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BlackRock Health Sciences Trust

Form N-PX

August 27, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-21702

Name of Fund: BlackRock Health Sciences Trust (BME)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,

BlackRock Health Sciences Trust,

40 East 52(nd) Street, New York City, NY 10022.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

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.

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BlackRock Health Sciences Trust

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Health Sciences Trust

Date: August 14, 2009

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21702
Reporting Period: 07/01/2008 - 06/30/2009
BlackRock Health Sciences Trust

===== BLACKROCK HEALTH SCIENCES TRUST =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
Meeting Date: APR 24, 2009 Meeting Type: Annual
Record Date: FEB 25, 2009

Table with 4 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Contains 13 rows of proposal details for Abbott Laboratories.

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|   |                                                                |         |         |             |
|---|----------------------------------------------------------------|---------|---------|-------------|
| 4 | Ratify Auditors                                                | For     | For     | Management  |
| 5 | Report on Animal Testing                                       | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform                        | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

### ALCON INC.

Ticker:           ACL                           Security ID: H01301102  
Meeting Date: MAY 5, 2009           Meeting Type: Annual  
Record Date: MAR 19, 2009

| #  | Proposal                                                                                                                                    | Mgt Rec | Vote Cast    | Sponsor    |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------|------------|
| 1  | APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC.AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC.AND SUBSIDIARIES | For     | Did Not Vote | Management |
| 2  | APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TOSHAREHOLDERS FOR THE FINANCIAL YEAR 2008                                        | For     | Did Not Vote | Management |
| 3  | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THEFINANCIAL YEAR 2008                                                               | For     | Did Not Vote | Management |
| 4  | ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT COMPANY AUDITORS                                                                              | For     | Did Not Vote | Management |
| 5  | ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS                                                                                             | For     | Did Not Vote | Management |
| 6  | ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER                                                                                           | For     | Did Not Vote | Management |
| 7  | ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE                                                                                             | For     | Did Not Vote | Management |
| 8  | ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.                                                                                       | For     | Did Not Vote | Management |
| 9  | ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ                                                                                            | For     | Did Not Vote | Management |
| 10 | APPROVAL OF SHARE CANCELLATION                                                                                                              | For     | Did Not Vote | Management |
| 11 | EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION                                                                                         | For     | Did Not Vote | Management |

### ALEXION PHARMACEUTICALS, INC.

Ticker:           ALXN                           Security ID: 015351109  
Meeting Date: MAY 13, 2009           Meeting Type: Annual  
Record Date: MAR 24, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Leonard Bell     | For     | For       | Management |
| 1.2 | Elect Director Max Link         | For     | For       | Management |
| 1.3 | Elect Director Joseph A. Madri  | For     | For       | Management |
| 1.4 | Elect Director Larry L. Mathis  | For     | For       | Management |
| 1.5 | Elect Director R. Douglas Norby | For     | For       | Management |
| 1.6 | Elect Director Alvin S. Parven  | For     | For       | Management |
| 1.7 | Elect Director Ruedi E. Waeger  | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert W. Boyer | For     | For       | Management  |
| 1.2 | Elect Director Robert A. Ingram | For     | For       | Management  |
| 1.3 | Elect Director David E.I. Pyott | For     | For       | Management  |
| 1.4 | Elect Director Russell T. Ray   | For     | For       | Management  |
| 2   | Ratify Auditors                 | For     | For       | Management  |
| 3   | Report on Animal Testing        | Against | Against   | Shareholder |

ALPHATEC HOLDINGS, INC

Ticker: ATEC Security ID: 02081G102  
 Meeting Date: JUL 30, 2008 Meeting Type: Annual  
 Record Date: JUN 5, 2008

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Foster                  | For     | For       | Management |
| 1.2 | Elect Director Mortimer Berkowitz III          | For     | For       | Management |
| 1.3 | Elect Director R. Ian Molson                   | For     | For       | Management |
| 1.4 | Elect Director Stephen E. O'Neil               | For     | For       | Management |
| 1.5 | Elect Director S.H. Hochschuler                | For     | For       | Management |
| 1.6 | Elect Director James R. Glynn                  | For     | For       | Management |
| 1.7 | Elect Director Richard Ravitch                 | For     | For       | Management |
| 1.8 | Elect Director Rohit M. Desai                  | For     | For       | Management |
| 1.9 | Elect Director Dirk Kuyper                     | For     | For       | Management |
| 2   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                                | For     | For       | Management |

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Capps     | For     | For       | Management |
| 1.2 | Elect Director Emerson U. Fullwood | For     | For       | Management |
| 1.3 | Elect Director William J. McBride  | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan         | For     | For       | Management |

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

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| # | Proposal                                                         | Mgt Rec | Vote Cast | Sponsor     |
|---|------------------------------------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Richard C. Gozon                                  | For     | For       | Management  |
| 2 | Elect Director Michael J. Long                                   | For     | For       | Management  |
| 3 | Elect Director J. Lawrence Wilson                                | For     | For       | Management  |
| 4 | Ratify Auditors                                                  | For     | For       | Management  |
| 5 | Amend Omnibus Stock Plan                                         | For     | For       | Management  |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For       | Shareholder |

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### AMGEN, INC.

Ticker:            AMGN                    Security ID: 031162100  
Meeting Date: MAY 6, 2009    Meeting Type: Annual  
Record Date:   MAR 9, 2009

| #  | Proposal                                                        | Mgt Rec | Vote Cast | Sponsor     |
|----|-----------------------------------------------------------------|---------|-----------|-------------|
| 1  | Elect Director David Baltimore                                  | For     | For       | Management  |
| 2  | Elect Director Frank J. Biondi, Jr.                             | For     | For       | Management  |
| 3  | Elect Director Francois de Carbonnel                            | For     | For       | Management  |
| 4  | Elect Director Jerry D. Choate                                  | For     | For       | Management  |
| 5  | Elect Director Vance D. Coffman                                 | For     | For       | Management  |
| 6  | Elect Director Frederick W. Gluck                               | For     | For       | Management  |
| 7  | Elect Director Frank C. Herringer                               | For     | For       | Management  |
| 8  | Elect Director Gilbert S. Omenn                                 | For     | For       | Management  |
| 9  | Elect Director Judith C. Pelham                                 | For     | For       | Management  |
| 10 | Elect Director J. Paul Reason                                   | For     | For       | Management  |
| 11 | Elect Director Leonard D. Schaeffer                             | For     | For       | Management  |
| 12 | Elect Director Kevin W. Sharer                                  | For     | For       | Management  |
| 13 | Ratify Auditors                                                 | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan                                      | For     | For       | Management  |
| 15 | Reduce Supermajority Vote Requirement                           | For     | For       | Management  |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings          | Against | For       | Shareholder |
| 17 | Reincorporate in Another State [from Delaware to North Dakota ] | Against | Against   | Shareholder |

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### ARYX THERAPEUTICS INC

Ticker:            ARYX                    Security ID: 043387109  
Meeting Date: MAY 20, 2009    Meeting Type: Annual  
Record Date:   APR 7, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lars G. Ekman    | For     | For       | Management |
| 1.2 | Elect Director Keith R. Leonard | For     | For       | Management |
| 1.3 | Elect Director Paul J. Sekhri   | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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### AUXILIUM PHARMACEUTICALS, INC.

Ticker:            AUXL                    Security ID: 05334D107  
Meeting Date: JUN 10, 2009    Meeting Type: Annual

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Record Date: APR 16, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon         | For     | For       | Management |
| 1.2 | Elect Director Al Altomari             | For     | For       | Management |
| 1.3 | Elect Director Armando Anido           | For     | For       | Management |
| 1.4 | Elect Director Edwin A. Bescherer, Jr. | For     | For       | Management |
| 1.5 | Elect Director P.o. Chambon            | For     | For       | Management |
| 1.6 | Elect Director Oliver S. Fetzter       | For     | For       | Management |
| 1.7 | Elect Director Renato Fuchs            | For     | For       | Management |
| 1.8 | Elect Director Dennis Langer           | For     | For       | Management |
| 1.9 | Elect Director William T. McKee        | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan               | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer   | For     | For       | Management  |
| 1.2 | Elect Director James R. Gavin III | For     | For       | Management  |
| 1.3 | Elect Director Peter S. Hellman   | For     | For       | Management  |
| 1.4 | Elect Director K. J. Storm        | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Report on Animal Testing          | Against | Against   | Shareholder |

### BECKMAN COULTER, INC.

Ticker: BEC Security ID: 075811109  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter B. Dervan  | For     | For       | Management |
| 1.2 | Elect Director Scott Garrett    | For     | For       | Management |
| 1.3 | Elect Director Susan Nowakowski | For     | For       | Management |
| 1.4 | Elect Director Glenn S. Schafer | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan        | For     | For       | Management |

### BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109  
 Meeting Date: FEB 3, 2009 Meeting Type: Annual  
 Record Date: DEC 12, 2008

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For     | For       | Management |
| 1.2 | Elect Director Edward J. Ludwig         | For     | For       | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For     | For       | Management |

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|     |                                       |         |         |             |
|-----|---------------------------------------|---------|---------|-------------|
| 1.4 | Elect Director Bertram L. Scott       | For     | For     | Management  |
| 2   | Ratify Auditors                       | For     | For     | Management  |
| 3   | Declassify the Board of Directors     | For     | For     | Management  |
| 4   | Amend Omnibus Stock Plan              | For     | For     | Management  |
| 5   | Amend Omnibus Stock Plan              | For     | For     | Management  |
| 6   | Amend Bylaws -- Call Special Meetings | Against | For     | Shareholder |
| 7   | Provide for Cumulative Voting         | Against | Against | Shareholder |

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### BIOFORM MED INC

Ticker: BFRM Security ID: 09065G107  
 Meeting Date: DEC 12, 2008 Meeting Type: Annual  
 Record Date: OCT 22, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven L. Basta   | For     | For       | Management |
| 1.2 | Elect Director N.C. Joseph Lai   | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | Against   | Management |
| 3   | Amend Bundled Compensation Plans | For     | Against   | Management |

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### BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest  
 Record Date: APR 6, 2009

| #   | Proposal                                                                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|----------------------------------------------------------------------------------------|---------|-----------|-------------|
|     | Management Proxy (White Card)                                                          |         |           |             |
| 1.1 | Elect Director Lawrence C. Best                                                        | For     | None      | Management  |
| 1.2 | Elect Director Alan B. Glassberg                                                       | For     | None      | Management  |
| 1.3 | Elect Director Robert W. Pangia                                                        | For     | None      | Management  |
| 1.4 | Elect Director William D. Young                                                        | For     | None      | Management  |
| 2   | Ratify Auditors                                                                        | For     | None      | Management  |
| 3   | Adopt Majority Voting for Uncontested Election of Directors                            | For     | None      | Management  |
| 4   | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | None      | Shareholder |
| 5   | Reincorporate in Another State [North Dakota]                                          | Against | None      | Shareholder |

  

| #   | Proposal                                                                               | Diss Rec | Vote Cast | Sponsor     |
|-----|----------------------------------------------------------------------------------------|----------|-----------|-------------|
|     | Dissident Proxy (Gold Card)                                                            |          |           |             |
| 1.1 | Elect Director Alexander J. Denner                                                     | For      | For       | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan                                                     | For      | For       | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel                                                         | For      | Withhold  | Shareholder |
| 1.4 | Elect Director David Sidransky                                                         | For      | Withhold  | Shareholder |
| 2   | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For      | For       | Shareholder |
| 3   | Reincorporate in Another State [North Dakota]                                          | For      | Against   | Shareholder |
| 4   | Ratify Auditors                                                                        | For      | For       | Management  |
| 5   | Adopt Majority Voting for Uncontested Election of Directors                            | For      | For       | Management  |

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### BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime  | For     | For       | Management |
| 1.2 | Elect Director Michael Grey           | For     | For       | Management |
| 1.3 | Elect Director Elaine J. Heron, Ph.D. | For     | For       | Management |
| 1.4 | Elect Director Joseph Klein, III      | For     | For       | Management |
| 1.5 | Elect Director Pierre Lapalme         | For     | For       | Management |
| 1.6 | Elect Director V. Bryan Lawlis, Ph.D. | For     | For       | Management |
| 1.7 | Elect Director Alan J. Lewis, Ph.D.   | For     | For       | Management |
| 1.8 | Elect Director Richard A. Meier       | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

### BLACKROCK CORPORATE HIGH YIELD FUND VI INC

Ticker: HYT Security ID: 09255P107  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2  | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3  | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4  | Elect Director W. Carl Kester         | For     | For       | Management |
| 1.5  | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |
| 1.6  | Elect Director Richard S. Davis       | For     | For       | Management |
| 1.7  | Elect Director Frank J. Fabozzi       | For     | For       | Management |
| 1.8  | Elect Director James T. Flynn         | For     | For       | Management |
| 1.9  | Elect Director Karen P. Robards       | For     | For       | Management |
| 1.10 | Elect Director Richard E. Cavanagh    | For     | For       | Management |
| 1.11 | Elect Director Kathleen F. Feldstein  | For     | For       | Management |
| 1.12 | Elect Director Henry Gabbay           | For     | For       | Management |
| 1.13 | Elect Director Jerrold B. Harris      | For     | For       | Management |

### BLACKROCK ENHANCED DIVIDEND ACHIEVERS TRUST

Ticker: BDJ Security ID: 09251A104  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2 | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3 | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4 | Elect Director W. Carl Kester         | For     | For       | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |



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### BLACKROCK GLOBAL ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2 | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3 | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4 | Elect Director W. Carl Kester         | For     | For       | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |

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### BLACKROCK GLOBAL FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2 | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3 | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |

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### BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2 | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3 | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4 | Elect Director W. Carl Kester         | For     | For       | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |

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### BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101  
Meeting Date: SEP 12, 2008 Meeting Type: Annual  
Record Date: JUL 14, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2 | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3 | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4 | Elect Director W. Carl Kester         | For     | For       | Management |
| 1.5 | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |

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### BLACKROCK PREFERRED & EQUITY ADVANTAGE TRUST

Ticker: BTZ Security ID: 092508100  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2 | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3 | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4 | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |

### BLACKROCK PREFERRED INCOME STRATEGIES FUND INC

Ticker: PSY Security ID: 09255H105  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director G.N. Beckwith, III     | For     | For       | Management |
| 1.2  | Elect Director Kent Dixon             | For     | For       | Management |
| 1.3  | Elect Director R. Glenn Hubbard       | For     | For       | Management |
| 1.4  | Elect Director Robert S. Salomon, Jr. | For     | For       | Management |
| 1.5  | Elect Director Richard S. Davis       | For     | For       | Management |
| 1.6  | Elect Director James T. Flynn         | For     | For       | Management |
| 1.7  | Elect Director Karen P. Robards       | For     | For       | Management |
| 1.8  | Elect Director Richard E. Cavanagh    | For     | For       | Management |
| 1.9  | Elect Director Kathleen F. Feldstein  | For     | For       | Management |
| 1.10 | Elect Director Henry Gabbay           | For     | For       | Management |
| 1.11 | Elect Director Jerrold B. Harris      | For     | For       | Management |

### BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1  | Elect Director John E. Abele       | For     | For       | Management |
| 2  | Elect Director Ursula M. Burns     | For     | For       | Management |
| 3  | Elect Director Marye Anne Fox      | For     | For       | Management |
| 4  | Elect Director Ray J. Groves       | For     | For       | Management |
| 5  | Elect Director Kristina M. Johnson | For     | For       | Management |
| 6  | Elect Director Ernest Mario        | For     | For       | Management |
| 7  | Elect Director N.J. Nicholas, Jr.  | For     | For       | Management |
| 8  | Elect Director Pete M. Nicholas    | For     | For       | Management |
| 9  | Elect Director John E. Pepper      | For     | For       | Management |
| 10 | Elect Director Uwe E. Reinhardt    | For     | For       | Management |
| 11 | Elect Director Warren B. Rudman    | For     | For       | Management |
| 12 | Elect Director John E. Sununu      | For     | For       | Management |
| 13 | Elect Director James R. Tobin      | For     | For       | Management |
| 14 | Ratify Auditors                    | For     | For       | Management |
| 15 | Other Business                     | For     | Against   | Management |

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BRISTOL-MYERS SQUIBB CO.

Ticker:            BYM                    Security ID: 110122108  
 Meeting Date: MAY 5, 2009      Meeting Type: Annual  
 Record Date: MAR 12, 2009

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1  | Elect Director L. Andreotti                                    | For     | For       | Management  |
| 2  | Elect Director L. B. Campbell                                  | For     | For       | Management  |
| 3  | Elect Director J. M. Cornelius                                 | For     | For       | Management  |
| 4  | Elect Director L. J. Freeh                                     | For     | For       | Management  |
| 5  | Elect Director L. H. Glimcher                                  | For     | For       | Management  |
| 6  | Elect Director M. Grobstein                                    | For     | For       | Management  |
| 7  | Elect Director L. Johansson                                    | For     | For       | Management  |
| 8  | Elect Director A. J. Lacy                                      | For     | For       | Management  |
| 9  | Elect Director V. L. Sato                                      | For     | For       | Management  |
| 10 | Elect Director T. D. West, Jr.                                 | For     | For       | Management  |
| 11 | Elect Director R. S. Williams                                  | For     | For       | Management  |
| 12 | Ratify Auditors                                                | For     | For       | Management  |
| 13 | Increase Disclosure of Executive Compensation                  | Against | For       | Shareholder |
| 14 | Reduce Supermajority Vote Requirement                          | Against | For       | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

CELERA CORPORATION

Ticker:            CRA                    Security ID: 15100E106  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual  
 Record Date: APR 3, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Jean-Luc Belingard | For     | For       | Management |
| 2 | Elect Director Peter Barton Hutt  | For     | For       | Management |
| 3 | Elect Director Gail K. Naughton   | For     | For       | Management |
| 4 | Ratify Auditors                   | For     | For       | Management |

CENTENE CORP.

Ticker:            CNC                    Security ID: 15135B101  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert K. Ditmore     | For     | For       | Management |
| 1.2 | Elect Director Frederick H. Eppinger | For     | For       | Management |
| 1.3 | Elect Director David L. Steward      | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel N. Mendelson | For     | For       | Management |
| 1.2 | Elect Director Rodman W. Moorhead  | For     | For       | Management |
| 1.3 | Elect Director Timothy T. Weglicki | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan           | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan           | For     | For       | Management |
| 4   | Ratify Auditors                    | For     | For       | Management |

COVIDIEN LTD.

Ticker: COV Security ID: G2552X108  
 Meeting Date: MAR 18, 2009 Meeting Type: Annual  
 Record Date: JAN 6, 2009

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Craig Arnold as Director                                 | For     | For       | Management |
| 1b | Elect Robert H. Brust as Director                              | For     | For       | Management |
| 1c | Elect John M. Connors, Jr. as Director                         | For     | For       | Management |
| 1d | Elect Christopher J. Coughlin as Director                      | For     | For       | Management |
| 1e | Elect Timothy M. Donahue as Director                           | For     | For       | Management |
| 1f | Elect Kathy J. Herbert as Director                             | For     | For       | Management |
| 1g | Elect Randall J. Hogan, III as Director                        | For     | For       | Management |
| 1h | Elect Richard J. Meelia as Director                            | For     | For       | Management |
| 1i | Elect Dennis H. Reilley as Director                            | For     | For       | Management |
| 1j | Elect Tadataka Yamada as Director                              | For     | For       | Management |
| 1k | Elect Joseph A. Zaccagnino as Director                         | For     | For       | Management |
| 2  | Approve Amended and Restated 2007 Stock and Incentive Plan     | For     | For       | Management |
| 3  | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

COVIDIEN LTD.

Ticker: COV Security ID: G2552X108  
 Meeting Date: MAY 28, 2009 Meeting Type: Court  
 Record Date: APR 17, 2009

| # | Proposal                                                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement | For     | For       | Management |
| 2 | Approve the Creation of Distributable Reserves of Covidien plc                | For     | For       | Management |
| 3 | Adjourn Meeting                                                               | For     | For       | Management |

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Edwin M. Banks                                  | For     | For       | Management  |
| 1.2  | Elect Director C. David Brown II                               | For     | For       | Management  |
| 1.3  | Elect Director David W. Dorman                                 | For     | For       | Management  |
| 1.4  | Elect Director Kristen E. Gibney Williams                      | For     | For       | Management  |
| 1.5  | Elect Director Marian L. Heard                                 | For     | For       | Management  |
| 1.6  | Elect Director William H. Joyce                                | For     | For       | Management  |
| 1.7  | Elect Director Jean-Pierre Million                             | For     | For       | Management  |
| 1.8  | Elect Director Terrence Murray                                 | For     | For       | Management  |
| 1.9  | Elect Director C.A. Lance Piccolo                              | For     | For       | Management  |
| 1.10 | Elect Director Sheli Z. Rosenberg                              | For     | For       | Management  |
| 1.11 | Elect Director Thomas M. Ryan                                  | For     | For       | Management  |
| 1.12 | Elect Director Richard J. Swift                                | For     | For       | Management  |
| 2    | Ratify Auditors                                                | For     | For       | Management  |
| 3    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 4    | Require Independent Board Chairman                             | Against | For       | Shareholder |
| 5    | Report on Political Contributions                              | Against | Against   | Shareholder |
| 6    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: AUG 1, 2008

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Guy C. Jackson      | For     | For       | Management |
| 1.2 | Elect Director J.E. Laptewicz, Jr. | For     | For       | Management |
| 1.3 | Elect Director Daniel J. Moore     | For     | For       | Management |
| 1.4 | Elect Director Hugh M. Morrison    | For     | For       | Management |
| 1.5 | Elect Director Alfred J. Novak     | For     | For       | Management |
| 1.6 | Elect Director Alan Olsen          | For     | For       | Management |
| 1.7 | Elect Director A.L. Rosenthal      | For     | For       | Management |
| 1.8 | Elect Director M.J. Strauss        | For     | For       | Management |
| 1.9 | Elect Director Reese S. Terry, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

DAVITA INC.

Ticker: DVA Security ID: 23918K108  
 Meeting Date: JUN 15, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Berg          | For     | For       | Management |
| 1.2 | Elect Director Willard W. Brittain, Jr. | For     | For       | Management |
| 1.3 | Elect Director Paul J. Diaz             | For     | For       | Management |

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|     |                                      |     |     |            |
|-----|--------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Peter T. Grauer       | For | For | Management |
| 1.5 | Elect Director John M. Nehra         | For | For | Management |
| 1.6 | Elect Director William L. Roper      | For | For | Management |
| 1.7 | Elect Director Kent J. Thiry         | For | For | Management |
| 1.8 | Elect Director Roger J. Valine       | For | For | Management |
| 1.9 | Elect Director Richard C. Vaughan    | For | For | Management |
| 2   | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3   | Ratify Auditors                      | For | For | Management |

### DEXCOM INC

Ticker: DXCM Security ID: 252131107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrance H. Gregg | For     | For       | Management |
| 1.2 | Elect Director Kevin Sayer       | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                  | For     | For       | Management |

### EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Gary G. Benanav         | For     | For       | Management |
| 1.2  | Elect Director Frank J. Borelli        | For     | For       | Management |
| 1.3  | Elect Director Maura C. Breen          | For     | For       | Management |
| 1.4  | Elect Director Nicholas J. LaHowchic   | For     | For       | Management |
| 1.5  | Elect Director Thomas P. Mac Mahon     | For     | For       | Management |
| 1.6  | Elect Director Frank Mergenthaler      | For     | For       | Management |
| 1.7  | Elect Director Woodrow A Myers, Jr, MD | For     | For       | Management |
| 1.8  | Elect Director John O. Parker, Jr.     | For     | For       | Management |
| 1.9  | Elect Director George Paz              | For     | For       | Management |
| 1.10 | Elect Director Samuel K. Skinner       | For     | For       | Management |
| 1.11 | Elect Director Seymour Sternberg       | For     | For       | Management |
| 1.12 | Elect Director Barrett A. Toan         | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |

### GEN-PROBE, INC.

Ticker: GPRO Security ID: 36866T103  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John W. Brown        | For     | For       | Management |
| 2 | Elect Director John C. Martin Ph.D. | For     | For       | Management |
| 3 | Elect Director Henry L. Nordhoff    | For     | For       | Management |
| 4 | Amend Omnibus Stock Plan            | For     | For       | Management |

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|   |                                   |     |     |            |
|---|-----------------------------------|-----|-----|------------|
| 5 | Ratify Auditors                   | For | For | Management |
| 6 | Approve Increase in Size of Board | For | For | Management |

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GENZYME CORP.

Ticker:           GENZ                   Security ID: 372917104  
 Meeting Date: MAY 21, 2009   Meeting Type: Annual  
 Record Date: MAR 31, 2009

| #  | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------|---------|-----------|------------|
| 1  | Elect Director Douglas A. Berthiaume           | For     | For       | Management |
| 2  | Elect Director Gail K. Boudreaux               | For     | For       | Management |
| 3  | Elect Director Robert J. Carpenter             | For     | For       | Management |
| 4  | Elect Director Charles L. Cooney               | For     | For       | Management |
| 5  | Elect Director Victor J. Dzau                  | For     | For       | Management |
| 6  | Elect Director Connie Mack III                 | For     | For       | Management |
| 7  | Elect Director Richard F. Syron                | For     | For       | Management |
| 8  | Elect Director Henri A. Termeer                | For     | For       | Management |
| 9  | Amend Omnibus Stock Plan                       | For     | For       | Management |
| 10 | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 11 | Ratify Auditors                                | For     | For       | Management |

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GILEAD SCIENCES, INC.

Ticker:           GILD                   Security ID: 375558103  
 Meeting Date: MAY 6, 2009   Meeting Type: Annual  
 Record Date: MAR 9, 2009

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Paul Berg           | For     | For       | Management |
| 1.2  | Elect Director John F. Cogan       | For     | For       | Management |
| 1.3  | Elect Director Etienne F. Davignon | For     | For       | Management |
| 1.4  | Elect Director James M. Denny      | For     | For       | Management |
| 1.5  | Elect Director Carla A. Hills      | For     | For       | Management |
| 1.6  | Elect Director John W. Madigan     | For     | For       | Management |
| 1.7  | Elect Director John C. Martin      | For     | For       | Management |
| 1.8  | Elect Director Gordon E. Moore     | For     | For       | Management |
| 1.9  | Elect Director Nicholas G. Moore   | For     | For       | Management |
| 1.10 | Elect Director Richard J. Whitley  | For     | For       | Management |
| 1.11 | Elect Director Gayle E. Wilson     | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan           | For     | For       | Management |

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IMMUCOR, INC.

Ticker:           BLUD                   Security ID: 452526106  
 Meeting Date: NOV 13, 2008   Meeting Type: Annual  
 Record Date: SEP 17, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James F. Clouser | For     | For       | Management |
| 1.2 | Elect Director G. De Chirico    | For     | For       | Management |

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|     |                                   |     |          |            |
|-----|-----------------------------------|-----|----------|------------|
| 1.3 | Elect Director Ralph A. Eatz      | For | For      | Management |
| 1.4 | Elect Director Jack Goldstein     | For | For      | Management |
| 1.5 | Elect Director Hiroshi Hoketsu    | For | Withhold | Management |
| 1.6 | Elect Director Paul V. Holland    | For | For      | Management |
| 1.7 | Elect Director Ronny B. Lancaster | For | For      | Management |
| 1.8 | Elect Director Chris E. Perkins   | For | For      | Management |
| 1.9 | Elect Director Joseph E. Rosen    | For | For      | Management |
| 2   | Ratify Auditors                   | For | For      | Management |

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INCYTE CORP.

Ticker: INCY Security ID: 45337C102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter         | For     | For       | Management |
| 1.2 | Elect Director Barry M. Ariko                 | For     | For       | Management |
| 1.3 | Elect Director Julian C. Baker                | For     | For       | Management |
| 1.4 | Elect Director Paul A. Brooke                 | For     | For       | Management |
| 1.5 | Elect Director Paul A. Friedman, M.D.         | For     | For       | Management |
| 1.6 | Elect Director John F. Niblack, Ph.D.         | For     | For       | Management |
| 1.7 | Elect Director Roy A. Whitfield               | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                      | For     | For       | Management |
| 3   | Amend Non-Employee Director Stock Option Plan | For     | For       | Management |
| 4   | Amend Qualified Employee Stock Purchase Plan  | For     | For       | Management |
| 5   | Ratify Auditors                               | For     | For       | Management |

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INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208  
 Meeting Date: JUL 9, 2008 Meeting Type: Annual  
 Record Date: MAY 22, 2008

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------|---------|-----------|------------|
| 1  | Elect Director Thomas J. Baltimore, Jr. | For     | For       | Management |
| 2  | Elect Director Keith Bradley            | For     | For       | Management |
| 3  | Elect Director Richard E. Caruso        | For     | For       | Management |
| 4  | Elect Director Stuart M. Essig          | For     | For       | Management |
| 5  | Elect Director Neal Moszkowski          | For     | For       | Management |
| 6  | Elect Director Christian S. Schade      | For     | For       | Management |
| 7  | Elect Director James M. Sullivan        | For     | For       | Management |
| 8  | Elect Director Anne M. VanLent          | For     | For       | Management |
| 9  | Ratify Auditors                         | For     | For       | Management |
| 10 | Amend Omnibus Stock Plan                | For     | For       | Management |
| 11 | Amend Omnibus Stock Plan                | For     | For       | Management |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 23, 2009 Meeting Type: Annual



## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

Record Date: FEB 24, 2009

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman                                | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen                                 | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns                              | For     | For       | Management  |
| 1.4  | Elect Director Arnold G. Langbo                                | For     | For       | Management  |
| 1.5  | Elect Director Susan L. Lindquist                              | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin                                   | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez                                | For     | For       | Management  |
| 1.8  | Elect Director Charles Prince                                  | For     | For       | Management  |
| 1.9  | Elect Director David Satcher                                   | For     | For       | Management  |
| 1.10 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors                                                | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

### LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

| #  | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------------|---------|-----------|------------|
| 1  | Elect Director Thomas P. Mac Mahon         | For     | For       | Management |
| 2  | Elect Director Kerrii B. Anderson          | For     | For       | Management |
| 3  | Elect Director Jean-Luc Belingard          | For     | For       | Management |
| 4  | Elect Director David P. King               | For     | For       | Management |
| 5  | Elect Director Wendy E. Lane               | For     | For       | Management |
| 6  | Elect Director Robert E. Mittelstaedt, Jr. | For     | For       | Management |
| 7  | Elect Director Arthur H. Rubenstein        | For     | For       | Management |
| 8  | Elect Director M. Keith Weikel             | For     | For       | Management |
| 9  | Elect Director R. Sanders Williams         | For     | For       | Management |
| 10 | Ratify Auditors                            | For     | For       | Management |

### MEDASSETS, INC

Ticker: MDAS Security ID: 584045108  
 Meeting Date: OCT 30, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

| #   | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director V.R. Loucks, Jr.             | For     | For       | Management |
| 1.2 | Elect Director Earl H. Norman               | For     | For       | Management |
| 1.3 | Elect Director John C. Rutherford           | For     | For       | Management |
| 1.4 | Elect Director S. Trotman Burman            | For     | For       | Management |
| 2   | Ratify Auditors                             | For     | For       | Management |
| 3   | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan                  | For     | Against   | Management |

### MEDCO HEALTH SOLUTIONS, INC.

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

Ticker: MHS Security ID: 58405U102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles M. Lillis, Ph.D. | For     | For       | Management |
| 2 | Elect Director William L. Roper, M.D.   | For     | For       | Management |
| 3 | Elect Director David D. Stevens         | For     | For       | Management |
| 4 | Ratify Auditors                         | For     | For       | Management |
| 5 | Approve Executive Incentive Bonus Plan  | For     | For       | Management |

### MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. Adams         | For     | For       | Management |
| 1.2 | Elect Director Gregory H. Bailey, M.D. | For     | For       | Management |
| 1.3 | Elect Director Kim D. Blickenstaff     | For     | For       | Management |
| 1.4 | Elect Director David T. Hung, M.D.     | For     | For       | Management |
| 1.5 | Elect Director W. Anthony Vernon       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

### MEDNAX, INC.

Ticker: MD Security ID: 58502B106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Cesar L. Alvarez      | For     | For       | Management |
| 1.2  | Elect Director Waldemar A Carlo      | For     | For       | Management |
| 1.3  | Elect Director Michael B. Fernandez  | For     | For       | Management |
| 1.4  | Elect Director Roger K. Freeman      | For     | For       | Management |
| 1.5  | Elect Director Paul G. Gabos         | For     | For       | Management |
| 1.6  | Elect Director Dany Garcia           | For     | For       | Management |
| 1.7  | Elect Director Pascal J. Goldschmidt | For     | For       | Management |
| 1.8  | Elect Director Roger J. Medel        | For     | For       | Management |
| 1.9  | Elect Director Manuel Kadre          | For     | For       | Management |
| 1.10 | Elect Director Enrique J. Sosa       | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |
| 3    | Other Business                       | For     | Against   | Management |

### MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
 Meeting Date: AUG 21, 2008 Meeting Type: Annual  
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

|     |                                   |     |     |            |
|-----|-----------------------------------|-----|-----|------------|
| 1.1 | Elect Director Victor J. Dzau     | For | For | Management |
| 1.2 | Elect Director William A. Hawkins | For | For | Management |
| 1.3 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.4 | Elect Director Denise M. O'Leary  | For | For | Management |
| 1.5 | Elect Director Jean-Pierre Rosso  | For | For | Management |
| 1.6 | Elect Director Jack W. Schuler    | For | For | Management |
| 2   | Ratify Auditors                   | For | For | Management |
| 3   | Approve Omnibus Stock Plan        | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1  | Elect Director Leslie A. Brun                                  | For     | For       | Management  |
| 2  | Elect Director Thomas R. Cech                                  | For     | For       | Management  |
| 3  | Elect Director Richard T. Clark                                | For     | For       | Management  |
| 4  | Elect Director Thomas H. Glocer                                | For     | For       | Management  |
| 5  | Elect Director Steven F. Goldstone                             | For     | For       | Management  |
| 6  | Elect Director William B. Harrison, Jr.                        | For     | For       | Management  |
| 7  | Elect Director Harry R. Jacobson                               | For     | For       | Management  |
| 8  | Elect Director William N. Kelley                               | For     | For       | Management  |
| 9  | Elect Director Rochelle B. Lazarus                             | For     | For       | Management  |
| 10 | Elect Director Carlos E. Represas                              | For     | For       | Management  |
| 11 | Elect Director Thomas E. Shenk                                 | For     | For       | Management  |
| 12 | Elect Director Anne M. Tatlock                                 | For     | For       | Management  |
| 13 | Elect Director Samuel O. Thier                                 | For     | For       | Management  |
| 14 | Elect Director Wendell P. Weeks                                | For     | For       | Management  |
| 15 | Elect Director Peter C. Wendell                                | For     | For       | Management  |
| 16 | Ratify Auditors                                                | For     | For       | Management  |
| 17 | Fix Number of Directors                                        | For     | For       | Management  |
| 18 | Amend Bylaws-- Call Special Meetings                           | Against | For       | Shareholder |
| 19 | Require Independent Lead Director                              | Against | Against   | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

MILLIPORE CORP.

Ticker: MIL Security ID: 601073109  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rolf A. Classon | For     | For       | Management |
| 1.2 | Elect Director Mark Hoffman    | For     | For       | Management |
| 1.3 | Elect Director John F. Reno    | For     | For       | Management |
| 1.4 | Elect Director Karen E. Welke  | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

NANOSPHERE INC

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

Ticker: NSPH Security ID: 63009F105  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Moffitt, III | For     | For       | Management |
| 1.2 | Elect Director Mark Slezak             | For     | For       | Management |
| 1.3 | Elect Director Jeffrey R. Crisan       | For     | For       | Management |
| 1.4 | Elect Director Andre de Bruin          | For     | For       | Management |
| 1.5 | Elect Director Chad A. Mirkin, Ph.D.   | For     | For       | Management |
| 1.6 | Elect Director James J. Nahirny        | For     | Withhold  | Management |
| 1.7 | Elect Director Lorin J. Randall        | For     | For       | Management |
| 1.8 | Elect Director Sheli Z. Rosenberg      | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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### NOVARTIS AG

Ticker: NVS Security ID: 66987V109  
 Meeting Date: FEB 24, 2009 Meeting Type: Annual  
 Record Date: JAN 23, 2009

| #     | Proposal                                                                                                                                                            | Mgt Rec | Vote Cast    | Sponsor     |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------|-------------|
| 1     | Accept Financial Statements and Statutory Reports                                                                                                                   | For     | Did Not Vote | Management  |
| 2     | Approve Discharge of Board and Senior Management                                                                                                                    | For     | Did Not Vote | Management  |
| 3     | Approve Allocation of Income and Dividends of CHF 2 per Share                                                                                                       | For     | Did Not Vote | Management  |
| 4     | Approve CHF 3 Million Reduction in Share Capital via Cancellation of Repurchased Shares                                                                             | For     | Did Not Vote | Management  |
| 5.1   | Amend Articles Re: Require Annual Advisory Vote on Remuneration Report, incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive Management | Against | Did Not Vote | Shareholder |
| 5.2   | Amend Corporate Purpose Re: Sustainability                                                                                                                          | For     | Did Not Vote | Management  |
| 5.3   | Amend Articles Re: Auditors                                                                                                                                         | For     | Did Not Vote | Management  |
| 6.1   | Retirement of Peter Burckhardt and William George as Directors (Non-Voting)                                                                                         | None    | Did Not Vote | Management  |
| 6.2.1 | Reelect Srikant Datar as Director                                                                                                                                   | For     | Did Not Vote | Management  |
| 6.2.2 | Reelect Andreas von Planta as Director                                                                                                                              | For     | Did Not Vote | Management  |
| 6.2.3 | Reelect Wendelin Wiedeking as Director                                                                                                                              | For     | Did Not Vote | Management  |
| 6.2.4 | Reelect Rolf Zinkernagel as Director                                                                                                                                | For     | Did Not Vote | Management  |
| 6.3   | Elect William Brody as Director                                                                                                                                     | For     | Did Not Vote | Management  |
| 7     | Ratify PricewaterhouseCoopers AG as Auditors                                                                                                                        | For     | Did Not Vote | Management  |

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### OPTIMER PHARMACEUTICALS, INC

Ticker: OPTR Security ID: 68401H104  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alain B. Schreiber | For     | For       | Management |
| 1.2 | Elect Director Peter E. Grebow    | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

| #    | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|----------------------------------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Dennis A. Ausiello                              | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Brown                                | For     | For       | Management  |
| 1.3  | Elect Director M. Anthony Burns                                | For     | For       | Management  |
| 1.4  | Elect Director Robert N. Burt                                  | For     | For       | Management  |
| 1.5  | Elect Director W. Don Cornwell                                 | For     | For       | Management  |
| 1.6  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.7  | Elect Director Constance J. Horner                             | For     | For       | Management  |
| 1.8  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 1.9  | Elect Director Jeffrey B. Kindler                              | For     | For       | Management  |
| 1.10 | Elect Director George A. Lorch                                 | For     | For       | Management  |
| 1.11 | Elect Director Dana G. Mead                                    | For     | For       | Management  |
| 1.12 | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 1.13 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1.14 | Elect Director William C. Steere, Jr.                          | For     | For       | Management  |
| 2    | Ratify Auditors                                                | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4    | Limit/Prohibit Executive Stock-Based Awards                    | Against | Against   | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 6    | Provide for Cumulative Voting                                  | Against | Against   | Shareholder |
| 7    | Amend Bylaws -- Call Special Meetings                          | Against | For       | Shareholder |

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PONIARD PHARMACEUTICALS INC.

Ticker: PARD Security ID: 732449301  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald McMahon         | For     | For       | Management |
| 1.2 | Elect Director Robert S. Basso        | For     | For       | Management |
| 1.3 | Elect Director Frederick B. Craves    | For     | For       | Management |
| 1.4 | Elect Director E. Rolland Dickson     | For     | For       | Management |
| 1.5 | Elect Director Carl S. Goldfischer    | For     | For       | Management |
| 1.6 | Elect Director Robert M. Littauer     | For     | For       | Management |
| 1.7 | Elect Director Ronald A. Martell      | For     | For       | Management |
| 1.8 | Elect Director Nicholas J. Simon, III | For     | For       | Management |
| 1.9 | Elect Director David R. Stevens       | For     | For       | Management |

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QIAGEN N.V.

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

Ticker: QGEN Security ID: N72482107  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

| #  | Proposal                                                         | Mgt Rec | Vote Cast    | Sponsor    |
|----|------------------------------------------------------------------|---------|--------------|------------|
| 1  | Open Meeting                                                     | None    | Did Not Vote | Management |
| 2  | Receive Report of Management Board (Non-Voting)                  | None    | Did Not Vote | Management |
| 3  | Receive Report of Supervisory Board (Non-Voting)                 | None    | Did Not Vote | Management |
| 4  | Approve Financial Statements and Statutory Reports               | For     | Did Not Vote | Management |
| 5  | Receive Explanation on Company's Reserves and Dividend Policy    | None    | Did Not Vote | Management |
| 6  | Approve Discharge of Management Board                            | For     | Did Not Vote | Management |
| 7  | Approve Discharge of Supervisory Board                           | For     | Did Not Vote | Management |
| 8a | Reelect Detlev Riesner to Supervisory Board                      | For     | Did Not Vote | Management |
| 8b | Reelect Werner Brandt to Supervisory Board                       | For     | Did Not Vote | Management |
| 8c | Reelect Metin Colpan to Supervisory Board                        | For     | Did Not Vote | Management |
| 8d | Reelect Erik Hornnaess to Supervisory Board                      | For     | Did Not Vote | Management |
| 8e | Reelect Manfred Karobath to Supervisory Board                    | For     | Did Not Vote | Management |
| 8f | Reelect Heino von Prondzynski to Supervisory Board               | For     | Did Not Vote | Management |
| 9a | Reelect Peer Schatz to Executive Board                           | For     | Did Not Vote | Management |
| 9b | Reelect Roland Sackers to Executive Board                        | For     | Did Not Vote | Management |
| 9c | Reelect Joachim Schorr to Executive Board                        | For     | Did Not Vote | Management |
| 9d | Reelect Bernd Uder to Executive Board                            | For     | Did Not Vote | Management |
| 10 | Ratify Ernst & Young as Auditors                                 | For     | Did Not Vote | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For     | Did Not Vote | Management |
| 12 | Allow Questions                                                  | None    | Did Not Vote | Management |
| 13 | Close Meeting                                                    | None    | Did Not Vote | Management |

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### RIGEL PHARMACEUTICALS, INC

Ticker: RIGL Security ID: 766559603  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Gower        | For     | For       | Management |
| 1.2 | Elect Director Gary A. Lyons         | For     | For       | Management |
| 1.3 | Elect Director Donald G. Payan, M.D. | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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### ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown           | For     | For       | Management |
| 1.2 | Elect Director Daniel J. Starks        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

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### TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: SEP 25, 2008 Meeting Type: Special

Record Date: AUG 18, 2008

| # | Proposal                                         | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------------------|---------|-----------|------------|
| 1 | Elect Joseph (Yosi) Nitzani as External Director | For     | For       | Management |

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### TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| #   | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve Final Dividend                                         | For     | For       | Management |
| 2.1 | Elect Phillip Frost as Director                                | For     | For       | Management |
| 2.2 | Elect Roger Abravanel as Director                              | For     | For       | Management |
| 2.3 | Elect Elon Kohlberg as Director                                | For     | For       | Management |
| 2.4 | Elect Yitzhak Peterburg as Director                            | For     | For       | Management |
| 2.5 | Elect Erez Vigodman as Director                                | For     | For       | Management |
| 3   | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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### THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy C. Lewent   | For     | For       | Management |
| 1.2 | Elect Director Peter J. Manning | For     | For       | Management |
| 1.3 | Elect Director Jim P. Manzi     | For     | For       | Management |
| 1.4 | Elect Director Elaine S. Ullian | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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### UNITEDHEALTH GROUP INCORPORATED

## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

| #  | Proposal                                                       | Mgt Rec | Vote Cast | Sponsor     |
|----|----------------------------------------------------------------|---------|-----------|-------------|
| 1  | Elect Director William C. Ballard, Jr.                         | For     | For       | Management  |
| 2  | Elect Director Richard T. Burke                                | For     | For       | Management  |
| 3  | Elect Director Robert J. Darretta                              | For     | For       | Management  |
| 4  | Elect Director Stephen J. Hemsley                              | For     | For       | Management  |
| 5  | Elect Director Michele J. Hooper                               | For     | For       | Management  |
| 6  | Elect Director Douglas W. Leatherdale                          | For     | For       | Management  |
| 7  | Elect Director Glenn M. Renwick                                | For     | For       | Management  |
| 8  | Elect Director Kenneth I. Shine, M.D.                          | For     | For       | Management  |
| 9  | Elect Director Gail R. Wilensky, Ph.D.                         | For     | For       | Management  |
| 10 | Ratify Auditors                                                | For     | For       | Management  |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

### VCA ANTECH, INC.

Ticker: WOOF Security ID: 918194101  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John M. Baumer | For     | For       | Management |
| 1.2 | Elect Director Frank Reddick  | For     | For       | Management |
| 2   | Ratify Auditors               | For     | For       | Management |

### VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roger W. Brimblecombe | For     | For       | Management |
| 1.2 | Elect Director Bruce I. Sachs        | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3   | Ratify Auditors                      | For     | For       | Management |

### WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lenox D. Baker, Jr., M.D. | For     | For       | Management |
| 2 | Elect Director Susan B. Bayh             | For     | For       | Management |
| 3 | Elect Director Larry C. Glasscock        | For     | For       | Management |
| 4 | Elect Director Julie A. Hill             | For     | For       | Management |



## Edgar Filing: BlackRock Health Sciences Trust - Form N-PX

|   |                                                                |     |     |             |
|---|----------------------------------------------------------------|-----|-----|-------------|
| 5 | Elect Director Ramiro G. Peru                                  | For | For | Management  |
| 6 | Ratify Auditors                                                | For | For | Management  |
| 7 | Approve Omnibus Stock Plan                                     | For | For | Management  |
| 8 | Amend Qualified Employee Stock Purchase Plan                   | For | For | Management  |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

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WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105  
Meeting Date: MAY 5, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula A. Johnson  | For     | For       | Management |
| 1.2 | Elect Director Anthony Welters   | For     | For       | Management |
| 1.3 | Elect Director Patrick J. Zenner | For     | Withhold  | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

===== END NPX REPORT