ZWEIG FUND INC /MD/ Form N-PX August 06, 2014

> 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: 811-04739

THE ZWEIG FUND, INC.

(exact name of registrant as specified in charter)

101 Munson Street, Greenfield, MA 01301 (Address of principal executive offices)

William Renahan, Esq., Virtus Investment Partners, Inc. 100 Pearl Street, Hartford, CT 06103 (Name and Address of agent for service)

Registrant's telephone number, including area code: 800-243-1574

Date of Fiscal Year End: 12/31

Date of Reporting Period: 07/01/2013 - 06/30/2014

ICA File Number: 811-04739 Reporting Period: 07/01/2013 - 06/30/2014 Zweig Fund Inc

ABBOTT LABORATORIES

Ticker:ABTSecurity ID:002824100Meeting Date:APR 25, 2014Meeting Type:AnnualRecord Date:FEB 27, 2014

#ProposalMgt RecVote CastSponsor1.1Elect Director Robert J. AlpernForForManagement

1.2	Elect Director Roxanne S. Austin	For	For	Management
1.3	Elect Director Sally E. Blount	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Edward M. Liddy	For	For	Management
1.6	Elect Director Nancy McKinstry	For	For	Management
1.7	Elect Director Phebe N. Novakovic	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Samuel C. Scott, III	For	For	Management
1.10	Elect Director Glenn F. Tilton	For	For	Management
1.11	Elect Director Miles D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Label Products with GMO Ingredients	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Cease Compliance Adjustments to	Against	For	Shareholder
	Performance Criteria			

AFLAC INCORPORATED

Ticker:	AFL		Security ID:	001055102
Meeting Date:	MAY 05, 2	2014	Meeting Type:	Annual
Record Date:	FEB 26, 2	2014		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Daniel P. Amos	For	For	Management
1b	Elect Director John Shelby Amos, II	For	For	Management
1c	Elect Director Paul S. Amos, II	For	For	Management
1d	Elect Director W. Paul Bowers	For	For	Management
1e	Elect Director Kriss Cloninger, III	For	For	Management
1f	Elect Director Elizabeth J. Hudson	For	For	Management
1g	Elect Director Douglas W. Johnson	For	For	Management
1h	Elect Director Robert B. Johnson	For	For	Management
1i	Elect Director Charles B. Knapp	For	For	Management
1j	Elect Director Barbara K. Rimer	For	For	Management
1k	Elect Director Melvin T. Stith	For	For	Management
11	Elect Director David Gary Thompson	For	For	Management
1m	Elect Director Takuro Yoshida	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

AGL RESOURCES INC.

Ticker:	GAS		Security ID:	001204106
Meeting Date:	APR 29,	2014	Meeting Type:	Annual
Record Date:	FEB 18,	2014		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.3	Elect Director Norman R. Bobins	For	For	Management
1.4	Elect Director Charles R. Crisp	For	For	Management
1.5	Elect Director Brenda J. Gaines	For	For	Management
1.6	Elect Director Arthur E. Johnson	For	For	Management
1.7	Elect Director Wyck A. Knox, Jr.	For	For	Management

1.8	Elect Director Dennis M. Love	For	For	Management
1.9	Elect Director Dean R. O'Hare	For	For	Management
1.10	Elect Director Armando J. Olivera	For	For	Management
				-
1.11	Elect Director John E. Rau	For	For	Management
1.12	Elect Director James A. Rubright	For	For	Management
1.13	Elect Director John W. Somerhalder, II	For	For	Management
1.14	Elect Director Bettina M. Whyte	For	For	Management
1.15	Elect Director Henry C. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	-
5	1 1	FOL	FOL	Management
	Executive Officers' Compensation			
4	Amend Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
5	Amend EEO Policy to Prohibit	Against	For	Shareholder
	Discrimination based on Gender Identity	-		
6	Require a Majority Vote for the	Against	For	Shareholder
0	Election of Directors	ngarnoe	101	DHATCHOTACT
	Election of Directors			
	A A TH CHOILD INC			
ALASK	A AIR GROUP, INC.			
Ticke	r: ALK Security ID: 01	1659109		
Meeti	ng Date: MAY 08, 2014 Meeting Type: An	nual		
	d Date: MAR 18, 2014			
ICCCOL	a bace. Inne 10, 2011			
	D	Mal Daa		0
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Bedient	For	For	Management
1.2	Elect Director Marion C. Blakey	For	For	Management
1.3	Elect Director Phyllis J. Campbell	For	For	Management
1.4	Elect Director Jessie J. Knight, Jr.	For	For	Management
1.5	Elect Director Dennis F. Madsen	For	For	Management
				-
1.6	Elect Director Byron I. Mallott	For	For	Management
1.7	Elect Director Helvi K. Sandvik	For	For	Management
1.8	Elect Director J. Kenneth Thompson	For	For	Management
1.9	Elect Director Bradley D. Tilden	For	For	Management
1.10	Elect Director Eric K. Yeaman	For	For	Management
2	Ratify Auditors	For	For	Management
	-			5
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Increase Authorized Common Stock	For	For	Management
5	Adjust Par Value of Common Stock	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
		J	J	
ALTRI	A GROUP, INC.			
Ticke	r: MO Security ID: 02	2096103		
	1			
	ng Date: MAY 14, 2014 Meeting Type: An	IIUal		
Recor	d Date: MAR 24, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald L. Baliles	For	For	Management
1.2		For	For	
	Elect Director Martin J. Barrington			Management
1.3	Elect Director John T. Casteen, III	For	For	Management
1.4	Elect Director Dinyar S. Devitre	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director Thomas W. Jones	For	For	Management
1.7	Elect Director Debra J. Kelly-Ennis	For	For	Management
- • /	Difference Posta o. Netty Dimits			

1.8 1.9 1.10 1.11 2 3 4	Elect Director W. Leo Kiely, III Elect Director Kathryn B. McQuade Elect Director George Munoz Elect Director Nabil Y. Sakkab Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Inform Poor and Less Educated on Health Consequences of Tobacco Report on Lobbying Payments and Policy	For For For For For Against Against	For For For For Against Against	Management Management Management Management Management Shareholder Shareholder
AMAZC	DN.COM, INC.			
	er: AMZN Security ID: 02 ang Date: MAY 21, 2014 Meeting Type: An ad Date: MAR 31, 2014			
# 1b 1c 1d 1e 1f 1g 1h 1i 2 3	Proposal Elect Director Jeffrey P. Bezos Elect Director Tom A. Alberg Elect Director John Seely Brown Elect Director William B. Gordon Elect Director Jamie S. Gorelick Elect Director Alain Monie Elect Director Alain Monie Elect Director Thomas O. Ryder Elect Director Patricia Q. Stonesifer Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Report on Political Contributions	Mgt Rec For For For For For For For For For Against	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Shareholder
APPLE	INC.			
	er: AAPL Security ID: 03 ng Date: FEB 28, 2014 Meeting Type: An ed Date: DEC 30, 2013	37833100 nnual		
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2 3 4 5 6	Proposal Elect Director William Campbell Elect Director Timothy Cook Elect Director Millard Drexler Elect Director Al Gore Elect Director Robert Iger Elect Director Andrea Jung Elect Director Arthur Levinson Elect Director Ronald Sugar Adopt Majority Voting for Uncontested Election of Directors Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock Establish a Par Value for Common Stock Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management

7	Approve Omnibus Stock Plan	For	For	Management
8	Establish Board Committee on Human	Against	Against	Shareholder
	Rights			
9	Report on Trade Associations and	Against	Against	Shareholder
	Organizations that Promote			
	Sustainability Practices			
10	Advisory Vote to Increase Capital	Against	Against	Shareholder
	Repurchase Program			
11	Proxy Access	Against	Against	Shareholder
AT&T	INC.			
Ticke	er: T Security ID: 00	206R102		
Meeti	ing Date: APR 25, 2014 Meeting Type: An	nual		
Recor	d Date: FEB 26, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director Jaime Chico Pardo	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director James P. Kelly	For	For	Management
1.6	Elect Director Jon C. Madonna	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Beth E. Mooney	For	For	Management
1.10	Elect Director Joyce M. Roche	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Severance	For	For	Management
	Agreements/Change-in-Control Agreements	3		
5	Report on Indirect Political	Against	For	Shareholder
	Contributions			
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Lower Ownership Threshold for Action	Against	For	Shareholder
	by Written Consent			
BB&T	CORPORATION			
Ticke	er: BBT Security ID: 05	54937107		
Meeti	ing Date: APR 29, 2014 Meeting Type: An	nual		
Recor	rd Date: FEB 19, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer S. Banner	For	For	Management
1.2	Elect Director K. David Boyer, Jr.	For	For	Management
1.3	Elect Director Anna R. Cablik	For	For	Management
1.4	Elect Director Ronald E. Deal	For	For	Management
1.5	Elect Director James A. Faulkner	For	For	Management
1.6	Elect Director I. Patricia Henry	For	For	Management
1.7	Elect Director John P. Howe, III	For	For	Management
1.8	Elect Director Erick C. Kendrick	For	For	Management
				2

1.9 1.10 1.11 1.12 1.13 1.14 1.15 1.16 1.17 1.18 2 3 4 5	Elect Director Kelly S. King Elect Director Louis B. Lynn Elect Director Edward C. Milligan Elect Director Charles A. Patton Elect Director Nido R. Qubein Elect Director Tollie W. Rich, Jr. Elect Director Thomas E. Skains Elect Director Thomas N. Thompson Elect Director Edwin H. Welch Elect Director Stephen T. Williams Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Adopt Majority Voting for Uncontested Election of Directors Report on Political Contributions and Lobbying Expenditures Claw-back of Payments under Restatements	For For For For For For For For For Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Shareholder
BIOGE	EN IDEC INC.			
	er: BIIB Security ID: 09 ang Date: JUN 12, 2014 Meeting Type: An ad Date: APR 15, 2014	9062X103 nnual		
<pre># 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3</pre>	Proposal Elect Director Caroline D. Dorsa Elect Director Stelios Papadopoulos Elect Director George A. Scangos Elect Director Lynn Schenk Elect Director Alexander J. Denner Elect Director Nancy L. Leaming Elect Director Richard C. Mulligan Elect Director Robert W. Pangia Elect Director Brian S. Posner Elect Director Eric K. Rowinsky Elect Director Stephen A. Sherwin Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management
BLACK	RROCK, INC.			
	er: BLK Security ID: 09 Ing Date: MAY 29, 2014 Meeting Type: An ad Date: APR 03, 2014	9247X101 nnual		
# 1b 1c 1d 1e 1f 1g	Proposal Elect Director Abdlatif Yousef Al-Hamad Elect Director Mathis Cabiallavetta Elect Director Pamela Daley Elect Director Jessica P. Einhorn Elect Director Fabrizio Freda Elect Director Murry S. Gerber	Mgt Rec l For For For For For For	Vote Cast For For For For For For	Sponsor Management Management Management Management Management

11		-	_	
1h	Elect Director David H. Komansky	For	For	Management
1i 1-	Elect Director Deryck Maughan	For	For	Management
1j 11-	Elect Director Cheryl D. Mills Elect Director Marco Antonio Slim Domit	For	For	Management
1k 11	Elect Director John S. Varley	For	For For	Management
1m	Elect Director Susan L. Wagner	FOI For	FOI	Management Management
2.	Amend Omnibus Stock Plan	For	FOI	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
7	Executive Officers' Compensation	FOI	FOL	Management
5	Ratify Auditors	For	For	Management
5	Natily Auditors	101	101	Hanagement
BUCKE	EYE PARTNERS, L.P.			
DUCIU	III TANING, I.I.			
Ticke	er: BPL Security ID: 11	8230101		
Meeti	ing Date: JUN 03, 2014 Meeting Type: An	nual		
Recor	rd Date: APR 07, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Forrest E. Wylie	For	For	Management
1.2	Elect Director Barbara J. Duganier	For	For	Management
1.3	Elect Director Joseph A. LaSala, Jr.	For	For	Management
1.4	Elect Director Martin A. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
CF IN	NDUSTRIES HOLDINGS, INC.			
Ticke				
	ing Date: MAY 14, 2014 Meeting Type: An	nual		
Recoi	cd Date: MAR 24, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert C. Arzbaecher	For	For	Management
1b	Elect Director William Davisson	For	For	Management
1c	Elect Director Stephen J. Hagge	For	For	Management
1d	Elect Director Robert G. Kuhbach	For	For	Management
1e	Elect Director Edward A. Schmitt	For	For	Management
2	Eliminate Supermajority Vote	For	For	Management
	Requirement			
3	Eliminate Supermajority Vote	For	For	Management
	Requirement			
4	Eliminate Supermajority Vote	For	For	Management
-	Requirement			
5	Provide Right to Call Special Meeting	For	For	Management
6	Advisory Vote to Ratify Named	For	For	Management
-	Executive Officers' Compensation			
7	Approve Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management
-				

CHEVRON CORPORATION

	r: CVX Security ID: 16 ng Date: MAY 28, 2014 Meeting Type: An d Date: APR 02, 2014	6764100 nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a 11	Elect Director Linnet F. Deily	For	For	Management
1b	Elect Director Robert E. Denham	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e 1f	Elect Director Jon M. Huntsman, Jr.	For For	For	Management
11 1g	Elect Director George L. Kirkland Elect Director Charles W. Moorman, IV	For For	For For	Management Management
ig 1h	Elect Director Kevin W. Sharer	For	For	Management
1i	Elect Director John G. Stumpf	For	For	Management
1j	Elect Director Ronald D. Sugar	For	For	Management
1k	Elect Director Carl Ware	For	For	Management
11	Elect Director John S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			5
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Report on Management of Hydraulic	Against	For	Shareholder
	Fracturing Risks and Opportunities			
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Amend Bylaws Call Special Meetings	Against	For	Shareholder
9	Require Director Nominee with	Against	For	Shareholder
	Environmental Experience			
10	Adopt Guidelines for Country Selection	Against	For	Shareholder
Ticke Meeti	SYSTEMS, INC. r: CSCO Security ID: 17 ng Date: NOV 19, 2013 Meeting Type: An d Date: SEP 20, 2013	275R102 nual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director Marc Benioff	For	For	Management
1c	Elect Director Gregory Q. Brown	For	For	Management
1d	Elect Director M. Michele Burns	For	For	Management
1e	Elect Director Michael D. Capellas	For	For	Management
1f	Elect Director John T. Chambers	For	For	Management
1g	Elect Director Brian L. Halla	For	For	Management
1h	Elect Director John L. Hennessy	For	For	Management
1i	Elect Director Kristina M. Johnson	For	For	Management
1j	Elect Director Roderick C. McGeary	For	For	Management
1k	Elect Director Arun Sarin	For	For	Management
11	Elect Director Steven M. West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Auditors	For	For	Management
5	Approve Proxy Advisor Competition	Against	Against	Shareholder

COACH, INC.

	er: COH Security ID: 18 ng Date: NOV 07, 2013 Meeting Type: Ar od Date: SEP 09, 2013	9754104 Inual		
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3 4	Proposal Elect Director Lew Frankfort Elect Director Susan Kropf Elect Director Gary Loveman Elect Director Victor Luis Elect Director Ivan Menezes Elect Director Irene Miller Elect Director Michael Murphy Elect Director Stephanie Tilenius Elect Director Jide Zeitlin Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management
4	Approve Executive incentive bonus Fian	FOI	FOL	Mallagement
Ticke Meeti	ng Date: MAY 21, 2014 Meeting Type: Ar	0030N101 nnual		
	d Date: MAR 21, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Proposal Elect Director Kenneth J. Bacon	For	For	Management
1.1 1.2	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz	For For	For For	Management Management
1.1 1.2 1.3	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen	For For For	For For For	Management Management Management
1.1 1.2 1.3 1.4	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins	For For For For	For For For For	Management Management Management Management
1.1 1.2 1.3 1.4 1.5	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook	For For For For For	For For For For For	Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell	For For For For For For	For For For For For For	Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Jeffrey A. Honickman	For For For For For For	For For For For For For	Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Jeffrey A. Honickman Elect Director Eduardo G. Mestre	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Jeffrey A. Honickman Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Jeffrey A. Honickman Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Gerald L. Hassell Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts Elect Director Johnathan A. Rodgers	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Jeffrey A. Honickman Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts Elect Director Johnathan A. Rodgers Elect Director Judith Rodin	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Gerald L. Hassell Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts Elect Director Johnathan A. Rodgers Elect Director Judith Rodin Ratify Auditors	For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Gerald L. Hassell Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts Elect Director Johnathan A. Rodgers Elect Director Judith Rodin Ratify Auditors Advisory Vote to Ratify Named	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Gerald L. Hassell Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts Elect Director Johnathan A. Rodgers Elect Director Judith Rodin Ratify Auditors	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	Proposal Elect Director Kenneth J. Bacon Elect Director Sheldon M. Bonovitz Elect Director Edward D. Breen Elect Director Joseph J. Collins Elect Director J. Michael Cook Elect Director Gerald L. Hassell Elect Director Gerald L. Hassell Elect Director Eduardo G. Mestre Elect Director Brian L. Roberts Elect Director Ralph J. Roberts Elect Director Johnathan A. Rodgers Elect Director Judith Rodin Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management

CONTINENTAL RESOURCES, INC.

Ticker: CLR Security ID: 212015101 Meeting Date: MAY 23, 2014 Meeting Type: Annual Record Date: MAR 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Boren	For	For	Management
1.2	Elect Director William B. Berry	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

Edgar Filing: ZWEIG FUND INC /MD/ - Form N-PX 3 Ratify Auditors For For Management _____ CUMMINS INC. Ticker: CMI Security ID: 231021106 Meeting Date: MAY 13, 2014 Meeting Type: Annual Record Date: MAR 11, 2014 # Proposal Mgt Rec Vote Cast Sponsor ProposalMgt RecVote CastSponsorElect Director N. Thomas LinebargerForForForManagementElect Director William I. MillerForForManagementElect Director Alexis M. HermanForForManagementElect Director Georgia R. NelsonForForManagementElect Director Robert K. HerdmanForForManagementElect Director Robert J. BernhardForForManagementElect Director Franklin R. Chang DiazForForManagementElect Director Stephen B. DobbsForForManagementAdvisory Vote to Ratify NamedForForManagement 1 2 3 4 5 6 7 8 9 Advisory vote to have a Executive Officers' Compensation For For 10 Ratify Auditors Management 11 Provide For Confidential Running Vote Against For Shareholder Tallies _____ DARDEN RESTAURANTS, INC. Security ID: 237194105 Ticker: DRI Meeting Date: SEP 18, 2013 Meeting Type: Annual Record Date: JUL 22, 2013 Mgt RecVote CastSponsorForForManagementForForManagement # Proposal Mgu For For For Elect Director Michael W. Barnes
 Elect Director Leonard L. Berry
 Elect Director Christopher J. (CJ) For For Management For Fraleigh 1.4Elect Director Victoria D. HarkerForFor1.5Elect Director David H. HughesForFor1.6Elect Director Charles A. Ledsinger,ForFor Management Management For Management Jr. Jr. 1.7 Elect Director William M. Lewis, Jr. For For 1.8 Elect Director Connie Mack, III For For 1.9 Elect Director Andrew H. (Drew) Madsen For For 1.10 Elect Director Clarence Otis, Jr. For For 1.11 Elect Director Michael D. Rose For For 1.12 Elect Director Maria A. Sastre For For 1.13 Elect Director William S. Simon For For 2 Amend Omnibus Stock Plan For For 3 Advisory Vote to Ratify Named For For Executive Officers' Compensation Management Management Management Management Management Management Management Management Advisory Vote to Ratify Named Executive Officers' Compensation Management Ratify AuditorsForForManagementRequire a Majority Vote for theAgainstForShareholderElection of Directory 4 Ratify Auditors 5 Shareholder Election of Directors Adopt Proxy Access Right Adopt Proxy Access RightAgainstForShareholderReport on Political ContributionsAgainstForShareholder 6 7 Report on Lobbying Payments and Policy Against For Shareholder 8

Prepare Employment Diversity Report Against For Shareholder

9

_____ DARDEN RESTAURANTS, INC. Ticker: DRI Security ID: 237194105 Meeting Date: APR 30, 2014 Meeting Type: Proxy Contest Record Date: MAR 20, 2014 # Proposal Mgt Rec Vote Cast Sponsor Management Proxy (Blue Card)NoneRevoke Consent to Request SpecialForDid Not Vote Shareholder 1 Meeting Proposal Diss Rec Vote Cast Sponsor # ProposalProposalProvide CaseSpendelDissident Proxy (White Card)NoneConsent to Request Special MeetingForForShareholder 1 _____ DEERE & COMPANY Ticker: DE Security ID: 244199105 Meeting Date: FEB 26, 2014 Meeting Type: Annual Record Date: DEC 31, 2013 # Proposal Mgt Rec Vote Cast Sponsor Mgt RecVote CastSponsorForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForForManagementForForManagementForForManagement 1a Elect Director Samuel R. Allen 1bElect Director Crandall C. BowlesFor1cElect Director Vance D. CoffmanFor ICElect Director Vance D. CoffmanFor1dElect Director Charles O. Holliday, Jr. For1eElect Director Dipak C. JainFor1fElect Director Clayton M. JonesFor1gElect Director Joachim MilbergFor1hElect Director Richard B. MyersFor1iElect Director Gregory R. PageFor1jElect Director Sherry M. SmithFor2Advisory Vate to Batify NamedFor Elect Director Sherry M. Smith For Management For For Management Advisory Vote to Ratify Named 2 Executive Officers' Compensation For For 3 Ratify Auditors Management _____ DOVER CORPORATION Security ID: 260003108 Ticker: DOV Meeting Date: MAY 01, 2014 Meeting Type: Annual Record Date: MAR 10, 2014 #ProposalMgt RecVote CastSponsor1aElect Director Robert W. CreminForForManagement1bElect Director Jean-Pierre M. ErgasForForManagement1cElect Director Peter T. FrancisForForManagement1dElect Director Kristiane C. GrahamForForManagement1eElect Director Michael F. JohnstonForForManagement1fElect Director Robert A. LivingstonForForManagement1gElect Director Richard K. LochridgeForForManagement1hElect Director Bernard G. RethoreForForManagement1iElect Director Stephen M. ToddForForManagement # Proposal Mgt Rec Vote Cast Sponsor

1k	Elect Director Stephen K. Wagner	For	For	Management
11	Elect Director Mary A. Winston	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
-	Executive Officers' Compensation	101	101	rianagomorro
5	Eliminate Supermajority Vote	For	For	Management
9	Requirement	101	IOI	management
6	Eliminate Supermajority Vote	For	For	Managomont
0		FOL	FOL	Management
7	Requirement			Manager
7	Eliminate Supermajority Vote	For	For	Management
0	Requirement	-	-	
8	Provide Right to Call Special Meeting	For	For	Management
	DU PONT DE NEMOURS AND COMPANY			
Ticke:		2524100		
	ng Date: APR 23, 2014 Meeting Type: Ar			
	d Date: FEB 26, 2014 Meeting Type: An	IIIuaı		
Necord	d Date. FEB 20, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
т 1а	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director Richard H. Brown	For	For	-
10 1c	Elect Director Robert A. Brown	For	FOI For	Management
				Management
1d	Elect Director Bertrand P. Collomb	For	For	Management
1e	Elect Director Curtis J. Crawford	For	For	Management
1f	Elect Director Alexander M. Cutler	For	For	Management
1g	Elect Director Eleuthere I. du Pont	For	For	Management
1h	Elect Director Marillyn A. Hewson	For	For	Management
1i	Elect Director Lois D. Juliber	For	For	Management
1j	Elect Director Ellen J. Kullman	For	For	Management
1k	Elect Director Lee M. Thomas	For	For	Management
11	Elect Director Patrick J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Prohibit Political Contributions	Against	Against	Shareholder
5	Report on Herbicide Use on GMO Crops	Against	Against	Shareholder
6	Establish Committee on Plant Closures	Against	Against	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
ELI L	ILLY AND COMPANY			
		22457100		
Ticke	r: LLY Security ID: 53			
Ticke: Meetii	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: Ar			
Ticke: Meetii	r: LLY Security ID: 53			
Ticke: Meeti Record	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014	nnual	Vote Cast	Sponsor
Ticke: Meetin Record	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal	Mgt Rec	Vote Cast	Sponsor
Ticke: Meetin Record # 1a	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew	nnual Mgt Rec For	For	Management
Ticke: Meetin Record # 1a 1b	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew Elect Director Karen N. Horn	nnual Mgt Rec For For	For For	Management Management
Ticke: Meetin Record # 1a 1b 1c	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew Elect Director Karen N. Horn Elect Director William G. Kaelin, Jr.	nnual Mgt Rec For For For	For For For	Management Management Management
Ticke: Meetin Record # 1a 1b 1c 1d	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew Elect Director Karen N. Horn Elect Director William G. Kaelin, Jr. Elect Director John C. Lechleiter	Mgt Rec For For For For For	For For For For	Management Management Management Management
Ticke: Meetin Record # 1a 1b 1c 1d 1e	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew Elect Director Karen N. Horn Elect Director William G. Kaelin, Jr. Elect Director John C. Lechleiter Elect Director Marschall S. Runge	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Ticke: Meetin Record # 1a 1b 1c 1d 1e 2	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew Elect Director Karen N. Horn Elect Director William G. Kaelin, Jr. Elect Director John C. Lechleiter Elect Director Marschall S. Runge Ratify Auditors	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management Management
Ticke: Meetin Record # 1a 1b 1c 1d 1e	r: LLY Security ID: 53 ng Date: MAY 05, 2014 Meeting Type: An d Date: FEB 28, 2014 Proposal Elect Director Michael L. Eskew Elect Director Karen N. Horn Elect Director William G. Kaelin, Jr. Elect Director John C. Lechleiter Elect Director Marschall S. Runge	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management

EMC CORPORATION

Ticker: EMC Security ID: 268648102 Meeting Date: APR 30, 2014 Meeting Type: Annual Record Date: FEB 28, 2014 #ProposalMgt RecVote CastSponsor1aElect Director Michael W. BrownForForManagement1bElect Director Randolph L. CowenForForManagement1cElect Director Gail DeeganForForManagement1dElect Director James S. DiStasioForForManagement1eElect Director John R. EganForForManagement1fElect Director William D. GreenForForManagement1gElect Director Edmund F. KellyForForManagement1iElect Director Jami MiscikForForManagement1jElect Director David N. StrohmForForManagement1jElect Director Joseph M. TucciForForManagement2Ratify AuditorsForForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForSharabolder Mgt Rec Vote Cast Sponsor For For Management Require Independent Board Chairman Against For Screen Political Contributions for Against Against 4 Shareholder 5 Shareholder Consistency with Corporate Values _____ EXPRESS, INC. Security ID: 30219E103 Ticker: EXPR Meeting Date: JUN 12, 2014 Meeting Type: Annual Record Date: APR 14, 2014 Mgt RecVote CastSponsorForForManagementForForManagement # Proposal 1.2 Elect Director Peter S. Swinburn For For Advisory Vote to Ratify Named For Management 2 Executive Officers' Compensation 3 Ratify Auditors For For Management _____ FIFTH THIRD BANCORP FITB Security ID: 316773100 Ticker: Meeting Date: APR 15, 2014 Meeting Type: Annual Record Date: FEB 28, 2014 Mgt Rec Vote Cast Sponsor # Proposal 1.1Elect Director Nicholas K. AkinsForForManagement1.2Elect Director B. Evan Bayh, IIIForForManagement1.3Elect Director Ulysses L. Bridgeman,ForForManagement Jr. 1.4Elect Director Emerson L. BrumbackForForManagement1.5Elect Director James P. HackettForForManagement1.6Elect Director Gary R. HemingerForForManagement

1.7	Elect Director Jewell D. Hoover	For	For	Management
1.8	Elect Director Kevin T. Kabat	For	For	Management
1.9	Elect Director Mitchel D. Livingston,	For	For	Management
	Ph.D.			
1.10	Elect Director Michael B. McCallister	For	For	Management
1.11	Elect Director Hendrik G. Meijer	For	For	Management
1.12	Elect Director Marsha C. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
-	Executive Officers' Compensation			
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
FORD	MOTOR COMPANY er: F Security ID: 34	45370860		
	ng Date: MAY 08, 2014 Meeting Type: An ed Date: MAR 12, 2014	nnual		
#	Proposal	Mat Poo	Voto Cost	Sponsor
# 1.1	Proposal Elect Director Stephen G. Butler	Mgt Rec For	Vote Cast For	Sponsor Management
1.2	Elect Director Kimberly A. Casiano	For	For	Management
1.3	Elect Director Anthony F. Earley, Jr.	For	For	Management
1.4	Elect Director Edsel B. Ford, II	For	For	Management
1.5	Elect Director William Clay Ford, Jr.	For	For	Management
1.6	Elect Director Richard A. Gephardt	For	For	Management
1.7	Elect Director James P. Hackett	For	For	Management
1.8	Elect Director James H. Hance, Jr.	For	For	Management
1.9	Elect Director William W. Helman, IV	For	For	Management
1.10	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1.11	Elect Director John C. Lechleiter	For	For	Management
1.12	Elect Director Ellen R. Marram	For	For	Management
1.13	Elect Director Alan Mulally	For	For	Management
1.14	Elect Director Homer A. Neal	For	For	Management
1.15	Elect Director Gerald L. Shaheen	For	For	Management
1.16	Elect Director John L. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
FREEP	PORT-MCMORAN COPPER & GOLD INC.			
	er: FCX Security ID: 35 ang Date: JUL 16, 2013 Meeting Type: An ad Date: MAY 24, 2013			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III		For	Management
±•0	Liest Director man K. Duckwarter, iii	1.01		management

1.4	Elect Director Robert A. Day	For	For	Management
1.5	Elect Director James C. Flores	For	For	Management
1.6	Elect Director Gerald J. Ford	For	For	Management
1.7	Elect Director Thomas A. Fry, III	For	For	Management
1.8	Elect Director H. Devon Graham, Jr.	For	For	Management
1.9	Elect Director Charles C. Krulak	For	For	Management
1.10	Elect Director Bobby Lee Lackey	For	For	Management
1.11	Elect Director Jon C. Madonna	For	For	Management
1.12	Elect Director Dustan E. McCoy	For	For	Management
1.13	Elect Director James R. Moffett	For	For	Management
1.14	Elect Director B. M. Rankin, Jr.	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Request Director Nominee with	Against	For	Shareholder
-	Environmental Qualifications			
5	Require Independent Board Chairman	Against	For	Shareholder
6	Adopt Policy and Report on Board	Against	For	Shareholder
0	Diversity	ngarnoe	101	bharenoraer
7	Amend Bylaws Call Special Meetings	Against	For	Shareholder
	NORT MONODAN CODDED & COLD INC			
FREEF	ORT-MCMORAN COPPER & GOLD INC.			
Ticke		671D857		
	ng Date: JUN 17, 2014 Meeting Type: An	nual		
Recor	d Date: APR 21, 2014			
u				2
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Robert A. Day	For	For	Management
1.5	Elect Director James C. Flores	For	For	Management
1.6	Elect Director Gerald J. Ford	For	For	Management
1.7	Elect Director Thomas A. Fry, III	For	For	Management
1.8	Elect Director H. Devon Graham, Jr.	For	For	Management
1.9	Elect Director Lydia H. Kennard	For	For	Management
1.10	Elect Director Charles C. Krulak	For	For	Management
1.11	Elect Director Bobby Lee Lackey	For	For	Management
1.12	Elect Director Jon C. Madonna	For	For	Management
1.13				managemente
1.14	Elect Director Dustan E. McCoy	For	For	Management
1.15	Elect Director Dustan E. McCoy Elect Director James R. Moffett	For For	For For	-
1.16	Elect Director Dustan E. McCoy			Management
2	Elect Director Dustan E. McCoy Elect Director James R. Moffett	For	For	Management Management
	Elect Director Dustan E. McCoy Elect Director James R. Moffett Elect Director Stephen H. Siegele Elect Director Frances Fragos Townsend Advisory Vote to Ratify Named	For For	For For	Management Management Management
2	Elect Director Dustan E. McCoy Elect Director James R. Moffett Elect Director Stephen H. Siegele Elect Director Frances Fragos Townsend Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For	For For For Against	Management Management Management Management Management
3	Elect Director Dustan E. McCoy Elect Director James R. Moffett Elect Director Stephen H. Siegele Elect Director Frances Fragos Townsend Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	For For For For	For For Against For	Management Management Management Management Management
4	Elect Director Dustan E. McCoy Elect Director James R. Moffett Elect Director Stephen H. Siegele Elect Director Frances Fragos Townsend Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Approve Executive Incentive Bonus Plan	For For For For For	For For Against For For	Management Management Management Management Management Management
	Elect Director Dustan E. McCoy Elect Director James R. Moffett Elect Director Stephen H. Siegele Elect Director Frances Fragos Townsend Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Approve Executive Incentive Bonus Plan Require Director Nominee with	For For For For	For For Against For	Management Management Management Management Management
4	Elect Director Dustan E. McCoy Elect Director James R. Moffett Elect Director Stephen H. Siegele Elect Director Frances Fragos Townsend Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Approve Executive Incentive Bonus Plan	For For For For For	For For Against For For	Management Management Management Management Management Management

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103 Meeting Date: APR 23, 2014 Meeting Type: Annual

Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Geoffrey Beattie	For	For	Management
2	Elect Director John J. Brennan	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Francisco D'Souza	For	For	Management
5	Elect Director Marijn E. Dekkers	For	For	Management
6	Elect Director Ann M. Fudge	For	For	Management
7	Elect Director Susan J. Hockfield	For	For	Management
8	Elect Director Jeffrey R. Immelt	For	For	Management
9	Elect Director Andrea Jung	For	For	Management
10	Elect Director Robert W. Lane	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director James J. Mulva	For	For	Management
13	Elect Director James E. Rohr	For	For	Management
14	Elect Director Mary L. Schapiro	For	For	Management
15	Elect Director Robert J. Swieringa	For	For	Management
16	Elect Director James S. Tisch	For	For	-
				Management
17	Elect Director Douglas A. Warner, III	For	For	Management
18	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation	_	_	
19	Ratify Auditors	For	For	Management
20	Provide for Cumulative Voting	Against	For	Shareholder
21	Stock Retention/Holding Period	Against	Against	Shareholder
22	Require More Director Nominations Than	Against	Against	Shareholder
	Open Seats			
23	Provide Right to Act by Written Consent	Against	Against	Shareholder
24	Cessation of All Stock Options and	Against	Against	Shareholder
	Bonuses			
25	Seek Sale of Company	Against	Against	Shareholder
Ticke	D SCIENCES, INC. r: GILD Security ID: 37 ng Date: MAY 07, 2014 Meeting Type: And	5558103 nual		
Ticke Meeti	r: GILD Security ID: 37			
Ticke Meeti Recor	r: GILD Security ID: 37 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014	nual	Voto Cort	
Ticke Meeti Recor #	r: GILD Security ID: 37 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal	nual Mgt Rec	Vote Cast	Sponsor
Ticke Meeti Recor # 1a	r: GILD Security ID: 37 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan	nual Mgt Rec For	For	Management
Ticke Meeti Recor # 1a 1b	r: GILD Security ID: 37 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon	nual Mgt Rec For For	For For	Management Management
Ticke Meeti Recor # 1a 1b 1c	r: GILD Security ID: 37 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills	nual Mgt Rec For For For	For For For	Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton	Ngt Rec For For For For For	For For For For	Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan	nual Mgt Rec For For For	For For For	Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton	Ngt Rec For For For For For	For For For For	Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1e	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f 1g	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore	Mgt Rec For For For For For For For For	For For For For For For	Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley	Mgt Rec For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h 1i	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen	Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h 1i 1j	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h 1i 1j 2	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of	Mgt Rec For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h 1i 1j 2	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h 1i 1j 2	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions	nual Mgt Rec For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1c 1d 1e 1f 1g 1h 1i 1j 2	r: GILD Security ID: 379 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions Advisory Vote to Ratify Named	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3 4	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions Advisory Vote to Ratify Named Executive Officers' Compensation Require Independent Board Chairman	Mgt Rec For For For For For For For For For For	For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3 4 5 6	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions Advisory Vote to Ratify Named Executive Officers' Compensation Require Independent Board Chairman Provide Right to Act by Written Consent	Mgt Rec For For For For For For For For For For	For For For For For For For Against For Against For	Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder
Ticke Meeti Recor # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 3 4	r: GILD Security ID: 375 ng Date: MAY 07, 2014 Meeting Type: And d Date: MAR 12, 2014 Proposal Elect Director John F. Cogan Elect Director Etienne F. Davignon Elect Director Carla A. Hills Elect Director Carla A. Hills Elect Director Kevin E. Lofton Elect Director John W. Madigan Elect Director John C. Martin Elect Director Nicholas G. Moore Elect Director Richard J. Whitley Elect Director Gayle E. Wilson Elect Director Per Wold-Olsen Ratify Auditors Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions Advisory Vote to Ratify Named Executive Officers' Compensation Require Independent Board Chairman	Mgt Rec For For For For For For For For For For	For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management Management Shareholder

Access to the Company's Medicine

GLAXOSMITHKLINE PLC

Ticker:	GSK		Security ID:	37733W105
Meeting Date:	MAY 07,	2014	Meeting Type:	Annual
Record Date:	MAR 17,	2014		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Sir Christopher Gent as Director	For	For	Management
5	Re-elect Sir Andrew Witty as Director	For	For	Management
6	Re-elect Sir Roy Anderson as Director	For	For	Management
7	Re-elect Dr Stephanie Burns as Director	For	For	Management
8	Re-elect Stacey Cartwright as Director	For	For	Management
9	Re-elect Simon Dingemans as Director	For	For	Management
10	Re-elect Lynn Elsenhans as Director	For	For	Management
11	Re-elect Judy Lewent as Director	For	For	Management
12	Re-elect Sir Deryck Maughan as Director	For	For	Management
13	Re-elect Dr Daniel Podolsky as Director	For	For	Management
14	Re-elect Dr Moncef Slaoui as Director	For	For	Management
15	Re-elect Tom de Swaan as Director	For	For	Management
16	Re-elect Jing Ulrich as Director	For	For	Management
17	Re-elect Hans Wijers as Director	For	For	Management
18	Reappoint PricewaterhouseCoopers LLP	For	For	Management
	as Auditors			
19	Authorise the Audit & Risk Committee	For	For	Management
	to Fix Remuneration of Auditors			
20	Authorise EU Political Donations and	For	For	Management
	Expenditure			
21	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
22	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
23	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
24	Approve the Exemption from Statement	For	For	Management
	of the Name of the Senior Statutory			
	Auditor in Published Copies of the			
	Auditors' Reports			
25	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

GOOGLE INC.

Ticker:GOOGSecurity ID:38259P508Meeting Date:MAY 14, 2014Meeting Type:AnnualRecord Date:MAR 17, 2014Meting Type:Annual#ProposalMgt RecVote CastSponsor1.1Elect Director Larry PageForForManagement1.2Elect Director Sergey BrinForWithholdManagement

1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
2				
3	Advisory Vote to Ratify Named	For	For	Management
4	Executive Officers' Compensation	- · ·	-	
4	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Require a Majority Vote for the	Against	For	Shareholder
	Election of Directors			
7	Adopt Policy and Report on Impact of	Against	Against	Shareholder
	Tax Strategy			
8	Require Independent Board Chairman	Against	For	Shareholder
Ticke Meeti	ng Date: MAY 22, 2014 Meeting Type: An			
Recor	d Date: MAR 26, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Alan R. Batkin	For	For	Management
	Bicce Director mian n. Datain	LOT	101	managemente
	Float Director Frank I Biondi Ir	For	For	Managomont
1.3	Elect Director Frank J. Biondi, Jr.	For	For	Management
1.3 1.4	Elect Director Kenneth A. Bronfin	For	For	Management
1.3 1.4 1.5	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr.	For For	For For	Management Management
1.3 1.4 1.5 1.6	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett	For For For	For For For	Management Management Management
1.3 1.4 1.5 1.6 1.7	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh	For For For For	For For For For	Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner	For For For	For For For	Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg	For For For For	For For For For	Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner	For For For For For	For For For For For	Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg	For For For For For	For For For For For	Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld	For For For For For For	For For For For For For	Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia	For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For	For For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For	For For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrechia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
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1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Disa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors RICH & PAYNE, INC. Er: HP Security ID: 42 ng Date: MAR 05, 2014 Meeting Type: Ar	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors	For For For For For For For For For For	For For For For For For For For Against	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti Recor	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors CRICH & PAYNE, INC. Er: HP Security ID: 42 ng Date: MAR 05, 2014 Meeting Type: Ar	For For For For For For For For For For	For For For For For For For For Against For For	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti Recor	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors RRICH & PAYNE, INC. ERICH & PAYNE, INC. CRICH & MAR 05, 2014 Meeting Type: An ed Date: JAN 10, 2014 Proposal	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti Recor	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors RRICH & PAYNE, INC. RRICH & PAYNE, INC. RRICH & DAYNE, 2014 Meeting Type: Ar and Date: JAN 10, 2014 Proposal Elect Director Hans Helmerich	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti Recor # 1a 1b	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors ERICH & PAYNE, INC. ERICH & PAYNE, INC. Proposal Elect Director Hans Helmerich Elect Director John W. Lindsay	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management
1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 2 3 4 HELME Ticke Meeti Recor	Elect Director Kenneth A. Bronfin Elect Director John M. Connors, Jr. Elect Director Michael W.O. Garrett Elect Director Lisa Gersh Elect Director Brian D. Goldner Elect Director Jack M. Greenberg Elect Director Alan G. Hassenfeld Elect Director Tracy A. Leinbach Elect Director Edward M. Philip Elect Director Richard S. Stoddart Elect Director Alfred J. Verrecchia Advisory Vote to Ratify Named Executive Officers' Compensation Approve Executive Incentive Bonus Plan Ratify Auditors RRICH & PAYNE, INC. RRICH & PAYNE, INC. RRICH & DATE: MAR 05, 2014 Meeting Type: Ar and Date: JAN 10, 2014 Proposal Elect Director Hans Helmerich	For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management

1dElect Director Randy A. FoutchForForForManagement1eElect Director John D. ZeglisForForManagement1fElect Director William L. ArmstrongForForManagement1gElect Director Thomas A. PetrieForForManagement2Ratify AuditorsForForFor3Advisory Vote to Ratify NamedForForManagement5Executive Officers' CompensationForForManagement Management Management Executive Officers' Compensation _____ INTEL CORPORATION Ticker: INTC Security ID: 458140100 Meeting Date: MAY 22, 2014 Meeting Type: Annual Record Date: MAR 24, 2014 #ProposalMgt RecVote CastSponsor1aElect Director Charlene BarshefskyForForManagement1bElect Director Andy D. BryantForForManagement1cElect Director Susan L. DeckerForForManagement1dElect Director John J. DonahoeForForManagement1eElect Director Reed E. HundtForForManagement1fElect Director Brian M. KrzanichForForManagement1gElect Director James D. PlummerForForManagement1iElect Director Frank D. YearyForForManagement1jElect Director David B. YoffieForForManagement2Ratify AuditorsForForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForManagement Executive Officers' Compensation _____ JABIL CIRCUIT, INC. Security ID: 466313103 Ticker: JBL Meeting Date: JAN 23, 2014 Meeting Type: Annual Record Date: NOV 25, 2013 Mgt Rec Vote Cast Sponsor # Proposal #ProposalMgt RecVote CastSponsor1.1Elect Director Martha F. BrooksForForForManagement1.2Elect Director Mel S. LavittForForManagement1.3Elect Director Timothy L. MainForForManagement1.4Elect Director Mark T. MondelloForForManagement1.5Elect Director Lawrence J. MurphyForForManagement1.6Elect Director Frank A. NewmanForForManagement1.7Elect Director Steven A. RaymundForForManagement1.8Elect Director David M. StoutForForManagement2Ratify AuditorsForForForManagement3Advisory Vote to Ratify NamedForForForManagementExecutive Officers' CompensationForForManagement
 #
 Flopsoul

 1.1
 Elect Director Martha F. Brooks
 Advisory Vote to Ratify Named Executive Officers' Compensation 4 Other Business For Against Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 20, 2014 Meeting Type: Annual Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
6	Provide for Cumulative Voting	Against	For	Shareholder

KNOWLES CORPORATION

Ticker:	KN	Security ID:	49926D109
Meeting Date:	MAY 13, 2014	Meeting Type:	Annual
Record Date:	MAR 21, 2014		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Niew	For	For	Management
1.2	Elect Director Keith L. Barnes	For	For	Management
1.3	Elect Director Richard K. Lochridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

LEAR CORPORATION

Ticker:LEASecurity ID:521865204Meeting Date:MAY 15, 2014Meeting Type: AnnualRecord Date:MAR 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard H. Bott	For	For	Management
1b	Elect Director Thomas P. Capo	For	For	Management
1c	Elect Director Jonathan F. Foster	For	For	Management
1d	Elect Director Kathleen A. Ligocki	For	For	Management
1e	Elect Director Conrad L. Mallett, Jr.	For	For	Management
1f	Elect Director Donald L. Runkle	For	For	Management
1g	Elect Director Matthew J. Simoncini	For	For	Management
1h	Elect Director Gregory C. Smith	For	For	Management
1i	Elect Director Henry D. G. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

4 5	Executive Officers' Compensation Amend Omnibus Stock Plan Amend Executive Incentive Bonus Plan	For For	For For	Management Management
LINCO	PLN NATIONAL CORPORATION			
	er: LNC Security ID: 53- ng Date: MAY 22, 2014 Meeting Type: And od Date: MAR 17, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis R. Glass	For	For	Management
1.2	Elect Director Gary C. Kelly	For	For	Management
1.3	Elect Director Michael F. Mee	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
4	Executive Officers' Compensation Approve Omnibus Stock Plan	For	For	Management
LOCKH	EED MARTIN CORPORATION			
Ticke				
Ticke Meeti	er: LMT Security ID: 53			
Iicke Meeti Recor	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: Ann		Vote Cast	Sponsor
∏icke Meeti Recor ∦	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And od Date: FEB 21, 2014	nual	Vote Cast For	-
ficke Meeti Recor # L.1 L.2	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald	nual Mgt Rec For For	For For	Management Management
Ticke Meeti Recor 1 2 3	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer	nual Mgt Rec For For For	For For For	Management Management Management
[icke Meeti Recor # L.1 L.2 L.3 L.4	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt	Mgt Rec For For For For For	For For For For	Management Management Management Management
[icke Meeti Recor # L.1 L.2 L.3 L.4 L.5	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr.	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
[icke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management Management
Ficke Meeti Recor # L.1 L.2 L.3 L.3 L.4 L.5 L.6 L.7	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson	Mgt Rec For For For For For For For For	For For For For For For	Management Management Management Management Management Management
Ficke Meeti Recor # L.1 L.2 L.3 L.4 L.5 L.5 L.6 L.7 L.8	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson Elect Director Gwendolyn S. King	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management Management
Ficke Meeti Recor # L.1 L.2 L.3 L.4 L.5 L.6 L.7 L.8 L.9	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson	Mgt Rec For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management
Ficke 4eeti kecor 4 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson Elect Director Gwendolyn S. King Elect Director James M. Loy	Mgt Rec For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management Management
Ficke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson Elect Director Gwendolyn S. King Elect Director James M. Loy Elect Director Joseph W. Ralston Elect Director Anne Stevens	nual Mgt Rec For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ficke Meeti Recor L.1 L.2 L.3 L.4 L.5 L.6 L.7 L.8 L.9 L.10 L.11 L.12 2	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Gwendolyn S. King Elect Director James M. Loy Elect Director Joseph W. Ralston Elect Director Anne Stevens Ratify Auditors	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
ſicke Meeti	er: LMT Security ID: 533 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson Elect Director Gwendolyn S. King Elect Director James M. Loy Elect Director Joseph W. Ralston Elect Director Anne Stevens Ratify Auditors Advisory Vote to Ratify Named	nual Mgt Rec For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ficke 4eeti Recor 4 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	er: LMT Security ID: 53 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Gwendolyn S. King Elect Director James M. Loy Elect Director Joseph W. Ralston Elect Director Anne Stevens Ratify Auditors	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
Ficke Meeti Recor L.1 L.2 L.3 L.4 L.5 L.6 L.7 L.8 L.9 L.10 L.11 L.12 2	er: LMT Security ID: 533 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson Elect Director Gwendolyn S. King Elect Director James M. Loy Elect Director Joseph W. Ralston Elect Director Anne Stevens Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
Ficke Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2 3	er: LMT Security ID: 533 ng Date: APR 24, 2014 Meeting Type: And d Date: FEB 21, 2014 Proposal Elect Director Daniel F. Akerson Elect Director Nolan D. Archibald Elect Director Rosalind G. Brewer Elect Director David B. Burritt Elect Director James O. Ellis, Jr. Elect Director Thomas J. Falk Elect Director Marillyn A. Hewson Elect Director Gwendolyn S. King Elect Director James M. Loy Elect Director Joseph W. Ralston Elect Director Anne Stevens Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management

MACY'S, INC.

Ticker: M Security ID: 55616P104 Meeting Date: MAY 16, 2014 Meeting Type: Annual Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	For	Management
1b	Elect Director Deirdre P. Connelly	For	For	Management
1c	Elect Director Meyer Feldberg	For	For	Management
1d	Elect Director Sara Levinson	For	For	Management
1e	Elect Director Terry J. Lundgren	For	For	Management
1f	Elect Director Joseph Neubauer	For	For	Management
1g	Elect Director Joyce M. Roche	For	For	Management
1h	Elect Director Paul C. Varga	For	For	Management
1i	Elect Director Craig E. Weatherup	For	For	Management
1j	Elect Director Marna C. Whittington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management

MASTERCARD INCORPORATED

	r: MA Security ID: 57 ng Date: JUN 03, 2014 Meeting Type: An d Date: APR 09, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard Haythornthwaite	For	For	Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Silvio Barzi	For	For	Management
1d	Elect Director David R. Carlucci	For	For	Management
1e	Elect Director Steven J. Freiberg	For	For	Management
1f	Elect Director Julius Genachowski	For	For	Management
1g	Elect Director Merit E. Janow	For	For	Management
1h	Elect Director Nancy J. Karch	For	For	Management
1i	Elect Director Marc Olivie	For	For	Management
1j	Elect Director Rima Qureshi	For	For	Management
1k	Elect Director Jose Octavio Reyes	For	For	Management
	Lagunes			
11	Elect Director Jackson P. Tai	For	For	Management
1m	Elect Director Edward Suning Tian	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

MERCK & CO., INC.

Ticker:	MRK	Security II				
Meeting	Date: MAY 27	, 2014 Meeting Typ	pe: Anı	nual		
Record D	ate: MAR 31	, 2014				
# Pr	oposal			Mgt Rec	Vote Cast	Sponsor
la El	ect Director	Leslie A. Brun		For	For	Management
lb El	ect Director	Thomas R. Cech		For	For	Management
lc El	ect Director	Kenneth C. Frazier		For	For	Management
ld El	ect Director	Thomas H. Glocer		For	For	Management
le El	ect Director	William B. Harrison	n, Jr.	For	For	Management
lf El	ect Director	C. Robert Kidder		For	For	Management
lg El	ect Director	Rochelle B. Lazarus	S	For	For	Management
lh El	ect Director	Carlos E. Represas		For	For	Management

1i 1j 1k 11 2 3 4 5	Elect Director Patricia F. Russo Elect Director Craig B. Thompson Elect Director Wendell P. Weeks Elect Director Peter C. Wendell Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Provide Right to Act by Written Consent Amend Articles/Bylaws/Charter Call Special Meetings	For For For For Against Against	For For For For For For	Management Management Management Management Management Shareholder Shareholder				
NEIA.	PP, INC.							
	er: NTAP Security ID: 64 ing Date: SEP 13, 2013 Meeting Type: Ar rd Date: JUL 24, 2013							
#	Proposal	Mgt Rec	Vote Cast	Sponsor				
" 1a	Elect Director Daniel J. Warmenhoven	For	For	Management				
1b	Elect Director Nicholas G. Moore	For	For	Management				
1c	Elect Director Thomas Georgens	For	For	Management				
1d	Elect Director Jeffry R. Allen	For	For	Management				
1e	Elect Director Alan L. Earhart	For	For	Management				
1f	Elect Director Gerald Held	For	For	Management				
1g	Elect Director T. Michael Nevens	For	For	Management				
1h	Elect Director George T. Shaheen	For	For	Management				
1i	Elect Director Robert T. Wall	For	For	Management				
1j	Elect Director Richard P. Wallace	For	For	Management				
1k 11	Elect Director Tor R. Braham	For	For	Management				
2	Elect Director Kathryn M. Hill Amend Omnibus Stock Plan	For For	For For	Management Management				
3	Amend Qualified Employee Stock	FOI For	FOI For	Management				
5	Purchase Plan	101	101	Hanagement				
4	Advisory Vote to Ratify Named	For	For	Management				
	Executive Officers' Compensation							
5a	Remove Supermajority Voting Standards	For	For	Management				
	for Amendments to Article VI of the							
	Company's Certificate of Incorporation							
5b	Remove Supermajority Voting Standards	For	For	Management				
	for Approve Amendments to Article X of							
	the Company's Certificate of							
C	Incorporation	7 and in at		Chaushal dau				
6 7	Pro-rata Vesting of Equity Plan Ratify Auditors	Against For	For For	Shareholder Management				
7	Ratily Ruditors	101	101	Hanagement				
NOBL	E CORPORATION PLC							
Tick	1							
	ing Date: JUN 10, 2014 Meeting Type: Ar	nnua⊥						
reco.	Record Date: APR 25, 2014							

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Scott D. Josey	For	For	Management
2	Elect Director Jon A. Marshall	For	For	Management
3	Elect Director Mary P. Ricciardello	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management

Independent Registered Public Accounting Firm 5 Ratify PricewaterhouseCoopers LLP as For For Management Statutory Auditor Authorize Audit Committee to Fix For For 6 Management Remuneration of Statutory Auditors Advisory Vote to Ratify Named Executive Officers' Compensation 7 For For Management Advisory Vote to Ratify Directors' For For Management 8 Compensation Report Approve Remuneration PolicyForForManagementApprove DividendsForForManagementDeclassify the Board of DirectorsForForManagement 9 10 11

PARKER-HANNIFIN CORPORATION

	r: ng Date: d Date:			Security ID: Meeting Type:		
#	Proposal	1			Mgt Rec	Vote Cast
1.1	Elect D:	irector	Robert (G. Bohn	For	For
1.2	Elect D	irector	Linda S	. Harty	For	For
1.3	Elect D	irector	William	E. Kassling	For	For
1.4	Elect D	irector	Robert	J. Kohlhepp	For	For
1.5	Elect D	irector	Kevin A	. Lobo	For	For
1.6	Elect D	irector	Klaus-P	eter Muller	For	Withhold
1.7	Elect Di	irector	Candy M	. Obourn	For	For
1.8	Elect Di	irector	Joseph 1	M. Scaminace	For	For

1.8	Elect Director Joseph M. Scaminace	For	For	Management
1.9	Elect Director Wolfgang R. Schmitt	For	For	Management
1.10	Elect Director Ake Svensson	For	For	Management
1.11	Elect Director James L. Wainscott	For	For	Management
1.12	Elect Director Donald E. Washkewicz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

PEPSICO, INC.

Ticker:	PEP		Security ID:	713448108
Meeting Date:	MAY 07, 2	2014	Meeting Type:	Annual
Record Date:	FEB 28, 2	2014		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Shona L. Brown	For	For	Management
1b	Elect Director George W. Buckley	For	For	Management
1c	Elect Director Ian M. Cook	For	For	Management
1d	Elect Director Dina Dublon	For	For	Management
1e	Elect Director Rona A. Fairhead	For	For	Management
1f	Elect Director Ray L. Hunt	For	For	Management
1g	Elect Director Alberto Ibarguen	For	For	Management
1h	Elect Director Indra K. Nooyi	For	For	Management
1i	Elect Director Sharon Percy Rockefelle	er For	For	Management
1j	Elect Director James J. Schiro	For	For	Management
1k	Elect Director Lloyd G. Trotter	For	For	Management
11	Elect Director Daniel Vasella	For	For	Management

Sponsor Management Management Management Management Management Management

1m 2	Dist D'ssets allessis Missis			M
	Elect Director Alberto Weisser Ratify Auditors	For	For	Management
3	-	For	For	Management
ر	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
1	Amend Executive Incentive Bonus Plan	For	For	Management
5	Require Shareholder Vote to Approve	Aqainst	Against	Sharehold
	Political Contributions Policy	Againse	Against	Sharehord
6	Stock Retention/Holding Period	Against	For	Sharehold
)UAL	COMM INCORPORATED			
lick	er: QCOM Security ID: 74	7525103		
leet	ing Date: MAR 04, 2014 Meeting Type: An			
	rd Date: JAN 06, 2014			
ŧ	Proposal	Mgt Rec	Vote Cast	Sponsor
а	Elect Director Barbara T. Alexander	For	For	Managemen
b	Elect Director Donald G. Cruickshank	For	For	Managemen
С	Elect Director Raymond V. Dittamore	For	For	Managemen
d	Elect Director Susan Hockfield	For	For	Managemen
Le	Elect Director Thomas W. Horton	For	For	Managemen
lf	Elect Director Paul E. Jacobs	For	For	Managemen
lg	Elect Director Sherry Lansing	For	For	Managemen
lĥ	Elect Director Steven M. Mollenkopf	For	For	Managemen
li	Elect Director Duane A. Nelles	For	For	Managemen
Lj	Elect Director Clark T. 'Sandy' Randt,	For	For	Managemen
-)	Jr.	202	101	1141149011011
	Elect Director Francisco Ros	For	For	Managemen
k				-
Lk		For	FOr	
.1	Elect Director Jonathan J. Rubinstein	For	For	-
Ll Lm	Elect Director Jonathan J. Rubinstein Elect Director Brent Scowcroft	For	For	Managemen
ll Lm Ln	Elect Director Jonathan J. Rubinstein Elect Director Brent Scowcroft Elect Director Marc I. Stern	For For	For For	Managemen Managemen
1 .m .n 2	Elect Director Jonathan J. Rubinstein Elect Director Brent Scowcroft Elect Director Marc I. Stern Ratify Auditors	For For For	For For For	Managemen Managemen Managemen
lk ll lm 2 3	Elect Director Jonathan J. Rubinstein Elect Director Brent Scowcroft Elect Director Marc I. Stern Ratify Auditors Advisory Vote to Ratify Named	For For	For For	Managemen Managemen Managemen
Ll Lm Ln 2	Elect Director Jonathan J. Rubinstein Elect Director Brent Scowcroft Elect Director Marc I. Stern Ratify Auditors	For For For	For For For	Managemen Managemen Managemen Managemen Managemen

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Geoffrey Beattie	For	For	Management
1.2	Elect Director David F. Denison	For	For	Management
1.3	Elect Director Richard L. George	For	For	Management
1.4	Elect Director Timothy J. Hearn	For	For	Management
1.5	Elect Director Alice D. Laberge	For	For	Management
1.6	Elect Director Michael H. McCain	For	For	Management
1.7	Elect Director Heather Munroe-Blum	For	For	Management
1.8	Elect Director Gordon M. Nixon	For	For	Management
1.9	Elect Director J. Pedro Reinhard	For	For	Management
1.10	Elect Director Thomas A. Renyi	For	For	Management
1.11	Elect Director Edward Sonshine	For	For	Management
1.12	Elect Director Kathleen P. Taylor	For	For	Management
1.13	Elect Director Bridget A. van Kralingen	For	For	Management

1.14	Elect Director Victor L. Young	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive	For	For	Management
	Compensation Approach			
4	SP 1: Phase Out Stock Options as a	Against	Against	Shareholder
_	Form of Compensation			
5	Sp 2: Disclose Conformation to the	Against	Against	Shareholder
6	OECD's Guidelines			
6	SP 3: Auditor Rotation	Against	Against	Shareholder
7	SP 4: Provide Response on Say-on-Pay Vote Results	Against	Against	Shareholder
8	SP 5: Require Feedback Following a	Against	Against	Shareholder
0	High Percentage of Votes Withheld for	Against	Ayainst	SHATEHOTGET
	Nomination of a Director			
SCHLU	JMBERGER LIMITED			
Ticke	L			
	ing Date: APR 09, 2014 Meeting Type: Ar	nual		
Recoi	rd Date: FEB 19, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1a	Elect Director Peter L.S. Currie	Mgt Rec For	For	Management
1b	Elect Director Tony Isaac	For	For	Management
1c	Elect Director K. Vaman Kamath	For	For	Management
1d	Elect Director Maureen Kempston Darkes	For	For	Management
1e	Elect Director Paal Kibsgaard	For	For	Management
1f	Elect Director Nikolay Kudryavtsev	For	For	Management
1g	Elect Director Michael E. Marks	For	For	Management
1h	Elect Director Lubna S. Olayan	For	For	Management
1i	Elect Director Leo Rafael Reif	For	For	Management
1j	Elect Director Tore I. Sandvold	For	For	Management
1k	Elect Director Henri Seydoux	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation	_	_	
3	Adopt and Approve Financials and	For	For	Management
4	Dividends			Manager
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
	Auttors			
TR	DWE PRICE GROUP, INC.			
- • I((
Ticke	er: TROW Security ID: 74	144T108		
Meet	ing Date: APR 24, 2014 Meeting Type: Ar	nnual		
Reco	rd Date: FEB 21, 2014			
				_
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mark S. Bartlett	For	For	Management
1b	Elect Director Edward C. Bernard	For	For	Management
1c 1d	Elect Director Mary K. Bush	For	For	Management
1d 1e	Elect Director Donald B. Hebb, Jr.	For For	For For	Management
тС	Elect Director Freeman A. Hrabowski, III	TOT	LOT	Management
1f	Elect Director James A.C. Kennedy	For	For	Management
1g	Elect Director Robert F. MacLellan	For	For	Management
19 1h	Elect Director Brian C. Rogers	For	For	Management

1i	Elect Director Olympia J. Snowe	For	For	Managemen
1j	Elect Director Alfred Sommer	For	For	Managemen
1k	Elect Director Dwight S. Taylor	For	For	Managemen
11	Elect Director Anne Marie Whittemore	For	For	Managemen
2	Advisory Vote to Ratify Named	For	For	Managemen
	Executive Officers' Compensation	LOT	IOI	managemen
3	Ratify Auditors	For	For	Managemen
EMPI	LETON DRAGON FUND, INC.			
icke	er: TDF Security ID: 83	3018T101		
	ing Date: MAY 30, 2014 Meeting Type: An rd Date: MAR 21, 2014			
	Proposal	Mgt Rec	Vote Cast	Sponsor
.1	Elect Director Harris J. Ashton	For	For	Managemen
.2	Elect Director Frank J. Crothers	For	For	Managemen
.3	Elect Director J. Michael Luttig	For	For	Managemen
.4	Elect Director Constantine D.	For	For	Managemen
	Tseretopoulos			
			For	Managemen
2 FEXAS	Ratify Auditors	For	For	
TEXAS Ticke	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An	32508104		
TEXAS Sicke	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84	32508104		
EXAS licke leeti	S INSTRUMENTS INCORPORATED er: TXN Security ID: 83 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal	32508104	Vote Cast	Sponsor
EXAS icke eeti eco	S INSTRUMENTS INCORPORATED er: TXN Security ID: 83 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr.	32508104 nnual		Sponsor
EXAS icke ecoi a	S INSTRUMENTS INCORPORATED er: TXN Security ID: 83 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn	32508104 nnual Mgt Rec	Vote Cast	Sponsor Managemen
EXAS licke leeti econ a b	S INSTRUMENTS INCORPORATED er: TXN Security ID: 83 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr.	32508104 nnual Mgt Rec For	Vote Cast For	Sponsor Managemen Managemen
EXAS licke leet a b c	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn Elect Director Daniel A. Carp Elect Director Carrie S. Cox	32508104 nnual Mgt Rec For For	Vote Cast For For	
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Ticke Meeti Recor a b b c c d e f	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn Elect Director Daniel A. Carp Elect Director Carrie S. Cox Elect Director Ronald Kirk Elect Director Pamela H. Patsley	32508104 nnual Mgt Rec For For For For For	Vote Cast For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen
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EXAS icke leet: a b c d e f g h i j k	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn Elect Director Daniel A. Carp Elect Director Carrie S. Cox Elect Director Ronald Kirk Elect Director Romala H. Patsley Elect Director Robert E. Sanchez Elect Director Rubert E. Sanchez Elect Director Ruth J. Simmons Elect Director Richard K. Templeton Elect Director Christine Todd Whitman	32508104 hnual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
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TEXAS ficke feeti a.a. b. c. d. e. f. f. h. i. j. k.	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn Elect Director Daniel A. Carp Elect Director Carrie S. Cox Elect Director Ronald Kirk Elect Director Robert E. Sanchez Elect Director Robert E. Sanchez Elect Director Ruth J. Simmons Elect Director Richard K. Templeton Elect Director Christine Todd Whitman Advisory Vote to Ratify Named Executive Officers' Compensation	32508104 nnual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
TEXAS Ticke Meeti Record .a. b. c. d. e. f. f. j. k	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn Elect Director Daniel A. Carp Elect Director Carrie S. Cox Elect Director Ronald Kirk Elect Director Robert E. Sanchez Elect Director Robert E. Sanchez Elect Director Ruth J. Simmons Elect Director Richard K. Templeton Elect Director Christine Todd Whitman Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors	32508104 hnual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen
Ticke leet: a b c d e f f l g h i i k	S INSTRUMENTS INCORPORATED er: TXN Security ID: 84 ing Date: APR 17, 2014 Meeting Type: An rd Date: FEB 18, 2014 Proposal Elect Director Ralph W. Babb, Jr. Elect Director Mark A. Blinn Elect Director Daniel A. Carp Elect Director Carrie S. Cox Elect Director Ronald Kirk Elect Director Robert E. Sanchez Elect Director Robert E. Sanchez Elect Director Ruth J. Simmons Elect Director Richard K. Templeton Elect Director Christine Todd Whitman Advisory Vote to Ratify Named Executive Officers' Compensation	32508104 inual Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104 Meeting Date: MAY 16, 2014 Meeting Type: Annual Record Date: MAR 17, 2014

# 1b 1c 1d 1e 1f 1g	Proposal Elect Director Lloyd C. Blankfein Elect Director M. Michele Burns Elect Director Gary D. Cohn Elect Director Claes Dahlback Elect Director William W. George Elect Director James A. Johnson Elect Director Lakshmi N. Mittal	Mgt Rec For For For For For For For	Vote Cast For For For For For For	Sponsor Management Management Management Management Management Management
19 1h	Elect Director Adebayo O. Ogunlesi	For	For	Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1j	Elect Director James J. Schiro	For	For	Management
1k	Elect Director Debora L. Spar	For	For	Management
11	Elect Director Mark E. Tucker	For	For	Management
1m 2	Elect Director David A. Viniar Advisory Vote to Ratify Named	For For	For For	Management
2	Executive Officers' Compensation	FOL	FOL	Management
3	Ratify Auditors	For	For	Management
4	Adopt Proxy Access Right	Against	Against	Shareholder
THE G	OODYEAR TIRE & RUBBER COMPANY			
Ticke	1	382550101		
	ng Date: APR 14, 2014 Meeting Type:	Annual		
Recor	d Date: FEB 18, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
" 1a	Elect Director William J. Conaty	For	For	Management
1b	Elect Director James A. Firestone	For	For	Management
1c	Elect Director Werner Geissler	For	For	Management
1d	Elect Director Peter S. Hellman	For	For	Management
1e	Elect Director Richard J. Kramer	For	For	Management
1f 1~	Elect Director W. Alan McCollough Elect Director John E. McGlade	For For	For For	Management
lg 1h	Elect Director Michael J. Morell	For	For	Management Management
11	Elect Director Roderick A. Palmore	For	For	Management
1j	Elect Director Stephanie A. Streeter	For	For	Management
1k	Elect Director Thomas H. Weidemeyer	For	For	Management
11	Elect Director Michael R. Wessel	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
2	Executive Officers' Compensation	-	-	
3 4	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
TIME	WARNER INC.			
Ticke				
	ng Date: JUN 13, 2014 Meeting Type: d Date: APR 14, 2014	Annual		
#	Proposal	Mat Doc	Voto Cost	Sponsor
# 1.1	Proposal Elect Director James L. Barksdale	Mgt Rec For	Vote Cast For	Sponsor Management
1.2	Elect Director William P. Barr	For	For	Management
1.3	Elect Director Jeffrey L. Bewkes	For	For	Management
1.4	Elect Director Stephen F. Bollenbach		For	Management
1.5	Elect Director Robert C. Clark	For	For	Management
1.6	Elect Director Mathias Dopfner	For	For	Management

1 7				Manager
1.7	Elect Director Jessica P. Einhorn	For	For	Management
1.8	Elect Director Carlos M. Gutierrez	For	For	Management
1.9	Elect Director Fred Hassan	For	For	Management
1.10	Elect Director Kenneth J. Novack	For	For	Management
1.11	Elect Director Paul D. Wachter	For	For	Management
1.12	Elect Director Deborah C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	Against	Shareholder
		2	5	
TOTAL	SA			
Ticke	r: FP Security ID: 893	151E109		
Meeti	ng Date: MAY 16, 2014 Meeting Type: Ann		al	
	d Date: APR 08, 2014	, , ,		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
# 1	-	-		-
T	Approve Financial Statements and Statutory Reports	For	For	Management
2		For	For	Managamant
2	Approve Consolidated Financial	For	For	Management
2	Statements and Statutory Reports	_	_	
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 2.38 per Share			
4	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5	Reelect Patricia Barbizet as Director	For	For	Management
6	Reelect Marie-Christine	For	For	Management
	Coisne-Roquette as Director			
7	Reelect Paul Desmarais Jr as Director	For	Against	Management
8	Reelect Barbara Kux as Director	For	For	Management
9	Advisory Vote on Compensation of	For	For	Management
	Christophe de Margerie			
10	Authorize Issuance of Equity or	For	For	Management
10	Equity-Linked Securities with	101	101	riana gomono
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 2.5 Billion			
	and/or Authorize Capitalization of			
	Reserves for Bonus Issue or Increase			
	in Par Value			
11	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 575 Million			
12	Authorize Board to Increase Capital in	For	For	Management
	the Event of Additional Demand Related			
	to Delegation Submitted to Shareholder			
	Vote Under Item 11			
13	Authorize Capital Increase of up to 10	For	For	Management
	Percent of Issued Capital for			
	Contributions in Kind			
14	Authorize Capital Issuances for Use in	For	For	Managomont
14	-	For	LOT	Management
1 -	Employee Stock Purchase Plans			Manager
15	Authorize Capital Issuances for Use in	For	For	Management
	Employee Stock Purchase Plans			
	Reserved for International Subsidiaries			
16	Authorize up to 0.8 Percent of Issued	For	Against	Management
	Capital for Use in Restricted Stock			
	Plans			

	0 0			
17	Amend Article 11 of Bylaws Re:	For	For	Management
	Employee Representatives and Employee			
	Shareholder Representatives			
18	Amend Article 12 of Bylaws Re: Age	For	For	Management
	Limit for Chairman of the Board			
19	Amend Article 15 of Bylaws Re: Age	For	For	Management
	Limit for CEO			
20	Amend Article 17 of Bylaws Re: Proxy	For	For	Management
	Voting			
21	Amend Board Internal Rules Re:	Against	Against	Shareholder
	Publication of a Quarterly Newsletter			
	Written by Employee Shareholder			
	Representatives and Employee			
~ ~	Representatives			
22	Amend the Social Criteria that are	Against	Against	Shareholder
	Currently Linked to Executive Compensation from Negative Safety			
	Indicators to Positive Safety Indicator			
23	Allow Loyalty Dividends to Long-Term	Against	Against	Shareholder
20	Registered Shareholders and Amend	ngarnoe	ngarnse	bliarchoract
	Article 20 of Bylaws			
24	Approve Appointment of Employee	Against	Against	Shareholder
	Representatives to the Board			
	Committees and Amend Article 12.5 of			
	Bylaws			
25	Amend Article 12.7 of Bylaws:	Against	Against	Shareholder
	Remuneration of Directors			
TRIN	ITY INDUSTRIES, INC.			
		6500100		
Ticke				
	ing Date: MAY 05, 2014 Meeting Type: An rd Date: MAR 14, 2014	nual		
Reco.	LU Date. MAN 14, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	-	For	For	Management
1.2	Elect Director Rhys J. Best	For	For	Management
1.3	Elect Director David W. Biegler	For	For	Management
1.4	Elect Director Leldon E. Echols	For	For	Management
1.5	Elect Director Ronald J. Gafford	For	For	Management
1.6	Elect Director Adrian Lajous	For	For	Management
1.7	Elect Director Charles W. Matthews	For	For	Management
1.8	Elect Director Douglas L. Rock	For	For	Management
1.9	Elect Director Dunia A. Shive	For	For	Management
1.10	Elect Director Timothy R. Wallace	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
2	Executive Officers' Compensation	For	For	Managamant
3	Ratify Auditors	For	For	Management
U.S.	BANCORP			
Ticke	er: USB Security ID: 90	2973304		
Meet	ing Date: APR 15, 2014 Meeting Type: An			
Dece	rd Date: FEB 18, 2014			
Reco:	LU Date. FED 10, 2014			

Proposal

Mgt Rec Vote Cast Sponsor

		_	_	
1a	Elect Director Douglas M. Baker, Jr.	For	For	Management
1b	Elect Director Y. Marc Belton	For	For	Management
1c	Elect Director Victoria Buyniski	For	For	Management
	Gluckman			
1d	Elect Director Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director Richard K. Davis	For	For	Management
1f	Elect Director Roland A. Hernandez	For	For	Management
lg	Elect Director Doreen Woo Ho	For	For	Management
1h	Elect Director Joel W. Johnson	For	For	Management
1i	Elect Director Olivia F. Kirtley	For	For	Management
1j	Elect Director Jerry W. Levin	For	For	Management
1k	Elect Director David B. O'Maley	For	For	Management
11	Elect Director O'dell M. Owens	For	For	Management
1m	Elect Director Craig D. Schnuck	For	For	Management
1n	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	Against	Shareholder
Ticke Meeti	PACIFIC CORPORATION er: UNP Security ID: 9 ng Date: MAY 15, 2014 Meeting Type: A cd Date: MAR 24, 2014	07818108 nnual		
#	Proposal	Mat Doa	Vote Cast	Sponsor
# 1.1	Elect Director Andrew H. Card, Jr.	Mgt Rec For	For	Sponsor Management
1.2	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.3	Elect Director David B. Dillon	For	For	Management
1.4	Elect Director Judith Richards Hope	For	For	Management
1.5	Elect Director John J. Koraleski	For	For	Management
1.6	Elect Director Charles C. Krulak	For	For	Management
1.7	Elect Director Michael R. McCarthy	For	For	Management
1.8	Elect Director Michael W. McConnell	For	For	Management
1.9	Elect Director Thomas F. McLarty, III	For	For	Management
1.10	Elect Director Steven R. Rogel	For	For	Management
1.11	Elect Director Jose H. Villarreal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
Ũ	Executive Officers' Compensation	101	101	riariagomorro
4	Increase Authorized Common Stock	For	For	Management
5	Stock Retention/Holding Period	Against	For	Shareholder
Ticke Meeti	CDHEALTH GROUP INCORPORATED er: UNH Security ID: 9 ng Date: JUN 02, 2014 Meeting Type: As ed Date: APR 04, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Edson Bueno	For	For	Management
1c	Elect Director Richard T. Burke	For	For	Management
1d	Elect Directo Robert J. Darretta	For	For	Management
1e	Elect Director Stephen J. Hemsley	For	For	Management

1f 1g 1h 1j 1k 2 3 4 5	Elect Director Michele J. Hooper Elect Director Rodger A. Lawson Elect Director Douglas W. Leatherdale Elect Director Glenn M. Renwick Elect Director Kenneth I. Shine Elect Director Gail R. Wilensky Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors Provide for Cumulative Voting Report on Lobbying Payments and Policy	For For For For For For Against Against	For For For For For For For For	Management Management Management Management Management Management Shareholder Shareholder
VALE	RO ENERGY CORPORATION			
	er: VLO Security ID: 91 ing Date: MAY 01, 2014 Meeting Type: Ar rd Date: MAR 04, 2014			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
" 1a	Elect Director Jerry D. Choate	For	For	Management
1b	Elect Director Joseph W. Gorder	For	For	Management
1c	Elect Director William R. Klesse	For	For	Management
1d	Elect Director Deborah P. Majoras	For	For	Management
1e	Elect Director Donald L. Nickles	For	For	Management
1f	Elect Director Philip J. Pfeiffer	For	For	Management
1g	Elect Director Robert A. Profusek	For	For	Management
1h	Elect Director Susan Kaufman Purcell	For	For	Management
1i	Elect Director Stephen M. Waters	For	For	Management
1j	Elect Director Randall J. Weisenburger	For	For	Management
1k	Elect Director Rayford Wilkins, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
4	Executive Officers' Compensation	7		
4 5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder Shareholder
5	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Sharehoider
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
Tick	ZON COMMUNICATIONS INC. er: VZ Security ID: 92 ing Date: JAN 28, 2014 Meeting Type: Sp			
Reco	rd Date: DEC 09, 2013			
# 1	Proposal Issue Shares in Connection with Acquisition	Mgt Rec For	Vote Cast For	Sponsor Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 01, 2014 Meeting Type: Annual Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Melanie L. Healey	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Robert W. Lane	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Proxy Access Right	For	For	Management
5	Report on Net Neutrality	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Submit Severance Agreement	Against	For	Shareholder
	(Change-in-Control) to Shareholder Vote			
8	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
9	Provide Right to Act by Written Consent	Against	For	Shareholder
10	Approve Proxy Voting Authority	Against	Against	Shareholder

ZIMMER HOLDINGS, INC.

Ticker:	ZMH		Security ID:	98956P102
Meeting Date:	MAY 06,	2014	Meeting Type:	Annual
Record Date:	MAR 07,	2014		

#	Proposal	Mat Rec	Vote Cast	Sponsor
" 1a	Elect Director Christopher B. Begley	For	For	Management
1b	Elect Director Betsy J. Bernard	For	For	Management
1c	Elect Director Paul M. Bisaro	For	For	Management
1d	Elect Director Gail K. Boudreaux	For	For	Management
1e	Elect Director David C. Dvorak	For	For	Management
1f	Elect Director Larry C. Glasscock	For	For	Management
1g	Elect Director Robert A. Hagemann	For	For	Management
1h	Elect Director Arthur J. Higgins	For	For	Management
1i	Elect Director Cecil B. Pickett	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

====== END NPX REPORT

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.

(Registrant) The Zweig Fund, Inc.

By (Signature and Title)* /s/ George R. Alyward

George R. Alyward, President

Date: August 2, 2014