |   |     |     |
|--------------------------|----------------------------|---|------------|---|-----|-----|
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: LARRY J. MERLO     | Management | Y | For | For |
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: JEAN-PIERRE MILLON | Management | Y | For | For |
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: RICHARD J. SWIFT   | Management | Y | For | For |

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|                          |                            |  |              |     |     |
|--------------------------|----------------------------|--|--------------|-----|-----|
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: WILLIAM C. WELDON                               | Management Y | For | For |
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | ELECTION OF<br>DIRECTOR: TONY L. WHITE                                   | Management Y | For | For |
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014 | PROPOSAL TO RATIFY<br>INDEPENDENT PUBLIC<br>ACCOUNTING FIRM FOR<br>2014. | Management Y | For | For |

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|                          |                              |  |              |     |     |
|--------------------------|------------------------------|--|--------------|-----|-----|
| CVS CAREMARK CORPORATION | CVS 126,650,10008-May-2014   | SAY ON PAY - AN<br>ADVISORY VOTE ON<br>THE APPROVAL OF<br>EXECUTIVE<br>COMPENSATION. | Management Y | For | For |
| EBAY INC.                | EBAY 278,642,103 13-May-2014 | FRED D. ANDERSON   | Management Y | For | For |
| EBAY INC.                | EBAY 278,642,103 13-May-2014 | EDWARD W. BARNHOLT   | Management Y | For | For |

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|           |                              |   |              |     |     |
|-----------|------------------------------|---|--------------|-----|-----|
| EBAY INC. | EBAY 278,642,103 13-May-2014 | SCOTT D. COOK   | Management Y | For | For |
| EBAY INC. | EBAY 278,642,103 13-May-2014 | JOHN J. DONAHOE   | Management Y | For | For |
| EBAY INC. | EBAY 278,642,103 13-May-2014 | TO APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS. | Management Y | For | For |

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|           |                  |             |   |             |   |         |     |
|-----------|------------------|-------------|---|-------------|---|---------|-----|
| EBAY INC. | EBAY 278,642,103 | 13-May-2014 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.   | Management  | Y | For     | For |
| EBAY INC. | EBAY 278,642,103 | 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 278,642,103 | 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 |

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|                |      |             |             |   |             |   |         |     |
|----------------|------|-------------|-------------|---|-------------|---|---------|-----|
| EBAY INC.      | EBAY | 278,642,103 | 13-May-2014 | PROPOSAL<br>WITHDRAWN                         | Shareholder | Y | Against | For |
| MORGAN STANLEY | MS   | 617,446,448 | 13-May-2014 | ELECTION OF<br>DIRECTOR: ERSKINE B.<br>BOWLES | Management  | Y | For     | For |
| MORGAN STANLEY | MS   | 617,446,448 | 13-May-2014 | ELECTION OF<br>DIRECTOR: HOWARD J.<br>DAVIES  | Management  | Y | For     | For |

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|                |    |             |             |   |              |     |     |
|----------------|----|-------------|-------------|---|--------------|-----|-----|
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>THOMAS H. GLOCER | Management Y | For | For |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>JAMES P. GORMAN  | Management Y | For | For |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>ROBERT H. HERZ   | Management Y | For | For |

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|                |    |             |             |   |              |     |     |
|----------------|----|-------------|-------------|---|--------------|-----|-----|
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>C. ROBERT KIDDER     | Management Y | For | For |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>KLAUS KLEINFELD      | Management Y | For | For |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>DONALD T. NICOLAISEN | Management Y | For | For |

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|                |    |             |             |   |         |         |
|----------------|----|-------------|-------------|---|---------|---------|
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF<br>DIRECTOR: HUTHAM S. Management Y | For     | For     |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF<br>DIRECTOR: JAMES W. Management Y  | Against | Against |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF<br>DIRECTOR: O. Management Y        | For     | For     |

OLAYAN  
OWENS  
GRIFFITH SEXTON

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|                |    |             |             |  |              |     |     |
|----------------|----|-------------|-------------|--|--------------|-----|-----|
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>RYOSUKE TAMAKOSHI | Management Y | For | For |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>MASAAKI TANAKA    | Management Y | For | For |
| MORGAN STANLEY | MS | 617,446,448 | 13-May-2014 | ELECTION OF DIRECTOR:<br>LAURA D. TYSON    | Management Y | For | For |

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|                   |             |             |  |              |         |         |
|-------------------|-------------|-------------|--|--------------|---------|---------|
| MORGAN STANLEY MS | 617,446,448 | 13-May-2014 | ELECTION OF<br>DIRECTOR: RAYFORD<br>WILKINS, JR.   | Management Y | For     | For     |
| MORGAN STANLEY MS | 617,446,448 | 13-May-2014 | TO RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE<br>LLP AS INDEPENDENT<br>AUDITOR  | Management Y | For     | For     |
| MORGAN STANLEY MS | 617,446,448 | 13-May-2014 | TO APPROVE THE<br>COMPENSATION OF<br>EXECUTIVES AS<br>DISCLOSED IN THE<br>PROXY STATEMENT<br>(NON-BINDING<br>ADVISORY<br>RESOLUTION) | Management Y | Against | Against |

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|                         |      | SHAREHOLDER |             |   |               |         |     |
|-------------------------|------|-------------|-------------|---|---------------|---------|-----|
| MORGAN STANLEY          | MS   | 617,446,448 | 13-May-2014 | PROPOSAL<br>REGARDING A REPORT<br>ON LOBBYING | Shareholder Y | Against | For |
| BROADCOM<br>CORPORATION | BRCM | 111,320,107 | 13-May-2014 | ROBERT J. FINOCCHIO,<br>JR                    | Management Y  | For     | For |
| BROADCOM<br>CORPORATION | BRCM | 111,320,107 | 13-May-2014 | NANCY H. HANDEL                               | Management Y  | For     | For |

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|                      |                            |                          |            |   |     |     |
|----------------------|----------------------------|--------------------------|------------|---|-----|-----|
| BROADCOM CORPORATION | BRCM111,320,10713-May-2014 | EDDY W. HARTENSTEIN      | Management | Y | For | For |
| BROADCOM CORPORATION | BRCM111,320,10713-May-2014 | MARIA M. KLAWE,<br>PH.D. | Management | Y | For | For |
| BROADCOM CORPORATION | BRCM111,320,10713-May-2014 | JOHN E. MAJOR            | Management | Y | For | For |

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|                         |                            |                      |            |   |     |     |
|-------------------------|----------------------------|----------------------|------------|---|-----|-----|
| BROADCOM<br>CORPORATION | BRCM111,320,10713-May-2014 | SCOTT A. MCGREGOR    | Management | Y | For | For |
| BROADCOM<br>CORPORATION | BRCM111,320,10713-May-2014 | WILLIAM T. MORROW    | Management | Y | For | For |
| BROADCOM<br>CORPORATION | BRCM111,320,10713-May-2014 | HENRY SAMUELI, PH.D. | Management | Y | For | For |

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|                      |                            |  |            |   |         |         |
|----------------------|----------------------------|--|------------|---|---------|---------|
| BROADCOM CORPORATION | BRCM111,320,10713-May-2014 | ROBERT E. SWITZ  | Management | Y | For     | For     |
| BROADCOM CORPORATION | BRCM111,320,10713-May-2014 | NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT. 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 | Against | Against |
| BROADCOM CORPORATION | BRCM111,320,10713-May-2014 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.   | Management | Y | For     | For     |

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|                       |                           |   |              |     |     |
|-----------------------|---------------------------|---|--------------|-----|-----|
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: JOHN P.<br>DAANE     | Management Y | For | For |
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: T. MICHAEL<br>NEVENS | Management Y | For | For |
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: A. BLAINE<br>BOWMAN  | Management Y | For | For |

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|                       |                           |  |              |     |     |
|-----------------------|---------------------------|--|--------------|-----|-----|
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: ELISHA W.<br>FINNEY | Management Y | For | For |
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: KEVIN<br>MCGARITY   | Management Y | For | For |
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: KRISH A.<br>PRABHU  | Management Y | For | For |

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|                       |                           |  |              |     |     |
|-----------------------|---------------------------|--|--------------|-----|-----|
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: SHANE V.<br>ROBISON   | Management Y | For | For |
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: JOHN<br>SHOEMAKER     | Management Y | For | For |
| ALTERA<br>CORPORATION | ALTR21,441,10013-May-2014 | ELECTION OF<br>DIRECTOR: THOMAS H.<br>WAECHTER | Management Y | For | For |

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|                    |                            |  |              |         |
|--------------------|----------------------------|--|--------------|---------|
| ALTERA CORPORATION | ALTR21,441,100 13-May-2014 | <p>TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM 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> | Management Y | For For |
| ALTERA CORPORATION | ALTR21,441,100 13-May-2014 | <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 | ALTR21,441,100 13-May-2014 | <p>TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.</p>   | Management Y | For For |

|                    |                |             |  |               |         |     |
|--------------------|----------------|-------------|--|---------------|---------|-----|
| ALTERA CORPORATION | ALTR21,441,100 | 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 | ALTR21,441,100 | 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 |
| 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 |

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|                       |                           |  |              |     |     |
|-----------------------|---------------------------|--|--------------|-----|-----|
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014 | ELECTION OF A<br>DIRECTOR FOR A TERM<br>EXPIRING IN 2015:<br>DENISE C. JOHNSON   | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014 | ELECTION OF A<br>DIRECTOR FOR A TERM<br>EXPIRING IN 2015:<br>NANCY E. COOPER<br>(TERM EXPIRES IN 2017<br>IF PROPOSAL 1 IS<br>REJECTED)   | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014 | ELECTION OF A<br>DIRECTOR FOR A TERM<br>EXPIRING IN 2015: JAMES<br>L. POPOWICH (TERM<br>EXPIRES IN 2017 IF<br>PROPOSAL 1 IS<br>REJECTED) | Management Y | For | For |

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|                       |                           |  |              |     |     |
|-----------------------|---------------------------|--|--------------|-----|-----|
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014 | ELECTION OF A<br>DIRECTOR FOR A TERM<br>EXPIRING IN 2015: JAMES<br>T. PROKOPANKO (TERM<br>EXPIRES IN 2017 IF<br>PROPOSAL 1 IS<br>REJECTED) | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014 | ELECTION OF A<br>DIRECTOR FOR A TERM<br>EXPIRING IN 2015:<br>STEVEN M. SEIBERT<br>(TERM EXPIRES IN 2017 IF<br>PROPOSAL 1 IS<br>REJECTED)   | Management Y | For | For |
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014 | APPROVAL OF THE<br>MOSAIC COMPANY 2014<br>STOCK AND INCENTIVE<br>PLAN, AS<br>RECOMMENDED BY THE<br>BOARD OF DIRECTORS.                     | Management Y | For | For |

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|                       |                            |  |              |         |
|-----------------------|----------------------------|--|--------------|---------|
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014  | RATIFICATION OF THE<br>APPOINTMENT OF KPMG<br>LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM TO<br>AUDIT OUR FINANCIAL<br>STATEMENTS AS OF AND<br>FOR THE YEAR ENDING<br>DECEMBER 31, 2014 AND<br>THE EFFECTIVENESS OF<br>INTERNAL CONTROL<br>OVER FINANCIAL<br>REPORTING AS OF<br>DECEMBER 31, 2014.<br>A NON-BINDING<br>ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION<br>("SAY-ON-PAY").<br>ELECTION OF DIRECTOR:<br>G. STEVEN FARRIS | Management Y | For For |
| THE MOSAIC<br>COMPANY | MOS 61945C103 15-May-2014  |  | Management Y | For For |
| APACHE<br>CORPORATION | APA 37,411,105 15-May-2014 |  | Management Y | For For |

|                       |                |             |   |              |     |     |
|-----------------------|----------------|-------------|---|--------------|-----|-----|
| APACHE<br>CORPORATION | APA 37,411,105 | 15-May-2014 | ELECTION OF DIRECTOR:<br>A.D. FRAZIER, JR.                                  | Management Y | For | For |
| APACHE<br>CORPORATION | APA 37,411,105 | 15-May-2014 | ELECTION OF DIRECTOR:<br>AMY H. NELSON                                      | Management Y | For | For |
| APACHE<br>CORPORATION | APA 37,411,105 | 15-May-2014 | RATIFICATION OF ERNST<br>& YOUNG LLP AS<br>APACHE'S INDEPENDENT<br>AUDITORS | Management Y | For | For |

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|                    |      |             |             |  |            |   |     |     |
|--------------------|------|-------------|-------------|--|------------|---|-----|-----|
| APACHE CORPORATION | APA  | 37,411,105  | 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  | 37,411,105  | 15-May-2014 | ELECTION OF DIRECTOR: MARK C. MILLER   | Management | Y | For | For |
| STERICYCLE, INC.   | SRCL | 858,912,108 | 21-May-2014 |  |            |   |     |     |

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|                  |                            |   |              |     |     |
|------------------|----------------------------|---|--------------|-----|-----|
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: JACK W.<br>SCHULER   | Management Y | For | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: CHARLES A.<br>ALUTTO | Management Y | For | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: THOMAS D.<br>BROWN   | Management Y | For | For |

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|                  |                            |   |            |   |     |     |
|------------------|----------------------------|---|------------|---|-----|-----|
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: THOMAS F.<br>CHEN  | Management | Y | For | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: ROD F.<br>DAMMEYER | Management | Y | For | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: WILLIAM K.<br>HALL | Management | Y | For | For |

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|                  |                            |  |              |     |     |
|------------------|----------------------------|--|--------------|-----|-----|
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: JOHN<br>PATIENCE                    | Management Y | For | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ELECTION OF<br>DIRECTOR: MIKE S.<br>ZAFIROVSKI               | Management Y | For | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | APPROVAL OF THE<br>COMPANY'S 2014<br>INCENTIVE STOCK<br>PLAN | Management Y | For | For |

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|                  |                            |  |              |        |     |
|------------------|----------------------------|--|--------------|--------|-----|
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Management Y | For    | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS                                      | Management Y | For    | For |
| STERICYCLE, INC. | SRCL858,912,10821-May-2014 | ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION (CHOOSE ONE FREQUENCY)                   | Management Y | 1 Year | For |

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| Company Name     | Symbol | Shares      | Date        | Description   | Management | Y | For | For |
|------------------|--------|-------------|-------------|---|------------|---|-----|-----|
| STERICYCLE, INC. | SRCL   | 858,912,108 | 21-May-2014 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING | Management | Y | For | For |
| AMAZON.COM, INC. | AMZN   | 23,135,106  | 21-May-2014 | ELECTION OF DIRECTOR: JEFFREY P. BEZOS  | Management | Y | For | For |
| AMAZON.COM, INC. | AMZN   | 23,135,106  | 21-May-2014 | ELECTION OF DIRECTOR: TOM A. ALBERG   | Management | Y | For | For |

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|                  |                           |   |              |     |     |
|------------------|---------------------------|---|--------------|-----|-----|
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ELECTION OF<br>DIRECTOR: JOHN SEELY<br>BROWN  | Management Y | For | For |
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ELECTION OF<br>DIRECTOR: WILLIAM B.<br>GORDON | Management Y | For | For |
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ELECTION OF<br>DIRECTOR: JAMIE S.<br>GORELICK | Management Y | For | For |

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|                  |                           |  |              |     |     |
|------------------|---------------------------|--|--------------|-----|-----|
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ELECTION OF<br>DIRECTOR: ALAIN<br>MONIE            | Management Y | For | For |
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ELECTION OF<br>DIRECTOR: JONATHAN<br>J. RUBINSTEIN | Management Y | For | For |
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ELECTION OF<br>DIRECTOR: THOMAS O.<br>RYDER        | Management Y | For | For |

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|                  |                           | ELECTION OF DIRECTOR:                           |              |         |
|------------------|---------------------------|---|--------------|---------|
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | PATRICIA Q. STONESIFER                          | Management Y | For For |
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ERNST & YOUNG LLP AS INDEPENDENT AUDITORS       | Management Y | For For |
| AMAZON.COM, INC. | AMZN23,135,10621-May-2014 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management Y | For For |

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|                   |      |             |             |  |               |         |     |
|-------------------|------|-------------|-------------|--|---------------|---------|-----|
| AMAZON.COM, INC.  | AMZN | 23,135,106  | 21-May-2014 | SHAREHOLDER<br>PROPOSAL REGARDING<br>A REPORT<br>CONCERNING<br>CORPORATE POLITICAL<br>CONTRIBUTIONS<br>ELECTION OF | Shareholder Y | Against | For |
| ROSS STORES, INC. | ROST | 778,296,103 | 21-May-2014 | DIRECTOR: MICHAEL<br>BALMUTH<br>ELECTION OF  | Management Y  | For     | For |
| ROSS STORES, INC. | ROST | 778,296,103 | 21-May-2014 | DIRECTOR: K. GUNNAR<br>BJORKLUND   | Management Y  | For     | For |

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|                   |                 |             |  |              |     |     |
|-------------------|-----------------|-------------|--|--------------|-----|-----|
| ROSS STORES, INC. | ROST778,296,103 | 21-May-2014 | ELECTION OF<br>DIRECTOR: MICHAEL J. BUSH   | Management Y | For | For |
| ROSS STORES, INC. | ROST778,296,103 | 21-May-2014 | ELECTION OF<br>DIRECTOR: NORMAN A. FERBER  | Management Y | For | For |
| ROSS STORES, INC. | ROST778,296,103 | 21-May-2014 | ELECTION OF<br>DIRECTOR: SHARON D. GARRETT | Management Y | For | For |

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|                   |                 |             |  |              |     |     |
|-------------------|-----------------|-------------|--|--------------|-----|-----|
| ROSS STORES, INC. | ROST778,296,103 | 21-May-2014 | ELECTION OF<br>DIRECTOR: GEORGE P.<br>ORBAN    | Management Y | For | For |
| ROSS STORES, INC. | ROST778,296,103 | 21-May-2014 | ELECTION OF<br>DIRECTOR: LAWRENCE<br>S. PEIROS | Management Y | For | For |
| ROSS STORES, INC. | ROST778,296,103 | 21-May-2014 | ELECTION OF<br>DIRECTOR: GREGORY L.<br>QUESNEL | Management Y | For | For |

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|                         |                            |   |              |         |
|-------------------------|----------------------------|---|--------------|---------|
| ROSS STORES, INC.       | ROST778,296,10321-May-2014 | ADVISORY VOTE TO<br>APPROVE THE<br>RESOLUTION ON THE<br>COMPENSATION OF THE<br>NAMED EXECUTIVE<br>OFFICERS.   | Management Y | For For |
| ROSS STORES, INC.       | ROST778,296,10321-May-2014 | TO RATIFY THE<br>APPOINTMENT OF<br>DELOITTE & TOUCHE LLP<br>AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR<br>ENDING JANUARY 31,<br>2015. | Management Y | For For |
| THE HOME DEPOT,<br>INC. | HD 437,076,10222-May-2014  | ELECTION OF DIRECTOR:<br>F. DUANE ACKERMAN  | Management Y | For For |

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|                         |    |                        |  |              |     |     |
|-------------------------|----|------------------------|--|--------------|-----|-----|
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>FRANCIS S. BLAKE        | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>ARI BOUSBIB             | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>GREGORY D.<br>BRENNEMAN | Management Y | For | For |

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|                         |    |                        |  |              |     |     |
|-------------------------|----|------------------------|--|--------------|-----|-----|
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>J. FRANK BROWN  | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>ALBERT P. CAREY | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>ARMANDO CODINA  | Management Y | For | For |

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|                         |    |                        |  |              |     |     |
|-------------------------|----|------------------------|--|--------------|-----|-----|
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>HELENA B. FOULKES | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>WAYNE M. HEWETT   | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,10222-May-2014 | ELECTION OF DIRECTOR:<br>KAREN L. KATEN    | Management Y | For | For |

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|                         |    |             |             |   |              |     |     |
|-------------------------|----|-------------|-------------|---|--------------|-----|-----|
| THE HOME DEPOT,<br>INC. | HD | 437,076,102 | 22-May-2014 | ELECTION OF DIRECTOR:<br>MARK VADON                   | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,102 | 22-May-2014 | RATIFICATION OF THE<br>APPOINTMENT OF KPMG<br>LLP     | Management Y | For | For |
| THE HOME DEPOT,<br>INC. | HD | 437,076,102 | 22-May-2014 | ADVISORY VOTE TO<br>APPROVE EXECUTIVE<br>COMPENSATION | Management Y | For | For |

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|                             |      |             |             |   |             |   |         |     |
|-----------------------------|------|-------------|-------------|---|-------------|---|---------|-----|
| THE HOME DEPOT,<br>INC.     | HD   | 437,076,102 | 22-May-2014 | SHAREHOLDER<br>PROPOSAL REGARDING<br>SPECIAL<br>SHAREHOLDER<br>MEETINGS | Shareholder | Y | Against | For |
| THE HOME DEPOT,<br>INC.     | HD   | 437,076,102 | 22-May-2014 | SHAREHOLDER<br>PROPOSAL REGARDING<br>EMPLOYMENT<br>DIVERSITY REPORT     | Shareholder | Y | Against | For |
| THE PRICELINE<br>GROUP INC. | PCLN | 741,503,403 | 05-Jun-2014 | TIMOTHY M.<br>ARMSTRONG   | Management  | Y | For     | For |

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|                             |                            |                          |              |     |     |
|-----------------------------|----------------------------|--------------------------|--------------|-----|-----|
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | HOWARD W. BARKER,<br>JR. | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | JEFFERY H. BOYD          | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | JAN L. DOCTER            | Management Y | For | For |

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|                             |                            |                    |              |     |     |
|-----------------------------|----------------------------|--------------------|--------------|-----|-----|
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | JEFFREY E. EPSTEIN | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | JAMES M. GUYETTE   | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | DARREN R. HUSTON   | Management Y | For | For |

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|                             |                            |                    |              |     |     |
|-----------------------------|----------------------------|--------------------|--------------|-----|-----|
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | NANCY B. PERETSMAN | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | THOMAS E. ROTHMAN  | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN741,503,40305-Jun-2014 | CRAIG W. RYDIN     | Management Y | For | For |

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|                          |                            |   |               |     |         |
|--------------------------|----------------------------|---|---------------|-----|---------|
| THE PRICELINE GROUP INC. | PCLN741,503,40305-Jun-2014 | <p>TO RATIFY THE SELECTION OF DELOITTE &amp; TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.</p> | Management Y  | For | For     |
| THE PRICELINE GROUP INC. | PCLN741,503,40305-Jun-2014 | <p>TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.</p>  | Management Y  | For | For     |
| THE PRICELINE GROUP INC. | PCLN741,503,40305-Jun-2014 | <p>TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.</p>   | Shareholder Y | For | Against |

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|                         |                           |   |              |     |     |
|-------------------------|---------------------------|---|--------------|-----|-----|
| PANERA BREAD<br>COMPANY | PNRA 69840W10805-Jun-2014 | FRED K. FOULKES   | Management Y | For | For |
| PANERA BREAD<br>COMPANY | PNRA 69840W10805-Jun-2014 | RONALD M. SHAICH  | Management Y | For | For |
| PANERA BREAD<br>COMPANY | PNRA 69840W10805-Jun-2014 | TO APPROVE, IN AN<br>ADVISORY<br>"SAY-ON-PAY" VOTE,<br>THE COMPENSATION OF<br>THE NAMED EXECUTIVE<br>OFFICERS OF PANERA<br>BREAD COMPANY. | Management Y | For | For |

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|                             |                             |   |                      |
|-----------------------------|-----------------------------|---|----------------------|
| PANERA BREAD<br>COMPANY     | PNRA69840W108 05-Jun-2014   | <p>TO APPROVE AN<br/>AMENDMENT TO THE 1992<br/>EMPLOYEE STOCK PURCHASE<br/>PLAN TO INCREASE THE<br/>NUMBER OF SHARES OF<br/>CLASS A COMMON STOCK<br/>AUTHORIZED FOR ISSUANCE<br/>PURSUANT TO SUCH PLAN<br/>FROM 950,000 SHARES TO<br/>1,050,000 SHARES.</p> | Management Y For For |
| PANERA BREAD<br>COMPANY     | PNRA69840W108 05-Jun-2014   | <p>TO RATIFY THE<br/>APPOINTMENT OF<br/>PRICEWATERHOUSECOOPERS<br/>LLP AS PANERA BREAD<br/>COMPANY'S INDEPENDENT<br/>REGISTERED PUBLIC<br/>ACCOUNTING FIRM FOR THE<br/>FISCAL YEAR ENDING<br/>DECEMBER 30, 2014.</p>  | Management Y For For |
| LULULEMON<br>ATHLETICA INC. | LULU550,021,109 11-Jun-2014 | MICHAEL CASEY   | Management Y For For |

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|                             |                             |  |              |     |     |
|-----------------------------|-----------------------------|--|--------------|-----|-----|
| LULULEMON<br>ATHLETICA INC. | LULU550,021,109 11-Jun-2014 | ROANN COSTIN   | Management Y | For | For |
| LULULEMON<br>ATHLETICA INC. | LULU550,021,109 11-Jun-2014 | LAURENT POTDEVIN   | Management Y | For | For |
| LULULEMON<br>ATHLETICA INC. | LULU550,021,109 11-Jun-2014 | TO RATIFY THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR<br>ENDING FEBRUARY 1, 2015. | Management Y | For | For |

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|                             |                 |             |  |            |   |     |     |
|-----------------------------|-----------------|-------------|--|------------|---|-----|-----|
| LULULEMON<br>ATHLETICA INC. | LULU550,021,109 | 11-Jun-2014 | TO ADOPT A<br>NON-BINDING<br>RESOLUTION TO<br>APPROVE THE<br>COMPENSATION OF THE<br>COMPANY'S EXECUTIVE<br>OFFICERS. | Management | Y | For | For |
| LULULEMON<br>ATHLETICA INC. | LULU550,021,109 | 11-Jun-2014 | TO APPROVE THE<br>ADOPTION OF THE<br>LULULEMON<br>ATHLETICA INC. 2014<br>EQUITY INCENTIVE<br>PLAN.                   | Management | Y | For | For |
| CELGENE<br>CORPORATION      | CELG151,020,104 | 18-Jun-2014 | ROBERT J. HUGIN  | Management | Y | For | For |

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|                        |                              |                       |              |     |     |
|------------------------|------------------------------|-----------------------|--------------|-----|-----|
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | R.W. BARKER, D. PHIL. | Management Y | For | For |
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | MICHAEL D. CASEY      | Management Y | For | For |
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | CARRIE S. COX         | Management Y | For | For |

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|                        |                              |                     |              |     |     |
|------------------------|------------------------------|---------------------|--------------|-----|-----|
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | RODMAN L. DRAKE     | Management Y | For | For |
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | M.A. FRIEDMAN, M.D. | Management Y | For | For |
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | GILLA KAPLAN, PH.D. | Management Y | For | For |

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|                        |                              |  |              |         |
|------------------------|------------------------------|--|--------------|---------|
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | JAMES J. LOUGHLIN  | Management Y | For For |
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | ERNEST MARIO, PH.D.  | Management Y | For For |
| CELGENE<br>CORPORATION | CELG 151,020,104 18-Jun-2014 | RATIFICATION OF THE<br>APPOINTMENT OF KPMG<br>LLP AS THE COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR<br>THE FISCAL YEAR<br>ENDING DECEMBER 31,<br>2014. | Management Y | For For |

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|                     |                              |  |              |         |
|---------------------|------------------------------|--|--------------|---------|
| CELGENE CORPORATION | CELG 151,020,104 18-Jun-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 |
| CELGENE CORPORATION | CELG 151,020,104 18-Jun-2014 | APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.   | Management Y | For For |
| CELGENE CORPORATION | CELG 151,020,104 18-Jun-2014 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management Y | For For |

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CELGENE  
CORPORATION

CELG 151,020,104 18-Jun-2014

STOCKHOLDER  
PROPOSAL DESCRIBED  
IN MORE DETAIL IN THE  
PROXY STATEMENT.

Shareholder Y Against For

SIGNATURES

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

Madison Strategic Sector Premium Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 18, 2014