

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

Madison Strategic Sector Premium Fund  
Form N-PX  
August 28, 2017

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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)

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

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2017

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	Vote on Proxyedge	For/Against Management
EMC CORPORATION	EMC	268648102	19-Jul-2016	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2015, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16, 2016, AS SO AMENDED AND AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO COLLECTIVELY AS THE MERGER AGREEMENT, AMONG DENALI HOLDING ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY EMC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management Y	Y	For	For
EMC CORPORATION	EMC	268648102	19-Jul-2016	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY EMC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management Y	Y	For	For

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Company Name	SEC Form	File Number	Date	Description	Management	Y	For	For
EMC CORPORATION	EMC	268648102	19-Jul-2016	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT. ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: WAYNE A. BUDD	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10327	27-Jul-2016	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	Y	For	For

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MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management Y For	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management Y For	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management Y For	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y For	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder Y Against	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder Y Against	For
JOHNSON CONTROLS, INC.	JCI 478366107 17-Aug-2016	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL")	Management Y For	For
JOHNSON CONTROLS, INC.	JCI 478366107 17-Aug-2016	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL")	Management Y For	For
JOHNSON CONTROLS, INC.	JCI 478366107 17-Aug-2016	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO JOHNSON CONTROLS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL")	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016	REPORT AND ACCOUNTS 2016.	Management Y For	For



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DIAGEO PLC	DEO25243Q20521-Sep-2016	DIRECTORS' REMUNERATION REPORT 2016.	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	DECLARATION OF FINAL DIVIDEND.	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y Against	Against
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION, CHAIRMAN OF COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	RE-APPOINTMENT OF AUDITOR.	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	REMUNERATION OF AUDITOR.	Management Y For	For
DIAGEO PLC	DEO25243Q20521-Sep-2016	AUTHORITY TO ALLOT SHARES.	Management Y For	For



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DIAGEO PLC	DEO	25243Q20521-Sep-2016	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y	For	For
DIAGEO PLC	DEO	25243Q20521-Sep-2016	AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	Management Y	For	For
DIAGEO PLC	DEO	25243Q20521-Sep-2016	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	JEFFREY S. BERG	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	H. RAYMOND BINGHAM	Management Y	Withheld	Against
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	MICHAEL J. BOSKIN	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	SAFRA A. CATZ	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	BRUCE R. CHIZEN	Management Y	Withheld	Against
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	GEORGE H. CONRADES	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	LAWRENCE J. ELLISON	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	HECTOR GARCIA-MOLINA	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	JEFFREY O. HENLEY	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	MARK V. HURD	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	RENEE J. JAMES	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	LEON E. PANETTA	Management Y	For	For
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	NAOMI O. SELIGMAN	Management Y	Withheld	Against
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	Against	Against
ORACLE CORPORATION	ORCL	68389X105 16-Nov-2016	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y	For	For
	ORCL	68389X105 16-Nov-2016		Shareholder Y	Against	For

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ORACLE CORPORATION			STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.		
MICROSOFT CORPORATION	MSFT 594918104	30-Nov-2016	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104	30-Nov-2016	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104	30-Nov-2016	ELECTION OF DIRECTOR: G. MASON MORFIT	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104	30-Nov-2016	ELECTION OF DIRECTOR: SATYA NADELLA	Management Y For	For

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MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: HELMUT PANKE	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: JOHN W. STANTON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder Y Against	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	PAUL A. RICCI	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	ROBERT J. FINOCCHIO	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	ROBERT J. FRANKENBERG	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	WILLIAM H. JANEWAY	Management Y For	For
NUANCE COMMUNICATIONS,	NUAN67020Y10030-Jan-2017	MARK R. LARET	Management Y For	For

INC.

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NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	KATHARINE A. MARTIN	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	PHILIP J. QUIGLEY	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2000 STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES REGARDING EXECUTIVE COMPENSATION.	Management Y	1 Year	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10030-Jan-2017	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Y	No Action	
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management Y	For	For
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management Y	For	For
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management Y	For	For
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management Y	For	For
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management Y	For	For
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management Y	For	For
VISA INC.	V 92826C839 31-Jan-2017	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management Y	For	For



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VISA INC.	V	92826C83931-Jan-2017	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management Y	For	For
VISA INC.	V	92826C83931-Jan-2017	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y	For	For
VISA INC.	V	92826C83931-Jan-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
VISA INC.	V	92826C83931-Jan-2017	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: JAMES BELL	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: TIM COOK	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: AL GORE	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: BOB IGER	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: ANDREA JUNG	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: ART LEVINSON	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: RON SUGAR	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ELECTION OF DIRECTOR: SUE WAGNER	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y	For	For
APPLE INC.		AAPL037833100 28-Feb-2017	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management Y	1 Year	For
APPLE INC.		AAPL037833100 28-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder Y	Against	For

APPLE INC.	AAPL	03783310028-Feb-2017	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder	Y	Against	For
APPLE INC.	AAPL	03783310028-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder	Y	Against	For
APPLE INC.	AAPL	03783310028-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder	Y	Against	For
APPLE INC.	AAPL	03783310028-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder	Y	Against	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: HARISH MANWANI	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM	74752510307-Mar-2017	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Management	Y	For	For

QUALCOMM INCORPORATED	QCOM747525103	07-Mar-2017	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Against	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: MARK VERGNANO	Management	Y	For	For
JOHNSON CONTROLS INTERNATIONAL	JCI	G5150210508-Mar-2017	ELECTION OF DIRECTOR: R. DAVID YOST	Management	Y	For	For

PLC						
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management Y For		For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management Y For		For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G5150210508-Mar-2017	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management Y For		For

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JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	1 Year	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN.	Management Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL.	Management Y	For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION)	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017	ELECTION OF DIRECTOR: JOHN M. BARTH	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Management Y	For	For
ADIANT PLC	ADNTG0084W101		13-Mar-2017		Management Y	For	For

ELECTION OF DIRECTOR:  
BARBARA J. SAMARDZICH

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ADIENT PLC	ADNTG0084W101	13-Mar-2017	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION.	Management Y	For	For
ADIENT PLC	ADNTG0084W101	13-Mar-2017	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
ADIENT PLC	ADNTG0084W101	13-Mar-2017	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	<sup>1</sup> Year	For
ADIENT PLC	ADNTG0084W101	13-Mar-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN.	Management Y	For	For
AGILENT TECHNOLOGIES, A INC.	00846U101	15-Mar-2017	ELECTION OF DIRECTOR: HEIDI KUNZ	Management Y	For	For
AGILENT TECHNOLOGIES, A INC.	00846U101	15-Mar-2017	ELECTION OF DIRECTOR: SUE H. RATAJ	Management Y	For	For
AGILENT TECHNOLOGIES, A INC.	00846U101	15-Mar-2017	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Management Y	For	For
AGILENT TECHNOLOGIES, A INC.	00846U101	15-Mar-2017	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
AGILENT TECHNOLOGIES, A INC.	00846U101	15-Mar-2017	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	<sup>1</sup> Year	For
AGILENT TECHNOLOGIES, A INC.	00846U101	15-Mar-2017	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC	Management Y	For	For

ACCOUNTING FIRM.

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STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: ROSALIND BREWER	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: MARY N. DILLON	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: ROBERT M. GATES	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: MELLODY HOBSON	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: SATYA NADELLA	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: CLARA SHIH	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y 1 Year	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management Y For	For
STARBUCKS CORPORATION	SBUX85524410922-Mar-2017	AMEND PROXY ACCESS BYLAW.	Shareholder Y	Against For

UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: LLOYD J. AUSTIN III	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: DIANE M. BRYANT	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017.	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For For

UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	1 Year	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: KAY COLES JAMES	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: JANE G. PEPPER	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management Y	For	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management Y	For	For
	PNC 69347510525-Apr-2017		Management Y	For	For

THE PNC  
FINANCIAL  
SERVICES  
GROUP, INC.  
THE PNC  
FINANCIAL  
SERVICES  
GROUP, INC.

ELECTION OF DIRECTOR: MICHAEL  
J. WARD

PNC 69347510525-Apr-2017

ELECTION OF DIRECTOR: GREGORY  
D. WASSON

Management Y For For

THE PNC  
FINANCIAL  
SERVICES  
GROUP, INC.

PNC 69347510525-Apr-2017

RATIFICATION OF THE AUDIT  
COMMITTEE'S SELECTION OF  
PRICEWATERHOUSECOOPERS LLP  
AS PNC'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2017.

Management Y For For

THE PNC  
FINANCIAL  
SERVICES  
GROUP, INC.

PNC 69347510525-Apr-2017

ADVISORY VOTE TO APPROVE  
NAMED EXECUTIVE OFFICER  
COMPENSATION.

Management Y For For

THE PNC  
FINANCIAL  
SERVICES  
GROUP, INC.

PNC 69347510525-Apr-2017

RECOMMENDATION FOR THE  
FREQUENCY OF FUTURE ADVISORY  
VOTES ON EXECUTIVE  
COMPENSATION.

Management Y<sup>1</sup> For  
Year

THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105	25-Apr-2017	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder	Y	Against	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: MARY K. BUSH	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T	10826-Apr-2017	TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	Y	1 Year	For

T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	TO REAPPROVE THE MATERIAL TERMS AND PERFORMANCE CRITERIA FOR GRANTS OF QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE 2012 LONG-TERM INCENTIVE PLAN.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	TO APPROVE THE 2017 NON-EMPLOYEE DIRECTOR EQUITY PLAN.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	TO APPROVE THE RESTATED 1986 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCLUDES THE ESTABLISHMENT OF A SHARE POOL OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BY EMPLOYEES.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE.	Shareholder Y Against	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION.	Shareholder Y Against	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108	26-Apr-2017	STOCKHOLDER PROPOSAL FOR A REPORT ON EMPLOYEE DIVERSITY AND RELATED POLICIES AND PROGRAMS.	Shareholder Y Abstain	
MARATHON PETROLEUM CORPORATION	MPC 56585A102	26-Apr-2017	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102	26-Apr-2017	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102	26-Apr-2017	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102	26-Apr-2017	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management Y For	For



MARATHON PETROLEUM CORPORATION	MPC 56585A102 26-Apr-2017	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102 26-Apr-2017	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102 26-Apr-2017	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102 26-Apr-2017	SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shareholder Y Against	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102 26-Apr-2017	SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN.	Shareholder Y Against	For
MARATHON PETROLEUM CORPORATION	MPC 56585A102 26-Apr-2017	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder Y Against	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: SUSAN S. BIES	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management Y Against	Against
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management Y For	For

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BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: THOMAS J. MAY	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-2017	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management Y For	For

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BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: R. DAVID YOST	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management Y 1 Year	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder Y Against	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder Y Against	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Y For	Against
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shareholder Y For	Against
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management Y For	For

BAKER HUGHES  
INCORPORATED

BHI 05722410727-Apr-2017

ELECTION OF DIRECTOR:  
ANTHONY G. FERNANDES

Management Y For

For

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BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: JAMES A. LASH	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: JAMES W. STEWART	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	Management Y 1 Year	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shareholder Y Against	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management Y For	For

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NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: C. JOHN WILDER	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y 1 Year	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y For	For
NRG ENERGY, INC.	NRG62937750827-Apr-2017	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Y Against	For
BAXTER INTERNATIONAL INC.	BAX07181310902-May-2017	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX07181310902-May-2017	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management Y For	For
BAXTER INTERNATIONAL	BAX07181310902-May-2017	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management Y For	For

INC.

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BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: MUNIB ISLAM	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Management Y 1 Year	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM STOCKHOLDER PROPOSAL -	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 02-May-2017	PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP	Shareholder Y Against	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: PAUL M. BISARO	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management Y For	For



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ALLERGAN PLC	CAGNG0177J10804-May-2017	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management Y	For	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	ELECTION OF DIRECTOR: FRED G. WEISS	Management Y	For	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management Y	1 Year	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND	Management Y	For	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Management Y	For	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	Management Y	For	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN,	Shareholder Y	Against	For
ALLERGAN PLC	CAGNG0177J10804-May-2017	IF PROPERLY PRESENTED AT THE MEETING.			
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management Y	For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management Y	For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management Y	For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management Y	For	For

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CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management Y	Against	Against
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: LARRY J. MERLO	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	ELECTION OF DIRECTOR: TONY L. WHITE	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management Y	1 Year	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management Y	For	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Y	For	Against
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder Y	Against	For
CVS HEALTH CORPORATION	CVS	126650100	10-May-2017	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder Y	Against	For
GILEAD SCIENCES, INC.	GILD	375558103	10-May-2017	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD	375558103	10-May-2017	ELECTION OF DIRECTOR: KELLY A. KRAMER	Management Y	For	For

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GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y	Against	For
GILEAD SCIENCES, INC.	GILD 375558103	10-May-2017	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder Y	Against	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y	For	For

EXPRESS  
SCRIPTS  
HOLDING  
COMPANY

ESRX30219G108 11-May-2017 ELECTION OF DIRECTOR: WILLIAM Management Y For For  
J. DELANEY

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EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For

EXPRESS  
SCRIPTS  
HOLDING  
COMPANY

ESRX30219G108 11-May-2017 TO RECOMMEND, BY NON-BINDING  
VOTE, THE FREQUENCY OF Management Y 1 Year For  
EXECUTIVE COMPENSATION VOTES.

EXPRESS  
SCRIPTS  
HOLDING  
COMPANY

ESRX30219G108 11-May-2017 STOCKHOLDER PROPOSAL  
REQUESTING THE BOARD ADOPT A  
POLICY AND AMEND THE  
COMPANY'S GOVERNANCE  
DOCUMENTS, AS NECESSARY, TO Shareholder Y Against For  
REQUIRE THE CHAIRMAN OF THE  
BOARD, WHENEVER POSSIBLE, TO BE  
AN INDEPENDENT MEMBER OF THE  
BOARD.

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EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G108	11-May-2017	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF WOMEN.	Shareholder	Y	Against	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: AMY H. NELSON	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
APACHE CORPORATION	APA 037411105	11-May-2017	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	Y	1 Year	For
THE DOW CHEMICAL COMPANY	DOW 260543103	11-May-2017	ELECTION OF DIRECTOR: AJAY BANGA	Management	Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103	11-May-2017	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103	11-May-2017	ELECTION OF DIRECTOR: JAMES A. BELL	Management	Y	For	For



THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: PAUL POLMAN	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ELECTION OF DIRECTOR: RUTH G. SHAW	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management Y	For	For
THE DOW CHEMICAL COMPANY	DOW 260543103 11-May-2017	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management Y	1 Year	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management Y	For	For
OCCIDENTAL PETROLEUM	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management Y	For	For

CORPORATION  
OCCIDENTAL  
PETROLEUM  
CORPORATION

OXY 674599105 12-May-2017

ELECTION OF DIRECTOR: JOHN  
E. FEICK

Management Y For For

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OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: VICKI HOLLUB	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: JACK B. MOORE	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION RATIFICATION OF SELECTION	Management Y 1 Year	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	OF KPMG LLP AS INDEPENDENT AUDITORS	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder Y Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shareholder Y Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	METHANE EMISSIONS AND FLARING TARGETS	Shareholder Y Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	Shareholder Y Against	For

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JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: JAMES A. BELL	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: TODD A. COMBS	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: JAMES S. CROWN	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: JAMES DIMON	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y 1 Year	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	INDEPENDENT BOARD CHAIRMAN	Shareholder Y Against	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	VESTING FOR GOVERNMENT SERVICE	Shareholder Y Against	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	CLAWBACK AMENDMENT	Shareholder Y Against	For
JPMORGAN CHASE & CO.	JPM46625H10016-May-2017	GENDER PAY EQUITY	Shareholder Y For	Against

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JPMORGAN CHASE & CO.	JPM 46625H100	16-May-2017	HOW VOTES ARE COUNTED	Shareholder	Y	Against	For
JPMORGAN CHASE & CO.	JPM 46625H100	16-May-2017	SPECIAL SHAREOWNER MEETINGS	Shareholder	Y	For	Against
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: BEN A. GUILL	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	RATIFICATION OF INDEPENDENT AUDITORS.	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	Y	1 Year	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101	17-May-2017	APPROVE STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: K. BURNES	Management	Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	Y	For	For
	STT 857477103	17-May-2017		Management	Y	For	For

STATE STREET  
CORPORATION  
STATE STREET  
CORPORATION

STT 857477103 17-May-2017

ELECTION OF DIRECTOR: L.  
DUGLE  
ELECTION OF DIRECTOR: A.  
FAWCETT

Management Y For For

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STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: W. FREDA	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: L. HILL	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: J. HOOLEY	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: S. O'SULLIVAN	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: R. SERGEL	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	ELECTION OF DIRECTOR: G. SUMME	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management Y	For <sup>1</sup> Year	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	TO APPROVE THE 2017 STOCK INCENTIVE PLAN.	Management Y	For	For
STATE STREET CORPORATION	STT 857477103	17-May-2017	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: BRENDA A. CLINE	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: ANTHONY V. DUB	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: JAMES M. FUNK	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Management Y	For	For
RANGE RESOURCES CORPORATION	RRC75281A109	17-May-2017	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management Y	For	For



RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: GREG G. MAXWELL	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management Y 1 Year	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	STOCKHOLDER PROPOSAL - REQUESTING PUBLICATION OF A POLITICAL SPENDING REPORT.	Shareholder Y Against	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: REED E. HUNDT	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: OMAR ISHRAK	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: TSU-JAE KING LIU	Management Y For	For
INTEL CORPORATION	INTC458140100 18-May-2017	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management Y For	For

INTEL  
CORPORATION

INTC458140100 18-May-2017

ELECTION OF DIRECTOR:  
GREGORY D. SMITH

Management Y For For

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INTEL CORPORATION	INTC458140100	18-May-2017	ELECTION OF DIRECTOR: FRANK D. YEARY	Management Y For	For
INTEL CORPORATION	INTC458140100	18-May-2017	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management Y For	For
INTEL CORPORATION	INTC458140100	18-May-2017	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management Y For	For
INTEL CORPORATION	INTC458140100	18-May-2017	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
INTEL CORPORATION	INTC458140100	18-May-2017	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Management Y For	For
INTEL CORPORATION	INTC458140100	18-May-2017	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management Y 1 Year	For
INTEL CORPORATION	INTC458140100	18-May-2017	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shareholder Y Against	For
INTEL CORPORATION	INTC458140100	18-May-2017	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shareholder Y Against	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: MARK A. EMMERT	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: NICOLE W. PIASECKI	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: MARC F. RACICOT	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Management Y For	For
WEYERHAEUSER COMPANY	WY 962166104	19-May-2017	ELECTION OF DIRECTOR: DOYLE R. SIMONS	Management Y For	For

WEYERHAEUSER COMPANY	WY962166104	19-May-2017	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Management Y	For	For
WEYERHAEUSER COMPANY	WY962166104	19-May-2017	ELECTION OF DIRECTOR: KIM WILLIAMS	Management Y	For	For
WEYERHAEUSER COMPANY	WY962166104	19-May-2017	ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management Y	For	For
WEYERHAEUSER COMPANY	WY962166104	19-May-2017	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	For	For
WEYERHAEUSER COMPANY	WY962166104	19-May-2017	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFICATION OF SELECTION OF	Management Y	1 Year	For
WEYERHAEUSER COMPANY	WY962166104	19-May-2017	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 263534109	24-May-2017	ELECTION OF DIRECTOR: LEE M. THOMAS	Management Y	For	For

E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-May-2017	ELECTION OF DIRECTOR: PATRICK J. WARD	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-May-2017	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management Y	For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-May-2017	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management Y	1 Year	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-May-2017	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shareholder Y	Against	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-May-2017	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shareholder Y	Against	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: WENCES CASARES	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ELECTION OF DIRECTOR: FRANK D. YEARY	Management Y	For	For
PAYPAL HOLDINGS, INC.	PYPL	70450Y103	24-May-2017	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For

PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20.	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.	Shareholder Y Against	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	Shareholder Y Against	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT.	Shareholder Y Against	For
CERNER CORPORATION	CERN 156782104 24-May-2017	ELECTION OF DIRECTOR: JULIE L. GERBERDING, M.D.	Management Y For	For
CERNER CORPORATION	CERN 156782104 24-May-2017	ELECTION OF DIRECTOR: NEAL L. PATTERSON	Management Y For	For
CERNER CORPORATION	CERN 156782104 24-May-2017	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management Y For	For
CERNER CORPORATION	CERN 156782104 24-May-2017	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2017.	Management Y For	For
CERNER CORPORATION	CERN 156782104 24-May-2017	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y For	For
CERNER CORPORATION	CERN 156782104 24-May-2017	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y 1 Year	For

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DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: WARREN F. BRYANT	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: PAULA A. PRICE	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	ELECTION OF DIRECTOR: TODD J. VASOS	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M) AND THE LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION SET FORTH IN SUCH PLAN.	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M).	Management Y For For
DOLLAR GENERAL CORPORATION	DG25667710531-May-2017	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management Y For For



DOLLAR GENERAL CORPORATION	DG	256677105	31-May-2017	TO RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y <sup>1</sup> Year	Against
DOLLAR GENERAL CORPORATION	DG	256677105	31-May-2017	TO RATIFY ERNST AND YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: CRAIG MACNAB	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: JOANN A. REED	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management Y	For For
AMERICAN TOWER CORPORATION	AMT03027X100		31-May-2017	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE	Management Y	For For

AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017	COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y <sup>1</sup> Year For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	JOSEPH J. ASHTON	Management N

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GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	MARY T. BARRA	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	LINDA R. GOODEN	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	JOSEPH JIMENEZ	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	JANE L. MENDILLO	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	MICHAEL G. MULLEN	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	JAMES J. MULVA	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	PATRICIA F. RUSSO	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	THOMAS M. SCHOEWE	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	THEODORE M. SOLSO	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	CAROL M. STEPHENSON	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shareholder	N
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	GREENLIGHT PROPOSAL REGARDING CREATION OF DUAL-CLASS COMMON STOCK	Shareholder	N

THE TJX  
COMPANIES,  
INC.

TJX872540109 06-Jun-2017

ELECTION OF DIRECTOR: ZEIN  
ABDALLA

Management Y For For

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THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: DAVID T. CHING	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: ERNIE HERRMAN	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: MICHAEL F. HINES	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: AMY B. LANE	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: JACKWYN L. NEMEROV	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS	Management Y For	For
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION (THE SAY-ON-PAY VOTE)	Management Y Against	Against
THE TJX COMPANIES, INC.	TJX 87254010906-Jun-2017	ADVISORY APPROVAL OF THE FREQUENCY OF TJX'S SAY-ON-PAY VOTES	Management Y 1 Year	For

THE TJX

COMPANIES, TJX 87254010906-Jun-2017  
INC.

SHAREHOLDER PROPOSAL FOR  
INCLUSION OF DIVERSITY AS A  
CEO PERFORMANCE MEASURE

Shareholder Y Against For

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THE TJX COMPANIES, INC.	TJX872540109	06-Jun-2017	SHAREHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES	Shareholder	Y	Against	For
THE TJX COMPANIES, INC.	TJX872540109	06-Jun-2017	SHAREHOLDER PROPOSAL FOR A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY	Shareholder	Y	Against	For
THE TJX COMPANIES, INC.	TJX872540109	06-Jun-2017	SHAREHOLDER PROPOSAL FOR A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS	Shareholder	Y	Against	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	LEO HINDERY, JR.	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	VINIT SETHI	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	WILLIAM N. THORNDIKE JR	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: J.J. ASHTON	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: MARY T. BARRA	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: L.R. GOODEN	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: J. JIMENEZ	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: JAMES J MULVA	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: P.F. RUSSO	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: T.M. SCHOEWE	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	MGMT NOM: T.M. SOLSO	Management	Y	For	For
GENERAL MOTORS COMPANY	GM 37045V10006	06-Jun-2017	TO VOTE ON THE COMPANY'S ADVISORY RESOLUTION ON THE COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
	GM 37045V10006	06-Jun-2017		Management	Y	For	For

GENERAL  
MOTORS  
COMPANY  
GENERAL  
MOTORS  
COMPANY

TO APPROVE THE COMPANY'S 2017  
SHORT-TERM INCENTIVE PLAN.

GM 37045V10006-Jun-2017

TO APPROVE THE COMPANY'S 2017  
LONG-TERM INCENTIVE PLAN.

Management Y For For

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GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO VOTE ON AN ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE THE NECESSARY STEPS TO ESTABLISH AN INDEPENDENT CHAIRMAN.	Shareholder Y Against	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO REQUEST THAT THE BOARD CREATE A SECOND CLASS OF COMMON STOCK OF THE COMPANY (THE "DIVIDEND SHARES") THAT WOULD TRADE SEPARATELY FROM THE EXISTING COMMON STOCK AND CONTINUE TO PAY QUARTERLY DIVIDENDS AT AN ANNUAL RATE OF \$1.52, AND TO AUTHORIZE A DISTRIBUTION OF THE DIVIDEND SHARES TO THE COMPANY'S EXISTING SHAREHOLDERS AT NO COST TO THEM.	Shareholder Y For	Against
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: LYNN SCHENK	Management Y For	For
BIOGEN INC.	BIIB 09062X10307-Jun-2017	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management Y For	For

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BIOGEN INC.	BIIB	09062X10307-Jun-2017	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Management Y	For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management Y	For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	W. MICHAEL BARNES	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	THOMAS DANNENFELDT	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	SRIKANT M. DATAR	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	LAWRENCE H. GUFFEY	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	TIMOTHEUS HOTTGES	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	BRUNO JACOBFEUERBORN	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	RAPHAEL KUBLER	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	THORSTEN LANGHEIM	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	JOHN J. LEGERE	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	TERESA A. TAYLOR	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	KELVIN R. WESTBROOK	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y	For	For
T-MOBILE US, INC.	TMUS	872590104 13-Jun-2017	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management Y	For	For



T-MOBILE US, INC.	TMUS	872590104	13-Jun-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	3 Years For
T-MOBILE US, INC.	TMUS	872590104	13-Jun-2017	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder Y	Against For
T-MOBILE US, INC.	TMUS	872590104	13-Jun-2017	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	13-Jun-2017	STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder Y	Against For
BAKER HUGHES INCORPORATED	BHI	057224107	30-Jun-2017	A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS").	Management Y	For For
BAKER HUGHES INCORPORATED	BHI	057224107	30-Jun-2017	A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT.	Management Y	For For



BAKER HUGHES INCORPORATED	BHI05722410730-Jun-2017	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS.	Management Y For For
BAKER HUGHES INCORPORATED	BHI05722410730-Jun-2017	A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN.	Management Y For For
BAKER HUGHES INCORPORATED	BHI05722410730-Jun-2017	A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS.	Management Y For For

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SIGNATURES

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

Madison Strategic Sector Premium Fund

By: /s/ Katherine L. Frank  
Katherine L. Frank, President and Principal Executive Officer

Date: August 28, 2017