

Nuveen Core Equity Alpha Fund  
Form N-PX  
August 26, 2011

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## **FORM N-PX**

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

Investment Company Act file number 811-22003

**Nuveen Core Equity Alpha Fund**

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(Exact name of registrant as specified in charter)

**333 West Wacker Drive, Chicago, Illinois 60606**

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(Address of principal executive offices) (Zip Code)

**Gifford R. Zimmerman - Chief Administrative Officer**

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(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2011

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**Item 1. Proxy Voting Record**

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| Company Name                  | Ticker | Security ID | Meeting Record |           | Meeting Type | Proponent    | Item Number | Proposal                             | Management Recommendation | Vote Instruction |
|-------------------------------|--------|-------------|----------------|-----------|--------------|--------------|-------------|--------------------------------------|---------------------------|------------------|
|                               |        |             | Date           | Date      |              |              |             |                                      |                           |                  |
| Constellation Brands, Inc.    | STZ    | 21036P108   | 22-Jul-10      | 24-May-10 | Annual       | Management   | 1.1         | Elect Director Jerry Fowden          | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.2         | Elect Director Barry A. Fromberg     | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.3         | Elect Director Jeananne K. Hauswald  | For                       | Withhold         |
|                               |        |             |                |           |              | Management   | 1.4         | Elect Director James A. Locke III    | For                       | Withhold         |
|                               |        |             |                |           |              | Management   | 1.5         | Elect Director Richard Sands         | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.6         | Elect Director Robert Sands          | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.7         | Elect Director Paul L. Smith         | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.8         | Elect Director Mark Zupan            | For                       | For              |
| McKesson Corporation          | MCK    | 58155Q103   | 28-Jul-10      | 01-Jun-10 | Annual       | Management   | 2           | Ratify Auditors                      | For                       | For              |
|                               |        |             |                |           |              | Management   | 1           | Elect Director Andy D. Bryant        | For                       | For              |
|                               |        |             |                |           |              | Management   | 2           | Elect Director Wayne A. Budd         | For                       | For              |
|                               |        |             |                |           |              | Management   | 3           | Elect Director John H. Hammergren    | For                       | For              |
|                               |        |             |                |           |              | Management   | 4           | Elect Director Alton F. Irby III     | For                       | Against          |
|                               |        |             |                |           |              | Management   | 5           | Elect Director M. Christine Jacobs   | For                       | Against          |
|                               |        |             |                |           |              | Management   | 6           | Elect Director Marie L. Knowles      | For                       | For              |
|                               |        |             |                |           |              | Management   | 7           | Elect Director David M. Lawrence     | For                       | Against          |
|                               |        |             |                |           |              | Management   | 8           | Elect Director Edward A. Mueller     | For                       | Against          |
|                               |        |             |                |           |              | Management   | 9           | Elect Director Jane E. Shaw          | For                       | For              |
|                               |        |             |                |           |              | Management   | 10          | Amend Omnibus Stock Plan             | For                       | For              |
|                               |        |             |                |           |              | Management   | 11          | Amend Executive Incentive Bonus Plan | For                       | For              |
|                               |        |             |                |           |              | Management   | 12          | Ratify Auditors                      | For                       | For              |
| NRG Energy, Inc.              | NRG    | 629377508   | 28-Jul-10      | 04-Jun-10 | Annual       | Share Holder | 13          | Stock Retention/Holding Period       | Against                   | For              |
|                               |        |             |                |           |              | Share Holder | 14          | Report on Pay Disparity              | Against                   | Against          |
|                               |        |             |                |           |              | Management   | 1           | Elect Director Kirbyjon H. Caldwell  | For                       | For              |
|                               |        |             |                |           |              | Management   | 2           | Elect Director David Crane           | For                       | For              |
|                               |        |             |                |           |              | Management   | 3           | Elect Director Stephen L. Cropper    | For                       | For              |
|                               |        |             |                |           |              | Management   | 4           | Elect Director Kathleen A. McGinty   | For                       | For              |
|                               |        |             |                |           |              | Management   | 5           | Elect Director Thomas H. Weidemeyer  | For                       | For              |
| Polo Ralph Lauren Corporation | RL     | 731572103   | 05-Aug-10      | 21-Jun-10 | Annual       | Management   | 6           | Amend Omnibus Stock Plan             | For                       | For              |
|                               |        |             |                |           |              | Management   | 7           | Ratify Auditors                      | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.1         | Elect Director Frank A. Bennack, Jr  | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.2         | Elect Director Joel L. Fleishman     | For                       | For              |
|                               |        |             |                |           |              | Management   | 1.3         |                                      | For                       | For              |

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|                               |     |           |           |           |        |            |     |   |     |          |
|-------------------------------|-----|-----------|-----------|-----------|--------|------------|-----|---|-----|----------|
| Computer Sciences Corporation | CSC | 205363104 | 09-Aug-10 | 14-Jun-10 | Annual | Management | 2   | Elect Director Steven P. Murphy                               |     |          |
|                               |     |           |           |           |        | Management | 2   | Approve Omnibus Stock Plan                                    | For | For      |
|                               |     |           |           |           |        | Management | 3   | Ratify Auditors   | For | For      |
|                               |     |           |           |           |        | Management | 1.1 | Elect Director Irving W. Bailey, II                           | For | Withhold |
|                               |     |           |           |           |        | Management | 1.2 | Elect Director David J. Barram                                | For | For      |
|                               |     |           |           |           |        | Management | 1.3 | Elect Director Stephen L. Baum                                | For | For      |
|                               |     |           |           |           |        | Management | 1.4 | Elect Director Rodney F. Chase                                | For | For      |
|                               |     |           |           |           |        | Management | 1.5 | Elect Director Judith R. Haberkorn                            | For | Withhold |
|                               |     |           |           |           |        | Management | 1.6 | Elect Director Michael W. Laphen                              | For | For      |
|                               |     |           |           |           |        | Management | 1.7 | Elect Director F. Warren McFarlan                             | For | Withhold |
|                               |     |           |           |           |        | Management | 1.8 | Elect Director Chong Sup Park                                 | For | Withhold |
|                               |     |           |           |           |        | Management | 1.9 | Elect Director Thomas H. Patrick                              | For | For      |
|                               |     |           |           |           |        | Management | 2   | Eliminate Cumulative Voting                                   | For | For      |
|                               |     |           |           |           |        | Management | 3   | Adopt Majority Voting for Uncontested Election of Directors   | For | For      |
| Forest Laboratories, Inc.     | FRX | 345838106 | 09-Aug-10 | 18-Jun-10 | Annual | Management | 4   | Approve Non-Employee Director Restricted Stock Plan           | For | For      |
|                               |     |           |           |           |        | Management | 5   | Ratify Auditors   | For | For      |
|                               |     |           |           |           |        | Management | 1.1 | Elect Director Howard Solomon                                 | For | For      |
|                               |     |           |           |           |        | Management | 1.2 | Elect Director Lawrence S. Olanoff                            | For | For      |
|                               |     |           |           |           |        | Management | 1.3 | Elect Director Nesli Basgoz                                   | For | For      |
|                               |     |           |           |           |        | Management | 1.4 | Elect Director William J. Candee                              | For | For      |
|                               |     |           |           |           |        | Management | 1.5 | Elect Director George S. Cohan                                | For | For      |
|                               |     |           |           |           |        | Management | 1.6 | Elect Director Dan L. Goldwasser                              | For | For      |
|                               |     |           |           |           |        | Management | 1.7 | Elect Director Kenneth E. Goodman                             | For | For      |
|                               |     |           |           |           |        | Management | 1.8 | Elect Director Lester B. Salans                               | For | For      |
|                               |     |           |           |           |        | Management | 1.9 | Elect Director Peter J. Zimetbaum                             | For | For      |
|                               |     |           |           |           |        | Management | 2   | Amend Omnibus Stock Plan                                      | For | For      |
|                               |     |           |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For | For      |

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| Company                           | Symbol | Proposal ID | Start Date | End Date  | Frequency | Category     | Item | Description   | For     | Against | Withhold |
|-----------------------------------|--------|-------------|------------|-----------|-----------|--------------|------|---|---------|---------|----------|
|                                   |        |             |            |           |           | Management   | 4    | Ratify Auditors   | For     |         | For      |
|                                   |        |             |            |           |           | Share Holder | 5    | Reimburse Proxy Contest Expenses                              | Against |         | For      |
| Precision Castparts Corp.         | PCP    | 740189105   | 10-Aug-10  | 14-Jun-10 | Annual    | Management   | 1.1  | Elect Director Daniel J. Murphy                               | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.2  | Elect Director Steven G. Rothmeier                            | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.3  | Elect Director Richard L. Wambold                             | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.4  | Elect Director Timothy A. Wicks                               | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 2    | Ratify Auditors   | For     |         | For      |
|                                   |        |             |            |           |           | Share Holder | 3    | Declassify the Board of Directors                             | Against |         | For      |
| Dell Inc.                         | DELL   | 24702R101   | 12-Aug-10  | 21-May-10 | Annual    | Management   | 1.1  | Elect Director James W. Breyer                                | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.2  | Elect Director Donald J. Carty                                | For     |         | Withhold |
|                                   |        |             |            |           |           | Management   | 1.3  | Elect Director Michael S. Dell                                | For     |         | Withhold |
|                                   |        |             |            |           |           | Management   | 1.4  | Elect Director William H. Gray, III                           | For     |         | Withhold |
|                                   |        |             |            |           |           | Management   | 1.5  | Elect Director Judy C. Lewent                                 | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.6  | Elect Director Thomas W. Luce, III                            | For     |         | Withhold |
|                                   |        |             |            |           |           | Management   | 1.7  | Elect Director Klaus S. Luft                                  | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.8  | Elect Director Alex J. Mandl                                  | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.9  | Elect Director Shantanu Narayen                               | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.10 | Elect Director Sam Nunn                                       | For     |         | Withhold |
|                                   |        |             |            |           |           | Management   | 1.11 | Elect Director H. Ross Perot, Jr.                             | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 2    | Ratify Auditors   | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 3    | Reduce Supermajority Vote Requirement                         | For     |         | For      |
|                                   |        |             |            |           |           | Share Holder | 4    | Reimburse Proxy Contest Expenses                              | Against |         | For      |
|                                   |        |             |            |           |           | Share Holder | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | Against |         | For      |
| Red Hat, Inc.                     | RHT    | 756577102   | 12-Aug-10  | 16-Jun-10 | Annual    | Management   | 1    | Elect Director Jeffrey J. Clarke                              | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 2    | Elect Director H. Hugh Shelton                                | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 3    | Ratify Auditors   | For     |         | For      |
| The J. M. Smucker Company         | SJM    | 832696405   | 18-Aug-10  | 23-Jun-10 | Annual    | Management   | 1    | Elect Director Kathryn W. Dindo                               | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 2    | Elect Director Richard K. Smucker                             | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 3    | Elect Director William H. Steinbrink                          | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 4    | Elect Director Paul Smucker Wagstaff                          | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 5    | Ratify Auditors   | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 6    | Approve Omnibus Stock Plan                                    | For     |         | For      |
| Microchip Technology Incorporated | MCHP   | 595017104   | 20-Aug-10  | 21-Jun-10 | Annual    | Management   | 1.1  | Elect Director Steve Sanghi                                   | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.2  | Elect Director Albert J. Hugo-Martinez                        | For     |         | For      |
|                                   |        |             |            |           |           | Management   | 1.3  |   | For     |         | For      |

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| Company                   | Ticker | SEC ID    | Start Date | End Date  | Meeting Type | Item            | Description   | For | For |
|---------------------------|--------|-----------|------------|-----------|--------------|-----------------|---|-----|-----|
| CenturyLink, Inc.         | CTL    | 156700106 | 24-Aug-10  | 13-Jul-10 | Special      | Management 1.4  | Elect Director L.B. Day                                     | For | For |
|                           |        |           |            |           |              | Management 1.5  | Elect Director Matthew W. Chapman                           | For | For |
|                           |        |           |            |           |              | Management 2    | Elect Director Wade F. Meyercord                            | For | For |
|                           |        |           |            |           |              | Management 1    | Ratify Auditors Issue Shares in Connection with Acquisition | For | For |
| Smith International, Inc. | SII    | 832110100 | 24-Aug-10  | 26-Jul-10 | Annual       | Management 2    | Adjourn Meeting   | For | For |
|                           |        |           |            |           |              | Management 1    | Approve Merger Agreement                                    | For | For |
|                           |        |           |            |           |              | Management 2.1  | Elect Director James R. Gibbs                               | For | For |
|                           |        |           |            |           |              | Management 2.2  | Elect Director Duane C. Radtke                              | For | For |
|                           |        |           |            |           |              | Management 2.3  | Elect Director John Yearwood                                | For | For |
| Medtronic, Inc.           | MDT    | 585055106 | 25-Aug-10  | 28-Jun-10 | Annual       | Management 3    | Amend Omnibus Stock Plan                                    | For | For |
|                           |        |           |            |           |              | Management 4    | Ratify Auditors   | For | For |
|                           |        |           |            |           |              | Management 5    | Adjourn Meeting   | For | For |
|                           |        |           |            |           |              | Management 1.1  | Elect Director Richard H. Anderson                          | For | For |
|                           |        |           |            |           |              | Management 1.2  | Elect Director David L. Calhoun                             | For | For |
|                           |        |           |            |           |              | Management 1.3  | Elect Director Victor J. Dzau                               | For | For |
|                           |        |           |            |           |              | Management 1.4  | Elect Director William A. Hawkins                           | For | For |
|                           |        |           |            |           |              | Management 1.5  | Elect Director Shirley A. Jackson                           | For | For |
|                           |        |           |            |           |              | Management 1.6  | Elect Director James T. Lenehan                             | For | For |
|                           |        |           |            |           |              | Management 1.7  | Elect Director Denise M. O Leary                            | For | For |
|                           |        |           |            |           |              | Management 1.8  | Elect Director Kendall J. Powell                            | For | For |
| QLogic Corporation        | QLGC   | 747277101 | 26-Aug-10  | 01-Jul-10 | Annual       | Management 1.9  | Elect Director Robert C. Pozen                              | For | For |
|                           |        |           |            |           |              | Management 1.10 | Elect Director Jean-Pierre Rosso                            | For | For |
|                           |        |           |            |           |              | Management 1.11 | Elect Director Jack W. Schuler                              | For | For |
|                           |        |           |            |           |              | Management 2    | Ratify Auditors   | For | For |
|                           |        |           |            |           |              | Management 1    | Elect Director H.K. Desai                                   | For | For |
|                           |        |           |            |           |              | Management 2    | Elect Director Joel S. Birnbaum                             | For | For |

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|---------------------------|------|-----------|-----------|-----------|--------------|------------|--|---------------------------------|-----|-----|
|                           |      |           |           |           | Management   | 3          | Elect Director James R. Fiebiger             | For                             | For |     |
|                           |      |           |           |           | Management   | 4          | Elect Director Balakrishnan S. Iyer          | For                             | For |     |
|                           |      |           |           |           | Management   | 5          | Elect Director Kathryn B. Lewis              | For                             | For |     |
|                           |      |           |           |           | Management   | 6          | Elect Director George D. Wells               | For                             | For |     |
| H. J. Heinz Company       | HNZ  | 423074103 | 31-Aug-10 | 02-Jun-10 | Annual       | Management | 7  | Ratify Auditors                 | For | For |
|                           |      |           |           |           | Management   | 1          | Elect Director William R. Johnson            | For                             | For |     |
|                           |      |           |           |           | Management   | 2          | Elect Director Charles E. Bunch              | For                             | For |     |
|                           |      |           |           |           | Management   | 3          | Elect Director Leonard S. Coleman            | For                             | For |     |
|                           |      |           |           |           | Management   | 4          | Elect Director John G. Drosdick              | For                             | For |     |
|                           |      |           |           |           | Management   | 5          | Elect Director Edith E. Holiday              | For                             | For |     |
|                           |      |           |           |           | Management   | 6          | Elect Director Candace Kendle                | For                             | For |     |
|                           |      |           |           |           | Management   | 7          | Elect Director Dean R. O Hare                | For                             | For |     |
|                           |      |           |           |           | Management   | 8          | Elect Director Nelson Peltz                  | For                             | For |     |
|                           |      |           |           |           | Management   | 9          | Elect Director Dennis H. Reilley             | For                             | For |     |
|                           |      |           |           |           | Management   | 10         | Elect Director Lynn C. Swann                 | For                             | For |     |
|                           |      |           |           |           | Management   | 11         | Elect Director Thomas J. Usher               | For                             | For |     |
|                           |      |           |           |           | Management   | 12         | Elect Director Michael F. Weinstein          | For                             | For |     |
|                           |      |           |           |           | Management   | 13         | Ratify Auditors                              | For                             | For |     |
|                           |      |           |           |           | Share Holder | 14         | Provide Right to Act by Written Consent      | Against                         | For |     |
| NetApp, Inc.              | NTAP | 64110D104 | 31-Aug-10 | 06-Jul-10 | Annual       | Management | 1.1  | Elect Director Jeffrey R. Allen | For | For |
|                           |      |           |           |           | Management   | 1.2        | Elect Director Alan L. Earhart               | For                             | For |     |
|                           |      |           |           |           | Management   | 1.3        | Elect Director Thomas Georgens               | For                             | For |     |
|                           |      |           |           |           | Management   | 1.4        | Elect Director Gerald Held                   | For                             | For |     |
|                           |      |           |           |           | Management   | 1.5        | Elect Director Nicholas G. Moore             | For                             | For |     |
|                           |      |           |           |           | Management   | 1.6        | Elect Director T. Michael Nevens             | For                             | For |     |
|                           |      |           |           |           | Management   | 1.7        | Elect Director George T. Shaheen             | For                             | For |     |
|                           |      |           |           |           | Management   | 1.8        | Elect Director Robert T. Wall                | For                             | For |     |
|                           |      |           |           |           | Management   | 1.9        | Elect Director Daniel J. Warmenhoven         | For                             | For |     |
|                           |      |           |           |           | Management   | 2          | Amend Omnibus Stock Plan                     | For                             | For |     |
|                           |      |           |           |           | Management   | 3          | Amend Qualified Employee Stock Purchase Plan | For                             | For |     |
|                           |      |           |           |           | Management   | 4          | Ratify Auditors                              | For                             | For |     |
| Patterson Companies, Inc. | PDCO | 703395103 | 13-Sep-10 | 16-Jul-10 | Annual       | Management | 1.1  | Elect Director John D. Buck     | For | For |
|                           |      |           |           |           | Management   | 1.2        | Elect Director Peter L. Frechette            | For                             | For |     |
|                           |      |           |           |           | Management   | 1.3        | Elect Director Charles Reich                 | For                             | For |     |

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|                          |     |           |           |           | Management    | 1.4  | Elect Director Brian S. Tyler                                 | For     | For         |
|                          |     |           |           |           | Management    | 1.5  | Elect Director Scott P. Anderson                              | For     | For         |
| Darden Restaurants, Inc. | DRI | 237194105 | 14-Sep-10 | 21-Jul-10 | Annual        | 2    | Ratify Auditors   | For     | For         |
|                          |     |           |           |           | Management    | 1.1  | Elect Director Leonard L. Berry                               | For     | For         |
|                          |     |           |           |           | Management    | 1.2  | Elect Director Odie C. Donald                                 | For     | For         |
|                          |     |           |           |           | Management    | 1.3  | Elect Director Christopher J. Fraleigh                        | For     | For         |
|                          |     |           |           |           | Management    | 1.4  | Elect Director Victoria D. Harker                             | For     | For         |
|                          |     |           |           |           | Management    | 1.5  | Elect Director David H. Hughes                                | For     | For         |
|                          |     |           |           |           | Management    | 1.6  | Elect Director Charles A. Ledsinger Jr                        | For     | For         |
|                          |     |           |           |           | Management    | 1.7  | Elect Director William M. Lewis, Jr.                          | For     | For         |
|                          |     |           |           |           | Management    | 1.8  | Elect Director Senator Connie Mack, III                       | For     | For         |
|                          |     |           |           |           | Management    | 1.9  | Elect Director Andrew H. Madsen                               | For     | For         |
|                          |     |           |           |           | Management    | 1.10 | Elect Director Clarence Otis, Jr.                             | For     | For         |
|                          |     |           |           |           | Management    | 1.11 | Elect Director Michael D. Rose                                | For     | For         |
|                          |     |           |           |           | Management    | 1.12 | Elect Director Maria A. Sastre                                | For     | For         |
|                          |     |           |           |           | Management    | 2    | Amend Omnibus Stock Plan                                      | For     | For         |
| Airgas, Inc.             | ARG | 009363102 | 15-Sep-10 | 19-Jul-10 | Proxy Contest | 3    | Ratify Auditors   | For     | For         |
|                          |     |           |           |           | Management    | 1.1  | Elect Director Peter McCausland                               | For     | Do Not Vote |
|                          |     |           |           |           | Management    | 1.2  | Elect Director W. Thacher Brown                               | For     | Do Not Vote |
|                          |     |           |           |           | Management    | 1.3  | Elect Director Richard C. Ill                                 | For     | Do Not Vote |
|                          |     |           |           |           | Management    | 2    | Ratify Auditors   | For     | Do Not Vote |
|                          |     |           |           |           | Management    | 3    | Amend Qualified Employee Stock Purchase Plan                  | For     | Do Not Vote |
|                          |     |           |           |           | Share Holder  | 4    | Approve Implementation of Director Disqualifying Requirements | Against | Do Not Vote |
|                          |     |           |           |           | Share Holder  | 5    | Change Date of Annual Meeting                                 | Against | Do Not Vote |
|                          |     |           |           |           | Share Holder  | 6    | Repeal Bylaws Amendments Adopted after April 7, 2010          | Against | Do Not Vote |
|                          |     |           |           |           | Share Holder  | 1.1  | Elect Director John P. Clancey                                | For     | For         |



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|                         |     |           |           |           |        |              |     |   |      |         |
|-------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|------|---------|
|                         |     |           |           |           |        | Share Holder | 1.2 | Elect Director Robert L. Lumpkins                             | For  | For     |
|                         |     |           |           |           |        | Share Holder | 1.3 | Elect Director Ted B. Miller                                  | For  | For     |
|                         |     |           |           |           |        | Share Holder | 2   | Approve Implementation of Director Disqualifying Requirements | For  | For     |
|                         |     |           |           |           |        | Share Holder | 3   | Change Date of Annual Meeting                                 | For  | Against |
|                         |     |           |           |           |        | Share Holder | 4   | Repeal Bylaws Amendments Adopted after April 7, 2010          | For  | For     |
|                         |     |           |           |           |        | Management   | 5   | Ratify Auditors   | None | For     |
|                         |     |           |           |           |        | Management   | 6   | Amend Qualified Employee Stock Purchase Plan                  | None | For     |
| NIKE, Inc.              | NKE | 654106103 | 20-Sep-10 | 26-Jul-10 | Annual | Management   | 1.1 | Elect Director Jill K. Conway                                 | For  | For     |
|                         |     |           |           |           |        | Management   | 1.2 | Elect Director Alan B. Graf, Jr.                              | For  | For     |
|                         |     |           |           |           |        | Management   | 1.3 | Elect Director John C. Lechleiter                             | For  | For     |
|                         |     |           |           |           |        | Management   | 1.4 | Elect Director Phyllis M. Wise                                | For  | For     |
|                         |     |           |           |           |        | Management   | 2   | Amend Executive Incentive Bonus Plan                          | For  | For     |
|                         |     |           |           |           |        | Management   | 3   | Amend Omnibus Stock Plan                                      | For  | For     |
|                         |     |           |           |           |        | Management   | 4   | Ratify Auditors   | For  | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 21-Sep-10 | 26-Jul-10 | Annual | Management   | 1   | Declassify the Board of Directors                             | For  | For     |
|                         |     |           |           |           |        | Management   | 2   | Reduce Supermajority Vote Requirement                         | For  | For     |
|                         |     |           |           |           |        | Management   | 3   | Amend Board Qualifications                                    | For  | For     |
|                         |     |           |           |           |        | Management   | 4   | Amend Stock Ownership Limitations                             | For  | For     |
|                         |     |           |           |           |        | Management   | 5   | Adjourn Meeting   | For  | For     |
|                         |     |           |           |           |        | Management   | 6.1 | Elect Director Nancy J. Karch                                 | For  | For     |
|                         |     |           |           |           |        | Management   | 6.2 | Elect Director Jose Octavio Reyes Lagunes                     | For  | For     |
|                         |     |           |           |           |        | Management   | 6.3 | Elect Director Edward Suning Tian                             | For  | For     |
|                         |     |           |           |           |        | Management   | 6.4 | Elect Director Silvio Barzi                                   | For  | For     |
|                         |     |           |           |           |        | Management   | 7   | Approve Executive Incentive Bonus Plan                        | For  | For     |
|                         |     |           |           |           |        | Management   | 8   | Ratify Auditors   | For  | For     |
| Conagra Foods, Inc.     | CAG | 205887102 | 24-Sep-10 | 02-Aug-10 | Annual | Management   | 1.1 | Elect Director Mogens C. Bay                                  | For  | For     |
|                         |     |           |           |           |        | Management   | 1.2 | Elect Director Stephen G. Butler                              | For  | For     |
|                         |     |           |           |           |        | Management   | 1.3 | Elect Director Steven F. Goldstone                            | For  | For     |
|                         |     |           |           |           |        | Management   | 1.4 | Elect Director Joie A. Gregor                                 | For  | For     |
|                         |     |           |           |           |        | Management   | 1.5 | Elect Director Rajive Johri                                   | For  | For     |
|                         |     |           |           |           |        | Management   | 1.6 | Elect Director W.G. Jurgensen                                 | For  | For     |
|                         |     |           |           |           |        | Management   | 1.7 | Elect Director Richard H. Lenny                               | For  | For     |
|                         |     |           |           |           |        | Management   | 1.8 | Elect Director Ruth Ann Marshall                              | For  | For     |

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|                     |     |                                     |           |           |            |              |                                    |   |         |     |
|---------------------|-----|-------------------------------------|-----------|-----------|------------|--------------|------------------------------------|---|---------|-----|
|                     |     |                                     |           |           | Management | 1.9          | Elect Director Gary M. Rodkin      | For                                     | For     |     |
|                     |     |                                     |           |           | Management | 1.10         | Elect Director Andrew J. Schindler | For                                     | For     |     |
|                     |     |                                     |           |           | Management | 1.11         | Elect Director Kenneth E. Stinson  | For                                     | For     |     |
| FedEx Corporation   | FDX | 31428X106                           | 27-Sep-10 | 02-Aug-10 | Annual     | Management   | 2                                  | Ratify Auditors                         | For     | For |
|                     |     |                                     |           |           |            | Management   | 1                                  | Elect Director James L. Barksdale       | For     | For |
|                     |     |                                     |           |           |            | Management   | 2                                  | Elect Director John A. Edwardson        | For     | For |
|                     |     |                                     |           |           |            | Management   | 3                                  | Elect Director J.R. Hyde, III           | For     | For |
|                     |     |                                     |           |           |            | Management   | 4                                  | Elect Director Shirley A. Jackson       | For     | For |
|                     |     |                                     |           |           |            | Management   | 5                                  | Elect Director Steven R. Loranger       | For     | For |
|                     |     |                                     |           |           |            | Management   | 6                                  | Elect Director Gary W. Loveman          | For     | For |
|                     |     |                                     |           |           |            | Management   | 7                                  | Elect Director Susan C. Schwab          | For     | For |
|                     |     |                                     |           |           |            | Management   | 8                                  | Elect Director Frederick W. Smith       | For     | For |
|                     |     |                                     |           |           |            | Management   | 9                                  | Elect Director Joshua I. Smith          | For     | For |
|                     |     |                                     |           |           |            | Management   | 10                                 | Elect Director David P. Steiner         | For     | For |
|                     |     |                                     |           |           |            | Management   | 11                                 | Elect Director Paul S. Walsh            | For     | For |
|                     |     |                                     |           |           |            | Management   | 12                                 | Approve Omnibus Stock Plan              | For     | For |
|                     |     |                                     |           |           |            | Management   | 13                                 | Ratify Auditors                         | For     | For |
|                     |     |                                     |           |           |            | Share Holder | 14                                 | Require Independent Board Chairman      | Against | For |
|                     |     |                                     |           |           |            | Share Holder | 15                                 | Provide Right to Act by Written Consent | Against | For |
| Share Holder        | 16  | Adopt Policy on Succession Planning | Against   | For       |            |              |                                    |   |         |     |
| General Mills, Inc. | GIS | 370334104                           | 27-Sep-10 | 29-Jul-10 | Annual     | Management   | 1                                  | Elect Director Bradbury H. Anderson     | For     | For |
|                     |     |                                     |           |           |            | Management   | 2                                  | Elect Director R. Kerry Clark           | For     | For |
|                     |     |                                     |           |           |            | Management   | 3                                  | Elect Director Paul Danos               | For     | For |
|                     |     |                                     |           |           |            | Management   | 4                                  | Elect Director William T. Esrey         | For     | For |
|                     |     |                                     |           |           |            | Management   | 5                                  | Elect Director Raymond V. Gilmartin     | For     | For |
|                     |     |                                     |           |           |            | Management   | 6                                  | Elect Director Judith Richards Hope     | For     | For |
|                     |     |                                     |           |           |            | Management   | 7                                  | Elect Director Heidi G. Miller          | For     | For |
|                     |     |                                     |           |           |            | Management   | 8                                  | Elect Director Hilda Ochoa-Brillembourg | For     | For |

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|                 |     |           |           |           |              |            |  |                                |     |     |
|-----------------|-----|-----------|-----------|-----------|--------------|------------|--|--------------------------------|-----|-----|
|                 |     |           |           |           | Management   | 9          | Elect Director Steve Odland  | For                            | For |     |
|                 |     |           |           |           | Management   | 10         | Elect Director Kendall J. Powell   | For                            | For |     |
|                 |     |           |           |           | Management   | 11         | Elect Director Lois E. Quam  | For                            | For |     |
|                 |     |           |           |           | Management   | 12         | Elect Director Michael D. Rose   | For                            | For |     |
|                 |     |           |           |           | Management   | 13         | Elect Director Robert L. Ryan  | For                            | For |     |
|                 |     |           |           |           | Management   | 14         | Elect Director Dorothy A. Terrell  | For                            | For |     |
|                 |     |           |           |           | Management   | 15         | Approve Executive Incentive Bonus Plan   | For                            | For |     |
|                 |     |           |           |           | Management   | 16         | Ratify Auditors  | For                            | For |     |
|                 |     |           |           |           | Management   | 17         | Advisory Vote to Ratify Named Executive Officers Compensation  | For                            | For |     |
| H&R Block, Inc. | HRB | 093671105 | 30-Sep-10 | 27-Jul-10 | Annual       | Management | 1  | Elect Director Alan M. Bennett | For | For |
|                 |     |           |           |           | Management   | 2          | Elect Director Richard C. Breeden  | For                            | For |     |
|                 |     |           |           |           | Management   | 3          | Elect Director William C. Cobb   | For                            | For |     |
|                 |     |           |           |           | Management   | 4          | Elect Director Robert A. Gerard  | For                            | For |     |
|                 |     |           |           |           | Management   | 5          | Elect Director Len J. Lauer  | For                            | For |     |
|                 |     |           |           |           | Management   | 6          | Elect Director David B. Lewis  | For                            | For |     |
|                 |     |           |           |           | Management   | 7          | Elect Director Bruce C. Rohde  | For                            | For |     |
|                 |     |           |           |           | Management   | 8          | Elect Director Tom D. Seip   | For                            | For |     |
|                 |     |           |           |           | Management   | 9          | Elect Director L. Edward Shaw, Jr.   | For                            | For |     |
|                 |     |           |           |           | Management   | 10         | Elect Director Christianna Wood  | For                            | For |     |
|                 |     |           |           |           | Management   | 11         | Advisory Vote to Ratify Named Executive Officers Compensation  | For                            | For |     |
|                 |     |           |           |           | Management   | 12         | Amend Omnibus Stock Plan   | For                            | For |     |
|                 |     |           |           |           | Management   | 13         | Amend Executive Incentive Bonus Plan   | For                            | For |     |
|                 |     |           |           |           | Share Holder | 14         | Reduce Supermajority Vote Requirement  | For                            | For |     |
|                 |     |           |           |           | Management   | 15         | Provide Right to Call Special Meeting  | For                            | For |     |
|                 |     |           |           |           | Management   | 16         | Reduce Supermajority Vote Requirement Relating to the Removal of Directors                           | For                            | For |     |
|                 |     |           |           |           | Management   | 17         | Reduce Supermajority Vote Requirement Relating to Amendments to Articles of Incorporation and Bylaws | For                            | For |     |
|                 |     |           |           |           | Management   | 18         | Reduce Supermajority Vote Requirement Regarding the Related Person Transaction Provision             | For                            | For |     |
|                 |     |           |           |           | Management   | 19         | Ratify Auditors  | For                            | For |     |

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|                              |      |                                    |           |           |         |              |      |   |         |          |
|------------------------------|------|------------------------------------|-----------|-----------|---------|--------------|------|---|---------|----------|
| Coca-Cola Enterprises Inc.   | CCE  | 191219104                          | 01-Oct-10 | 24-Aug-10 | Special | Management   | 1    | Approve Merger Agreement                              | For     | For      |
| Oracle Corporation           | ORCL | 68389X105                          | 06-Oct-10 | 09-Aug-10 | Annual  | Management   | 2    | Adjourn Meeting                                       | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.1  | Elect Director Jeffrey S. Berg                        | For     | Withhold |
|                              |      |                                    |           |           |         | Management   | 1.2  | Elect Director H. Raymond Bingham                     | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.3  | Elect Director Michael J. Boskin                      | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.4  | Elect Director Safra A. Catz                          | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.5  | Elect Director Bruce R. Chizen                        | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.6  | Elect Director George H. Conrades                     | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.7  | Elect Director Lawrence J. Ellison                    | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.8  | Elect Director Hector Garcia-Molina                   | For     | Withhold |
|                              |      |                                    |           |           |         | Management   | 1.9  | Elect Director Jeffrey O. Henley                      | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.10 | Elect Director Mark V. Hurd                           | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.11 | Elect Director Donald L. Lucas                        | For     | For      |
|                              |      |                                    |           |           |         | Management   | 1.12 | Elect Director Naomi O. Seligman                      | For     | Withhold |
| The Procter & Gamble Company | PG   | 742718109                          | 12-Oct-10 | 13-Aug-10 | Annual  | Management   | 2    | Approve Executive Incentive Bonus Plan                | For     | For      |
|                              |      |                                    |           |           |         | Management   | 3    | Amend Omnibus Stock Plan                              | For     | For      |
|                              |      |                                    |           |           |         | Management   | 4    | Ratify Auditors                                       | For     | For      |
|                              |      |                                    |           |           |         | Share Holder | 5    | Establish Board Committee on Sustainability           | Against | Against  |
|                              |      |                                    |           |           |         | Share Holder | 6    | Require a Majority Vote for the Election of Directors | Against | For      |
|                              |      |                                    |           |           |         | Share Holder | 7    | Stock Retention/Holding Period                        | Against | For      |
|                              |      |                                    |           |           |         | Management   | 1    | Elect Director Angela F. Braly                        | For     | For      |
|                              |      |                                    |           |           |         | Management   | 2    | Elect Director Kenneth I. Chenault                    | For     | For      |
|                              |      |                                    |           |           |         | Management   | 3    | Elect Director Scott D. Cook                          | For     | For      |
|                              |      |                                    |           |           |         | Management   | 4    | Elect Director Rajat K. Gupta                         | For     | For      |
|                              |      |                                    |           |           |         | Management   | 5    | Elect Director Robert A. McDonald                     | For     | For      |
|                              |      |                                    |           |           |         | Management   | 6    | Elect Director W. James Mcnerney, Jr.                 | For     | For      |
|                              |      |                                    |           |           |         | Management   | 7    | Elect Director Johnathan A. Rodgers                   | For     | For      |
| Management                   | 8    | Elect Director Mary A. Wilderotter | For       | For       |         |              |      |   |         |          |
| Management                   | 9    | Elect Director Patricia A. Woertz  | For       | For       |         |              |      |   |         |          |

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| Company                     | Symbol | CIK                                   | Meeting Date | Record Date | Frequency | Category     | Item Number | Description                            | For     | Against |
|-----------------------------|--------|---------------------------------------|--------------|-------------|-----------|--------------|-------------|--|---------|---------|
| Harris Corporation          | HRS    | 413875105                             | 22-Oct-10    | 27-Aug-10   | Annual    | Management   | 10          | Elect Director Ernesto Zedillo         | For     | For     |
|                             |        |                                       |              |             |           | Management   | 11          | Ratify Auditors                        | For     | For     |
|                             |        |                                       |              |             |           | Share Holder | 12          | Provide for Cumulative Voting          | Against | For     |
|                             |        |                                       |              |             |           | Management   | 1           | Elect Director Howard L. Lance         | For     | For     |
|                             |        |                                       |              |             |           | Management   | 2           | Elect Director Thomas A. Dattilo       | For     | For     |
|                             |        |                                       |              |             |           | Management   | 3           | Elect Director Terry D. Growcock       | For     | For     |
|                             |        |                                       |              |             |           | Management   | 4           | Elect Director Leslie F. Kenne         | For     | For     |
|                             |        |                                       |              |             |           | Management   | 5           | Elect Director David B. Rickard        | For     | For     |
|                             |        |                                       |              |             |           | Management   | 6           | Elect Director James C. Stoffel        | For     | For     |
|                             |        |                                       |              |             |           | Management   | 7           | Elect Director Gregory T. Swienton     | For     | For     |
|                             |        |                                       |              |             |           | Management   | 8           | Ratify Auditors                        | For     | For     |
| Parker-Hannifin Corporation | PH     | 701094104                             | 27-Oct-10    | 31-Aug-10   | Annual    | Management   | 9           | Approve Executive Incentive Bonus Plan | For     | For     |
|                             |        |                                       |              |             |           | Management   | 10          | Amend Omnibus Stock Plan               | For     | For     |
|                             |        |                                       |              |             |           | Share Holder | 11          | Require Independent Board Chairman     | Against | Against |
|                             |        |                                       |              |             |           | Management   | 1.1         | Elect Director Robert G. Bohn          | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.2         | Elect Director Linda S. Harty          | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.3         | Elect Director William E. Kassling     | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.4         | Elect Director Robert J. Kohlhepp      | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.5         | Elect Director Klaus-Peter Müller      | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.6         | Elect Director Candy M. Obourn         | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.7         | Elect Director Joseph M. Scaminace     | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.8         | Elect Director Wolfgang R. Schmitt     | For     | For     |
| Sara Lee Corporation        | SLE    | 803111103                             | 28-Oct-10    | 07-Sep-10   | Annual    | Management   | 1.9         | Elect Director Åke Svensson            | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.10        | Elect Director Markos I. Tambakeras    | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.11        | Elect Director James L. Wainscott      | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1.12        | Elect Director Donald E. Washkewicz    | For     | For     |
|                             |        |                                       |              |             |           | Share Holder | 4           | Require Independent Board Chairman     | Against | Against |
|                             |        |                                       |              |             |           | Management   | 2           | Ratify Auditors                        | For     | For     |
|                             |        |                                       |              |             |           | Management   | 3           | Approve Executive Incentive Bonus Plan | For     | For     |
|                             |        |                                       |              |             |           | Management   | 1           | Elect Director Christopher B. Begley   | For     | For     |
|                             |        |                                       |              |             |           | Management   | 2           | Elect Director Crandall C. Bowles      | For     | For     |
|                             |        |                                       |              |             |           | Management   | 3           | Elect Director Virgis W. Colbert       | For     | For     |
|                             |        |                                       |              |             |           | Management   | 4           | Elect Director James S. Crown          | For     | For     |
| Management                  | 5      | Elect Director Laurette T. Koellner   | For          | For         |           |              |             |  |         |         |
| Management                  | 6      | Elect Director Cornelis J.A. Van Lede | For          | For         |           |              |             |  |         |         |
| Management                  | 7      |                                       | For          | For         |           |              |             |  |         |         |

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|                        |     |           |           |           |        |              |    |  |         |         |
|------------------------|-----|-----------|-----------|-----------|--------|--------------|----|--|---------|---------|
|                        |     |           |           |           |        |              |    | Elect Director Dr. John Mcadam                           |         |         |
|                        |     |           |           |           |        | Management   | 8  | Elect Director Sir Ian Prosser                           | For     | For     |
|                        |     |           |           |           |        | Management   | 9  | Elect Director Norman R. Sorensen                        | For     | For     |
|                        |     |           |           |           |        | Management   | 10 | Elect Director Jeffrey W. Ubben                          | For     | For     |
|                        |     |           |           |           |        | Management   | 11 | Elect Director Jonathan P. Ward                          | For     | For     |
|                        |     |           |           |           |        | Management   | 12 | Ratify Auditors  | For     | For     |
| Cardinal Health, Inc.  | CAH | 14149Y108 | 03-Nov-10 | 07-Sep-10 | Annual | Management   | 1  | Elect Director Colleen F. Arnold                         | For     | For     |
|                        |     |           |           |           |        | Management   | 2  | Elect Director George S. Barrett                         | For     | For     |
|                        |     |           |           |           |        | Management   | 3  | Elect Director Glenn A. Britt                            | For     | For     |
|                        |     |           |           |           |        | Management   | 4  | Elect Director Carrie S. Cox                             | For     | For     |
|                        |     |           |           |           |        | Management   | 5  | Elect Director Calvin Darden                             | For     | For     |
|                        |     |           |           |           |        | Management   | 6  | Elect Director Bruce L. Downey                           | For     | For     |
|                        |     |           |           |           |        | Management   | 7  | Elect Director John F. Finn                              | For     | For     |
|                        |     |           |           |           |        | Management   | 8  | Elect Director Gregory B. Kenny                          | For     | For     |
|                        |     |           |           |           |        | Management   | 9  | Elect Director James J. Mongan                           | For     | For     |
|                        |     |           |           |           |        | Management   | 10 | Elect Director Richard C. Notebaert                      | For     | For     |
|                        |     |           |           |           |        | Management   | 11 | Elect Director David W. Raisbeck                         | For     | For     |
|                        |     |           |           |           |        | Management   | 12 | Elect Director Jean G. Spaulding                         | For     | For     |
|                        |     |           |           |           |        | Management   | 13 | Ratify Auditors  | For     | For     |
|                        |     |           |           |           |        | Management   | 14 | Permit Board to Amend Bylaws Without Shareholder Consent | For     | For     |
|                        |     |           |           |           |        | Share Holder | 15 | Performance-Based Equity Awards                          | Against | For     |
|                        |     |           |           |           |        | Share Holder | 16 | Require Independent Board Chairman                       | Against | Against |
|                        |     |           |           |           |        | Share Holder | 17 | Amend Articles/Bylaws/Charter                            | Against | For     |
|                        |     |           |           |           |        |              |    | Call Special Meetings                                    |         |         |
| CareFusion Corporation | CFN | 14170T101 | 03-Nov-10 | 07-Sep-10 | Annual | Management   | 1  | Elect Director David L. Schlotterbeck                    | For     | For     |
|                        |     |           |           |           |        | Management   | 2  | Elect Director J. Michael Losh                           | For     | For     |
|                        |     |           |           |           |        | Management   | 3  | Elect Director Edward D. Miller                          | For     | For     |

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| Company Name                    | Symbol | SEC ID                              | Start Date | End Date  | Frequency | Category     | Item ID | Description  | Response | Outcome  |
|---------------------------------|--------|-------------------------------------|------------|-----------|-----------|--------------|---------|--|----------|----------|
| The Estee Lauder Companies Inc. | EL     | 518439104                           | 09-Nov-10  | 15-Sep-10 | Annual    | Management   | 4       | Ratify Auditors  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 5       | Amend Omnibus Stock Plan   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 6       | Approve Executive Incentive Bonus Plan                                       | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.1     | Elect Director Aerin Lauder  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.2     | Elect Director William P. Lauder   | For      | Withhold |
|                                 |        |                                     |            |           |           | Management   | 1.3     | Elect Director Lynn Forester de Rothschild                                   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.4     | Elect Director Richard D. Parsons  | For      | For      |
| Devry Inc.                      | DV     | 251893103                           | 10-Nov-10  | 20-Sep-10 | Annual    | Management   | 1.5     | Elect Director Richard F. Zannino  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 2       | Amend Omnibus Stock Plan   | For      | Against  |
|                                 |        |                                     |            |           |           | Management   | 3       | Ratify Auditors  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.1     | Elect Director Connie R. Curran  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.2     | Elect Director Daniel Hamburger  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.3     | Elect Director Harold T. Shapiro   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.4     | Elect Director Ronald L. Taylor  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1.5     | Elect Director Gary Butler   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 2       | Ratify Auditors  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 3       | Amend Omnibus Stock Plan   | For      | For      |
| Western Digital Corporation     | WDC    | 958102105                           | 11-Nov-10  | 16-Sep-10 | Annual    | Share Holder | 4       | Adopt Policy Prohibiting Medically Unnecessary Veterinary Training Surgeries | Against  | Against  |
|                                 |        |                                     |            |           |           | Management   | 1       | Elect Director Peter D. Behrendt   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 2       | Elect Director Kathleen A. Cote  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 3       | Elect Director John F. Coyne   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 4       | Elect Director Henry T. DeNero   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 5       | Elect Director William L. Kimsey   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 6       | Elect Director Michael D. Lambert  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 7       | Elect Director Len J. Lauer  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 8       | Elect Director Matthew E. Massengill   | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 9       | Elect Director Roger H. Moore  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 10      | Elect Director Thomas E. Pardun  | For      | For      |
| SYSCO Corporation               | SY Y   | 871829107                           | 12-Nov-10  | 14-Sep-10 | Annual    | Management   | 11      | Elect Director Arif Shakeel  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 12      | Ratify Auditors  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 1       | Elect Director John M. Cassaday  | For      | For      |
|                                 |        |                                     |            |           |           | Management   | 2       | Elect Director Manuel A. Fernandez   | For      | For      |
| Management                      | 3      | Elect Director Hans-joachim Koerber | For        | For       |           |              |         |  |          |          |

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|                       |      |           |           |           |         |              |    |   |         |         |
|-----------------------|------|-----------|-----------|-----------|---------|--------------|----|---|---------|---------|
|                       |      |           |           |           |         | Management   | 4  | Elect Director Jackie M. Ward   | For     | For     |
|                       |      |           |           |           |         | Management   | 5  | Amend Qualified Employee Stock Purchase Plan                                | For     | For     |
| Pactiv Corporation    | PTV  | 695257105 | 15-Nov-10 | 14-Oct-10 | Special | Management   | 6  | Ratify Auditors   | For     | For     |
|                       |      |           |           |           |         | Management   | 1  | Approve Merger Agreement  | For     | For     |
|                       |      |           |           |           |         | Management   | 2  | Adjourn Meeting   | For     | For     |
| Microsoft Corporation | MSFT | 594918104 | 16-Nov-10 | 03-Sep-10 | Annual  | Management   | 1  | Elect Director Steven A. Ballmer  | For     | For     |
|                       |      |           |           |           |         | Management   | 2  | Elect Director Dina Dublon  | For     | For     |
|                       |      |           |           |           |         | Management   | 3  | Elect Director William H. Gates III   | For     | For     |
|                       |      |           |           |           |         | Management   | 4  | Elect Director Raymond V. Gilmartin   | For     | For     |
|                       |      |           |           |           |         | Management   | 5  | Elect Director Reed Hastings  | For     | For     |
|                       |      |           |           |           |         | Management   | 6  | Elect Director Maria M. Klawe   | For     | For     |
|                       |      |           |           |           |         | Management   | 7  | Elect Director David F. Marquardt   | For     | For     |
|                       |      |           |           |           |         | Management   | 8  | Elect Director Charles H. Noski   | For     | For     |
|                       |      |           |           |           |         | Management   | 9  | Elect Director Helmut Panke   | For     | For     |
|                       |      |           |           |           |         | Management   | 10 | Ratify Auditors   | For     | For     |
|                       |      |           |           |           |         | Share Holder | 11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against |
| The Clorox Company    | CLX  | 189054109 | 17-Nov-10 | 20-Sep-10 | Annual  | Management   | 1  | Elect Director Daniel Boggan, Jr.   | For     | For     |
|                       |      |           |           |           |         | Management   | 2  | Elect Director Richard H. Carmona   | For     | For     |
|                       |      |           |           |           |         | Management   | 3  | Elect Director Tully M. Friedman  | For     | For     |
|                       |      |           |           |           |         | Management   | 4  | Elect Director George J. Harad  | For     | For     |
|                       |      |           |           |           |         | Management   | 5  | Elect Director Donald R. Knauss   | For     | For     |
|                       |      |           |           |           |         | Management   | 6  | Elect Director Robert W. Matschullat  | For     | For     |
|                       |      |           |           |           |         | Management   | 7  | Elect Director Gary G. Michael  | For     | For     |
|                       |      |           |           |           |         | Management   | 8  | Elect Director Edward A. Mueller  | For     | For     |
|                       |      |           |           |           |         | Management   | 9  | Elect Director Jan L. Murley  | For     | For     |
|                       |      |           |           |           |         | Management   | 10 | Elect Director Pamela Thomas-Graham   | For     | For     |
|                       |      |           |           |           |         | Management   | 11 | Elect Director Carolyn M. Ticknor   | For     | For     |
|                       |      |           |           |           |         | Management   | 12 | Ratify Auditors   | For     | For     |



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| Company                               | Symbol | CIK       | Event Date                        | Report Date | Meeting Type | Proposal     | Category | Number | Description   | For     | Against |
|---------------------------------------|--------|-----------|-----------------------------------|-------------|--------------|--------------|----------|--------|---|---------|---------|
|                                       |        |           |                                   |             |              | Management   | 13       |        | Amend Omnibus Stock Plan  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 14       |        | Amend Executive Incentive Bonus Plan  | For     | For     |
|                                       |        |           |                                   |             |              | Share Holder | 15       |        | Require Independent Board Chairman  | Against | Against |
| Motorola, Inc.                        | MOT    | 620076109 | 29-Nov-10                         | 08-Oct-10   | Special      | Management   | 1        |        | Approve Reverse Stock Split   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 2        |        | Amend Certificate of Incorporation to Effect Reverse Stock Split and Reduce Proportionately the Number of Common Shares | For     | For     |
| JDS Uniphase Corporation              | JDSU   | 46612J507 | 30-Nov-10                         | 04-Oct-10   | Annual       | Management   | 1.1      |        | Elect Director Martin A. Kaplan   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.2      |        | Elect Director Kevin J. Kennedy   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 2        |        | Amend Omnibus Stock Plan  | For     | For     |
| Harman International Industries, Inc. | HAR    | 413086109 | 08-Dec-10                         | 11-Oct-10   | Annual       | Management   | 3        |        | Ratify Auditors   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.1      |        | Elect Director Harald Einsmann  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.2      |        | Elect Director Ann McLaughlin   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.3      |        | Elect Director Kenneth M. Reiss   | For     | For     |
| AutoZone, Inc.                        | AZO    | 053332102 | 15-Dec-10                         | 18-Oct-10   | Annual       | Management   | 2        |        | Amend Omnibus Stock Plan  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.1      |        | Elect Director William C. Crowley   | For     | For     |
| AutoZone, Inc.                        | AZO    | 053332102 | 15-Dec-10                         | 18-Oct-10   | Annual       | Management   | 1.2      |        | Elect Director Sue E. Gove  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.3      |        | Elect Director Earl G. Graves, Jr.  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.4      |        | Elect Director Robert R. Grusky   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.5      |        | Elect Director . R. Hyde, III   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.6      |        | Elect Director W. Andrew McKenna  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.7      |        | Elect Director George R. Mrkonic, Jr.   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.8      |        | Elect Director Luis P. Nieto  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.9      |        | Elect Director William C. Rhodes, III   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1.10     |        | Elect Director Theodore W. Ulyot  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 2        |        | Approve Omnibus Stock Plan  | For     | For     |
| Intuit Inc.                           | INTU   | 461202103 | 19-Jan-11                         | 22-Nov-10   | Annual       | Management   | 3        |        | Ratify Auditors   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 1        |        | Elect Director David H. Batchelder  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 2        |        | Elect Director Christopher W. Brody   | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 3        |        | Elect Director William V. Campbell  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 4        |        | Elect Director Scott D. Cook  | For     | For     |
|                                       |        |           |                                   |             |              | Management   | 5        |        | Elect Director Diane B. Greene  | For     | For     |
| Management                            | 6      |           | Elect Director Michael R. Hallman | For         | For          |              |          |        |   |         |         |

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|                            |     |           |           |           |        |            |      |   |             |          |
|----------------------------|-----|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
|                            |     |           |           |           |        | Management | 7    | Elect Director  | For         | For      |
|                            |     |           |           |           |        |            |      | Edward A. Kangas  |             |          |
|                            |     |           |           |           |        | Management | 8    | Elect Director  | For         | For      |
|                            |     |           |           |           |        |            |      | Suzanne Nora Johnson  |             |          |
|                            |     |           |           |           |        | Management | 9    | Elect Director Dennis D. Powell                               | For         | For      |
|                            |     |           |           |           |        | Management | 10   | Elect Director Brad D. Smith                                  | For         | For      |
|                            |     |           |           |           |        | Management | 11   | Ratify Auditors   | For         | For      |
|                            |     |           |           |           |        | Management | 12   | Amend Omnibus Stock Plan                                      | For         | For      |
|                            |     |           |           |           |        | Management | 13   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Family Dollar Stores, Inc. | FDO | 307000109 | 20-Jan-11 | 26-Nov-10 | Annual | Management | 1.1  | Elect Director Mark R. Bernstein                              | For         | For      |
|                            |     |           |           |           |        | Management | 1.2  | Elect Director Pamela L. Davies                               | For         | For      |
|                            |     |           |           |           |        | Management | 1.3  | Elect Director Sharon Allred Decker                           | For         | For      |
|                            |     |           |           |           |        | Management | 1.4  | Elect Director Edward C. Dolby                                | For         | For      |
|                            |     |           |           |           |        | Management | 1.5  | Elect Director Glenn A. Eisenberg                             | For         | For      |
|                            |     |           |           |           |        | Management | 1.6  | Elect Director Howard R. Levine                               | For         | For      |
|                            |     |           |           |           |        | Management | 1.7  | Elect Director George R. Mahoney, Jr.                         | For         | For      |
|                            |     |           |           |           |        | Management | 1.8  | Elect Director James G. Martin                                | For         | For      |
|                            |     |           |           |           |        | Management | 1.9  | Elect Director Harvey Morgan                                  | For         | For      |
|                            |     |           |           |           |        | Management | 1.10 | Elect Director Dale C. Pond                                   | For         | For      |
|                            |     |           |           |           |        | Management | 2    | Amend Omnibus Stock Plan                                      | For         | For      |
|                            |     |           |           |           |        | Management | 3    | Ratify Auditors   | For         | For      |
| Monsanto Company           | MON | 61166W101 | 25-Jan-11 | 29-Nov-10 | Annual | Management | 1    | Elect Director Laura K. Ipsen                                 | For         | For      |
|                            |     |           |           |           |        | Management | 2    | Elect Director William U. Parfet                              | For         | For      |
|                            |     |           |           |           |        | Management | 3    | Elect Director George H. Poste                                | For         | For      |
|                            |     |           |           |           |        | Management | 4    | Ratify Auditors   | For         | For      |
|                            |     |           |           |           |        | Management | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                            |     |           |           |           |        | Management | 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                            |     |           |           |           |        | Management | 7    | Amend Executive Incentive Bonus Plan                          | For         | For      |
| Visa Inc.                  | V   | 92826C839 | 27-Jan-11 | 03-Dec-10 | Annual | Management | 1    | Declassify the Board of Directors                             | For         | For      |

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|                          |     |           |           |           |            |            |   |                                 |          |     |
|--------------------------|-----|-----------|-----------|-----------|------------|------------|---|---------------------------------|----------|-----|
|                          |     |           |           |           | Management | 2          | Adopt Majority Voting for Uncontested Election of Directors   | For                             | For      |     |
|                          |     |           |           |           | Management | 3.1        | Elect Director Gary P. Coughlan                               | For                             | For      |     |
|                          |     |           |           |           | Management | 3.2        | Elect Director Mary B. Cranston                               | For                             | For      |     |
|                          |     |           |           |           | Management | 3.3        | Elect Director Francisco Javier Fernandez-Carbajal            | For                             | For      |     |
|                          |     |           |           |           | Management | 3.4        | Elect Director Robert W. Matschullat                          | For                             | For      |     |
|                          |     |           |           |           | Management | 3.5        | Elect Director Cathy E. Minehan                               | For                             | For      |     |
|                          |     |           |           |           | Management | 3.6        | Elect Director Suzanne Nora Johnson                           | For                             | For      |     |
|                          |     |           |           |           | Management | 3.7        | Elect Director David J. Pang                                  | For                             | For      |     |
|                          |     |           |           |           | Management | 3.8        | Elect Director Joseph W. Saunders                             | For                             | For      |     |
|                          |     |           |           |           | Management | 3.9        | Elect Director William S. Shanahan                            | For                             | For      |     |
|                          |     |           |           |           | Management | 3.10       | Elect Director John A. Swainson                               | For                             | For      |     |
|                          |     |           |           |           | Management | 4.1        | Elect Director Suzanne Nora Johnson                           | For                             | For      |     |
|                          |     |           |           |           | Management | 4.2        | Elect Director Joseph W. Saunders                             | For                             | For      |     |
|                          |     |           |           |           | Management | 4.3        | Elect Director John A. Swainson                               | For                             | For      |     |
|                          |     |           |           |           | Management | 5          | Advisory Vote to Ratify Named Executive Officers Compensation | For                             | For      |     |
|                          |     |           |           |           | Management | 6          | Advisory Vote on Say on Pay Frequency                         | One Year                        | One Year |     |
|                          |     |           |           |           | Management | 7          | Amend Executive Incentive Bonus Plan                          | For                             | For      |     |
|                          |     |           |           |           | Management | 8          | Ratify Auditors   | For                             | For      |     |
| Hormel Foods Corporation | HRL | 440452100 | 31-Jan-11 | 03-Dec-10 | Annual     | Management | 1   | Elect Director Terrell K. Crews | For      | For |
|                          |     |           |           |           | Management | 2          | Elect Director Jeffrey M. Ettinger                            | For                             | For      |     |
|                          |     |           |           |           | Management | 3          | Elect Director Jody H. Feragen                                | For                             | For      |     |
|                          |     |           |           |           | Management | 4          | Elect Director Susan I. Marvin                                | For                             | For      |     |
|                          |     |           |           |           | Management | 5          | Elect Director John L. Morrison                               | For                             | For      |     |
|                          |     |           |           |           | Management | 6          | Elect Director Elsa A. Murano                                 | For                             | For      |     |
|                          |     |           |           |           | Management | 7          | Elect Director Robert C. Nakasone                             | For                             | For      |     |
|                          |     |           |           |           | Management | 8          | Elect Director Susan K. Nestegard                             | For                             | For      |     |
|                          |     |           |           |           | Management | 9          | Elect Director Ronald D. Pearson                              | For                             | For      |     |
|                          |     |           |           |           | Management | 10         | Elect Director Dakota A. Pippins                              | For                             | For      |     |
|                          |     |           |           |           | Management | 11         | Elect Director Hugh C. Smith                                  | For                             | For      |     |
|                          |     |           |           |           | Management | 12         | Elect Director John G. Turner                                 | For                             | For      |     |
|                          |     |           |           |           | Management | 13         | Amend Certificate of Incorporation to                         | For                             | Against  |     |

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| Company                   | Symbol | SEC ID    | Start Date | End Date  | Frequency | Item         | Item ID | Proposal Description   | For         | Against | Other    |
|---------------------------|--------|-----------|------------|-----------|-----------|--------------|---------|--|-------------|---------|----------|
|                           |        |           |            |           |           | Management   | 14      | Increase Common Stock, Reduce Par Value to Effect a Stock Split and Increase Non-voting Common Stock and Preferred Stock |             |         | For      |
|                           |        |           |            |           |           | Management   | 15      | Ratify Auditors  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 15      | Advisory Vote to Ratify Named Executive Officers Compensation  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 16      | Advisory Vote on Say on Pay Frequency  | Two Years   |         | One Year |
| Emerson Electric Co.      | EMR    | 291011104 | 01-Feb-11  | 23-Nov-10 | Annual    | Management   | 1.1     | Elect Director D.N. Farr   | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.2     | Elect Director H. Green  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.3     | Elect Director C.A. Peters   | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.4     | Elect Director J.W. Prueher  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.5     | Elect Director R.L. Ridgway  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 2       | Amend Omnibus Stock Plan   | For         |         | For      |
|                           |        |           |            |           |           | Management   | 3       | Approve Stock Option Plan  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 4       | Ratify Auditors  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 5       | Advisory Vote to Ratify Named Executive Officers Compensation  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 6       | Advisory Vote on Say on Pay Frequency  | Three Years |         | One Year |
|                           |        |           |            |           |           | Share Holder | 7       | Report on Sustainability   | Against     |         | For      |
| Rockwell Automation, Inc. | ROK    | 773903109 | 01-Feb-11  | 06-Dec-10 | Annual    | Management   | 1.1     | Elect Director Donald R. Parfet  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.2     | Elect Director Steven R. Kalmanson   | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.3     | Elect Director James P. Keane  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 2       | Ratify Auditors  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 3       | Advisory Vote to Ratify Named Executive Officers Compensation  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 4       | Advisory Vote on Say on Pay Frequency  | Three Years |         | One Year |
| Rockwell Collins, Inc.    | COL    | 774341101 | 04-Feb-11  | 06-Dec-10 | Annual    | Management   | 1.1     | Elect Director C.A. Davis  | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.2     | Elect Director R.E. Eberhart   | For         |         | For      |
|                           |        |           |            |           |           | Management   | 1.3     | Elect Director D. Lilley   | For         |         | For      |
|                           |        |           |            |           |           | Management   | 2       | Advisory Vote to Ratify Named Executive Officers Compensation  | For         |         | For      |

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| Company                       | Symbol | SEC ID                             | Start Date | End Date  | Frequency | Item         | Count | Description   | For       | Against   | Three Years | One Year   |
|-------------------------------|--------|------------------------------------|------------|-----------|-----------|--------------|-------|---|-----------|-----------|-------------|------------|
| Tyson Foods, Inc.             | TSN    | 902494103                          | 04-Feb-11  | 08-Dec-10 | Annual    | Management   | 3     | Advisory Vote on Say on Pay Frequency                         |           |           | Three Years | One Year   |
|                               |        |                                    |            |           |           | Management   | 4     | Ratify Auditors   | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.1   | Elect Director Don Tyson                                      | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.2   | Elect Director John Tyson                                     | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.3   | Elect Director Jim Kever                                      | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.4   | Elect Director Kevin M. McNamara                              | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.5   | Elect Director Brad T. Sauer                                  | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.6   | Elect Director Robert Thurber                                 | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.7   | Elect Director Barbara A. Tyson                               | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.8   | Elect Director Albert C. Zapanta                              | For       |           |             | For        |
| Varian Medical Systems, Inc.  | VAR    | 92220P105                          | 10-Feb-11  | 15-Dec-10 | Annual    | Management   | 2     | Ratify Auditors   | For       |           |             | For        |
|                               |        |                                    |            |           |           | Share Holder | 3     | Phase in Controlled-Atmosphere Killing                        | Against   |           |             | Against    |
|                               |        |                                    |            |           |           | Management   | 4     | Advisory Vote to Ratify Named Executive Officers Compensation | For       |           |             | Against    |
|                               |        |                                    |            |           |           | Management   | 5     | Advisory Vote on Say on Pay Frequency                         |           |           | Three Years | One Year   |
|                               |        |                                    |            |           |           | Management   | 1.1   | Elect Director Susan L. Bostrom                               | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.2   | Elect Director Richard M. Levy                                | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.3   | Elect Director Venkatraman Thyagarajan                        | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 2     | Advisory Vote to Ratify Named Executive Officers Compensation | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 3     | Advisory Vote on Say on Pay Frequency                         |           |           | Three Years | One Year   |
|                               |        |                                    |            |           |           | Management   | 4     | Ratify Auditors   | For       |           |             | For        |
| AmerisourceBergen Corporation | ABC    | 03073E105                          | 17-Feb-11  | 20-Dec-10 | Annual    | Management   | 1     | Elect Director Charles H. Cotros                              | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 2     | Elect Director Jane E. Henney                                 | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 3     | Elect Director R. David Yost                                  | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 4     | Ratify Auditors   | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 5     | Advisory Vote to Ratify Named Executive Officers Compensation | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 6     | Advisory Vote on Say on Pay Frequency                         |           |           | Three Years | One Year   |
|                               |        |                                    |            |           |           | Management   | 7     | Declassify the Board of Directors                             | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 8     | Approve Qualified Employee Stock Purchase Plan                | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1     | Approve Merger Agreement                                      | For       |           |             | For        |
|                               |        |                                    |            |           |           | Novell, Inc. | NOVL  | 670006105   | 17-Feb-11 | 12-Jan-11 | Special     | Management |
| Management                    | 1.1    | Elect Director William V. Campbell | For        |           |           |              |       |   |           |           |             | For        |
| Apple Inc.                    | AAPL   | 037833100                          | 23-Feb-11  | 27-Dec-10 | Annual    | Management   | 1.2   | Elect Director Millard S. Drexler                             | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.3   | Elect Director Albert A. Gore, Jr.                            | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.4   |   | For       |           |             | For        |
|                               |        |                                    |            |           |           | Management   | 1.4   |   | For       |           |             | For        |



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| Company Name              | Symbol                         | SEC ID    | Meeting Date | Reporting Date | Meeting Type | Item            | Proposal  | For         | Against     |
|---------------------------|--------------------------------|-----------|--------------|----------------|--------------|-----------------|---|-------------|-------------|
| Helmerich & Payne, Inc.   | HP                             | 423452101 | 02-Mar-11    | 10-Jan-11      | Annual       | Management 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For         |
|                           |                                |           |              |                |              | Management 6    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year    |
|                           |                                |           |              |                |              | Management 1.1  | Elect Director John D. Zeglis                                 | For         | For         |
|                           |                                |           |              |                |              | Management 1.2  | Elect Director William L. Armstrong                           | For         | For         |
|                           |                                |           |              |                |              | Management 2    | Ratify Auditors   | For         | For         |
|                           |                                |           |              |                |              | Management 3    | Approve Omnibus Stock Plan                                    | For         | For         |
|                           |                                |           |              |                |              | Management 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For         |
|                           |                                |           |              |                |              | Management 5    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year    |
| Northeast Utilities       | NU                             | 664397106 | 04-Mar-11    | 04-Jan-11      | Special      | Share Holder 6  | Declassify the Board of Directors                             | Against     | For         |
|                           |                                |           |              |                |              | Management 1    | Approve Merger Agreement                                      | For         | For         |
|                           |                                |           |              |                |              | Management 2    | Increase Authorized Common Stock                              | For         | For         |
| QUALCOMM Incorporated     | QCOM                           | 747525103 | 08-Mar-11    | 10-Jan-11      | Annual       | Management 3    | Fix Number of Trustees at Fourteen                            | For         | For         |
|                           |                                |           |              |                |              | Management 4    | Adjourn Meeting   | For         | For         |
|                           |                                |           |              |                |              | Management 1.1  | Elect Director Barbara T. Alexander                           | For         | For         |
|                           |                                |           |              |                |              | Management 1.2  | Elect Director Stephen M. Bennett                             | For         | For         |
|                           |                                |           |              |                |              | Management 1.3  | Elect Director Donald G. Cruickshank                          | For         | For         |
|                           |                                |           |              |                |              | Management 1.4  | Elect Director Raymond V. Dittamore                           | For         | For         |
|                           |                                |           |              |                |              | Management 1.5  | Elect Director Thomas W. Horton                               | For         | For         |
|                           |                                |           |              |                |              | Management 1.6  | Elect Director Irwin Mark Jacobs                              | For         | For         |
|                           |                                |           |              |                |              | Management 1.7  | Elect Director Paul E. Jacobs                                 | For         | For         |
|                           |                                |           |              |                |              | Management 1.8  | Elect Director Robert E. Kahn                                 | For         | For         |
|                           |                                |           |              |                |              | Management 1.9  | Elect Director Sherry Lansing                                 | For         | For         |
|                           |                                |           |              |                |              | Management 1.10 | Elect Director Duane A. Nelles                                | For         | For         |
|                           |                                |           |              |                |              | Management 1.11 | Elect Director Francisco Ros                                  | For         | For         |
| Management 1.12           | Elect Director Brent Scowcroft | For       | For          |                |              |                 |   |             |             |
| Management 1.13           | Elect Director Marc I. Stern   | For       | For          |                |              |                 |   |             |             |
| Tyco International, Ltd.* | TYC                            | H89128104 | 09-Mar-11    | 10-Jan-11      | Annual       | Management 2    | Amend Omnibus Stock Plan                                      | For         | For         |
|                           |                                |           |              |                |              | Management 3    | Amend Qualified Employee Stock Purchase Plan                  | For         | For         |
|                           |                                |           |              |                |              | Management 4    | Ratify Auditors   | For         | For         |
|                           |                                |           |              |                |              | Management 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For         |
|                           |                                |           |              |                |              | Management 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year    |
|                           |                                |           |              |                |              | Share Holder 7  | Require a Majority Vote for the Election of Directors         | Against     | For         |
|                           |                                |           |              |                |              | Management 1    | Accept Financial Statements and Statutory                     | For         | Do Not Vote |

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\*Not voted due to  
shareblocking  
restrictions

|            |      | Reports for Fiscal<br>2009/2010   |     |             |
|------------|------|---|-----|-------------|
| Management | 2    | Approve Discharge of<br>Board and Senior<br>Management  | For | Do Not Vote |
| Management | 3.1  | Elect Edward D. Breen<br>as Director  | For | Do Not Vote |
| Management | 3.2  | Elect Michael Daniels as<br>Director  | For | Do Not Vote |
| Management | 3.3  | Reelect Timothy<br>Donahue as Director  | For | Do Not Vote |
| Management | 3.4  | Reelect Brian<br>Duperreault as Director  | For | Do Not Vote |
| Management | 3.5  | Reelect Bruce Gordon as<br>Director   | For | Do Not Vote |
| Management | 3.6  | Reelect Rajiv L. Gupta as<br>Director   | For | Do Not Vote |
| Management | 3.7  | Reelect John Krol as<br>Director  | For | Do Not Vote |
| Management | 3.8  | Reelect Brendan O Neill<br>as Director  | For | Do Not Vote |
| Management | 3.9  | Reelect Dinesh Paliwal<br>as Director   | For | Do Not Vote |
| Management | 3.10 | Reelect William<br>Stavropoulos as Director   | For | Do Not Vote |
| Management | 3.11 | Reelect Sandra Wijnberg<br>as Director  | For | Do Not Vote |
| Management | 3.12 | Reelect R. David Yost as<br>Director  | For | Do Not Vote |
| Management | 4a   | Ratify Deloitte AG as<br>Auditors   | For | Do Not Vote |
| Management | 4b   | Appoint Deloitte &<br>Touche LLP as<br>Independent Registered<br>Public Accounting Firm<br>for Fiscal 2010/2011 | For | Do Not Vote |
| Management | 4c   | Ratify<br>PricewaterhouseCoopers<br>AG as Special Auditors  | For | Do Not Vote |
| Management | 5a   | Approve Carrying<br>Forward of Net Loss   | For | Do Not Vote |
| Management | 5b   | Approve Ordinary Cash<br>Dividend   | For | Do Not Vote |
| Management | 6    | Amend Articles to<br>Renew Authorized Share<br>Capital  | For | Do Not Vote |
| Management | 7    | Approve CHF<br>188,190,276.70<br>Reduction in Share<br>Capital  | For | Do Not Vote |



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| Company                  | Symbol  | SEC ID      | Meeting Date | Reporting Date | Frequency | Item          | Category  | Proposal    | Response    | Response |
|--------------------------|---|-------------|--------------|----------------|-----------|---------------|---|-------------|-------------|----------|
| F5 Networks, Inc.        | FFIV  | 315616102   | 14-Mar-11    | 07-Jan-11      | Annual    | Management 8a | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Do Not Vote |          |
|                          |   |             |              |                |           | Management 8b | Advisory Vote on Say on Pay Frequency                         | Three Years | Do Not Vote |          |
|                          |   |             |              |                |           | Management 1  | Elect Director John Chapple                                   | For         | For         |          |
|                          |   |             |              |                |           | Management 2  | Elect Director A. Gary Ames                                   | For         | For         |          |
|                          |   |             |              |                |           | Management 3  | Elect Director Scott Thompson                                 | For         | For         |          |
|                          |   |             |              |                |           | Management 4  | Ratify Auditors   | For         | For         |          |
| Franklin Resources, Inc. | BEN   | 354613101   | 15-Mar-11    | 18-Jan-11      | Annual    | Management 5  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For         |          |
|                          |   |             |              |                |           | Management 6  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year    |          |
|                          |   |             |              |                |           | Management 1  | Elect Director Samuel H. Armacost                             | For         | For         |          |
|                          |   |             |              |                |           | Management 2  | Elect Director Charles Crocker                                | For         | For         |          |
|                          |   |             |              |                |           | Management 3  | Elect Director Joseph R. Hardiman                             | For         | For         |          |
|                          |   |             |              |                |           | Management 4  | Elect Director Charles B. Johnson                             | For         | For         |          |
|                          |   |             |              |                |           | Management 5  | Elect Director Gregory E. Johnson                             | For         | For         |          |
|                          |   |             |              |                |           | Management 6  | Elect Director Rupert H. Johnson, Jr.                         | For         | For         |          |
|                          |   |             |              |                |           | Management 7  | Elect Director Mark C. Pigott                                 | For         | For         |          |
|                          |   |             |              |                |           | Management 8  | Elect Director Chutta Ratnathicam                             | For         | For         |          |
|                          |   |             |              |                |           | Management 9  | Elect Director Peter M. Sacerdote                             | For         | For         |          |
|                          |   |             |              |                |           | Management 10 | Elect Director Laura Stein                                    | For         | For         |          |
|                          |   |             |              |                |           | Management 11 | Elect Director Anne M. Tatlock                                | For         | Against     |          |
|                          |   |             |              |                |           | Management 12 | Elect Director Geoffrey Y. Yang                               | For         | For         |          |
|                          |   |             |              |                |           | Management 13 | Ratify Auditors   | For         | For         |          |
|                          |   |             |              |                |           | Management 14 | Amend Omnibus Stock Plan                                      | For         | For         |          |
| Management 15            | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For          |                |           |               |   |             |             |          |
| Management 16            | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year     |                |           |               |   |             |             |          |
| Starbucks Corporation    | SBUX  | 855244109   | 23-Mar-11    | 13-Jan-11      | Annual    | Management 1  | Elect Director Howard Schultz                                 | For         | For         |          |
|                          |   |             |              |                |           | Management 2  | Elect Director William W. Bradley                             | For         | For         |          |
|                          |   |             |              |                |           | Management 3  | Elect Director Melody Hobson                                  | For         | For         |          |
|                          |   |             |              |                |           | Management 4  | Elect Director Kevin R. Johnson                               | For         | For         |          |
|                          |   |             |              |                |           | Management 5  | Elect Director Olden Lee                                      | For         | For         |          |
|                          |   |             |              |                |           | Management 6  | Elect Director Sheryl Sandberg                                | For         | For         |          |
|                          |   |             |              |                |           | Management 7  |   | For         | For         |          |

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|                         |     |           |           |           |              |            |   |  |          |          |
|-------------------------|-----|-----------|-----------|-----------|--------------|------------|---|--|----------|----------|
|                         |     |           |           |           |              |            |   | Elect Director James G. Shennan, Jr.                           |          |          |
|                         |     |           |           |           | Management   | 8          |   | Elect Director Javier G. Teruel                                | For      | For      |
|                         |     |           |           |           | Management   | 9          |   | Elect Director Myron E. Ullman, III                            | For      | For      |
|                         |     |           |           |           | Management   | 10         |   | Elect Director Craig E. Weatherup                              | For      | For      |
|                         |     |           |           |           | Management   | 11         |   | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
|                         |     |           |           |           | Management   | 12         |   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year |
|                         |     |           |           |           | Management   | 13         |   | Amend Omnibus Stock Plan                                       | For      | For      |
|                         |     |           |           |           | Management   | 14         |   | Amend Omnibus Stock Plan                                       | For      | For      |
|                         |     |           |           |           | Management   | 15         |   | Ratify Auditors  | For      | For      |
|                         |     |           |           |           | Share Holder | 16         |   | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against  | Against  |
| The Walt Disney Company | DIS | 254687106 | 23-Mar-11 | 24-Jan-11 | Annual       | Management | 1 | Elect Director Susan E. Arnold                                 | For      | For      |
|                         |     |           |           |           | Management   | 2          |   | Elect Director John E. Bryson                                  | For      | For      |
|                         |     |           |           |           | Management   | 3          |   | Elect Director John S. Chen                                    | For      | For      |
|                         |     |           |           |           | Management   | 4          |   | Elect Director Judith L. Estrin                                | For      | For      |
|                         |     |           |           |           | Management   | 5          |   | Elect Director Robert A. Iger                                  | For      | For      |
|                         |     |           |           |           | Management   | 6          |   | Elect Director Steven P. Jobs                                  | For      | For      |
|                         |     |           |           |           | Management   | 7          |   | Elect Director Fred H. Langhammer                              | For      | For      |
|                         |     |           |           |           | Management   | 8          |   | Elect Director Aylwin B. Lewis                                 | For      | For      |
|                         |     |           |           |           | Management   | 9          |   | Elect Director Monica C. Lozano                                | For      | For      |
|                         |     |           |           |           | Management   | 10         |   | Elect Director Robert W. Matschullat                           | For      | For      |
|                         |     |           |           |           | Management   | 11         |   | Elect Director John E. Pepper, Jr.                             | For      | For      |
|                         |     |           |           |           | Management   | 12         |   | Elect Director Sheryl Sandberg                                 | For      | For      |
|                         |     |           |           |           | Management   | 13         |   | Elect Director Orin C. Smith                                   | For      | For      |
|                         |     |           |           |           | Management   | 14         |   | Ratify Auditors  | For      | For      |
|                         |     |           |           |           | Management   | 15         |   | Approve Omnibus Stock Plan                                     | For      | For      |
|                         |     |           |           |           | Management   | 16         |   | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
|                         |     |           |           |           | Management   | 17         |   | Advisory Vote on Say on Pay Frequency                          | One Year | One Year |
|                         |     |           |           |           | Share Holder | 18         |   | Prohibit Retesting Performance Goals                           | Against  | For      |

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|                      |     |   |             |           |        |                             |      |   |           |           |
|----------------------|-----|---|-------------|-----------|--------|-----------------------------|------|---|-----------|-----------|
| Schlumberger Limited | SLB | 806857108   | 06-Apr-11   | 16-Feb-11 | Annual | Management                  | 1.1  | Elect Director Philippe Camus                                 | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.2  | Elect Director Peter L.S. Currie                              | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.3  | Elect Director Andrew Gould                                   | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.4  | Elect Director Tony Isaac                                     | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.5  | Elect Director K. Vaman Kamath                                | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.6  | Elect Director Nikolay Kudryavtsev                            | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.7  | Elect Director Adrian Lajous                                  | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.8  | Elect Director Michael E. Marks                               | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.9  | Elect Director Elizabeth Moler                                | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.10 | Elect Director Leo Rafael Reif                                | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.11 | Elect Director Tore I. Sandvold                               | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.12 | Elect Director Henri Seydoux                                  | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.13 | Elect Director Paal Kibsgaard                                 | For       | For       |
|                      |     |   |             |           |        | Management                  | 1.14 | Elect Director Lubna S. Olayan                                | For       | For       |
|                      |     |   |             |           |        | Management                  | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For       |
|                      |     |   |             |           |        | Management                  | 3    | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year  |
|                      |     |   |             |           |        | Management                  | 4    | Increase Authorized Common Stock                              | For       | For       |
|                      |     |   |             |           |        | Management                  | 5    | Adopt Plurality Voting for Contested Election of Directors    | For       | For       |
|                      |     |   |             |           |        | Discover Financial Services | DFS  | 254709108   | 07-Apr-11 | 07-Feb-11 |
| Management           | 2   | Ratify PricewaterhouseCoopers LLP as Auditors                 | For         | For       |        |                             |      |   |           |           |
| Management           | 1   | Elect Director Jeffrey S. Aronin                              | For         | For       |        |                             |      |   |           |           |
| Management           | 2   | Elect Director Mary K. Bush                                   | For         | For       |        |                             |      |   |           |           |
| Management           | 3   | Elect Director Gregory C. Case                                | For         | For       |        |                             |      |   |           |           |
| Management           | 4   | Elect Director Robert M. Devlin                               | For         | For       |        |                             |      |   |           |           |
| Management           | 5   | Elect Director Cynthia A. Glassman                            | For         | For       |        |                             |      |   |           |           |
| Management           | 6   | Elect Director Richard H. Lenny                               | For         | For       |        |                             |      |   |           |           |
| Management           | 7   | Elect Director Thomas G. Maheras                              | For         | For       |        |                             |      |   |           |           |
| Management           | 8   | Elect Director Michael H. Moskow                              | For         | For       |        |                             |      |   |           |           |
| Management           | 9   | Elect Director David W. Nelms                                 | For         | For       |        |                             |      |   |           |           |
| Management           | 10  | Elect Director E. Follin Smith                                | For         | For       |        |                             |      |   |           |           |
| Management           | 11  | Elect Director Lawrence A. Weinbach                           | For         | For       |        |                             |      |   |           |           |
| Management           | 12  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       |        |                             |      |   |           |           |
| Management           | 13  |   | Three Years | One Year  |        |                             |      |   |           |           |

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|                      |     |           |           |           |               | Advisory Vote on Say on Pay Frequency   |  |     |     |
|----------------------|-----|-----------|-----------|-----------|---------------|---|--|-----|-----|
|                      |     |           |           |           | Management 14 | Amend Non-Employee Director Omnibus Stock Plan  | For  | For |     |
|                      |     |           |           |           | Management 15 | Ratify Auditors   | For  | For |     |
| Carnival Corporation | CCL | 143658300 | 13-Apr-11 | 14-Feb-11 | Annual        | Management 1  | Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For | For |
|                      |     |           |           |           | Management 2  | Reelect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For  | For |     |
|                      |     |           |           |           | Management 3  | Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For  | For |     |
|                      |     |           |           |           | Management 4  | Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc    | For  | For |     |
|                      |     |           |           |           | Management 5  | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For  | For |     |
|                      |     |           |           |           | Management 6  | Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc     | For  | For |     |
|                      |     |           |           |           | Management 7  | Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For  | For |     |
|                      |     |           |           |           | Management 8  | Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For  | For |     |
|                      |     |           |           |           | Management 9  | Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc     | For  | For |     |

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|                    |     |           |           |           |        |            |     |   |          |  |          |
|--------------------|-----|-----------|-----------|-----------|--------|------------|-----|---|----------|--|----------|
|                    |     |           |           |           |        | Management | 10  | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      |  | For      |
|                    |     |           |           |           |        | Management | 11  | Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      |  | For      |
|                    |     |           |           |           |        | Management | 12  | Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      |  | For      |
|                    |     |           |           |           |        | Management | 13  | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For      |  | For      |
|                    |     |           |           |           |        | Management | 14  | Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      |  | For      |
|                    |     |           |           |           |        | Management | 15  | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation | For      |  | For      |
|                    |     |           |           |           |        | Management | 16  | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc   | For      |  | For      |
|                    |     |           |           |           |        | Management | 17  | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010  | For      |  | For      |
|                    |     |           |           |           |        | Management | 18  | Advisory Vote to Ratify Named Executive Officers Compensation   | For      |  | For      |
|                    |     |           |           |           |        | Management | 19  | Advisory Vote on Say on Pay Frequency   | One Year |  | One Year |
|                    |     |           |           |           |        | Management | 20  | Approve Remuneration of Executive and Non-Executive Directors   | For      |  | For      |
|                    |     |           |           |           |        | Management | 21  | Authorize Issue of Equity with Pre-emptive Rights   | For      |  | For      |
|                    |     |           |           |           |        | Management | 22  | Authorize Issue of Equity without Pre-emptive Rights  | For      |  | For      |
|                    |     |           |           |           |        | Management | 23  | Authorise Shares for Market Purchase  | For      |  | For      |
|                    |     |           |           |           |        | Management | 24  | Approve Omnibus Stock Plan  | For      |  | For      |
| Lennar Corporation | LEN | 526057104 | 13-Apr-11 | 16-Feb-11 | Annual | Management | 1.1 | Elect Director Irving Bolotin   | For      |  | For      |
|                    |     |           |           |           |        | Management | 1.2 | Elect Director Steven L. Gerard   | For      |  | For      |
|                    |     |           |           |           |        | Management | 1.3 | Elect Director Theron I. Gilliam  | For      |  | For      |

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|              |     |   |          |          |
|--------------|-----|---|----------|----------|
| Management   | 1.4 | Elect Director Sherrill W. Hudson                               | For      | For      |
| Management   | 1.5 | Elect Director R. Kirk Landon                                   | For      | For      |
| Management   | 1.6 | Elect Director Sidney Lapidus                                   | For      | For      |
| Management   | 1.7 | Elect Director Stuart A. Miller                                 | For      | For      |
| Management   | 1.8 | Elect Director Donna E. Shalala                                 | For      | For      |
| Management   | 1.9 | Elect Director Jeffrey Sonnenfeld                               | For      | For      |
| Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      |
| Management   | 3   | Advisory Vote on Say on Pay Frequency                           | One Year | One Year |
| Management   | 4   | Amend Bylaw Provisions Dealing with Officers and Positions Held | For      | For      |
| Management   | 5   | Amend Bylaws  | For      | Against  |
| Management   | 6   | Ratify Auditors   | For      | For      |
| Share Holder | 7   | Adopt Quantitative GHG Goals for Products and Operations        | Against  | For      |
| Management   | 1   | Elect Director Louis R. Chenevert                               | For      | For      |
| Management   | 2   | Elect Director John V. Faraci                                   | For      | For      |
| Management   | 3   | Elect Director Jean-Pierre Garnier                              | For      | For      |
| Management   | 4   | Elect Director Jamie S. Gorelick                                | For      | For      |
| Management   | 5   | Elect Director Edward A. Kangas                                 | For      | For      |
| Management   | 6   | Elect Director Ellen J. Kullman                                 | For      | For      |
| Management   | 7   | Elect Director Charles R. Lee                                   | For      | For      |
| Management   | 8   | Elect Director Richard D. McCormick                             | For      | For      |
| Management   | 9   | Elect Director Harold McGraw III                                | For      | For      |
| Management   | 10  | Elect Director Richard B. Myers                                 | For      | For      |
| Management   | 11  | Elect Director H. Patrick Swygert                               | For      | For      |
| Management   | 12  | Elect Director Andre Villeneuve                                 | For      | For      |
| Management   | 13  | Elect Director Christine Todd Whitman                           | For      | For      |
| Management   | 14  | Ratify Auditors   | For      | For      |
| Management   | 15  | Amend Omnibus Stock Plan  | For      | For      |

United Technologies Corporation

UTX 913017109 13-Apr-11 15-Feb-11 Annual

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|                           |      |           |           |           |        |              |    |   |          |          |
|---------------------------|------|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
|                           |      |           |           |           |        | Management   | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                           |      |           |           |           |        | Management   | 17 | Advisory Vote on Say on Pay Frequency                         | None     | One Year |
|                           |      |           |           |           |        | Share Holder | 18 | Stock Retention/Holding Period                                | Against  | For      |
| T. Rowe Price Group, Inc. | TROW | 74144T108 | 14-Apr-11 | 11-Feb-11 | Annual | Management   | 1  | Elect Director Edward C. Bernard                              | For      | For      |
|                           |      |           |           |           |        | Management   | 2  | Elect Director James T. Brady                                 | For      | For      |
|                           |      |           |           |           |        | Management   | 3  | Elect Director J. Alfred Broaddus, Jr.                        | For      | For      |
|                           |      |           |           |           |        | Management   | 4  | Elect Director Donald B. Hebb, Jr.                            | For      | For      |
|                           |      |           |           |           |        | Management   | 5  | Elect Director James A.C. Kennedy                             | For      | For      |
|                           |      |           |           |           |        | Management   | 6  | Elect Director Robert F. MacLellan                            | For      | For      |
|                           |      |           |           |           |        | Management   | 7  | Elect Director Brian C. Rogers                                | For      | For      |
|                           |      |           |           |           |        | Management   | 8  | Elect Director Alfred Sommer                                  | For      | For      |
|                           |      |           |           |           |        | Management   | 9  | Elect Director Dwight S. Taylor                               | For      | For      |
|                           |      |           |           |           |        | Management   | 10 | Elect Director Anne Marie Whittemore                          | For      | For      |
|                           |      |           |           |           |        | Management   | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                           |      |           |           |           |        | Management   | 12 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                           |      |           |           |           |        | Management   | 13 | Ratify Auditors   | For      | For      |
| Weyerhaeuser Company      | WY   | 962166104 | 14-Apr-11 | 18-Feb-11 | Annual | Management   | 1  | Elect Director Wayne W. Murdy                                 | For      | For      |
|                           |      |           |           |           |        | Management   | 2  | Elect Director John I. Kieckhefer                             | For      | For      |
|                           |      |           |           |           |        | Management   | 3  | Elect Director Charles R. Williamson                          | For      | For      |
|                           |      |           |           |           |        | Management   | 4  | Provide Right to Call Special Meeting                         | For      | For      |
|                           |      |           |           |           |        | Management   | 5  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  |
|                           |      |           |           |           |        | Management   | 6  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                           |      |           |           |           |        | Management   | 7  | Ratify Auditors   | For      | For      |
| Eli Lilly and Company     | LLY  | 532457108 | 18-Apr-11 | 15-Feb-11 | Annual | Management   | 1  | Elect Director M.L. Eskew                                     | For      | For      |
|                           |      |           |           |           |        | Management   | 2  | Elect Director A.G. Gilman                                    | For      | For      |
|                           |      |           |           |           |        | Management   | 3  | Elect Director K.N. Horn                                      | For      | For      |
|                           |      |           |           |           |        | Management   | 4  | Elect Director J.C. Lechleiter                                | For      | For      |
|                           |      |           |           |           |        | Management   | 5  | Ratify Auditors   | For      | For      |
|                           |      |           |           |           |        | Management   | 6  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                           |      |           |           |           |        | Management   | 7  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                           |      |           |           |           |        | Management   | 8  | Declassify the Board of Directors                             | For      | For      |

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|                     |      |           |           |           |            |            |   |                                  |          |          |
|---------------------|------|-----------|-----------|-----------|------------|------------|---|----------------------------------|----------|----------|
|                     |      |           |           |           | Management | 9          | Reduce Supermajority Vote Requirement                         | For                              | For      |          |
|                     |      |           |           |           | Management | 10         | Approve Executive Incentive Bonus Plan                        | For                              | For      |          |
| Fastenal Company    | FAST | 311900104 | 19-Apr-11 | 22-Feb-11 | Annual     | Management | 1.1   | Elect Director Robert A. Kierlin | For      | Withhold |
|                     |      |           |           |           | Management | 1.2        | Elect Director Stephen M. Slaggie                             | For                              | Withhold |          |
|                     |      |           |           |           | Management | 1.3        | Elect Director Michael M. Gostomski                           | For                              | Withhold |          |
|                     |      |           |           |           | Management | 1.4        | Elect Director Willard D. Oberton                             | For                              | Withhold |          |
|                     |      |           |           |           | Management | 1.5        | Elect Director Michael J. Dolan                               | For                              | For      |          |
|                     |      |           |           |           | Management | 1.6        | Elect Director Reyne K. Wisecup                               | For                              | Withhold |          |
|                     |      |           |           |           | Management | 1.7        | Elect Director Hugh L. Miller                                 | For                              | For      |          |
|                     |      |           |           |           | Management | 1.8        | Elect Director Michael J. Ancius                              | For                              | For      |          |
|                     |      |           |           |           | Management | 1.9        | Elect Director Scott A. Satterlee                             | For                              | For      |          |
|                     |      |           |           |           | Management | 2          | Ratify Auditors   | For                              | For      |          |
|                     |      |           |           |           | Management | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For      |          |
|                     |      |           |           |           | Management | 4          | Advisory Vote on Say on Pay Frequency                         | One Year                         | One Year |          |
| Fifth Third Bancorp | FITB | 316773100 | 19-Apr-11 | 28-Feb-11 | Annual     | Management | 1.1   | Elect Director Darryl F. Allen   | For      | For      |
|                     |      |           |           |           | Management | 1.2        | Elect Director Ulysses L. Bridgeman, Jr.                      | For                              | For      |          |
|                     |      |           |           |           | Management | 1.3        | Elect Director Emerson L. Brumback                            | For                              | For      |          |
|                     |      |           |           |           | Management | 1.4        | Elect Director James P. Hackett                               | For                              | For      |          |
|                     |      |           |           |           | Management | 1.5        | Elect Director Gary R. Heminger                               | For                              | For      |          |
|                     |      |           |           |           | Management | 1.6        | Elect Director Jewell D. Hoover                               | For                              | For      |          |
|                     |      |           |           |           | Management | 1.7        | Elect Director William M. Isaac                               | For                              | For      |          |
|                     |      |           |           |           | Management | 1.8        | Elect Director Kevin T. Kabat                                 | For                              | For      |          |
|                     |      |           |           |           | Management | 1.9        | Elect Director Mitchel D. Livingston                          | For                              | For      |          |
|                     |      |           |           |           | Management | 1.10       | Elect Director Hendrik G. Meijer                              | For                              | For      |          |
|                     |      |           |           |           | Management | 1.11       | Elect Director John J. Schiff, Jr.                            | For                              | For      |          |
|                     |      |           |           |           | Management | 1.12       | Elect Director Marsha C. Williams                             | For                              | For      |          |
|                     |      |           |           |           | Management | 2          | Ratify Auditors   | For                              | For      |          |
|                     |      |           |           |           | Management | 3          | Approve Omnibus Stock Plan                                    | For                              | For      |          |



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|  |     |           |           |           |        |              |      |   |             |          |
|--|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
|  |     |           |           |           |        | Management   | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|  |     |           |           |           |        | Management   | 5    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| M&T Bank Corporation                         | MTB | 55261F104 | 19-Apr-11 | 28-Feb-11 | Annual | Management   | 1.1  | Elect Director Brent D. Baird                                 | For         | For      |
|  |     |           |           |           |        | Management   | 1.2  | Elect Director Robert J. Bennett                              | For         | For      |
|  |     |           |           |           |        | Management   | 1.3  | Elect Director C. Angela Bontempo                             | For         | For      |
|  |     |           |           |           |        | Management   | 1.4  | Elect Director Robert T. Brady                                | For         | Withhold |
|  |     |           |           |           |        | Management   | 1.5  | Elect Director Michael D. Buckley                             | For         | For      |
|  |     |           |           |           |        | Management   | 1.6  | Elect Director T. Jefferson Cunningham, III                   | For         | For      |
|  |     |           |           |           |        | Management   | 1.7  | Elect Director Mark J. Czarnecki                              | For         | For      |
|  |     |           |           |           |        | Management   | 1.8  | Elect Director Gary N. Geisel                                 | For         | For      |
|  |     |           |           |           |        | Management   | 1.9  | Elect Director Patrick W.E. Hodgson                           | For         | For      |
|  |     |           |           |           |        | Management   | 1.10 | Elect Director Richard G. King                                | For         | For      |
|  |     |           |           |           |        | Management   | 1.11 | Elect Director Jorge G. Pereira                               | For         | For      |
|  |     |           |           |           |        | Management   | 1.12 | Elect Director Michael P. Pinto                               | For         | For      |
|  |     |           |           |           |        | Management   | 1.13 | Elect Director Melinda R. Rich                                | For         | For      |
|  |     |           |           |           |        | Management   | 1.14 | Elect Director Robert E. Sadler, Jr.                          | For         | For      |
|  |     |           |           |           |        | Management   | 1.15 | Elect Director Herbert L. Washington                          | For         | For      |
|  |     |           |           |           |        | Management   | 1.16 | Elect Director Robert G. Wilmers                              | For         | For      |
|  |     |           |           |           |        | Management   | 2    | Advisory Vote on Executive Compensation                       | For         | For      |
|  |     |           |           |           |        | Management   | 3    | Ratify Auditors   | For         | For      |
| Moody's Corporation                          | MCO | 615369105 | 19-Apr-11 | 25-Feb-11 | Annual | Management   | 1    | Elect Director Robert R. Glauber                              | For         | For      |
|  |     |           |           |           |        | Management   | 2    | Ratify Auditors   | For         | For      |
|  |     |           |           |           |        | Management   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|  |     |           |           |           |        | Management   | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|  |     |           |           |           |        | Share Holder | 5    | Require Independent Board Chairman                            | Against     | For      |
|  |     |           |           |           |        | Management   | 6    | Elect Director Jorge A. Bermudez                              | For         | For      |
| Public Service Enterprise Group Incorporated | PEG | 744573106 | 19-Apr-11 | 18-Feb-11 | Annual | Management   | 1    | Elect Director Albert R. Gamper, Jr.                          | For         | For      |
|  |     |           |           |           |        | Management   | 2    | Elect Director Conrad K. Harper                               | For         | For      |
|  |     |           |           |           |        | Management   | 3    | Elect Director William V. Hickey                              | For         | For      |
|  |     |           |           |           |        | Management   | 4    | Elect Director Ralph Izzo                                     | For         | For      |
|  |     |           |           |           |        | Management   | 5    | Elect Director Shirley Ann Jackson                            | For         | For      |
|  |     |           |           |           |        | Management   | 6    | Elect Director David Lilley                                   | For         | For      |

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|                                 |     |           |           |           |        |            |     |                        |             |          |
|---------------------------------|-----|-----------|-----------|-----------|--------|------------|-----|------------------------|-------------|----------|
|                                 |     |           |           |           |        | Management | 7   | Elect Director         | For         | For      |
|                                 |     |           |           |           |        |            |     | Thomas A. Renyi        |             |          |
|                                 |     |           |           |           |        | Management | 8   | Elect Director Hak     | For         | For      |
|                                 |     |           |           |           |        |            |     | Cheol Shin             |             |          |
|                                 |     |           |           |           |        | Management | 9   | Elect Director         | For         | For      |
|                                 |     |           |           |           |        |            |     | Richard J. Swift       |             |          |
|                                 |     |           |           |           |        | Management | 10  | Advisory Vote to       | For         | For      |
|                                 |     |           |           |           |        |            |     | Ratify Named           |             |          |
|                                 |     |           |           |           |        |            |     | Executive Officers     |             |          |
|                                 |     |           |           |           |        |            |     | Compensation           |             |          |
|                                 |     |           |           |           |        | Management | 11  | Advisory Vote on Say   | One Year    | One Year |
|                                 |     |           |           |           |        |            |     | on Pay Frequency       |             |          |
|                                 |     |           |           |           |        | Management | 12  | Ratify Auditors        | For         | For      |
| Stanley Black & Decker,<br>Inc. | SWK | 854502101 | 19-Apr-11 | 25-Feb-11 | Annual | Management | 1.1 | Elect Director George  | For         | Withhold |
|                                 |     |           |           |           |        |            |     | W. Buckley             |             |          |
|                                 |     |           |           |           |        | Management | 1.2 | Elect Director Carlos  | For         | Withhold |
|                                 |     |           |           |           |        |            |     | M. Cardoso             |             |          |
|                                 |     |           |           |           |        | Management | 1.3 | Elect Director Robert  | For         | Withhold |
|                                 |     |           |           |           |        |            |     | B. Coutts              |             |          |
|                                 |     |           |           |           |        | Management | 1.4 | Elect Director Manuel  | For         | Withhold |
|                                 |     |           |           |           |        |            |     | A. Fernandez           |             |          |
|                                 |     |           |           |           |        | Management | 1.5 | Elect Director         | For         | Withhold |
|                                 |     |           |           |           |        |            |     | Marianne M. Parrs      |             |          |
|                                 |     |           |           |           |        | Management | 2   | Ratify Auditors        | For         | For      |
|                                 |     |           |           |           |        | Management | 3   | Advisory Vote to       | For         | Against  |
|                                 |     |           |           |           |        |            |     | Ratify Named           |             |          |
|                                 |     |           |           |           |        |            |     | Executive Officers     |             |          |
|                                 |     |           |           |           |        |            |     | Compensation           |             |          |
|                                 |     |           |           |           |        | Management | 4   | Advisory Vote on Say   | Three Years | One Year |
|                                 |     |           |           |           |        |            |     | on Pay Frequency       |             |          |
| U.S. Bancorp                    | USB | 902973304 | 19-Apr-11 | 22-Feb-11 | Annual | Management | 1   | Elect Director         | For         | For      |
|                                 |     |           |           |           |        |            |     | Douglas M. Baker, Jr.  |             |          |
|                                 |     |           |           |           |        | Management | 2   | Elect Director Y.      | For         | For      |
|                                 |     |           |           |           |        |            |     | Marc Belton            |             |          |
|                                 |     |           |           |           |        | Management | 3   | Elect Director         | For         | For      |
|                                 |     |           |           |           |        |            |     | Victoria Buyniski      |             |          |
|                                 |     |           |           |           |        |            |     | Gluckman               |             |          |
|                                 |     |           |           |           |        | Management | 4   | Elect Director Arthur  | For         | For      |
|                                 |     |           |           |           |        |            |     | D. Collins, Jr.        |             |          |
|                                 |     |           |           |           |        | Management | 5   | Elect Director         | For         | For      |
|                                 |     |           |           |           |        |            |     | Richard K. Davis       |             |          |
|                                 |     |           |           |           |        | Management | 6   | Elect Director Joel W. | For         | For      |
|                                 |     |           |           |           |        |            |     | Johnson                |             |          |
|                                 |     |           |           |           |        | Management | 7   | Elect Director Olivia  | For         | For      |
|                                 |     |           |           |           |        |            |     | F. Kirtley             |             |          |
|                                 |     |           |           |           |        | Management | 8   | Elect Director Jerry   | For         | For      |
|                                 |     |           |           |           |        |            |     | W. Levin               |             |          |
|                                 |     |           |           |           |        | Management | 9   | Elect Director David   | For         | For      |
|                                 |     |           |           |           |        |            |     | B. O Maley             |             |          |
|                                 |     |           |           |           |        | Management | 10  | Elect Director O Dell  | For         | For      |
|                                 |     |           |           |           |        |            |     | M. Owens               |             |          |
|                                 |     |           |           |           |        | Management | 11  | Elect Director         | For         | For      |
|                                 |     |           |           |           |        |            |     | Richard G. Reiten      |             |          |
|                                 |     |           |           |           |        | Management | 12  | Elect Director Craig   | For         | For      |
|                                 |     |           |           |           |        |            |     | D. Schnuck             |             |          |
|                                 |     |           |           |           |        | Management | 13  | Elect Director Patrick | For         | For      |
|                                 |     |           |           |           |        |            |     | T. Stokes              |             |          |

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|                              |      |           |           |           |              |            |   |                                   |          |     |
|------------------------------|------|-----------|-----------|-----------|--------------|------------|---|-----------------------------------|----------|-----|
|                              |      |           |           |           | Management   | 14         | Ratify Auditors   | For                               | For      |     |
|                              |      |           |           |           | Management   | 15         | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                              |      |           |           |           | Management   | 16         | Advisory Vote on Say on Pay Frequency                         | Three Years                       | One Year |     |
|                              |      |           |           |           | Share Holder | 17         | Advisory Vote to Ratify Directors Compensation                | Against                           | Against  |     |
| PACCAR Inc                   | PCAR | 693718108 | 20-Apr-11 | 23-Feb-11 | Annual       | Management | 1.1   | Elect Director John M. Fluke, Jr. | For      | For |
|                              |      |           |           |           | Management   | 1.2        | Elect Director Kirk S. Hachigian                              | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.3        | Elect Director Stephen F. Page                                | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.4        | Elect Director Thomas E. Plimpton                             | For                               | For      |     |
|                              |      |           |           |           | Management   | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                              |      |           |           |           | Management   | 3          | Advisory Vote on Say on Pay Frequency                         | Three Years                       | One Year |     |
|                              |      |           |           |           | Management   | 4          | Amend Omnibus Stock Plan                                      | For                               | For      |     |
|                              |      |           |           |           | Management   | 5          | Amend Executive Incentive Bonus Plan                          | For                               | For      |     |
|                              |      |           |           |           | Share Holder | 6          | Reduce Supermajority Vote Requirement                         | Against                           | For      |     |
|                              |      |           |           |           | Share Holder | 7          | Require a Majority Vote for the Election of Directors         | Against                           | For      |     |
| The Sherwin-Williams Company | SHW  | 824348106 | 20-Apr-11 | 25-Feb-11 | Annual       | Management | 1.1   | Elect Director A.F. Anton         | For      | For |
|                              |      |           |           |           | Management   | 1.2        | Elect Director J.C. Boland                                    | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.3        | Elect Director C.M. Connor                                    | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.4        | Elect Director D.F. Hodnik                                    | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.5        | Elect Director T.G. Kadien                                    | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.6        | Elect Director S.J. Kropf                                     | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.7        | Elect Director G.E. McCullough                                | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.8        | Elect Director A.M. Mixon, III                                | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.9        | Elect Director C.E. Moll                                      | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.10       | Elect Director R.K. Smucker                                   | For                               | For      |     |
|                              |      |           |           |           | Management   | 1.11       | Elect Director J.M. Stropki, Jr.                              | For                               | For      |     |
|                              |      |           |           |           | Management   | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                              |      |           |           |           | Management   | 3          | Advisory Vote on Say on Pay Frequency                         | One Year                          | One Year |     |
|                              |      |           |           |           | Management   | 4          | Permit Board to Amend Bylaws Without Shareholder              | For                               | For      |     |

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|                          |     |           |           |           |        | Consent      |      |   |          |          |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|----------|----------|
|                          |     |           |           |           |        | Management   | 5    | Ratify Auditors   | For      | For      |
|                          |     |           |           |           |        | Share Holder | 6    | Require a Majority<br>Vote for the Election<br>of Directors                 | Against  | For      |
| Ameren Corporation       | AEE | 023608102 | 21-Apr-11 | 28-Feb-11 | Annual | Management   | 1.1  | Elect Director<br>Stephen F. Brauer   | For      | For      |
|                          |     |           |           |           |        | Management   | 1.2  | Elect Director Ellen<br>M. Fitzsimmons                                      | For      | For      |
|                          |     |           |           |           |        | Management   | 1.3  | Elect Director Walter<br>J. Galvin  | For      | For      |
|                          |     |           |           |           |        | Management   | 1.4  | Elect Director Gayle<br>P.W. Jackson  | For      | For      |
|                          |     |           |           |           |        | Management   | 1.5  | Elect Director James<br>C. Johnson  | For      | For      |
|                          |     |           |           |           |        | Management   | 1.6  | Elect Director Steven<br>H. Lipstein  | For      | For      |
|                          |     |           |           |           |        | Management   | 1.7  | Elect Director Patrick<br>T. Stokes   | For      | For      |
|                          |     |           |           |           |        | Management   | 1.8  | Elect Director<br>Thomas R. Voss  | For      | For      |
|                          |     |           |           |           |        | Management   | 1.9  | Elect Director<br>Stephen R. Wilson   | For      | For      |
|                          |     |           |           |           |        | Management   | 1.10 | Elect Director Jack D.<br>Woodard   | For      | For      |
|                          |     |           |           |           |        | Management   | 2    | Approve Director<br>Liability and<br>Indemnification                        | For      | For      |
|                          |     |           |           |           |        | Management   | 3    | Amend Omnibus<br>Stock Plan   | For      | For      |
|                          |     |           |           |           |        | Management   | 4    | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation      | For      | For      |
|                          |     |           |           |           |        | Management   | 5    | Advisory Vote on<br>Say on Pay<br>Frequency                                 | One Year | One Year |
|                          |     |           |           |           |        | Management   | 6    | Ratify Auditors   | For      | For      |
|                          |     |           |           |           |        | Share Holder | 7    | Report on Coal<br>Combustion Waste<br>Hazard and Risk<br>Mitigation Efforts | Against  | For      |
| CenterPoint Energy, Inc. | CNP | 15189T107 | 21-Apr-11 | 22-Feb-11 | Annual | Management   | 1    | Elect Director Donald<br>R. Campbell  | For      | For      |
|                          |     |           |           |           |        | Management   | 2    | Elect Director Milton<br>Carroll  | For      | For      |
|                          |     |           |           |           |        | Management   | 3    | Elect Director O.<br>Holcombe Crosswell                                     | For      | For      |
|                          |     |           |           |           |        | Management   | 4    | Elect Director<br>Michael P. Johnson  | For      | For      |
|                          |     |           |           |           |        | Management   | 5    | Elect Director Janiece<br>M. Longoria                                       | For      | For      |
|                          |     |           |           |           |        | Management   | 6    | Elect Director David<br>M. McClanahan                                       | For      | For      |
|                          |     |           |           |           |        | Management   | 7    | Elect Director Susan<br>O. Rheney   | For      | For      |
|                          |     |           |           |           |        | Management   | 8    | Elect Director R. A.<br>Walker  | For      | For      |
|                          |     |           |           |           |        | Management   | 9    | Elect Director Peter<br>S. Wareing  | For      | For      |
|                          |     |           |           |           |        | Management   | 10   | Elect Director<br>Sherman M. Wolff  | For      | For      |

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|                |   |           |           |           |              |            |  |                                 |          |     |
|----------------|---|-----------|-----------|-----------|--------------|------------|--|---------------------------------|----------|-----|
|                |   |           |           |           | Management   | 11         | Ratify The Appointment Of Deloitte & Touche Llp As Independentauditors For 2011. | For                             | For      |     |
|                |   |           |           |           | Management   | 12         | Advisory Vote to Ratify Named Executive Officers Compensation                    | For                             | For      |     |
|                |   |           |           |           | Management   | 13         | Advisory Vote on Say on Pay Frequency  | One Year                        | One Year |     |
|                |   |           |           |           | Management   | 14         | Amend Executive Incentive Bonus Plan   | For                             | For      |     |
|                |   |           |           |           | Management   | 15         | Amend Non-Employee Director Restricted Stock Plan                                | For                             | For      |     |
| Citigroup Inc. | C | 172967101 | 21-Apr-11 | 22-Feb-11 | Annual       | Management | 1  | Elect Director Alain J.P. Belda | For      | For |
|                |   |           |           |           | Management   | 2          | Elect Director Timothy C. Collins  | For                             | For      |     |
|                |   |           |           |           | Management   | 3          | Elect Director Jerry A. Grundhofer   | For                             | For      |     |
|                |   |           |           |           | Management   | 4          | Elect Director Robert L. Joss  | For                             | For      |     |
|                |   |           |           |           | Management   | 5          | Elect Director Michael E. O Neill  | For                             | For      |     |
|                |   |           |           |           | Management   | 6          | Elect Director Vikram S. Pandit  | For                             | For      |     |
|                |   |           |           |           | Management   | 7          | Elect Director Richard D. Parsons  | For                             | For      |     |
|                |   |           |           |           | Management   | 8          | Elect Director Lawrence R. Ricciardi   | For                             | For      |     |
|                |   |           |           |           | Management   | 9          | Elect Director Judith Rodin  | For                             | For      |     |
|                |   |           |           |           | Management   | 10         | Elect Director Robert L. Ryan  | For                             | For      |     |
|                |   |           |           |           | Management   | 11         | Elect Director Anthony M. Santomero  | For                             | For      |     |
|                |   |           |           |           | Management   | 12         | Elect Director Diana L. Taylor   | For                             | For      |     |
|                |   |           |           |           | Management   | 13         | Elect Director William S. Thompson, Jr.  | For                             | For      |     |
|                |   |           |           |           | Management   | 14         | Elect Director Ernesto Zedillo   | For                             | For      |     |
|                |   |           |           |           | Management   | 15         | Ratify Auditors  | For                             | For      |     |
|                |   |           |           |           | Management   | 16         | Amend Omnibus Stock Plan   | For                             | For      |     |
|                |   |           |           |           | Management   | 17         | Approve Executive Incentive Bonus Plan   | For                             | For      |     |
|                |   |           |           |           | Management   | 18         | Advisory Vote to Ratify Named Executive Officers Compensation                    | For                             | For      |     |
|                |   |           |           |           | Management   | 19         | Advisory Vote on Say on Pay Frequency  | One Year                        | One Year |     |
|                |   |           |           |           | Management   | 20         | Approve Reverse Stock Split  | For                             | For      |     |
|                |   |           |           |           | Share Holder | 21         | Affirm Political Non-Partisanship  | Against                         | Against  |     |
|                |   |           |           |           | Share Holder | 22         | Report on Political Contributions  | Against                         | For      |     |
|                |   |           |           |           | Share Holder | 23         | Report on Restoring Trust and Confidence in the Financial System                 | Against                         | Against  |     |
|                |   |           |           |           | Share Holder | 24         | Amend Articles/Bylaws/Charter  | Against                         | For      |     |
|                |   |           |           |           | Share Holder | 25         | Call Special Meetings Require Audit Committee Review and Report on Controls      | Against                         | For      |     |

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|                                    |      |           |           |           |        | Related to Loans,<br>Foreclosure and<br>Securitizations |      |   |          |          |
|------------------------------------|------|-----------|-----------|-----------|--------|---|------|---|----------|----------|
| Humana Inc.                        | HUM  | 444859102 | 21-Apr-11 | 25-Feb-11 | Annual | Management  | 1    | Elect Director Frank A. D. Amelio                             | For      | For      |
|                                    |      |           |           |           |        | Management  | 2    | Elect Director W. Roy Dunbar                                  | For      | For      |
|                                    |      |           |           |           |        | Management  | 3    | Elect Director Kurt J. Hilzinger                              | For      | For      |
|                                    |      |           |           |           |        | Management  | 4    | Elect Director David A. Jones, Jr.                            | For      | For      |
|                                    |      |           |           |           |        | Management  | 5    | Elect Director Michael B. McCallister                         | For      | For      |
|                                    |      |           |           |           |        | Management  | 6    | Elect Director William J. McDonald                            | For      | For      |
|                                    |      |           |           |           |        | Management  | 7    | Elect Director William E. Mitchell                            | For      | For      |
|                                    |      |           |           |           |        | Management  | 8    | Elect Director David B. Nash                                  | For      | For      |
|                                    |      |           |           |           |        | Management  | 9    | Elect Director James J. O'Brien                               | For      | For      |
|                                    |      |           |           |           |        | Management  | 10   | Elect Director Marissa T. Peterson                            | For      | For      |
|                                    |      |           |           |           |        | Management  | 11   | Ratify Auditors   | For      | For      |
|                                    |      |           |           |           |        | Management  | 12   | Approve Omnibus Stock Plan                                    | For      | For      |
|                                    |      |           |           |           |        | Management  | 13   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                    |      |           |           |           |        | Management  | 14   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Huntington Bancshares Incorporated | HBAN | 446150104 | 21-Apr-11 | 16-Feb-11 | Annual | Management  | 1.1  | Elect Director Don M. Casto III                               | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.2  | Elect Director Ann B. Crane                                   | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.3  | Elect Director Steven G. Elliott                              | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.4  | Elect Director Michael J. Endres                              | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.5  | Elect Director John B. Gerlach, Jr.                           | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.6  | Elect Director D. James Hilliker                              | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.7  | Elect Director David P. Lauer                                 | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.8  | Elect Director Jonathan A. Levy                               | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.9  | Elect Director Gerard P. Mastroianni                          | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.10 | Elect Director Richard W. Neu                                 | For      | For      |
|                                    |      |           |           |           |        | Management  | 1.11 | Elect Director David L. Porteous                              | For      | For      |

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|                            |      |           |           |           |        |            |      |   |             |          |
|----------------------------|------|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
|                            |      |           |           |           |        | Management | 1.12 | Elect Director Kathleen H. Ransier                            | For         | For      |
|                            |      |           |           |           |        | Management | 1.13 | Elect Director William R. Robertson                           | For         | For      |
|                            |      |           |           |           |        | Management | 1.14 | Elect Director Stephen D. Steinour                            | For         | For      |
|                            |      |           |           |           |        | Management | 2    | Approve Executive Incentive Bonus Plan                        | For         | For      |
|                            |      |           |           |           |        | Management | 3    | Approve Deferred Compensation Plan                            | For         | For      |
|                            |      |           |           |           |        | Management | 4    | Ratify Auditors   | For         | For      |
|                            |      |           |           |           |        | Management | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |      |           |           |           |        | Management | 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Intuitive Surgical, Inc.   | ISRG | 46120E602 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 1    | Elect Director Floyd D. Loop                                  | For         | For      |
|                            |      |           |           |           |        | Management | 2    | Elect Director George Stalk Jr.                               | For         | For      |
|                            |      |           |           |           |        | Management | 3    | Elect Director Craig H. Barratt                               | For         | For      |
|                            |      |           |           |           |        | Management | 4    | Amend Stock Option Plan                                       | For         | For      |
|                            |      |           |           |           |        | Management | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |      |           |           |           |        | Management | 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                            |      |           |           |           |        | Management | 7    | Ratify Auditors   | For         | For      |
| Kimberly-Clark Corporation | KMB  | 494368103 | 21-Apr-11 | 22-Feb-11 | Annual | Management | 1    | Elect Director John R. Alm                                    | For         | For      |
|                            |      |           |           |           |        | Management | 2    | Elect Director John F. Bergstrom                              | For         | For      |
|                            |      |           |           |           |        | Management | 3    | Elect Director Abelardo E. Bru                                | For         | For      |
|                            |      |           |           |           |        | Management | 4    | Elect Director Robert W. Decherd                              | For         | For      |
|                            |      |           |           |           |        | Management | 5    | Elect Director Thomas J. Falk                                 | For         | For      |
|                            |      |           |           |           |        | Management | 6    | Elect Director Mae C. Jemison                                 | For         | For      |
|                            |      |           |           |           |        | Management | 7    | Elect Director James M. Jenness                               | For         | For      |
|                            |      |           |           |           |        | Management | 8    | Elect Director Nancy J. Karch                                 | For         | For      |
|                            |      |           |           |           |        | Management | 9    | Elect Director Ian C. Read                                    | For         | For      |
|                            |      |           |           |           |        | Management | 10   | Elect Director Linda Johnson Rice                             | For         | For      |
|                            |      |           |           |           |        | Management | 11   | Elect Director Marc J. Shapiro                                | For         | For      |
|                            |      |           |           |           |        | Management | 12   | Elect Director G. Craig Sullivan                              | For         | For      |
|                            |      |           |           |           |        | Management | 13   | Ratify Auditors   | For         | For      |
|                            |      |           |           |           |        | Management | 14   | Approve Non-Employee Director Omnibus Stock Plan              | For         | For      |
|                            |      |           |           |           |        | Management | 15   | Approve Omnibus Stock Plan                                    | For         | For      |
|                            |      |           |           |           |        | Management | 16   | Advisory Vote to Ratify Named Executive Officers              | For         | For      |

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|                                   |     |           |           |           |        | Management   | 17  | Compensation<br>Advisory Vote on<br>Say on Pay<br>Frequency             | One Year    |  | One Year |  |  |
|-----------------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|-------------|--|----------|--|--|
| PPG Industries, Inc.              | PPG | 693506107 | 21-Apr-11 | 18-Feb-11 | Annual | Management   | 1.1 | Elect Director<br>Stephen F. Angel                                      | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.2 | Elect Director Hugh<br>Grant  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.3 | Elect Director<br>Michele J. Hooper                                     | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.4 | Elect Director Robert<br>Mehrabian                                      | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 2   | Amend Omnibus<br>Stock Plan   | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 3   | Amend Omnibus<br>Stock Plan   | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 4   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 5   | Advisory Vote on<br>Say on Pay<br>Frequency                             | One Year    |  | One Year |  |  |
|                                   |     |           |           |           |        | Management   | 6   | Ratify Auditors   | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Share Holder | 7   | Report on<br>Community<br>Environmental<br>Impact Disclosure<br>Process | Against     |  | Against  |  |  |
| SCANA Corporation                 | SCG | 80589M102 | 21-Apr-11 | 03-Mar-11 | Annual | Management   | 1.1 | Elect Director Bill L.<br>Amick   | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.2 | Elect Director Sharon<br>A. Decker                                      | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.3 | Elect Director D.<br>Maybank Hagood                                     | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.4 | Elect Director<br>William B.<br>Timmerman                               | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 1.5 | Elect Director Kevin<br>B. Marsh  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 2   | Amend Outside<br>Director Stock<br>Awards in Lieu of<br>Cash            | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 3   | Increase Authorized<br>Common Stock                                     | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 4   | Ratify Auditors   | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 5   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 6   | Advisory Vote on<br>Say on Pay<br>Frequency                             | Three Years |  | One Year |  |  |
| Texas Instruments<br>Incorporated | TXN | 882508104 | 21-Apr-11 | 22-Feb-11 | Annual | Management   | 1   | Elect Director R.W.<br>Babb, Jr.  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 2   | Elect Director D.A.<br>Carp   | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 3   | Elect Director C.S.<br>Cox  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 4   | Elect Director S.P.<br>MacMillan  | For         |  | For      |  |  |
|                                   |     |           |           |           |        | Management   | 5   | Elect Director P.H.<br>Patsley  | For         |  | For      |  |  |



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|   |     |           |           |           |        |            |    |   |             |          |
|---|-----|-----------|-----------|-----------|--------|------------|----|---|-------------|----------|
|   |     |           |           |           |        | Management | 6  | Elect Director R.E. Sanchez                                   | For         | For      |
|   |     |           |           |           |        | Management | 7  | Elect Director W.R. Sanders                                   | For         | For      |
|   |     |           |           |           |        | Management | 8  | Elect Director R.J. Simmons                                   | For         | For      |
|   |     |           |           |           |        | Management | 9  | Elect Director R.K. Templeton                                 | For         | For      |
|   |     |           |           |           |        | Management | 10 | Elect Director C.T. Whitman                                   | For         | For      |
|   |     |           |           |           |        | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |           |        | Management | 12 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|   |     |           |           |           |        | Management | 13 | Ratify Auditors   | For         | For      |
| American Electric Power Company, Inc.       | AEP | 025537101 | 26-Apr-11 | 28-Feb-11 | Annual | Management | 1  | Elect Director David J. Anderson                              | For         | For      |
|   |     |           |           |           |        | Management | 2  | Elect Director James F. Cordes                                | For         | For      |
|   |     |           |           |           |        | Management | 3  | Elect Director Ralph D. Crosby, Jr.                           | For         | For      |
|   |     |           |           |           |        | Management | 4  | Elect Director Linda A. Goodspeed                             | For         | For      |
|   |     |           |           |           |        | Management | 5  | Elect Director Thomas E. Hoaglin                              | For         | For      |
|   |     |           |           |           |        | Management | 6  | Elect Director Lester A. Hudson, Jr.                          | For         | For      |
|   |     |           |           |           |        | Management | 7  | Elect Director Michael G. Morris                              | For         | For      |
|   |     |           |           |           |        | Management | 8  | Elect Director Richard C. Notebaert                           | For         | For      |
|   |     |           |           |           |        | Management | 9  | Elect Director Lionel L. Nowell III                           | For         | For      |
|   |     |           |           |           |        | Management | 10 | Elect Director Richard L. Sandor                              | For         | For      |
|   |     |           |           |           |        | Management | 11 | Elect Director Kathryn D. Sullivan                            | For         | For      |
|   |     |           |           |           |        | Management | 12 | Elect Director Sara Martinez Tucker                           | For         | For      |
|   |     |           |           |           |        | Management | 13 | Elect Director John F. Turner                                 | For         | For      |
|   |     |           |           |           |        | Management | 14 | Ratify Auditors   | For         | For      |
|   |     |           |           |           |        | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |           |        | Management | 16 | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Apartment Investment and Management Company | AIV | 03748R101 | 26-Apr-11 | 25-Feb-11 | Annual | Management | 1  | Elect Director James N. Bailey                                | For         | For      |
|   |     |           |           |           |        | Management | 2  | Elect Director Terry Considine                                | For         | For      |
|   |     |           |           |           |        | Management | 3  | Elect Director Richard S. Ellwood                             | For         | For      |
|   |     |           |           |           |        | Management | 4  | Elect Director Thomas L. Keltner                              | For         | For      |
|   |     |           |           |           |        | Management | 5  | Elect Director J. Landis Martin                               | For         | For      |
|   |     |           |           |           |        | Management | 6  | Elect Director Robert A. Miller                               | For         | For      |
|   |     |           |           |           |        | Management | 7  | Elect Director Kathleen M. Nelson                             | For         | For      |
|   |     |           |           |           |        | Management | 8  | Elect Director Michael A. Stein                               | For         | For      |
|   |     |           |           |           |        | Management | 9  | Ratify Auditors   | For         | For      |
|   |     |           |           |           |        | Management | 10 |   | For         | For      |

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|                             |     |           |           |           |              | Advisory Vote to Ratify Named Executive Officers Compensation |  |                               |          |     |
|-----------------------------|-----|-----------|-----------|-----------|--------------|---|--|-------------------------------|----------|-----|
|                             |     |           |           |           | Management   | 11  | Advisory Vote on Say on Pay Frequency                                      | One Year                      | One Year |     |
|                             |     |           |           |           | Management   | 12  | Amend Charter Permitting the Board to Grant Waivers of the Ownership Limit | For                           | For      |     |
| Coca-Cola Enterprises, Inc. | CCE | 19122T109 | 26-Apr-11 | 28-Feb-11 | Annual       | Management  | 1.1  | Elect Director Jan Bennink    | For      | For |
|                             |     |           |           |           | Management   | 1.2   | Elect Director John F. Brock   | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.3   | Elect Director Calvin Darden   | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.4   | Elect Director L. Phillip Humann   | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.5   | Elect Director Orrin H. Ingram II  | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.6   | Elect Director Donna A. James  | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.7   | Elect Director Thomas H. Johnson   | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.8   | Elect Director Suzanne B. Labarge  | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.9   | Elect Director Véronique Morali  | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.10  | Elect Director Garry Watts   | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.11  | Elect Director Curtis R. Welling   | For                           | For      |     |
|                             |     |           |           |           | Management   | 1.12  | Elect Director Phoebe A. Wood  | For                           | For      |     |
|                             |     |           |           |           | Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation              | For                           | For      |     |
|                             |     |           |           |           | Management   | 3   | Advisory Vote on Say on Pay Frequency                                      | One Year                      | One Year |     |
|                             |     |           |           |           | Management   | 4   | Ratify Auditors  | For                           | For      |     |
|                             |     |           |           |           | Share Holder | 5   | Submit Severance Agreement (Change-in-Control) to Shareholder Vote         | Against                       | For      |     |
| Comerica Incorporated       | CMA | 200340107 | 26-Apr-11 | 25-Feb-11 | Annual       | Management  | 1  | Elect Director Roger A. Cregg | For      | For |
|                             |     |           |           |           | Management   | 2   | Elect Director T. Kevin DeNicola   | For                           | For      |     |
|                             |     |           |           |           | Management   | 3   | Elect Director Alfred A. Piergallini                                       | For                           | For      |     |
|                             |     |           |           |           | Management   | 4   | Elect Director Nina G. Vaca  | For                           | For      |     |
|                             |     |           |           |           | Management   | 5   | Ratify Auditors  | For                           | For      |     |

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|   |     |           |           |           |        |            |    |   |          |          |
|---|-----|-----------|-----------|-----------|--------|------------|----|---|----------|----------|
|   |     |           |           |           |        | Management | 6  | Approve Executive Incentive Bonus Plan                        | For      | For      |
|   |     |           |           |           |        | Management | 7  | Reduce Supermajority Vote Requirement                         | For      | For      |
|   |     |           |           |           |        | Management | 8  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|   |     |           |           |           |        | Management | 9  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| FMC Corporation                             | FMC | 302491303 | 26-Apr-11 | 01-Mar-11 | Annual | Management | 1  | Elect Director Edward J. Mooney                               | For      | For      |
|   |     |           |           |           |        | Management | 2  | Elect Director Enrique J. Sosa                                | For      | For      |
|   |     |           |           |           |        | Management | 3  | Elect Director Vincent R. Volpe, Jr                           | For      | For      |
|   |     |           |           |           |        | Management | 4  | Ratify Auditors   | For      | For      |
|   |     |           |           |           |        | Management | 5  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|   |     |           |           |           |        | Management | 6  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Fortune Brands, Inc.                        | FO  | 349631101 | 26-Apr-11 | 25-Feb-11 | Annual | Management | 1  | Elect Director Richard A. Goldstein                           | For      | For      |
|   |     |           |           |           |        | Management | 2  | Elect Director Pierre E. Leroy                                | For      | For      |
|   |     |           |           |           |        | Management | 3  | Elect Director A. D. David Mackay                             | For      | For      |
|   |     |           |           |           |        | Management | 4  | Elect Director Anne M. Tatlock                                | For      | For      |
|   |     |           |           |           |        | Management | 5  | Elect Director Norman H. Wesley                               | For      | For      |
|   |     |           |           |           |        | Management | 6  | Elect Director Peter M. Wilson                                | For      | For      |
|   |     |           |           |           |        | Management | 7  | Ratify Auditors   | For      | For      |
|   |     |           |           |           |        | Management | 8  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|   |     |           |           |           |        | Management | 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|   |     |           |           |           |        | Management | 10 | Provide Right to Call Special Meeting                         | For      | For      |
|   |     |           |           |           |        | Management | 11 | Approve Omnibus Stock Plan                                    | For      | For      |
| International Business Machines Corporation | IBM | 459200101 | 26-Apr-11 | 25-Feb-11 | Annual | Management | 1  | Elect Director A. J. P. Belda                                 | For      | For      |
|   |     |           |           |           |        | Management | 2  | Elect Director W. R. Brody                                    | For      | For      |
|   |     |           |           |           |        | Management | 3  | Elect Director K. I. Chenault                                 | For      | For      |
|   |     |           |           |           |        | Management | 4  | Elect Director M. L. Eskew                                    | For      | For      |
|   |     |           |           |           |        | Management | 5  | Elect Director S. A. Jackson                                  | For      | For      |
|   |     |           |           |           |        | Management | 6  | Elect Director A. N. Liveris                                  | For      | For      |
|   |     |           |           |           |        | Management | 7  | Elect Director W. J. Mc Nerney, Jr.                           | For      | For      |
|   |     |           |           |           |        | Management | 8  | Elect Director J. W. Owens                                    | For      | For      |
|   |     |           |           |           |        | Management | 9  | Elect Director S. J. Palmisano                                | For      | For      |

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|                                |     |           |           |           |        |              |      |   |             |          |
|--------------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
|                                |     |           |           |           |        | Management   | 10   | Elect Director J. E. Spero                                    | For         | For      |
|                                |     |           |           |           |        | Management   | 11   | Elect Director S. Taurel                                      | For         | For      |
|                                |     |           |           |           |        | Management   | 12   | Elect Director L. H. Zambrano                                 | For         | For      |
|                                |     |           |           |           |        | Management   | 13   | Ratify Auditors   | For         | For      |
|                                |     |           |           |           |        | Management   | 14   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                |     |           |           |           |        | Management   | 15   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                |     |           |           |           |        | Share Holder | 16   | Provide for Cumulative Voting                                 | Against     | For      |
|                                |     |           |           |           |        | Share Holder | 17   | Report on Political Contributions                             | Against     | For      |
|                                |     |           |           |           |        | Share Holder | 18   | Report on Lobbying Expenses                                   | Against     | For      |
| Mead Johnson Nutrition Company | MJN | 582839106 | 26-Apr-11 | 11-Mar-11 | Annual | Management   | 1.1  | Elect Director Stephen W. Golsby                              | For         | For      |
|                                |     |           |           |           |        | Management   | 1.2  | Elect Director Steven M. Altschuler                           | For         | For      |
|                                |     |           |           |           |        | Management   | 1.3  | Elect Director Howard B. Bernick                              | For         | For      |
|                                |     |           |           |           |        | Management   | 1.4  | Elect Director Kimberly A. Casiano                            | For         | For      |
|                                |     |           |           |           |        | Management   | 1.5  | Elect Director Anna C. Catalano                               | For         | For      |
|                                |     |           |           |           |        | Management   | 1.6  | Elect Director Celeste A. Clark                               | For         | For      |
|                                |     |           |           |           |        | Management   | 1.7  | Elect Director James M. Cornelius                             | For         | For      |
|                                |     |           |           |           |        | Management   | 1.8  | Elect Director Peter G. Ratcliffe                             | For         | For      |
|                                |     |           |           |           |        | Management   | 1.9  | Elect Director Elliott Sigal                                  | For         | For      |
|                                |     |           |           |           |        | Management   | 1.10 | Elect Director Robert S. Singer                               | For         | For      |
|                                |     |           |           |           |        | Management   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                |     |           |           |           |        | Management   | 3    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                |     |           |           |           |        | Management   | 4    | Ratify Auditors   | For         | For      |
| MetLife, Inc.                  | MET | 59156R108 | 26-Apr-11 | 01-Mar-11 | Annual | Management   | 1.1  | Elect Director Steven A. Kandarian                            | For         | For      |
|                                |     |           |           |           |        | Management   | 1.2  | Elect Director Sylvia Mathews Burwell                         | For         | For      |
|                                |     |           |           |           |        | Management   | 1.3  | Elect Director Eduardo Castro-Wright                          | For         | For      |
|                                |     |           |           |           |        | Management   | 1.4  | Elect Director Cheryl W. Grise                                | For         | For      |
|                                |     |           |           |           |        | Management   | 1.5  | Elect Director Lulu C. Wang                                   | For         | For      |
|                                |     |           |           |           |        | Management   | 2    | Declassify the Board of Directors                             | For         | For      |

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|                     |     |           |           |           |            |            |   |                                    |          |     |
|---------------------|-----|-----------|-----------|-----------|------------|------------|---|------------------------------------|----------|-----|
|                     |     |           |           |           | Management | 3          | Ratify Auditors   | For                                | For      |     |
|                     |     |           |           |           | Management | 4          | Advisory Vote to Ratify Named Executive Officers Compensation | For                                | For      |     |
|                     |     |           |           |           | Management | 5          | Advisory Vote on Say on Pay Frequency                         | One Year                           | One Year |     |
| Noble Energy, Inc.  | NBL | 655044105 | 26-Apr-11 | 08-Mar-11 | Annual     | Management | 1   | Elect Director Jeffrey L. Berenson | For      | For |
|                     |     |           |           |           | Management | 2          | Elect Director Michael A. Cawley                              | For                                | For      |     |
|                     |     |           |           |           | Management | 3          | Elect Director Edward F. Cox                                  | For                                | For      |     |
|                     |     |           |           |           | Management | 4          | Elect Director Charles D. Davidson                            | For                                | For      |     |
|                     |     |           |           |           | Management | 5          | Elect Director Thomas J. Edelman                              | For                                | For      |     |
|                     |     |           |           |           | Management | 6          | Elect Director Eric P. Grubman                                | For                                | For      |     |
|                     |     |           |           |           | Management | 7          | Elect Director Kirby L. Hedrick                               | For                                | For      |     |
|                     |     |           |           |           | Management | 8          | Elect Director Scott D. Urban                                 | For                                | For      |     |
|                     |     |           |           |           | Management | 9          | Elect Director William T. Van Kleef                           | For                                | For      |     |
|                     |     |           |           |           | Management | 10         | Ratify Auditors   | For                                | For      |     |
|                     |     |           |           |           | Management | 11         | Advisory Vote to Ratify Named Executive Officers Compensation | For                                | For      |     |
|                     |     |           |           |           | Management | 12         | Advisory Vote on Say on Pay Frequency                         | One Year                           | One Year |     |
|                     |     |           |           |           | Management | 13         | Amend Omnibus Stock Plan                                      | For                                | For      |     |
| Praxair, Inc.       | PX  | 74005P104 | 26-Apr-11 | 07-Mar-11 | Annual     | Management | 1.1   | Elect Director Stephen F. Angel    | For      | For |
|                     |     |           |           |           | Management | 1.2        | Elect Director Oscar Bernardes                                | For                                | For      |     |
|                     |     |           |           |           | Management | 1.3        | Elect Director Nance K. Dicciani                              | For                                | For      |     |
|                     |     |           |           |           | Management | 1.4        | Elect Director Edward G. Galante                              | For                                | For      |     |
|                     |     |           |           |           | Management | 1.5        | Elect Director Claire W. Gargalli                             | For                                | For      |     |
|                     |     |           |           |           | Management | 1.6        | Elect Director Ira D. Hall                                    | For                                | For      |     |
|                     |     |           |           |           | Management | 1.7        | Elect Director Raymond W. LeBoeuf                             | For                                | For      |     |
|                     |     |           |           |           | Management | 1.8        | Elect Director Larry D. McVay                                 | For                                | For      |     |
|                     |     |           |           |           | Management | 1.9        | Elect Director Wayne T. Smith                                 | For                                | For      |     |
|                     |     |           |           |           | Management | 1.10       | Elect Director Robert L. Wood                                 | For                                | For      |     |
|                     |     |           |           |           | Management | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For                                | For      |     |
|                     |     |           |           |           | Management | 3          | Advisory Vote on Say on Pay Frequency                         | One Year                           | One Year |     |
|                     |     |           |           |           | Management | 4          | Amend Executive Incentive Bonus Plan                          | For                                | For      |     |
|                     |     |           |           |           | Management | 5          | Amend Omnibus Stock Plan                                      | For                                | For      |     |
|                     |     |           |           |           | Management | 6          | Ratify Auditors   | For                                | For      |     |
| Stryker Corporation | SYK | 863667101 | 26-Apr-11 | 01-Mar-11 | Annual     | Management | 1.1   | Elect Director Howard E. Cox, Jr.  | For      | For |
|                     |     |           |           |           | Management | 1.2        | Elect Director Srikant M. Datar                               | For                                | For      |     |
|                     |     |           |           |           | Management | 1.3        | Elect Director Roch Doliveux                                  | For                                | For      |     |

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|                      |     |           |           |           |              |            |   |                                    |          |
|----------------------|-----|-----------|-----------|-----------|--------------|------------|---|------------------------------------|----------|
|                      |     |           |           |           | Management   | 1.4        | Elect Director Louise L. Francesconi                          | For                                | For      |
|                      |     |           |           |           | Management   | 1.5        | Elect Director Allan C. Golston                               | For                                | For      |
|                      |     |           |           |           | Management   | 1.6        | Elect Director Howard L. Lance                                | For                                | For      |
|                      |     |           |           |           | Management   | 1.7        | Elect Director Stephen P. MacMillan                           | For                                | For      |
|                      |     |           |           |           | Management   | 1.8        | Elect Director William U. Parfet                              | For                                | For      |
|                      |     |           |           |           | Management   | 1.9        | Elect Director Ronda E. Stryker                               | For                                | For      |
|                      |     |           |           |           | Management   | 2          | Ratify Auditors   | For                                | For      |
|                      |     |           |           |           | Management   | 3          | Approve Omnibus Stock Plan                                    | For                                | For      |
|                      |     |           |           |           | Management   | 4          | Approve Restricted Stock Plan                                 | For                                | For      |
|                      |     |           |           |           | Management   | 5          | Advisory Vote to Ratify Named Executive Officers Compensation | For                                | For      |
|                      |     |           |           |           | Management   | 6          | Advisory Vote on Say on Pay Frequency                         | One Year                           | One Year |
|                      |     |           |           |           | Share Holder | 7          | Amend Articles/Bylaws/Charter Call Special Meetings           | Against                            | For      |
| SunTrust Banks, Inc. | STI | 867914103 | 26-Apr-11 | 16-Feb-11 | Annual       | Management | 1   | Elect Director Robert M. Beall, II | For      |
|                      |     |           |           |           | Management   | 2          | Elect Director Alston D. Correll                              | For                                | For      |
|                      |     |           |           |           | Management   | 3          | Elect Director Jeffrey C. Crowe                               | For                                | For      |
|                      |     |           |           |           | Management   | 4          | Elect Director Blake P. Garrett, Jr.                          | For                                | For      |
|                      |     |           |           |           | Management   | 5          | Elect Director David H. Hughes                                | For                                | For      |
|                      |     |           |           |           | Management   | 6          | Elect Director M. Douglas Ivester                             | For                                | For      |
|                      |     |           |           |           | Management   | 7          | Elect Director J. Hicks Lanier                                | For                                | For      |
|                      |     |           |           |           | Management   | 8          | Elect Director Kyle Prechtl Legg                              | For                                | For      |
|                      |     |           |           |           | Management   | 9          | Elect Director William A. Linnenbringer                       | For                                | For      |
|                      |     |           |           |           | Management   | 10         | Elect Director G. Gilmer Minor, III                           | For                                | For      |
|                      |     |           |           |           | Management   | 11         | Elect Director Frank S. Royal                                 | For                                | For      |
|                      |     |           |           |           | Management   | 12         | Elect Director Thomas R. Watjen                               | For                                | For      |
|                      |     |           |           |           | Management   | 13         | Elect Director James M. Wells, III                            | For                                | For      |

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| Company                    | Form | File No.  | Start Date | End Date  | Frequency | Item         | Item No. | Description   | For         | Against | Other    |
|----------------------------|------|-----------|------------|-----------|-----------|--------------|----------|---|-------------|---------|----------|
|                            |      |           |            |           |           | Management   | 14       | Elect Director Phail Wynn, Jr.                                | For         |         | For      |
|                            |      |           |            |           |           | Management   | 15       | Amend Omnibus Stock Plan                                      | For         |         | For      |
|                            |      |           |            |           |           | Management   | 16       | Ratify Auditors   | For         |         | For      |
|                            |      |           |            |           |           | Management   | 17       | Advisory Vote to Ratify Named Executive Officers Compensation | For         |         | For      |
|                            |      |           |            |           |           | Management   | 18       | Advisory Vote on Say on Pay Frequency                         | One Year    |         | One Year |
|                            |      |           |            |           |           | Share Holder | 19       | Prepare Sustainability Report                                 | Against     |         | For      |
| Teradata Corporation       | TDC  | 88076W103 | 26-Apr-11  | 01-Mar-11 | Annual    | Management   | 1        | Elect Director Nancy E. Cooper                                | For         |         | For      |
|                            |      |           |            |           |           | Management   | 2        | Elect Director David E. Kepler                                | For         |         | For      |
|                            |      |           |            |           |           | Management   | 3        | Elect Director William S. Stavropoulos                        | For         |         | For      |
|                            |      |           |            |           |           | Management   | 4        | Advisory Vote to Ratify Named Executive Officers Compensation | For         |         | For      |
|                            |      |           |            |           |           | Management   | 5        | Advisory Vote on Say on Pay Frequency                         | One Year    |         | One Year |
|                            |      |           |            |           |           | Management   | 6        | Ratify Auditors   | For         |         | For      |
| The Chubb Corporation      | CB   | 171232101 | 26-Apr-11  | 04-Mar-11 | Annual    | Management   | 1        | Elect Director Zoe Baird                                      | For         |         | For      |
|                            |      |           |            |           |           | Management   | 2        | Elect Director Sheila P. Burke                                | For         |         | For      |
|                            |      |           |            |           |           | Management   | 3        | Elect Director James I. Cash, Jr.                             | For         |         | For      |
|                            |      |           |            |           |           | Management   | 4        | Elect Director John D. Finnegan                               | For         |         | For      |
|                            |      |           |            |           |           | Management   | 5        | Elect Director Lawrence W. Kellner                            | For         |         | For      |
|                            |      |           |            |           |           | Management   | 6        | Elect Director Martin G. McGuinn                              | For         |         | For      |
|                            |      |           |            |           |           | Management   | 7        | Elect Director Lawrence M. Small                              | For         |         | For      |
|                            |      |           |            |           |           | Management   | 8        | Elect Director Jess Soderberg                                 | For         |         | For      |
|                            |      |           |            |           |           | Management   | 9        | Elect Director Daniel E. Somers                               | For         |         | For      |
|                            |      |           |            |           |           | Management   | 10       | Elect Director James M. Zimmerman                             | For         |         | For      |
|                            |      |           |            |           |           | Management   | 11       | Elect Director Alfred W. Zollar                               | For         |         | For      |
|                            |      |           |            |           |           | Management   | 12       | Approve Executive Incentive Bonus Plan                        | For         |         | For      |
|                            |      |           |            |           |           | Management   | 13       | Ratify Auditors   | For         |         | For      |
|                            |      |           |            |           |           | Management   | 14       | Advisory Vote to Ratify Named Executive Officers Compensation | For         |         | For      |
|                            |      |           |            |           |           | Management   | 15       | Advisory Vote on Say on Pay Frequency                         | Three Years |         | One Year |
| Ameriprise Financial, Inc. | AMP  | 03076C106 | 27-Apr-11  | 28-Feb-11 | Annual    | Management   | 1        | Elect Director Siri S. Marshall                               | For         |         | For      |
|                            |      |           |            |           |           | Management   | 2        | Elect Director W. Walker Lewis                                | For         |         | For      |
|                            |      |           |            |           |           | Management   | 3        | Elect Director William H. Turner                              | For         |         | For      |
|                            |      |           |            |           |           | Management   | 4        |   | For         |         | For      |

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| Company          | SEC | File No.  | Start Date | End Date  | Frequency | Item                                 | Category | Item Description   | For       | Against   | Abstain  |            |   |                                 |     |  |     |
|------------------|-----|---|------------|-----------|-----------|--------------------------------------|----------|--|-----------|-----------|----------|------------|---|---------------------------------|-----|--|-----|
| Ball Corporation | BLL | 058498106   | 27-Apr-11  | 01-Mar-11 | Annual    | Management                           | 5        | Advisory Vote to Ratify Named Executive Officers Compensation    |           |           |          |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 5        | Advisory Vote on Say on Pay Frequency                            | One Year  |           | One Year |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 6        | Ratify Auditors  | For       |           | For      |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 1.1      | Elect Director John A. Hayes                                     | For       |           | Withhold |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 1.2      | Elect Director George M. Smart                                   | For       |           | Withhold |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 1.3      | Elect Director Theodore M. Solso                                 | For       |           | Withhold |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 1.4      | Elect Director Staurt A. Taylor II                               | For       |           | Withhold |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 2        | Ratify Auditors  | For       |           | For      |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 3        | Advisory Vote to Ratify Named Executive Officers Compensation    | For       |           | For      |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Management                           | 4        | Advisory Vote on Say on Pay Frequency                            | One Year  |           | One Year |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Share Holder                         | 5        | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against   |           | For      |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | Share Holder                         | 6        | Reincorporate in Another State [Delaware]                        | Against   |           | For      |            |   |                                 |     |  |     |
|                  |     |   |            |           |           | E. I. du Pont de Nemours and Company | DD       | 263534109  | 27-Apr-11 | 02-Mar-11 | Annual   | Management | 1 | Elect Director Richard H. Brown | For |  | For |
|                  |     |   |            |           |           |                                      |          |  |           |           |          | Management | 2 | Elect Director Robert A. Brown  | For |  | For |
| Management       | 3   | Elect Director Bertrand P. Collomb                            | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 4   | Elect Director Curtis J. Crawford                             | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 5   | Elect Director Alexander M. Cutler                            | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 6   | Elect Director Eleuthere I. du Pont                           | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 7   | Elect Director Marillyn A. Hewson                             | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 8   | Elect Director Lois D. Juliber                                | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 9   | Elect Director Ellen J. Kullman                               | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 10  | Elect Director William K. Reilly                              | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 11  | Ratify Auditors   | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 12  | Amend Omnibus Stock Plan                                      | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 13  | Advisory Vote to Ratify Named Executive Officers Compensation | For        |           | For       |                                      |          |  |           |           |          |            |   |                                 |     |  |     |
| Management       | 14  | Advisory Vote on Say on Pay Frequency                         | One Year   |           | One Year  |                                      |          |  |           |           |          |            |   |                                 |     |  |     |



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|                          |     |           |           |           |        |                         |         |   |                |                |
|--------------------------|-----|-----------|-----------|-----------|--------|-------------------------|---------|---|----------------|----------------|
|                          |     |           |           |           |        | Share Holder            | 15      | Amend Articles/Bylaws/Charter Call Special Meetings           | Against        | For            |
|                          |     |           |           |           |        | Share Holder            | 16      | Report on Genetically Engineered Seed                         | Against        | Against        |
| Eaton Corporation        | ETN | 278058102 | 27-Apr-11 | 28-Feb-11 | Annual | Share Holder Management | 17<br>1 | Report on Pay Disparity<br>Elect Director George S. Barrett   | Against<br>For | Against<br>For |
|                          |     |           |           |           |        | Management              | 2       | Elect Director Todd M. Bluedorn                               | For            | For            |
|                          |     |           |           |           |        | Management              | 3       | Elect Director Ned C. Lautenbach                              | For            | For            |
|                          |     |           |           |           |        | Management              | 4       | Elect Director Gregory R. Page                                | For            | For            |
|                          |     |           |           |           |        | Management              | 5       | Declassify the Board of Directors                             | For            | For            |
|                          |     |           |           |           |        | Management              | 6       | Eliminate Cumulative Voting                                   | For            | For            |
|                          |     |           |           |           |        | Management              | 7       | Ratify Auditors   | For            | For            |
|                          |     |           |           |           |        | Management              | 8       | Advisory Vote to Ratify Named Executive Officers Compensation | For            | For            |
|                          |     |           |           |           |        | Management              | 9       | Advisory Vote on Say on Pay Frequency                         | One Year       | One Year       |
| General Electric Company | GE  | 369604103 | 27-Apr-11 | 28-Feb-11 | Annual | Management              | 1       | Elect Director W. Geoffrey Beattie                            | For            | For            |
|                          |     |           |           |           |        | Management              | 2       | Elect Director James I. Cash, Jr.                             | For            | For            |
|                          |     |           |           |           |        | Management              | 3       | Elect Director Ann M. Fudge                                   | For            | For            |
|                          |     |           |           |           |        | Management              | 4       | Elect Director Susan Hockfield                                | For            | For            |
|                          |     |           |           |           |        | Management              | 5       | Elect Director Jeffrey R. Immelt                              | For            | For            |
|                          |     |           |           |           |        | Management              | 6       | Elect Director Andrea Jung                                    | For            | For            |
|                          |     |           |           |           |        | Management              | 7       | Elect Director Alan G. Lafley                                 | For            | For            |
|                          |     |           |           |           |        | Management              | 8       | Elect Director Robert W. Lane                                 | For            | For            |
|                          |     |           |           |           |        | Management              | 9       | Elect Director Ralph S. Larsen                                | For            | For            |
|                          |     |           |           |           |        | Management              | 10      | Elect Director Rochelle B. Lazarus                            | For            | For            |
|                          |     |           |           |           |        | Management              | 11      | Elect Director James J. Mulva                                 | For            | For            |
|                          |     |           |           |           |        | Management              | 12      | Elect Director Sam Nunn                                       | For            | For            |
|                          |     |           |           |           |        | Management              | 13      | Elect Director Roger S. Penske                                | For            | For            |
|                          |     |           |           |           |        | Management              | 14      | Elect Director Robert J. Swieringa                            | For            | For            |
|                          |     |           |           |           |        | Management              | 15      | Elect Director James S. Tisch                                 | For            | For            |
|                          |     |           |           |           |        | Management              | 16      | Elect Director Douglas A. Warner III                          | For            | For            |
|                          |     |           |           |           |        | Management              | 17      | Ratify Auditors   | For            | For            |
|                          |     |           |           |           |        | Management              | 18      | Advisory Vote to Ratify Named Executive Officers Compensation | For            | For            |
|                          |     |           |           |           |        | Management              | 19      | Advisory Vote on Say on Pay Frequency                         | One Year       | One Year       |
|                          |     |           |           |           |        | Share Holder            | 20      | Provide for Cumulative Voting                                 | Against        | For            |
|                          |     |           |           |           |        | Share Holder            | 21      | Performance-Based Equity Awards                               | Against        | For            |
|                          |     |           |           |           |        | Share Holder            | 22      | Withdraw Stock Options Granted to Executive                   | Against        | Against        |

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|                          |     |           |           |           |        | Officers     |    |   |          |          |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
|                          |     |           |           |           |        | Share Holder | 23 | Report on Climate Change Business Risk                        | Against  | Against  |
|                          |     |           |           |           |        | Share Holder | 24 | Report on Animal Testing and Plans for Reduction              | Against  | Against  |
| Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 28-Feb-11 | Annual | Management   | 1  | Elect Director Gregory H. Boyce                               | For      | Against  |
|                          |     |           |           |           |        | Management   | 2  | Elect Director Pierre Brondeau                                | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director Clarence P. Cazalot, Jr.                       | For      | Against  |
|                          |     |           |           |           |        | Management   | 4  | Elect Director David A. Daberko                               | For      | Against  |
|                          |     |           |           |           |        | Management   | 5  | Elect Director William L. Davis                               | For      | Against  |
|                          |     |           |           |           |        | Management   | 6  | Elect Director Shirley Ann Jackson                            | For      | Against  |
|                          |     |           |           |           |        | Management   | 7  | Elect Director Philip Lader                                   | For      | Against  |
|                          |     |           |           |           |        | Management   | 8  | Elect Director Charles R. Lee                                 | For      | Against  |
|                          |     |           |           |           |        | Management   | 9  | Elect Director Michael E. J. Phelps                           | For      | Against  |
|                          |     |           |           |           |        | Management   | 10 | Elect Director Dennis H. Reilly                               | For      | Against  |
|                          |     |           |           |           |        | Management   | 11 | Elect Director Seth E. Schofield                              | For      | Against  |
|                          |     |           |           |           |        | Management   | 12 | Elect Director John W. Snow                                   | For      | Against  |
|                          |     |           |           |           |        | Management   | 13 | Elect Director Thomas J. Usher                                | For      | Against  |
|                          |     |           |           |           |        | Management   | 14 | Ratify Auditors   | For      | For      |
|                          |     |           |           |           |        | Management   | 15 | Provide Right to Call Special Meeting                         | For      | Against  |
|                          |     |           |           |           |        | Management   | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  |
|                          |     |           |           |           |        | Management   | 17 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                          |     |           |           |           |        | Share Holder | 18 | Report on Accident Risk Reduction Efforts                     | Against  | Against  |
| Textron Inc.             | TXT | 883203101 | 27-Apr-11 | 04-Mar-11 | Annual | Management   | 1  | Elect Director James T. Conway                                | For      | For      |
|                          |     |           |           |           |        | Management   | 2  | Elect Director Paul E. Gagne                                  | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director Dain M. Hancock                                | For      | For      |
|                          |     |           |           |           |        | Management   | 4  | Elect Director Lloyd G. Trotter                               | For      | For      |

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|                                 |     |           |           |           |        |              |    |   |          |          |
|---------------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
|                                 |     |           |           |           |        | Management   | 5  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                 |     |           |           |           |        | Management   | 6  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                 |     |           |           |           |        | Management   | 7  | Provide Right to Call Special Meeting                         | For      | For      |
|                                 |     |           |           |           |        | Management   | 8  | Ratify Auditors   | For      | For      |
| The Coca-Cola Company           | KO  | 191216100 | 27-Apr-11 | 28-Feb-11 | Annual | Management   | 1  | Elect Director Herbert A. Allen                               | For      | For      |
|                                 |     |           |           |           |        | Management   | 2  | Elect Director Ronald W. Allen                                | For      | For      |
|                                 |     |           |           |           |        | Management   | 3  | Elect Director Howard G. Buffett                              | For      | For      |
|                                 |     |           |           |           |        | Management   | 4  | Elect Director Barry Diller                                   | For      | For      |
|                                 |     |           |           |           |        | Management   | 5  | Elect Director Evan G. Greenberg                              | For      | For      |
|                                 |     |           |           |           |        | Management   | 6  | Elect Director Alexis M. Herman                               | For      | For      |
|                                 |     |           |           |           |        | Management   | 7  | Elect Director Muhtar Kent                                    | For      | For      |
|                                 |     |           |           |           |        | Management   | 8  | Elect Director Donald R. Keough                               | For      | For      |
|                                 |     |           |           |           |        | Management   | 9  | Elect Director Maria Elena Lagomasino                         | For      | For      |
|                                 |     |           |           |           |        | Management   | 10 | Elect Director Donald F. McHenry                              | For      | For      |
|                                 |     |           |           |           |        | Management   | 11 | Elect Director Sam Nunn                                       | For      | For      |
|                                 |     |           |           |           |        | Management   | 12 | Elect Director James D. Robinson III                          | For      | For      |
|                                 |     |           |           |           |        | Management   | 13 | Elect Director Peter V. Ueberroth                             | For      | For      |
|                                 |     |           |           |           |        | Management   | 14 | Elect Director Jacob Wallenberg                               | For      | For      |
|                                 |     |           |           |           |        | Management   | 15 | Elect Director James B. Williams                              | For      | For      |
|                                 |     |           |           |           |        | Management   | 16 | Ratify Auditors   | For      | For      |
|                                 |     |           |           |           |        | Management   | 17 | Amend Executive Incentive Bonus Plan                          | For      | For      |
|                                 |     |           |           |           |        | Management   | 18 | Amend Restricted Stock Plan                                   | For      | For      |
|                                 |     |           |           |           |        | Management   | 19 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                 |     |           |           |           |        | Management   | 20 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                 |     |           |           |           |        | Share Holder | 21 | Publish Report on Chemical Bisphenol-A (BPA)                  | Against  | For      |
| The McGraw-Hill Companies, Inc. | MHP | 580645109 | 27-Apr-11 | 07-Mar-11 | Annual | Management   | 1  | Elect Director Pedro Aspe                                     | For      | For      |
|                                 |     |           |           |           |        | Management   | 2  | Elect Director Winfried Bischoff                              | For      | For      |
|                                 |     |           |           |           |        | Management   | 3  | Elect Director Douglas N. Daft                                | For      | For      |
|                                 |     |           |           |           |        | Management   | 4  | Elect Director William D. Green                               | For      | For      |
|                                 |     |           |           |           |        | Management   | 5  | Elect Director Linda Koch Lorimer                             | For      | For      |
|                                 |     |           |           |           |        | Management   | 6  | Elect Director Harold McGraw III                              | For      | For      |
|                                 |     |           |           |           |        | Management   | 7  | Elect Director Robert P. McGraw                               | For      | For      |
|                                 |     |           |           |           |        | Management   | 8  |   | For      | For      |



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|           |     |           |           |           |              |            |  |                                      |          |     |
|-----------|-----|-----------|-----------|-----------|--------------|------------|--|--------------------------------------|----------|-----|
|           |     |           |           |           | Management   | 3          | Elect Director Gordon Gund   | For                                  | Against  |     |
|           |     |           |           |           | Management   | 4          | Elect Director Kurt M. Landgraf  | For                                  | Against  |     |
|           |     |           |           |           | Management   | 5          | Elect Director H. Onno Ruding  | For                                  | Against  |     |
|           |     |           |           |           | Management   | 6          | Elect Director Glenn F. Tilton   | For                                  | For      |     |
|           |     |           |           |           | Management   | 7          | Advisory Vote to Ratify Named Executive Officers Compensation  | For                                  | For      |     |
|           |     |           |           |           | Management   | 8          | Advisory Vote on Say on Pay Frequency  | One Year                             | One Year |     |
|           |     |           |           |           | Management   | 9          | Ratify Auditors  | For                                  | For      |     |
|           |     |           |           |           | Share Holder | 10         | Amend Articles/Bylaws/Charter Call Special Meetings  | Against                              | For      |     |
| DIRECTV   | DTV | 25490A101 | 28-Apr-11 | 14-Mar-11 | Annual       | Management | 1.1  | Elect Director David B. Dillon       | For      | For |
|           |     |           |           |           | Management   | 1.2        | Elect Director Samuel A. DiPiazza, Jr.   | For                                  | For      |     |
|           |     |           |           |           | Management   | 1.3        | Elect Director Lorrie M. Norrington  | For                                  | For      |     |
|           |     |           |           |           | Management   | 2          | Ratify Auditors  | For                                  | For      |     |
|           |     |           |           |           | Management   | 3          | Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders | For                                  | For      |     |
|           |     |           |           |           | Management   | 4          | Declassify the Board of Directors  | For                                  | For      |     |
|           |     |           |           |           | Management   | 5          | Adopt Majority Voting for Uncontested Election of Directors  | For                                  | For      |     |
|           |     |           |           |           | Management   | 6          | Provide Right to Call Special Meeting  | For                                  | For      |     |
|           |     |           |           |           | Management   | 7          | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes  | For                                  | Against  |     |
|           |     |           |           |           | Management   | 8          | Advisory Vote to Ratify Named Executive Officers Compensation  | For                                  | For      |     |
|           |     |           |           |           | Management   | 9          | Advisory Vote on Say on Pay Frequency  | One Year                             | One Year |     |
| HCP, Inc. | HCP | 40414L109 | 28-Apr-11 | 04-Mar-11 | Annual       | Management | 1  | Elect Director James F. Flaherty III | For      | For |
|           |     |           |           |           | Management   | 2          | Elect Director Christine N. Garvey   | For                                  | For      |     |
|           |     |           |           |           | Management   | 3          | Elect Director David B. Henry  | For                                  | For      |     |
|           |     |           |           |           | Management   | 4          | Elect Director Lauralee E. Martin  | For                                  | For      |     |
|           |     |           |           |           | Management   | 5          | Elect Director Michael D. McKee  | For                                  | For      |     |
|           |     |           |           |           | Management   | 6          | Elect Director Peter L. Rhein  | For                                  | For      |     |
|           |     |           |           |           | Management   | 7          | Elect Director Kenneth B. Roath  | For                                  | For      |     |
|           |     |           |           |           | Management   | 8          | Elect Director Richard M. Rosenberg  | For                                  | For      |     |
|           |     |           |           |           | Management   | 9          | Elect Director Joseph P. Sullivan  | For                                  | For      |     |
|           |     |           |           |           | Management   | 10         | Ratify Auditors  | For                                  | For      |     |
|           |     |           |           |           | Management   | 11         | Advisory Vote to Ratify Named Executive  | For                                  | For      |     |

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| Company               | SEC ID | File No   | Start Date | End Date  | Frequency | Item       | Item No | Description   | Response | Term     |          |
|-----------------------|--------|-----------|------------|-----------|-----------|------------|---------|---|----------|----------|----------|
| Rowan Companies, Inc. | RDC    | 779382100 | 28-Apr-11  | 01-Mar-11 | Annual    | Management | 12      | Officers Compensation<br>Advisory Vote on Say<br>on Pay Frequency | For      | One Year | One Year |
|                       |        |           |            |           |           | Management | 1       | Elect Director R. G.<br>Croyle                                    | For      |          | For      |
|                       |        |           |            |           |           | Management | 2       | Elect Director Lord<br>Moynihan                                   | For      |          | For      |
|                       |        |           |            |           |           | Management | 3       | Elect Director W. Matt<br>Ralls                                   | For      |          | For      |
|                       |        |           |            |           |           | Management | 4       | Elect Director John J.<br>Quicke                                  | For      |          | For      |
|                       |        |           |            |           |           | Management | 5       | Ratify Auditors   | For      |          | For      |
|                       |        |           |            |           |           | Management | 6       | Advisory Vote to Ratify<br>Named Executive                        | For      |          | For      |
| Snap-on Incorporated  | SNA    | 833034101 | 28-Apr-11  | 28-Feb-11 | Annual    | Management | 7       | Officers Compensation<br>Advisory Vote on Say<br>on Pay Frequency | For      | One Year | One Year |
|                       |        |           |            |           |           | Management | 1       | Elect Director Roxanne<br>J. Decyk                                | For      |          | For      |
|                       |        |           |            |           |           | Management | 2       | Elect Director Nicholas<br>T. Pinchuk                             | For      |          | For      |
|                       |        |           |            |           |           | Management | 3       | Elect Director Gregg M.<br>Sherrill                               | For      |          | For      |
|                       |        |           |            |           |           | Management | 4       | Ratify Auditors   | For      |          | For      |
|                       |        |           |            |           |           | Management | 5       | Approve Omnibus Stock<br>Plan                                     | For      |          | For      |
|                       |        |           |            |           |           | Management | 6       | Amend Qualified<br>Employee Stock<br>Purchase Plan                | For      |          | For      |
|                       |        |           |            |           |           | Management | 7       | Advisory Vote to Ratify<br>Named Executive                        | For      |          | For      |
| The Hershey Company   | HSY    | 427866108 | 28-Apr-11  | 28-Feb-11 | Annual    | Management | 8       | Officers Compensation<br>Advisory Vote on Say<br>on Pay Frequency | For      | One Year | One Year |
|                       |        |           |            |           |           | Management | 1.1     | Elect Director P.M.<br>Arway                                      | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.2     | Elect Director R.F.<br>Cavanaugh                                  | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.3     | Elect Director C.A.<br>Davis                                      | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.4     | Elect Director J.M.<br>Mead                                       | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.5     | Elect Director J.E.<br>Nevels                                     | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.6     | Elect Director A.J.<br>Palmer                                     | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.7     | Elect Director T.J. Ridge   | For      |          | For      |
|                       |        |           |            |           |           | Management | 1.8     | Elect Director D.L.<br>Shedlarz                                   | For      |          | For      |

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|                       |      |           |           |           |        |              |     |   |          |          |
|-----------------------|------|-----------|-----------|-----------|--------|--------------|-----|---|----------|----------|
|                       |      |           |           |           |        | Management   | 1.9 | Elect Director D.J. West                                      | For      | For      |
|                       |      |           |           |           |        | Management   | 2   | Ratify Auditors   | For      | For      |
|                       |      |           |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                       |      |           |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                       |      |           |           |           |        | Management   | 5   | Amend Omnibus Stock Plan                                      | For      | For      |
| Torchmark Corporation | TMK  | 891027104 | 28-Apr-11 | 09-Mar-11 | Annual | Management   | 1   | Elect Director Mark S. McAndrew                               | For      | For      |
|                       |      |           |           |           |        | Management   | 2   | Elect Director Sam R. Perry                                   | For      | For      |
|                       |      |           |           |           |        | Management   | 3   | Elect Director Lamar C. Smith                                 | For      | For      |
|                       |      |           |           |           |        | Management   | 4   | Ratify Auditors   | For      | For      |
|                       |      |           |           |           |        | Management   | 5   | Approve Omnibus Stock Plan                                    | For      | For      |
|                       |      |           |           |           |        | Management   | 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                       |      |           |           |           |        | Management   | 7   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| eBay Inc.             | EBAY | 278642103 | 28-Apr-11 | 17-Mar-11 | Annual | Management   | 1   | Elect Director Fred D. Anderson                               | For      | For      |
|                       |      |           |           |           |        | Management   | 2   | Elect Director Edward W. Barnholt                             | For      | For      |
|                       |      |           |           |           |        | Management   | 3   | Elect Director Scott D. Cook                                  | For      | For      |
|                       |      |           |           |           |        | Management   | 4   | Elect Director John J. Donahoe                                | For      | For      |
|                       |      |           |           |           |        | Management   | 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  |
|                       |      |           |           |           |        | Management   | 6   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                       |      |           |           |           |        | Management   | 7   | Ratify Auditors   | For      | For      |
|                       |      |           |           |           |        | Share Holder | 8   | Reduce Supermajority Vote Requirement                         | Against  | For      |
| AT&T Inc.             | T    | 00206R102 | 29-Apr-11 | 01-Mar-11 | Annual | Management   | 1   | Elect Director Randall L. Stephenson                          | For      | For      |
|                       |      |           |           |           |        | Management   | 2   | Elect Director Gilbert F. Amelio                              | For      | For      |
|                       |      |           |           |           |        | Management   | 3   | Elect Director Reuben V. Anderson                             | For      | For      |
|                       |      |           |           |           |        | Management   | 4   | Elect Director James H. Blanchard                             | For      | For      |
|                       |      |           |           |           |        | Management   | 5   | Elect Director Jaime Chico Pardo                              | For      | For      |
|                       |      |           |           |           |        | Management   | 6   | Elect Director James P. Kelly                                 | For      | For      |
|                       |      |           |           |           |        | Management   | 7   | Elect Director Jon C. Madonna                                 | For      | For      |
|                       |      |           |           |           |        | Management   | 8   | Elect Director Lynn M. Martin                                 | For      | For      |
|                       |      |           |           |           |        | Management   | 9   | Elect Director John B. McCoy                                  | For      | For      |
|                       |      |           |           |           |        | Management   | 10  | Elect Director Joyce M. Roche                                 | For      | For      |
|                       |      |           |           |           |        | Management   | 11  | Elect Director Matthew K. Rose                                | For      | For      |
|                       |      |           |           |           |        | Management   | 12  | Elect Director Laura D. Andrea Tyson                          | For      | For      |
|                       |      |           |           |           |        | Management   | 13  | Ratify Auditors   | For      | For      |
|                       |      |           |           |           |        | Management   | 14  | Approve Omnibus Stock Plan                                    | For      | For      |
|                       |      |           |           |           |        | Management   | 15  | Advisory Vote to Ratify Named Executive                       | For      | For      |

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| Company             | Symbol | SEC ID    | Start Date | End Date  | Frequency | Proposal     | Category | Text  | Response    | Response |
|---------------------|--------|-----------|------------|-----------|-----------|--------------|----------|---|-------------|----------|
|                     |        |           |            |           |           | Management   | 16       | Officers Compensation<br>Advisory Vote on Say<br>on Pay Frequency   | Three Years | One Year |
|                     |        |           |            |           |           | Share Holder | 17       | Report on Political<br>Contributions                                | Against     | For      |
|                     |        |           |            |           |           | Share Holder | 18       | Amend<br>Articles/Bylaws/Charter<br>Call Special Meetings           | Against     | For      |
|                     |        |           |            |           |           | Share Holder | 19       | Provide Right to Act by<br>Written Consent                          | Against     | For      |
| Abbott Laboratories | ABT    | 002824100 | 29-Apr-11  | 02-Mar-11 | Annual    | Management   | 1.1      | Elect Director Robert J.<br>Alpern                                  | For         | For      |
|                     |        |           |            |           |           | Management   | 1.2      | Elect Director Roxanne<br>S. Austin                                 | For         | For      |
|                     |        |           |            |           |           | Management   | 1.3      | Elect Director W. James<br>Farrell                                  | For         | For      |
|                     |        |           |            |           |           | Management   | 1.4      | Elect Director H.<br>Laurance Fuller                                | For         | For      |
|                     |        |           |            |           |           | Management   | 1.5      | Elect Director Edward<br>M. Liddy                                   | For         | For      |
|                     |        |           |            |           |           | Management   | 1.6      | Elect Director Phebe N.<br>Novakovic                                | For         | For      |
|                     |        |           |            |           |           | Management   | 1.7      | Elect Director William<br>A. Osborn                                 | For         | For      |
|                     |        |           |            |           |           | Management   | 1.8      | Elect Director Samuel C.<br>Scott III                               | For         | For      |
|                     |        |           |            |           |           | Management   | 1.9      | Elect Director Glenn F.<br>Tilton                                   | For         | For      |
|                     |        |           |            |           |           | Management   | 1.10     | Elect Director Miles D.<br>White                                    | For         | For      |
|                     |        |           |            |           |           | Management   | 2        | Ratify Auditors   | For         | For      |
|                     |        |           |            |           |           | Management   | 3        | Advisory Vote to Ratify<br>Named Executive<br>Officers Compensation | For         | For      |
|                     |        |           |            |           |           | Management   | 4        | Advisory Vote on Say<br>on Pay Frequency                            | One Year    | One Year |
|                     |        |           |            |           |           | Share Holder | 5        | Adopt Policy on<br>Pharmaceutical Price<br>Restraint                | Against     | Against  |
| Kellogg Company     | K      | 487836108 | 29-Apr-11  | 01-Mar-11 | Annual    | Management   | 1.1      | Elect Director John<br>Bryant                                       | For         | For      |
|                     |        |           |            |           |           | Management   | 1.2      | Elect Director Rogelio<br>Rebolledo                                 | For         | For      |
|                     |        |           |            |           |           | Management   | 1.3      | Elect Director Sterling<br>Speirn                                   | For         | For      |
|                     |        |           |            |           |           | Management   | 1.4      | Elect Director John<br>Zabriskie                                    | For         | For      |
|                     |        |           |            |           |           | Management   | 2        | Approve Executive<br>Incentive Bonus Plan                           | For         | For      |



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|  |       |           |           |           |        |              |     |   |             |             |
|--|-------|-----------|-----------|-----------|--------|--------------|-----|---|-------------|-------------|
|  |       |           |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | For         |
|  |       |           |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency   | One Year    | One Year    |
|  |       |           |           |           |        | Management   | 5   | Ratify Auditors   | For         | For         |
|  |       |           |           |           |        | Share Holder | 6   | Reduce Supermajority Vote Requirement   | Against     | For         |
|  |       |           |           |           |        | Share Holder | 7   | Require a Majority Vote for the Election of Directors   | Against     | For         |
| Noble Corporation*                           | N0L   | H5833N103 | 29-Apr-11 | 11-Apr-11 | Annual | Management   | 1.1 | Elect Director Lawrence J. Chazen   | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 1.2 | Elect Director Jon A. Marshall  | For         | Do Not Vote |
| *Not voted due to shareblocking restrictions |       |           |           |           |        | Management   | 1.3 | Elect Director Mary P. Ricciardello   | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 2   | Accept Financial Statements and Statutory Reports   | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 3   | Approve Creation of Reserve Through Appropriation of Retained Earnings.   | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 4   | Approve CHF 38.4 Million Reduction in Share Capital   | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 5   | Approve Extension of CHF 133 Million Pool of Capital without Preemptive Rights  | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 6   | Approve CHF 143 Million Reduction in Share Capital and Repayment of CHF 0.13 per Share  | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 7   | Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm and PricewaterhouseCoopers AG as Statutory Auditor | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 8   | Approve Discharge of Board and Senior Management  | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 9   | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | Do Not Vote |
|  |       |           |           |           |        | Management   | 10  | Advisory Vote on Say on Pay Frequency   | Three Years | Do Not Vote |
| The Progressive Corporation                  | PGR   | 743315103 | 29-Apr-11 | 28-Feb-11 | Annual | Management   | 1   | Elect Director Stuart B. Burgdoerfer  | For         | For         |
|  |       |           |           |           |        | Management   | 2   | Elect Director Charles A. Davis   | For         | For         |
|  |       |           |           |           |        | Management   | 3   | Permit Board to Amend Bylaws Without Shareholder Consent  | For         | For         |
|  |       |           |           |           |        | Management   | 4   | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | For         |
|  |       |           |           |           |        | Management   | 5   | Advisory Vote on Say on Pay Frequency   | One Year    | One Year    |
|  |       |           |           |           |        | Management   | 6   | Ratify Auditors   | For         | For         |
| Berkshire Hathaway Inc.                      | BRK.B | 084670702 | 30-Apr-11 | 02-Mar-11 | Annual | Management   | 1.1 | Elect Director Warren E. Buffett  | For         | For         |
|  |       |           |           |           |        | Management   | 1.2 |   | For         | For         |



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|                          |     |           |           |           |        |              |    |   |          |          |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
|                          |     |           |           |           |        | Management   | 6  | Ratify Auditors   | For      | For      |
|                          |     |           |           |           |        | Management   | 7  | Advisory Vote to Ratify<br>Named Executive<br>Officers Compensation   | For      | For      |
|                          |     |           |           |           |        | Management   | 8  | Advisory Vote on Say<br>on Pay Frequency  | One Year | One Year |
|                          |     |           |           |           |        | Share Holder | 9  | Adopt a Policy in which<br>the Company will not<br>Make or Promise to<br>Make Any Death Benefit<br>Payments to Senior<br>Executives without<br>Shareholder Approval | Against  | For      |
| Aflac Incorporated       | AFL | 001055102 | 02-May-11 | 23-Feb-11 | Annual | Management   | 1  | Elect Director Daniel P.<br>Amos  | For      | For      |
|                          |     |           |           |           |        | Management   | 2  | Elect Director John<br>Shelby Amos II   | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director Paul S.<br>Amos II   | For      | For      |
|                          |     |           |           |           |        | Management   | 4  | Elect Director Michael<br>H. Armacost   | For      | For      |
|                          |     |           |           |           |        | Management   | 5  | Elect Director Kriss<br>Cloninger III   | For      | For      |
|                          |     |           |           |           |        | Management   | 6  | Elect Director Elizabeth<br>J. Hudson   | For      | For      |
|                          |     |           |           |           |        | Management   | 7  | Elect Director Douglas<br>W. Johnson  | For      | For      |
|                          |     |           |           |           |        | Management   | 8  | Elect Director Robert B.<br>Johnson   | For      | For      |
|                          |     |           |           |           |        | Management   | 9  | Elect Director Charles<br>B. Knapp  | For      | For      |
|                          |     |           |           |           |        | Management   | 10 | Elect Director E.<br>Stephen Purdom   | For      | For      |
|                          |     |           |           |           |        | Management   | 11 | Elect Director Barbara<br>K. Rimer  | For      | For      |
|                          |     |           |           |           |        | Management   | 12 | Elect Director Marvin R.<br>Schuster  | For      | For      |
|                          |     |           |           |           |        | Management   | 13 | Elect Director David<br>Gary Thompson   | For      | For      |
|                          |     |           |           |           |        | Management   | 14 | Elect Director Robert L.<br>Wright  | For      | For      |
|                          |     |           |           |           |        | Management   | 15 | Elect Director Takuro<br>Yoshida  | For      | For      |
|                          |     |           |           |           |        | Management   | 16 | Advisory Vote to Ratify<br>Named Executive<br>Officers Compensation   | For      | For      |
|                          |     |           |           |           |        | Management   | 17 | Advisory Vote on Say<br>on Pay Frequency  | One Year | One Year |
|                          |     |           |           |           |        | Management   | 18 | Ratify Auditors   | For      | For      |
| Motorola Solutions, Inc. | MSI | 620076307 | 02-May-11 | 07-Mar-11 | Annual | Management   | 1  | Elect Director Gregory<br>Q. Brown  | For      | For      |
|                          |     |           |           |           |        | Management   | 2  | Elect Director William J.<br>Bratton  | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director David W.<br>Dorman   | For      | For      |
|                          |     |           |           |           |        | Management   | 4  | Elect Director Michael<br>V. Hayden   | For      | For      |
|                          |     |           |           |           |        | Management   | 5  | Elect Director Vincent J.<br>Intrieri   | For      | For      |
|                          |     |           |           |           |        | Management   | 6  | Elect Director Judy C.<br>Lewent  | For      | For      |
|                          |     |           |           |           |        | Management   | 7  | Elect Director Samuel C.<br>Scott III   | For      | For      |
|                          |     |           |           |           |        | Management   | 8  | Elect Director John A.<br>White   | For      | For      |
|                          |     |           |           |           |        | Management   | 9  | Advisory Vote to Ratify<br>Named Executive<br>Officers Compensation   | For      | For      |

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|                       |     |           |           |           |        |              |    |   |             |          |
|-----------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|-------------|----------|
|                       |     |           |           |           |        | Management   | 10 | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                       |     |           |           |           |        | Management   | 11 | Amend Omnibus Stock Plan                                      | For         | For      |
|                       |     |           |           |           |        | Management   | 12 | Ratify Auditors   | For         | For      |
|                       |     |           |           |           |        | Share Holder | 13 | Amend Human Rights Policies                                   | Against     | Against  |
| The Boeing Company    | BA  | 097023105 | 02-May-11 | 03-Mar-11 | Annual | Management   | 1  | Elect Director John E. Bryson                                 | For         | For      |
|                       |     |           |           |           |        | Management   | 2  | Elect Director David L. Calhoun                               | For         | For      |
|                       |     |           |           |           |        | Management   | 3  | Elect Director Arthur D. Collins, Jr.                         | For         | For      |
|                       |     |           |           |           |        | Management   | 4  | Elect Director Linda Z. Cook                                  | For         | For      |
|                       |     |           |           |           |        | Management   | 5  | Elect Director Kenneth M. Duberstein                          | For         | For      |
|                       |     |           |           |           |        | Management   | 6  | Elect Director Edmund P. Giambastiani, Jr.                    | For         | For      |
|                       |     |           |           |           |        | Management   | 7  | Elect Director Edward M. Liddy                                | For         | For      |
|                       |     |           |           |           |        | Management   | 8  | Elect Director John F. McDonnell                              | For         | For      |
|                       |     |           |           |           |        | Management   | 9  | Elect Director W. James Mc Nerney, Jr.                        | For         | For      |
|                       |     |           |           |           |        | Management   | 10 | Elect Director Susan C. Schwab                                | For         | For      |
|                       |     |           |           |           |        | Management   | 11 | Elect Director Ronald A. Williams                             | For         | For      |
|                       |     |           |           |           |        | Management   | 12 | Elect Director Mike S. Zafirovski                             | For         | For      |
|                       |     |           |           |           |        | Management   | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                       |     |           |           |           |        | Management   | 14 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                       |     |           |           |           |        | Management   | 15 | Ratify Auditors   | For         | For      |
|                       |     |           |           |           |        | Share Holder | 16 | Implement Third-Party Supply Chain Monitoring                 | Against     | Against  |
|                       |     |           |           |           |        | Share Holder | 17 | Report on Political Contributions                             | Against     | For      |
|                       |     |           |           |           |        | Share Holder | 18 | Provide Right to Act by Written Consent                       | Against     | For      |
|                       |     |           |           |           |        | Share Holder | 19 | Amend Articles/Bylaws/Charter Call Special Meetings           | Against     | For      |
|                       |     |           |           |           |        | Share Holder | 20 | Require Independent Board Chairman                            | Against     | For      |
| Zimmer Holdings, Inc. | ZMH | 98956P102 | 02-May-11 | 03-Mar-11 | Annual | Management   | 1  | Elect Director Betsy J. Bernard                               | For         | For      |

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|   |     |           |           |           |        |              |    |   |             |          |
|---|-----|-----------|-----------|-----------|--------|--------------|----|---|-------------|----------|
|   |     |           |           |           |        | Management   | 2  | Elect Director Marc N. Casper                                 | For         | For      |
|   |     |           |           |           |        | Management   | 3  | Elect Director David C. Dvorak                                | For         | For      |
|   |     |           |           |           |        | Management   | 4  | Elect Director Larry C. Glasscock                             | For         | For      |
|   |     |           |           |           |        | Management   | 5  | Elect Director Robert A. Hagemann                             | For         | For      |
|   |     |           |           |           |        | Management   | 6  | Elect Director Arthur J. Higgins                              | For         | For      |
|   |     |           |           |           |        | Management   | 7  | Elect Director John L. McGoldrick                             | For         | For      |
|   |     |           |           |           |        | Management   | 8  | Elect Director Cecil B. Pickett                               | For         | For      |
|   |     |           |           |           |        | Management   | 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|   |     |           |           |           |        | Management   | 10 | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|   |     |           |           |           |        | Management   | 11 | Ratify Auditors   | For         | For      |
| Bristol-Myers Squibb Company            | BMY | 110122108 | 03-May-11 | 10-Mar-11 | Annual | Management   | 1  | Elect Director L. Andreotti                                   | For         | For      |
|   |     |           |           |           |        | Management   | 2  | Elect Director L.B. Campbell                                  | For         | For      |
|   |     |           |           |           |        | Management   | 3  | Elect Director J.M. Cornelius                                 | For         | For      |
|   |     |           |           |           |        | Management   | 4  | Elect Director L.J. Freeh                                     | For         | For      |
|   |     |           |           |           |        | Management   | 5  | Elect Director L.H. Glimcher                                  | For         | For      |
|   |     |           |           |           |        | Management   | 6  | Elect Director M. Grobstein                                   | For         | For      |
|   |     |           |           |           |        | Management   | 7  | Elect Director L. Johansson                                   | For         | For      |
|   |     |           |           |           |        | Management   | 8  | Elect Director A.J. Lacy                                      | For         | For      |
|   |     |           |           |           |        | Management   | 9  | Elect Director V.L. Sato                                      | For         | For      |
|   |     |           |           |           |        | Management   | 10 | Elect Director E. Sigal                                       | For         | For      |
|   |     |           |           |           |        | Management   | 11 | Elect Director T.D. West, Jr.                                 | For         | For      |
|   |     |           |           |           |        | Management   | 12 | Elect Director R.S. Williams                                  | For         | For      |
|   |     |           |           |           |        | Management   | 13 | Ratify Auditors   | For         | For      |
|   |     |           |           |           |        | Management   | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |           |        | Management   | 15 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|   |     |           |           |           |        | Share Holder | 16 | Increase Disclosure of Executive Compensation                 | Against     | Against  |
|   |     |           |           |           |        | Share Holder | 17 | Provide Right to Act by Written Consent                       | Against     | For      |
|   |     |           |           |           |        | Share Holder | 18 | Adopt Policy to Restrain Pharmaceutical Price Increases       | Against     | Against  |
| International Flavors & Fragrances Inc. | IFF | 459506101 | 03-May-11 | 07-Mar-11 | Annual | Management   | 1  | Elect Director Margaret Hayes Adame                           | For         | For      |
|   |     |           |           |           |        | Management   | 2  | Elect Director Marcello Bottoli                               | For         | For      |

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|                            |      |           |           |           |            |            |   |   |             |          |
|----------------------------|------|-----------|-----------|-----------|------------|------------|---|---|-------------|----------|
|                            |      |           |           |           | Management | 3          | Elect Director Linda B. Buck                                  | For   | For         |          |
|                            |      |           |           |           | Management | 4          | Elect Director J. Michael Cook                                | For   | For         |          |
|                            |      |           |           |           | Management | 5          | Elect Director Roger W. Ferguson, Jr.                         | For   | For         |          |
|                            |      |           |           |           | Management | 6          | Elect Director Andreas Fibig                                  | For   | For         |          |
|                            |      |           |           |           | Management | 7          | Elect Director Alexandra A. Herzan                            | For   | For         |          |
|                            |      |           |           |           | Management | 8          | Elect Director Henry W. Howell, Jr.                           | For   | For         |          |
|                            |      |           |           |           | Management | 9          | Elect Director Katherine M. Hudson                            | For   | For         |          |
|                            |      |           |           |           | Management | 10         | Elect Director Arthur C. Martinez                             | For   | For         |          |
|                            |      |           |           |           | Management | 11         | Elect Director Dale F. Morrison                               | For   | For         |          |
|                            |      |           |           |           | Management | 12         | Elect Director Douglas D. Tough                               | For   | For         |          |
|                            |      |           |           |           | Management | 13         | Ratify Auditors   | For   | For         |          |
|                            |      |           |           |           | Management | 14         | Advisory Vote to Ratify Named Executive Officers Compensation | For   | For         |          |
|                            |      |           |           |           | Management | 15         | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year    |          |
| O Reilly Automotive, Inc.  | ORLY | 67103H107 | 03-May-11 | 28-Feb-11 | Annual     | Management | 1   | Elect Director David E. O'Reilly                              | For         | For      |
|                            |      |           |           |           |            | Management | 2   | Elect Director Jay D. Burchfield                              | For         | For      |
|                            |      |           |           |           |            | Management | 3   | Elect Director Paul R. Lederer                                | For         | For      |
|                            |      |           |           |           |            | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |      |           |           |           |            | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Peabody Energy Corporation | BTU  | 704549104 | 03-May-11 | 11-Mar-11 | Annual     | Management | 6   | Ratify Auditors   | For         | For      |
|                            |      |           |           |           |            | Management | 1.1   | Elect Director Gregory H. Boyce                               | For         | For      |
|                            |      |           |           |           |            | Management | 1.2   | Elect Director William A. Coley                               | For         | For      |
|                            |      |           |           |           |            | Management | 1.3   | Elect Director William E. James                               | For         | For      |
|                            |      |           |           |           |            | Management | 1.4   | Elect Director Robert B. Karn III                             | For         | For      |
|                            |      |           |           |           |            | Management | 1.5   | Elect Director M. Frances Keeth                               | For         | For      |
|                            |      |           |           |           |            | Management | 1.6   | Elect Director Henry E. Lentz                                 | For         | For      |
|                            |      |           |           |           |            | Management | 1.7   | Elect Director Robert A. Malone                               | For         | For      |
|                            |      |           |           |           |            | Management | 1.8   | Elect Director William C. Rusnack                             | For         | For      |
|                            |      |           |           |           |            | Management | 1.9   | Elect Director John F. Turner                                 | For         | For      |

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|---------------------------|------|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
|                           |      |           |           |           |        | Management | 1.10 | Elect Director Sandra A. Van Trease                                     | For         | For      |
|                           |      |           |           |           |        | Management | 1.11 | Elect Director Alan H. Washkowitz                                       | For         | For      |
|                           |      |           |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                           |      |           |           |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation           | For         | For      |
|                           |      |           |           |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                                   | Two Years   | One Year |
|                           |      |           |           |           |        | Management | 5    | Approve Omnibus Stock Plan  | For         | Against  |
| Sigma-Aldrich Corporation | SIAL | 826552101 | 03-May-11 | 04-Mar-11 | Annual | Management | 1    | Elect Director Rebecca M. Bergman                                       | For         | For      |
|                           |      |           |           |           |        | Management | 2    | Elect Director George M. Church   | For         | For      |
|                           |      |           |           |           |        | Management | 3    | Elect Director David R. Harvey  | For         | For      |
|                           |      |           |           |           |        | Management | 4    | Elect Director W. Lee McCollum  | For         | For      |
|                           |      |           |           |           |        | Management | 5    | Elect Director Avi M. Nash  | For         | For      |
|                           |      |           |           |           |        | Management | 6    | Elect Director Steven M. Paul   | For         | For      |
|                           |      |           |           |           |        | Management | 7    | Elect Director J. Pedro Reinhard  | For         | For      |
|                           |      |           |           |           |        | Management | 8    | Elect Director Rakesh Sachdev   | For         | For      |
|                           |      |           |           |           |        | Management | 9    | Elect Director D. Dean Spatz  | For         | For      |
|                           |      |           |           |           |        | Management | 10   | Elect Director Barrett A. Toan  | For         | For      |
|                           |      |           |           |           |        | Management | 11   | Amend Omnibus Stock Plan  | For         | For      |
|                           |      |           |           |           |        | Management | 12   | Ratify Auditors   | For         | For      |
|                           |      |           |           |           |        | Management | 13   | Reduce Supermajority Vote Requirement                                   | For         | For      |
|                           |      |           |           |           |        | Management | 14   | Reduce Supermajority Vote Requirement Relating to Business Combinations | For         | For      |
|                           |      |           |           |           |        | Management | 15   | Advisory Vote to Ratify Named Executive Officers Compensation           | For         | For      |
|                           |      |           |           |           |        | Management | 16   | Advisory Vote on Say on Pay Frequency                                   | Three Years | One Year |
| Wells Fargo & Company     | WFC  | 949746101 | 03-May-11 | 04-Mar-11 | Annual | Management | 1    | Election Director John D. Baker II                                      | For         | For      |
|                           |      |           |           |           |        | Management | 2    | Election Director John S. Chen  | For         | For      |
|                           |      |           |           |           |        | Management | 3    | Election Director Lloyd H. Dean   | For         | For      |
|                           |      |           |           |           |        | Management | 4    | Election Director Susan E. Engel  | For         | For      |
|                           |      |           |           |           |        | Management | 5    | Election Director Enrique Hernandez, Jr.                                | For         | For      |
|                           |      |           |           |           |        | Management | 6    | Election Director Donald M. James                                       | For         | For      |
|                           |      |           |           |           |        | Management | 7    | Election Director Mackey J. McDonald                                    | For         | For      |
|                           |      |           |           |           |        | Management | 8    | Election Director Cynthia H. Milligan                                   | For         | For      |
|                           |      |           |           |           |        | Management | 9    | Elect Director Nicholas G. Moore  | For         | For      |
|                           |      |           |           |           |        | Management | 10   | Elect Director Philip J. Quigley  | For         | Against  |
|                           |      |           |           |           |        | Management | 11   | Elect Director Judith M. Runstad  | For         | For      |

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|              |    |   |          |          |
|--------------|----|---|----------|----------|
| Management   | 12 | Elect Director Stephen W. Sanger  | For      | For      |
| Management   | 13 | Elect Director John G. Stumpf   | For      | For      |
| Management   | 14 | Elect Director an G. Swenson  | For      | For      |
| Management   | 15 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      |
| Management   | 16 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
| Management   | 17 | Ratify Auditors   | For      | For      |
| Share Holder | 18 | Amend Articles/Bylaws/Charter Call Special Meetings   | Against  | For      |
| Share Holder | 19 | Provide for Cumulative Voting   | Against  | For      |
| Share Holder | 20 | Require Independent Board Chairman  | Against  | For      |
| Share Holder | 21 | Advisory Vote to Ratify Directors Compensation  | Against  | Against  |
| Share Holder | 22 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against  | For      |

AutoNation, Inc.

AN 05329W102 04-May-11 17-Mar-11 Annual

|            |    |   |     |         |
|------------|----|---|-----|---------|
| Management | 1  | Elect Director Mike Jackson                                   | For | For     |
| Management | 2  | Elect Director Robert J. Brown                                | For | For     |
| Management | 3  | Elect Director Rick L. Burdick                                | For | For     |
| Management | 4  | Elect Director William C. Crowley                             | For | Against |
| Management | 5  | Elect Director David B. Edelson                               | For | For     |
| Management | 6  | Elect Director Robert R. Grusky                               | For | For     |
| Management | 7  | Elect Director Michael Larson                                 | For | For     |
| Management | 8  | Elect Director Michael E. Maroone                             | For | For     |
| Management | 9  | Elect Director Carlos A. Migoya                               | For | For     |
| Management | 10 | Elect Director Alison H. Rosenthal                            | For | For     |
| Management | 11 | Ratify Auditors   | For | For     |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For     |



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|  |      |           |           |           |        |              |      |   |             |          |
|--|------|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
|  |      |           |           |           |        | Management   | 13   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|  |      |           |           |           |        | Share Holder | 14   | Amend Articles/Bylaws/Charter Call Special Meetings           | Against     | For      |
|  |      |           |           |           |        | Share Holder | 15   | Provide for Cumulative Voting                                 | Against     | For      |
| CONSOL Energy Inc.                           | CNX  | 20854P109 | 04-May-11 | 18-Mar-11 | Annual | Management   | 1.1  | Elect Director J. Brett Harvey                                | For         | For      |
|  |      |           |           |           |        | Management   | 1.2  | Elect Director John Whitmire                                  | For         | For      |
|  |      |           |           |           |        | Management   | 1.3  | Elect Director Philip W. Baxter                               | For         | For      |
|  |      |           |           |           |        | Management   | 1.4  | Elect Director James E. Altmeyer, Sr.                         | For         | For      |
|  |      |           |           |           |        | Management   | 1.5  | Elect Director William E. Davis                               | For         | For      |
|  |      |           |           |           |        | Management   | 1.6  | Elect Director Raj K. Gupta                                   | For         | For      |
|  |      |           |           |           |        | Management   | 1.7  | Elect Director Patricia A. Hammick                            | For         | For      |
|  |      |           |           |           |        | Management   | 1.8  | Elect Director David C. Hardesty, Jr.                         | For         | For      |
|  |      |           |           |           |        | Management   | 1.9  | Elect Director John T. Mills                                  | For         | For      |
|  |      |           |           |           |        | Management   | 1.10 | Elect Director William P. Powell                              | For         | For      |
|  |      |           |           |           |        | Management   | 1.11 | Elect Director Joseph T. Williams                             | For         | For      |
|  |      |           |           |           |        | Management   | 2    | Ratify Auditors   | For         | For      |
|  |      |           |           |           |        | Management   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|  |      |           |           |           |        | Management   | 4    | Advisory Vote on Say on Pay Frequency                         | Two Years   | One Year |
| Expeditors International of Washington, Inc. | EXPD | 302130109 | 04-May-11 | 07-Mar-11 | Annual | Management   | 1    | Elect Director Mark A. Emmert                                 | For         | For      |
|  |      |           |           |           |        | Management   | 2    | Elect Director R. Jordan Gates                                | For         | For      |
|  |      |           |           |           |        | Management   | 3    | Elect Director Dan P. Kourkoumelis                            | For         | For      |
|  |      |           |           |           |        | Management   | 4    | Elect Director Michael J. Malone                              | For         | For      |
|  |      |           |           |           |        | Management   | 5    | Elect Director John W. Meisenbach                             | For         | For      |
|  |      |           |           |           |        | Management   | 6    | Elect Director Peter J. Rose                                  | For         | For      |
|  |      |           |           |           |        | Management   | 7    | Elect Director James L.k. Wang                                | For         | For      |
|  |      |           |           |           |        | Management   | 8    | Elect Director Robert R. Wright                               | For         | For      |
|  |      |           |           |           |        | Management   | 9    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|  |      |           |           |           |        | Management   | 10   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|  |      |           |           |           |        | Management   | 11   | Approve Stock Option Plan                                     | For         | For      |
|  |      |           |           |           |        | Management   | 12   | Ratify Auditors   | For         | For      |
| Hess Corporation                             | HES  | 42809H107 | 04-May-11 | 14-Mar-11 | Annual | Management   | 1    | Elect Director E.E. Holiday                                   | For         | For      |
|  |      |           |           |           |        | Management   | 2    | Elect Director J.H. Mullin                                    | For         | For      |
|  |      |           |           |           |        | Management   | 3    | Elect Director F.B. Walker                                    | For         | For      |
|  |      |           |           |           |        | Management   | 4    | Elect Director R.N. Wilson                                    | For         | For      |
|  |      |           |           |           |        | Management   | 5    |   | For         | For      |

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| Company            | SEC ID | Start Date | End Date  | Frequency | Category | Item           | Response  | Response | Response |          |
|--------------------|--------|------------|-----------|-----------|----------|----------------|---|----------|----------|----------|
| TECO Energy, Inc.  | TE     | 872375100  | 04-May-11 | 24-Feb-11 | Annual   | Management 6   | Advisory Vote to Ratify Named Executive Officers Compensation                               |          | One Year | One Year |
|                    |        |            |           |           |          | Management 7   | Advisory Vote on Say on Pay Frequency   |          |          |          |
|                    |        |            |           |           |          | Management 8   | Ratify Auditors   | For      |          | For      |
|                    |        |            |           |           |          | Management 1   | Amend Executive Incentive Bonus Plan  | For      |          | For      |
|                    |        |            |           |           |          | Management 2   | Elect Director Dubose Ausley  | For      |          | For      |
|                    |        |            |           |           |          | Management 3   | Elect Director James L. Ferman, Jr.   | For      |          | For      |
|                    |        |            |           |           |          | Management 4   | Elect Director Paul L. Whiting  | For      |          | For      |
|                    |        |            |           |           |          | Management 5   | Ratify Auditors   | For      |          | For      |
|                    |        |            |           |           |          | Management 6   | Advisory Vote to Ratify Named Executive Officers Compensation                               | For      |          | For      |
|                    |        |            |           |           |          | Share Holder 7 | Advisory Vote on Say on Pay Frequency   | Against  |          | For      |
| Tellabs, Inc.      | TLAB   | 879664100  | 04-May-11 | 07-Mar-11 | Annual   | Share Holder 8 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against  |          | For      |
|                    |        |            |           |           |          | Share Holder 8 | Declassify the Board of Directors   | Against  |          | For      |
|                    |        |            |           |           |          | Management 1   | Elect Director Frank Ianna  | For      |          | For      |
|                    |        |            |           |           |          | Management 2   | Elect Director Stephanie Pace Marshall  | For      |          | For      |
|                    |        |            |           |           |          | Management 3   | Elect Director William F. Souders   | For      |          | For      |
|                    |        |            |           |           |          | Management 4   | Advisory Vote to Ratify Named Executive Officers Compensation                               | For      |          | For      |
|                    |        |            |           |           |          | Management 5   | Advisory Vote on Say on Pay Frequency   | One Year |          | One Year |
|                    |        |            |           |           |          | Management 6   | Ratify Auditors   | For      |          | For      |
| Tesoro Corporation | TSO    | 881609101  | 04-May-11 | 15-Mar-11 | Annual   | Management 1   | Elect Director Rodney F. Chase  | For      |          | For      |
|                    |        |            |           |           |          | Management 2   | Elect Director Gregory J. Goff  | For      |          | For      |
|                    |        |            |           |           |          | Management 3   | Elect Director Robert W. Goldman  | For      |          | For      |
|                    |        |            |           |           |          | Management 4   | Elect Director Steven H. Grapstein  | For      |          | For      |
|                    |        |            |           |           |          | Management 5   | Elect Director J.w. Nokes   | For      |          | For      |
|                    |        |            |           |           |          | Management 6   | Ratify Auditors   | For      |          | For      |

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|                     |     |           |           |           |              |            |   |   |          |          |
|---------------------|-----|-----------|-----------|-----------|--------------|------------|---|---|----------|----------|
|                     |     |           |           |           |              | Management | 6   | Elect Director Susan Tomasky                                  | For      | For      |
|                     |     |           |           |           |              | Management | 7   | Elect Director Michael E. Wiley                               | For      | For      |
|                     |     |           |           |           |              | Management | 8   | Elect Director Patrick Y. Yang                                | For      | For      |
|                     |     |           |           |           |              | Management | 9   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                     |     |           |           |           |              | Management | 10  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                     |     |           |           |           |              | Management | 11  | Approve Omnibus Stock Plan                                    | For      | For      |
|                     |     |           |           |           |              | Management | 12  | Ratify Auditors   | For      | For      |
|                     |     |           |           |           | Share Holder | 13         | Report on Accident Risk Reduction Efforts | Against   | For      |          |
| Windstream Corp.    | WIN | 97381W104 | 04-May-11 | 15-Mar-11 | Annual       | Management | 1   | Elect Director Carol B. Armitage                              | For      | For      |
|                     |     |           |           |           |              | Management | 2   | Elect Director Samuel E. Beall, III                           | For      | For      |
|                     |     |           |           |           |              | Management | 3   | Elect Director Dennis E. Foster                               | For      | For      |
|                     |     |           |           |           |              | Management | 4   | Elect Director Francis X. Frantz                              | For      | For      |
|                     |     |           |           |           |              | Management | 5   | Elect Director Jeffery R. Gardner                             | For      | For      |
|                     |     |           |           |           |              | Management | 6   | Elect Director Jeffrey T. Hinson                              | For      | For      |
|                     |     |           |           |           |              | Management | 7   | Elect Director Judy K. Jones                                  | For      | For      |
|                     |     |           |           |           |              | Management | 8   | Elect Director William A. Montgomery                          | For      | For      |
|                     |     |           |           |           |              | Management | 9   | Elect Director Alan L. Wells                                  | For      | For      |
|                     |     |           |           |           |              | Management | 10  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                     |     |           |           |           |              | Management | 11  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                     |     |           |           |           |              | Management | 12  | Ratify Auditors   | For      | For      |
|                     |     |           |           |           | Share Holder | 13         | Provide for Cumulative Voting             | Against   | For      |          |
|                     |     |           |           |           | Share Holder | 14         | Report on Political Contributions         | Against   | For      |          |
| Avon Products, Inc. | AVP | 054303102 | 05-May-11 | 17-Mar-11 | Annual       | Management | 1.1                                       | Elect Director W. Don Cornwell                                | For      | For      |
|                     |     |           |           |           |              | Management | 1.2                                       | Elect Director V. Ann Hailey                                  | For      | For      |
|                     |     |           |           |           |              | Management | 1.3                                       | Elect Director Fred Hassan                                    | For      | For      |
|                     |     |           |           |           |              | Management | 1.4                                       | Elect Director Andrea Jung                                    | For      | For      |
|                     |     |           |           |           |              | Management | 1.5                                       | Elect Director Maria Elena Lagomasino                         | For      | For      |
|                     |     |           |           |           |              | Management | 1.6                                       | Elect Director Ann S. Moore                                   | For      | For      |
|                     |     |           |           |           |              | Management | 1.7                                       | Elect Director Paul S. Pressler                               | For      | For      |
|                     |     |           |           |           |              | Management | 1.8                                       | Elect Director Gary M. Rodkin                                 | For      | For      |
|                     |     |           |           |           |              | Management | 1.9                                       | Elect Director Paula Stern                                    | For      | For      |

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|                         |     |           |           |           |        |              |      |   |             |          |
|-------------------------|-----|-----------|-----------|-----------|--------|--------------|------|---|-------------|----------|
|                         |     |           |           |           |        | Management   | 1.10 | Elect Director Lawrence A. Weinbach                           | For         | For      |
|                         |     |           |           |           |        | Management   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                         |     |           |           |           |        | Management   | 3    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                         |     |           |           |           |        | Management   | 4    | Ratify Auditors   | For         | For      |
|                         |     |           |           |           |        | Management   | 5    | Reduce Supermajority Vote Requirement                         | For         | For      |
| DTE Energy Company      | DTE | 233331107 | 05-May-11 | 08-Mar-11 | Annual | Management   | 1.1  | Elect Director Lillian Bauder                                 | For         | For      |
|                         |     |           |           |           |        | Management   | 1.2  | Elect Director W. Frank Fountain, Jr.                         | For         | For      |
|                         |     |           |           |           |        | Management   | 1.3  | Elect Director Mark A. Murray                                 | For         | For      |
|                         |     |           |           |           |        | Management   | 1.4  | Elect Director Josue Robles, Jr.                              | For         | For      |
|                         |     |           |           |           |        | Management   | 1.5  | Elect Director James H. Vandenberghe                          | For         | For      |
|                         |     |           |           |           |        | Management   | 1.6  | Elect Director David A. Brandon                               | For         | For      |
|                         |     |           |           |           |        | Management   | 2    | Ratify Auditors   | For         | For      |
|                         |     |           |           |           |        | Management   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                         |     |           |           |           |        | Management   | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                         |     |           |           |           |        | Management   | 5    | Declassify the Board of Directors                             | For         | For      |
|                         |     |           |           |           |        | Share Holder | 6    | Report on Political Contributions                             | Against     | For      |
| Duke Energy Corporation | DUK | 26441C105 | 05-May-11 | 10-Mar-11 | Annual | Management   | 1.1  | Elect Director William Barnet, III                            | For         | For      |
|                         |     |           |           |           |        | Management   | 1.2  | Elect Director G. Alex Bernhardt, Sr.                         | For         | For      |
|                         |     |           |           |           |        | Management   | 1.3  | Elect Director Michael G. Browning                            | For         | For      |
|                         |     |           |           |           |        | Management   | 1.4  | Elect Director Daniel R. DiMicco                              | For         | For      |
|                         |     |           |           |           |        | Management   | 1.5  | Elect Director John H. Forsgren                               | For         | For      |
|                         |     |           |           |           |        | Management   | 1.6  | Elect Director Ann Maynard Gray                               | For         | For      |
|                         |     |           |           |           |        | Management   | 1.7  | Elect Director James H. Hance, Jr.                            | For         | For      |
|                         |     |           |           |           |        | Management   | 1.8  | Elect Director E. James Reinsch                               | For         | For      |
|                         |     |           |           |           |        | Management   | 1.9  | Elect Director James T. Rhodes                                | For         | For      |
|                         |     |           |           |           |        | Management   | 1.10 | Elect Director James E. Rogers                                | For         | For      |
|                         |     |           |           |           |        | Management   | 1.11 | Elect Director Philip R. Sharp                                | For         | For      |
|                         |     |           |           |           |        | Management   | 2    | Ratify Auditors   | For         | For      |

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|                          |     |           |           |           |        |              |    |   |          |          |
|--------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
|                          |     |           |           |           |        | Management   | 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                          |     |           |           |           |        | Management   | 4  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                          |     |           |           |           |        | Share Holder | 5  | Report on Global Warming Lobbying Activities                  | Against  | Against  |
|                          |     |           |           |           |        | Share Holder | 6  | Report on Financial Risks of Coal Reliance                    | Against  | Against  |
|                          |     |           |           |           |        | Share Holder | 7  | Require a Majority Vote for the Election of Directors         | Against  | For      |
| Eastman Chemical Company | EMN | 277432100 | 05-May-11 | 10-Mar-11 | Annual | Management   | 1  | Elect Director Humberto P. Alfonso                            | For      | For      |
|                          |     |           |           |           |        | Management   | 2  | Elect Director Michael P. Connors                             | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director Howard L. Lance                                | For      | For      |
|                          |     |           |           |           |        | Management   | 4  | Elect Director James P. Rogers                                | For      | For      |
|                          |     |           |           |           |        | Management   | 5  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                          |     |           |           |           |        | Management   | 6  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                          |     |           |           |           |        | Management   | 7  | Ratify Auditors   | For      | For      |
|                          |     |           |           |           |        | Management   | 8  | Declassify the Board of Directors                             | For      | For      |
|                          |     |           |           |           |        | Share Holder | 9  | Reduce Supermajority Vote Requirement                         | Against  | For      |
| Ecolab Inc.              | ECL | 278865100 | 05-May-11 | 08-Mar-11 | Annual | Management   | 1  | Elect Director Douglas M. Baker, Jr.                          | For      | For      |
|                          |     |           |           |           |        | Management   | 2  | Elect Director Barbara J. Beck                                | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director Jerry W. Levin                                 | For      | For      |
|                          |     |           |           |           |        | Management   | 4  | Elect Director Robert L. Lumpkins                             | For      | For      |
|                          |     |           |           |           |        | Management   | 5  | Ratify Auditors   | For      | For      |
|                          |     |           |           |           |        | Management   | 6  | Amend Nonqualified Employee Stock Purchase Plan               | For      | For      |
|                          |     |           |           |           |        | Management   | 7  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                          |     |           |           |           |        | Management   | 8  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                          |     |           |           |           |        | Share Holder | 9  | Adopt Policy on Human Right to Water                          | Against  | Against  |
|                          |     |           |           |           |        | Share Holder | 10 | Reduce Supermajority Vote Requirement                         | Against  | For      |
| Equifax Inc.             | EFX | 294429105 | 05-May-11 | 07-Mar-11 | Annual | Management   | 1  | Elect Director James E. Copeland, Jr.                         | For      | For      |
|                          |     |           |           |           |        | Management   | 2  | Elect Director Robert D. Daleo                                | For      | For      |
|                          |     |           |           |           |        | Management   | 3  | Elect Director Walter W. Driver, Jr.                          | For      | For      |

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|                              |     |           |           |           |        |            |   |   |          |          |
|------------------------------|-----|-----------|-----------|-----------|--------|------------|---|---|----------|----------|
|                              |     |           |           |           |        | Management | 4 | Elect Director L. Phillip Humann                              | For      | For      |
|                              |     |           |           |           |        | Management | 5 | Elect Director Siri S. Marshall                               | For      | For      |
|                              |     |           |           |           |        | Management | 6 | Elect Director Mark B. Templeton                              | For      | For      |
|                              |     |           |           |           |        | Management | 7 | Ratify Auditors   | For      | For      |
|                              |     |           |           |           |        | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                              |     |           |           |           |        | Management | 9 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Fluor Corporation            | FLR | 343412102 | 05-May-11 | 10-Mar-11 | Annual | Management | 1 | Elect Director Peter J. Fluor                                 | For      | For      |
|                              |     |           |           |           |        | Management | 2 | Elect Director Joseph W. Prueher                              | For      | For      |
|                              |     |           |           |           |        | Management | 3 | Elect Director Suzanne H. Woolsey                             | For      | For      |
|                              |     |           |           |           |        | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                              |     |           |           |           |        | Management | 5 | Advisory Vote on Say on Pay Frequency                         | None     | One Year |
|                              |     |           |           |           |        | Management | 6 | Declassify the Board of Directors                             | For      | For      |
|                              |     |           |           |           |        | Management | 7 | Reduce Supermajority Vote Requirement                         | For      | For      |
|                              |     |           |           |           |        | Management | 8 | Ratify Auditors   | For      | For      |
| Health Care REIT, Inc.       | HCN | 42217K106 | 05-May-11 | 08-Mar-11 | Annual | Management | 1 | Elect Director William C. Ballard, Jr.                        | For      | For      |
|                              |     |           |           |           |        | Management | 2 | Elect Director Peter J. Grua                                  | For      | For      |
|                              |     |           |           |           |        | Management | 3 | Elect Director R. Scott Trumbull                              | For      | For      |
|                              |     |           |           |           |        | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                              |     |           |           |           |        | Management | 5 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                              |     |           |           |           |        | Management | 6 | Increase Authorized Common Stock                              | For      | For      |
|                              |     |           |           |           |        | Management | 7 | Ratify Auditors   | For      | For      |
| Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 09-Mar-11 | Annual | Management | 1 | Elect Director Lee K. Boothby                                 | For      | For      |
|                              |     |           |           |           |        | Management | 2 | Elect Director Philip J. Burguieres                           | For      | For      |
|                              |     |           |           |           |        | Management | 3 | Elect Director Pamela J. Gardner                              | For      | For      |
|                              |     |           |           |           |        | Management | 4 | Elect Director John Randolph Kemp, III                        | For      | For      |
|                              |     |           |           |           |        | Management | 5 | Elect Director J. Michael Lacey                               | For      | For      |
|                              |     |           |           |           |        | Management | 6 | Elect Director Joseph H. Netherland                           | For      | For      |
|                              |     |           |           |           |        | Management | 7 | Elect Director Howard H. Newman                               | For      | For      |
|                              |     |           |           |           |        | Management | 8 | Elect Director Thomas G. Ricks                                | For      | For      |
|                              |     |           |           |           |        | Management | 9 | Elect Director Juanita F. Romans                              | For      | For      |

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|   |     |           |           |           |        |            |      |   |             |          |
|---|-----|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
|   |     |           |           |           |        | Management | 10   | Elect Director C. E. (Chuck) Shultz                           | For         | For      |
|   |     |           |           |           |        | Management | 11   | Elect Director J. Terry Strange                               | For         | For      |
|   |     |           |           |           |        | Management | 12   | Approve Omnibus Stock Plan                                    | For         | For      |
|   |     |           |           |           |        | Management | 13   | Approve Omnibus Stock Plan                                    | For         | For      |
|   |     |           |           |           |        | Management | 14   | Ratify Auditors   | For         | For      |
|   |     |           |           |           |        | Management | 15   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |           |        | Management | 16   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Public Storage                            | PSA | 74460D109 | 05-May-11 | 10-Mar-11 | Annual | Management | 1.1  | Elect Trustee B. Wayne Hughes                                 | For         | For      |
|   |     |           |           |           |        | Management | 1.2  | Elect Trustee Ronald L. Havner, Jr.                           | For         | For      |
|   |     |           |           |           |        | Management | 1.3  | Elect Trustee Tamara Hughes Gustavson                         | For         | For      |
|   |     |           |           |           |        | Management | 1.4  | Elect Trustee Uri P. Harkham                                  | For         | For      |
|   |     |           |           |           |        | Management | 1.5  | Elect Trustee B. Wayne Hughes, Jr.                            | For         | For      |
|   |     |           |           |           |        | Management | 1.6  | Elect Trustee Avedick B. Poladian                             | For         | For      |
|   |     |           |           |           |        | Management | 1.7  | Elect Trustee Gary E. Pruitt                                  | For         | For      |
|   |     |           |           |           |        | Management | 1.8  | Elect Trustee Ronald P. Spogli                                | For         | For      |
|   |     |           |           |           |        | Management | 1.9  | Elect Trustee Daniel C. Staton                                | For         | For      |
|   |     |           |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|   |     |           |           |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Starwood Hotels & Resorts Worldwide, Inc. | HOT | 85590A401 | 05-May-11 | 10-Mar-11 | Annual | Management | 1.1  | Elect Director Adam M. Aron                                   | For         | For      |
|   |     |           |           |           |        | Management | 1.2  | Elect Director Charlene Barshefsky                            | For         | For      |
|   |     |           |           |           |        | Management | 1.3  | Elect Director Thomas E. Clarke                               | For         | For      |
|   |     |           |           |           |        | Management | 1.4  | Elect Director Clayton C. Daley, Jr.                          | For         | For      |
|   |     |           |           |           |        | Management | 1.5  | Elect Director Bruce W. Duncan                                | For         | For      |
|   |     |           |           |           |        | Management | 1.6  | Elect Director Lizanne Galbreath                              | For         | For      |
|   |     |           |           |           |        | Management | 1.7  | Elect Director Eric Hippeau                                   | For         | For      |
|   |     |           |           |           |        | Management | 1.8  | Elect Director Stephen R. Quazzo                              | For         | For      |
|   |     |           |           |           |        | Management | 1.9  | Elect Director Thomas O. Ryder                                | For         | For      |
|   |     |           |           |           |        | Management | 1.10 | Elect Director Frits van Paasschen                            | For         | For      |
|   |     |           |           |           |        | Management | 1.11 | Elect Director Kneeland C. Youngblood                         | For         | For      |
|   |     |           |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|   |     |           |           |           |        | Management | 3    | Advisory Vote to Ratify Named                                 | For         | For      |

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|                           |     |           |           |           |        | Executive Officers Compensation |      |   |          |          |
|---------------------------|-----|-----------|-----------|-----------|--------|---------------------------------|------|---|----------|----------|
|                           |     |           |           |           |        | Management                      | 4    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Sunoco, Inc.              | SUN | 86764P109 | 05-May-11 | 16-Feb-11 | Annual | Management                      | 1.1  | Elect Director Chris C. Casciato                              | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.2  | Elect Director Gary W. Edwards                                | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.3  | Elect Director Lynn L. Elsenhans                              | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.4  | Elect Director Ursula O. Fairbairn                            | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.5  | Elect Director John P. Jones, III                             | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.6  | Elect Director James G. Kaiser                                | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.7  | Elect Director John W. Rowe                                   | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.8  | Elect Director John K. Wulff                                  | For      | For      |
|                           |     |           |           |           |        | Management                      | 2    | Ratify Auditors   | For      | For      |
|                           |     |           |           |           |        | Management                      | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                           |     |           |           |           |        | Management                      | 4    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                           |     |           |           |           |        | Share Holder                    | 5    | Double Trigger on Equity Plans                                | Against  | For      |
| Union Pacific Corporation | UNP | 907818108 | 05-May-11 | 28-Feb-11 | Annual | Management                      | 1.1  | Elect Director Andrew H. Card, Jr.                            | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.2  | Elect Director Erroll B. Davis, Jr.                           | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.3  | Elect Director Thomas J. Donohue                              | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.4  | Elect Director Archie W. Dunham                               | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.5  | Elect Director Judith Richards Hope                           | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.6  | Elect Director Charles C. Krulak                              | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.7  | Elect Director Michael R. McCarthy                            | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.8  | Elect Director Michael W. McConnell                           | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.9  | Elect Director Thomas F. McLarty III                          | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.10 | Elect Director Steven R. Rogel                                | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.11 | Elect Director Jose H. Villarreal                             | For      | For      |
|                           |     |           |           |           |        | Management                      | 1.12 | Elect Director James R. Young                                 | For      | For      |
|                           |     |           |           |           |        | Management                      | 2    | Ratify Auditors   | For      | For      |



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|                              |     |           |           |           |        |              |     |  |          |          |
|------------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|--|----------|----------|
|                              |     |           |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation                            | For      | For      |
|                              |     |           |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|                              |     |           |           |           |        | Management   | 5a  | Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock   | For      | For      |
|                              |     |           |           |           |        | Management   | 5b  | Reduce Supermajority Vote Requirement Relating to Removal of Directors                   | For      | For      |
|                              |     |           |           |           |        | Management   | 5c  | Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock | For      | For      |
|                              |     |           |           |           |        | Share Holder | 6   | Require Independent Board Chairman   | Against  | Against  |
| Verizon Communications Inc.  | VZ  | 92343V104 | 05-May-11 | 07-Mar-11 | Annual | Management   | 1   | Elect Director Richard L. Carrion  | For      | For      |
|                              |     |           |           |           |        | Management   | 2   | Elect Director M. Frances Keeth  | For      | For      |
|                              |     |           |           |           |        | Management   | 3   | Elect Director Robert W. Lane  | For      | For      |
|                              |     |           |           |           |        | Management   | 4   | Elect Director Lowell C. Mcadam  | For      | For      |
|                              |     |           |           |           |        | Management   | 5   | Elect Director Sandra O. Moose   | For      | For      |
|                              |     |           |           |           |        | Management   | 6   | Elect Director Joseph Neubauer   | For      | For      |
|                              |     |           |           |           |        | Management   | 7   | Elect Director Donald T. Nicolaisen  | For      | For      |
|                              |     |           |           |           |        | Management   | 8   | Elect Director Clarence Otis, Jr.  | For      | For      |
|                              |     |           |           |           |        | Management   | 9   | Elect Director Hugh B. Price   | For      | For      |
|                              |     |           |           |           |        | Management   | 10  | Elect Director Ivan G. Seidenberg  | For      | For      |
|                              |     |           |           |           |        | Management   | 11  | Elect Director Rodney E. Slater  | For      | For      |
|                              |     |           |           |           |        | Management   | 12  | Elect Director John W. Snow  | For      | For      |
|                              |     |           |           |           |        | Management   | 13  | Ratify Auditors  | For      | For      |
|                              |     |           |           |           |        | Management   | 14  | Advisory Vote to Ratify Named Executive Officers Compensation                            | For      | For      |
|                              |     |           |           |           |        | Management   | 15  | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|                              |     |           |           |           |        | Share Holder | 16  | Disclose Prior Government Service  | Against  | Against  |
|                              |     |           |           |           |        | Share Holder | 17  | Performance-Based Equity Awards  | Against  | For      |
|                              |     |           |           |           |        | Share Holder | 18  | Restore or Provide for Cumulative Voting   | Against  | For      |
|                              |     |           |           |           |        | Share Holder | 19  | Amend Articles/Bylaws/Charter Call Special Meetings                                      | Against  | For      |
| Wisconsin Energy Corporation | WEC | 976657106 | 05-May-11 | 10-Mar-11 | Annual | Management   | 1.1 | Elect Director John F. Bergstrom   | For      | For      |
|                              |     |           |           |           |        | Management   | 1.2 | Elect Director Barbara L. Bowles   | For      | For      |
|                              |     |           |           |           |        | Management   | 1.3 | Elect Director Patricia W. Chadwick  | For      | For      |
|                              |     |           |           |           |        | Management   | 1.4 | Elect Director Robert A. Cornog  | For      | For      |

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|------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|--|-------------|----------|
|                        |     |           |           |           |        | Management   | 1.5 | Elect Director Curt S. Culver  | For         | For      |
|                        |     |           |           |           |        | Management   | 1.6 | Elect Director Thomas J. Fischer   | For         | For      |
|                        |     |           |           |           |        | Management   | 1.7 | Elect Director Gale E. Klappa  | For         | For      |
|                        |     |           |           |           |        | Management   | 1.8 | Elect Director Ulice Payne, Jr.  | For         | For      |
|                        |     |           |           |           |        | Management   | 1.9 | Elect Director Frederick P. Stratton, Jr.                                  | For         | For      |
|                        |     |           |           |           |        | Management   | 2   | Adopt Majority Voting for Uncontested Election of Directors                | For         | For      |
|                        |     |           |           |           |        | Management   | 3   | Ratify Auditors  | For         | For      |
|                        |     |           |           |           |        | Management   | 4   | Amend Omnibus Stock Plan   | For         | For      |
|                        |     |           |           |           |        | Management   | 5   | Advisory Vote to Ratify Named Executive Officers Compensation              | For         | For      |
|                        |     |           |           |           |        | Management   | 6   | Advisory Vote on Say on Pay Frequency                                      | Three Years | One Year |
| Alcoa Inc.             | AA  | 013817101 | 06-May-11 | 11-Feb-11 | Annual | Management   | 1.1 | Elect Director Klaus Kleinfeld   | For         | For      |
|                        |     |           |           |           |        | Management   | 1.2 | Elect Director James W. Owens  | For         | For      |
|                        |     |           |           |           |        | Management   | 1.3 | Elect Director Ratan N. Tata   | For         | For      |
|                        |     |           |           |           |        | Management   | 2   | Ratify Auditor   | For         | For      |
|                        |     |           |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation              | For         | For      |
|                        |     |           |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency                                      | Three Years | One Year |
|                        |     |           |           |           |        | Management   | 5   | Approve Executive Incentive Bonus Plan                                     | For         | For      |
|                        |     |           |           |           |        | Management   | 6   | Reduce Supermajority Vote Requirement Relating to Fair Price Protection    | For         | For      |
|                        |     |           |           |           |        | Management   | 7   | Reduce Supermajority Vote Requirement Relating to Director Elections       | For         | For      |
|                        |     |           |           |           |        | Management   | 8   | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For         | For      |
|                        |     |           |           |           |        | Share Holder | 9   | Provide Right to Act by Written Consent                                    | Against     | For      |
|                        |     |           |           |           |        | Share Holder | 10  | Declassify the Board of Directors  | Against     | For      |
| FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 11-Mar-11 | Annual | Management   | 1   | Elect Director C. Maury Devine   | For         | For      |

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|                              |     |           |           |           |        |            |      |   |             |          |
|------------------------------|-----|-----------|-----------|-----------|--------|------------|------|---|-------------|----------|
|                              |     |           |           |           |        | Management | 2    | Elect Director John T. Grep                                   | For         | For      |
|                              |     |           |           |           |        | Management | 3    | Elect Director Thomas M. Hamilton                             | For         | For      |
|                              |     |           |           |           |        | Management | 4    | Elect Director Richard A. Pattarozzi                          | For         | For      |
|                              |     |           |           |           |        | Management | 5    | Ratify Auditors   | For         | For      |
|                              |     |           |           |           |        | Management | 6    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |           |        | Management | 7    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |     |           |           |           |        | Management | 8    | Increase Authorized Common Stock                              | For         | For      |
| Marriott International, Inc. | MAR | 571903202 | 06-May-11 | 15-Mar-11 | Annual | Management | 1    | Elect Director J.W. Marriott, Jr.                             | For         | For      |
|                              |     |           |           |           |        | Management | 2    | Elect Director John W. Marriott, III                          | For         | For      |
|                              |     |           |           |           |        | Management | 3    | Elect Director Mary K. Bush                                   | For         | For      |
|                              |     |           |           |           |        | Management | 4    | Elect Director Lawrence W. Kellner                            | For         | For      |
|                              |     |           |           |           |        | Management | 5    | Elect Director Debra L. Lee                                   | For         | For      |
|                              |     |           |           |           |        | Management | 6    | Elect Director George Munoz                                   | For         | For      |
|                              |     |           |           |           |        | Management | 7    | Elect Director Harry J. Pearce                                | For         | For      |
|                              |     |           |           |           |        | Management | 8    | Elect Director Steven S Reinemund                             | For         | For      |
|                              |     |           |           |           |        | Management | 9    | Elect Director Lawrence M. Small                              | For         | For      |
|                              |     |           |           |           |        | Management | 10   | Elect Director Arne M. Sorenson                               | For         | For      |
|                              |     |           |           |           |        | Management | 11   | Ratify Auditors   | For         | For      |
|                              |     |           |           |           |        | Management | 12   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |           |        | Management | 13   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Mylan Inc.                   | MYL | 628530107 | 06-May-11 | 18-Mar-11 | Annual | Management | 1.1  | Elect Director Robert J. Coury                                | For         | For      |
|                              |     |           |           |           |        | Management | 1.2  | Elect Director Rodney L. Piatt                                | For         | For      |
|                              |     |           |           |           |        | Management | 1.3  | Elect Director Heather Bresch                                 | For         | For      |
|                              |     |           |           |           |        | Management | 1.4  | Elect Director Wendy Cameron                                  | For         | For      |
|                              |     |           |           |           |        | Management | 1.5  | Elect Director Robert J. Cindrich                             | For         | For      |
|                              |     |           |           |           |        | Management | 1.6  | Elect Director Neil Dimick                                    | For         | For      |
|                              |     |           |           |           |        | Management | 1.7  | Elect Director Douglas J. Leech                               | For         | For      |
|                              |     |           |           |           |        | Management | 1.8  | Elect Director Joseph C. Maroon                               | For         | For      |
|                              |     |           |           |           |        | Management | 1.9  | Elect Director Mark W. Parrish                                | For         | For      |
|                              |     |           |           |           |        | Management | 1.10 | Elect Director C.B. Todd                                      | For         | For      |
|                              |     |           |           |           |        | Management | 1.11 | Elect Director Randall L. Vanderveen                          | For         | For      |
|                              |     |           |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |

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|-------------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
|                               |     |           |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                               |     |           |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Reynolds American Inc.        | RAI | 761713106 | 06-May-11 | 14-Mar-11 | Annual | Management   | 1.1 | Elect Director Luc Jobin                                      | For         | For      |
|                               |     |           |           |           |        | Management   | 1.2 | Elect Director Nana Mensah                                    | For         | For      |
|                               |     |           |           |           |        | Management   | 1.3 | Elect Director John J. Zillmer                                | For         | For      |
|                               |     |           |           |           |        | Management   | 1.4 | Elect Director John P. Daly                                   | For         | For      |
|                               |     |           |           |           |        | Management   | 1.5 | Elect Director Daniel M. Delen                                | For         | For      |
|                               |     |           |           |           |        | Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                               |     |           |           |           |        | Management   | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                               |     |           |           |           |        | Management   | 4   | Increase Authorized Common Stock                              | For         | For      |
|                               |     |           |           |           |        | Management   | 5   | Ratify Auditors   | For         | For      |
|                               |     |           |           |           |        | Share Holder | 6   | Declassify the Board of Directors                             | Against     | For      |
|                               |     |           |           |           |        | Share Holder | 7   | Cease Production of Flavored Tobacco Products                 | Against     | Against  |
|                               |     |           |           |           |        | Share Holder | 8   | Adopt Human Rights Protocols for Company and Suppliers        | Against     | For      |
| The Goldman Sachs Group, Inc. | GS  | 38141G104 | 06-May-11 | 07-Mar-11 | Annual | Management   | 1   | Elect Director Lloyd C. Blankfein                             | For         | For      |
|                               |     |           |           |           |        | Management   | 2   | Elect Director John H. Bryan                                  | For         | For      |
|                               |     |           |           |           |        | Management   | 3   | Elect Director Gary D. Cohn                                   | For         | For      |
|                               |     |           |           |           |        | Management   | 4   | Elect Director Claes Dahlback                                 | For         | For      |
|                               |     |           |           |           |        | Management   | 5   | Elect Director Stephen Friedman                               | For         | For      |
|                               |     |           |           |           |        | Management   | 6   | Elect Director William W. George                              | For         | For      |
|                               |     |           |           |           |        | Management   | 7   | Elect Director James A. Johnson                               | For         | For      |
|                               |     |           |           |           |        | Management   | 8   | Elect Director Lois D. Juliber                                | For         | For      |
|                               |     |           |           |           |        | Management   | 9   | Elect Director Lakshmi N. Mittal                              | For         | For      |
|                               |     |           |           |           |        | Management   | 10  | Elect Director James J. Schiro                                | For         | For      |
|                               |     |           |           |           |        | Management   | 11  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                               |     |           |           |           |        | Management   | 12  | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |

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|----------------------------------|-----|-----------|-----------|-----------|--------|--------------|----|---|----------|----------|
|                                  |     |           |           |           |        | Management   | 13 | Ratify Auditors   | For      | For      |
|                                  |     |           |           |           |        | Share Holder | 14 | Provide for Cumulative Voting                                 | Against  | For      |
|                                  |     |           |           |           |        | Share Holder | 15 | Amend Bylaws Call Special Meetings                            | Against  | For      |
|                                  |     |           |           |           |        | Share Holder | 16 | Stock Retention/Holding Period                                | Against  | For      |
|                                  |     |           |           |           |        | Share Holder | 17 | Review Executive Compensation                                 | Against  | Against  |
|                                  |     |           |           |           |        | Share Holder | 18 | Report on Climate Change Business Risks                       | Against  | Against  |
|                                  |     |           |           |           |        | Share Holder | 19 | Report on Political Contributions                             | Against  | Against  |
| XL Group plc                     | XL  | G98290102 | 06-May-11 | 03-Mar-11 | Annual | Management   | 1  | Elect Herbert N. Haag as Director                             | For      | For      |
|                                  |     |           |           |           |        | Management   | 2  | Elect Michael S. McGavick as Director                         | For      | For      |
|                                  |     |           |           |           |        | Management   | 3  | Elect Ellen E. Thrower as Director                            | For      | For      |
|                                  |     |           |           |           |        | Management   | 4  | Elect John M. Vereker as Director                             | For      | For      |
|                                  |     |           |           |           |        | Management   | 5  | Ratify PricewaterhouseCoopers LLP as Auditors                 | For      | For      |
|                                  |     |           |           |           |        | Management   | 6  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                  |     |           |           |           |        | Management   | 7  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                  |     |           |           |           |        | Management   | 8  | Amend Omnibus Stock Plan                                      | For      | For      |
| Motorola Mobility Holdings, Inc. | MMI | 620097105 | 09-May-11 | 11-Mar-11 | Annual | Management   | 1  | Elect Director Sanjay K. Jha                                  | For      | For      |
|                                  |     |           |           |           |        | Management   | 2  | Elect Director Jon E. Barfield                                | For      | For      |
|                                  |     |           |           |           |        | Management   | 3  | Elect Director William R. Hambrecht                           | For      | For      |
|                                  |     |           |           |           |        | Management   | 4  | Elect Director Jeanne P. Jackson                              | For      | For      |
|                                  |     |           |           |           |        | Management   | 5  | Elect Director Keith A. Meister                               | For      | For      |
|                                  |     |           |           |           |        | Management   | 6  | Elect Director Thomas J. Meredith                             | For      | For      |
|                                  |     |           |           |           |        | Management   | 7  | Elect Director Daniel A. Ninivaggi                            | For      | For      |
|                                  |     |           |           |           |        | Management   | 8  | Elect Director James R. Stengel                               | For      | For      |
|                                  |     |           |           |           |        | Management   | 9  | Elect Director Anthony J. Vinciguerra                         | For      | For      |
|                                  |     |           |           |           |        | Management   | 10 | Elect Director Andrew J. Viterbi                              | For      | For      |
|                                  |     |           |           |           |        | Management   | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                  |     |           |           |           |        | Management   | 12 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                  |     |           |           |           |        | Management   | 13 | Ratify Auditors   | For      | For      |
| 3M Company                       | MMM | 88579Y101 | 10-May-11 | 11-Mar-11 | Annual | Management   | 1  | Elect Director Linda G. Alvarado                              | For      | For      |
|                                  |     |           |           |           |        | Management   | 2  | Elect Director George W. Buckley                              | For      | For      |
|                                  |     |           |           |           |        | Management   | 3  | Elect Director Vance D. Coffman                               | For      | For      |
|                                  |     |           |           |           |        | Management   | 4  | Elect Director Michael L. Eskew                               | For      | For      |
|                                  |     |           |           |           |        | Management   | 5  | Elect Director W. James Farrell                               | For      | For      |
|                                  |     |           |           |           |        | Management   | 6  |   | For      | For      |

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|                    |      |           |           |           |        |              |    | Elect Director Herbert L. Henkel  |          |          |
|                    |      |           |           |           |        | Management   | 7  | Elect Director Edward M. Liddy  | For      | For      |
|                    |      |           |           |           |        | Management   | 8  | Elect Director Robert S. Morrison   | For      | For      |
|                    |      |           |           |           |        | Management   | 9  | Elect Director Aulana L. Peters   | For      | For      |
|                    |      |           |           |           |        | Management   | 10 | Elect Director Robert J. Ulrich   | For      | For      |
|                    |      |           |           |           |        | Management   | 11 | Ratify Auditors   | For      | For      |
|                    |      |           |           |           |        | Management   | 12 | Advisory Vote to Ratify Named Executive Officers Compensation                       | For      | For      |
|                    |      |           |           |           |        | Management   | 13 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
|                    |      |           |           |           |        | Share Holder | 14 | Report on Political Contributions   | Against  | For      |
| Altera Corporation | ALTR | 021441100 | 10-May-11 | 11-Mar-11 | Annual | Management   | 1  | Elect Director John P. Daane  | For      | For      |
|                    |      |           |           |           |        | Management   | 2  | Elect Director Robert J. Finocchio, Jr.   | For      | For      |
|                    |      |           |           |           |        | Management   | 3  | Elect Director Kevin McGarity   | For      | For      |
|                    |      |           |           |           |        | Management   | 4  | Elect Director T. Michael Nevens  | For      | For      |
|                    |      |           |           |           |        | Management   | 5  | Elect Director Krish A. Prabhu  | For      | For      |
|                    |      |           |           |           |        | Management   | 6  | Elect Director John Shoemaker   | For      | For      |
|                    |      |           |           |           |        | Management   | 7  | Elect Director Susan Wang   | For      | For      |
|                    |      |           |           |           |        | Management   | 8  | Amend Omnibus Stock Plan  | For      | For      |
|                    |      |           |           |           |        | Management   | 9  | Amend Qualified Employee Stock Purchase Plan  | For      | For      |
|                    |      |           |           |           |        | Management   | 10 | Reduce Supermajority Vote Requirement   | For      | For      |
|                    |      |           |           |           |        | Management   | 11 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For      | Against  |
|                    |      |           |           |           |        | Management   | 12 | Provide Right to Call Special Meeting   | For      | For      |
|                    |      |           |           |           |        | Management   | 13 | Advisory Vote to Ratify Named Executive Officers Compensation                       | For      | For      |
|                    |      |           |           |           |        | Management   | 14 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
|                    |      |           |           |           |        | Management   | 15 | Ratify Auditors   | For      | For      |
| Cummins Inc.       | CMI  | 231021106 | 10-May-11 | 14-Mar-11 | Annual | Management   | 1  | Elect Director Theodore M. Solso  | For      | For      |

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|                   |     |           |           |           |        | Management 2  | Elect Director N. Thomas Linebarger   | For      | For      |
|                   |     |           |           |           |        | Management 3  | Elect Director William I. Miller  | For      | For      |
|                   |     |           |           |           |        | Management 4  | Elect Director Alexis M. Herman   | For      | For      |
|                   |     |           |           |           |        | Management 5  | Elect Director Georgia R. Nelson  | For      | For      |
|                   |     |           |           |           |        | Management 6  | Elect Director Carl Ware  | For      | For      |
|                   |     |           |           |           |        | Management 7  | Elect Director Robert K. Herdman  | For      | For      |
|                   |     |           |           |           |        | Management 8  | Elect Director Robert J. Bernhard   | For      | For      |
|                   |     |           |           |           |        | Management 9  | Elect Director Franklin R. Chang-Diaz   | For      | For      |
|                   |     |           |           |           |        | Management 10 | Elect Director Stephen B. Dobbs   | For      | For      |
|                   |     |           |           |           |        | Management 11 | Advisory Vote to Ratify Named Executive Officers Compensation                     | For      | For      |
|                   |     |           |           |           |        | Management 12 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
|                   |     |           |           |           |        | Management 13 | Ratify Auditors   | For      | For      |
| Hospira, Inc.     | HSP | 441060100 | 10-May-11 | 14-Mar-11 | Annual | Management 1  | Elect Director Irving W. Bailey, II   | For      | For      |
|                   |     |           |           |           |        | Management 2  | Elect Director F. Michael Ball  | For      | For      |
|                   |     |           |           |           |        | Management 3  | Elect Director Jacquie J. Sokolov   | For      | For      |
|                   |     |           |           |           |        | Management 4  | Reduce Supermajority Vote Requirement to Remove Directors for Cause               | For      | For      |
|                   |     |           |           |           |        | Management 5  | Reduce Supermajority Vote Requirement for By-law Amendments                       | For      | For      |
|                   |     |           |           |           |        | Management 6  | Reduce Supermajority Vote Requirement for Certificate of Incorporation Amendments | For      | For      |
|                   |     |           |           |           |        | Management 7  | Advisory Vote to Ratify Named Executive Officers Compensation                     | For      | For      |
|                   |     |           |           |           |        | Management 8  | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
|                   |     |           |           |           |        | Management 9  | Ratify Auditors   | For      | For      |
| Masco Corporation | MAS | 574599106 | 10-May-11 | 15-Mar-11 | Annual | Management 1  | Elect Director Verne G. Istock  | For      | For      |
|                   |     |           |           |           |        | Management 2  | Elect Director J. Michael Losh  | For      | For      |
|                   |     |           |           |           |        | Management 3  | Elect Director Timothy Wadhams  | For      | For      |
|                   |     |           |           |           |        | Management 4  | Advisory Vote to Ratify Named Executive Officers Compensation                     | For      | Against  |
|                   |     |           |           |           |        | Management 5  | Advisory Vote on Say on Pay   | One Year | One Year |

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|                                       |     |           |           |           |        | Frequency       |  |             |          |
|---------------------------------------|-----|-----------|-----------|-----------|--------|-----------------|--|-------------|----------|
| NiSource Inc.                         | NI  | 65473P105 | 10-May-11 | 15-Mar-11 | Annual | Management 6    | Ratify Auditors  | For         | For      |
|                                       |     |           |           |           |        | Management 1    | Elect Director<br>Richard A. Abdo                                      | For         | For      |
|                                       |     |           |           |           |        | Management 2    | Elect Director Steven<br>C. Beering                                    | For         | For      |
|                                       |     |           |           |           |        | Management 3    | Elect Director<br>Michael E. Jesanis                                   | For         | For      |
|                                       |     |           |           |           |        | Management 4    | Elect Director Marty<br>R. Kittrell                                    | For         | For      |
|                                       |     |           |           |           |        | Management 5    | Elect Director W. Lee<br>Nutter  | For         | For      |
|                                       |     |           |           |           |        | Management 6    | Elect Director<br>Deborah S. Parker                                    | For         | For      |
|                                       |     |           |           |           |        | Management 7    | Elect Director Ian M.<br>Rolland                                       | For         | For      |
|                                       |     |           |           |           |        | Management 8    | Elect Director Robert<br>C. Skaggs, Jr.                                | For         | For      |
|                                       |     |           |           |           |        | Management 9    | Elect Director<br>Richard L. Thompson                                  | For         | For      |
|                                       |     |           |           |           |        | Management 10   | Elect Director<br>Carolyn Y. Woo                                       | For         | For      |
|                                       |     |           |           |           |        | Management 11   | Ratify Auditors  | For         | For      |
|                                       |     |           |           |           |        | Management 12   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                                       |     |           |           |           |        | Management 13   | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year    | One Year |
| Northeast Utilities                   | NU  | 664397106 | 10-May-11 | 15-Mar-11 | Annual | Share Holder 14 | Provide Right to Act<br>by Written Consent                             | Against     | For      |
|                                       |     |           |           |           |        | Management 1.1  | Elect Director<br>Richard H. Booth                                     | For         | For      |
|                                       |     |           |           |           |        | Management 1.2  | Elect Director John S.<br>Clarkeson                                    | For         | For      |
|                                       |     |           |           |           |        | Management 1.3  | Elect Director Cotton<br>M. Cleveland                                  | For         | For      |
|                                       |     |           |           |           |        | Management 1.4  | Elect Director<br>Sanford Cloud, Jr.                                   | For         | For      |
|                                       |     |           |           |           |        | Management 1.5  | Elect Director John<br>G. Graham                                       | For         | For      |
|                                       |     |           |           |           |        | Management 1.6  | Elect Director<br>Elizabeth T. Kennan                                  | For         | For      |
|                                       |     |           |           |           |        | Management 1.7  | Elect Director<br>Kenneth R. Leibler                                   | For         | For      |
|                                       |     |           |           |           |        | Management 1.8  | Elect Director Robert<br>E. Patricelli                                 | For         | For      |
|                                       |     |           |           |           |        | Management 1.9  | Elect Director<br>Charles W. Shivery                                   | For         | For      |
|                                       |     |           |           |           |        | Management 1.10 | Elect Director John F.<br>Swope  | For         | For      |
|                                       |     |           |           |           |        | Management 1.11 | Elect Director Dennis<br>R. Wraase                                     | For         | For      |
|                                       |     |           |           |           |        | Management 2    | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                                       |     |           |           |           |        | Management 3    | Advisory Vote on<br>Say on Pay<br>Frequency                            | Three Years | One Year |
| American International<br>Group, Inc. | AIG | 026874784 | 11-May-11 | 18-Mar-11 | Annual | Management 4    | Ratify Auditors  | For         | For      |
|                                       |     |           |           |           |        | Management 1    | Elect Director Robert<br>H. Benmosche                                  | For         | For      |
|                                       |     |           |           |           |        | Management 2    | Elect Director W.<br>Don Cornwell                                      | For         | For      |



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|                             |     |           |           |           |        |              |     |  |         |     |
|-----------------------------|-----|-----------|-----------|-----------|--------|--------------|-----|--|---------|-----|
|                             |     |           |           |           |        | Management   | 3   | Elect Director John H. Fitzpatrick   | For     | For |
|                             |     |           |           |           |        | Management   | 4   | Elect Director Laurette T. Koellner  | For     | For |
|                             |     |           |           |           |        | Management   | 5   | Elect Director Donald H. Layton  | For     | For |
|                             |     |           |           |           |        | Management   | 6   | Elect Director Christopher S. Lynch  | For     | For |
|                             |     |           |           |           |        | Management   | 7   | Elect Director Arthur C. Martinez  | For     | For |
|                             |     |           |           |           |        | Management   | 8   | Elect Director George L. Miles, Jr.  | For     | For |
|                             |     |           |           |           |        | Management   | 9   | Elect Director Henry S. Miller   | For     | For |
|                             |     |           |           |           |        | Management   | 10  | Elect Director Robert S. Miller  | For     | For |
|                             |     |           |           |           |        | Management   | 11  | Elect Director Suzanne Nora Johnson  | For     | For |
|                             |     |           |           |           |        | Management   | 12  | Elect Director Morris W. Offit   | For     | For |
|                             |     |           |           |           |        | Management   | 13  | Elect Director Ronald A. Rittenmeyer   | For     | For |
|                             |     |           |           |           |        | Management   | 14  | Elect Director Douglas M. Steenland  | For     | For |
|                             |     |           |           |           |        | Management   | 15  | Advisory Vote to Ratify Named Executive Officers Compensation                                      | For     | For |
|                             |     |           |           |           |        | Management   | 16  | Approve Securities Transfer Restrictions   | For     | For |
|                             |     |           |           |           |        | Management   | 17  | Ratify Tax Asset Protection Plan (NOL Pill)  | For     | For |
|                             |     |           |           |           |        | Management   | 18  | Ratify Auditors  | For     | For |
|                             |     |           |           |           |        | Share Holder | 19  | Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors | Against | For |
| AvalonBay Communities, Inc. | AVB | 053484101 | 11-May-11 | 04-Mar-11 | Annual | Management   | 1.1 | Elect Director Bryce Blair   | For     | For |
|                             |     |           |           |           |        | Management   | 1.2 | Elect Director Bruce A. Choate   | For     | For |
|                             |     |           |           |           |        | Management   | 1.3 | Elect Director John J. Healy, Jr.  | For     | For |
|                             |     |           |           |           |        | Management   | 1.4 | Elect Director Timothy J. Naughton   | For     | For |
|                             |     |           |           |           |        | Management   | 1.5 | Elect Director Lance R. Primis   | For     | For |
|                             |     |           |           |           |        | Management   | 1.6 | Elect Director Peter S. Rummell  | For     | For |
|                             |     |           |           |           |        | Management   | 1.7 | Elect Director H. Jay Sarles   | For     | For |
|                             |     |           |           |           |        | Management   | 1.8 | Elect Director W. Edward Walter  | For     | For |
|                             |     |           |           |           |        | Management   | 2   | Ratify Auditors  | For     | For |