

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

Madison Strategic Sector Premium Fund  
Form N-PX  
August 19, 2014

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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)

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, 2014

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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Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Regis-trant Vote Cast	Vote	For/Against Manage-ment
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	RICHARD C. ADKERSON	Management	Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	ROBERT J. ALLISON, JR.	Management	Y	For	For

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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	ALAN R. BUCKWALTER, III	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	ROBERT A. DAY	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	JAMES C. FLORES	Management Y	For	For

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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	GERALD J. FORD	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	THOMAS A. FRY, III	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	H. DEVON GRAHAM, JR.	Management Y	For	For

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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	CHARLES C. KRULAK	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	BOBBY LEE LACKEY	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	JON C. MADONNA	Management Y	For	For

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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	DUSTAN E. MCCOY	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	JAMES R. MOFFETT	Management Y	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	B.M. RANKIN, JR.	Management Y	For	For

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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	STEPHEN H. SIEGELE	Management Y	For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For For

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FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shareholder Y	AgainstFor
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shareholder Y	AgainstFor
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shareholder Y	AgainstFor

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Company Name	Symbol	Proposal ID	Effective Date	Proposal Description	Category	Y/N	For/Against	For/Against
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	16-Jul-2013	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. ELECTION OF	Shareholder	Y	Against	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881,624,209	27-Aug-2013	DIRECTOR: PROF. MOSHE MANY ELECTION OF	Management	Y	For	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881,624,209	27-Aug-2013	DIRECTOR: DR. ARIE BELLDEGRUN	Management	Y	For	For

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881,624,209 27-Aug-2013	ELECTION OF DIRECTOR: MR. AMIR ELSTEIN	Management Y	For For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881,624,209 27-Aug-2013	ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S	Management Y	For For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881,624,209 27-Aug-2013	PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125.	Management Y	For For

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<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER.</p>	<p>Management Y</p>	<p>For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT</p>	<p>Management Y</p>	<p>For For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO").</p>	<p>Management Y</p>	<p>For</p>

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<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).</p>	<p>Management Y For For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE 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 THE YEAR ENDED</p>	<p>Management Y For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).</p>	<p>Management Y For For</p>

<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 27-Aug-2013</p>	<p>TO APPOINT KESSELMAN &amp; KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS. APPROVE THE DISPOSITION OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJP") INTO PETROBRAS</p>	<p>Management Y For For</p>
<p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p>	<p>PBR 71654V408 30-Sep-2013</p>	<p>PETROBRAS, TO VIDEOLAR S.A. AND ITS MAJORITY SHAREHOLDER, FOR THE AMOUNT OF R\$870 MILLION (EIGHT HUNDRED SEVENTY MILLION REAIS) MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJP") INTO PETROBRAS</p>	<p>Management Y For For</p>
<p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p>	<p>PBR 71654V408 30-Sep-2013</p>	<p>MERGER OF COMPERJ PARTICIPACOES S.A. ("COMPERJP") INTO PETROBRAS</p>	<p>Management Y For For</p>

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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40830-Sep-2013	MERGER OF COMPERJ ESTIRENICOS S.A. ("EST") INTO PETROBRAS TO	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40830-Sep-2013	MERGER OF COMPERJ MEG S.A. ("MEG") IN PETROBRAS TO	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40830-Sep-2013	MERGER OF COMPERJ POLIOLEFINAS S.A. ("POL") IN PETROBRAS TO	Management Y	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40830-Sep-2013	MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO APPROVE OF THE WAIVER BY PETROBRAS OF THE PREEMPTIVE RIGHT TO THE	Management Y	For For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40830-Sep-2013	SUBSCRIPTION OF CONVERTIBLE BONDS TO BE ISSUED BY SETE BRASIL PARTICIPACOES S.A.	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C10303-Oct-2013	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management Y	For For

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THE MOSAIC COMPANY	MOS 61945C10303-Oct-2013	ELECTION OF DIRECTOR: WILLIAM R. GRABER	Management Y	For	For
THE MOSAIC COMPANY	MOS 61945C10303-Oct-2013	ELECTION OF DIRECTOR: EMERY N. KOENIG	Management Y	For	For
THE MOSAIC COMPANY	MOS 61945C10303-Oct-2013	ELECTION OF DIRECTOR: DAVID T. SEATON	Management Y	For	For

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THE MOSAIC COMPANY	MOS 61945C103 03-Oct-2013	<p>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 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.</p>	Management Y	For	For
THE MOSAIC COMPANY	MOS 61945C103 03-Oct-2013	<p>A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.</p>	Management Y	For	For
ORACLE CORPORATION	ORCL68389X105 31-Oct-2013	JEFFREY S. BERG	Management Y	For	For

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ORACLE CORPORATION	ORCL68389X10531-Oct-2013	H. RAYMOND BINGHAM	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	MICHAEL J. BOSKIN	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	SAFRA A. CATZ	Management Y	For	For

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ORACLE CORPORATION	ORCL68389X10531-Oct-2013	BRUCE R. CHIZEN	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	GEORGE H. CONRADES	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	LAWRENCE J. ELLISON	Management Y	For	For

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ORACLE CORPORATION	ORCL68389X10531-Oct-2013	HECTOR GARCIA-MOLINA	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	JEFFREY O. HENLEY	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	MARK V. HURD	Management Y	For	For

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ORACLE CORPORATION	ORCL68389X10531-Oct-2013	NAOMI O. SELIGMAN	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ` APPROVAL OF	Management Y	Against	Against
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Management Y	For	For

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ORACLE CORPORATION	ORCL68389X10531-Oct-2013	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. STOCKHOLDER	INDEPENDENT Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS. STOCKHOLDER	Shareholder Y	Against	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	Against	For

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ORACLE CORPORATION	ORCL68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shareholder Y	AgainstFor
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shareholder Y	AgainstFor
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shareholder Y	AgainstFor

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LINEAR TECHNOLOGY CORPORATION	LLTC 535,678,106 06-Nov-2013	ROBERT H. SWANSON, JR.	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535,678,106 06-Nov-2013	LOTHAR MAIER	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535,678,106 06-Nov-2013	ARTHUR C. AGNOS	Management Y	For	For

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LINEAR TECHNOLOGY CORPORATION	LLTC 535,678,10606-Nov-2013	JOHN J. GORDON	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535,678,10606-Nov-2013	DAVID S. LEE	Management Y	For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535,678,10606-Nov-2013	RICHARD M. MOLEY	Management Y	For	For

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LINEAR TECHNOLOGY CORPORATION	LLTC535,678,10606-Nov-2013	THOMAS S. VOLPE	Management Y	For For
LINEAR TECHNOLOGY CORPORATION	LLTC535,678,10606-Nov-2013	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT	Management Y	For For
LINEAR TECHNOLOGY CORPORATION	LLTC535,678,10606-Nov-2013	REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 29, 2014.	Management Y	For For

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MICROSOFT CORPORATION	MSFT 594,918,104 19-Nov-2013	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management Y	For	For
MICROSOFT CORPORATION	MSFT 594,918,104 19-Nov-2013	ELECTION OF DIRECTOR: DINA DUBLON	Management Y	For	For
MICROSOFT CORPORATION	MSFT 594,918,104 19-Nov-2013	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management Y	For	For

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MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management Y	For	For
MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management Y	For	For
MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management Y	For	For

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MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y	For	For
MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ELECTION OF DIRECTOR: HELMUT PANKE	Management Y	For	For
MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management Y	Against	Against

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MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Management	Y	For	For
MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Y	For	For
MICROSOFT CORPORATION	MSFT594,918,104	19-Nov-2013	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Management	Y	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V408 16-Dec-2013	MERGER OF REFINARIA ABREU E LIMA S.A ("RNEST") INTO PETROBRAS	Management Y	For For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V408 16-Dec-2013	MERGER OF COMPANHIA DE RECUPERACAO SECUNDARIA ("CRSEC") INTO PETROBRAS PARTIAL SPIN-OFF OF PETROBRAS	Management Y	For For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V408 16-Dec-2013	INTERNATIONAL FINANCE COMPANY S.A. ("PIFCO") FOLLOWED BY THE TRANSFER OF THE SPIN-OFF PORTION TO PETROBRAS	Management Y	For For

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MONSANTO COMPANY	MON61166W10128-Jan-2014	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management Y	For	For
MONSANTO COMPANY	MON61166W10128-Jan-2014	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management Y	For	For
MONSANTO COMPANY	MON61166W10128-Jan-2014	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management Y	For	For

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MONSANTO COMPANY	MON61166W10128-Jan-2014	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management Y	For For
MONSANTO COMPANY	MON61166W10128-Jan-2014	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management Y	For For
MONSANTO COMPANY	MON61166W10128-Jan-2014	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y	For For

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MONSANTO COMPANY	MON61166W10128-Jan-2014	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shareholder Y	Against	For
MONSANTO COMPANY	MON61166W10128-Jan-2014	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shareholder Y	Against	For
VISA INC.	V 92826C839 29-Jan-2014	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management Y	For	For

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VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management Y	For	For

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VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: DAVID J. PANG	Management Y	For	For

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VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management Y	For	For

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VISA INC.	V	92826C83929-Jan-2014	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. APPROVAL, ON AN ADVISORY BASIS, OF THE	Management	Y	For	For
VISA INC.	V	92826C83929-Jan-2014	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	Y	For	For
VISA INC.	V	92826C83929-Jan-2014	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	Y	For	For

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COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	SUSAN L. DECKER	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	RICHARD M. LIBENSON	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	JOHN W. MEISENBACH	Management Y	For	For

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COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	CHARLES T. MUNGER	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	Y	For	For

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COSTCO WHOLESALE CORPORATION	COST22160K105 30-Jan-2014	CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS. TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Shareholder Y	AgainstFor
COSTCO WHOLESALE CORPORATION	COST22160K105 30-Jan-2014		Shareholder Y	Abstain
ACCENTURE PLC	ACN G1151C101 30-Jan-2014		Management Y	For For

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ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Management Y	For	For

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ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Management Y	For	For

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ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN 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	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	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.	Management Y	For	For

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ACCENTURE PLC	ACN G1151C101 30-Jan-2014	<p>TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.</p>	Management Y	For For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	<p>TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.</p>	Management Y	For For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	<p>TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.</p>	Management Y	For For

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ACCENTURE PLC	ACN G1151C101 30-Jan-2014	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management Y	For	For
ACCENTURE PLC	ACN G1151C101 30-Jan-2014	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Management Y	For	For

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ACCENTURE PLC	ACN	G1151C10130-Jan-2014	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100 03-Feb-2014	ELECTION OF DIRECTOR: PAUL A. RICCI	Management	Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN	67020Y100 03-Feb-2014	ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG	Management	Y	For	For

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NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: PATRICK T. HACKETT	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: BRETT ICAHN	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: WILLIAM H. JANEWAY	Management Y	For	For

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NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: MARK R. LARET	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: KATHARINE A. MARTIN	Management Y	For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: MARK B. MYERS	Management Y	For	For

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NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management Y	For For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	ELECTION OF DIRECTOR: DAVID S. SCHECHTER	Management Y	For For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10003-Feb-2014	TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.	Management Y	For For

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<p>NUANCE COMMUNICATIONS, INC.</p>	<p>NUAN67020Y100 03-Feb-2014</p>	<p>TO APPROVE NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.</p>	<p>Management Y For For</p>
<p>NUANCE COMMUNICATIONS, INC.</p>	<p>NUAN67020Y100 03-Feb-2014</p>	<p>TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.</p>	<p>Management Y For For</p>
<p>ROCKWELL COLLINS, INC.</p>	<p>COL 774,341,101 06-Feb-2014</p>	<p>C.A. DAVIS</p>	<p>Management Y For For</p>

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ROCKWELL COLLINS, INC.	COL 774,341,10106-Feb-2014	R.E. EBERHART	Management Y	For	For
ROCKWELL COLLINS, INC.	COL 774,341,10106-Feb-2014	D. LILLEY	Management Y	For	For

TO CONSIDER AND VOTE  
ON A NON-BINDING  
RESOLUTION TO  
APPROVE THE  
COMPENSATION OF  
EXECUTIVE OFFICERS  
AND RELATED  
DISCLOSURES.

ROCKWELL COLLINS, INC.	COL 774,341,10106-Feb-2014		Management Y	For	For
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ROCKWELL COLLINS, INC.	COL 774,341,10106-Feb-2014	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2014. TO CONSIDER AND VOTE TO APPROVE	Management Y	For	For
ROCKWELL COLLINS, INC.	COL 774,341,10106-Feb-2014	AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	SUSAN L. BOSTROM	Management Y	For	For

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VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	REGINA E. DUGAN	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	VENKATRAMAN THYAGARAJA	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	DOW R. WILSON	Management Y	For	For

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VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. MANAGEMENT INCENTIVE PLAN.	Management Y	For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P105 20-Feb-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management Y	For	For

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<p>VARIAN MEDICAL SYSTEMS, INC.</p>	<p>VAR 92220P105 20-Feb-2014</p>	<p>TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS, IF THE ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 6 IS APPROVED.</p>	<p>Management Y For For</p>
<p>VARIAN MEDICAL SYSTEMS, INC.</p>	<p>VAR 92220P105 20-Feb-2014</p>	<p>TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS, IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 5 IS APPROVED.</p>	<p>Management Y For For</p>
<p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p>	<p>TEVA 881,624,209 24-Feb-2014</p>	<p>TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO.</p>	<p>Management Y For For</p>

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Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

APPLE INC.	AAPL37,833,10028-Feb-2014	WILLIAM CAMPBELL	Management	Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	TIMOTHY COOK	Management	Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	MILLARD DREXLER	Management	Y	For	For

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Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

APPLE INC.	AAPL37,833,10028-Feb-2014AL GORE	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014ROBERT IGER	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014ANDREA JUNG	Management Y	For	For

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APPLE INC.	AAPL37,833,10028-Feb-2014	ARTHUR LEVINSON	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	RONALD SUGAR	Management Y	For	For
		THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF			
APPLE INC.	AAPL37,833,10028-Feb-2014	DIRECTORS IN AN	Management Y	For	For
		UNCONTESTED 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			

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APPLE INC.	AAPL37,833,10028-Feb-2014	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management Y	For	For

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APPLE INC.	AAPL37,833,10028-Feb-2014	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC.	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014	ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shareholder Y	Against	For

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APPLE INC.	AAPL37,833,10028-Feb-2014	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION 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	Against For
APPLE INC.	AAPL37,833,10028-Feb-2014	THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY	Shareholder Y	Abstain Against
APPLE INC.	AAPL37,833,10028-Feb-2014	RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shareholder Y	Against For

QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: BARBARA T. Management Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: DONALD G. Management Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: RAYMOND Management Y	For	For

V. DITTAMORE

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QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management Y	For	For

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QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ELECTION OF DIRECTOR: SHERRY LANSING	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	Y	For	For

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QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	Y	For	For

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QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y For For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	ELECTION OF DIRECTOR: MARC I. STERN TO RATIFY THE SELECTION OF	Management Y For For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management Y For For

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QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM747,525,103	04-Mar-2014	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	02-Apr-2014	THE OPINION OF THE AUDIT COMMITTEE, CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST, 2013.	Management Y	Abstain Against

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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	CAPITAL BUDGET CONCERNING THE PERIOD OF 2014.	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	ALLOCATION OF THE RESULT OF THE PERIOD OF 2013.	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management Y	Abstain	

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PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: MAURO GENTILE RODRIGUES DA CUNHA.	Management Y	For	
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management Y	For	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDERS.	Management Y	For	For

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<p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p>	<p>PBR 71654V40802-Apr-2014</p>	<p>ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE &amp; MARIO CORDEIRO FILHO (ALTERNATE).</p>	<p>Management Y</p>	<p>For For</p>
<p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p>	<p>PBR 71654V40802-Apr-2014</p>	<p>FIXING OF THE MANAGERS' AND THE AUDITORS' 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, INCREASING THE</p>	<p>Management Y</p>	<p>For For</p>
<p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p>	<p>PBR 71654V40802-Apr-2014</p>	<p>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.</p>	<p>Management Y</p>	<p>For For</p>



PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	MERGER OF TERMOACU S.A. ("TERMOACU") INTO PETROBRAS	Management Y	For For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	MERGER OF TERMOCEARA LTDA. ("TERMOCEARA") INTO PETROBRAS	Management Y	For For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR 71654V40802-Apr-2014	MERGER OF COMPANHIA LOCADORA DE EQUIPAMENTOS PETROLIFEROS - CLEP ("CLEP") INTO PETROBRAS	Management Y	For For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: TONY ISAAC	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management Y	For	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management Y	For	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management Y	For	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management Y	For	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y	For	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management Y For For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB 806,857,10809-Apr-2014	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Management Y For For

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UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management Y	For	For

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UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y	For	For

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UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management Y	For	For

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UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y For For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Management Y For For

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UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS ADVISORY VOTE TO APPROVE THE	Management Y	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management Y	For For
DIRECTV	DTV 25490A309 29-Apr-2014	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management Y	For For

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DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: ABELARDO BRU	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: DAVID DILLON	Management Y	For	For

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DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management Y	For	For
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

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DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: PETER LUND	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management Y	For	For

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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	DTV 25490A30929-Apr-2014	REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For

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DIRECTV	DTV 25490A30929-Apr-2014	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder Y	Against	For
DIRECTV	DTV 25490A30929-Apr-2014	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder Y	Against	For

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EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: GAIL DEEGAN	Management Y	For	For

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EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management Y	For	For

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EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: JAMI MISCIK	Management Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y	For	For

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EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	Y	For	For
EMC CORPORATION	EMC 268,648,102	30-Apr-2014	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	Management	Y	For	For

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EMC CORPORATION	EMC 268,648,102 30-Apr-2014	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. TO ACT UPON A SHAREHOLDER PROPOSAL RELATING	Management Y	For	For
EMC CORPORATION	EMC 268,648,102 30-Apr-2014	TO AN INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. TO ACT UPON A SHAREHOLDER PROPOSAL RELATING	Shareholder Y	Against	For
EMC CORPORATION	EMC 268,648,102 30-Apr-2014	TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder Y	Against	For

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VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	Y	For	For

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VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	Y	For	For

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VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	Y	For	For

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VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	ELECTION OF DIRECTOR: KATHRYN A. Management TESIJA	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	ELECTION OF DIRECTOR: GREGORY D. Management WASSON	Y	For	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y	For	For

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VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	NETWORK NEUTRALITY	Shareholder Y	Against	For

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VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	LOBBYING ACTIVITIES	Shareholder Y	Against For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	SEVERANCE APPROVAL POLICY	Shareholder Y	Against For
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder Y	Against For

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VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Y	AgainstFor
VERIZON COMMUNICATIONS INC.	VZ 92343V10401-May-2014	PROXY VOTING AUTHORITY	Shareholder Y	AgainstFor
BAXTER INTERNATIONAL INC.	BAX 71,813,109 06-May-2014	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Management Y	For For

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BAXTER INTERNATIONAL INC.	BAX 71,813,10906-May-2014	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Management Y	For	For
BAXTER INTERNATIONAL INC.	BAX 71,813,10906-May-2014	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management Y	For	For
BAXTER INTERNATIONAL INC.	BAX 71,813,10906-May-2014	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management Y	For	For

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BAXTER INTERNATIONAL INC.	BAX 71,813,10906-May-2014	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
BAXTER INTERNATIONAL INC.	BAX 71,813,10906-May-2014	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
BAXTER INTERNATIONAL INC.	BAX 71,813,10906-May-2014	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Y	For	Against

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		SHAREHOLDER PROPOSAL -			
BAXTER INTERNATIONAL INC.	BAX 71,813,109	06-May-2014	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder Y	AgainstFor
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,109	07-May-2014	ELECTION OF DIRECTOR: PETER J. ROSE	Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,109	07-May-2014	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Management Y	For For

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EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: MARK A. EMMERT	Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: R. JORDAN GATES	Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Management Y	For For

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EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Management Y	For	For

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EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: JAMES L.K. WANG	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	ELECTION OF DIRECTOR: TAY YOSHITANI	Management Y	For	For

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EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	TO APPROVE THE ADOPTION OF THE 2014 STOCK OPTION PLAN.	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD302,130,10907-May-2014	TO APPROVE THE AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For	For

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EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 302,130,10907-May-2014	TO APPROVE THE ADOPTION OF THE 2014 DIRECTORS' RESTRICTED STOCK PLAN.	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 302,130,10907-May-2014	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W209 08-May-2014	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Management Y	For	For

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C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W20908-May-2014	ELECTION OF DIRECTOR: ROBERT EZRILOV	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W20908-May-2014	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W20908-May-2014	ELECTION OF DIRECTOR: MARY J STEELE GUILFOILE	Management Y	For	For

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C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W20908-May-2014	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W20908-May-2014	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Management Y	For	For
C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W20908-May-2014	ELECTION OF DIRECTOR: BRIAN P. SHORT	Management Y	For	For

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C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W209 08-May-2014	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management Y	For For
C.H. ROBINSON WORLDWIDE, INC.	CHRW 12541W209 08-May-2014	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For For
CVS CAREMARK CORPORATION	CVS 126,650,100 08-May-2014	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management Y	For For

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CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management Y	For	For
CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y	For	For
CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management Y	For	For

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CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	Y	For	For
CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	Y	For	For
CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	Y	For	For

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CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management Y	For	For
CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	ELECTION OF DIRECTOR: TONY L. WHITE	Management Y	For	For
CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Management Y	For	For

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CVS CAREMARK CORPORATION	CVS 126,650,10008-May-2014	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management Y	For	For
EBAY INC.	EBAY 278,642,103 13-May-2014	FRED D. ANDERSON	Management Y	For	For
EBAY INC.	EBAY 278,642,103 13-May-2014	EDWARD W. BARNHOLT	Management Y	For	For

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EBAY INC.	EBAY 278,642,103 13-May-2014	SCOTT D. COOK	Management Y	For	For
EBAY INC.	EBAY 278,642,103 13-May-2014	JOHN J. DONAHOE	Management Y	For	For
EBAY INC.	EBAY 278,642,103 13-May-2014	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For

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EBAY INC.	EBAY 278,642,103	13-May-2014	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Management	Y	For	For
EBAY INC.	EBAY 278,642,103	13-May-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Y	For	For
EBAY INC.	EBAY 278,642,103	13-May-2014	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder	Y	Against	For

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EBAY INC.	EBAY	278,642,103	13-May-2014	PROPOSAL WITHDRAWN	Shareholder	Y	Against	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	Y	For	For

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MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management Y	For	For

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MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management Y	For	For

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MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: HUTHAM S. Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: JAMES W. Management Y	Against	Against
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: O. Management Y	For	For

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GRIFFITH SEXTON

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MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: MASAAKI TANAKA	Management Y	For	For
MORGAN STANLEY	MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: LAURA D. TYSON	Management Y	For	For

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MORGAN STANLEY MS	617,446,448	13-May-2014	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. TO RATIFY THE APPOINTMENT OF	Management Y	For	For
MORGAN STANLEY MS	617,446,448	13-May-2014	DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management Y	For	For
MORGAN STANLEY MS	617,446,448	13-May-2014		Management Y	Against	Against

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		SHAREHOLDER					
MORGAN STANLEY	MS	617,446,448	13-May-2014	PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder Y	Against	For
BROADCOM CORPORATION	BRCM	111,320,107	13-May-2014	ROBERT J. FINOCCHIO, JR	Management Y	For	For
BROADCOM CORPORATION	BRCM	111,320,107	13-May-2014	NANCY H. HANDEL	Management Y	For	For

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BROADCOM CORPORATION	BRCM111,320,10713-May-2014	EDDY W. HARTENSTEIN	Management	Y	For	For
BROADCOM CORPORATION	BRCM111,320,10713-May-2014	MARIA M. KLAWE, PH.D.	Management	Y	For	For
BROADCOM CORPORATION	BRCM111,320,10713-May-2014	JOHN E. MAJOR	Management	Y	For	For

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BROADCOM CORPORATION	BRCM111,320,10713-May-2014	SCOTT A. MCGREGOR	Management	Y	For	For
BROADCOM CORPORATION	BRCM111,320,10713-May-2014	WILLIAM T. MORROW	Management	Y	For	For
BROADCOM CORPORATION	BRCM111,320,10713-May-2014	HENRY SAMUELI, PH.D.	Management	Y	For	For

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BROADCOM CORPORATION	BRCM111,320,10713-May-2014	ROBERT E. SWITZ	Management	Y	For	For
BROADCOM CORPORATION	BRCM111,320,10713-May-2014	NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	Y	Against	Against
BROADCOM CORPORATION	BRCM111,320,10713-May-2014	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	Y	For	For

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ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: JOHN P. DAANE	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Management Y	For	For

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ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: KEVIN MCGARITY	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: KRISH A. PRABHU	Management Y	For	For

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ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: SHANE V. ROBISON	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: JOHN SHOEMAKER	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,10013-May-2014	ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Management Y	For	For

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ALTEA CORPORATION	ALTR21,441,100 13-May-2014	<p>TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM 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.</p>	Management Y	For For
ALTEA CORPORATION	ALTR21,441,100 13-May-2014	<p>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.</p>	Management Y	For For
ALTEA CORPORATION	ALTR21,441,100 13-May-2014	<p>TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.</p>	Management Y	For For

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ALTERA CORPORATION	ALTR21,441,100	13-May-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For
ALTERA CORPORATION	ALTR21,441,100	13-May-2014	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shareholder Y	Against	For
THE MOSAIC COMPANY	MOS 61945C103	15-May-2014	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management Y	For	For

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THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON	Management Y	For	For
THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For	For
THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES L. POPOWICH (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For	For

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THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES T. PROKOPANKO (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	APPROVAL OF THE MOSAIC COMPANY 2014 STOCK AND INCENTIVE PLAN, AS RECOMMENDED BY THE BOARD OF DIRECTORS.	Management Y	For For

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THE MOSAIC COMPANY	MOS 61945C103 15-May-2014	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR 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 ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C103 15-May-2014		Management Y	For For
APACHE CORPORATION	APA 37,411,105 15-May-2014		Management Y	For For

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APACHE CORPORATION	APA 37,411,105 15-May-2014	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management Y	For	For
APACHE CORPORATION	APA 37,411,105 15-May-2014	ELECTION OF DIRECTOR: AMY H. NELSON	Management Y	For	For
APACHE CORPORATION	APA 37,411,105 15-May-2014	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management Y	For	For

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APACHE CORPORATION	APA	37,411,105	15-May-2014	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS 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	37,411,105	15-May-2014	ELECTION OF DIRECTOR: MARK C. MILLER	Management	Y	For	For
STERICYCLE, INC.	SRCL	858,912,108	21-May-2014					

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STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: JACK W. SCHULER	Management Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: CHARLES A. ALUTTO	Management Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: THOMAS D. BROWN	Management Y	For	For

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STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management	Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: ROD F. DAMMEYER	Management	Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: WILLIAM K. HALL	Management	Y	For	For

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STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: JOHN PATIENCE	Management Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	APPROVAL OF THE COMPANY'S 2014 INCENTIVE STOCK PLAN	Management Y	For	For

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STERICYCLE, INC.	SRCL858,912,10821-May-2014	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS	Management Y	For	For
STERICYCLE, INC.	SRCL858,912,10821-May-2014	ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION (CHOOSE ONE FREQUENCY)	Management Y	1 Year	For

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Company Name	Symbol	Shares	Date	Description	Management	Y	For	For
STERICYCLE, INC.	SRCL	858,912,108	21-May-2014	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING	Management	Y	For	For
AMAZON.COM, INC.	AMZN	23,135,106	21-May-2014	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	Y	For	For
AMAZON.COM, INC.	AMZN	23,135,106	21-May-2014	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	Y	For	For

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AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management Y	For	For
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management Y	For	For
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management Y	For	For

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AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ELECTION OF DIRECTOR: ALAIN MONIE	Management Y	For	For
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y	For	For
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management Y	For	For

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			ELECTION OF DIRECTOR:			
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	PATRICIA Q.	Management	Y	For	For
		STONESIFER				
		RATIFICATION OF THE				
		APPOINTMENT OF				
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	ERNST & YOUNG LLP AS	Management	Y	For	For
		INDEPENDENT				
		AUDITORS				
		ADVISORY VOTE TO				
AMAZON.COM, INC.	AMZN23,135,10621-May-2014	APPROVE EXECUTIVE	Management	Y	For	For
		COMPENSATION				

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AMAZON.COM, INC.	AMZN	23,135,106	21-May-2014	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS ELECTION OF	Shareholder	Y	Against	For
ROSS STORES, INC.	ROST	778,296,103	21-May-2014	DIRECTOR: MICHAEL BALMUTH ELECTION OF	Management	Y	For	For
ROSS STORES, INC.	ROST	778,296,103	21-May-2014	DIRECTOR: K. GUNNAR BJORKLUND	Management	Y	For	For

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ROSS STORES, INC.	ROST778,296,103	21-May-2014	ELECTION OF DIRECTOR: MICHAEL J. BUSH	Management Y	For	For
ROSS STORES, INC.	ROST778,296,103	21-May-2014	ELECTION OF DIRECTOR: NORMAN A. FERBER	Management Y	For	For
ROSS STORES, INC.	ROST778,296,103	21-May-2014	ELECTION OF DIRECTOR: SHARON D. GARRETT	Management Y	For	For

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ROSS STORES, INC.	ROST778,296,103	21-May-2014	ELECTION OF DIRECTOR: GEORGE P. ORBAN	Management Y	For	For
ROSS STORES, INC.	ROST778,296,103	21-May-2014	ELECTION OF DIRECTOR: LAWRENCE S. PEIROS	Management Y	For	For
ROSS STORES, INC.	ROST778,296,103	21-May-2014	ELECTION OF DIRECTOR: GREGORY L. QUESNEL	Management Y	For	For

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ROSS STORES, INC.	ROST778,296,10321-May-2014	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	For For
ROSS STORES, INC.	ROST778,296,10321-May-2014	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Management Y	For For
THE HOME DEPOT, INC.	HD 437,076,10222-May-2014	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management Y	For For

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THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management Y	For	For
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: ARI BOUSBIB	Management Y	For	For
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management Y	For	For

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THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: J. FRANK BROWN	Management Y	For	For
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management Y	For	For
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: ARMANDO CODINA	Management Y	For	For

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THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: HELENA B. FOULKES	Management Y	For	For
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Management Y	For	For
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	ELECTION OF DIRECTOR: KAREN L. KATEN	Management Y	For	For

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THE HOME DEPOT, INC.	HD	437,076,102	22-May-2014	ELECTION OF DIRECTOR: MARK VADON	Management	Y	For	For
THE HOME DEPOT, INC.	HD	437,076,102	22-May-2014	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	Y	For	For
THE HOME DEPOT, INC.	HD	437,076,102	22-May-2014	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Y	For	For

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THE HOME DEPOT, INC.	HD	437,076,102	22-May-2014	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Y	Against	For
THE HOME DEPOT, INC.	HD	437,076,102	22-May-2014	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder	Y	Against	For
THE PRICELINE GROUP INC.	PCLN	741,503,403	05-Jun-2014	TIMOTHY M. ARMSTRONG	Management	Y	For	For

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THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	HOWARD W. BARKER, JR.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	JEFFERY H. BOYD	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	JAN L. DOCTER	Management Y	For	For

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THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	JEFFREY E. EPSTEIN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	JAMES M. GUYETTE	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	DARREN R. HUSTON	Management Y	For	For

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THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	NANCY B. PERETSMAN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	THOMAS E. ROTHMAN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	CRAIG W. RYDIN	Management Y	For	For

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THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	<p>TO RATIFY THE SELECTION OF DELOITTE &amp; TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.</p>	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	<p>TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.</p>	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	<p>TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.</p>	Shareholder Y	For	Against

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PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014	FRED K. FOULKES	Management Y	For	For
PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014	RONALD M. SHAICH	Management Y	For	For
PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014	TO APPROVE, IN AN ADVISORY "SAY-ON-PAY" VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF PANERA BREAD COMPANY.	Management Y	For	For

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PANERA BREAD COMPANY	PNRA69840W108 05-Jun-2014	<p>TO APPROVE AN AMENDMENT TO THE 1992 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF CLASS A COMMON STOCK AUTHORIZED FOR ISSUANCE PURSUANT TO SUCH PLAN FROM 950,000 SHARES TO 1,050,000 SHARES.</p>	Management Y For For
PANERA BREAD COMPANY	PNRA69840W108 05-Jun-2014	<p>TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS PANERA BREAD COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2014.</p>	Management Y For For
LULULEMON ATHLETICA INC.	LULU550,021,109 11-Jun-2014	MICHAEL CASEY	Management Y For For

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LULULEMON ATHLETICA INC.	LULU550,021,109 11-Jun-2014	ROANN COSTIN	Management Y	For	For
LULULEMON ATHLETICA INC.	LULU550,021,109 11-Jun-2014	LAURENT POTDEVIN	Management Y	For	For
LULULEMON ATHLETICA INC.	LULU550,021,109 11-Jun-2014	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2015.	Management Y	For	For

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LULULEMON ATHLETICA INC.	LULU550,021,109	11-Jun-2014	TO ADOPT A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.	Management	Y	For	For
LULULEMON ATHLETICA INC.	LULU550,021,109	11-Jun-2014	TO APPROVE THE ADOPTION OF THE LULULEMON ATHLETICA INC. 2014 EQUITY INCENTIVE PLAN.	Management	Y	For	For
CELGENE CORPORATION	CELG151,020,104	18-Jun-2014	ROBERT J. HUGIN	Management	Y	For	For

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CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	R.W. BARKER, D. PHIL.	Management Y	For	For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	MICHAEL D. CASEY	Management Y	For	For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	CARRIE S. COX	Management Y	For	For

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CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	RODMAN L. DRAKE	Management Y	For	For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	M.A. FRIEDMAN, M.D.	Management Y	For	For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	GILLA KAPLAN, PH.D.	Management Y	For	For

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CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	JAMES J. LOUGHLIN	Management Y	For For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	ERNEST MARIO, PH.D.	Management Y	For For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For For

CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT.	Management Y	For For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management Y	For For
CELGENE CORPORATION	CELG 151,020,104 18-Jun-2014	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For For

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CELGENE  
CORPORATION

CELG 151,020,104 18-Jun-2014

STOCKHOLDER  
PROPOSAL DESCRIBED  
IN MORE DETAIL IN THE  
PROXY STATEMENT.

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

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 18, 2014