BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX August 26, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21506

Name of Fund: BlackRock Enhanced Capital and Income Fund, Inc. (CII)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Capital and

Income Fund, Inc., 55 East 52nd Street, New York City, NY 10055.

Registrant s telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2014 06/30/2015

Item 1 Proxy Voting Record Attached hereto.

ICA File Number: 811-21506

Reporting Period: 07/01/2014 - 06/30/2015

BlackRock Enhanced Capital and Income Fund, Inc.

======= BlackRock Enhanced Capital and Income Fund, Inc. ========

3M COMPANY

Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Sondra L. Barbour	For	For	Management
1c	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1d	Elect Director Vance D. Coffman	For	For	Management
1e	Elect Director Michael L. Eskew	For	For	Management
1f	Elect Director Herbert L. Henkel	For	For	Management
1g	Elect Director Muhtar Kent	For	For	Management
1h	Elect Director Edward M. Liddy	For	For	Management
1i	Elect Director Inge G. Thulin	For	For	Management
1 j	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

AETNA INC.

Ticker: AET Security ID: 00817Y108
Meeting Date: MAY 15, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Betsy Z. Cohen	For	For	Management
1e	Elect Director Molly J. Coye	For	For	Management
1f	Elect Director Roger N. Farah	For	For	Management
1g	Elect Director Barbara Hackman Franklin	For	For	Management
1h	Elect Director Jeffrey E. Garten	For	For	Management
1i	Elect Director Ellen M. Hancock	For	For	Management
1 ј	Elect Director Richard J. Harrington	For	For	Management
1k	Elect Director Edward J. Ludwig	For	For	Management

11	Elect Director Joseph P. Newhouse	For	For	Management
1m	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4A	Amend Policy to Disclose Payments to	Against	Against	Shareholder
	Tax-Exempt Organizations			
4B	Adopt Share Retention Policy For	Against	Against	Shareholder
	Senior Executives			

ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	Management
1.3	Elect Director D. Keith Cobb	For	For	Management
1.4	Elect Director E. Linn Draper, Jr.	For	For	Management
1.5	Elect Director Edward J. Heffernan	For	For	Management
1.6	Elect Director Kenneth R. Jensen	For	For	Management
1.7	Elect Director Robert A. Minicucci	For	For	Management
1.8	Elect Director Laurie A. Tucker	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
5	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
6	Proxy Access	Against	For	Shareholder

ALLY FINANCIAL INC.

Ticker: ALLY Security ID: 02005N100 Meeting Date: JUL 17, 2014 Meeting Type: Annual

Record Date: JUN 03, 2014

#	Proposal	Mat Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin W. Hobbs	For	For	Management
1.2	Elect Director Robert T. Blakely	For	For	Management
1.3	Elect Director Mayree C. Clark	For	For	Management
1.4	Elect Director Stephen A. Feinberg	For	For	Management
1.5	Elect Director Kim S. Fennebresque	For	For	Management
1.6	Elect Director Gerald Greenwald	For	For	Management
1.7	Elect Director Marjorie Magner	For	For	Management
1.8	Elect Director Mathew Pendo	For	For	Management
1.9	Elect Director John J. Stack	For	For	Management
1.10	Elect Director Michael A. Carpenter	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105 Meeting Date: APR 21, 2015 Meeting Type: Annual

Record Date: FEB 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Couch	For	For	Management
1.2	Elect Director Morris A. Davis	For	For	Management
1.3	Elect Director Randy E. Dobbs	For	For	Management
1.4	Elect Director Larry K. Harvey	For	For	Management
1.5	Elect Director Prue B. Larocca	For	For	Management
1.6	Elect Director Alvin N. Puryear	For	For	Management
1.7	Elect Director Malon Wilkus	For	For	Management
1.8	Elect Director John R. Erickson	For	For	Management
1.9	Elect Director Samuel A. Flax	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784 Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Don Cornwell	For	For	Management
1b	Elect Director Peter R. Fisher	For	For	Management
1c	Elect Director John H. Fitzpatrick	For	For	Management
1d	Elect Director Peter D. Hancock	For	For	Management
1e	Elect Director William G. Jurgensen	For	For	Management
1f	Elect Director Christopher S. Lynch	For	For	Management
1g	Elect Director George L. Miles, Jr.	For	For	Management
1h	Elect Director Henry S. Miller	For	For	Management
1i	Elect Director Robert S. Miller	For	For	Management
1 ј	Elect Director Suzanne Nora Johnson	For	For	Management
1k	Elect Director Ronald A. Rittenmeyer	For	For	Management
11	Elect Director Douglas M. Steenland	For	For	Management
1m	Elect Director Theresa M. Stone	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

AMGEN INC.

Ticker: AMGN Security ID: 031162100 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Baltimore	For	For	Management
1.2	Elect Director Frank J. Biondi, Jr.	For	Against	Management
1.3	Elect Director Robert A. Bradway	For	For	Management
1.4	Elect Director Francois de Carbonnel	For	For	Management

1.5	Elect Director Vance D. Coffman	For	For	Management
1.6	Elect Director Robert A. Eckert	For	For	Management
1.7	Elect Director Greg C. Garland	For	For	Management
1.8	Elect Director Rebecca M. Henderson	For	For	Management
1.9	Elect Director Frank C. Herringer	For	For	Management
1.10	Elect Director Tyler Jacks	For	For	Management
1.11	Elect Director Judith C. Pelham	For	For	Management
1.12	Elect Director Ronald D. Sugar	For	For	Management
1.13	Elect Director R. Sanders Williams	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Vote Counting to Exclude	Against	Against	Shareholder
	Abstentions			

APPLE INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: MAR 10, 2015 Meeting Type: Annual

Record Date: JAN 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tim Cook	For	For	Management
1.2	Elect Director Al Gore	For	For	Management
1.3	Elect Director Bob Iger	For	For	Management
1.4	Elect Director Andrea Jung	For	For	Management
1.5	Elect Director Art Levinson	For	For	Management
1.6	Elect Director Ron Sugar	For	For	Management
1.7	Elect Director Sue Wagner	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
5	Report on Risks Associated with Repeal	Against	Against	Shareholder
	of Climate Change Policies			
6	Adopt Proxy Access Right	Against	For	Shareholder

ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108
Meeting Date: APR 24, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Dividends	For	For	Management
3	Reappoint KPMG LLP as Auditors	For	For	Management
4	Authorise Board to Fix Remuneration of	For	For	Management
	Auditors			
5a	Re-elect Leif Johansson as Director	For	For	Management
5b	Re-elect Pascal Soriot as Director	For	For	Management
5c	Re-elect Marc Dunoyer as Director	For	For	Management
5d	Elect Cori Bargmann as Director	For	For	Management
5e	Re-elect Genevieve Berger as Director	For	For	Management

5f	Re-elect Bruce Burlington as Director	For	For	Management
5g	Re-elect Ann Cairns as Director	For	For	Management
5h	Re-elect Graham Chipchase as Director	For	For	Management
5i	Re-elect Jean-Philippe Courtois as	For	For	Management
	Director			
5ј	Re-elect Rudy Markham as Director	For	For	Management
5k	Re-elect Shriti Vadera as Director	For	For	Management
51	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise EU Political Donations and	For	For	Management
	Expenditure			
8	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
9	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
10	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
11	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			
12	Adopt New Articles of Association	For	For	Management

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, Jr.	For	For	Management
1d	Elect Director Frank P. Bramble, Sr.	For	For	Management
1e	Elect Director Pierre J. P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Charles K. Gifford	For	For	Management
1h	Elect Director Linda P. Hudson	For	For	Management
1i	Elect Director Monica C. Lozano	For	For	Management
1 ј	Elect Director Thomas J. May	For	For	Management
1k	Elect Director Brian T. Moynihan	For	For	Management
11	Elect Director Lionel L. Nowell, III	For	For	Management
1m	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Climate Change Financing Risk	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder
8	Establish Other Governance Board	Against	Against	Shareholder
	Committee			

BRUNSWICK CORPORATION

Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Manuel A. Fernandez	For	For	Management
1b	Elect Director Mark D. Schwabero	For	For	Management
1c	Elect Director David V. Singer	For	For	Management
1d	Elect Director Jane L. Warner	For	For	Management
1e	Elect Director J. Steven Whisler	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

CITIGROUP INC.

Ticker: C Security ID: 172967424
Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Peter B. Henry	For	For	Management
1d	Elect Director Franz B. Humer	For	For	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Anthony M. Santomero	For	For	Management
1i	Elect Director Joan E. Spero	For	For	Management
1 j	Elect Director Diana L. Taylor	For	For	Management
1k	Elect Director William S. Thompson, Jr.	For	For	Management
11	Elect Director James S. Turley	For	For	Management
1m	Elect Director Ernesto Zedillo Ponce	For	For	Management
	de Leon			
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			_
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Proxy Access Right	For	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Claw-back of Payments under	Against	Against	Shareholder
	Restatements			
8	Limits for Directors Involved with	Against	Against	Shareholder
	Bankruptcy	,	-	
9	Report on Certain Vesting Program	Against	Against	Shareholder
	<u>.</u>	_	-	

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102 Meeting Date: JUN 02, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Patsalos-Fox	For	For	Management
1b	Elect Director Robert E. Weissman	For	For	Management
1c	Elect Director Francisco D'Souza	For	For	Management

1d	Elect Director John N. Fox, Jr.	For	For	Management
1e	Elect Director Leo S. Mackay, Jr.	For	For	Management
1f	Elect Director Thomas M. Wendel	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101 Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Sheldon M. Bonovitz	For	For	Management
1.3	Elect Director Edward D. Breen	For	For	Management
1.4	Elect Director Joseph J. Collins	For	For	Management
1.5	Elect Director J. Michael Cook	For	For	Management
1.6	Elect Director Gerald L. Hassell	For	For	Management
1.7	Elect Director Jeffrey A. Honickman	For	For	Management
1.8	Elect Director Eduardo G. Mestre	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Johnathan A. Rodgers	For	For	Management
1.12	Elect Director Judith Rodin	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder
6	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudreaux	For	For	Management
1d	Elect Director Nancy-Ann M. DeParle	For	For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	For	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Richard J. Swift	For	Against	Management
1 ј	Elect Director William C. Weldon	For	For	Management
1k	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

4 Amend Omnibus Stock Plan For For Management

5 Report on Consistency Between Against Against Shareholder
Corporate Values and Political

Contributions

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108 Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Aronin	For	For	Management
1.2	Elect Director Mary K. Bush	For	For	Management
1.3	Elect Director Gregory C. Case	For	For	Management
1.4	Elect Director Candace H. Duncan	For	For	Management
1.5	Elect Director Cynthia A. Glassman	For	For	Management
1.6	Elect Director Richard H. Lenny	For	For	Management
1.7	Elect Director Thomas G. Maheras	For	For	Management
1.8	Elect Director Michael H. Moskow	For	For	Management
1.9	Elect Director David W. Nelms	For	For	Management
1.10	Elect Director Mark A. Thierer	For	For	Management
1.11	Elect Director Lawrence A. Weinbach	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

DOMTAR CORPORATION

Security ID: 257559203 UFS Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Giannella Alvarez	For	For	Management
1.2	Elect Director Robert E. Apple	For	For	Management
1.3	Elect Director Louis P. Gignac	For	For	Management
1.4	Elect Director David J. Illingworth	For	For	Management
1.5	Elect Director Brian M. Levitt	For	For	Management
1.6	Elect Director David G. Maffucci	For	For	Management
1.7	Elect Director Domenic Pilla	For	For	Management
1.8	Elect Director Robert J. Steacy	For	For	Management
1.9	Elect Director Pamela B. Strobel	For	For	Management
1.10	Elect Director Denis Turcotte	For	For	Management
1.11	Elect Director John D. Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			-

DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109
Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David E. Alexander	For	For	Management
1b	Elect Director Antonio Carrillo	For	For	Management
1c	Elect Director Pamela H. Patsley	For	For	Management
1d	Elect Director Joyce M. Roche	For	For	Management
1e	Elect Director Ronald G. Rogers	For	For	Management
1f	Elect Director Wayne R. Sanders	For	For	Management
1g	Elect Director Dunia A. Shive	For	For	Management
1h	Elect Director M. Anne Szostak	For	For	Management
1i	Elect Director Larry D. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Comprehensive Recycling Strategy	Against	Against	Shareholder
	for Beverage Containers			
5	Report on Human Rights Risks is Sugar	Against	Against	Shareholder
	Supply Chain			

DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome H. Bailey	For	For	Management
1.2	Elect Director Lowell L. Bryan	For	For	Management
1.3	Elect Director Gary D. Forsee	For	For	Management
1.4	Elect Director Charles E. Haldeman, Jr.	For	For	Management
1.5	Elect Director Samuel G. Liss	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Eliminate Cumulative Voting	For	For	Management
6	Declassify the Board of Directors	For	For	Management

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108 Meeting Date: MAY 04, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Katherine Baicker	For	For	Management
1.1b	Elect Director J. Erik Fyrwald	For	For	Management
1.1c	Elect Director Ellen R. Marram	For	For	Management
1.1d	Elect Director Jackson P. Tai	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

Executive Officers' Compensation

Ratify Ernst & Young LLP as Auditors For For Management

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gary G. Benanav	For	For	Management
1b	Elect Director Maura C. Breen	For	For	Management
1c	Elect Director William J. DeLaney	For	For	Management
1d	Elect Director Elder Granger	For	For	Management
1e	Elect Director Nicholas J. LaHowchic	For	For	Management
1f	Elect Director Thomas P. Mac Mahon	For	For	Management
1g	Elect Director Frank Mergenthaler	For	For	Management
1h	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1i	Elect Director Roderick A. Palmore	For	For	Management
1 ј	Elect Director George Paz	For	For	Management
1k	Elect Director William L. Roper	For	For	Management
11	Elect Director Seymour Sternberg	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Political Contributions	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Peter Brabeck-Letmathe	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Larry R. Faulkner	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Henrietta H. Fore	For	For	Management
1.7	Elect Director Kenneth C. Frazier	For	For	Management
1.8	Elect Director Douglas R. Oberhelman	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director Rex W. Tillerson	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Adopt Proxy Access Right	Against	For	Shareholder
6	Require Director Nominee with	Against	Against	Shareholder
	Environmental Experience			

7	Increase the Number of Females on the	Against	Against	Shareholder
	Board			
8	Disclose Percentage of Females at Each	Against	Against	Shareholder
	Percentile of Compensation			
9	Report on Lobbying Payments and Policy	Against	Against	Shareholder
10	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Products and Operations			
11	Report on the Result of Efforts to	Against	Against	Shareholder
	Minimize Hydraulic Fracturing Impacts			

FACEBOOK, INC.

Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual

Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Susan D.	For	For	Management
	Desmond-Hellmann			
1.4	Elect Director Reed Hastings	For	For	Management
1.5	Elect Director Jan Koum	For	For	Management
1.6	Elect Director Sheryl K. Sandberg	For	For	Management
1.7	Elect Director Peter A. Thiel	For	For	Management
1.8	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			
5	Report on Sustainability	Against	Against	Shareholder
6	Report on Human Rights Risk Assessment	Against	Against	Shareholder
	Process			

FOSSIL GROUP, INC.

Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine B. Agather	For	For	Management
1.2	Elect Director Jeffrey N. Boyer	For	For	Management
1.3	Elect Director William B. Chiasson	For	For	Management
1.4	Elect Director Kosta N. Kartsotis	For	For	Management
1.5	Elect Director Diane L. Neal	For	For	Management
1.6	Elect Director Thomas M. Nealon	For	For	Management
1.7	Elect Director Mark D. Quick	For	For	Management
1.8	Elect Director Elysia Holt Ragusa	For	For	Management
1.9	Elect Director Jal S. Shroff	For	For	Management
1.10	Elect Director James E. Skinner	For	For	Management
1.11	Elect Director James M. Zimmerman	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as	For	For	Management

Auditors

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508 Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Alan R. Mulally	For	For	Management
1.9	Elect Director Paul S. Otellini	For	For	Management
1.10	Elect Director K. Ram Shriram	For	For	Management
1.11	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Require a Majority Vote for the	Against	For	Shareholder
	Election of Directors			
7	Report on Costs of Renewable Energy	Against	Against	Shareholder
	Investments			
8	Report on Risks Associated with Repeal	Against	Against	Shareholder
	of Climate Change Policies			

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101
Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director James R. Boyd	For	For	Management
1.4	Elect Director Milton Carroll	For	For	Management
1.5	Elect Director Nance K. Dicciani	For	For	Management
1.6	Elect Director Murry S. Gerber	For	For	Management
1.7	Elect Director Jose C. Grubisich	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director Robert A. Malone	For	For	Management
1.10	Elect Director J. Landis Martin	For	For	Management
1.11	Elect Director Jeffrey A. Miller	For	For	Management
1.12	Elect Director Debra L. Reed	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock	For	For	Management

Purchase Plan

HESS CORPORATION

Ticker: HES Security ID: 42809H107 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney F. Chase	For	For	Management
1.2	Elect Director Terrence J. Checki	For	For	Management
1.3	Elect Director Harvey Golub	For	For	Management
1.4	Elect Director John B. Hess	For	For	Management
1.5	Elect Director Edith E. Holiday	For	Against	Management
1.6	Elect Director Risa Lavizzo-Mourey	For	For	Management
1.7	Elect Director David McManus	For	For	Management
1.8	Elect Director John H. Mullin, III	For	For	Management
1.9	Elect Director James H. Quigley	For	For	Management
1.10	Elect Director Robert N. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Proxy Access	Against	For	Shareholder
6	Report on Plans to Address Stranded	Against	Against	Shareholder
	Carbon Asset Risks			

INTEL CORPORATION

Ticker: INTC Security ID: 458140100 Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director Susan L. Decker	For	For	Management
1e	Elect Director John J. Donahoe	For	For	Management
1f	Elect Director Reed E. Hundt	For	For	Management
1g	Elect Director Brian M. Krzanich	For	For	Management
1h	Elect Director James D. Plummer	For	For	Management
1i	Elect Director David S. Pottruck	For	For	Management
1 j	Elect Director Frank D. Yeary	For	For	Management
1k	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
6	Adopt Holy Land Principles	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Provide Vote Counting to Exclude	Against	Against	Shareholder
	Abstentions			

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104 Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: FEB 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1 ј	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Policy Regarding Overextended Directors	Against	Against	Shareholder
5	Report on Consistency Between	Against	Against	Shareholder
	Corporate Values and Political			
	Contributions			
6	Require Independent Board Chairman	Against	Against	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
" 1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1 ј	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Amend Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
8	Provide Vote Counting to Exclude	Against	Against	Shareholder
	Abstentions			

9 Report on Certain Vesting Program Against Against Shareholder 10 Disclosure of Recoupment Activity from Against For Shareholder Senior Officers

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409 Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kerrii B. Anderson	For	For	Management
1b	Elect Director Jean-Luc Belingard	For	For	Management
1c	Elect Director D. Gary Gilliland	For	For	Management
1d	Elect Director David P. King	For	For	Management
1e	Elect Director Garheng Kong	For	For	Management
1f	Elect Director Robert E. Mittelstaedt,	For	For	Management
	Jr.			
1g	Elect Director Peter M. Neupert	For	For	Management
1h	Elect Director Adam H. Schechter	For	For	Management
1i	Elect Director R. Sanders Williams	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

LAS VEGAS SANDS CORP.

Ticker: LVS Security ID: 517834107 Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason N. Ader	For	For	Management
1.2	Elect Director Micheline Chau	For	Withhold	Management
1.3	Elect Director Michael A. Leven	For	For	Management
1.4	Elect Director David F. Levi	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			

LEGG MASON, INC.

Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual

Record Date: MAY 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Angelica	For	For	Management
1.2	Elect Director Carol Anthony ('John')	For	For	Management
	Davidson			
1.3	Elect Director Barry W. Huff	For	For	Management

1.4	Elect Director Dennis M. Kass	For	For	Management
1.5	Elect Director Cheryl Gordon Krongard	For	For	Management
1.6	Elect Director John V. Murphy	For	For	Management
1.7	Elect Director John H. Myers	For	For	Management
1.8	Elect Director Nelson Peltz	For	For	Management
1.9	Elect Director W. Allen Reed	For	For	Management
1.10	Elect Director Margaret Milner	For	For	Management
	Richardson			
1.11	Elect Director Kurt L. Schmoke	For	For	Management
1.12	Elect Director Joseph A. Sullivan	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Auditors	For	For	Management

LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100 Meeting Date: APR 21, 2015 Meeting Type: Annual

Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Ellis	For	For	Management
1.2	Elect Director David D. Dunlap	For	For	Management
1.3	Elect Director Stephen J. Hadden	For	For	Management
1.4	Elect Director Michael C. Linn	For	For	Management
1.5	Elect Director Joseph P. McCoy	For	For	Management
1.6	Elect Director Jeffrey C. Swoveland	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
Meeting Date: MAY 29, 2015 Meeting Type: Annual

Record Date: MAR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	Withhold	Management
1.2	Elect Director David W. Bernauer	For	For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director Richard K. Lochridge	For	For	Management
1.9	Elect Director James H. Morgan	For	For	Management
1.10	Elect Director Robert A. Niblock	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

MACY'S, INC.

Ticker: M Security ID: 55616P104 Meeting Date: MAY 15, 2015 Meeting Type: Annual

Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	For	Management
1b	Elect Director John A. Bryant	For	For	Management
1c	Elect Director Deirdre P. Connelly	For	For	Management
1d	Elect Director Meyer Feldberg	For	For	Management
1e	Elect Director Leslie D. Hale	For	For	Management
1f	Elect Director Sara Levinson	For	For	Management
1g	Elect Director Terry J. Lundgren	For	For	Management
1h	Elect Director Joseph Neubauer	For	For	Management
1i	Elect Director Joyce M. Roche	For	For	Management
1 j	Elect Director Paul C. Varga	For	For	Management
1k	Elect Director Craig E. Weatherup	For	For	Management
11	Elect Director Marna C. Whittington	For	For	Management
1m	Elect Director Annie Young-Scrivner	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102 Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Daberko	For	For	Management
1.2	Elect Director Donna A. James	For	For	Management
1.3	Elect Director James E. Rohr	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Products and Operations			

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104 Meeting Date: JUN 09, 2015 Meeting Type: Annual

Record Date: APR 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard Haythornthwaite	For	For	Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Silvio Barzi	For	For	Management
1d	Elect Director David R. Carlucci	For	For	Management
1e	Elect Director Steven J. Freiberg	For	For	Management
1f	Elect Director Julius Genachowski	For	For	Management
1g	Elect Director Merit E. Janow	For	For	Management
1h	Elect Director Nancy J. Karch	For	For	Management

1i	Elect Director Marc Olivie	For	For	Management
1 ј	Elect Director Rima Qureshi	For	For	Management
1k	Elect Director Jose Octavio Reyes	For	For	Management
	Lagunes			
11	Elect Director Jackson P. Tai	For	For	Management
1m	Elect Director Edward Suning Tian	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105 Meeting Date: MAY 26, 2015 Meeting Type: Annual

Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Kenneth C. Frazier	For	For	Management
1d	Elect Director Thomas H. Glocer	For	For	Management
1e	Elect Director William B. Harrison, Jr.	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1 ј	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Wendell P. Weeks	For	For	Management
11	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: FEB 20, 2015 Meeting Type: Annual

Record Date: JAN 29, 2015

# 1	Proposal Receive Financial Statements and Statutory Reports for Fiscal 2013/2014	Mgt Rec None	Vote Cast None	Sponsor Management
2	(Non-Voting) Approve Allocation of Income and Dividends of EUR 0.90 per Ordinary	For	For	Management
3	Share and EUR 1.13 per Preference Share Approve Discharge of Management Board for Fiscal 2013/2014	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

	for Fiscal 2013/2014			
5	Ratify KPMG AG as Auditors for Fiscal	For	For	Management
	2014/2015			
6	Elect Gwyn Burr to the Supervisory	For	For	Management
	Board			
7	Approve Remuneration System for	For	For	Management
	Management Board Members			
8	Authorize Share Repurchase Program and	For	For	Management
	Reissuance or Cancellation of			
	Repurchased Shares			
9	Authorize Use of Financial Derivatives	For	For	Management
	when Repurchasing Shares			
10	Approve Issuance of Warrants/Bonds	For	For	Management
	with Warrants Attached/Convertible			
	Bonds with Partial Exclusion of			
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 1.5 Billion;			
	Approve Creation of EUR 127.8 Million			
	Pool of Capital to Guarantee			
	Conversion Rights			

MOLSON COORS BREWING COMPANY

Ticker: TAP Security ID: 60871R209
Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger G. Eaton	For	For	Management
1.2	Elect Director Charles M. Herington	For	For	Management
1.3	Elect Director H. Sanford Riley	For	Withhold	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

NOBLE CORPORATION PLC

Ticker: NE Security ID: G65431101 Meeting Date: DEC 22, 2014 Meeting Type: Special

Record Date: NOV 11, 2014

Proposal Mgt Rec Vote Cast Sponsor 1 Authorize Share Repurchase Program For For Management

NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108
Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Robert A. Bradway	For	For	Management

1.4	Elect Director Wesley G. Bush	For	For	Management
1.5	Elect Director Daniel A. Carp	For	For	Management
1.6	Elect Director Karen N. Horn	For	For	Management
1.7	Elect Director Steven F. Leer	For	For	Management
1.8	Elect Director Michael D. Lockhart	For	For	Management
1.9	Elect Director Amy E. Miles	For	For	Management
1.10	Elect Director Charles W. Moorman, IV	For	For	Management
1.11	Elect Director Martin H. Nesbitt	For	For	Management
1.12	Elect Director James A. Squires	For	For	Management
1.13	Elect Director John R. Thompson	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

NOVARTIS AG

Ticker: NOVN Security ID: 66987V109 Meeting Date: FEB 27, 2015 Meeting Type: Annual

Record Date: JAN 15, 2015

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
	Statutory Reports			,
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.60 per Share			
4	Approve CHF 14.6 Million Reduction in	For	For	Management
	Share Capital via Cancellation of			
_	Repurchased Shares	_	_	
5	Amend Articles Re: Ordinance Against	For	For	Management
	Excessive Remuneration at Listed Companies			
6.1	Approve Maximum Remuneration of Board	For	For	Management
0.1	of Directors in the Amount of CHF 7.7	101	101	Hallagement
	Million			
6.2	Approve Maximum Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 84 Million			
6.3	Approve Remuneration Report	For	For	Management
7.1	Reelect Joerg Reinhardt as Director	For	For	Management
	and Board Chairman			
7.2	Reelect Dimitri Azar as Director	For	For	Management
7.3	Reelect Verena Briner as Director	For	For	Management
7.4	Reelect Srikant Datar as Director	For	For	Management
7.5	Reelect Ann Fudge as Director	For	For	Management
7.6 7.7	Reelect Pierre Landolt as Director Reelect Andreas von Planta as Director	For	For	Management
7.7	Reelect Charles Sawyers as Director	For For	For For	Management
7.9	Reelect Enrico Vanni as Director	For	For	Management Management
7.10	Reelect William Winters as Director	For	For	Management
7.11	Elect Nancy Andrews as Director	For	For	Management
8.1	Appoint Srikant Datar as Member of the	For	For	Management
	Compensation Committee			
8.2	Appoint Ann Fudge as Member of the	For	For	Management
	Compensation Committee			<u> </u>
8.3	Appoint Enrico Vanni as Member of the	For	For	Management

	Compensation Committee			
8.4	Appoint William Winters as Member of	For	For	Management
	the Compensation Committee			
9	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
10	Designate Peter Zahn as Independent	For	For	Management
	Proxy			
11	Transact Other Business (Voting)	For	Against	Management
10	Auditors Designate Peter Zahn as Independent Proxy	For	For	Management

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert K. Burgess	For	For	Management
1b	Elect Director Tench Coxe	For	For	Management
1c	Elect Director Persis S. Drell	For	For	Management
1d	Elect Director James C. Gaither	For	For	Management
1e	Elect Director Jen-Hsun Huang	For	For	Management
1f	Elect Director Dawn Hudson	For	For	Management
1g	Elect Director Harvey C. Jones	For	For	Management
1h	Elect Director Michael G. McCaffery	For	For	Management
1i	Elect Director William J. Miller	For	For	Management
1 ј	Elect Director Mark L. Perry	For	For	Management
1k	Elect Director A. Brooke Seawell	For	For	Management
11	Elect Director Mark A. Stevens	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
Meeting Date: MAY 18, 2015 Meeting Type: Annual

Record Date: MAR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	For	Management
1.4	Elect Director Mary C. Choksi	For	For	Management
1.5	Elect Director Robert Charles Clark	For	For	Management
1.6	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.7	Elect Director Errol M. Cook	For	For	Management
1.8	Elect Director Susan S. Denison	For	For	Management
1.9	Elect Director Michael A. Henning	For	For	Management
1.10	Elect Director John R. Murphy	For	For	Management
1.11	Elect Director John R. Purcell	For	For	Management
1.12	Elect Director Linda Johnson Rice	For	For	Management
1.13	Elect Director Gary L. Roubos	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4	Prepare	Employment Di	iversity	Report	Against	Against	Shareholder
5	Require	Independent H	Board Ch	airman	Against	Against	Shareholder

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105 Meeting Date: NOV 05, 2014 Meeting Type: Annual

Record Date: SEP 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	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	For	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 Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named	For	Against	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Provide Vote Counting to Exclude	Against	Against	Shareholder
	Abstentions			
5	Adopt Multiple Performance Metrics	Against	Against	Shareholder
	Under Executive Incentive Plans			
6	Adopt Specific Performance Standards	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	For	Shareholder

OWENS CORNING

Ticker: OC Security ID: 690742101 Meeting Date: APR 16, 2015 Meeting Type: Annual

Record Date: FEB 25, 2015

# 1.1 1.2 1.3	Proposal Elect Director James J. McMonagle Elect Director W. Howard Morris Elect Director Suzanne P. Nimocks	Mgt Rec For For For	Vote Cast For For For	Sponsor Management Management Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Cheryl K. Beebe	For	For	Management
1.2	Elect Director Hasan Jameel	For	For	Management
1.3	Elect Director Mark W. Kowlzan	For	For	Management
1.4	Elect Director Robert C. Lyons	For	For	Management
1.5	Elect Director Thomas P. Maurer	For	For	Management
1.6	Elect Director Samuel M. Mencoff	For	For	Management
1.7	Elect Director Roger B. Porter	For	For	Management
1.8	Elect Director Thomas S. Souleles	For	For	Management
1.9	Elect Director Paul T. Stecko	For	For	Management
1.10	Elect Director James D. Woodrum	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify KPMG LLP as Auditors	For	For	Management

PBF ENERGY INC.

Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. O'Malley	For	For	Management
1.2	Elect Director Spencer Abraham	For	For	Management
1.3	Elect Director Jefferson F. Allen	For	For	Management
1.4	Elect Director Wayne A. Budd	For	For	Management
1.5	Elect Director S. Eugene Edwards	For	For	Management
1.6	Elect Director Dennis M. Houston	For	For	Management
1.7	Elect Director Edward F. Kosnik	For	For	Management
1.8	Elect Director Eija Malmivirta	For	For	Management
1.9	Elect Director Thomas J. Nimbley	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shona L. Brown	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Ian M. Cook	For	For	Management
1.4	Elect Director Dina Dublon	For	For	Management
1.5	Elect Director Rona A. Fairhead	For	For	Management
1.6	Elect Director Richard W. Fisher	For	For	Management
1.7	Elect Director Alberto Ibarguen	For	For	Management
1.8	Elect Director William R. Johnson	For	For	Management
1.9	Elect Director Indra K. Nooyi	For	For	Management
1.10	Elect Director David C. Page	For	For	Management
1.11	Elect Director Robert C. Pohlad	For	For	Management
1.12	Elect Director Lloyd G. Trotter	For	For	Management
1.13	Elect Director Daniel Vasella	For	For	Management
1.14	Elect Director Alberto Weisser	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Establish a Board Committee on	Against	Against	Shareholder
	Sustainability			
5	Pro-Rata Vesting of Equity Awards	Against	Against	Shareholder
6	Report on Plans to Minimize	Against	Against	Shareholder
	Pesticides' Impact on Pollinators			

PFIZER INC.

Ticker: PFE Security ID: 717081103
Meeting Date: APR 23, 2015 Meeting Type: Annual

Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director James M. Kilts	For	For	Management
1.6	Elect Director Shantanu Narayen	For	For	Management
1.7	Elect Director Suzanne Nora Johnson	For	For	Management
1.8	Elect Director Ian C. Read	For	For	Management
1.9	Elect Director Stephen W. Sanger	For	For	Management
1.10	Elect Director James C. Smith	For	For	Management
1.11	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Review and Assess Membership of	Against	Against	Shareholder
	Lobbying Organizations			

PILGRIM'S PRIDE CORPORATION

Ticker: PPC Security ID: 72147K108
Meeting Date: MAY 01, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilberto Tomazoni	For	For	Management
1.2	Elect Director Joesley Mendonca Batista	For	For	Management
1.3	Elect Director Wesley Mendonca Batista	For	For	Management
1.4	Elect Director William W. Lovette	For	For	Management
1.5	Elect Director Andre Nogueira de Souza	For	For	Management
1.6	Elect Director Wallim Cruz De	For	For	Management
	Vasconcellos Junior			
2.1	Elect Director David E. Bell	For	For	Management
2.2	Elect Director Michael L. Cooper	For	For	Management
2.3	Elect Director Charles Macaluso	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify KPMG LLP as Auditors	For	For	Management

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual

Record Date: JAN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Donald G. Cruickshank	For	For	Management
1c	Elect Director Raymond V. Dittamore	For	For	Management
1d	Elect Director Susan Hockfield	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Paul E. Jacobs	For	For	Management
1g	Elect Director Sherry Lansing	For	For	Management
1h	Elect Director Harish Manwani	For	For	Management
1i	Elect Director Steven M. Mollenkopf	For	For	Management
1 j	Elect Director Duane A. Nelles	For	For	Management
1k	Elect Director Clark T. 'Sandy' Randt,	For	For	Management
	Jr.			
11	Elect Director Francisco Ros	For	For	Management
1m	Elect Director Jonathan J. Rubinstein	For	For	Management
1n	Elect Director Brent Scowcroft	For	For	Management
10	Elect Director Marc I. Stern	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: APR 07, 2015

#	Proposal	Mat Rec	Vote Cast	Sponsor
 1a	Elect Director Tracy A. Atkinson	For	For	Management
1b	Elect Director James E. Cartwright	For	For	Management
1c	Elect Director Vernon E. Clark	For	For	Management
1d	Elect Director Stephen J. Hadley	For	For	Management
1e	Elect Director Thomas A. Kennedy	For	For	Management
1f	Elect Director Letitia A. Long	For	For	Management
1g	Elect Director George R. Oliver	For	For	Management
1h	Elect Director Michael C. Ruettgers	For	For	Management
1i	Elect Director Ronald L. Skates	For	For	Management
1 ј	Elect Director William R. Spivey	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Balmuth	For	For	Management
1b	Elect Director K. Gunnar Bjorklund	For	For	Management
1c	Elect Director Michael J. Bush	For	For	Management
1d	Elect Director Norman A. Ferber	For	For	Management
1e	Elect Director Sharon D. Garrett	For	For	Management
1f	Elect Director Stephen D. Milligan	For	For	Management
1g	Elect Director George P. Orban	For	For	Management
1h	Elect Director Michael O'Sullivan	For	For	Management
1i	Elect Director Lawrence S. Peiros	For	For	Management
1 ј	Elect Director Gregory L. Quesnel	For	For	Management
1k	Elect Director Barbara Rentler	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock	For	For	Management
	Purchase Plan			
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			

ROYAL MAIL PLC

Ticker: RMG Security ID: G7368G108
Meeting Date: JUL 24, 2014 Meeting Type: Annual

Record Date: JUL 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Elect Donald Brydon as Director	For	For	Management
6	Elect Moya Greene as Director	For	For	Management
7	Elect Matthew Lester as Director	For	For	Management
8	Elect John Allan as Director	For	For	Management
9	Elect Nick Horler as Director	For	For	Management
10	Elect Cath Keers as Director	For	For	Management
11	Elect Paul Murray as Director	For	For	Management
12	Elect Orna Ni-Chionna as Director	For	For	Management
13	Elect Les Owen as Director	For	For	Management
14	Appoint Ernst & Young LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of	For	For	Management
	Auditors			
16	Authorise EU Political Donations and	For	For	Management
	Expenditure			
17	Approve Long Term Incentive Plan 2014	For	For	Management
18	Approve Savings-Related Share Option	For	For	Management
	Scheme 2014			
19	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
20	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			

21	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			
22	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			

SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100 Meeting Date: MAY 28, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Ashe	For	For	Management
1.2	Elect Director Bruce W. Dunlevie	For	For	Management
1.3	Elect Director Barry D. Reynolds	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			

SHIRE PLC

Ticker: SHP Security ID: 82481R106
Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Dominic Blakemore as Director	For	For	Management
5	Re-elect William Burns as Director	For	For	Management
6	Re-elect Dr Steven Gillis as Director	For	For	Management
7	Re-elect Dr David Ginsburg as Director	For	For	Management
8	Re-elect David Kappler as Director	For	For	Management
9	Re-elect Susan Kilsby as Director	For	For	Management
10	Re-elect Anne Minto as Director	For	For	Management
11	Re-elect Dr Flemming Ornskov as	For	For	Management
	Director			
12	Reappoint Deloitte LLP as Auditors	For	For	Management
13	Authorise the Audit, Compliance & Risk	For	For	Management
	Committee to Fix Remuneration of			
	Auditors			
14	Approve Long Term Incentive Plan 2015	For	For	Management
15	Approve Global Employee Stock Purchase	For	For	Management
	Plan			
16	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
17	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
18	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
19	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109 Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	For	Management
1.2	Elect Director Frederick G. Smith	For	For	Management
1.3	Elect Director J. Duncan Smith	For	For	Management
1.4	Elect Director Robert E. Smith	For	For	Management
1.5	Elect Director Howard E. Friedman	For	For	Management
1.6	Elect Director Lawrence E. McCanna	For	For	Management
1.7	Elect Director Daniel C. Keith	For	Withhold	Management
1.8	Elect Director Martin R. Leader	For	For	Management
2	Ratify PricewaterhouseCoopers, LLP as	For	For	Management
	Auditors			

SLM CORPORATION

Ticker: SLM Security ID: 78442P106
Meeting Date: JUN 25, 2015 Meeting Type: Annual

Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Paul G. Child	For	For	Management
1b	Elect Director Carter Warren Franke	For	For	Management
1c	Elect Director Earl A. Goode	For	For	Management
1d	Elect Director Ronald F. Hunt	For	For	Management
1e	Elect Director Marianne M. Keler	For	For	Management
1f	Elect Director Jim Matheson	For	For	Management
1g	Elect Director Jed H. Pitcher	For	For	Management
1h	Elect Director Frank C. Puleo	For	For	Management
1i	Elect Director Raymond J. Quinlan	For	For	Management
1 j	Elect Director Vivian C. Schneck-Last	For	For	Management
1k	Elect Director William N. Shiebler	For	For	Management
11	Elect Director Robert S. Strong	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Proxy Access Right	For	For	Management

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual

Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David W. Biegler	For	For	Management
1b	Elect Director J. Veronica Biggins	For	For	Management
1c	Elect Director Douglas H. Brooks	For	For	Management
1d	Elect Director William H. Cunningham	For	For	Management

1e	Elect Director John G. Denison	For	For	Management
1f	Elect Director Gary C. Kelly	For	For	Management
1g	Elect Director Nancy B. Loeffler	For	For	Management
1h	Elect Director John T. Montford	For	For	Management
1i	Elect Director Thomas M. Nealon	For	For	Management
1 ј	Elect Director Daniel D. Villanueva	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

SUNCOR ENERGY INC

Ticker: SU Security ID: 867224107 Meeting Date: APR 30, 2015 Meeting Type: Annual

Record Date: MAR 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Jacynthe Cote	For	For	Management
1.3	Elect Director Dominic D'Alessandro	For	For	Management
1.4	Elect Director W. Douglas Ford	For	For	Management
1.5	Elect Director John D. Gass	For	For	Management
1.6	Elect Director John R. Huff	For	For	Management
1.7	Elect Director Maureen McCaw	For	For	Management
1.8	Elect Director Michael W. O'Brien	For	For	Management
1.9	Elect Director James W. Simpson	For	For	Management
1.10	Elect Director Eira M. Thomas	For	For	Management
1.11	Elect Director Steven W. Williams	For	For	Management
1.12	Elect Director Michael M. Wilson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Amend By-laws	For	For	Management
4	Approve Advance Notice Policy	For	For	Management
5	Advisory Vote on Executive	For	For	Management
	Compensation Approach			

TESORO CORPORATION

Ticker: TSO Security ID: 881609101 Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney F. Chase	For	For	Management
1.2	Elect Director Gregory J. Goff	For	For	Management
1.3	Elect Director Robert W. Goldman	For	For	Management
1.4	Elect Director David Lilley	For	For	Management
1.5	Elect Director Mary Pat McCarthy	For	For	Management
1.6	Elect Director J.W. Nokes	For	For	Management
1.7	Elect Director Susan Tomasky	For	For	Management
1.8	Elect Director Michael E. Wiley	For	For	Management
1.9	Elect Director Patrick Y. Yang	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101
Meeting Date: MAY 19, 2015 Meeting Type: Annual

Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert D. Beyer	For	For	Management
1b	Elect Director Kermit R. Crawford	For	For	Management
1c	Elect Director Michael L. Eskew	For	For	Management
1d	Elect Director Herbert L. Henkel	For	For	Management
1e	Elect Director Siddharth N. (Bobby)	For	For	Management
	Mehta			
1f	Elect Director Andrea Redmond	For	For	Management
1g	Elect Director John W. Rowe	For	For	Management
1h	Elect Director Judith A. Sprieser	For	For	Management
1i	Elect Director Mary Alice Taylor	For	For	Management
1 ј	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
4	Adopt Share Retention Policy For	Against	Against	Shareholder
	Senior Executives			

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103
Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ajay Banga	For	For	Management
1b	Elect Director Jacqueline K. Barton	For	For	Management
1c	Elect Director James A. Bell	For	For	Management
1d	Elect Director Richard K. Davis	For	For	Management
1e	Elect Director Jeff M. Fettig	For	For	Management
1f	Elect Director Andrew N. Liveris	For	For	Management
1g	Elect Director Mark Loughridge	For	For	Management
1h	Elect Director Raymond J. Milchovich	For	For	Management
1i	Elect Director Robert S. Miller	For	For	Management
1 ј	Elect Director Paul Polman	For	For	Management
1k	Elect Director Dennis H. Reilley	For	For	Management
11	Elect Director James M. Ringler	For	Against	Management
1m	Elect Director Ruth G. Shaw	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104 Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Gary D. Cohn	For	For	Management
1d	Elect Director Mark Flaherty	For	For	Management
1e	Elect Director William W. George	For	For	Management
1f	Elect Director James A. Johnson	For	For	Management
1g	Elect Director Lakshmi N. Mittal	For	For	Management
1h	Elect Director Adebayo O. Ogunlesi	For	For	Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1 j	Elect Director Debora L. Spar	For	For	Management
1k	Elect Director Mark E. Tucker	For	For	Management
11	Elect Director David A. Viniar	For	For	Management
1m	Elect Director Mark O. Winkelman	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
5	Provide Vote Counting to Exclude	Against	Against	Shareholder
	Abstentions			
6	Report on Certain Vesting Program	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder
6 7	Report on Certain Vesting Program	_	-	

THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101
Meeting Date: APR 13, 2015 Meeting Type: Annual

Record Date: FEB 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William J. Conaty	For	For	Management
1b	Elect Director James A. Firestone	For	For	Management
1c	Elect Director Werner Geissler	For	For	Management
1d	Elect Director Peter S. Hellman	For	For	Management
1e	Elect Director Laurette T. Koellner	For	For	Management
1f	Elect Director Richard J. Kramer	For	For	Management
1g	Elect Director W. Alan McCollough	For	For	Management
1h	Elect Director John E. McGlade	For	For	Management
1i	Elect Director Michael J. Morell	For	For	Management
1 ј	Elect Director Roderick A. Palmore	For	For	Management
1k	Elect Director Stephanie A. Streeter	For	For	Management
11	Elect Director Thomas H. Weidemeyer	For	For	Management
1m	Elect Director Michael R. Wessel	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Reduce Supermajority Vote Requirement	For	For	Management
	for Removal of Directors			
5	Reduce Supermajority Vote Requirement	For	For	Management
	for Certain Business Combinations			
6	Reduce Supermajority Vote Requirement	Against	Against	Shareholder

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ari Bousbib	For	For	Management
1b	Elect Director Gregory D. Brenneman	For	For	Management
1c	Elect Director J. Frank Brown	For	For	Management
1d	Elect Director Albert P. Carey	For	For	Management
1e	Elect Director Armando Codina	For	For	Management
1f	Elect Director Helena B. Foulkes	For	For	Management
1g	Elect Director Wayne M. Hewett	For	For	Management
1h	Elect Director Karen L. Katen	For	Against	Management
1i	Elect Director Craig A. Menear	For	For	Management
1 ј	Elect Director Mark Vadon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Amend Bylaws Call Special Meetings	Against	Against	Shareholder

THE KROGER CO.

Ticker: KR Security ID: 501044101 Meeting Date: JUN 25, 2015 Meeting Type: Annual

Record Date: APR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Nora A. Aufreiter	For	For	Management
1b	Elect Director Robert D. Beyer	For	For	Management
1c	Elect Director Susan J. Kropf	For	For	Management
1d	Elect Director David B. Lewis	For	For	Management
1e	Elect Director W. Rodney McMullen	For	For	Management
1f	Elect Director Jorge P. Montoya	For	For	Management
1g	Elect Director Clyde R. Moore	For	For	Management
1h	Elect Director Susan M. Phillips	For	For	Management
1i	Elect Director James A. Runde	For	For	Management
1 ј	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Bobby S. Shackouls	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
4	Report on Human Rights Risk Assessment	Against	Against	Shareholder
	Process			
5	Assess Environmental Impact of	Against	Against	Shareholder
	Non-Recyclable Packaging			
6	Report on Policy Options to Reduce	Against	Against	Shareholder
	Antibiotic Use in Products	_	-	

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 04, 2015 Meeting Type: Annual

Record Date: APR 09, 2015

# Proposal Mgt Rec Vote Cast	Sponsor
1.1 Elect Director Timothy M. Armstrong For For	Management
1.2 Elect Director Howard W. Barker, Jr. For For	Management
1.3 Elect Director Jeffery H. Boyd For For	Management
1.4 Elect Director Jan L. Docter For For	Management
1.5 Elect Director Jeffrey E. Epstein For For	Management
1.6 Elect Director James M. Guyette For For	Management
1.7 Elect Director Darren R. Huston For For	Management
1.8 Elect Director Charles H. Noski For For	Management
1.9 Elect Director Nancy B. Peretsman For For	Management
1.10 Elect Director Thomas E. Rothman For For	Management
1.11 Elect Director Craig W. Rydin For For	Management
2 Ratify Deloitte & Touche LLP as For For	Management
Auditors	
3 Advisory Vote to Ratify Named For For	Management
Executive Officers' Compensation	
4 Provide Right to Act by Written Consent Against Against	Shareholder
5 Adopt Proxy Access Right Against For	Shareholder

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management
1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth	For	For	Management
	Jr.			
1 ј	Elect Director Philip T. (Pete)	For	For	Management
	Ruegger, III			
1k	Elect Director Donald J. Shepard	For	For	Management
11	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Political Contributions	Against	Against	Shareholder

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106 Meeting Date: MAR 12, 2015 Meeting Type: Annual

Record Date: JAN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management
1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Fred H. Langhammer	For	For	Management
1f	Elect Director Aylwin B. Lewis	For	For	Management
1g	Elect Director Monica C. Lozano	For	For	Management
1h	Elect Director Robert W. Matschullat	For	For	Management
1i	Elect Director Sheryl K. Sandberg	For	For	Management
1 j	Elect Director Orin C. Smith	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108 Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 David B. Dillon	For	For	Management
1.4	Elect Director Lance M. Fritz	For	For	Management
1.5	Elect Director Judith Richards Hope	For	For	Management
1.6	Elect Director John J. Koraleski	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Michael R. McCarthy	For	For	Management
1.9	Elect Director Michael W. McConnell	For	For	Management
1.10	Elect Director Thomas F. McLarty, III	For	For	Management
1.11	Elect Director Steven R. Rogel	For	For	Management
1.12	Elect Director Jose H. Villarreal	For	For	Management
2	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Stock Retention/Holding Period	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

UNITED CONTINENTAL HOLDINGS, INC.

Ticker: UAL Security ID: 910047109 Meeting Date: JUN 10, 2015 Meeting Type: Annual

Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Corvi	For	For	Management
1.2	Elect Director Jane C. Garvey	For	For	Management
1.3	Elect Director Walter Isaacson	For	For	Management
1.4	Elect Director Henry L. Meyer, III	For	For	Management
1.5	Elect Director Oscar Munoz	For	For	Management

1.6	Elect Director William R. Nuti	For	For	Management
1.7	Elect Director Laurence E. Simmons	For	For	Management
1.8	Elect Director Jeffery A. Smisek	For	For	Management
1.9	Elect Director David J. Vitale	For	For	Management
1.10	Elect Director John H. Walker	For	For	Management
1.11	Elect Director Charles A. Yamarone	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102 Meeting Date: JUN 01, 2015 Meeting Type: Annual

Record Date: APR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Edson Bueno	For	For	Management
1c	Elect Director Richard T. Burke	For	For	Management
1d	Elect Director Robert J. Darretta	For	For	Management
1e	Elect Director Stephen J. Hemsley	For	For	Management
1f	Elect Director Michele J. Hooper	For	For	Management
1g	Elect Director Rodger A. Lawson	For	For	Management
1h	Elect Director Glenn M. Renwick	For	For	Management
1i	Elect Director Kenneth I. Shine	For	For	Management
1 ј	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Change State of Incorporation from	For	For	Management
	Minnesota to Delaware			
5	Ratify Deloitte & Touche LLP as	For	For	Management
	Auditors			
6	Require Independent Board Chairman	Against	Against	Shareholder

UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100 Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stock Option Plan	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
5	Approve Recapitalization Plan for all	Against	For	Shareholder
	Stock to Have One-vote per Share			

VISA INC.

Ticker: V Security ID: 92826C839 Meeting Date: JAN 28, 2015 Meeting Type: Annual

Record Date: DEC 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary B. Cranston	For	For	Management
1b	Elect Director Francisco Javier	For	For	Management
	Fernandez-Carbajal			
1c	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1d	Elect Director Robert W. Matschullat	For	For	Management
1e	Elect Director Cathy E. Minehan	For	For	Management
1f	Elect Director Suzanne Nora Johnson	For	For	Management
1g	Elect Director David J. Pang	For	For	Management
1h	Elect Director Charles W. Scharf	For	For	Management
1i	Elect Director William S. Shanahan	For	For	Management
1 j	Elect Director John A. C. Swainson	For	For	Management
1k	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Approve Amendments to the Certificate	For	For	Management
	of Incorporation to Facilitate Stock			
	Splits			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Qualified Employee Stock	For	For	Management
	Purchase Plan			
5a	Remove Supermajority Vote Requirement	For	For	Management
	for Exiting Core Payment Business			
5b	Remove Supermajority Vote Requirement	For	For	Management
	for Future Amendments to Certain			
	Sections of Company's Certificate of			
	Incorporation			
5c	Remove Supermajority Vote Requirement	For	For	Management
	for Approval of Exceptions to Transfer			
	Certifications			
5d	Remove Supermajority Vote Requirement	For	For	Management
	for Removal of Directors			
5e	Remove Supermajority Vote Requirement	For	For	Management
	for Future Amendments to the Advance			
	Notice Provision in the Bylaws			
6	Ratify Auditors	For	For	Management

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308 Meeting Date: JUL 29, 2014 Meeting Type: Annual

Record Date: JUN 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Elect Nick Read as Director	For	For	Management
5	Re-elect Stephen Pusey as Director	For	For	Management
6	Elect Sir Crispin Davis as Director	For	For	Management
7	Elect Dame Clara Furse as Director	For	For	Management
8	Elect Valerie Gooding as Director	For	For	Management
9	Re-elect Renee James as Director	For	For	Management
10	Re-elect Samuel Jonah as Director	For	For	Management

11	Re-elect Omid Kordestani as Director	For	For	Management
12	Re-elect Nick Land as Director	For	For	Management
13	Re-elect Luc Vandevelde as Director	For	For	Management
14	Re-elect Philip Yea as Director	For	For	Management
15	Approve Final Dividend	For	For	Management
16	Approve Remuneration Policy	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Approve Incentive Plan	For	For	Management
19	Appoint PricewaterhouseCoopers LLP as	For	For	Management
	Auditors			
20	Authorise the Audit and Risk Committee	For	For	Management
	to Fix Remuneration of Auditors			
21	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
22	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
23	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
24	Authorise EU Political Donations and	For	For	Management
	Expenditure			
25	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
Meeting Date: JUN 05, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director James I. Cash, Jr.	For	Against	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	Against	Management
1e	Elect Director Michael T. Duke	For	Against	Management
1f	Elect Director Timothy P. Flynn	For	Against	Management
1g	Elect Director Thomas W. Horton	For	Against	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1 ј	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S. Reinemund	For	For	Management
11	Elect Director Kevin Y. Systrom	For	For	Management
1m	Elect Director Jim C. Walton	For	For	Management
1n	Elect Director S. Robson Walton	For	Against	Management
10	Elect Director Linda S. Wolf	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Disclosure of Recoupment Activity from	Against	For	Shareholder
	Senior Officers			
6	Provide Proxy Access Right	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Maritime Shipping			
8	Report on Incentive Compensation Plans	Against	Against	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder

WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: G48833100 Meeting Date: JUN 16, 2015 Meeting Type: Annual

Record Date: APR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mohamed A. Awad	For	For	Management
1b	Elect Director David J. Butters	For	For	Management
1c	Elect Director Bernard J. Duroc-Danner	For	For	Management
1d	Elect Director John D. Gass	For	For	Management
1e	Elect Director Emyr Jones Parry	For	For	Management
1f	Elect Director Francis S. Kalman	For	For	Management
1g	Elect Director William E. Macaulay	For	For	Management
1h	Elect Director Robert K. Moses, Jr.	For	For	Management
1i	Elect Director Guillermo Ortiz	For	For	Management
1 j	Elect Director Robert A. Rayne	For	For	Management
2	Approve KPMG LLP as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Omnibus Stock Plan	For	For	Management
5	Authorize Holding of 2016 Annual	For	For	Management
	General Meeting Outside of Ireland			

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Elizabeth A. Duke	For	For	Management
1f	Elect Director Susan E. Engel	For	For	Management
1g	Elect Director Enrique Hernandez, Jr.	For	For	Management
1h	Elect Director Donald M. James	For	For	Management
1i	Elect Director Cynthia H. Milligan	For	For	Management
1 ј	Elect Director Federico F. Pena	For	For	Management
1k	Elect Director James H. Quigley	For	For	Management
11	Elect Director Judith M. Runstad	For	For	Management
1m	Elect Director Stephen W. Sanger	For	For	Management
1n	Elect Director John G. Stumpf	For	For	Management
10	Elect Director Susan G. Swenson	For	For	Management
1p	Elect Director Suzanne M. Vautrinot	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

ZEBRA TECHNOLOGIES CORPORATION

Security ID: 989207105 Ticker: ZBRA Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Keyser	For	For	Management
1.2	Elect Director Ross W. Manire	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

====== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

By: /s/ John Perlowski John Perlowski

Chief Executive Officer of

BlackRock Enhanced Capital and Income Fund, Inc.

Date: August 26, 2015