

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

Madison Strategic Sector Premium Fund  
Form N-PX  
August 23, 2016

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

Lisa R. Lange, Chief Legal Officer and Chief Compliance Officer  
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, 2016

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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Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote Cast	Proxyedge	For/Against Management
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: VINCENT C. BYRD	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: GARY A. OATEY	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	Management	Y	For	For

THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	COMPENSATION. APPROVAL OF THE J. M. SMUCKER COMPANY 2010 EQUITY AND INCENTIVE COMPENSATION PLAN. SHAREHOLDER PROPOSAL REQUESTING THE	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	COMPANY ISSUE A REPORT ON RENEWABLE ENERGY. REPORT AND ACCOUNTS 2015. DIRECTORS' REMUNERATION REPORT 2015.	Shareholder Y	Against	For
DIAGEO PLC	DEO	25243Q205	23-Sep-2015	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management Y	For	For
DIAGEO PLC	DEO	25243Q205	23-Sep-2015	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management Y	For	For

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DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management Y Against	Against
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	APPOINTMENT OF AUDITOR.	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	REMUNERATION OF AUDITOR.	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	AUTHORITY TO ALLOT SHARES.	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management Y For	For
DIAGEO PLC	DEO25243Q20523-Sep-2015	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For	For

GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: R. KERRY CLARK	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: PAUL DANOS	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: STEVE ODLAND	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR.	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTC	53567810604-Nov-2015	ELECTION OF DIRECTOR: LOTHAR MAIER	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTC	53567810604-Nov-2015	ELECTION OF DIRECTOR: ARTHUR C. AGNOS	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTC	53567810604-Nov-2015	ELECTION OF DIRECTOR: JOHN J. GORDON	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTC	53567810604-Nov-2015	ELECTION OF DIRECTOR: DAVID S. LEE	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTC	53567810604-Nov-2015	ELECTION OF DIRECTOR: RICHARD M. MOLEY	Management Y For For

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LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015	ELECTION OF DIRECTOR: THOMAS S. VOLPE	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015	TO APPROVE THE COMPANY'S AMENDMENT TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER.	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JULY 3, 2016.	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	JEFFREY S. BERG	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	H. RAYMOND BINGHAM	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	MICHAEL J. BOSKIN	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	SAFRA A. CATZ	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	BRUCE R. CHIZEN	Management Y	Withheld Against
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	GEORGE H. CONRADES	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	LAWRENCE J. ELLISON	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	HECTOR GARCIA-MOLINA	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	JEFFREY O. HENLEY	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	MARK V. HURD	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	LEON E. PANETTA	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	NAOMI O. SELIGMAN	Management Y For	For
ORACLE CORPORATION	ORCL68389X105 18-Nov-2015	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Management Y For	For
	ORCL68389X105 18-Nov-2015		Management Y	Against Against

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ORACLE  
CORPORATION

ADVISORY VOTE TO  
APPROVE EXECUTIVE  
COMPENSATION.  
RATIFICATION OF THE  
SELECTION OF ERNST &  
YOUNG LLP AS

ORACLE  
CORPORATION

ORCL68389X10518-Nov-2015 INDEPENDENT

Management Y For

For

REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL YEAR 2016.

ORACLE  
CORPORATION

ORCL68389X10518-Nov-2015 STOCKHOLDER PROPOSAL  
REGARDING RENEWABLE

Shareholder Y Against

For

ENERGY TARGETS.

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ORACLE CORPORATION	ORCL68389X105	18-Nov-2015	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Y For	Against
ORACLE CORPORATION	ORCL68389X105	18-Nov-2015	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shareholder	Y Against	For
ORACLE CORPORATION	ORCL68389X105	18-Nov-2015	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Shareholder	Y Against	For
ORACLE CORPORATION	ORCL68389X105	18-Nov-2015	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shareholder	Y Against	For
ORACLE CORPORATION	ORCL68389X105	18-Nov-2015	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shareholder	Y Against	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: SATYA NADELLA	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: HELMUT PANKE	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	Y For	For
MICROSOFT CORPORATION	MSFT594918104	02-Dec-2015	ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management	Y For	For

CAMERON INTERNATIONAL CORPORATION	CAM13342B105	17-Dec-2015	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management Y	For	For	
CAMERON INTERNATIONAL CORPORATION	CAM13342B105	17-Dec-2015	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management Y	For	For	
CAMERON INTERNATIONAL CORPORATION	CAM13342B105	17-Dec-2015	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.	Management Y	For	For	
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	DAVID P. ABNEY	Management Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	NATALIE A. BLACK	Management Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	JULIE L. BUSHMAN	Management Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	RAYMOND L. CONNER	Management Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	RICHARD GOODMAN	Management Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	JEFFREY A. JOERRES	Management Y	For	For



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JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	WILLIAM H. LACY	Management	Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	ALEX A. MOLINAROLI	Management	Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	J.P.DEL VALLE PEROCHENA	Management	Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	MARK P. VERGNANO	Management	Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Y	For	For
JOHNSON CONTROLS, INC.	JCI	478366107	27-Jan-2016	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shareholder	Y	Against	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	PAUL A. RICCI	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	ROBERT J. FINOCCHIO	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	ROBERT J. FRANKENBERG	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	BRETT ICAHN	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	WILLIAM H. JANEWAY	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	MARK R. LARET	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	KATHARINE A. MARTIN	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100	27-Jan-2016	PHILIP J. QUIGLEY	Management	Y	For	For



NUANCE COMMUNICATIONS, INC.				27-Jan-2016	DAVID S. SCHECHTER	Management Y	For	For
NUANCE COMMUNICATIONS, INC.				27-Jan-2016	TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.	Management Y	Against	Against
NUANCE COMMUNICATIONS, INC.				27-Jan-2016	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	Against	Against
NUANCE COMMUNICATIONS, INC.				27-Jan-2016	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: JOSEPH R. BRONSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR.	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: RALPH E. EBERHART	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: DAWNE S. HICKTON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: PETER J. ROBERTSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	ELECTION OF DIRECTOR: NOEL G. WATSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107		28-Jan-2016	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE	Management Y	For	For

<p>JACOBS ENGINEERING GROUP INC.</p>	<p>JEC</p>	<p>469814107</p>	<p>28-Jan-2016</p>	<p>COMPANY'S 1999 OUTSIDE DIRECTOR STOCK PLAN. TO RATIFY THE APPOINTMENT OF ERNST &amp; YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.</p>	<p>Management Y For</p>	<p>For</p>
<p>JACOBS ENGINEERING GROUP INC.</p>	<p>JEC</p>	<p>469814107</p>	<p>28-Jan-2016</p>	<p>COMPANY'S 1999 OUTSIDE DIRECTOR STOCK PLAN. TO RATIFY THE APPOINTMENT OF ERNST &amp; YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.</p>	<p>Management Y For</p>	<p>For</p>

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COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	HAMILTON E. JAMES	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	W. CRAIG JELINEK	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	JOHN W. STANTON	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	MARY A. WILDEROTTER	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder Y	Against	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: JOHN TYSON	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: MIKE BEEBE	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: BRAD T. SAUER	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: DONNIE SMITH	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: ROBERT THURBER	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	Management Y	For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR	Management Y	For	For





TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 5 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 6 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
VARIAN MEDICAL SYSTEMS, INC.	VAR92220P105 11-Feb-2016	R. ANDREW ECKERT	Management	Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR92220P105 11-Feb-2016	MARK R. LARET	Management	Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR92220P105 11-Feb-2016	ERICH R. REINHARDT	Management	Y	For	For



VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105	11-Feb-2016	TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management Y For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105	11-Feb-2016	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: JAMES BELL	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: AL GORE	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: ANDREA JUNG	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	ELECTION OF DIRECTOR: SUE WAGNER	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Management Y For	For
APPLE INC.	AAPL37833100	26-Feb-2016	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shareholder Y Against	For
APPLE INC.	AAPL37833100	26-Feb-2016	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder Y Against	For

APPLE INC.	AAPL 37833100	26-Feb-2016	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shareholder	Y	Against	For
APPLE INC.	AAPL 37833100	26-Feb-2016	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shareholder	Y	Against	For
QUALCOMM INCORPORATED	QCOM747525103	08-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747525103	08-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747525103	08-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747525103	08-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747525103	08-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747525103	08-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF	Management	Y	For	For

STOCKHOLDERS AND UNTIL  
THEIR RESPECTIVE  
SUCCESSORS HAVE BEEN  
ELECTED AND QUALIFIED:  
HARISH MANWANI

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QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	Management Y For For

QUALCOMM INCORPORATED				08-Mar-2016	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Management	Y	For	For
QUALCOMM INCORPORATED				08-Mar-2016	TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Y	For	For
QUALCOMM INCORPORATED				08-Mar-2016	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
AGILENT TECHNOLOGIES, INC.	A	00846U101		16-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Management	Y	For	For
AGILENT TECHNOLOGIES, INC.	A	00846U101		16-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Management	Y	For	For
AGILENT TECHNOLOGIES, INC.	A	00846U101		16-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	Management	Y	For	For
AGILENT TECHNOLOGIES, INC.	A	00846U101		16-Mar-2016	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For	For
AGILENT TECHNOLOGIES, INC.	A	00846U101		16-Mar-2016	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
AGILENT TECHNOLOGIES, INC.	A	00846U101		16-Mar-2016	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Management	Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109		25-Apr-2016	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109		25-Apr-2016	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management	Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109		25-Apr-2016	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management	Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109		25-Apr-2016	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management	Y	For	For
UNITED TECHNOLOGIES	UTX	913017109		25-Apr-2016	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	Y	For	For



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CORPORATION UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. AN ADVISORY VOTE TO APPROVE THE	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109	25-Apr-2016	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management Y Against	Against
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management Y For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management Y For	For
THE PNC FINANCIAL SERVICES GROUP,	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management Y For	For

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INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: KAY COLES JAMES	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: JANE G. PEPPER	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Management Y For	For
INC. THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	26-Apr-2016	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
INC. EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR: JANET F. CLARK	Management Y For	For
INC. EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management Y For	For
INC. EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR: JAMES C. DAY	Management Y For	For
INC. EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management Y For	For
INC. EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management Y For	For
	EOG	26875P101	26-Apr-2016		Management Y For	For

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EOG RESOURCES, INC.				ELECTION OF DIRECTOR: WILLIAM R. THOMAS			
EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Y	For
EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF CLASS III DIRECTOR: DAME ALISON J. CARNWATH	Management	Y	For
EOG RESOURCES, INC.	EOG	26875P101	26-Apr-2016	ELECTION OF CLASS III DIRECTOR: LUIZ KAUFMANN	Management	Y	For
PACCAR INC	PCAR	693718108	26-Apr-2016	ELECTION OF CLASS III DIRECTOR: JOHN M. PIGOTT	Management	Y	For
PACCAR INC	PCAR	693718108	26-Apr-2016	ELECTION OF CLASS III DIRECTOR: GREGORY M. E. SPIERKEL	Management	Y	For
PACCAR INC	PCAR	693718108	26-Apr-2016	APPROVAL OF THE LONG TERM INCENTIVE PLAN	Management	Y	For
PACCAR INC	PCAR	693718108	26-Apr-2016	APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN	Management	Y	For
PACCAR INC	PCAR	693718108	26-Apr-2016	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	Y	For
PACCAR INC	PCAR	693718108	26-Apr-2016	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING	Shareholder	Y	Against
PACCAR INC	PCAR	693718108	26-Apr-2016	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Y	Against
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	RODNEY C. ADKINS	Management	Y	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	BRIAN P. ANDERSON	Management	Y	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	V. ANN HAILEY	Management	Y	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	STUART L. LEVENICK	Management	Y	For

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W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	NEIL S. NOVICH	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	MICHAEL J. ROBERTS	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	GARY L. ROGERS	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	JAMES T. RYAN	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	E. SCOTT SANTI	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	JAMES D. SLAVIK	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For	For
W.W. GRAINGER, INC.	GWW	384802104	27-Apr-2016	SAY ON PAY: ADVISORY PROPOSAL TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: MARY K. BUSH	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	ELECTION OF DIRECTOR: ALAN D. WILSON	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T108	27-Apr-2016	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE	Management Y For	For

T. ROWE PRICE GROUP, INC.	TROW 74144T108	27-Apr-2016	OFFICERS. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	27-Apr-2016	STOCKHOLDER PROPOSAL ON VOTING MATTERS RELATED TO CLIMATE CHANGE.	Shareholder Y Against	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: WILLIAM R. FRIST	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: ANN H. LAMONT	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: JAY O. LIGHT	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: GEOFFREY G. MEYERS	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C101	28-Apr-2016	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For

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HCA HOLDINGS, INC.	HCA	40412C101	28-Apr-2016	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shareholder	Y	Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shareholder	Y	Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	CARBON LEGISLATION IMPACT ASSESSMENT	Shareholder	Y	Against	For
OCCIDENTAL PETROLEUM	OXY	674599105	29-Apr-2016	SPECIAL SHAREOWNER MEETINGS	Shareholder	Y	Against	For

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CORPORATION OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	METHANE EMISSIONS AND FLARING	Shareholder	Y	Against	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	WARREN E. BUFFETT	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	CHARLES T. MUNGER	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	HOWARD G. BUFFETT	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	STEPHEN B. BURKE	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	SUSAN L. DECKER	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	WILLIAM H. GATES III	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	DAVID S. GOTTESMAN	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	CHARLOTTE GUYMAN	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	THOMAS S. MURPHY	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	RONALD L. OLSON	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	WALTER SCOTT, JR.	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	MERYL B. WITMER	Management	Y	For	For
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Shareholder	Y	Against	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804	May-2016	ELECTION OF DIRECTOR: GEORGE PAZ	Management	Y	For	For

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EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Y Against	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016	STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder Y Against	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	P.M. ARWAY	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	J.P. BILBREY	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	R.F. CAVANAUGH	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	C.A. DAVIS	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	M.K. HABEN	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	R.M. MALCOLM	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	J.M. MEAD	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	J.E. NEVELS	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	A.J. PALMER	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	T.J. RIDGE	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016	D.L. SHEDLARZ	Management Y For	For
	HSY	427866108 04-May-2016		Management Y For	For



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THE HERSHEY COMPANY				RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2016.			
THE HERSHEY COMPANY	HSY	427866108	04-May-2016	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS.	Management	Y	For
THE HERSHEY COMPANY	HSY	427866108	04-May-2016	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	Y	For
THE HERSHEY COMPANY	HSY	427866108	04-May-2016	STOCKHOLDER PROPOSAL ENTITLED "REPORT ON USE OF NANOMATERIALS."	Shareholder	Y	Against
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM	Management	Y	For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR.	Management	Y	For
	UPS	911312106	05-May-2016		Management	Y	For

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UNITED PARCEL SERVICE, INC.				ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: JOHN T. STANKEY			
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME	Management	Y	For For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH	Management	Y	For For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	Y	For For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Y	Against For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shareholder	Y	Against For
UNITED PARCEL SERVICE, INC.	UPS	911312106	05-May-2016	SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES.	Shareholder	Y	Against For
VERIZON COMMUNICATIONS INC.	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	Y	For For
VERIZON COMMUNICATIONS INC.	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	Y	For For
VERIZON COMMUNICATIONS INC.	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	Y	For For
VERIZON COMMUNICATIONS INC.	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	Y	For For
VERIZON COMMUNICATIONS INC.	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	Y	For For
VERIZON COMMUNICATIONS INC.	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	Y	For For
VERIZON COMMUNICATIONS	VZ	92343V104	05-May-2016	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	Y	For For

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INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	RENEWABLE ENERGY TARGETS	Shareholder Y Against	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	INDIRECT POLITICAL SPENDING REPORT	Shareholder Y Against	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	LOBBYING ACTIVITIES REPORT	Shareholder Y Against	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	INDEPENDENT CHAIR POLICY	Shareholder Y Against	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	SEVERANCE APPROVAL POLICY	Shareholder Y Against	For
INC. VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2016	STOCK RETENTION POLICY	Shareholder Y Against	For
DANAHER CORPORATION	DHR	235851102 10-May-2016	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Management Y For	For
DANAHER CORPORATION	DHR	235851102 10-May-2016	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Management Y For	For
DANAHER CORPORATION	DHR	235851102 10-May-2016	ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Management Y For	For
	DHR	235851102 10-May-2016		Management Y For	For

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DANAHER CORPORATION				ELECTION OF DIRECTOR: TERI LIST-STOLL			
DANAHER CORPORATION	DHR	235851102	10-May-2016	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	ELECTION OF DIRECTOR: MITCHELL P. RALES	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	ELECTION OF DIRECTOR: STEVEN M. RALES	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	ELECTION OF DIRECTOR: ALAN G. SPOON	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Y	For For
DANAHER CORPORATION	DHR	235851102	10-May-2016	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.	Shareholder	Y	Against For
DANAHER CORPORATION	DHR	235851102	10-May-2016	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Shareholder	Y	Against For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management	Y	For For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	Y	For For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Management	Y	For For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management	Y	For For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management	Y	For For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	Y	For For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Management	Y	For For
	GILD	375558103	11-May-2016		Management	Y	For For

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GILEAD SCIENCES, INC.				ELECTION OF DIRECTOR: GAYLE E. WILSON			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: PER WOLD-OLSEN TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y	Against	For
APACHE CORPORATION	APA	37411105	12-May-2016	ELECTION OF DIRECTOR: ANNELL R. BAY	Management Y	For	For
APACHE CORPORATION	APA	37411105	12-May-2016	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management Y	For	For
APACHE CORPORATION	APA	37411105	12-May-2016	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management Y	For	For
APACHE CORPORATION	APA	37411105	12-May-2016	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management Y	For	For
APACHE CORPORATION	APA	37411105	12-May-2016	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management Y	For	For
APACHE CORPORATION	APA	37411105	12-May-2016	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management Y	For	For
APACHE CORPORATION	APA	37411105	12-May-2016	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	Management Y	For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: DONALD J. CARTY	Management Y	For	For

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EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JAMI MISCIK	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: LAURA J. SEN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT. ADVISORY APPROVAL OF OUR EXECUTIVE	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: ROGER N. FARAH	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: LAWTON W. FITT	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO	Management Y For	For

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THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELIMINATE SUPERMAJORITY PROVISIONS APPLICABLE TO COMMON SHARES. ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REDUCE CERTAIN VOTING THRESHOLDS APPLICABLE TO VOTING PREFERENCE SHARES FROM A SUPERMAJORITY TO A MAJORITY.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ADOPT AN AMENDMENT TO OUR CODE OF REGULATIONS TO ADD AN EXCLUSIVE FORUM PROVISION.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAM. RATIFY THE APPOINTMENT OF	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: K. BURNES	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: L. DUGLE	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: W. FREDA	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: A. FAWCETT	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: L. HILL	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: J. HOOLEY	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: R. SERGEL	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: R. SKATES	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: G. SUMME	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	ELECTION OF DIRECTOR: T. WILSON	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management Y For	For
STATE STREET CORPORATION	STT	857477103	18-May-2016	TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL	Management Y For	For

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STATE STREET CORPORATION	STT	857477103	18-May-2016	INCENTIVE PLAN. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: TANYA L. DOMIER	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: BRAD D. SMITH	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: GORDON A. SMITH	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: B. KEVIN TURNER	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Management Y For	For
NORDSTROM, INC.	JWN	655664100	19-May-2016	APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN.	Management Y For	For
DISCOVERY COMMUNICATIONS, INC.	DISCA25470F104		19-May-2016	PAUL A. GOULD	Management Y For	For
DISCOVERY COMMUNICATIONS, INC.	DISCA25470F104		19-May-2016	M. LAVOY ROBISON	Management Y For	For
DISCOVERY COMMUNICATIONS, INC.	DISCA25470F104		19-May-2016	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management Y For	For



DISCOVERY COMMUNICATIONS, DISCA25470F104 INC.			19-May-2016	LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.	Shareholder	Y	Against	For
DISCOVERY COMMUNICATIONS, DISCA25470F104 INC.			19-May-2016	A STOCKHOLDER PROPOSAL REQUESTING THE COMPENSATION COMMITTEE TO REPORT ON THE FEASIBILITY OF INTEGRATING SUSTAINABILITY METRICS INTO SENIOR EXECUTIVE PERFORMANCE MEASURES.	Shareholder	Y	Against	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: JAMES A. LASH	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	Y	For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	Y	For	For

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BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL REGARDING A MAJORITY	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shareholder Y Against	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: WARREN F. BRYANT	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: PAULA A. PRICE	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: TODD J. VASOS	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	ELECTION OF DIRECTOR: GERALD E. BISBEE, JR., PH.D.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	ELECTION OF DIRECTOR: DENIS A. CORTESE, M.D.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	ELECTION OF DIRECTOR: LINDA M. DILLMAN	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2016.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y For	For
	CERN	156782104	27-May-2016		Management Y For	For

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CERNER CORPORATION			APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERNER CORPORATION PERFORMANCE-BASED COMPENSATION PLAN.		
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: CRAIG MACNAB	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: JOANN A. REED	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS	Shareholder Y Against	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management Y For	For

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BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: LYNN SCHENK	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. SAY ON PAY - TO APPROVE	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	W. MICHAEL BARNES	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	THOMAS DANNENFELDT	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	SRIKANT M. DATAR	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	LAWRENCE H. GUFFEY	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	TIMOTHEUS HOTTGES	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	BRUNO JACOBFEUERBORN	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	RAPHAEL KUBLER	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	THORSTEN LANGHEIM	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	JOHN J. LEGERE	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	TERESA A. TAYLOR	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management Y For	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder Y Against	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder Y Against	For
T-MOBILE US, INC.	TMUS	872590104 16-Jun-2016		Shareholder Y Against	For

CARMAX, INC.	KMX	143130102	28-Jun-2016	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RONALD E. BLAYLOCK	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: ALAN B. COLBERG	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: THOMAS J. FOLLIARD	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RAKESH GANGWAL	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: JEFFREY E. GARTEN	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: SHIRA GOODMAN	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: W. ROBERT GRAFTON	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: EDGAR H. GRUBB	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MARCELLA SHINDER	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING	Management Y For	For

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CARMAX, INC.	KMX	143130102	28-Jun-2016	AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MITCHELL D. STEENROD ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: WILLIAM R. TIEFEL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, IN AN ADVISORY (NON-BINDING)	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management Y For	For
CARMAX, INC.	KMX	143130102	28-Jun-2016	TO VOTE ON A SHAREHOLDER PROPOSAL FOR A REPORT ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	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: /s/ Katherine L. Frank  
Katherine L. Frank, President

Date: August 23, 2016