

TCW STRATEGIC INCOME FUND INC  
Form N-PX  
August 20, 2014

As filed with the Securities and Exchange Commission on August 20, 2014.

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**  
**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED**  
**MANAGEMENT INVESTMENT COMPANY**

**Investment Company Act file number: 811-04980**

**TCW Strategic Income Fund, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

**865 South Figueroa Street, Los Angeles, CA 90017**

**(Address of Principal Executive Offices) (Zip Code)**

**Patrick W. Dennis, Assistant Secretary, 865 South Figueroa Street, Los Angeles, CA 900171**

**(Name and Address of Agent for Service)**

**Registrant's Telephone Number, including Area Code: (213) 244-0000**

**Date of fiscal year end: December 31**

**Date of reporting period: July 1, 2013 - June 30, 2014**

**Item 1: Proxy Voting Record - Item1 Proxy Voting Record -**

Registrant :

Fund Name : TCW Strategic Income Fund, Inc.

In all markets, for all statuses, for

Key-

Activision Blizzard, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATVI	CUSIP 00507V109	06/05/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert J. Corti	Mgmt	For	For	For
2	Elect Brian G. Kelly	Mgmt	For	For	For
3	Elect Robert A. Kotick	Mgmt	For	For	For
4	Elect Barry Meyer	Mgmt	For	For	For
5	Elect Robert J. Morgado	Mgmt	For	For	For
6	Elect Peter Nolan	Mgmt	For	For	For
7	Elect Richard Sarnoff	Mgmt	For	For	For
8	Elect Elaine P. Wynn	Mgmt	For	For	For
9	2014 Incentive Plan	Mgmt	For	For	For
10	Amendment of Provisions Related to Company's Relationship with Vivendi, S.A.	Mgmt	For	For	For
11	Reduction of Supermajority Vote Requirements for Amending Certain Articles	Mgmt	For	For	For
12	Amendment of Provisions Related to the Abilities of the Board and Shareholders to Amend Bylaws	Mgmt	For	Against	Against
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Allstate Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ALL	CUSIP 020002101	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Robert D. Beyer	Mgmt	For	For	For
3	Elect Kermit R. Crawford	Mgmt	For	For	For
4	Elect Jack M. Greenberg	Mgmt	For	For	For
5	Elect Herbert L. Henkel	Mgmt	For	For	For
6	Elect Siddarth N. Mehta	Mgmt	For	For	For
7	Elect Andrea Redmond	Mgmt	For	For	For
8	Elect John W. Rowe	Mgmt	For	For	For
9	Elect Judith A. Sprieser	Mgmt	For	For	For
10	Elect Mary Alice Taylor	Mgmt	For	For	For
11	Elect Thomas J. Wilson	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of Material Terms of the Annual Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

American Capital Agency Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
AGNC	CUSIP 02503X105	04/22/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert M Couch	Mgmt	For	For	For
2	Elect Morris A. Davis	Mgmt	For	For	For
3	Elect Randy E. Dobbs	Mgmt	For	For	For
4	Elect Larry K. Harvey	Mgmt	For	For	For
5	Elect Prue B. Larocca	Mgmt	For	For	For
6	Elect Alvin N. Puryear	Mgmt	For	For	For
7	Elect Malon Wilkus	Mgmt	For	For	For
8	Elect John R. Erickson	Mgmt	For	Abstain	Against
9	Elect Samuel A Flax	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For



American Electric Power Company, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AEP	CUSIP 025537101	04/22/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect David J. Anderson	Mgmt	For	For	For
3	Elect J. Bernie Beasley, Jr.	Mgmt	For	For	For
4	Elect Ralph D. Crosby, Jr.	Mgmt	For	For	For
5	Elect Linda A. Goodspeed	Mgmt	For	For	For
6	Elect Thomas E. Hoaglin	Mgmt	For	For	For
7	Elect Sandra Beach Lin	Mgmt	For	For	For
8	Elect Richard C. Notebaert	Mgmt	For	For	For
9	Elect Lionel L. Nowell, III	Mgmt	For	For	For
10	Elect Stephen S. Rasmussen	Mgmt	For	For	For
11	Elect Oliver G. Richard, III	Mgmt	For	For	For
12	Elect Sara M. Tucker	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

American Express Company

Ticker	Security ID:	Meeting Date	Meeting Status
AXP	CUSIP 025816109	05/12/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Ursula M. Burns	Mgmt	For	For	For
3	Elect Kenneth I. Chenault	Mgmt	For	For	For
4	Elect Peter Chernin	Mgmt	For	For	For
5	Elect Anne Lauvergeon	Mgmt	For	For	For
6	Elect Theodore J. Leonsis	Mgmt	For	For	For
7	Elect Richard C. Levin	Mgmt	For	For	For
8	Elect Richard A. McGinn	Mgmt	For	For	For
9	Elect Samuel J. Palmisano	Mgmt	For	For	For

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10	Elect Steven S. Reinemund	Mgmt	For	For	For
11	Elect Daniel L. Vasella	Mgmt	For	For	For
12	Elect Robert D. Walter	Mgmt	For	For	For
13	Elect Ronald A. Williams	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Employment Diversity Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Privacy and Data Security	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

Ameriprise Financial, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMP	CUSIP 03076C106	04/30/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James M. Cracchiolo	Mgmt	For	For	For
2	Elect Dianne Neal Blixt	Mgmt	For	For	For
3	Elect Amy DiGesio	Mgmt	For	For	For
4	Elect Lon R. Greenberg	Mgmt	For	For	For
5	Elect W. Walker Lewis	Mgmt	For	For	For
6	Elect Siri S. Marshall	Mgmt	For	For	For
7	Elect Jeffrey Noddle	Mgmt	For	For	For
8	Elect H. Jay Sarles	Mgmt	For	For	For
9	Elect Robert F. Sharpe, Jr.	Mgmt	For	For	For
10	Elect William H. Turner	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Elimination of Supermajority Requirements	Mgmt	For	For	For
13	Amendment to the 2005 Incentive Compensation Plan	Mgmt	For	For	For

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14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

AT&T Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
T	CUSIP 00206R102	04/25/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Randall L. Stephenson	Mgmt	For	For	For
2	Elect Reuben V. Anderson	Mgmt	For	For	For
3	Elect Jaime Chico Pardo	Mgmt	For	For	For
4	Elect Scott T. Ford	Mgmt	For	For	For
5	Elect James P. Kelly	Mgmt	For	For	For
6	Elect Jon C. Madonna	Mgmt	For	For	For
7	Elect Michael B. McCallister	Mgmt	For	For	For
8	Elect John B. McCoy	Mgmt	For	For	For
9	Elect Beth E. Mooney	Mgmt	For	For	For
10	Elect Joyce M. Roche	Mgmt	For	For	For
11	Elect Matthew K. Rose	Mgmt	For	For	For
12	Elect Cynthia B. Taylor	Mgmt	For	For	For
13	Elect Laura D. Andrea Tyson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approval of AT&T Severance Policy	Mgmt	For	For	For
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Avery Dennison Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
AVY	CUSIP 053611109	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Bradley A. Alford	Mgmt	For	For	For
2	Elect Anthony K. Anderson	Mgmt	For	For	For
3	Elect Peter K. Barker	Mgmt	For	For	For
4	Elect Rolf Borjesson	Mgmt	For	For	For
5	Elect Ken C. Hicks	Mgmt	For	For	For
6	Elect Charles H. Noski	Mgmt	For	For	For
7	Elect David E.I. Pyott	Mgmt	For	For	For
8	Elect Dean A. Scarborough	Mgmt	For	For	For
9	Elect Patrick T. Siewert	Mgmt	For	For	For
10	Elect Julia A. Stewart	Mgmt	For	For	For
11	Elect Martha Sullivan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Senior Executive Annual Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Baker Hughes Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
BHI	CUSIP 057224107	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Larry D. Brady	Mgmt	For	For	For
2	Elect Clarence P. Cazalot, Jr.	Mgmt	For	For	For
3	Elect Martin S. Craighead	Mgmt	For	For	For
4	Elect Lynn L. Elsenhans	Mgmt	For	For	For
5	Elect Anthony G. Fernandes	Mgmt	For	For	For
6	Elect Claire W. Gargalli	Mgmt	For	For	For
7	Elect Pierre J. Jungels	Mgmt	For	For	For
8	Elect James A. Lash	Mgmt	For	For	For
9	Elect J. Larry Nichols	Mgmt	For	For	For
10	Elect James W. Stewart	Mgmt	For	For	For



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11	Elect Charles L. Watson	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2002 Director and Officer long-Term Incentive Plan	Mgmt	For	For	For
15	Amendment to the 2002 Employee Long-Term Incentive Plan	Mgmt	For	For	For

CA, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CA	CUSIP 12673P105	07/31/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jens Alder	Mgmt	For	For	For
2	Elect Raymond J. Bromark	Mgmt	For	For	For
3	Elect Gary J. Fernandes	Mgmt	For	For	For
4	Elect Michael Gregoire	Mgmt	For	For	For
5	Elect Rohit Kapoor	Mgmt	For	For	For
6	Elect Kay Koplovitz	Mgmt	For	For	For
7	Elect Christopher B. Lofgren	Mgmt	For	For	For
8	Elect Richard Sulpizio	Mgmt	For	For	For
9	Elect Laura S. Unger	Mgmt	For	For	For
10	Elect Arthur F. Weinbach	Mgmt	For	For	For
11	Elect Ron Zambonini	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Adoption of Stockholder Protection Rights Agreement	Mgmt	For	Against	Against

## Campbell Soup Company

Ticker	Security ID:	Meeting Date	Meeting Status
CPB	CUSIP 134429109	11/20/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Edmund M. Carpenter	Mgmt	For	For	For
1.2	Elect Paul R. Charron	Mgmt	For	For	For
1.3	Elect Bennett Dorrance	Mgmt	For	For	For
1.4	Elect Lawrence C. Karlson	Mgmt	For	For	For
1.5	Elect Randall W. Larrimore	Mgmt	For	For	For
1.6	Elect Mary Alice D. Malone	Mgmt	For	For	For
1.7	Elect Sara Mathew	Mgmt	For	For	For
1.8	Elect Denise M. Morrison	Mgmt	For	For	For
1.9	Elect Charles R. Perrin	Mgmt	For	For	For
1.10	Elect A. Barry Rand	Mgmt	For	For	For
1.11	Elect Nick Shreiber	Mgmt	For	For	For
1.12	Elect Tracey Travis	Mgmt	For	For	For
1.13	Elect Archbold D. van Beuren	Mgmt	For	For	For
1.14	Elect Les C. Vinney	Mgmt	For	For	For
1.15	Elect Charlotte C. Weber	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

## Chevron Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CVX	CUSIP 166764100	05/28/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linnet F. Deily	Mgmt	For	For	For
2	Elect Robert E. Denham	Mgmt	For	For	For
3	Elect Alice P. Gast	Mgmt	For	For	For
4	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
5	Elect Jon M. Huntsman, Jr.	Mgmt	For	For	For
6	Elect George L. Kirkland	Mgmt	For	For	For
7	Elect Charles W. Moorman, IV	Mgmt	For	For	For
8	Elect Kevin W. Sharer	Mgmt	For	For	For
9	Elect John G. Stumpf	Mgmt	For	For	For
10	Elect Ronald D. Sugar	Mgmt	For	For	For
11	Elect Carl Ware	Mgmt	For	For	For

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12	Elect John S. Watson	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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15	Shareholder Proposal Regarding Charitable Contributions	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	For	Against

Cisco Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSCO	CUSIP 17275R102	11/19/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Carol A. Bartz	Mgmt	For	For	For
2	Elect Marc Benioff	Mgmt	For	For	For
3	Elect Gregory Q. Brown	Mgmt	For	For	For
4	Elect M. Michele Burns	Mgmt	For	For	For
5	Elect Michael D. Capellas	Mgmt	For	For	For
6	Elect John T. Chambers	Mgmt	For	For	For
7	Elect Brian L. Halla	Mgmt	For	For	For
8	Elect John L. Hennessy	Mgmt	For	For	For
9	Elect Kristina M. Johnson	Mgmt	For	For	For
10	Elect Roderick C. McGearry	Mgmt	For	For	For
11	Elect Arun Sarin	Mgmt	For	For	For
12	Elect Steven M. West	Mgmt	For	For	For

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13	Amendment to the 2005 Stock Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Advice Contest	ShrHoldr	Against	Against	For

Citigroup Inc.

Ticker C Security ID: CUSIP 172967424 Meeting Date 04/22/2014 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael L. Corbat	Mgmt	For	For	For
2	Elect Duncan P. Hennes	Mgmt	For	For	For
3	Elect Franz B. Humer	Mgmt	For	For	For
4	Elect Eugene M. McQuade	Mgmt	For	For	For
5	Elect Michael E. O Neill	Mgmt	For	For	For
6	Elect Gary M. Reiner	Mgmt	For	For	For
7	Elect Judith Rodin	Mgmt	For	For	For
8	Elect Robert L. Ryan	Mgmt	For	For	For
9	Elect Anthony M. Santomero	Mgmt	For	For	For
10	Elect Joan E. Spero	Mgmt	For	For	For
11	Elect Diana L. Taylor	Mgmt	For	For	For
12	Elect William S. Thompson, Jr.	Mgmt	For	For	For
13	Elect James S. Turley	Mgmt	For	For	For
14	Elect Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Approval of the 2014 Stock Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

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20	Shareholder Proposal Regarding Director Indemnification	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For

Comcast Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CMCSA	CUSIP 20030N200	05/21/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Kenneth J. Bacon	Mgmt	For	For	For
1.2	Elect Sheldon M. Bonovitz	Mgmt	For	For	For
1.3	Elect Edward D. Breen	Mgmt	For	For	For
1.4	Elect Joseph J. Collins	Mgmt	For	For	For
1.5	Elect J. Michael Cook	Mgmt	For	For	For
1.6	Elect Gerald L. Hassell	Mgmt	For	For	For
1.7	Elect Jeffrey A. Honickman	Mgmt	For	For	For
1.8	Elect Eduardo G. Mestre	Mgmt	For	For	For
1.9	Elect Brian L. Roberts	Mgmt	For	For	For
1.10	Elect Ralph J. Roberts	Mgmt	For	For	For
1.11	Elect Johnathan A. Rodgers	Mgmt	For	For	For
1.12	Elect Judith Rodin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	For	Against

Dell Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DELL	CUSIP 24702R101	10/17/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Donald J. Carty	Mgmt	For	For	For

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2	Elect Janet F. Clark	Mgmt	For	For	For
3	Elect Laura Conigliaro	Mgmt	For	For	For
4	Elect Michael S. Dell	Mgmt	For	For	For
5	Elect Kenneth M. Duberstein	Mgmt	For	For	For
6	Elect Gerard Kleisterlee	Mgmt	For	For	For
7	Elect Klaus S. Luft	Mgmt	For	For	For
8	Elect Alex J. Mandl	Mgmt	For	For	For
9	Elect Shantanu Narayen	Mgmt	For	For	For
10	Elect H. Ross Perot, Jr.	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Devon Energy Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
DVN	CUSIP 25179M103	06/04/2014	Take No Action
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Barbara M. Baumann	Mgmt	For	TNA	N/A
1.2	Elect John E. Bethancourt	Mgmt	For	TNA	N/A
1.3	Elect Robert H. Henry	Mgmt	For	TNA	N/A
1.4	Elect John A. Hill	Mgmt	For	TNA	N/A
1.5	Elect Michael M. Kanovsky	Mgmt	For	TNA	N/A
1.6	Elect Robert A. Mosbacher, Jr.	Mgmt	For	TNA	N/A
1.7	Elect J. Larry Nichols	Mgmt	For	TNA	N/A
1.8	Elect Duane C. Radtke	Mgmt	For	TNA	N/A
1.9	Elect Mary P. Ricciardello	Mgmt	For	TNA	N/A
1.10	Elect John Richels	Mgmt	For	TNA	N/A
2	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A
3	Ratification of Auditor	Mgmt	For	TNA	N/A
4	Shareholder Proposal Regarding Carbon Asset Risk Report	ShrHoldr	Against	TNA	N/A
5	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	TNA	N/A
6	Shareholder Proposal Regarding Report on Lobbying Activities Related to Energy Policy and Climate Change	ShrHoldr	Against	TNA	N/A

Dyneegy Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DYN	CUSIP 26817R108	05/29/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Hillary E. Ackermann	Mgmt	For	For	For
1.2	Elect Paul M. Barbas	Mgmt	For	For	For
1.3	Elect Robert C. Flexon	Mgmt	For	For	For
1.4	Elect Richard Lee Kuersteiner	Mgmt	For	For	For
1.5	Elect Jeffrey S. Stein	Mgmt	For	For	For
1.6	Elect John R. Sult	Mgmt	For	For	For
1.7	Elect Pat Wood III	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

E.I. du Pont de Nemours and Company

Ticker	Security ID:	Meeting Date	Meeting Status
DD	CUSIP 263534109	04/23/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Richard H. Brown	Mgmt	For	For	For
3	Elect Robert A. Brown	Mgmt	For	For	For
4	Elect Bertrand P. Collomb	Mgmt	For	For	For
5	Elect Curtis J. Crawford	Mgmt	For	For	For
6	Elect Alexander M. Cutler	Mgmt	For	For	For
7	Elect Eleuthere I. du Pont	Mgmt	For	For	For
8	Elect Marillyn A. Hewson	Mgmt	For	For	For
9	Elect Lois D. Juliber	Mgmt	For	For	For



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10	Elect Ellen J. Kullman	Mgmt	For	For	For
11	Elect Lee M. Thomas	Mgmt	For	For	For
12	Elect Patrick J. Ward	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Prohibition of Political Spending	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Herbicide Use	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Impact of Plant Closures	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

Enesco plc

Ticker	Security ID:	Meeting Date	Meeting Status
ESV	CUSIP G3157S106	05/19/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect J. Roderick Clark	Mgmt	For	For	For
2	Elect Roxanne J. Decyk	Mgmt	For	For	For
3	Elect Mary Francis	Mgmt	For	For	For
4	Elect C. Christopher Gaut	Mgmt	For	For	For
5	Elect Gerald W. Haddock	Mgmt	For	For	For
6	Elect Francis S Kalman	Mgmt	For	For	For
7	Elect Daniel W. Rabun	Mgmt	For	For	For
8	Elect Keith O. Rattie	Mgmt	For	For	For
9	Elect Paul E. Rowsey III	Mgmt	For	For	For
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Ratification of Statutory Auditor	Mgmt	For	For	For
13	Authority to Set Auditor s Fees	Mgmt	For	For	For

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14	Remuneration Policy (Binding)	Mgmt	For	For	For
15	Remuneration Report (Advisory)	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Accounts and Reports	Mgmt	For	For	For
18	Approval of Capital Reorganisation	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

Foot Locker, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FL	CUSIP 344849104	05/21/2014	Take No Action

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas DiPaolo	Mgmt	For	TNA	N/A
2	Elect Matthew M. McKenna	Mgmt	For	TNA	N/A
3	Elect Steven Oakland	Mgmt	For	TNA	N/A
4	Elect Cheryl N. Turpin	Mgmt	For	TNA	N/A
5	Ratification of Auditor	Mgmt	For	TNA	N/A
6	Repeal of Classified Board	Mgmt	For	TNA	N/A
7	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	TNA	N/A
8	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A

Gap Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
GPS	CUSIP 364760108	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Domenico De Sole	Mgmt	For	For	For
2	Elect Robert J. Fisher	Mgmt	For	For	For
3	Elect William S. Fisher	Mgmt	For	For	For
4	Elect Isabella D. Goren	Mgmt	For	For	For
5	Elect Bob L. Martin	Mgmt	For	For	For
6	Elect Jorge P. Montoya	Mgmt	For	For	For
7	Elect Glenn K. Murphy	Mgmt	For	For	For
8	Elect Mayo A. Shattuck III	Mgmt	For	For	For

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9	Elect Katherine Tsang	Mgmt	For	For	For
10	Elect Padmasree Warrior	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

General Electric Company

Ticker: GE Security ID: CUSIP 369604103 Meeting Date: 04/23/2014 Meeting Status: Voted

Meeting Type: Annual Country of Trade: United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For	For	For
2	Elect John J. Brennan	Mgmt	For	For	For
3	Elect James I. Cash, Jr.	Mgmt	For	For	For
4	Elect Francisco D Souza	Mgmt	For	For	For
5	Elect Marijn E. Dekkers	Mgmt	For	For	For
6	Elect Ann M. Fudge	Mgmt	For	For	For
7	Elect Susan Hockfield	Mgmt	For	For	For
8	Elect Jeffrey R. Immelt	Mgmt	For	For	For
9	Elect Andrea Jung	Mgmt	For	For	For
10	Elect Robert W. Lane	Mgmt	For	For	For
11	Elect Rochelle B. Lazarus	Mgmt	For	For	For
12	Elect James J. Mulva	Mgmt	For	For	For
13	Elect James E. Rohr	Mgmt	For	For	For
14	Elect Mary L. Schapiro	Mgmt	For	For	For
15	Elect Robert J. Swieringa	Mgmt	For	For	For
16	Elect James S. Tisch	Mgmt	For	For	For
17	Elect Douglas A. Warner III	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	Against	For

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24	Shareholder Proposal Regarding Cessation of All Stock Options and Bonuses	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Sale of Company	ShrHoldr	Against	Against	For

Home Depot, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HD	CUSIP 437076102	05/22/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Francis S. Blake	Mgmt	For	For	For
3	Elect Ari Bousbib	Mgmt	For	For	For
4	Elect Gregory D. Brennehan	Mgmt	For	For	For
5	Elect J. Frank Brown	Mgmt	For	For	For
6	Elect Albert P. Carey	Mgmt	For	For	For
7	Elect Armando M. Codina	Mgmt	For	For	For
8	Elect Helena B. Foulkes	Mgmt	For	For	For
9	Elect Wayne M. Hewett	Mgmt	For	For	For
10	Elect Karen Katen	Mgmt	For	For	For
11	Elect Mark Vadon	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Employment Diversity Report	ShrHoldr	Against	Against	For

Honeywell International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HON	CUSIP 438516106	04/28/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Gordon M. Bethune	Mgmt	For	For	For
2	Elect Kevin Burke	Mgmt	For	For	For

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3	Elect Jaime Chico Pardo	Mgmt	For	For	For
4	Elect David M. Cote	Mgmt	For	For	For
5	Elect D. Scott Davis	Mgmt	For	For	For
6	Elect Linnet F. Deily	Mgmt	For	For	For
7	Elect Judd Gregg	Mgmt	For	For	For
8	Elect Clive Hollick	Mgmt	For	For	For
9	Elect Grace D. Lieblein	Mgmt	For	For	For
10	Elect George Paz	Mgmt	For	For	For
11	Elect Bradley T. Sheares	Mgmt	For	For	For
12	Elect Robin L. Washington	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Intel Corporation

Ticker                      Security ID:                      Meeting Date                      Meeting Status  
 INTC                      CUSIP 458140100                      05/22/2014                      Voted

Meeting Type                      Country of Trade  
 Annual                      United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Andy D. Bryant	Mgmt	For	For	For
3	Elect Susan L. Decker	Mgmt	For	For	For
4	Elect John J. Donahoe	Mgmt	For	For	For
5	Elect Reed E. Hundt	Mgmt	For	For	For
6	Elect Brian M. Krzanich	Mgmt	For	For	For
7	Elect James D. Plummer	Mgmt	For	For	For
8	Elect David S. Pottruck	Mgmt	For	For	For
9	Elect Frank D. Yeary	Mgmt	For	For	For
10	Elect David B. Yoffie	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status
JNJ	CUSIP 478160104	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Mary Sue Coleman	Mgmt	For	For	For
2	Elect James G. Cullen	Mgmt	For	For	For
3	Elect Ian E.L. Davis	Mgmt	For	For	For
4	Elect Alex Gorsky	Mgmt	For	For	For
5	Elect Susan L. Lindquist	Mgmt	For	For	For
6	Elect Mark B. McClellan	Mgmt	For	For	For
7	Elect Anne M. Mulcahy	Mgmt	For	For	For
8	Elect Leo F. Mullin	Mgmt	For	For	For
9	Elect William D. Perez	Mgmt	For	For	For
10	Elect Charles Prince	Mgmt	For	For	For
11	Elect A. Eugene Washington	Mgmt	For	For	For
12	Elect Ronald A. Williams	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status
JPM	CUSIP 46625H100	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linda B. Bammann	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Crandall C. Bowles	Mgmt	For	For	For
4	Elect Stephen B. Burke	Mgmt	For	For	For
5	Elect James S. Crown	Mgmt	For	For	For
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
9	Elect Michael A. Neal	Mgmt	For	For	For
10	Elect Lee R. Raymond	Mgmt	For	For	For
11	Elect William C. Weldon	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	For	Against

Kimberly-Clark Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KMB	CUSIP 494368103	05/01/2014	Unvoted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect John R. Alm	Mgmt	For	N/A	N/A
2	Elect John F. Bergstrom	Mgmt	For	N/A	N/A
3	Elect Abelardo E. Bru	Mgmt	For	N/A	N/A
4	Elect Robert W. Decherd	Mgmt	For	N/A	N/A
5	Elect Thomas J. Falk	Mgmt	For	N/A	N/A
6	Elect Fabian T. Garcia	Mgmt	For	N/A	N/A
7	Elect Mae C. Jemison	Mgmt	For	N/A	N/A
8	Elect James M. Jenness	Mgmt	For	N/A	N/A
9	Elect Nancy J. Karch	Mgmt	For	N/A	N/A
10	Elect Ian C. Read	Mgmt	For	N/A	N/A
11	Elect Linda Johnson Rice	Mgmt	For	N/A	N/A
12	Elect Marc J. Shapiro	Mgmt	For	N/A	N/A
13	Ratification of Auditor	Mgmt	For	N/A	N/A
14	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A
15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	N/A	N/A

Kimco Realty Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KIM	CUSIP 49446R109	05/06/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Milton Cooper	Mgmt	For	For	For
1.2	Elect Philip E. Coviello	Mgmt	For	For	For
1.3	Elect Richard G. Dooley	Mgmt	For	For	For
1.4	Elect Joe Grills	Mgmt	For	For	For
1.5	Elect David B. Henry	Mgmt	For	For	For
1.6	Elect F. Patrick Hughes	Mgmt	For	For	For
1.7	Elect Frank Lourenso	Mgmt	For	For	For



1.8 Elect Colombe M. Nicholas Mgmt For For For

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1.9	Elect Richard Saltzman	Mgmt	For	For	For
2	Elimination of Supermajority Requirement	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Koninklijke Philips Electronics N.V.

Ticker PHIA Security ID: CUSIP 500472303 Meeting Date 05/01/2014 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Management Board Acts	Mgmt	For	For	For
4	Ratification of Supervisory Board Acts	Mgmt	For	For	For
5	Elect Orit Gadiesh to the Supervisory Board	Mgmt	For	For	For
6	Appointment of Auditor	Mgmt	For	For	For
7	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
8	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
9	Authority to Repurchase Shares	Mgmt	For	For	For
10	Authority to Cancel Shares	Mgmt	For	For	For

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Lennar Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LEN	CUSIP 526057302	04/09/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Irving Bolotin	Mgmt	For	For	For
1.2	Elect Steven L. Gerard	Mgmt	For	For	For
1.3	Elect Theron I. Gilliam	Mgmt	For	For	For
1.4	Elect Sherrill W. Hudson	Mgmt	For	For	For
1.5	Elect R. Kirk Landon	Mgmt	For	For	For
1.6	Elect Sidney Lapidus	Mgmt	For	For	For
1.7	Elect Stuart A. Miller	Mgmt	For	For	For
1.8	Elect Teri P. McClure	Mgmt	For	For	For
1.9	Elect Jeffrey A. Sonnenfeld	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Maxim Integrated Products, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MXIM	CUSIP 57772K101	11/13/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Tunc Doluca	Mgmt	For	For	For
1.2	Elect B. Kipling Hagopian	Mgmt	For	For	For
1.3	Elect James R. Bergman	Mgmt	For	For	For
1.4	Elect Joseph R. Bronson	Mgmt	For	For	For
1.5	Elect Robert E. Grady	Mgmt	For	For	For
1.6	Elect William D. Watkins	Mgmt	For	For	For
1.7	Elect A.R. Frank Wazzan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
4	Amendment to the 1996 Stock Incentive Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

MeadWestvaco Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MWV	CUSIP 583334107	04/28/2014	Unvoted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael E. Campbell	Mgmt	For	N/A	N/A
2	Elect James G. Kaiser	Mgmt	For	N/A	N/A
3	Elect Richard B. Kelson	Mgmt	For	N/A	N/A
4	Elect Susan J. Kropf	Mgmt	For	N/A	N/A
5	Elect John A. Luke, Jr.	Mgmt	For	N/A	N/A
6	Elect Gracia C. Martore	Mgmt	For	N/A	N/A
7	Elect Timothy H. Powers	Mgmt	For	N/A	N/A
8	Elect Jane L. Warner	Mgmt	For	N/A	N/A
9	Elect Alan D. Wilson	Mgmt	For	N/A	N/A
10	Ratification of Auditor	Mgmt	For	N/A	N/A
11	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A

Medtronic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDT	CUSIP 585055106	08/22/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard H. Anderson	Mgmt	For	For	For
1.2	Elect Scott C. Donnelly	Mgmt	For	For	For
1.3	Elect Victor J. Dzau	Mgmt	For	For	For
1.4	Elect Omar Ishrak	Mgmt	For	For	For
1.5	Elect Shirley A. Jackson	Mgmt	For	For	For
1.6	Elect Michael O. Leavitt	Mgmt	For	For	For
1.7	Elect James T. Lenehan	Mgmt	For	For	For
1.8	Elect Denise M. O Leary	Mgmt	For	For	For
1.9	Elect Kendall J. Powell	Mgmt	For	For	For
1.10	Elect Robert C. Pozen	Mgmt	For	For	For
1.11	Elect Preetha Reddy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	2013 Stock Award and Incentive Plan	Mgmt	For	For	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Elimination of Supermajority Requirement for Changes to Board Size	Mgmt	For	For	For



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7	Elimination of Supermajority Requirement for Removal of Directors	Mgmt	For	For	For
8	Elimination of Conforming Language Regarding Supermajority Requirements	Mgmt	For	For	For
9	Repeal of Fair Price Provision	Mgmt	For	For	For

Microchip Technology Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
MCHP	CUSIP 595017104	08/16/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Steve Sanghi	Mgmt	For	For	For
1.2	Elect Matthew W. Chapman	Mgmt	For	For	For
1.3	Elect L. B. Day	Mgmt	For	For	For
1.4	Elect Albert J. Hugo-Martinez	Mgmt	For	For	For
1.5	Elect Wade F. Meyercord	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Mondelez International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDLZ	CUSIP 50075N104	05/21/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Stephen F. Bollenbach	Mgmt	For	For	For
2	Elect Lewis W.K. Booth	Mgmt	For	For	For
3	Elect Lois D. Juliber	Mgmt	For	For	For
4	Elect Mark D. Ketchum	Mgmt	For	For	For
5	Elect Jorge S. Mesquita	Mgmt	For	For	For
6	Elect Nelson Peltz	Mgmt	For	For	For
7	Elect Fredric G. Reynolds	Mgmt	For	For	For
8	Elect Irene B. Rosenfeld	Mgmt	For	For	For
9	Elect Patrick T. Siewert	Mgmt	For	For	For
10	Elect Ruth J. Simmons	Mgmt	For	For	For
11	Elect Ratan N. Tata	Mgmt	For	For	For
12	Elect Jean-Francois M. L. van Boxmeer	Mgmt	For	For	For

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13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the 2005 Performance Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Reporting on the Use of Non-Recyclable Packaging	ShrHoldr	Against	Against	For

Nabors Industries Ltd.

Ticker                      Security ID:                      Meeting Date                      Meeting Status  
NBR                              CUSIP G6359F103                      06/03/2014                      Voted

Meeting Type                      Country of Trade  
Annual                                      United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect James R. Crane	Mgmt	For	For	For
1.2	Elect John P. Kotts	Mgmt	For	For	For
1.3	Elect Michael C. Linn	Mgmt	For	For	For
1.4	Elect John V. Lombardi	Mgmt	For	For	For
1.5	Elect Anthony G. Petrello	Mgmt	For	For	For
1.6	Elect Howard Wolf	Mgmt	For	For	For
1.7	Elect John Yearwood	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to Shareholder Rights Plan	Mgmt	For	Against	Against
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Sustainability Report	ShrHoldr	Against	For	Against

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8	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	Against	Against	For
9	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For
10	Shareholder Proposal Regarding Counting Broker Non-Votes	ShrHoldr	Against	Against	For

New York Community Bancorp, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NYCB	CUSIP 649445103	06/04/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Dominick Ciampa	Mgmt	For	For	For
2	Elect Max L. Kupferberg	Mgmt	For	For	For
3	Elect Spiros J. Voutsinas	Mgmt	For	For	For
4	Elect Robert Wann	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Packaging Corporation of America

Ticker	Security ID:	Meeting Date	Meeting Status
PKG	CUSIP 695156109	05/13/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Cheryl K. Beebe	Mgmt	For	For	For
2	Elect Hasan Jameel	Mgmt	For	For	For
3	Elect Mark W. Kowlzan	Mgmt	For	For	For
4	Elect Robert C. Lyons	Mgmt	For	For	For
5	Elect Thomas P. Maurer	Mgmt	For	For	For
6	Elect Samuel Mencoff	Mgmt	For	For	For
7	Elect Roger B. Porter	Mgmt	For	For	For
8	Elect Thomas S. Souleles	Mgmt	For	For	For
9	Elect Paul T. Stecko	Mgmt	For	For	For
10	Elect James D. Woodrum	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For



PepsiCo, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PEP	CUSIP 713448108	05/07/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Shona L. Brown	Mgmt	For	For	For
2	Elect George W. Buckley	Mgmt	For	For	For
3	Elect Ian M. Cook	Mgmt	For	For	For
4	Elect Dina Dublon	Mgmt	For	For	For
5	Elect Rona A. Fairhead	Mgmt	For	For	For
6	Elect Ray L. Hunt	Mgmt	For	For	For
7	Elect Alberto Ibarguen	Mgmt	For	For	For
8	Elect Indra K. Nooyi	Mgmt	For	For	For
9	Elect Sharon Percy Rockefeller	Mgmt	For	For	For
10	Elect James J. Schiro	Mgmt	For	For	For
11	Elect Lloyd G. Trotter	Mgmt	For	For	For
12	Elect Daniel Vasella	Mgmt	For	For	For
13	Elect Alberto Weisser	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approval of Executive Incentive Compensation Plan	Mgmt	For	For	For
17	Shareholder Proposal Regarding Approval of Political Contributions Policy	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

Pfizer Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PFE	CUSIP 717081103	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Dennis A. Ausiello	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect Frances D. Fergusson	Mgmt	For	For	For
4	Elect Helen H. Hobbs	Mgmt	For	For	For
5	Elect Constance J. Horner	Mgmt	For	For	For
6	Elect James M. Kilts	Mgmt	For	For	For
7	Elect George A. Lorch	Mgmt	For	For	For
8	Elect Shantanu Narayen	Mgmt	For	For	For



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9	Elect Suzanne Nora Johnson	Mgmt	For	For	For
10	Elect Ian C. Read	Mgmt	For	For	For
11	Elect Stephen W. Sanger	Mgmt	For	For	For
12	Elect Marc Tessier-Lavigne	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	2014 Stock Plan	Mgmt	For	For	For
16	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Regal Entertainment Group

Ticker	Security ID:	Meeting Date	Meeting Status
RGC	CUSIP 758766109	05/07/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Stephen A. Kaplan	Mgmt	For	For	For
1.2	Elect Jack Tyrrell	Mgmt	For	For	For
1.3	Elect Nestor R. Weigand, Jr.	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Seagate Technology

Ticker	Security ID:	Meeting Date	Meeting Status
STX	CUSIP G7945M107	10/30/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Stephen J. Luczo	Mgmt	For	For	For
2	Elect Frank J. Biondi, Jr.	Mgmt	For	For	For

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3	Elect Michael R. Cannon	Mgmt	For	For	For
4	Elect Mei-Wei Cheng	Mgmt	For	For	For
5	Elect William T. Coleman	Mgmt	For	For	For
6	Elect Jay L. Geldmacher	Mgmt	For	For	For
7	Elect Seh-Woong Jeong	Mgmt	For	For	For
8	Elect Lydia M. Marshall	Mgmt	For	For	For
9	Elect Kristen M. Onken	Mgmt	For	For	For
10	Elect Chong Sup Park	Mgmt	For	For	For
11	Elect Gregorio Reyes	Mgmt	For	For	For
12	Elect Edward Zander	Mgmt	For	For	For
13	Amendment to the Executive Officer Performance Bonus Plan	Mgmt	For	For	For
14	Price Range for Issuance of Treasury Shares	Mgmt	For	For	For
15	Authorize Shareholder Outside of Ireland	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Amendments to Articles Regarding Annual Meeting Location	Mgmt	For	For	For
18	Amendments to Articles Regarding Right to Multiple Proxies	Mgmt	For	For	For
19	Amendments to Articles Regarding Escheatment	Mgmt	For	For	For
20	Amendments to Articles Regarding Share Repurchases	Mgmt	For	For	For
21	Ratification of Auditor	Mgmt	For	For	For

State Street Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
STT	CUSIP 857477103	05/14/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jose E. Almeida	Mgmt	For	For	For
2	Elect Kennett F. Burnes	Mgmt	For	For	For
3	Elect Peter Coym	Mgmt	For	For	For
4	Elect Patrick de Saint-Aignan	Mgmt	For	For	For

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5	Elect Amelia C. Fawcett	Mgmt	For	For	For
6	Elect Linda A. Hill	Mgmt	For	For	For
7	Elect Joseph L. Hooley	Mgmt	For	For	For
8	Elect Robert S. Kaplan	Mgmt	For	For	For
9	Elect Richard P. Sergel	Mgmt	For	For	For
10	Elect Ronald L. Skates	Mgmt	For	For	For
11	Elect Gregory L. Summe	Mgmt	For	For	For
12	Elect Thomas J. Wilson	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

TE Connectivity Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
TEL	ISIN BMG9144P1059	03/04/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Pierre R. Brondeau	Mgmt	For	For	For
2	Elect Juergen W. Gromer	Mgmt	For	For	For
3	Elect William A. Jeffrey	Mgmt	For	For	For
4	Elect Thomas J. Lynch	Mgmt	For	For	For
5	Elect Yong Nam	Mgmt	For	For	For
6	Elect Daniel J. Phelan	Mgmt	For	For	For
7	Elect Frederic M. Poses	Mgmt	For	For	For
8	Elect Lawrence S. Smith	Mgmt	For	For	For
9	Elect Paula A. Sneed	Mgmt	For	For	For
10	Elect David P. Steiner	Mgmt	For	For	For
11	Elect John C. Van Scoter	Mgmt	For	For	For
12	Elect Laura H. Wright	Mgmt	For	For	For
13	Election of Chairman of the Board	Mgmt	For	For	For
14	Election of Daniel J. Phelan	Mgmt	For	For	For
15	Election of Paula A. Sneed	Mgmt	For	For	For
16	Election of David P. Steiner	Mgmt	For	For	For
17	Election of Independent Proxy	Mgmt	For	For	For
18	Approval of Annual Report	Mgmt	For	For	For
19	Approval of Statutory Financial Statement	Mgmt	For	For	For
20	Approval of Consolidated Financial Statements	Mgmt	For	For	For

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21	Release of Board of Directors and Executive Officers	Mgmt	For	For	For
22	Deloitte and Touche	Mgmt	For	For	For
23	Deloitte AG, Zurich	Mgmt	For	For	For
24	PricewaterhouseCoopers AG, Zurich	Mgmt	For	For	For
25	Advisory Vote on Executive Compensation	Mgmt	For	For	For
26	Transfer of Reserves	Mgmt	For	For	For
27	Declaration of Dividend	Mgmt	For	For	For
28	Authority to Repurchase Shares	Mgmt	For	For	For
29	Reduction of Share Capital Under the Share Repurchase Program	Mgmt	For	For	For
30	Right to Adjourn Meeting	Mgmt	For	For	For

Teleflex Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
TFX	CUSIP 879369106	05/02/2014	Unvoted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect George Babich, Jr.	Mgmt	For	N/A	N/A
2	Elect William R. Cook	Mgmt	For	N/A	N/A
3	Elect Stephen K. Klasko	Mgmt	For	N/A	N/A
4	Elect Benson F. Smith	Mgmt	For	N/A	N/A
5	Approval of the Teleflex Incorporated 2014 Stock Incentive Plan	Mgmt	For	N/A	N/A
6	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A
7	Ratification of Auditor	Mgmt	For	N/A	N/A

## Textron Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TXT	CUSIP 883203101	04/23/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Scott C. Donnelly	Mgmt	For	For	For
2	Elect Kathleen M. Bader	Mgmt	For	For	For
3	Elect R. Kerry Clark	Mgmt	For	For	For
4	Elect James T. Conway	Mgmt	For	For	For
5	Elect Ivor J. Evans	Mgmt	For	For	For
6	Elect Lawrence K. Fish	Mgmt	For	For	For
7	Elect Paul E. Gagne	Mgmt	For	For	For
8	Elect Dain M. Hancock	Mgmt	For	For	For
9	Elect Lord Powell of Bayswater KCMG	Mgmt	For	For	For
10	Elect Lloyd G. Trotter	Mgmt	For	For	For
11	Elect James L. Ziemer	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHolder	Against	For	Against

## Thermo Fisher Scientific Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TMO	CUSIP 883556102	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Marc N. Casper	Mgmt	For	For	For
2	Elect Nelson J. Chai	Mgmt	For	For	For
3	Elect C. Martin Harris	Mgmt	For	For	For
4	Elect Tyler Jacks	Mgmt	For	For	For
5	Elect Judy C. Lewent	Mgmt	For	For	For
6	Elect Thomas J. Lynch	Mgmt	For	For	For
7	Elect Jim P. Manzi	Mgmt	For	For	For
8	Elect William G. Parrett	Mgmt	For	For	For
9	Elect Lars R. Sorenson	Mgmt	For	For	For
10	Elect Scott M. Sperling	Mgmt	For	For	For
11	Elect Elaine S. Ullian	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For





Tyco International Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
TYC	CUSIP H89128104	03/05/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Ratification of Board Acts	Mgmt	For	For	For
3	Elect Edward D. Breen	Mgmt	For	For	For
4	Elect Herman E. Bulls	Mgmt	For	For	For
5	Elect Michael E. Daniels	Mgmt	For	For	For
6	Elect Frank M. Drendel	Mgmt	For	For	For
7	Elect Brian Duperreault	Mgmt	For	For	For
8	Elect Rajiv L. Gupta	Mgmt	For	For	For
9	Elect George R. Oliver	Mgmt	For	For	For
10	Elect Brendan R. O Neill	Mgmt	For	For	For
11	Elect Jurgen Tinggren	Mgmt	For	For	For
12	Elect Sandra S. Wijnberg	Mgmt	For	For	For
13	Elect R. David Yost	Mgmt	For	For	For
14	Election of Chairman of the Board	Mgmt	For	For	For
15	Elect Rajiv L. Gupta	Mgmt	For	For	For
16	Elect Sandra S. Wijnberg	Mgmt	For	For	For
17	Elect R. David Yost	Mgmt	For	For	For
18	Appointment of Deloitte AG	Mgmt	For	For	For
19	Appointment of Deloitte and Touche	Mgmt	For	For	For
20	Appointment of PricewaterhouseCoopers AG as Special Auditor	Mgmt	For	For	For
21	Election Of Independent Proxy	Mgmt	For	For	For
22	Allocation of Profits/Dividends	Mgmt	For	For	For
23	Approval of Ordinary Cash Dividend	Mgmt	For	For	For
24	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Valero Energy Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
VLO	CUSIP 91913Y100	05/01/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jerry D. Choate	Mgmt	For	For	For
2	Elect Joseph W Gorder	Mgmt	For	For	For
3	Elect William R. Klesse	Mgmt	For	For	For
4	Elect Deborah P. Majoras	Mgmt	For	For	For
5	Elect Donald L. Nickles	Mgmt	For	For	For
6	Elect Phillip J. Pfeiffer	Mgmt	For	For	For
7	Elect Robert A. Profusek	Mgmt	For	For	For
8	Elect Susan K. Purcell	Mgmt	For	For	For
9	Elect Stephen M. Waters	Mgmt	For	For	For
10	Elect Randall J. Weisenburger	Mgmt	For	For	For
11	Elect Rayford Wilkins Jr.	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Stockholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHolder	Against	Against	For
15	Shareholder Proposal Regarding Greenhouse Gas Emissions Reporting and Reduction Targets	ShrHolder	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHolder	Against	For	Against

Windstream Holdings, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WIN	CUSIP 97381W104x	05/07/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Carol B. Armitage	Mgmt	For	For	For
2	Elect Samuel E. Beall III	Mgmt	For	For	For
3	Elect Dennis E. Foster	Mgmt	For	For	For
4	Elect Francis X. Frantz	Mgmt	For	For	For
5	Elect Jeffery R. Gardner	Mgmt	For	For	For
6	Elect Jeffrey T. Hinson	Mgmt	For	For	For
7	Elect Judy K. Jones	Mgmt	For	For	For
8	Elect William A. Montgomery	Mgmt	For	For	For
9	Elect Alan L. Wells	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For



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11	Amendment to the 2006 Equity Incentive Plan	Mgmt	For	For	For
12	Amendment to Certificate of Incorporation to Remove Voting Rights Relating to Company Subsidiaries	Mgmt	For	For	For
13	Allow Stockholders to Call Special Meetings	Mgmt	For	For	For
14	Elimination of Supermajority Voting Requirements	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

**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.

TCW Strategic Income Fund, Inc.  
(Registrant)

By: /s/ David DeVito  
David DeVito  
President and Chief Executive Officer

Date: August 20, 2014