

Edgar Filing: Madison Covered Call & Equity Strategy Fund - Form N-PX

Madison Covered Call & Equity Strategy Fund  
Form N-PX  
August 17, 2018

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)

Kevin S. Thompson, Chief Legal Officer  
Madison Legal 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, 2018

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.

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## Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote Cast	Vote on Proxyedge	For/Against Management
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	Y	Against	Against
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ADVISORY VOTE ON EXECUTIVE	Management	Y	Against	Against

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MCKESSON CORPORATION	MCK	58155Q10326-Jul-2017	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
MCKESSON CORPORATION	MCK	58155Q10326-Jul-2017	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL ON	Shareholder Y	For	Against
MCKESSON CORPORATION	MCK	58155Q10326-Jul-2017	ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. ELECTION OF	Shareholder Y	For	Against
XILINX, INC.	XLNX	983919101 09-Aug-2017	DIRECTOR: DENNIS SEGERS ELECTION OF	Management Y	For	For
XILINX, INC.	XLNX	983919101 09-Aug-2017	DIRECTOR: MOSHE N. GAVRIELOV	Management Y	For	For

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XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: SAAR GILLAI	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: RONALD S. JANKOV	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: THOMAS H. LEE	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 1990 EMPLOYEE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Y	1 Year	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Y	For	For	
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018.	Management	Y	For	For	
THE J. M. SMUCKER COMPANY	SJM	832696405	16-Aug-2017	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	16-Aug-2017	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	16-Aug-2017	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	Y	For	For

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THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: GARY A. OATEY	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: KIRK L. PERRY	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: ALEX SHUMATE	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder	Y Against	For
DIAGEO PLC	DEO25243Q205	20-Sep-2017	REPORT AND ACCOUNTS 2017.	Management Y	For	For
DIAGEO PLC	DEO25243Q205	20-Sep-2017	DIRECTORS' REMUNERATION REPORT 2017.	Management Y	For	For
DIAGEO PLC	DEO25243Q205	20-Sep-2017		Management Y	For	For

DIRECTORS' REMUNERATION  
POLICY 2017.

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DIAGEO PLC	DEO 25243Q205 20-Sep-2017	DECLARATION OF FINAL DIVIDEND.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF J FERRAN AS A DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For