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Madison Strategic Sector Premium Fund
Form N-PX
August 17, 2015

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

Lisa R. Lange, Chief Legal Counsel and Chief Compliance Officer
Madison Legal & Compliance Department
550 Science Drive
Madison, WI 53711
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2015

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

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| Name of Issuer | Ticker Symbol | Cusip | Meeting Date | Proposal | Type | Registrant Vote on Vote Cast Proxiedg |
|---|---------------|-----------|--------------|--|--------------|--|
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Management Y | Against |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS. | Management Y | Against |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPROVE ANNUAL EQUITY AWARDS FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015. | Management Y | Against |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. | Management Y | Against |

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| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 30-Jul-2014 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS. | Management Y | For |
| FEDEX CORPORATION | FDX | 31428X10629 | Sep-2014 | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Management Y | For |
| FEDEX CORPORATION | FDX | 31428X10629 | Sep-2014 | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Management Y | For |
| FEDEX CORPORATION | FDX | 31428X10629 | Sep-2014 | ELECTION OF DIRECTOR: MARVIN R. ELLISON | Management Y | For |

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|-------------------|-----|----------------------|--|---------------|---------|-----|
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: KIMBERLY A. JABAL | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: R. BRAD MARTIN | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: DAVID P. STEINER | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: PAUL S. WALSH | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shareholder Y | Against | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING. | Shareholder Y | Against | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING HEDGING AND | Shareholder Y | Against | For |

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| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | PLEDGING POLICY. STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS. | Shareholder Y | Against | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. | Shareholder Y | Against | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR. | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF DIRECTOR: LOTHAR MAIER | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF DIRECTOR: ARTHUR C. AGNOS | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF DIRECTOR: JOHN J. GORDON | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF DIRECTOR: DAVID S. LEE | Management Y | For | For |

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| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014 | ELECTION OF DIRECTOR: RICHARD M. MOLEY | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014 | ELECTION OF DIRECTOR: THOMAS S. VOLPE | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 28, 2015. | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014 | RE-APPROVAL OF THE EXECUTIVE BONUS PLAN. NON-BINDING STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD. | Management Y | For | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014 | ELECTION OF DIRECTOR: PAUL A. RICCI | Shareholder Y | For | Against |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y10027 | Jan-2015 | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y10027 | Jan-2015 | ELECTION OF DIRECTOR: BRETT ICAHN | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y10027 | Jan-2015 | ELECTION OF DIRECTOR: WILLIAM H. JANEWAY | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN | 67020Y10027 | Jan-2015 | ELECTION OF DIRECTOR: MARK R. LARET | Management Y | For | For |

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| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: KATHARINE A. MARTIN | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: MARK B. MYERS | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: DAVID S. SCHECHTER | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN. | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN. | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 1995 DIRECTORS' STOCK PLAN. | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management Y | For | For |

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| NUANCE COMMUNICATIONS, NUANCE INC. | 67020Y10027-Jan-2015 | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 29-Jan-2015 | ELECTION OF DIRECTOR: JOSEPH R. BRONSON | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 29-Jan-2015 | ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 29-Jan-2015 | ELECTION OF DIRECTOR: PETER J. ROBERTSON | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 29-Jan-2015 | ELECTION OF DIRECTOR: NOEL G. WATSON | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 29-Jan-2015 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 29-Jan-2015 | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST 22160K105 29-Jan-2015 | JEFFREY H. BROTMAN | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST 22160K105 29-Jan-2015 | DANIEL J. EVANS | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST 22160K105 29-Jan-2015 | RICHARD A. GALANTI | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST 22160K105 29-Jan-2015 | JEFFREY S. RAIKES | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST 22160K105 29-Jan-2015 | JAMES D. SINEGAL | Management Y | For | For |

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| COSTCO WHOLESALE CORPORATION | COST | 22160K10529-Jan-2015 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST | 22160K10529-Jan-2015 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. TO AMEND AND RESTATE THE | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST | 22160K10529-Jan-2015 | COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN. TO AMEND THE ARTICLES OF INCORPORATION TO | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST | 22160K10529-Jan-2015 | REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS. TO AMEND THE ARTICLES OF INCORPORATION TO | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION | COST | 22160K10529-Jan-2015 | REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE. | Management Y | For | For |

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| Company | Symbol | Proposal ID | Date | Description | Category | Y/N | For/Against | For/Against |
|------------------------------|--------|-------------|-------------|--|-------------|-----|-------------|-------------|
| COSTCO WHOLESALE CORPORATION | COST | 22160K105 | 29-Jan-2015 | SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE. | Shareholder | Y | Against | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104 | Feb-2015 | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE | Management | Y | For | For |

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| ACCENTURE PLC | ACN | G1151C10104-Feb-2015 | INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Management Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104-Feb-2015 | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND. | Management Y | For | For |
| ACCENTURE PLC | ACN | G1151C10104-Feb-2015 | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND. | Management Y | For | For |

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|---------------------------|------|-----------|-------------|---|--------------|-----|-----|
| ACCENTURE PLC | ACN | G1151C101 | 04-Feb-2015 | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Management Y | For | For |
| ACCENTURE PLC | ACN | G1151C101 | 04-Feb-2015 | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL | 774341101 | 05-Feb-2015 | A.J. CARBONE | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL | 774341101 | 05-Feb-2015 | R.K. ORTBERG | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL | 774341101 | 05-Feb-2015 | C.L. SHAVERS | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL | 774341101 | 05-Feb-2015 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015. | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL | 774341101 | 05-Feb-2015 | TO CONSIDER AND VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN. ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | DIRECTOR: BARBARA T. ALEXANDER | Management Y | For | For |
| | QCOM | 747525103 | 09-Mar-2015 | | Management Y | For | For |

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| QUALCOMM INCORPORATED | | | | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | | | | |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: THOMAS W. HORTON | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: PAUL E. JACOBS | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: SHERRY LANSING | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: HARISH MANWANI | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: DUANE A. NELLES | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Management Y | | For | For |
| QUALCOMM INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF DIRECTOR: FRANCISCO ROS | Management Y | | For | For |

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| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015 | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management Y For | For |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015 | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Management Y For | For |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015 | ELECTION OF DIRECTOR: MARC I. STERN TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS | Management Y For | For |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015 | LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. TO APPROVE AN AMENDMENT TO THE 2001 | Management Y For | For |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015 | EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES. ADVISORY VOTE TO APPROVE | Management Y For | For |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015 | OUR EXECUTIVE COMPENSATION. | Management Y Against | Against |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: TIM COOK | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: AL GORE | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: BOB IGER | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: ANDREA JUNG | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: ART LEVINSON | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: RON SUGAR | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: SUE WAGNER | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 AN ADVISORY RESOLUTION | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | TO APPROVE EXECUTIVE COMPENSATION | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN | Management Y For | For |
| APPLE INC. | AAPL 03783310010-Mar-2015 | | Shareholder Y Against | For |

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|--------------------------|------|-----------|---|---|------------|------------|
| | | | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" | | | |
| | | | A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON | Shareholder | Y | AgainstFor |
| APPLE INC. | AAPL | 037833100 | 10-Mar-2015 | ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | | |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Management | Y For For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Management | Y For For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: ROBERT M. GATES | Management | Y For For |

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|---------------------------|------|-----------|-------------|---|---------------|---------|-----|
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: MELLODY HOBSON | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: OLDEN LEE | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: CLARA SHIH | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY. | Management Y | For | For |
| STARBUCKS CORPORATION | SBUX | 855244109 | 18-Mar-2015 | REQUIRE AN INDEPENDENT BOARD CHAIRMAN. | Shareholder Y | Against | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 27-Mar-2015 | ADOPT THE AGREEMENT AND PLAN OF MERGER, | Management Y | For | For |

DATED AS OF
NOVEMBER 16 , 2014,
AS IT MAY BE
AMENDED FROM
TIME TO TIME (THE
"MERGER
AGREEMENT"), BY
AND AMONG
HALLIBURTON
COMPANY, RED
TIGER LLC AND
BAKER HUGHES
INCORPORATED.
APPROVE THE
ADJOURNMENT OF
THE BAKER HUGHES
INCORPORATED
SPECIAL MEETING OF
STOCKHOLDERS IF
NECESSARY OR
ADVISABLE TO
PERMIT FURTHER
SOLICITATION OF
PROXIES IN THE
EVENT THERE ARE
NOT SUFFICIENT
VOTES AT THE TIME
OF THE SPECIAL
MEETING TO ADOPT
THE MERGER
AGREEMENT.

BAKER HUGHES
INCORPORATED

BHI

05722410727-Mar-2015

Management Y

For

For

| | | | | | | | |
|------------------------------|------|-------------|-------------|--|--------------|-----|-----|
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 27-Mar-2015 | APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: MARK S. BARTLETT ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: EDWARD C. BERNARD ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: MARY K. BUSH ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: DONALD B. HEBB, JR. ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: DR. FREEMAN A. HRABOWSKI, III ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: JAMES A.C. KENNEDY ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: ROBERT F. MACLELLAN ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: BRIAN C. ROGERS ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: OLYMPIA J. SNOWE ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: DR. ALFRED SOMMER ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: DWIGHT S. TAYLOR ELECTION OF | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823 | Apr-2015 | DIRECTOR: ANNE MARIE WHITTEMORE | Management Y | For | For |

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|---------------------------------|------|-----------------------|---|--------------|-----|-----|
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823-Apr-2015 | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T10823-Apr-2015 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: JOHN V. FARACI | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: GREGORY J. HAYES | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Management Y | For | For |

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|---------------------------------|-----|-----------|-------------|---|--------------|-----|-----|
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: RICHARD B. MYERS | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015. | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: JANET F. CLARK | Management Y | For | For |
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: CHARLES R. CRISP | Management Y | For | For |
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: JAMES C. DAY | Management Y | For | For |
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Management Y | For | For |
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management Y | For | For |
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management Y | For | For |
| | EOG | 26875P101 | 30-Apr-2015 | | Management Y | For | For |

EOG
RESOURCES,
INC.

ELECTION OF DIRECTOR:
FRANK G. WISNER

EOG
RESOURCES,
INC.

EOG 26875P10130-Apr-2015

TO RATIFY THE
APPOINTMENT BY THE AUDIT
COMMITTEE OF THE BOARD
OF DIRECTORS OF DELOITTE
& TOUCHE LLP, INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM, AS
AUDITORS FOR THE
COMPANY FOR THE YEAR
ENDING DECEMBER 31, 2015.

Management Y For For

EOG
RESOURCES,
INC.

EOG 26875P10130-Apr-2015

TO APPROVE, BY
NON-BINDING VOTE, THE
COMPENSATION OF THE
COMPANY'S NAMED
EXECUTIVE OFFICERS.

Management Y For For

EOG
RESOURCES,
INC.

EOG 26875P10130-Apr-2015

STOCKHOLDER PROPOSAL
CONCERNING PROXY ACCESS,
IF PROPERLY PRESENTED.

Shareholder Y For Against

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|---------------------|-----|-----------|-------------|---|-------------|---|---------|-----|
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | Shareholder | Y | Against | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JOSE E. ALMEIDA | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: DONALD J. CARTY | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JOHN R. EGAN | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: EDMUND F. KELLY | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JAMI MISCIK | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: PAUL SAGAN | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: DAVID N. STROHM | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Y | For | For |
| EMC CORPORATION | EMC | 268648102 | 30-Apr-2015 | TO ACT UPON A SHAREHOLDER PROPOSAL | Shareholder | Y | Against | For |

RELATING TO AN
INDEPENDENT BOARD
CHAIRMAN, AS DESCRIBED IN
EMC'S PROXY STATEMENT.

OCCIDENTAL
PETROLEUM
CORPORATION

OXY 674599105 01-May-2015

ELECTION OF DIRECTOR:
SPENCER ABRAHAM

Management Y For For

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|--|-----|----------------------|---|---------------|---------|---------|
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: JOHN E. FEICK | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | RATIFICATION OF INDEPENDENT AUDITORS | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | RECOVERY OF UNEARNED MANAGEMENT BONUSES | Shareholder Y | Against | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | PROXY ACCESS | Shareholder Y | For | Against |
| | OXY | 67459910501-May-2015 | | Shareholder Y | Against | For |

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| OCCIDENTAL PETROLEUM CORPORATION | | | METHANE EMISSIONS AND FLARING REVIEW LOBBYING | | | | |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 67459910501-May-2015 | AT FEDERAL, STATE, LOCAL LEVELS ELECTION OF | Shareholder | Y | Against | For |
| EBAY INC. | EBAY | 27864210301-May-2015 | DIRECTOR: FRED D. ANDERSON ELECTION OF | Management | Y | For | For |
| EBAY INC. | EBAY | 27864210301-May-2015 | DIRECTOR: ANTHONY J. BATES ELECTION OF | Management | Y | For | For |
| EBAY INC. | EBAY | 27864210301-May-2015 | DIRECTOR: EDWARD W. BARNHOLT ELECTION OF | Management | Y | For | For |
| EBAY INC. | EBAY | 27864210301-May-2015 | DIRECTOR: JONATHAN CHRISTODORO ELECTION OF | Management | Y | For | For |
| EBAY INC. | EBAY | 27864210301-May-2015 | DIRECTOR: SCOTT D. COOK ELECTION OF | Management | Y | For | For |
| EBAY INC. | EBAY | 27864210301-May-2015 | DIRECTOR: JOHN J. DONAHOE | Management | Y | For | For |

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|-----------|---------------------------|--|---------------|---------|-----|
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: BONNIE S. HAMMER | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: KATHLEEN C. MITIC | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: PIERRE M. OMIDYAR | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR: FRANK D. YEARY | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. | Management Y | For | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shareholder Y | Against | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE | Shareholder Y | Against | For |

MEETING.
TO CONSIDER A
STOCKHOLDER PROPOSAL

EBAY INC. EBAY 27864210301-May-2015 REGARDING GENDER PAY, IF Shareholder Y Against For
PROPERLY PRESENTED
BEFORE THE MEETING.

BAXTER
INTERNATIONAL BAX 07181310905-May-2015 ELECTION OF DIRECTOR: UMA Management Y For For
INC. CHOWDHRY, PH.D.

BAXTER
INTERNATIONAL BAX 07181310905-May-2015 ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., Management Y For For
INC. PH.D.

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| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Management Y For | For |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | ELECTION OF DIRECTOR: K.J. STORM | Management Y For | For |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management Y For | For |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Management Y Against | Against |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | APPROVAL OF 2015 INCENTIVE PLAN | Management Y For | For |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY | Shareholder Y Against | For |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015 INC. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shareholder Y For | Against |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: GARY G. BENANAV | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: MAURA C. BREEN | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 ELECTION OF DIRECTOR: FRANK MERGENTHALER | Management Y For | For |

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| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR: GEORGE PAZ | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management Y For | For |

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|---------------------------------|------|----------------------|---|-------------|---|---------|---------|
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX | 30219G10806-May-2015 | STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. | Shareholder | Y | Against | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX | 30219G10806-May-2015 | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shareholder | Y | For | Against |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: SHELLY L. ARCHAMBEAU | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: RICHARD L. CARRION | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: MELANI L. HEALEY | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: M. FRANCES KEETH | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: RODNEY E. SLATER | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | ELECTION OF DIRECTOR: GREGORY D. WASSON | Management | Y | For | For |
| VERIZON COMMUNICATIONS INC. | VZ | 92343V10407-May-2015 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC | Management | Y | For | For |

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|--------------------------------------|-----|-----------------------|--|---------------|---------|-----|
| VERIZON COMMUNICATIONS VZ INC. | | 92343V10407-May-2015 | ACCOUNTING FIRM ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION NETWORK NEUTRALITY REPORT | Management Y | For | For |
| VERIZON COMMUNICATIONS VZ INC. | | 92343V10407-May-2015 | POLITICAL SPENDING REPORT | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC. | | 92343V10407-May-2015 | SEVERANCE APPROVAL POLICY | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC. | | 92343V10407-May-2015 | STOCK RETENTION POLICY | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS VZ INC. | | 92343V10407-May-2015 | SHAREHOLDER ACTION BY WRITTEN CONSENT ELECTION OF | Shareholder Y | Against | For |
| DANAHER CORPORATION | DHR | 235851102 07-May-2015 | DIRECTOR: DONALD J. EHRLICH | Management Y | For | For |

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|---------------------|-----|-----------|-------------|--|---------------|---------|-----|
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: LINDA HEFNER FILLER | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR. | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: TERI LIST-STOLL | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: WALTER G. LOHR, JR. | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: MITCHELL P. RALES | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: STEVEN M. RALES | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: ALAN G. SPOON | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D. | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE | Shareholder Y | Against | For |

| | | POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. | | | |
|---|----------------------|---|--------------|-----|-----|
| CAMERON INTERNATIONAL CAM CORPORATION | 13342B10508-May-2015 | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | 13342B10508-May-2015 | ELECTION OF DIRECTOR: PETER J. FLUOR | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | 13342B10508-May-2015 | ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | 13342B10508-May-2015 | ELECTION OF DIRECTOR: RODOLFO LANDIM | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | 13342B10508-May-2015 | ELECTION OF DIRECTOR: JACK B. MOORE | Management Y | For | For |

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| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | ELECTION OF DIRECTOR: MICHAEL E. PATRICK | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | ELECTION OF DIRECTOR: TIMOTHY J. PROBERT | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | ELECTION OF DIRECTOR: JON ERIK REINHARSDEN | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | ELECTION OF DIRECTOR: R. SCOTT ROWE | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | ELECTION OF DIRECTOR: BRENT J. SMOLIK | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | ELECTION OF DIRECTOR: BRUCE W. WILKINSON | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION | | 13342B10508-May-2015 | TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION. | Management Y | For | For |
| ALTERA CORPORATION | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: JOHN P. DAANE | Management Y | For | For |
| ALTERA CORPORATION | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: T. MICHAEL NEVENS | Management Y | For | For |
| ALTERA CORPORATION | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: A. BLAINE BOWMAN | Management Y | For | For |
| ALTERA CORPORATION | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: ELISHA W. FINNEY | Management Y | For | For |
| ALTERA CORPORATION | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: KEVIN MCGARITY | Management Y | For | For |
| ALTERA CORPORATION | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: KRISH A. PRABHU | Management Y | For | For |
| | ALTR | 021441100 11-May-2015 | | Management Y | For | For |

ALTERA
CORPORATION

ELECTION OF
DIRECTOR: SHANE V.
ROBISON

ALTERA
CORPORATION

ALTR 021441100 11-May-2015

ELECTION OF
DIRECTOR: JOHN
SHOEMAKER

Management Y

For

For

ALTERA
CORPORATION

ALTR 021441100 11-May-2015

ELECTION OF
DIRECTOR: THOMAS
H. WAECHTER

Management Y

For

For

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|-----------------------|----------------------------|--|---------------|---------|-----|
| ALTERA CORPORATION | ALTR 02144110011-May-2015 | TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Management Y | For | For |
| ALTERA CORPORATION | ALTR 02144110011-May-2015 | TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Management Y | For | For |
| ALTERA CORPORATION | ALTR 02144110011-May-2015 | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For | For |
| ALTERA CORPORATION | ALTR 02144110011-May-2015 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management Y | For | For |
| ALTERA CORPORATION | ALTR 02144110011-May-2015 | IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD. | Shareholder Y | Against | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: MARK THIERER | Management Y | For | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: PETER BENSEN | Management Y | For | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: STEVEN COSLER | Management Y | For | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: WILLIAM DAVIS | Management Y | For | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: STEVEN EPSTEIN | Management Y | For | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: BETSY HOLDEN | Management Y | For | For |
| CATAMARAN CORPORATION | CTR X 14888710212-May-2015 | ELECTION OF DIRECTOR: KAREN KATEN | Management Y | For | For |
| | CTR X 14888710212-May-2015 | | Management Y | For | For |

CATAMARAN
CORPORATION
CATAMARAN
CORPORATION

CTRX 14888710212-May-2015

ELECTION OF DIRECTOR:
HARRY KRAEMER
ELECTION OF DIRECTOR:
ANTHONY MASSO

Management Y For For

| | | | | | | | |
|---------------------------|------|-----------|-------------|--|--------------|-----|-----|
| CATAMARAN CORPORATION | CTRX | 148887102 | 12-May-2015 | TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER REQUIREMENTS FOR SHAREHOLDERS TO PROPOSE DIRECTOR NOMINATIONS OR OTHER BUSINESS FOR SHAREHOLDER MEETINGS. | Management Y | For | For |
| CATAMARAN CORPORATION | CTRX | 148887102 | 12-May-2015 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT. | Management Y | For | For |
| CATAMARAN CORPORATION | CTRX | 148887102 | 12-May-2015 | TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT. | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: LARRY D. BRADY | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: WILLIAM H. EASTER, III | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: LYNN L. | Management Y | For | For |

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| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELSENHANS ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: JAMES A. LASH | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: JAMES W. STEWART | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management Y | For | For |

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|------------------------------|-----|-----------|-------------|--|--------------|-----|-----|
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 14-May-2015 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT | Management Y | For | For |
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management Y | For | For |

TO AUDIT OUR
 FINANCIAL
 STATEMENTS AS OF
 AND FOR THE YEAR
 ENDING DECEMBER
 31, 2015 AND THE
 EFFECTIVENESS OF
 INTERNAL CONTROL
 OVER FINANCIAL
 REPORTING AS OF
 DECEMBER 31, 2015,
 AS RECOMMENDED
 BY OUR AUDIT
 COMMITTEE.

A NON-BINDING
 ADVISORY VOTE ON
 THE COMPENSATION
 PAID TO OUR NAMED
 EXECUTIVE
 OFFICERS AS
 DESCRIBED IN THE
 PROXY
 ("SAY-ON-PAY").

| | | | | | | | |
|-----------------------|-----|-----------|-------------|--|--------------|-----|-----|
| THE MOSAIC COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF DIRECTOR: GEORGE D. LAWRENCE | Management Y | For | For |
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | ELECTION OF DIRECTOR: JOHN E. LOWE | Management Y | For | For |
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | ELECTION OF DIRECTOR: RODMAN D. PATTON | Management Y | For | For |
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management Y | For | For |
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management Y | For | For |

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|-----------------------------|-----|-----------|-------------|---|---------------|-----|-----|
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management Y | For | For |
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management Y | For | For |
| APACHE CORPORATION | APA | 037411105 | 14-May-2015 | CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: STUART B. BURGDOERFER | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: CHARLES A. DAVIS | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: ROGER N. FARAH | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: LAWTON W. FITT | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: STEPHEN R. HARDIS | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: JEFFREY D. KELLY | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D. | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D. | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: BARBARA R. SNYDER | Management Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | APPROVE THE PROGRESSIVE CORPORATION 2015 EQUITY INCENTIVE PLAN. | Management Y | For | For |
| THE PROGRESSIVE | PGR | 743315103 | 15-May-2015 | CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE | Management Y | For | For |

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| CORPORATION | | | | COMPENSATION PROGRAM. RATIFY THE APPOINTMENT OF | | | |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management Y | For | For |
| STATE STREET CORPORATION | STT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: J. ALMEIDA | Management Y | For | For |
| STATE STREET CORPORATION | STT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: K. BURNES | Management Y | For | For |
| STATE STREET CORPORATION | STT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management Y | For | For |

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|--------------------------|------|-----------|-------------|---|--------------|-----|-----|
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: A. FAWCETT | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: W. FREDA | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: L. HILL | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: J. HOOLEY | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: R. KAPLAN | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: R. SERGEL | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: R. SKATES | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: G. SUMME | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: T. WILSON | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | TIMOTHY M. ARMSTRONG | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | HOWARD W. BARKER, JR. | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JEFFERY H. BOYD | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JAN L. DOCTER | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JEFFREY E. EPSTEIN | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JAMES M. GUYETTE | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | DARREN R. HUSTON | Management Y | For | For |
| | PCLN | 741503403 | 04-Jun-2015 | CHARLES H. NOSKI | Management Y | For | For |

| | | | | | | |
|-----------------------------|------|----------------------|-----------------------|--------------|-----|-----|
| THE PRICELINE GROUP INC. | | | | | | |
| THE PRICELINE GROUP INC. | PCLN | 74150340304-Jun-2015 | NANCY B. PERETSMAN | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 74150340304-Jun-2015 | THOMAS E. ROTHMAN | Management Y | For | For |

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| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | CRAIG W. RYDIN | Management Y | For | For |
| | | | | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS. ELECTION OF DIRECTOR: JEFFREY P. BEZOS | | | |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL | Shareholder Y | Against | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | CONCERNING PROXY ACCESS. ELECTION OF STOCKHOLDER PROPOSAL | Shareholder Y | Against | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 10-Jun-2015 | CONCERNING PROXY ACCESS. ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF DIRECTOR: TOM A. ALBERG | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Management Y | For | For |

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| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | ELECTION OF DIRECTOR: ALAIN MONIE | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | ELECTION OF DIRECTOR: THOMAS O. RYDER | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management Y | For | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shareholder Y | Against | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shareholder Y | Against | For |

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|---------------------|------|----------------------|--|---------------|---------|-----|
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING SHAREHOLDER PROPOSAL | Shareholder Y | Against | For |
| AMAZON.COM, INC. | AMZN | 02313510610-Jun-2015 | REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS | Shareholder Y | Against | For |

SIGNATURES

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

Madison Strategic Sector Premium Fund

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer

Date August 17, 2015