Madison Covered Call & Equity Strategy Fund Form N-PX August 19, 2014

OMB APPROVAL

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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 811-21582

Madison Covered Call & Equity Strategy Fund (Exact name of registrant as specified in charter)

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

W. Richard Mason, CCO and Corporate Counsel 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, 2013

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.

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.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	RegistrantVote on Vote Cast Proxyec	
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX		716-Jul-2013	RICHARD C. ADKERSON	Managemen	·	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	716-Jul-2013	ROBERT J. ALLISON, JR.	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	716-Jul-2013	ALAN R. BBUCKWALTER, III	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	ROBERT A. DAY	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	JAMES C. FLORES	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.				GERALD J. FORD	_	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	THOMAS A. FRY, III	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	H. DEVON GRAHAM, JR.	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	'16-Jul-2013	CHARLES C. KRULAK	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	'16-Jul-2013	BOBBY LEE LACKEY	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	JON C. MADONNA	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	DUSTAN E. MCCOY	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.		35671D857	'16-Jul-2013	JAMES R. MOFFETT	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	'16-Jul-2013	B.M. RANKIN, JR.	. Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	716-Jul-2013	STEPHEN H. SIEGELE	Managemen	tY For	For
				APPROVAL, ON AN ADVISORY			
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	'16-Jul-2013	BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemen	tY For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	NFCX	35671D857	'16-Jul-2013	BRATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Managemen	tY For	For

REGISTERED PUBLIC ACCOUNTING FIRM.

STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A **CANDIDATE WITH** FREEPORT-MCMORAN FCX 35671D857 16-Jul-2013ENVIRONMENTAL COPPER & GOLD INC. Shareholder Y AgainstFor **EXPERTISE TO BE** RECOMMENDED FOR **ELECTION TO THE BOARD OF** DIRECTORS. STOCKHOLDER **PROPOSAL** REGARDING THE REQUIREMENT THAT **OUR CHAIRMAN OF** FREEPORT-MCMORAN FCX 35671D857 16-Jul-2013THE BOARD OF Shareholder Y AgainstFor COPPER & GOLD INC. DIRECTORS BE AN **INDEPENDENT** MEMBER OF THE **BOARD OF** DIRECTORS. **STOCKHOLDER PROPOSAL** REGARDING THE FREEPORT-MCMORAN FCX 35671D857 16-Jul-2013 ADOPTION BY THE Shareholder Y AgainstFor COPPER & GOLD INC. **BOARD OF DIRECTORS** OF A POLICY ON **BOARD DIVERSITY. STOCKHOLDER PROPOSAL** REGARDING THE AMENDMENT OF OUR **BYLAWS TO PERMIT** FREEPORT-MCMORAN FCX 35671D857 16-Jul-2013 COPPER & GOLD INC. **STOCKHOLDERS** HOLDING 15% OF OUR Shareholder Y Against For **OUTSTANDING** COMMON STOCK TO CALL A SPECIAL **MEETING OF** STOCKHOLDERS. RE-ELECTION OF MR. H. RAYMOND **FLEXTRONICS** INTERNATIONAL LTD. FLEX Y2573F10229-Jul-2013BINGHAM AS A Management Y For For DIRECTOR OF FLEXTRONICS. **FLEXTRONICS** FLEX Y2573F10229-Jul-2013RE-ELECTION OF DR. Management Y For INTERNATIONAL LTD. WILLY C. SHIH AS A DIRECTOR OF

FLEXTRONICS.

RE-APPOINTMENT OF

MR. LAWRENCE A.

INTERNATIONAL LTD. FLEX Y2573F10229-Jul-2013ZIMMERMAN AS A

DIRECTOR OF

FLEXTRONICS.

TO APPROVE THE

RE-APPOINTMENT OF DELOITTE & TOUCHE

LLP AS

FLEXTRONICS'S

INTERNATIONAL LTD. FLEX Y2573F10229-Jul-2013 INDEPENDENT

AUDITORS FOR THE

Management Y For For

Management Y

For

For

Management Y For

For

2014 FISCAL YEAR

AND TO AUTHORIZE

THE BOARD OF

DIRECTORS TO FIX ITS

REMUNERATION.

TO APPROVE A

GENERAL

AUTHORIZATION FOR

INTERNATIONAL LTD. FLEX Y2573F10229-Jul-2013THE DIRECTORS OF

FLEXTRONICS TO ALLOT AND ISSUE

ORDINARY SHARES.

FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	NON-BINDING, ADVISORY RESOLUTION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN PROXY STATEMENT RELATING TO ITS 2013 ANNUAL GENERAL MEETING.	Management Y	For	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	TO APPROVE A RESOLUTION PERMITTING OUR NON-EMPLOYEE DIRECTORS TO	Management Y	For	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F10229-Jul-2013	PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED	Management Y	For	For
TEVA PHARMACEUTICAL	TEVA	881624209 27-Aug-2013	ORDINARY SHARES. BELECTION OF DIRECTOR: PROF.	Management Y	For	For

MOSHE MANY **INDUSTRIES**

LIMITED

TEVA

ELECTION OF

PHARMACEUTICAL TEVA 881624209 27-Aug-2013 DIRECTOR: DR. ARIE Management Y For For **INDUSTRIES**

BELLDEGRUN LIMITED

TEVA

ELECTION OF

PHARMACEUTICAL TEVA 881624209 27-Aug-2013 DIRECTOR: MR. AMIR Management Y For For **INDUSTRIES**

ELSTEIN LIMITED

TEVA

ELECTION OF

PHARMACEUTICAL TEVA 881624209 27-Aug-2013 DIRECTOR: PROF. Management Y For For **INDUSTRIES**

YITZHAK PETERBURG

LIMITED

PAYMENT OF A CASH

TO APPROVE THE

TEVA BONUS TO THE

COMPANY'S PRESIDENT Management Y PHARMACEUTICAL TEVA 881624209 27-Aug-2013 For For AND CHIEF EXECUTIVE **INDUSTRIES**

OFFICER IN RESPECT **LIMITED**

OF 2012 IN AN AMOUNT

OF \$1,203,125. DO YOU HAVE A

"PERSONAL INTEREST"

IN PROPOSAL 2A? SEE

TEVA PAGES 1-2 OF THE

PHARMACEUTICAL TEVA 881624209 27-Aug-2013PROXY STATEMENT Management Y

INDUSTRIES FOR MORE

LIMITED **INFORMATION (MARK**

FOR = "YES" OR

AGAINST = "NO"). TO APPROVE BONUS

OBJECTIVES AND TEVA

PAYOUT TERMS FOR

PHARMACEUTICAL TEVA 881624209 27-Aug-2013THE YEAR 2013 FOR Management Y For For **INDUSTRIES**

THE COMPANY'S LIMITED

PRESIDENT AND CHIEF

EXECUTIVE OFFICER.

For

DO YOU HAVE A "PERSONAL **TEVA** INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY Management Y For PHARMACEUTICAL TEVA 881624209 27-Aug-2013 **INDUSTRIES** STATEMENT FOR MORE INFORMATION (MARK FOR = LIMITED "YES" OR AGAINST = "NO"). TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF **TEVA** OFFICE AND EMPLOYMENT PHARMACEUTICAL TEVA 881624209 27-Aug-2013 OF THE COMPANY'S "OFFICE Management Y For For **INDUSTRIES** HOLDERS" (AS SUCH TERM IS LIMITED **DEFINED IN THE ISRAELI** COMPANIES LAW, 5759-1999, AS AMENDED). DO YOU HAVE A "PERSONAL **INTEREST" IN PROPOSAL 3? TEVA** PHARMACEUTICAL TEVA 881624209 27-Aug-2013 SEE PAGES 1-2 OF THE PROXY Management Y For STATEMENT FOR MORE **INDUSTRIES LIMITED** INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF **TEVA** THE YEAR ENDED DECEMBER PHARMACEUTICAL TEVA 881624209 27-Aug-201331, 2012, PAID IN TWO Management Y For For **INDUSTRIES INSTALLMENTS IN AN** LIMITED AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS). TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF **PRICEWATERHOUSECOOPERS TEVA** INTERNATIONAL LTD., AS THE PHARMACEUTICAL TEVA 881624209 27-Aug-2013 COMPANY'S INDEPENDENT Management Y For For **INDUSTRIES REGISTERED PUBLIC LIMITED** ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS. PETROLEO PBR 71654V40830-Sep-2013 APPROVE THE DISPOSITION Management Y For For BRASILEIRO S.A. -OF ONE HUNDRED PERCENT

> (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY

PETROBRAS

			PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS)		
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	71654V40830-Sep-2013	MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJPAR") INTO PETROBRAS	Management Y	For For
PETROBRAS	PBR	71654V40830-Sep-2013	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO	Management Y	For For
PETROLEO BRASILEIRO S.A PETROBRAS PETROLEO	PBR	71654V40830-Sep-2013	MERGER OF COMPERJ MEG S.A. ("MEG") IN PETROBRAS TO MERGER OF COMPERJ	Management Y	For For
	PBR	71654V40830-Sep-2013	POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO	Management Y	For For

PETROLEO BRASILEIRO S.A PETROBRAS	PBR	MERGER OF SFE - SOCIEDADE 71654V40830-Sep-2013FLUMINENSE DE ENERGIA LTDA. ("SFE' IN PETROBRAS TO APPROVE OF THE WAIVER BY PETROBR.	•	For	For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR	OF THE PREEMPTIVE RIGHT TO THE 71654V40830-Sep-2013 SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETI BRASIL PARTICIPACOL S.A.	Management Y	For	For
THE MOSAIC COMPANY	MOS	ELECTION OF 61945C103 03-Oct-2013 DIRECTOR: TIMOTHY S GITZEL	S. Management Y	For	For
THE MOSAIC COMPANY	MOS	ELECTION OF 61945C103 03-Oct-2013 DIRECTOR: WILLIAM I GRABER	R. Management Y	For	For
THE MOSAIC COMPANY	MOS	ELECTION OF 61945C103 03-Oct-2013 DIRECTOR: EMERY N. KOENIG	Management Y	For	For
THE MOSAIC COMPANY	MOS	ELECTION OF 61945C103 03-Oct-2013 DIRECTOR: DAVID T.	Management Y	For	For
THE MOSAIC COMPANY	MOS	SEATON RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 33 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013. A NON-BINDING	Management Y	For	For
THE MOSAIC COMPANY	MOS	61945C103 03-Oct-2013 ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	For
	ORCL	68389X10531-Oct-2013 JEFFREY S. BERG	Management Y	For	For

ORACLE				
CORPORATION				
ORACLE	ORCL 68389X10531-Oct-2013 H. RAYMOND BINGHAM	I Monogomont V	For	For
CORPORATION	ORCL 08389X10331-OCt-201311. KAT MOND BINGHAM	i Management i	1.01	1.01
ORACLE	ORCL 68389X10531-Oct-2013 MICHAEL J. BOSKIN	Management Y	For	For
CORPORATION	ORCE 08389X10331-OCt-2013WICHAEL J. BOSKIN	Management 1	1.01	1.01
ORACLE	ORCL 68389X10531-Oct-2013 SAFRA A. CATZ	Management Y	For	For
CORPORATION	ORCL 00309X10331-OCt-20133AFRA A. CA1Z	Management 1	гог	гог
ORACLE	ORCL 68389X10531-Oct-2013 BRUCE R. CHIZEN	Management Y	For	For
CORPORATION	ORCE 08389X10331-OCt-2013 BROCE R. CHIZEN	Management 1	1.01	1.01
ORACLE	ORCL 68389X10531-Oct-2013 GEORGE H. CONRADES	MonogomentV	For	For
CORPORATION	ORCE 00309A10331-OCI-2013 GEORGE II. CONKADES	Management 1	1.01	1.01
ORACLE	ORCL 68389X10531-Oct-2013 LAWRENCE J. ELLISON	Management Y	For	For
CORPORATION	ORCE 00309A10331-OCt-2013EAWRENCE J. ELLISON	Management 1	1.01	1.01
ORACLE	ORCL 68389X10531-Oct-2013 HECTOR GARCIA-MOLINA	Management Y	For	For
CORPORATION	GARCIA-MOLINA	Widing Cilicit 1	1 01	1 01
ORACLE	ORCL 68389X10531-Oct-2013 JEFFREY O. HENLEY	Management Y	For	For
CORPORATION	ORCE 0030/A10331-OCC-2013JEFFRET O. HENLET	wianagement i	1 01	1 01

ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	MARK V. HURD	Management Y	For	For
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	NAOMI O. SELIGMAN	Management Y	For	For
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.` APPROVAL OF	Management Y	Agains	t Against
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Management Y	For	For
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management Y	For	For
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. STOCKHOLDER	Shareholder Y	Agains	tFor
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	PROPOSAL	Shareholder Y	Agains	tFor
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	PROPOSAI	Shareholder Y	Agains	tFor
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shareholder Y	Agains	tFor
ORACLE CORPORATION	ORCL 68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shareholder Y	Agains	tFor
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 06-Nov-2013	ROBERT H. SWANSON, JR.	Management Y	For	For

LINEAR TECHNOLOGY	LLTC 535678106 06-Nov-2013LOTHAR MAIER	Management Y	For	For
CORPORATION		C		
LINEAR				
TECHNOLOGY	LLTC 535678106 06-Nov-2013 ARTHUR C. AGNOS	Management Y	For	For
CORPORATION				
LINEAR	LLTC 525(7010(0(N) A01210UN L CORDON	3.7	Г	_
TECHNOLOGY	LLTC 535678106 06-Nov-2013 JOHN J. GORDON	Management Y	For	For
CORPORATION LINEAR				
TECHNOLOGY	LLTC 535678106 06-Nov-2013 DAVID S. LEE	Management Y	For	For
CORPORATION	EETC 333070100 00 100 2013 D11 VID 3. EEE	Wanagement 1	101	1 01
LINEAR				
TECHNOLOGY	LLTC 535678106 06-Nov-2013RICHARD M. MOLEY	Management Y	For	For
CORPORATION				
LINEAR				
TECHNOLOGY	LLTC 535678106 06-Nov-2013THOMAS S. VOLPE	Management Y	For	For
CORPORATION				
LINEAR	ADVISORY VOTE TO			
TECHNOLOGY	LLTC 535678106 06-Nov-2013 APPROVE EXECUTIVE	Management Y	For	For
CORPORATION	COMPENSATION.			
	TO RATIFY THE			
	APPOINTMENT OF ERNST & YOUNG LLP			
LINEAR	AS THE INDEPENDENT	1		
TECHNOLOGY	LLTC 535678106 06-Nov-2013 REGISTERED PUBLIC	Management Y	For	For
CORPORATION	ACCOUNTING FIRM OF	-	101	1 01
	THE COMPANY FOR			
	THE FISCAL YEAR			
	ENDING JUNE 29, 2014.			

MICDOCOET				ELECTION OF			
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	3DIRECTOR: STEVEN A.	Management Y	For	For
CORPORATION				BALLMER			
MICROSOFT				ELECTION OF			
CORPORATION	MSFT	594918104	19-Nov-2013	BDIRECTOR: DINA	Management Y	For	For
com om mon				DUBLON			
MICROSOFT				ELECTION OF		_	_
CORPORATION	MSFT	594918104	19-Nov-2013	BDIRECTOR: WILLIAM	Management Y	For	For
				H. GATES III			
MICROSOFT	MCET	504010104	10 Nov. 2017	ELECTION OF	ManagamantV	E	Ean
CORPORATION	MSFI	394918104	19-NOV-201.	3 DIRECTOR: MARIA M. KLAWE	Management Y	For	For
				ELECTION OF			
MICROSOFT	MSET	50/01810/	10 Nov 2013	BDIRECTOR: STEPHEN J	ManagamantV	For	For
CORPORATION	MISIT	334310104	19-1101-201.	LUCZO	.ivianagement i	1'01	101
				ELECTION OF			
MICROSOFT	MSFT	594918104	19-Nov-2017	BDIRECTOR: DAVID F.	Management Y	For	For
CORPORATION	1,151 1	571710101	17 1101 201.	MARQUARDT	Tranagement 1	101	101
				ELECTION OF			
MICROSOFT	MSFT	594918104	19-Nov-2013		Management Y	For	For
CORPORATION				H. NOSKI	C		
MICDOCOET				ELECTION OF			
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	3 DIRECTOR: HELMUT	Management Y	For	For
CORPORATION				PANKE	-		
MICROSOFT				ELECTION OF			
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	BDIRECTOR: JOHN W.	Management Y	Agains	st Against
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	3DIRECTOR: JOHN W. THOMPSON	Management Y	Agains	st Against
	MSFT	594918104	19-Nov-2013	ODIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL	Management Y	Agains	stAgainst
CORPORATION	MSFT	594918104	19-Nov-2013	DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE	Management Y	Agains	st Against
CORPORATION MICROSOFT				3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE	· ·		stAgainst For
CORPORATION			19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE	Management Y Management Y	Agains	
CORPORATION MICROSOFT				3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER	· ·		
CORPORATION MICROSOFT				BDIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	· ·		
CORPORATION MICROSOFT	MSFT	594918104	19-Nov-2013	BDIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON	Management Y	For	For
CORPORATION MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON	· ·		
MICROSOFT CORPORATION MICROSOFT	MSFT	594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Y	For	For
MICROSOFT CORPORATION MICROSOFT	MSFT	594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF	Management Y	For	For
MICROSOFT CORPORATION MICROSOFT CORPORATION	MSFT MSFT	594918104 594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE	Management Y Management Y	For	For
MICROSOFT CORPORATION MICROSOFT	MSFT MSFT	594918104 594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE	Management Y	For	For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION	MSFT MSFT	594918104 594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR	Management Y Management Y	For	For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION	MSFT MSFT	594918104 594918104	19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR	Management Y Management Y	For	For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION	MSFT MSFT	594918104 594918104	19-Nov-2013	DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL	Management Y Management Y	For	For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION PETROLEO	MSFT MSFT	594918104 594918104	19-Nov-2013 19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 MERGER OF REFINARIA ABREU E	Management Y Management Y Management Y	For For	For For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION PETROLEO BRASILEIRO S.A.	MSFT MSFT	594918104 594918104	19-Nov-2013 19-Nov-2013	THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST")	Management Y Management Y	For	For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION PETROLEO BRASILEIRO S.A PETROBRAS	MSFT MSFT - PBR	594918104 594918104 594918104 71654V408	19-Nov-2013 19-Nov-2013 19-Nov-2013	THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management Y Management Y Management Y	For For	For For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION PETROLEO BRASILEIRO S.A PETROBRAS PETROLEO	MSFT MSFT PBR PBR	594918104 594918104 594918104 71654V408	19-Nov-2013 19-Nov-2013 19-Nov-2013	3 DIRECTOR: JOHN W. THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS MERGER OF	Management Y Management Y Management Y	For For	For For
MICROSOFT CORPORATION MICROSOFT CORPORATION MICROSOFT CORPORATION PETROLEO BRASILEIRO S.A PETROBRAS	MSFT MSFT PBR PBR	594918104 594918104 594918104 71654V408	19-Nov-2013 19-Nov-2013 19-Nov-2013	THOMPSON APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014 MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management Y Management Y Management Y	For For	For For

PETROLEO	DDD	71654V408 16 Dag 2012	SECUNDARIA ("CRSEC") INTO PETROBRAS PARTIAL SPIN-OFF OF PETROBRAS INTERNATIONAL FINANCE COMPANY	MonogomontV	For	For
PETROBRAS	- PBK	71654V408 16-Dec-2013	FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS ELECTION OF	Management Y	For	For
MONSANTO COMPANY	MON	61166W10128-Jan-2014	DIRECTOR: GREGORY H. BOYCE ELECTION OF	Management Y	For	For
MONSANTO COMPANY	MON	61166W10128-Jan-2014	DIRECTOR: LAURA K. IPSEN	Management Y	For	For
MONSANTO COMPANY	MON	61166W10128-Jan-2014	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management Y	For	For
MONSANTO COMPANY	MON	61166W10128-Jan-2014	ELECTION OF DIRECTOR: GEORGE H POSTE, PH.D., D.V.M.	.Management Y	For	For

MONSANTO COMPANY	MON	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLE 61166W10128-Jan-2014AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. ADVISORY	Management Y	For	For
MONSANTO COMPANY	MON	61166W10128-Jan-2014 (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y	For	For
MONSANTO COMPANY	MON	SHAREOWNER PROPOSAI REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shareholder Y	Agains	stFor
MONSANTO COMPANY	MON	SHAREOWNER PROPOSAI REQUESTING A REPORT 61166W10128-Jan-2014ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shareholder Y	Agains	stFor
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: MARY B. CRANSTON ELECTION OF DIRECTOR:	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. ELECTION OF DIRECTOR:	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014ROBERT W. MATSCHULLAT	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: CATHY E. MINEHAN ELECTION OF DIRECTOR:	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014SUZANNE NORA JOHNSON	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: DAVID J. PANG	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014 ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management Y	For	For
VISA INC.	V	92826C839 29-Jan-2014APPROVAL, ON AN ADVISORY BASIS, OF THE	Management Y	For	For

COMPENSATION OF THE **COMPANY'S NAMED** EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S

VISA INC. V 92826C839 29-Jan-2014INDEPENDENT Management Y For For

REGISTERED PUBLIC ACCOUNTING FIRM FOR

FISCAL YEAR 2014.

COSTCO

CORPORATION

WHOLESALE COST 22160K105 30-Jan-2014SUSAN L. DECKER Management Y

For

For

COSTCO WHOLESALE CORPORATION COSTCO	COST	22160K105 30-Jan-20	14RICHARD M. LIBENSON	Management Y	For	For
WHOLESALE CORPORATION COSTCO	COST	22160K105 30-Jan-20	14JOHN W. MEISENBACH	Management Y	For	For
WHOLESALE CORPORATION	COST	22160K105 30-Jan-20	14CHARLES T. MUNGER	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105 30-Jan-20	AUDITORS.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105 30-Jan-20	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. CONSIDERATION OF	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K105 30-Jan-20	SHAREHOLDER 14PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE	Shareholder Y	Agains	stFor
COSTCO WHOLESALE CORPORATION	COST	22160K105 30-Jan-20	ARTICLES OF	Shareholder Y	Abstair	n
ACCENTURE PLC	ACN	G1151C10130-Jan-20	NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL 14 STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-20	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-20	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H GIANCARLO	. Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-20	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Management Y	For	For

ACCENTURE PLC	ACN	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Management Y	For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Management Y	For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Management Y	For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10130-Jan-2014 THE BOARD OF DIRECTOR: GILLES C. PELISSON	Management Y	For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Management Y	For	For

ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.		For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	EXECUTIVE OFFICERS. TO GRANT THE BOARD THE AUTHORITY TO	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	IRISH LAW. TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF	Management Y	For	For
ACCENTURETEC	ACN	G1131C10130-Jan-2014	STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. TO APPROVE A CAPITAL REDUCTION	Wanagement 1	101	101
ACCENTURE PLC	ACN	G1151C10130-Jan-2014	AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10130-Jan-2014			For	For

UNDER IRISH LAW. TO AUTHORIZE ACCENTURE TO MAKE

OPEN-MARKET

ACCENTURE PLC ACN G1151C10130-Jan-2014

PURCHASES OF ACCENTURE PLC

CLASS A ORDINARY

SHARES UNDER IRISH

LAW.

TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE

ACCENTURE PLC ACN G1151C10130-Jan-2014

PLC CAN RE-ISSUE SHARES THAT IT

Management Y For For

For For

Management Y

ACQUIRES AS

TREASURY STOCK UNDER IRISH LAW.

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: PAUL A. Management Y For For

INC. RICCI

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: ROBERT J. ManagementY For For

INC. FRANKENBERG

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: PATRICK T. Management Y For For

INC. HACKETT

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: BRETT ManagementY For For

INC. ICAHN

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: WILLIAM H. ManagementY For For

INC. JANEWAY

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: MARK R. Management Y For For

INC. LARET

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y100 03-Feb-2014DIRECTOR: Management Y For For

INC. KATHARINE A. MARTIN

NUANCE COMMUNICATIONS	NHAN	67020V10003-Feb-201	ELECTION OF 4DIRECTOR: MARK B.	Management Y	For	For
INC. NUANCE	, 1007110	07020110003 100 201	MYERS ELECTION OF	Munugement 1	101	101
COMMUNICATIONS INC.	, NUAN	67020Y10003-Feb-201	4DIRECTOR: PHILIP J. QUIGLEY	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	, NUAN	67020Y10003-Feb-201	ELECTION OF 4DIRECTOR: DAVID S. SCHECHTER	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	, NUAN	67020Y10003-Feb-201	TO APPROVE THE 4 AMENDED AND RESTATED 2000 STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS	NHAN	67020Y10003-Feb-201	TO APPROVE NON-BINDING ADVISORY ARESOLUTION	Management Y	For	For
INC.	, 1107111	07020110003 160 201	REGARDING EXECUTIVE COMPENSATION. TO RATIFY THE	Wanagement 1	101	101
NUANCE			APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S			
	, NUAN	67020Y10003-Feb-2014	4 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30 2014.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101 06-Feb-2014	4C.A. DAVIS	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101 06-Feb-2014	4R.E. EBERHART	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101 06-Feb-2014	4D. LILLEY	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101 06-Feb-201	COMPENSATION OF EXECUTIVE OFFICERS AND RELATED	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101 06-Feb-201	DISCLOSURES. FOR THE SELECTION OI DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2014.	Management Y	For	For

		,	TO CONSIDER AND			
		•	VOTE TO APPROVE			
			AMENDMENTS TO OUR			
ROCKWELL	COL	774341101 06-Feb-2014	RESTATED	Management Y	For	For
COLLINS, INC.	COL	774341101 00-1 00-2014	CERTIFICATE OF	Wanagement 1	1 01	1 01
			INCORPORATION TO			
			DECLASSIFY THE			
		-	BOARD OF DIRECTORS.			
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	SUSAN L. BOSTROM	ManagementY	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014		Management Y	For	For
VARIAN MEDICAL	VAR	92220P105 20-Feb-2014,	VENKATRAMAN	Management Y	For	For
SYSTEMS, INC.			THTAGARAJA			
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105 20-Feb-2014	DOW R. WILSON	Management Y	For	For
		,	TO APPROVE THE			
		(COMPENSATION OF			
VARIAN MEDICAL		,	THE VARIAN MEDICAL			
SYSTEMS, INC.	VAR		SYSTEMS, INC. NAMED	Management Y	For	For
oronamo, nve.			EXECUTIVE OFFICERS			
			AS DESCRIBED IN THE			
			PROXY STATEMENT.			

VARIAN MEDICAL SYSTEMS, INC.	VAR 922	TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. MANAGEMENT INCENTIVE PLAN. TO RATIFY THE	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR 922	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR 922	TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. CERTIFICATE OF INCORPORATION TO 220P10520-Feb-2014DECLASSIFY THE BOARD OF Management Y DIRECTORS, IF THE ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 6 IS	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR 922	APPROVED. TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. CERTIFICATE OF INCORPORATION TO 220P10520-Feb-2014ELIMINATE CUMULATIVE Management Y VOTING FOR DIRECTORS, IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 5 IS APPROVED.	For For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881	TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.	For For
APPLE INC.	AAPL 037 AAPL 037 AAPL 037 AAPL 037	7833100 28-Feb-2014 WILLIAM CAMPBELL 7833100 28-Feb-2014 TIMOTHY COOK 7833100 28-Feb-2014 MILLARD DREXLER 7833100 28-Feb-2014 AL GORE 7833100 28-Feb-2014 ROBERT IGER 7833100 28-Feb-2014 ANDREA JUNG 7833100 28-Feb-2014 ANDREA JUNG 7833100 28-Feb-2014 ARTHUR LEVINSON Management Y 7833100 28-Feb-2014 ARTHUR LEVINSON Management Y	For For For For For For For For

APPLE INC.

AAPL 037833100 28-Feb-2014RONALD SUGAR

Management Y For For

		THE AMENDMENT OF			
		THE COMPANY'S			
		RESTATED ARTICLES OF	7		
		INCORPORATION (THE			
		"ARTICLES") TO			
		FACILITATE THE			
		IMPLEMENTATION OF			
		MAJORITY VOTING FOR			
		THE ELECTION OF			
		DIRECTORS IN AN			
APPLE INC.	AAPL 03783310028-Feb-201		Management Y	For	For
		ELECTION BY			
		ELIMINATING ARTICLE			
		VII, WHICH RELATES TO			
		THE TERM OF			
		DIRECTORS AND THE			
		TRANSITION FROM A			
		CLASSIFIED BOARD OF			
		DIRECTORS TO A			
		DECLASSIFIED			
		STRUCTURE			
		THE AMENDMENT OF			
		THE ARTICLES TO			
APPLE INC.	AAPL 03783310028-Feb-201	_A ELIMINATE THE "BLANK	Management Y	For	For
AFFLE INC.	AAFL 03/83310028-1-c0-201	4CHECK" AUTHORITY OF	Management 1	1.01	1.01
		THE BOARD TO ISSUE			
		PREFERRED STOCK			
		THE AMENDMENT OF			
		THE ARTICLES TO			
		ESTABLISH A PAR			
APPLE INC.	AAPL 03783310028-Feb-201	4VALUE FOR THE	Management Y	For	For
		COMPANY'S COMMON			
		STOCK OF \$0.00001 PER			
		SHARE			
		RATIFICATION OF THE			
		APPOINTMENT OF			
		ERNST & YOUNG LLP AS	S		
ADDLE INC	A A DI 02702210020 E-1 201	THE COMPANY'S	M	F	F
APPLE INC.	AAPL 03783310028-Feb-201	⁴ INDEPENDENT	Management Y	For	For
		REGISTERED PUBLIC			
		ACCOUNTING FIRM FOR	٠		
		2014			
		A NON-BINDING			
		ADVISORY RESOLUTION	1		
APPLE INC.	AAPL 03783310028-Feb-201		Management Y	For	For
		EXECUTIVE	6		
		COMPENSATION			
APPLE INC.	AAPL 03783310028-Feb-201		Management Y	For	For
	= = ===================================	APPLE INC. 2014		_ 01	- 01

EMPLOYEE STOCK PLAN

A SHAREHOLDER

PROPOSAL BY JOHN

HARRINGTON AND

NORTHSTAR ASSET

APPLE INC. AAPL 03783310028-Feb-2014MANAGEMENT INC. Shareholder Y AgainstFor

ENTITLED "BOARD

COMMITTEE ON HUMAN RIGHTS" TO AMEND THE **COMPANY'S BYLAWS** A SHAREHOLDER PROPOSAL BY THE

NATIONAL CENTER FOR

PUBLIC POLICY RESEARCH OF A **NON-BINDING**

ADVISORY RESOLUTION Shareholder Y APPLE INC. AAPL 03783310028-Feb-2014 **AgainstFor**

ENTITLED "REPORT ON

COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND

BUSINESS

ORGANIZATIONS" A SHAREHOLDER PROPOSAL BY CARL

ICAHN OF A **NON-BINDING**

ADVISORY RESOLUTION THAT THE COMPANY

COMMIT TO

COMPLETING NOT LESS Shareholder Y APPLE INC. AAPL 03783310028-Feb-2014 Abstain Against THAN \$50 BILLION OF

SHARE REPURCHASES **DURING ITS 2014 FISCAL** YEAR (AND INCREASE THE AUTHORIZATION **UNDER ITS CAPITAL**

RETURN PROGRAM ACCORDINGLY)

APPLE INC.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shareholder Y Agai	nst For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management Y For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management Y For	For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: THOMAS W. HORTON	Management Y For	For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: PAUL E. JACOBS	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: SHERRY LANSING	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 747525103 04-Mar-2014 ELECTION OF DIRECTOR: DUANE A. NELLES	Management Y For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: FRANCISCO ROS	ManagementY For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 ELECTION OF DIRECTOR: MARC I. STERN	Management Y For	For
	TO RATIFY THE SELECTION OF		
QUALCOMM INCORPORATED	PRICEWATERHOUSECOOPER QCOM 74752510304-Mar-2014LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management Y For	For
QUALCOMM INCORPORATED	ADVISORY VOTE TO APPROV QCOM 747525103 04-Mar-2014 OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE	/E Management Y For	For
QUALCOMM INCORPORATED	QCOM 74752510304-Mar-2014 FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management Y 1 Ye.	ar For

MANAGEMENT REPORT AND FINANCIAL STATEMENTS. ACCOMPANIED BY THE **PETROLEO** OPINION OF THE AUDIT Management Y BRASILEIRO S.A. - PBR 71654V40802-Apr-2014 Abstain Against COMMITTEE, **PETROBRAS CONCERNING THE** FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013. **CAPITAL BUDGET PETROLEO** BRASILEIRO S.A. - PBR 71654V40802-Apr-2014CONCERNING THE **Management Y** For For **PETROBRAS** PERIOD OF 2014. **PETROLEO** ALLOCATION OF THE BRASILEIRO S.A. - PBR 71654V40802-Apr-2014RESULT OF THE PERIODManagement Y For For **PETROBRAS** OF 2013. **ELECTION OF THE** MEMBERS OF THE **PETROLEO** BOARD OF DIRECTORS: Management Y BRASILEIRO S.A. - PBR 71654V40802-Apr-2014 Abstain APPOINTED BY THE **PETROBRAS** CONTROLLING SHAREHOLDERS. **ELECTION OF THE** MEMBER OF THE **BOARD OF DIRECTORS:** PETROLEO APPOINTED BY THE BRASILEIRO S.A. - PBR 71654V40802-Apr-2014MINORITY **Management Y** For **PETROBRAS SHAREHOLDERS:** MAURO GENTILE RODRIGUES DA CUNHA. **ELECTION OF THE PETROLEO** BRASILEIRO S.A. - PBR 71654V40802-Apr-2014CHAIRMAN OF THE Management Y For For **PETROBRAS** BOARD OF DIRECTORS. **ELECTION OF THE** MEMBERS OF THE **AUDIT COMMITTEE PETROLEO** AND THEIR BRASILEIRO S.A. - PBR 71654V40802-Apr-2014RESPECTIVE Management Y For For **PETROBRAS SUBSTITUTES:** APPOINTED BY THE **CONTROLLING** SHAREHOLDERS. **PETROLEO** PBR 71654V40802-Apr-2014ELECTION OF THE Management Y For For BRASILEIRO S.A. -MEMBERS OF THE **PETROBRAS AUDIT COMMITTEE** AND THEIR RESPECTIVE **SUBSTITUTES:**

APPOINTED BY THE

MINORITY

SHAREHOLDERS:

REGINALDO FERREIRA **ALEXANDRE & MARIO**

Management Y

Management Y

For

For

For

For

CORDEIRO FILHO

(ALTERNATE).

FIXING OF THE

PETROLEO

BRASILEIRO S.A. - PBR 71654V40802-Apr-2014 MANAGERS' AND THE

PETROBRAS

COMPENSATION.

INCREASE OF THE CAPITAL STOCK UPON

INCORPORATION OF

THE FISCAL

INCENTIVES RESERVE

FORMED IN 2013, IN

THE AMOUNT OF R\$ 21

MILLION, PURSUANT

TO ARTICLE 35,

PARAGRAPH 1, OF ORDINANCE NO.

2.091/07 OF THE STATE

MINISTRY OF

NATIONAL

INTEGRATION,

PETROLEO

INCREASING THE BRASILEIRO S.A. - PBR 71654V40802-Apr-2014

PETROBRAS

CAPITAL STOCK FROM

R\$ 205,411 MILLION TO

R\$ 205,432 MILLION,

NOT RESULTING IN

MODIFICATION OF THE

NUMBER OF COMMON

AND PREFERRED

SHARES, PURSUANT TO

ARTICLE 40, ITEM III,

OF THE ARTICLES OF

INCORPORATION, AND

THE RESULTING

AMENDMENT OF

ARTICLE 4 OF THE

REFERRED ARTICLE OF

INCORPORATION.

PETROLEO		MERGER OF TERMOACU	J	
	PBR	71654V40802-Apr-2014S.A. ("TERMOACU") INTO PETROBRAS	Management Y	For For
		MERGER OF		
PETROLEO BRASILEIRO S A -	PBR	71654V40802-Apr-2014 TERMOCEARA LTDA.	Management Y	For For
PETROBRAS	1210	("TERMOCEARA") INTO PETROBRAS	Tranagement 1	101 101
		MERGER OF		
		COMPANHIA		
PETROLEO	DDD	LOCADORA DE		
BRASILEIRO S.A PETROBRAS	PBR	71654V40802-Apr-2014EQUIPAMENTOS PETROLIFEROS - CLEP	Management Y	For For
TETRODICAS		("CLEP") INTO		
		PETROBRAS		
SCHLUMBERGER		ELECTION OF		
LIMITED (SCHLUMBERGER	SLB	806857108 09-Apr-2014DIRECTOR: PETER L.S.	Management Y	For For
N.V.)		CURRIE		
SCHLUMBERGER				
LIMITED (SCHLUMBERGER	SLB	806857108 09-Apr-2014 ELECTION OF DIRECTOR: TONY ISAAC	ManagementY	For For
N.V.)		DIRECTOR, TONT ISAAC	_	
SCHLUMBERGER		ELECTION OF		
LIMITED	SLB	806857108 09-Apr-2014DIRECTOR: K. VAMAN	Management Y	For For
(SCHLUMBERGER N.V.)		KAMATH	C	
SCHLUMBERGER		ELECTION OF		
LIMITED	SLB	806857108 09-Apr-2014DIRECTOR: MAUREEN	Management Y	For For
(SCHLUMBERGER N.V.)		KEMPSTON DARKES	C	
SCHLUMBERGER		ELECTION OF		
LIMITED	SLB	ELECTION OF 806857108 09-Apr-2014 DIRECTOR: PAAL	Management Y	For For
(SCHLUMBERGER	SLD	KIBSGAARD	Tranagement 1	101 101
N.V.) SCHLUMBERGER		EX EXECUTION OF		
LIMITED	SLB	ELECTION OF 806857108 09-Apr-2014DIRECTOR: NIKOLAY	Management Y	For For
(SCHLUMBERGER	SLD	KUDRYAVTSEV	Wanagement 1	101 101
N.V.) SCHLUMBERGER				
LIMITED	CI D	ELECTION OF	Managara	E E
(SCHLUMBERGER	SLB	806857108 09-Apr-2014DIRECTOR: MICHAEL E. MARKS	Management 1	For For
N.V.) SCHLUMBERGER				
LIMITED	ar 5	ELECTION OF		
(SCHLUMBERGER	SLB	806857108 09-Apr-2014DIRECTOR: LUBNA S. OLAYAN	Management Y	For For
N.V.)	CI D		Managaranty	Eon Eon
SCHLUMBERGER LIMITED	SLB	806857108 09-Apr-2014ELECTION OF DIRECTOR: LEO RAFAEI	Management Y	For For
(SCHLUMBERGER		REIF		

N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) SCHLUMBERGER	SLB	806857108 09-Apr-2014	SANDVOLD	Management Y	For	For
LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	ELECTION OF 4DIRECTOR: HENRI SEYDOUX	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE THE	$_{ m E}$ Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	COMPANY'S 2013	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108 09-Apr-2014	REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION UNITED	UTX	913017109 28-Apr-2014	ELECTION OF 4DIRECTOR: LOUIS R. CHENEVERT ELECTION OF	Management Y	For	For
TECHNOLOGIES CORPORATION UNITED	UTX	913017109 28-Apr-2014		Management Y	For	For
TECHNOLOGIES CORPORATION	UTX	913017109 28-Apr-2014		Management Y	For	For

UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF JAMIE S. GORI	Management V	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF EDWARD A. K	Management V	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELLEN J. KULI	Management V	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF MARSHALL O	Management Y	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF HAROLD MCG	Management Y	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF RICHARD B. M.	Managamant V	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF PATRICK SWY	Management V	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF ANDRE VILLE	Management V	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 ELECTION OF CHRISTINE TO	DIRECTOR: DDD WHITMAN Management Y	For For
UNITED TECHNOLOGIES CORPORATION	AUDITOR FOR	HOUSECOOPERS Management Y 2014	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014 2005 LONG-TE PLAN, INCLUI	EMENT OF THE RM INCENTIVE DING APPROVAL AL SHARES FOR	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913017109 28-Apr-2014THE COMPENS	OTE TO APPROVE SATION OF OUR Management Y UTIVE OFFICERS	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF AUSTRIAN	DIRECTOR: NEIL Management Y	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF RALPH BOYD,	JR. Management i	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF ABELARDO BI	Management Y	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DAVID DILLO	Management Y	For For
DIRECTV	DTV 25490A30929-Apr-2014	Management Y	For For

	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. ELECTION OF DIRECTOR:		
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: DIXON DOLL	Management Y	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: CHARLES LEE	Management Y	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: PETER LUND	Management Y	For For

DIRECTV	DTV	25490A30929-Apr-2014 ELECTION OF DIRECTOR NANCY NEWCOMB	_	For	For
DIRECTV	DTV	25490A30929-Apr-2014 ELECTION OF DIRECTOR LORRIE NORRINGTON	. Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014 ELECTION OF DIRECTOR ANTHONY VINCIQUERRA	: Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014 ELECTION OF DIRECTOR MICHAEL WHITE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	· Management Y	For	For
DIRECTV		25490A30929-Apr-2014REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. AN ADVISORY VOTE TO	Management Y	For	For
DIRECTV	DTV	25490A30929-Apr-2014 APPROVE COMPENSATION OF OUR NAMED EXECUTIVES. SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO	ManagementY	For	For
DIRECTV	DTV	25490A30929-Apr-2014ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET	Shareholder Y	Again	st For
DIRECTV	DTV	25490A30929-Apr-2014AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder Y	Agains	st For
BB&T CORPORATION	BBT	054937107 29-Apr-2014JENNIFER S. BANNER	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014K. DAVID BOYER, JR.	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014ANNA R. CABLIK	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014RONALD E. DEAL	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014JAMES A. FAULKNER	Management Y	For	For

BB&T CORPORATION	BBT	054937107 29-Apr-2014I. PATRICIA HENRY	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014JOHN P. HOWE III, M.D.	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014ERIC C. KENDRICK	Management Y	For	For
BB&T CORPORATION	BBT	054937107 29-Apr-2014KELLY S. KING	Management Y	For	For

BB&T	BBT	05493710729-Apr-2014LOUIS B. LYNN	Management Y	For	For
CORPORATION BB&T		•	· ·		
CORPORATION	ВВТ	05493710729-Apr-2014EDWARD C. MILLIGAN	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014CHARLES A. PATTON	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014NIDO R. QUBEIN	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014TOLLIE W. RICH, JR.	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014THOMAS E. SKAINS	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014THOMAS N. THOMPSON	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014EDWIN H. WELCH, PH.D.	Management Y	For	For
BB&T CORPORATION	BBT	05493710729-Apr-2014STEPHEN T. WILLIAMS	Management Y	For	For
BB&T CORPORATION	BBT	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS 05493710729-Apr-2014LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management Y	For	For
BB&T CORPORATION	BBT	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.		For	For
BB&T CORPORATION	BBT	TO VOTE ON AN AMENDMENT TO BB&T'S ARTICLES OF INCORPORATION TO 05493710729-Apr-2014IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management Y	For	For
BB&T CORPORATION	ввт	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL 05493710729-Apr-2014CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Y	Agains	tFor
BB&T CORPORATION	BBT	05493710729-Apr-2014TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING	Shareholder Y	Agains	tFor

RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

EMC**CORPORATION** EMC 26864810230-Apr-2014 ELECTION OF DIRECTOR:

MICHAEL W. BROWN

Management Y For

For

EMC CORPORATIONEMC 268648102 30-Apr-2014	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	FI ECTION OF DIRECTOR:	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	WILLIAM D. GREEN	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	EDMUND F. KELLY	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	MISCIK	I Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	DAVID N. STROHM	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	JOSEPH M. TUCCI	Management Y For	For
EMC CORPORATIONEMC268648102 30-Apr-2014	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	ADVISORY APPROVAL OF OUR EXECUTIVE	Management Y For	For
EMC CORPORATIONEMC 268648102 30-Apr-2014	CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder YAgains	stFor
EMC CORPORATIONEMC 268648102 30-Apr-2014	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder YAgains	stFor
VERIZON COMMUNICATIONS VZ 92343V10401-May-2014 INC.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management Y For	For
VERIZON COMMUNICATIONS VZ 92343V10401-May-2014 INC.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management Y For	For

VERIZON COMMUNICATIONS VZ INC.	92343V10401-May-2014 ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management Y For	For
VERIZON COMMUNICATIONS VZ INC.	92343V10401-May-2014 ELECTION OF DIRECTOR: M. FRANCES KEETH	Management Y For	For

VERIZON	ELECTION OF	
COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: ROBERT Management Y	For For
INC.	W. LANE	
VERIZON	ELECTION OF	
COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: LOWELL C. Management Y	For For
INC.	MCADAM	
VERIZON	ELECTION OF	Б Б
COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: DONALD T.Management Y	For For
INC.	NICOLAISEN ELECTION OF	
VERIZON COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: CLARENCEManagement Y	For For
INC.	OTIS, JR.	1.01 1.01
VERIZON	ELECTION OF	
COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: RODNEY E. Management Y	For For
INC.	SLATER	101 101
VERIZON	ELECTION OF	
COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: KATHRYN Management Y	For For
INC.	A. TESIJA	101 101
VERIZON	ELECTION OF	
COMMUNICATIONS VZ	92343V10401-May-2014DIRECTOR: GREGORY Management Y	For For
INC.	D. WASSON	
	RATIFICATION OF	
VERIZON	APPOINTMENT OF	
COMMUNICATIONS VZ	92343V10401-May-2014INDEPENDENT Management Y	For For
INC.	REGISTERED PUBLIC	
	ACCOUNTING FIRM	
VERIZON	ADVISORY VOTE TO	
COMMUNICATIONS VZ	92343V10401-May-2014APPROVE EXECUTIVE Management Y	For For
INC.	COMPENSATION	
VERIZON	PROPOSAL TO	
COMMUNICATIONS VZ	92343V10401-May-2014IMPLEMENT PROXY Management Y	For For
INC.	ACCESS	
VERIZON	02242V10401 May 2014 NETWORK	A coinct For
COMMUNICATIONS VZ INC.	92343V10401-May-2014NETWORK Shareholder Y	Againstror
VERIZON		
COMMUNICATIONS VZ	92343V10401-May-2014 A CTI VITTES Shareholder Y	AgainstFor
INC.	ACTIVITIES Shareholder 1	Agamstro
VERIZON		
COMMUNICATIONS VZ	92343V10401-May-2014 SEVERANCE Shareholder Y	AgainstFor
INC.	APPROVAL POLICY	1184111011 01
VERIZON	SHAREHOLDER RIGHT	
COMMUNICATIONS VZ	92343V10401-May-2014TO CALL A SPECIAL Shareholder Y	AgainstFor
INC.	MEETING	
VERIZON	SHAREHOLDER RIGHT	
COMMUNICATIONS VZ	92343V10401-May-2014TO ACT BY WRITTEN Shareholder Y	AgainstFor
INC.	CONSENT	
VERIZON VZ	92343V10401-May-2014PROXY VOTING Shareholder Y	AgainstFor
COMMUNICATIONS	AUTHORITY	

INC.				
BAXTER		ELECTION OF		
INTERNATIONAL	BAX	071813109 06-May-2014DIRECTOR: WAYNE T. Management Y	For	For
INC.		HOCKMEYER		
BAXTER		ELECTION OF		
INTERNATIONAL	BAX	071813109 06-May-2014DIRECTOR: ROBERT L. Management Y	For	For
INC.		PARKINSON, JR.		
BAXTER		ELECTION OF		
INTERNATIONAL	BAX	071813109 06-May-2014DIRECTOR: THOMAS T.Management Y	For	For
INC.		STALLKAMP		
BAXTER		ELECTION OF		
INTERNATIONAL	BAX	071813109 06-May-2014DIRECTOR: ALBERT Management Y	For	For
INC.		P.L. STROUCKEN		
BAXTER		RATIFICATION OF		
INTERNATIONAL	RΛY	071813109 06-May-2014 REGISTER EN PLUE IS Management Y	For	For
	DAA	REGISTERED PUBLIC	ror	1.01
INC.		ACCOUNTING FIRM.		

BAXTER			APPROVAL OF NAMED	1		
INTERNATIONAL	BAX	07181310906-May-2014	EXECUTIVE OFFICER	Management Y	For	For
INC.			COMPENSATION.			
DAVTED			SHAREHOLDER			
BAXTER	DAV	07191210006 Mar. 201	PROPOSAL - RIGHT TO	Chambaldan V	Бан	A:
	BAA	07181310906-May-2014	ACT BY WRITTEN	Snarenoider 1	For	Against
INC.			CONSENT.			
			SHAREHOLDER			
BAXTER			PROPOSAL -			
INTERNATIONAL	BAX	07181310906-May-2014	EXECUTIVES TO	Shareholder Y	Agains	For
INC.		·	RETAIN SIGNIFICANT			
			STOCK.			
EXPEDITORS INT'L	4		ELECTION OF			
OF WASHINGTON,	EXPD	30213010907-May-2014	ADIRECTOR: PETER J.	Management Y	For	For
INC.		·	ROSE	C		
EXPEDITORS INT'L	,		ELECTION OF			
		30213010907-May-2014	ADIRECTOR: ROBERT R.	Management Y	For	For
INC.			WRIGHT			
EXPEDITORS INT'L	4		ELECTION OF			
		30213010907-May-2014	DIRECTOR: MARK A.	ManagementY	For	For
INC.			EMMERT			
EXPEDITORS INT'L	,		ELECTION OF			
		30213010907-May-2014	DIRECTOR: R. JORDAN	Management Y	For	For
INC.	2.1.2	00210010507 1.1 m y 201	GATES	1,14114841141141	1 01	- 01
EXPEDITORS INT'L	,		ELECTION OF			
		30213010907-May-2014		Management Y	For	For
INC.	Li II D	30213010707 Way 201	KOURKOUMELIS	Tranagement 1	1 01	1 01
EXPEDITORS INT'L			ELECTION OF			
		30213010907-May-2014	DIRECTOR: MICHAEL	Management Y	For	For
INC.	L ₂ ti D	30213010707 Way 201	J. MALONE	Wanagement 1	1 01	1 01
EXPEDITORS INT'L			ELECTION OF			
		30213010907-May-2014		Management Y	For	For
INC.	Lind	30213010707 Way 201-	MEISENBACH	Wanagement 1	1 01	1 01
EXPEDITORS INT'L			ELECTION OF			
		30213010907-May-2014	DIRECTOR: JEFFREY S.	Management Y	For	For
INC.	Lind	30213010707 Way 201-	MUSSER	Wanagement 1	1 01	1 01
EXPEDITORS INT'L			ELECTION OF			
		30213010907-May-2014		Management Y	For	For
INC.	Lind	30213010707 Way 201-	PELLETIER	Wanagement 1	1 01	1 01
EXPEDITORS INT'L			ELECTION OF			
		30213010007_May-201/	DIRECTOR: JAMES L.K.	ManagementV	For	For
INC.	LAID	30213010707-Way-201-	WANG	ivianagement i	101	1 01
EXPEDITORS INT'L			ELECTION OF			
		30213010907-May-2014		Management Y	For	For
INC.	EALD	30213010907-Way-2014	YOSHITANI	Management 1	1.01	1.01
	EADD	30213010907-May-2014		Management Y	For	For
OF WASHINGTON,	LAFD	30213010901-Way-2014	NON-BINDING BASIS,	management i	1 01	1 01
INC.			THE COMPENSATION			
INC.			OF THE COMPANY'S			
			OF THE COMPANT 3			

NAMED EXECUTIVE OFFICERS. TO APPROVE THE **EXPEDITORS INT'L** ADOPTION OF THE OF WASHINGTON, EXPD 30213010907-May-2014 Management Y For For 2014 STOCK OPTION INC. PLAN. TO APPROVE THE **EXPEDITORS INT'L** AMENDMENT TO THE OF WASHINGTON, EXPD 30213010907-May-20142002 EMPLOYEE Management Y For For INC. STOCK PURCHASE PLAN. TO APPROVE THE **EXPEDITORS INT'L** ADOPTION OF THE OF WASHINGTON, EXPD 30213010907-May-20142014 DIRECTORS' Management Y For For INC. RESTRICTED STOCK PLAN. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S EXPEDITORS INT'L **INDEPENDENT** OF WASHINGTON, EXPD 30213010907-May-2014 Management Y For For REGISTERED PUBLIC INC. **ACCOUNTING FIRM** FOR THE YEAR **ENDING DECEMBER**

31, 2014.

			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: SCOTT P. ANDERSON	Management Y	For	For
GII DODDIGON			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: ROBERT EZRILOV	Management Y	For	For
CH DODINGON			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: WAYNE M. FORTUN	Management Y	For	For
CH DODINGON			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: MARY J STEELE GUILFOILE	Management Y	For	For
CH DODINGON			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: JODEE A. KOZLAK	Management Y	For	For
CH DODINGON			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: REBECCA KOENIG ROLOFF	Management Y	For	For
C II DODINGON			ELECTION OF			
C.H. ROBINSON WORLDWIDE, INC.	CHRW	12541W20908-May-201	4DIRECTOR: BRIAN P. SHORT	Management Y	For	For
			TO APPROVE, BY			
C.H. ROBINSON			NON-BINDING VOTE,			
WORLDWIDE, INC.	CHRW	12541W20908-May-201		Management Y	For	For
.,			OFFICER			
			COMPENSATION. RATIFICATION OF THE			
			SELECTION OF THE			
			DELOITTE & TOUCHE			
			LLP AS THE			
C.H. ROBINSON			COMPANY'S			
WORLDWIDE, INC.	CHRW	12541W20908-May-201	4INDEPENDENT	Management Y	For	For
WOKEDWIDE, INC.			REGISTERED PUBLIC			
			ACCOUNTING FIRM			
			FOR THE FISCAL YEAR			
			ENDING DECEMBER 31, 2014.			
			ELECTION OF			
CVS CAREMARK	CVS	126650100 08-May-201	4DIRECTOR: C. DAVID	Management Y	For	For
CORPORATION		•	BROWN II	C		
			ELECTION OF			
CVS CAREMARK	CVS	126650100 08-May-201	DIRECTOR:	Management Y	For	For
CORPORATION		,	NANCY-ANN M.	8		
			DEPARLE ELECTION OF			
CVS CAREMARK	CVS	126650100 08-May-201	4DIRECTOR: DAVID W.	ManagementY	For	For
CORPORATION	2,5	120050100 00 May-201	DORMAN	Transpondent 1	1 01	1 01
CVS CAREMARK	CVS	126650100 08-May-201		Management Y	For	For
CORPORATION			DIRECTOR: ANNE M.			

			FINUCANE		
CVS CAREMARK	GT 16	106650100	ELECTION OF		
CORPORATION	CVS	126650100	08-May-2014DIRECTOR: LARRY J.	Management Y	For For
			MERLO		
CVS CAREMARK			ELECTION OF		
CORPORATION	CVS	126650100	08-May-2014 DIRECTOR:	Management Y	For For
CORTORATION			JEAN-PIERRE MILLON		
CVS CAREMARK			ELECTION OF		
CORPORATION	CVS	126650100	08-May-2014 DIRECTOR: RICHARD.	. Management Y	For For
CORPORATION			SWIFT		
CUC CAREMARIZ			ELECTION OF		
CVS CAREMARK	CVS	126650100	08-May-2014 DIRECTOR: WILLIAM	C. Management Y	For For
CORPORATION			WELDON	C	
CHIC CARENAARI			ELECTION OF		
CVS CAREMARK	CVS	126650100	08-May-2014DIRECTOR: TONY L.	Management Y	For For
CORPORATION			WHITE	C	
			PROPOSAL TO RATIFY		
CVS CAREMARK	CI IC	106650100	2014 INDEPENDENT PUBLIC	. 37	Б Б
CORPORATION	CVS	126650100	08-May-2014 ACCOUNTING FIRM	Management Y	For For
			FOR 2014.		

GUG GARENAARI		SAY ON PAY - AN ADVISORY			
CVS CAREMARI	K CVS	12665010008-May-2014 VOTE ON THE APPROVAL OF	Management Y	For	For
CORPORATION		EXECUTIVE COMPENSATION.	C		
EBAY INC.	EBAY	27864210313-May-2014FRED D. ANDERSON	Management Y	For	For
EBAY INC.		27864210313-May-2014EDWARD W. BARNHOLT	Management Y		For
EBAY INC.	EBAY	27864210313-May-2014SCOTT D. COOK	Management Y		For
EBAY INC.	EBAY	27864210313-May-2014JOHN J. DONAHOE	Management Y	For	For
		TO APPROVE, ON AN	C		
		ADVISORY BASIS, THE			
EBAY INC.	EBAY	27864210313-May-2014COMPENSATION OF OUR	Management Y	For	For
		NAMED EXECUTIVE			
		OFFICERS.			
		TO APPROVE THE			
		AMENDMENT AND			
EBAY INC.	EBAY	27864210313-May-2014RESTATEMENT OF OUR 2008	ManagementY	For	For
		EQUITY INCENTIVE AWARD			
		PLAN.			
		TO RATIFY THE			
		APPOINTMENT OF			
		PRICEWATERHOUSECOOPERS			
EBAY INC.	EBAY	27864210313-May-2014LLP AS OUR INDEPENDENT	ManagementY	For	For
		AUDITORS FOR OUR FISCAL			
		YEAR ENDING DECEMBER 31,			
		2014.			
		TO CONSIDER A			
		STOCKHOLDER PROPOSAL			
		SUBMITTED BY JOHN			
		CHEVEDDEN REGARDING			
EBAY INC.	EBAY	27864210313-May-2014STOCKHOLDER ACTION BY	Shareholder Y	Agains	stFor
		WRITTEN CONSENT WITHOUT			
		A MEETING, IF PROPERLY			
		PRESENTED BEFORE THE			
		MEETING.			
EBAY INC.	EBAY	27864210313-May-2014PROPOSAL WITHDRAWN	Shareholder Y	Agains	stFor
MORGAN	MS	ELECTION OF DIRECTOR:	Management Y	For	For
STANLEY	1.10	ERSKINE B. BOWLES	1/14/14/54/14/14/14	1 01	101
MORGAN	MS	61744644813-May-2014 ELECTION OF DIRECTOR:	Management Y	For	For
STANLEY	1.10	HOWARD J. DAVIES	1/14/14/54/14/14/14	1 01	101
MORGAN	MS	61744644813-May-2014 THOMAS IL CLOSED	Management Y	For	For
STANLEY	1115	THOMAS H. GLOCEK	Tranagement 1	1 01	101
MORGAN	MS	61744644813-May-2014 ELECTION OF DIRECTOR:	Management Y	For	For
STANLEY		JAMES P. GORMAN			
MORGAN	MS	61744644813-May-2014 P.O. P.EDT. H. MEDIZ	Management Y	For	For
STANLEY		ROBERT H. HERZ	.6	-	
MORGAN	MS	ELECTION OF DIRECTOR: C. 61744644813-May-2014 POPERT KINDER	Management Y	For	For
STANLEY		ROBERT KIDDER	.6	-	
MORGAN	MS	61744644813-May-2014 ELECTION OF DIRECTOR:	Management Y	For	For
STANLEY		KLAUS KLEINFELD	<i>5</i> , , , , , , , , , , , , , , , , , , ,		

MORGAN		ELECTION OF			
MORGAN	MS	61744644813-May-2014DIRECTOR: DONALD T	'.Management Y	For	For
STANLEY		NICOLAISEN			
		ELECTION OF			
MORGAN	MS	61744644813-May-2014DIRECTOR: HUTHAM	Management Y	For	For
STANLEY	1110	S. OLAYAN	Wanagement 1	1 01	1 01
		ELECTION OF			
MORGAN	MS	61744644813-May-2014DIRECTOR: JAMES W.	ManagamantV	A going	t Against
STANLEY	MS		Management 1	Agams	st Against
		OWENS			
MORGAN	3.40	ELECTION OF	3.7		
STANLEY	MS	61744644813-May-2014DIRECTOR: O.	Management Y	For	For
		GRIFFITH SEXTON			
MORGAN		ELECTION OF			
STANLEY	MS	61744644813-May-2014DIRECTOR: RYOSUKE	Management Y	For	For
STANLLI		TAMAKOSHI			
MORGAN		ELECTION OF			
STANLEY	MS	61744644813-May-2014DIRECTOR: MASAAKI	Management Y	For	For
STANLET		TANAKA	-		
MODGAN		ELECTION OF			
MORGAN	MS	61744644813-May-2014DIRECTOR: LAURA D.	Management Y	For	For
STANLEY		TYSON	C		
		ELECTION OF			
MORGAN	MS	61744644813-May-2014DIRECTOR: RAYFORD	Management Y	For	For
STANLEY	1115	WILKINS, JR.	Trianagement 1	1 01	1 01
		TO RATIFY THE			
		APPOINTMENT OF			
MORGAN	MS	61744644813-May-2014DELOITTE & TOUCHE	Managament V	For	For
STANLEY	MIS	LLP AS INDEPENDENT	Management 1	1.01	1.01
		AUDITOR			
		TO APPROVE THE			
		COMPENSATION OF			
MODGAN		EXECUTIVES AS			
MORGAN	MS	61744644813-May-2014 DISCLOSED IN THE	Management Y	Agains	st Against
STANLEY		PROXY STATEMENT		6	8
		(NON-BINDING			
		ADVISORY			
		RESOLUTION)			
		SHAREHOLDER			
MORGAN		PROPOSAL			
STANLEY	MS	61744644813-May-2014REGARDING A	Shareholder Y	Agains	stFor
STANLET		REPORT ON			
		LOBBYING			
BROADCOM	DDCN	I 11132010713-May-2014 ROBERT J. FINOCCHIO	23.4	г	Г
CORPORATION	BRCM	I 11132010713-May-2014 ROBERT J. PHOCETHO JR	Management Y	For	For
BROADCOM				_	_
CORPORATION	BRCM	I 11132010713-May-2014NANCY H. HANDEL	Management Y	For	For
BROADCOM		EDDY W.		_	_
CORPORATION	BRCM	I 11132010713-May-2014 EDDY W. HARTENSTEIN	Management Y	For	For
		I 11132010713-May-2014	Management Y	For	For
					-

MARIA M. KLAWE,			
PH.D.			
DDCM 11122010712 May 2014 IOUN E MA IOD	MonogomontV	For	For
BRCM 11132010/13-May-2014JOHN E. MAJOR	Management 1	гог	FOI
DDCM 11122010712 May 2014 SCOTT A MCCDECOD	MonogomontV	For	For
BRCM 11132010/13-May-20145CO11 A. MCGREGOR	Management 1		
DDCM 11122010712 May 2014WILLIAM T MODDOW	W Management Y	For	For
•			
PRCM 11132010713 May 2014 HENRY SAMUELI,	ManagamantV	For	For
PH.D.	Management 1		
	ManagamantV	E	For
DRCW 11132010/13-May-2014RODER1 E. SW11Z	ivianagement i	FOI	FOI
	PH.D. BRCM 11132010713-May-2014JOHN E. MAJOR BRCM 11132010713-May-2014SCOTT A. MCGREGOR	PH.D. BRCM 11132010713-May-2014JOHN E. MAJOR Management Y BRCM 11132010713-May-2014SCOTT A. MCGREGOR Management Y BRCM 11132010713-May-2014WILLIAM T. MORROW Management Y BRCM 11132010713-May-2014HENRY SAMUELI, Management Y PH.D.	PH.D. BRCM 11132010713-May-2014JOHN E. MAJOR Management Y For BRCM 11132010713-May-2014SCOTT A. MCGREGOR Management Y For BRCM 11132010713-May-2014WILLIAM T. MORROW Management Y For BRCM 11132010713-May-2014 HENRY SAMUELI, Management Y For

BROADCOM CORPORATION	ADVISORY V THE COMPEN OF THE COM BRCM 11132010713-May-2014NAMED EXE OFFICERS DE IN THE PROX STATEMENT TO RATIFY T	NSATION PANY'S CUTIVE Management Y ESCRIBED Y	Against Against
BROADCOM CORPORATION	APPOINTMEN KPMG LLP A COMPANY'S BRCM 11132010713-May-2014 REGISTERED ACCOUNTING FOR THE YEAR ENDING DEC 31, 2014.	S THE NT PUBLIC G FIRM AR	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014DIRECTOR: J. DAANE		For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014 DIRECTOR: T MICHAEL NE	T. Management Y	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014DIRECTOR: A BOWMAN	A. BLAINE Management Y	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014DIRECTOR: FINNEY	ELISHA W. Management Y	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014DIRECTOR: MCGARITY	XEVIN Management Y	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014DIRECTOR: R	KRISH A. Management Y	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014DIRECTOR: S ROBISON	HANE V. Management Y	For For
ALTERA CORPORATION	ELECTION OF ALTR 02144110013-May-2014 DIRECTOR: J SHOEMAKER ELECTION OF	OHN Management Y	For For
ALTERA CORPORATION	ALTR 02144110013-May-2014DIRECTOR: T H. WAECHTE	THOMAS Management Y	For For
ALTERA CORPORATION	ALTR 02144110013-May-2014TO APPROVE AMENDMEN' 2005 EQUITY INCENTIVE F (I) EXTEND T	E AN Management Y T TO THE PLAN TO	For For

OF THE PLAN, (II)

INCREASE BY 3,000,000

THE NUMBER OF

SHARES OF COMMON

STOCK RESERVED FOR

ISSUANCE UNDER THE PLAN AND (III) MAKE

CERTAIN OTHER

CHANGES AS

DESCRIBED IN MORE

DETAIL IN THE PROXY

STATEMENT.

TO APPROVE AN

AMENDMENT TO THE

1987 EMPLOYEE

STOCK PURCHASE

PLAN TO INCREASE

ALTERA CORPORATION

ALTR 02144110013-May-2014BY 1,000,000 THE Management Y For For

NUMBER OF SHARES

OF COMMON STOCK

RESERVED FOR

ISSUANCE UNDER THE

PLAN.

TO APPROVE, ON AN

ADVISORY BASIS,

ALTERA ALTR 02144110013-May-2014NAMED EXECUTIVE Management Y For For **CORPORATION**

OFFICER

COMPENSATION.

AI TERA	R 021441100 13-May-201 R 021441100 13-May-201	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER	Management Y Shareholder Y		For tFor
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	4JOHN F. BERGSTROM	Management Y	For	For
	00751Y10614-May-201	4JOHN C. BROUILLARD	Management Y	For	For
ADVANCE AUTO PARTS, INC.	00751Y10614-May-201		Management Y	For	For
ADVANCE AUTO	00751Y10614-May-201	4DARREN R. JACKSON	Management Y	For	For
	00751Y10614-May-201	4WILLIAM S. OGLESBY	Management Y	For	For
PARTS, INC.	00751Y10614-May-201	4J. PAUL RAINES	Management Y	For	For
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	4GILBERT T. RAY	Management Y	For	For
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	4CARLOS A. SALADRIGAS	Management Y	For	For
PARTS, INC.	•	4O. TEMPLE SLOAN, III	Management Y	For	For
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	4JIMMIE L. WADE	Management Y	For	For
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	APPROVE THE COMPANY'S 42014 LONG-TERM INCENTIVE PLAN.	Management Y	For	For
ADVANCE AUTO AAP PARTS, INC.	00751Y10614-May-201	PUBLIC ACCOUNTING FIRM	Management Y	For	For
ADVANCE AUTOAAP PARTS, INC.	00751Y10614-May-201	FOR 2014. 4 ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON	Shareholder Y	Against	tFor

THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING.

THE MOSAIC COMPANY	MOS	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED 61945C10315-May-2014CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management Y	For Fo	or
THE MOSAIC COMPANY	MOS	ELECTION OF A 61945C10315-May-2014 EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A	Management Y	For Fo	or
THE MOSAIC COMPANY	MOS	DIRECTOR FOR A TERM EXPIRING IN 2015: 61945C10315-May-2014NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For Fo	or
THE MOSAIC COMPANY	MOS	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: 61945C10315-May-2014JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For Fo	or
THE MOSAIC COMPANY	MOS	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: 61945C10315-May-2014JAMES T. PROKOPANKO (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For Fo	or
THE MOSAIC COMPANY	MOS	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: 61945C10315-May-2014STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) APPROVAL OF THE	Management Y	For Fo	or
THE MOSAIC COMPANY	MOS	MOSAIC COMPANY 2014 STOCK AND INCENTIVE 61945C10315-May-2014PLAN, AS RECOMMENDED BY THE BOARD OF		For Fo	or
THE MOSAIC COMPANY	MOS	DIRECTORS. 61945C10315-May-2014RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR	Management Y	For Fo	or

		INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2014. A NON-BINDING			
THE MOSAIC COMPANY	MOS	ADVISORY VOTE ON 61945C10315-May-2014EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management Y	For	For
APACHE CORPORATION	APA	ELECTION OF 037411105 15-May-2014DIRECTOR: G. STEVEN FARRIS ELECTION OF	Management Y	For	For
APACHE CORPORATION	APA		Management Y	For	For
APACHE CORPORATION	APA	037411105 15-May-2014 DIRECTOR: AMY H. NELSON RATIFICATION OF	Management Y	For	For
APACHE CORPORATION	APA	ERNST & YOUNG LLP AS 037411105 15-May-2014 APACHE'S INDEPENDENT AUDITORS	Management Y	For	For

APACHE CORPORATION	APA	ADVISORY VOTE TO APPROVE THE 03741110515-May-2014COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS APPROVAL OF	Management Y	For	For
APACHE CORPORATION	APA	AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management Y	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: MARK C. MILLER ELECTION OF	Management Y	For	For
STERICYCLE, INC.	SRCL	85891210821-May-2014DIRECTOR: JACK W. SCHULER	ManagementY	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: CHARLES A ALUTTO	. Management Y	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: THOMAS D. BROWN	Management Y	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: THOMAS F. CHEN	Management Y	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: ROD F. DAMMEYER	ManagementY	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: WILLIAM K HALL	ManagementY	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: JOHN PATIENCE	Management Y	For	For
STERICYCLE, INC.	SRCL	ELECTION OF 85891210821-May-2014DIRECTOR: MIKE S. ZAFIROVSKI APPROVAL OF THE	Management Y	For	For
STERICYCLE, INC.	SRCL	85891210821-May-2014 COMPANY'S 2014 INCENTIVE STOCK	Management Y	For	For
STERICYCLE, INC.	SRCL	PLAN 85891210821-May-2014RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management Y	For	For

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 **ADVISORY** RESOLUTION STERICYCLE, INC. SRCL 85891210821-May-2014 APPROVING THE Management Y For For **COMPENSATION PAID** TO THE COMPANY'S **EXECUTIVE OFFICERS ADVISORY** RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON Year For Management Y **EXECUTIVE COMPENSATION** (CHOOSE ONE FREQUENCY) APPROVAL OF AN

STERICYCLE, INC. SRCL 85891210821-May-2014

AMENDMENT TO THE **COMPANY'S**

STERICYCLE, INC. SRCL 85891210821-May-2014

CERTIFICATE OF INCORPORATION TO

Management Y For For

GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING **ELECTION OF**

AMAZON.COM,

INC.

AMZN 02313510621-May-2014DIRECTOR: JEFFREY P. Management Y **BEZOS**

For For

60

		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014		Management Y	For	For
INC.	_	ALBERG	C		
AMAZON COM		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014	DIRECTOR: JOHN	Management Y	For	For
INC.		SEELY BROWN			
AMAZON COM		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014	DIRECTOR: WILLIAM B.	ManagementY	For	For
INC.	·	GORDON	-		
AMAZON COM		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014	DIRECTOR: JAMIE S.	ManagementY	For	For
INC.		GORELICK			
AMAZON COM		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014	DIRECTOR: ALAIN	Management Y	For	For
INC.		MONIE	-		
AMAZON COM		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014	DIRECTOR: JONATHAN	ManagementY	For	For
INC.		J. RUBINSTEIN	-		
AMAZON COM		ELECTION OF			
AMAZON.COM,	AMZN 02313510621-May-2014	DIRECTOR: THOMAS O.	Management Y	For	For
INC.		RYDER			
AMAZON COM		ELECTION OF			
AMAZON.COM, INC.	AMZN 02313510621-May-2014	DIRECTOR: PATRICIA	Management Y	For	For
INC.		Q. STONESIFER			
		RATIFICATION OF THE			
AMAZON COM		APPOINTMENT OF			
AMAZON.COM, INC.	AMZN 02313510621-May-2014	ERNST & YOUNG LLP	Management Y	For	For
INC.		AS INDEPENDENT			
		AUDITORS			
AMAZON.COM,		ADVISORY VOTE TO			
INC.	AMZN 02313510621-May-2014	APPROVE EXECUTIVE	Management Y	For	For
INC.		COMPENSATION			
		SHAREHOLDER			
		PROPOSAL			
AMAZON.COM,		REGARDING A REPORT			
INC.	AMZN 02313510621-May-2014		Shareholder Y	Agains	stFor
nvc.		CORPORATE			
		POLITICAL			
		CONTRIBUTIONS			
		ELECTION OF			
ROSS STORES, INC	C.ROST 77829610321-May-2014		Management Y	For	For
		BALMUTH			
		ELECTION OF			
ROSS STORES, INC	C.ROST 77829610321-May-2014		Management Y	For	For
		BJORKLUND			
D 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		ELECTION OF		_	_
ROSS STORES, INC	C.ROST 77829610321-May-2014		Management Y	For	For
DOGG GEODEG DIG		BUSH	3.4	Г	Г
ROSS STORES, INC	C.ROST 77829610321-May-2014		Management Y	For	For

ELECTION OF DIRECTOR: NORMAN A. **FERBER ELECTION OF** ROSS STORES, INC.ROST 77829610321-May-2014DIRECTOR: SHARON D. Management Y For For **GARRETT ELECTION OF** ROSS STORES, INC.ROST 77829610321-May-2014DIRECTOR: GEORGE P. Management Y For For **ORBAN ELECTION OF** ROSS STORES, INC.ROST 77829610321-May-2014DIRECTOR: LAWRENCE Management Y For For S. PEIROS **ELECTION OF** ROSS STORES, INC.ROST 77829610321-May-2014DIRECTOR: GREGORY Management Y For For L. QUESNEL ADVISORY VOTE TO APPROVE THE ROSS STORES, INC.ROST 77829610321-May-2014 RESOLUTION ON THE Management Y For For **COMPENSATION OF** THE NAMED EXECUTIVE OFFICERS.

ROSS STORES, INC.	ROST	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S 77829610321-May-2014INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015. ELECTION OF	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014DIRECTOR: F. DUANE ACKERMAN	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: FRANCIS S. BLAKE	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: ARI BOUSBIB	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: GREGORY D. BRENNEMAN	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: J. FRANK BROWN	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014 DIRECTOR: ALBERT P. CAREY	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: ARMANDO CODINA	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014 DIRECTOR: HELENA B. FOULKES	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014 DIRECTOR: WAYNE M. HEWETT	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: KAREN L. KATEN	Management Y	For	For
THE HOME DEPOT, INC.	HD	ELECTION OF 43707610222-May-2014DIRECTOR: MARK VADON	Management Y	For	For
THE HOME DEPOT, INC.	HD	RATIFICATION OF THE 43707610222-May-2014APPOINTMENT OF KPMG LLP	Management Y	For	For
THE HOME DEPOT, INC.	HD	43707610222-May-2014ADVISORY VOTE TO APPROVE EXECUTIVE	Management Y	For	For

THE HOME DEPOT, INC.	HD	43707610222-May-2014	SHAREHOLDER MEETINGS	Shareholder Y	Agains	tFor
THE HOME DEPOT, INC.	HD	43707610222-May-2014	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder Y	Agains	tFor
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	TIMOTHY M. ARMSTRONG	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	HOWARD W. BARKER, JR.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	JEFFERY H. BOYD	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	JAN L. DOCTER	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	74150340305-Jun-2014	JEFFREY E. EPSTEIN	Management Y	For	For

onoor n.c.	PCLN 741503403			Management Y	For For
onto or invo.	PCLN 741503403			Management Y	For For
				ManagementY	For For
OHOUT II (C.				Management Y	For For
THE PRICELINE GROUP INC.	PCLN 741503403	05-Jun-2014CRA	IG W. RYDIN	Management Y	For For
	PCLN 741503403	OF D AS T 05-Jun-2014 ACC COM	MPANY FOR THE FISCAL R ENDING DECEMBER 31,	Management Y	For For
THE PRICELINE GROUP INC.	PCLN 741503403	ADV 05-Jun-2014COM COM EXEC	APPROVE ON AN VISORY BASIS THE MPENSATION PAID BY THE MPANY TO ITS NAMED CUTIVE OFFICERS. CONSIDER AND VOTE	Management Y	For For
THE PRICELINE GROUP INC.	PCLN 741503403	UPO 05-Jun-2014 CON ACT	N A NON-BINDING	Shareholder Y	For Against
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014FREI	D K. FOULKES	Management Y	For For
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014RON	IALD M. SHAICH	Management Y	For For
PANERA BREAD COMPANY	PNRA 69840W108	ADV VOT- OF T OFFI	APPROVE, IN AN //ISORY "SAY-ON-PAY" E, THE COMPENSATION THE NAMED EXECUTIVE ICERS OF PANERA BREAD //PANY.	Management Y	For For
PANERA BREAD COMPANY	PNRA 69840W108	05-Jun-2014TO A AME EMP PLAI NUM CLA AUT		Management Y	For For

FROM 950,000 SHARES TO

1,050,000 SHARES. TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS

ManagementY For For

PANERA LLP AS PANERA BREAD

BREAD PNRA 69840W10805-Jun-2014COMPANY'S INDEPENDENT

COMPANY REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 30, 2014.

LULULEMON

ATHLETICA LULU 550021109 11-Jun-2014MICHAEL CASEY Management Y For For

INC.

LULULEMON ATHLETICA INC.	LULU 550021109 11-Jun-2014ROANN COSTIN	Management Y For For
LULULEMON ATHLETICA INC.	LULU 550021109 11-Jun-2014LAURENT POTDEVIN	Management Y For For
LULULEMON ATHLETICA INC.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOP LULU 550021109 11-Jun-2014 INDEPENDENT REGISTERE PUBLIC ACCOUNTING FIRE FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2015	Management Y For For M
LULULEMON ATHLETICA INC.	TO ADOPT A NON-BINDING RESOLUTION TO APPROVE LULU 550021109 11-Jun-2014THE COMPENSATION OF T COMPANY'S EXECUTIVE OFFICERS.	E HE Management Y For For
LULULEMON ATHLETICA INC.	TO APPROVE THE ADOPTION OF THE LULULEMON ATHLETICA INC. 2014 EQUINCENTIVE PLAN.	Managara W. E E
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.	FCX 35671D85717-Jun-2014GERALD J. FORD	Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.	FCA 330/1D83/1/-Jun-2014 1HOMAS A. FRY, III	Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.	FCX 35671D85717-Jun-2014BOBBY LEE LACKEY	Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.	FCA 530/1D65/1/-Juli-2014JOIN C. MIADONNA	Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.		Management Y For For
FREEPORT-MCMORAL COPPER & GOLD INC.	FCX 35671D85717-Jun-2014JAMES R. MOFFETT	Management Y For For

FREEPORT-MCMORAL COPPER & GOLD INC.	FCX	35671D85717	Jun-2014S	TEPHEN H. SIEGELE	Management Y	For	For
FREEPORT-MCMORAL COPPER & GOLD INC.	FCX	35671D85717			Management Y	For	For
FREEPORT-MCMORAL COPPER & GOLD INC.	N _{FCX}	35671D85717	A Jun-2014T O E	PPROVAL, ON AN DVISORY BASIS, OF HE COMPENSATION OF NAMED XECUTIVE OFFICERS.	FManagement Y	For	For
FREEPORT-MCMORAL COPPER & GOLD INC.	N _{FCX}	35671D85717	A Jun-2014 A R A	ATIFICATION OF THE PPOINTMENT OF RNST & YOUNG LLP S OUR INDEPENDENT EGISTERED PUBLIC CCOUNTING FIRM.	Management Y	For	For
FREEPORT-MCMORAL COPPER & GOLD INC.	N _{FCX}	35671D85717	F. Jun-2014 C A P.	INNUAL INCENTIVE LAN.	Management Y	For	For
FREEPORT-MCMORAI COPPER & GOLD INC.	N _{FCX}	35671D85717	P T C Jun-2014E E R E	TOCKHOLDER ROPOSAL REGARDING HE SELECTION OF A ANDIDATE WITH NVIRONMENTAL XPERTISE TO BE ECOMMENDED FOR LECTION TO THE OARD OF DIRECTORS	Shareholder Y	Agains	stFor
CELGENE CORPORATION	CELG	151020104 18	Jun-2014R	OBERT J. HUGIN	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014R	.W. BARKER, D. PHIL.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014 M	IICHAEL D. CASEY	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014C	ARRIE S. COX	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014R	ODMAN L. DRAKE	ManagementY	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014 N	I.A. FRIEDMAN, M.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014G	ILLA KAPLAN, PH.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014J	AMES J. LOUGHLIN	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18	Jun-2014E	RNEST MARIO, PH.D.	Management Y	For	For
CELGENE CORPORATION	CELG	151020104 18		ATIFICATION OF THE PPOINTMENT OF	Management Y	For	For

KPMG LLP AS THE

COMPANY'S

INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR

THE FISCAL YEAR

ENDING DECEMBER 31,

2014.

AMENDMENT OF THE

COMPANY'S

CERTIFICATE OF

INCORPORATION TO

CELGENE

CELG 151020104 18-Jun-2014 INCREASE THE

AUTHORIZED NUMBER Management Y For

OF SHARES OF

COMMON STOCK AND TO EFFECT A STOCK

SPLIT.

70

For

CORPORATION

CELGENE CORPORATION	APPROVAL OF AN AMENDMENT OF THE CELG 15102010418-Jun-2014COMPANY'S 2008 STOCK INCENTIVE PLAN. APPROVAL, BY	Management Y	For	For
CELGENE CORPORATION	NON-BINDING VOTE, OF EXECUTIVE CELG 15102010418-Jun-2014COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For	For
CELGENE CORPORATION	STOCKHOLDER PROPOSAL DESCRIBED CELG 15102010418-Jun-2014IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder Y	Agains	stFor

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 Covered Call & Equity Strategy Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer Date August 18, 2014