

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

July 18, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
120 East Liberty Drive, Suite 400
Wheaton, Illinois 60187

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 - June 30, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

Item 1. Proxy Voting Record

Microchip Technology Incorporated

Ticker	MCHP		
Provider Security ID	595017104		
Meeting Date	14-Aug-15	Meeting Type	Annual
Record Date	18-Jun-15		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
PROPOSAL TEXT		
Management 1.1	Elect Director Steve Sanghi	For For
Management 1.2	Elect Director Matthew W. Chapman	For For
Management 1.3	Elect Director L.B. Day	For For
Management 1.4	Elect Director Esther L. Johnson	For For
Management 1.5	Elect Director Wade F. Meyercord	For For
Management 2	Approve Conversion of Securities	For For
Management 3	Ratify Ernst & Young LLP as Auditors	For For
Management 4	Advisory Vote to Ratify Named Executive Officers' Compensation	For For

Bank of America Corporation

Ticker	BAC		
Provider Security ID	060505104		
Meeting Date	22-Sep-15	Meeting Type	Special
Record Date	10-Aug-15		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
PROPOSAL TEXT		
Management 1	Approve Bylaw Amendment to Permit Board to Determine Leadership Structure	For Against

FedEx Corporation

Ticker	FDX		
Provider Security ID	31428X106		
Meeting Date	28-Sep-15	Meeting Type	Annual
Record Date	03-Aug-15		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
PROPOSAL TEXT		
Management 1.1	Elect Director James L. Barksdale	For For

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Management	1.2	Elect Director John A. Edwardson	For	For
Management	1.3	Elect Director Marvin R. Ellison	For	For
Management	1.4	Elect Director Kimberly A. Jabal	For	For
Management	1.5	Elect Director Shirley Ann Jackson	For	For
Management	1.6	Elect Director Gary W. Loveman	For	For
Management	1.7	Elect Director R. Brad Martin	For	For
Management	1.8	Elect Director Joshua Cooper Ramo	For	For
Management	1.9	Elect Director Susan C. Schwab	For	For
Management	1.10	Elect Director Frederick W. Smith	For	For
Management	1.11	Elect Director David P. Steiner	For	For
Management	1.12	Elect Director Paul S. Walsh	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify Ernst & Young LLP as Auditors	For	For
Share Holder	4	Require Independent Board Chairman	Against	For
Share Holder	5	Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards	Against	For
Share Holder	6	Clawback of Incentive Payments	Against	For
Share Holder	7	Adopt Proxy Access Right	Against	For
Share Holder	8	Report on Political Contributions	Against	For
Share Holder	9	Report on Lobbying Payments and Policy	Against	For
Share Holder	10	Report on Consistency Between Corporate Values and Political Contributions	Against	Against

ACE Limited

Ticker	ACE		
Provider Security ID	H0023R105		
Meeting Date	22-Oct-15	Meeting Type	Special
Record Date	10-Sep-15		

PROPOSAL	PROPOSAL	MANAGEMENT	VOTE
NUMBER	TEXT	RECOMMENDATION	INSTRUCTION
Management 1	Increase Authorized Common Shares	For	For
Management 2	Change Company Name to Chubb Limited	For	For
Management 3	Issue Shares in Connection with Merger	For	For
Management 4.1	Elect Sheila P. Burke as Director	For	For
Management 4.2	Elect James I. Cash, Jr. as Director	For	For
Management 4.3	Elect Lawrence W. Kellner as Director	For	For
Management 4.4	Elect James M. Zimmerman as Director	For	For
Management 5	Approve the Increase in Maximum Aggregate Remuneration of Directors	For	For
Management A	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	For	Against

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Cardinal Health, Inc.

Ticker	CAH
Provider Security ID	14149Y108

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Meeting Date 04-Nov-15 Meeting Type Annual
 Record Date 08-Sep-15

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director David J. Anderson	For	For
Management	1.2	Elect Director Colleen F. Arnold	For	For
Management	1.3	Elect Director George S. Barrett	For	For
Management	1.4	Elect Director Carrie S. Cox	For	For
Management	1.5	Elect Director Calvin Darden	For	For
Management	1.6	Elect Director Bruce L. Downey	For	For
Management	1.7	Elect Director Patricia A. Hemingway Hall	For	For
Management	1.8	Elect Director Clayton M. Jones	For	For
Management	1.9	Elect Director Gregory B. Kenny	For	For
Management	1.10	Elect Director Nancy Killefer	For	For
Management	1.11	Elect Director David P. King	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

Automatic Data Processing, Inc.

Ticker ADP
 Provider Security ID 053015103
 Meeting Date 10-Nov-15 Meeting Type Annual
 Record Date 11-Sep-15

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director Ellen R. Alemany	For	For
Management	1.2	Elect Director Peter Bisson	For	For
Management	1.3	Elect Director Richard T. Clark	For	For
Management	1.4	Elect Director Eric C. Fast	For	For
Management	1.5	Elect Director Linda R. Gooden	For	For
Management	1.6	Elect Director Michael P. Gregoire	For	For
Management	1.7	Elect Director R. Glenn Hubbard	For	For
Management	1.8	Elect Director John P. Jones	For	For
Management	1.9	Elect Director Carlos A. Rodriguez	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify Deloitte & Touche LLP as Auditors	For	For

Oracle Corporation

Ticker ORCL
 Provider Security ID 68389X105
 Meeting Date 18-Nov-15 Meeting Type Annual
 Record Date 21-Sep-15

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
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Management	1.1	Elect Director Jeffrey S. Berg	For	Withhold
Management	1.2	Elect Director H. Raymond Bingham	For	Withhold
Management	1.3	Elect Director Michael J. Boskin	For	Withhold
Management	1.4	Elect Director Safra A. Catz	For	Withhold
Management	1.5	Elect Director Bruce R. Chizen	For	Withhold
Management	1.6	Elect Director George H. Conrades	For	Withhold
Management	1.7	Elect Director Lawrence J. Ellison	For	Withhold
Management	1.8	Elect Director Hector Garcia-Molina	For	Withhold
Management	1.9	Elect Director Jeffrey O. Henley	For	Withhold
Management	1.10	Elect Director Mark V. Hurd	For	Withhold
Management	1.11	Elect Director Leon E. Panetta	For	For
Management	1.12	Elect Director Naomi O. Seligman	For	Withhold
Management	2	Amend Executive Incentive Bonus Plan	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
Management	4	Ratify Ernst & Young LLP as Auditors	For	For
Share Holder	5	Adopt Quantitative Renewable Energy Goals	Against	Against
Share Holder	6	Proxy Access	Against	For
Share Holder	7	Approve Quantifiable Performance Metrics	Against	For
Share Holder	8	Amend Corporate Governance Guidelines	Against	For
Share Holder	9	Proxy Voting Disclosure, Confidentiality, and Tabulation	Against	Against
Share Holder	10	Report on Lobbying Payments and Policy	Against	For

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Cisco Systems, Inc.

Ticker	CSCO		
Provider Security ID	17275R102		
Meeting Date	19-Nov-15	Meeting Type	Annual
Record Date	21-Sep-15		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1a	Elect Director Carol A. Bartz	For
Management 1b	Elect Director M. Michele Burns	For
Management 1c	Elect Director Michael D. Capellas	For
Management 1d	Elect Director John T. Chambers	For
Management 1e	Elect Director Brian L. Halla	For
Management 1f	Elect Director John L. Hennessy	For
Management 1g	Elect Director Kristina M. Johnson	For
Management 1h	Elect Director Roderick C. McGeary	For
Management 1i	Elect Director Charles H. Robbins	For
Management 1j	Elect Director Arun Sarin	For
Management 1k	Elect Director Steven M. West	For
Management 2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management 3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder 4	Adopt Holy Land Principles	Against
Share Holder 5	Adopt Proxy Access Right	Against

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Management	1d	Elect Director Randall J. Hogan, III	For	For
Management	1e	Elect Director Omar Ishrak	For	For
Management	1f	Elect Director Shirley Ann Jackson	For	For
Management	1g	Elect Director Michael O. Leavitt	For	For
Management	1h	Elect Director James T. Lenehan	For	For
Management	1i	Elect Director Elizabeth G. Nabel	For	For
Management	1j	Elect Director Denise M. O'Leary	For	For
Management	1k	Elect Director Kendall J. Powell	For	For
Management	1l	Elect Director Robert C. Pozen	For	For
Management	1m	Elect Director Preetha Reddy	For	For
Management	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	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

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Micron Technology, Inc.

Ticker MU
Provider Security ID 595112103
Meeting Date 28-Jan-16 Meeting Type Annual
Record Date 30-Nov-15

PROPOSAL	PROPOSAL	PROPOSAL	MANAGEMENT	VOTE
NUMBER	TEXT	RECOMMENDATION	INSTRUCTION	
Management 1.1	Elect Director Robert L. Bailey	For	For	For
Management 1.2	Elect Director Richard M. Beyer	For	For	For
Management 1.3	Elect Director Patrick J. Byrne	For	For	For
Management 1.4	Elect Director D. Mark Durcan	For	For	For
Management 1.5	Elect Director Mercedes Johnson	For	For	For
Management 1.6	Elect Director Lawrence N. Mondry	For	For	For
Management 1.7	Elect Director Robert E. Switz	For	For	For
Management 2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For
Management 4	Other Business	For	For	Against

Costco Wholesale Corporation

Ticker COST
Provider Security ID 22160K105
Meeting Date 29-Jan-16 Meeting Type Annual
Record Date 20-Nov-15

PROPOSAL

MANAGEMENT

VOTE

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PROPOSER	NUMBER	PROPOSAL TEXT	RECOMMENDATION	INSTRUCTION
Management	1.1	Elect Director Hamilton E. James	For	For
Management	1.2	Elect Director W. Craig Jelinek	For	For
Management	1.3	Elect Director John W. Stanton	For	For
Management	1.4	Elect Director Mary A. (Maggie) Wilderotter	For	For
Management	2	Ratify KPMG LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder	4	Adopt Proxy Access Right	Against	For

Apple Inc.

Ticker	AAPL		
Provider Security ID	037833100		
Meeting Date	26-Feb-16	Meeting Type	Annual
Record Date	28-Dec-15		

PROPOSER	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management	1.1	Elect Director James Bell	For	For
Management	1.2	Elect Director Tim Cook	For	For
Management	1.3	Elect Director Al Gore	For	For
Management	1.4	Elect Director Bob Iger	For	For
Management	1.5	Elect Director Andrea Jung	For	For
Management	1.6	Elect Director Art Levinson	For	For
Management	1.7	Elect Director Ron Sugar	For	For
Management	1.8	Elect Director Sue Wagner	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	4	Amend Omnibus Stock Plan	For	For
Share Holder	5	Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers	Against	Against
Share Holder	6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Against	Against
Share Holder	7	Report on Guidelines for Country Selection	Against	Against
Share Holder	8	Adopt Proxy Access Right	Against	For

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Schlumberger Limited

Ticker	SLB		
Provider Security ID	806857108		
Meeting Date	06-Apr-16	Meeting Type	Annual
Record Date	17-Feb-16		

PROPOSER	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
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Management	1a	Elect Director Peter L.S. Currie	For	For
Management	1b	Elect Director V. Maureen Kempston Darkes	For	For
Management	1c	Elect Director Paal Kibsgaard	For	For
Management	1d	Elect Director Nikolay Kudryavtsev	For	For
Management	1e	Elect Director Michael E. Marks	For	For
Management	1f	Elect Director Indra K. Nooyi	For	For
Management	1g	Elect Director Lubna S. Olayan	For	For
Management	1h	Elect Director Leo Rafael Reif	For	For
Management	1i	Elect Director Tore I. Sandvold	For	For
Management	1j	Elect Director Henri Seydoux	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
Management	3	Adopt and Approve Financials and Dividends	For	For
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management	5	Amend Articles	For	For
Management	6	Fix Number of Directors at Twelve	For	For
Management	7	Amend 2010 Omnibus Stock Incentive Plan	For	For

Carnival Corporation

Ticker	CCL		
Provider Security ID	143658300		
Meeting Date	14-Apr-16	Meeting Type	Annual
Record Date	16-Feb-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management 1	Re-elect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	For	For
Management 2	Re-elect Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 3	Re-elect Arnold W. Donald as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 4	Re-elect Richard J. Glasier as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 5	Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 6	Re-elect John Parker as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 7	Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 8	Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 9	Re-elect Randall J. Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc.	For	For
Management 10	Advisory Vote to Ratify Named Executive	For	For

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PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director Brent D. Baird	For	For
Management	1.2	Elect Director C. Angela Bontempo	For	For
Management	1.3	Elect Director Robert T. Brady	For	For
Management	1.4	Elect Director T. Jefferson Cunningham, III	For	For
Management	1.5	Elect Director Mark J. Czarnecki	For	For
Management	1.6	Elect Director Gary N. Geisel	For	For
Management	1.7	Elect Director Richard A. Grossi	For	For
Management	1.8	Elect Director John D. Hawke, Jr.	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 Newton P.S. Merrill	For	For
Management	1.12	Elect Director Melinda R. Rich	For	For
Management	1.13	Elect Director Robert E. Sadler, Jr.	For	For
Management	1.14	Elect Director Denis J. Salamone	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 to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

PPG Industries, Inc.

Ticker PPG
Provider Security ID 693506107
Meeting Date 21-Apr-16 Meeting Type Annual
Record Date 19-Feb-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director James G. Berges	For	For
Management	1.2	Elect Director John V. Faraci	For	For
Management	1.3	Elect Director Victoria F. Haynes	For	For
Management	1.4	Elect Director Michael H. McGarry	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Amend Omnibus Stock Plan	For	For
Management	4	Amend Omnibus Stock Plan	For	For
Management	5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Share Holder	6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	Against	Against

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Ticker NE
Provider Security ID G65431101
Meeting Date 22-Apr-16 Meeting Type Annual
Record Date 29-Feb-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
1	Elect Director Ashley Almanza	For	For
2	Elect Director Michael A. Cawley	For	For
3	Elect Director Julie H. Edwards	For	For
4	Elect Director Gordon T. Hall	For	For
5	Elect Director Scott D. Josey	For	For
6	Elect Director Jon A. Marshall	For	For
7	Elect Director Mary P. Ricciardello	For	For
8	Elect Director David W. Williams	For	For
9	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
10	Ratify PricewaterhouseCoopers LLP as Statutory Auditor	For	For
11	Authorize Audit Committee to Fix Remuneration of Statutory Auditors	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
13	Advisory Vote to Ratify Directors' Compensation Report	For	Against
14	Amend Omnibus Stock Plan	For	Against

Honeywell International Inc.

Ticker HON
Provider Security ID 438516106
Meeting Date 25-Apr-16 Meeting Type Annual
Record Date 26-Feb-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
1A	Elect Director William S. Ayer	For	For
1B	Elect Director Kevin Burke	For	For
1C	Elect Director Jaime Chico Pardo	For	For
1D	Elect Director David M. Cote	For	For
1E	Elect Director D. Scott Davis	For	For
1F	Elect Director Linnet F. Deily	For	For
1G	Elect Director Judd Gregg	For	For
1H	Elect Director Clive Hollick	For	For
1I	Elect Director Grace D. Lieblein	For	For
1J	Elect Director George Paz	For	For
1K	Elect Director Bradley T. Sheares	For	For
1L	Elect Director Robin L. Washington	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Approve Omnibus Stock Plan	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	For	For
6	Require Independent Board Chairman	Against	For

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Share Holder 7	Provide Right to Act by Written Consent	Against	For
Share Holder 8	Report on Lobbying Payments and Policy	Against	For

BB&T Corporation

Ticker	BBT		
Provider Security ID	054937107		
Meeting Date	26-Apr-16	Meeting Type	Annual
Record Date	17-Feb-16		

PROPOSAL	PROPOSAL	MANAGEMENT	VOTE
NUMBER	TEXT	RECOMMENDATION	INSTRUCTION
Management 1.1	Elect Director Jennifer S. Banner	For	For
Management 1.2	Elect Director K. David Boyer, Jr.	For	For
Management 1.3	Elect Director Anna R. Cablik	For	For
Management 1.4	Elect Director James A. Faulkner	For	For
Management 1.5	Elect Director I. Patricia Henry	For	For
Management 1.6	Elect Director Eric C. Kendrick	For	For
Management 1.7	Elect Director Kelly S. King	For	For
Management 1.8	Elect Director Louis B. Lynn	For	For
Management 1.9	Elect Director Edward C. Milligan	For	For
Management 1.10	Elect Director Charles A. Patton	For	For
Management 1.11	Elect Director Nido R. Qubein	For	For
Management 1.12	Elect Director William J. Reuter	For	For
Management 1.13	Elect Director Tollie W. Rich, Jr.	For	For
Management 1.14	Elect Director Christine Sears	For	For
Management 1.15	Elect Director Thomas E. Skains	For	For
Management 1.16	Elect Director Thomas N. Thompson	For	For
Management 1.17	Elect Director Edwin H. Welch	For	For
Management 1.18	Elect Director Stephen T. Williams	For	For
Management 2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

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V.F. Corporation

Ticker	VFC		
Provider Security ID	918204108		
Meeting Date	26-Apr-16	Meeting Type	Annual
Record Date	01-Mar-16		

PROPOSAL	PROPOSAL	MANAGEMENT	VOTE
NUMBER	TEXT	RECOMMENDATION	INSTRUCTION
Management 1.1	Elect Director Richard T. Carucci	For	For
Management 1.2	Elect Director Juliana L. Chugg	For	For
Management 1.3	Elect Director Juan Ernesto de Bedout	For	For

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Management	1.4	Elect Director Mark S. Hoplamazian	For	For
Management	1.5	Elect Director Robert J. Hurst	For	For
Management	1.6	Elect Director Laura W. Lang	For	For
Management	1.7	Elect Director W. Alan McCollough	For	For
Management	1.8	Elect Director W. Rodney McMullen	For	For
Management	1.9	Elect Director Clarence Otis, Jr.	For	For
Management	1.10	Elect Director Steven E. Rendle	For	For
Management	1.11	Elect Director Matthew J. Shattock	For	For
Management	1.12	Elect Director Eric C. Wiseman	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

Wells Fargo & Company

Ticker	WFC			
Provider Security ID	949746101			
Meeting Date	26-Apr-16	Meeting Type	Annual	
Record Date	01-Mar-16			

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1a	Elect Director John D. Baker, II	For
Management 1b	Elect Director Elaine L. Chao	For
Management 1c	Elect Director John S. Chen	For
Management 1d	Elect Director Lloyd H. Dean	For
Management 1e	Elect Director Elizabeth A. Duke	For
Management 1f	Elect Director Susan E. Engel	For
Management 1g	Elect Director Enrique Hernandez, Jr.	For
Management 1h	Elect Director Donald M. James	For
Management 1i	Elect Director Cynthia H. Milligan	For
Management 1j	Elect Director Federico F. Pena	For
Management 1k	Elect Director James H. Quigley	For
Management 1l	Elect Director Stephen W. Sanger	For
Management 1m	Elect Director John G. Stumpf	For
Management 1n	Elect Director Susan G. Swenson	For
Management 1o	Elect Director Suzanne M. Vautrinot	For
Management 2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management 3	Ratify KPMG LLP as Auditors	For
Share Holder 4	Require Independent Board Chairman	Against
Share Holder 5	Report on Lobbying Payments and Policy	Against

Anheuser-Busch InBev SA

Ticker	ABI			
Provider Security ID	03524A108			
Meeting Date	27-Apr-16	Meeting Type	Annual	
Record Date	18-Mar-16			

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION

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Management	1	Receive Directors' Reports (Non-Voting)		
Management	2	Receive Auditors' Reports (Non-Voting)		
Management	3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)		
Management	4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 3.60 per Share	For	For
Management	5	Approve Discharge of Directors	For	For
Management	6	Approve Discharge of Auditors	For	For
Management	7	Ratify Deloitte as Auditors and Approve Auditors' Remuneration	For	For
Management	8a	Approve Remuneration Report	For	Against
Management	8b	Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors	For	Against
Management	9a	Approve Change-of-Control Clause Re : Restated USD 9 Billion Senior Facilities Agreement of Aug. 28, 2015	For	For
Management	9b	Approve Change-of-Control Clause Re : USD 75 Billion Senior Facilities Agreement of Oct. 28, 2015	For	For
Management	10	Acknowledge Cancellation of VVPR Strips	For	For
Management	11	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For

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Bank of America Corporation

Ticker	BAC		
Provider Security ID	060505104		
Meeting Date	27-Apr-16	Meeting Type	Annual
Record Date	02-Mar-16		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1a	For	For
Management 1b	For	For
Management 1c	For	For
Management 1d	For	For
Management 1e	For	For
Management 1f	For	For
Management 1g	For	For
Management 1h	For	For
Management 1i	For	For
Management 1j	For	For
Management 1k	For	For
Management 1l	For	For
Management 1m	For	For
Management 2	For	For
Management 3	For	For
Share Holder 4	Against	Against

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General Electric Company

Ticker GE
Provider Security ID 369604103
Meeting Date 27-Apr-16 Meeting Type Annual
Record Date 29-Feb-16

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
PROPOSAL TEXT		
Management A1 Elect Director Sebastien M. Bazin	For	For
Management A2 Elect Director W. Geoffrey Beattie	For	For
Management A3 Elect Director John J. Brennan	For	For
Management A4 Elect Director Francisco D' Souza	For	For
Management A5 Elect Director Marijn E. Dekkers	For	For
Management A6 Elect Director Peter B. Henry	For	For
Management A7 Elect Director Susan J. Hockfield	For	For
Management A8 Elect Director Jeffrey R. Immelt	For	For
Management A9 Elect Director Andrea Jung	For	For
Management A10 Elect Director Robert W. Lane	For	For
Management A11 Elect Director Rochelle B. Lazarus	For	For
Management A12 Elect Director Lowell C. McAdam	For	For
Management A13 Elect Director James J. Mulva	For	For
Management A14 Elect Director James E. Rohr	For	For
Management A15 Elect Director Mary L. Schapiro	For	For
Management A16 Elect Director James S. Tisch	For	For
Management B1 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management B2 Ratify KPMG LLP as Auditors	For	For
Share Holder C1 Report on Lobbying Payments and Policy	Against	For
Share Holder C2 Require Independent Board Chairman	Against	Against
Share Holder C3 Adopt Holy Land Principles	Against	Against
Share Holder C4 Restore or Provide for Cumulative Voting	Against	Against
Share Holder C5 Performance-Based and/or Time-Based Equity Awards	Against	Against
Share Holder C6 Report on Guidelines for Country Selection	Against	Against

Pfizer Inc.

Ticker PFE
Provider Security ID 717081103
Meeting Date 28-Apr-16 Meeting Type Annual
Record Date 01-Mar-16

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
PROPOSAL TEXT		
Management 1.1 Elect Director Dennis A. Ausiello	For	For
Management 1.2 Elect Director W. Don Cornwell	For	For
Management 1.3 Elect Director Joseph J. Echevarria	For	For
Management 1.4 Elect Director Frances D. Fergusson	For	For
Management 1.5 Elect Director Helen H. Hobbs	For	For
Management 1.6 Elect Director James M. Kilts	For	For
Management 1.7 Elect Director Shantanu Narayen	For	For

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Management	1.8	Elect Director Suzanne Nora Johnson	For	For
Management	1.9	Elect Director Ian C. Read	For	For
Management	1.10	Elect Director Stephen W. Sanger	For	For
Management	1.11	Elect Director James C. Smith	For	For
Management	2	Ratify KPMG LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder	4	Report on Lobbying Payments and Policy	Against	For
Share Holder	5	Give Shareholders Final Say on Election of Directors	Against	Against
Share Holder	6	Provide Right to Act by Written Consent	Against	For
Share Holder	7	Prohibit Tax Cross-ups on Inversions	Against	Against

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AstraZeneca plc

Ticker	AZN		
Provider Security ID	046353108		
Meeting Date	29-Apr-16	Meeting Type	Annual
Record Date	14-Mar-16		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1	For	For
Management 2	For	For
Management 3	For	For
Management 4	For	For
Management 5a	For	For
Management 5b	For	For
Management 5c	For	For
Management 5d	For	For
Management 5e	For	For
Management 5f	For	For
Management 5g	For	For
Management 5h	For	For
Management 5i	For	For
Management 5j	For	For
Management 5k	For	For
Management 5l	For	For
Management 6	For	For
Management 7	For	For
Management 8	For	For
Management 9	For	For
Management 10	For	For
Management 11	For	For

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AT&T Inc.

Ticker T
Provider Security ID 00206R102
Meeting Date 29-Apr-16 Meeting Type Annual
Record Date 01-Mar-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director Randall L. Stephenson	For	For
Management	1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For
Management	1.3	Elect Director Richard W. Fisher	For	For
Management	1.4	Elect Director Scott T. Ford	For	For
Management	1.5	Elect Director Glenn H. Hutchins	For	For
Management	1.6	Elect Director William E. Kennard	For	For
Management	1.7	Elect Director Michael B. McCallister	For	For
Management	1.8	Elect Director Beth E. Mooney	For	For
Management	1.9	Elect Director Joyce M. Roche	For	For
Management	1.10	Elect Director Matthew K. Rose	For	For
Management	1.11	Elect Director Cynthia B. Taylor	For	For
Management	1.12	Elect Director Laura D'Andrea Tyson	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	4	Approve Omnibus Stock Plan	For	For
Share Holder	5	Report on Indirect Political Contributions	Against	For
Share Holder	6	Report on Lobbying Payments and Policy	Against	For
Share Holder	7	Require Independent Board Chairman	Against	Against

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Occidental Petroleum Corporation

Ticker OXY
Provider Security ID 674599105
Meeting Date 29-Apr-16 Meeting Type Annual
Record Date 29-Feb-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director Spencer Abraham	For	For
Management	1.2	Elect Director Howard I. Atkins	For	For
Management	1.3	Elect Director Eugene L. Batchelder	For	For
Management	1.4	Elect Director Stephen I. Chazen	For	For
Management	1.5	Elect Director John E. Feick	For	For
Management	1.6	Elect Director Margaret M. Foran	For	For
Management	1.7	Elect Director Carlos M. Gutierrez	For	For
Management	1.8	Elect Director Vicki A. Hollub	For	For
Management	1.9	Elect Director William R. Klesse	For	For
Management	1.10	Elect Director Avedick B. Poladian	For	For

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Management	1.11	Elect Director Elisse B. Walter	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify KPMG LLP as Auditors	For	For
Share Holder	4	Review and Assess Membership of Lobbying Organizations	Against	For
Share Holder	5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For
Share Holder	6	Amend Bylaws -- Call Special Meetings	Against	For
Share Holder	7	Report on Methane and Flaring Emissions Management and Reduction Targets	Against	For

American Express Company

Ticker	AXP				
Provider Security ID	025816109				
Meeting Date	02-May-16	Meeting Type	Annual		
Record Date	04-Mar-16				

PROPOSAL	PROPOSAL	MANAGEMENT	VOTE
PROPOSAL	TEXT	RECOMMENDATION	INSTRUCTION
PROPOSAL	TEXT	RECOMMENDATION	INSTRUCTION
Management	1a Elect Director Charlene Barshefsky	For	For
Management	1b Elect Director Ursula M. Burns	For	For
Management	1c Elect Director Kenneth I. Chenault	For	For
Management	1d Elect Director Peter Chernin	For	For
Management	1e Elect Director Ralph de la Vega	For	For
Management	1f Elect Director Anne L. Lauvergeon	For	For
Management	1g Elect Director Michael O. Leavitt	For	For
Management	1h Elect Director Theodore J. Leonsis	For	For
Management	1i Elect Director Richard C. Levin	For	For
Management	1j Elect Director Samuel J. Palmisano	For	For
Management	1k Elect Director Daniel L. Vasella	For	For
Management	1l Elect Director Robert D. Walter	For	For
Management	1m Elect Director Ronald A. Williams	For	For
Management	2 Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management	3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	4 Approve Omnibus Stock Plan	For	For
Share Holder	5 Prepare Employment Diversity Report	Against	For
Share Holder	6 Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Against	For
Share Holder	7 Provide Right to Act by Written Consent	Against	For
Share Holder	8 Report on Lobbying Payments and Policy	Against	Against
Share Holder	9 Require Independent Board Chairman	Against	For

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PepsiCo, Inc.

Ticker	PEP		
Provider Security ID	713448108		
Meeting Date	04-May-16	Meeting Type	Annual
Record Date	26-Feb-16		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1a	Elect Director Shona L. Brown	For For
Management 1b	Elect Director George W. Buckley	For For
Management 1c	Elect Director Cesar Conde	For For
Management 1d	Elect Director Ian M. Cook	For For
Management 1e	Elect Director Dina Dublon	For For
Management 1f	Elect Director Rona A. Fairhead	For For
Management 1g	Elect Director Richard W. Fisher	For For
Management 1h	Elect Director William R. Johnson	For For
Management 1i	Elect Director Indra K. Nooyi	For For
Management 1j	Elect Director David C. Page	For For
Management 1k	Elect Director Robert C. Pohlrad	For For
Management 1l	Elect Director Lloyd G. Trotter	For For
Management 1m	Elect Director Daniel Vasella	For For
Management 1n	Elect Director Alberto Weisser	For For
Management 2	Ratify KPMG LLP as Auditors	For For
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	For For
Management 4	Amend Omnibus Stock Plan	For For
Share Holder 5	Establish a Board Committee on Sustainability	Against Against
Share Holder 6	Report on Plans to Minimize Pesticides' Impact on Pollinators	Against Against
Share Holder 7	Adopt Holy Land Principles	Against Against
Share Holder 8	Adopt Quantitative Renewable Energy Goals	Against Against

Philip Morris International Inc.

Ticker	PM		
Provider Security ID	718172109		
Meeting Date	04-May-16	Meeting Type	Annual
Record Date	11-Mar-16		

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1.1	Elect Director Harold Brown	For For
Management 1.2	Elect Director Andre Calantzopoulos	For For
Management 1.3	Elect Director Louis C. Camilleri	For For
Management 1.4	Elect Director Werner Geissler	For For
Management 1.5	Elect Director Jennifer Li	For For
Management 1.6	Elect Director Jun Makiyama	For For
Management 1.7	Elect Director Sergio Marchionne	For Against
Management 1.8	Elect Director Kalpana Morparia	For For
Management 1.9	Elect Director Lucio A. Noto	For For
Management 1.10	Elect Director Frederik Paulsen	For For
Management 1.11	Elect Director Robert B. Polet	For For
Management 1.12	Elect Director Stephen M. Wolf	For For

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Management	2	Ratify PricewaterhouseCoopers SA as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder	4	Adopt Human Rights Policy, Including the Right to Health	Against	For
Share Holder	5	Participate in OECD Mediation for Human Rights Violations	Against	For

Allergan plc

Ticker	AGN		
Provider Security ID	G0177J108		
Meeting Date	05-May-16	Meeting Type	Annual
Record Date	07-Mar-16		

PROPOSAL	PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	PROPOSAL TEXT	RECOMMENDATION	INSTRUCTION
Management 1.1	Elect Director Nesli Basgoz	For	For
Management 1.2	Elect Director Paul M. Bisaro	For	For
Management 1.3	Elect Director James H. Bloem	For	For
Management 1.4	Elect Director Christopher W. Bodine	For	For
Management 1.5	Elect Director Christopher J. Coughlin	For	For
Management 1.6	Elect Director Michael R. Gallagher	For	For
Management 1.7	Elect Director Catherine M. Klema	For	For
Management 1.8	Elect Director Peter J. McDonnell	For	For
Management 1.9	Elect Director Patrick J. O'Sullivan	For	For
Management 1.10	Elect Director Brenton L. Saunders	For	For
Management 1.11	Elect Director Ronald R. Taylor	For	Withhold
Management 1.12	Elect Director Fred G. Weiss	For	For
Management 2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
Management 3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
Management 4A	Amend Articles of Association to Make Certain Administrative Amendments	For	For
Management 4B	Amend Articles of Association to Make Certain Administrative Amendments	For	For
Management 5A	Amend Articles of Association to Provide for a Plurality Voting Standard in the Event of a Contested Election	For	For
Management 5B	Establish Range for Size of Board	For	For
Management 6	Approve Reduction in Share Capital	For	For
Share Holder 7	Report on Lobbying Payments and Policy	Against	For
Share Holder 8	Require Independent Board Chairman	Against	For

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Gilead Sciences, Inc.

Ticker	GILD
Provider Security ID	375558103

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Meeting Date	11-May-16	Meeting Type	Annual
Record Date	16-Mar-16		

PROPOSAL PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1a	Elect Director John F. Cogan	For	For
Management	1b	Elect Director Kevin E. Lofton	For	For
Management	1c	Elect Director John W. Madigan	For	For
Management	1d	Elect Director John C. Martin	For	For
Management	1e	Elect Director John F. Milligan	For	For
Management	1f	Elect Director Nicholas G. Moore	For	For
Management	1g	Elect Director Richard J. Whitley	For	For
Management	1h	Elect Director Gayle E. Wilson	For	For
Management	1i	Elect Director Per Wold-Olsen	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Amend Executive Incentive Bonus Plan	For	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder	5	Provide Right to Act by Written Consent	Against	For

LyondellBasell Industries NV

Ticker	LYB	Meeting Type	Annual
Provider Security ID	N53745100		
Meeting Date	11-May-16		
Record Date	13-Apr-16		

PROPOSAL PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1a	Elect Jacques Aigrain to Supervisory Board	For	For
Management	1b	Elect Lincoln Benet to Supervisory Board	For	For
Management	1c	Elect Nance K. Dicciani to Supervisory Board	For	For
Management	1d	Elect Bruce A. Smith to Supervisory Board	For	For
Management	2a	Elect Thomas Aebischer to Management Board	For	For
Management	2b	Elect Dan Coombs to Management Board	For	For
Management	2c	Elect James D. Guilfoyle to Management Board	For	For
Management	3	Adopt Financial Statements and Statutory Reports	For	For
Management	4	Approve Discharge of Management Board	For	For
Management	5	Approve Discharge of Supervisory Board	For	For
Management	6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management	7	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	For	For
Management	8	Approve Dividends of USD 3.12 Per Share	For	For
Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

American Water Works Company, Inc.

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Ticker AWK
 Provider Security ID 030420103
 Meeting Date 13-May-16 Meeting Type Annual
 Record Date 21-Mar-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management	1a	Elect Director Julie A. Dobson	For	For
Management	1b	Elect Director Paul J. Evanson	For	For
Management	1c	Elect Director Martha Clark Goss	For	For
Management	1d	Elect Director Richard R. Grigg	For	For
Management	1e	Elect Director Veronica M. Hagen	For	For
Management	1f	Elect Director Julia L. Johnson	For	For
Management	1g	Elect Director Karl F. Kurz	For	For
Management	1h	Elect Director George MacKenzie	For	For
Management	1i	Elect Director Susan N. Story	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify PricewaterhouseCoopers LLP as	For	For

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SBA Communications Corporation

Ticker SBAC
 Provider Security ID 78388J106
 Meeting Date 13-May-16 Meeting Type Annual
 Record Date 07-Mar-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management	1a	Elect Director Kevin L. Beebe	For	For
Management	1b	Elect Director Jack Langer	For	For
Management	1c	Elect Director Jeffrey A. Stoops	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	4	Provide Proxy Access Right	For	Against
Share Holder	5	Proxy Access	Against	For

Arthur J. Gallagher & Co.

Ticker AJG
 Provider Security ID 363576109
 Meeting Date 17-May-16 Meeting Type Annual
 Record Date 23-Mar-16

PROPOSAL

MANAGEMENT

VOTE

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PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	INSTRUCT
Management	1a	Elect Director Sherry S. Barrat	For	For
Management	1b	Elect Director William L. Bax	For	For
Management	1c	Elect Director D. John Coldman	For	For
Management	1d	Elect Director Frank E. English, Jr	For	For
Management	1e	Elect Director J. Patrick Gallagher, Jr.	For	For
Management	1f	Elect Director Elbert O. Hand	For	For
Management	1g	Elect Director David S. Johnson	For	For
Management	1h	Elect Director Kay W. McCurdy	For	For
Management	1i	Elect Director Ralph J. Nicoletti	For	For
Management	1j	Elect Director Norman L. Rosenthal	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

JPMorgan Chase & Co.

Ticker	JPM		
Provider Security ID	46625H100		
Meeting Date	17-May-16	Meeting Type	Annual
Record Date	18-Mar-16		

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	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	1j	Elect Director Lee R. Raymond	For	For
Management	1k	Elect Director William C. Weldon	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Share Holder	4	Require Independent Board Chairman	Against	For
Share Holder	5	Provide Vote Counting to Exclude Abstentions	Against	Against
Share Holder	6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	For
Share Holder	7	Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments	Against	For
Share Holder	8	Clawback Amendment	Against	Against
Share Holder	9	Adopt Executive Compensation Philosophy with Social Factors	Against	Against

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PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
1A	Elect Director Clay C. Williams	For	For
1B	Elect Director Greg L. Armstrong	For	For
1C	Elect Director Marcela E. Donadio	For	For
1D	Elect Director Ben A. Guill	For	For
1E	Elect Director James T. Hackett	For	For
1F	Elect Director David D. Harrison	For	For
1G	Elect Director Roger L. Jarvis	For	For
1H	Elect Director Eric L. Mattson	For	For
1I	Elect Director William R. Thomas	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Amend Omnibus Stock Plan	For	For

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NVIDIA Corporation

Ticker	NVDA		
Provider Security ID	67066G104		
Meeting Date	18-May-16	Meeting Type	Annual
Record Date	21-Mar-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
1a	Elect Director Robert K. Burgess	For	For
1b	Elect Director Tench Coxe	For	For
1c	Elect Director Persis S. Drell	For	For
1d	Elect Director James C. Gaither	For	For
1e	Elect Director Jen-Hsun Huang	For	For
1f	Elect Director Dawn Hudson	For	For
1g	Elect Director Harvey C. Jones	For	For
1h	Elect Director Michael G. McCaffery	For	For
1i	Elect Director William J. Miller	For	For
1j	Elect Director Mark L. Perry	For	For
1k	Elect Director A. Brooke Seawell	For	For
1l	Elect Director Mark A. Stevens	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Amend Omnibus Stock Plan	For	For
5	Amend Qualified Employee Stock Purchase Plan	For	For

Thermo Fisher Scientific Inc.

Ticker	TMO
Provider Security ID	883556102

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Meeting Date 18-May-16 Meeting Type Annual
 Record Date 28-Mar-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1a	Elect Director Marc N. Casper	For	For
Management	1b	Elect Director Nelson J. Chai	For	For
Management	1c	Elect Director C. Martin Harris	For	For
Management	1d	Elect Director Tyler Jacks	For	For
Management	1e	Elect Director Judy C. Lewent	For	For
Management	1f	Elect Director Thomas J. Lynch	For	For
Management	1g	Elect Director Jim P. Manzi	For	For
Management	1h	Elect Director William G. Parrett	For	For
Management	1i	Elect Director Scott M. Sperling	For	For
Management	1j	Elect Director Elaine S. Ullian	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

Altria Group, Inc.

Ticker MO
 Provider Security ID 02209S103
 Meeting Date 19-May-16 Meeting Type Annual
 Record Date 28-Mar-16

PROPOSAL PROPONENT	NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1.1	Elect Director Gerald L. Baliles	For	For
Management	1.2	Elect Director Martin J. Barrington	For	For
Management	1.3	Elect Director John T. Casteen, III	For	For
Management	1.4	Elect Director Dinyar S. Devitre	For	For
Management	1.5	Elect Director Thomas F. Farrell, II	For	For
Management	1.6	Elect Director Thomas W. Jones	For	For
Management	1.7	Elect Director Debra J. Kelly-Ennis	For	For
Management	1.8	Elect Director W. Leo Kiely, III	For	For
Management	1.9	Elect Director Kathryn B. McQuade	For	For
Management	1.10	Elect Director George Munoz	For	For
Management	1.11	Elect Director Nabil Y. Sakkab	For	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder	4	Report on Health Impacts of Additives and Chemicals in Products	Against	Against
Share Holder	5	Participate in OECD Mediation for Human Rights Violations	Against	For

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Chubb Limited

Ticker	CB		
Provider Security ID	H1467J104		
Meeting Date	19-May-16	Meeting Type	Annual
Record Date	28-Mar-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
1	Accept Financial Statements and Statutory Reports	For	For
2.1	Allocate Disposable Profit	For	For
2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount	For	For
3	Approve Discharge of Board and Senior Management	For	For
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For	For
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	For	For
4.3	Ratify BDO AG (Zurich) as Special Auditors	For	For
5.1	Elect Director Evan G. Greenberg	For	For
5.2	Elect Director Robert M. Hernandez	For	For
5.3	Elect Director Michael G. Atieh	For	For
5.4	Elect Director Sheila P. Burke	For	For
5.5	Elect Director James I. Cash	For	For
5.6	Elect Director Mary A. Cirillo	For	For
5.7	Elect Director Michael P. Connors	For	For
5.8	Elect Director John Edwardson	For	For
5.9	Elect Director Lawrence W. Kellner	For	For
5.10	Elect Director Leo F. Mullin	For	For
5.11	Elect Director Kimberly Ross	For	For
5.12	Elect Director Robert Scully	For	For
5.13	Elect Director Eugene B. Shanks, Jr.	For	For
5.14	Elect Director Theodore E. Shasta	For	For
5.15	Elect Director David Sidwell	For	For
5.16	Elect Director Olivier Steimer	For	For
5.17	Elect Director James M. Zimmerman	For	For
6	Elect Evan G. Greenberg as Board Chairman	For	Against
7.1	Appoint Michael P. Connors as Member of the Compensation Committee	For	For
7.2	Appoint Mary A. Cirillo as Member of the Compensation Committee	For	For
7.3	Appoint Robert M. Hernandez as Member of the Compensation Committee	For	For
7.4	Appoint Robert Scully as Member of the Compensation Committee	For	For
7.5	Appoint James M. Zimmerman as Member of the Compensation Committee	For	For
8	Designate Homburger AG as Independent Proxy	For	For
9	Issue Shares Without Preemptive Rights	For	For
10	Approve Omnibus Stock Plan	For	For
11.1	Approve the Increase in Maximum Aggregate Remuneration of Directors	For	For
11.2	Approve Remuneration of Executive Committee in the Amount of CHF 44 Million for	For	Against

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		Fiscal 2017		
Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
Management	13	Transact Other Business (Voting)	For	Against

Comcast Corporation

Ticker	CMCSA		
Provider Security ID	20030N101		
Meeting Date	19-May-16	Meeting Type	Annual
Record Date	10-Mar-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management 1.1	Elect Director Kenneth J. Bacon	For	For
Management 1.2	Elect Director Madeline S. Bell	For	For
Management 1.3	Elect Director Sheldon M. Bonovitz	For	For
Management 1.4	Elect Director Edward D. Breen	For	Withhold
Management 1.5	Elect Director Joseph J. Collins	For	Withhold
Management 1.6	Elect Director Gerald L. Hassell	For	Withhold
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 Johnathan A. Rodgers	For	For
Management 1.11	Elect Director Judith Rodin	For	Withhold
Management 2	Ratify Deloitte & Touche LLP as Auditors	For	For
Management 3	Amend Restricted Stock Plan	For	For
Management 4	Amend Stock Option Plan	For	For
Management 5	Amend Qualified Employee Stock Purchase Plan	For	For
Management 6	Amend Nonqualified Employee Stock Purchase Plan	For	For
Share Holder 7	Report on Lobbying Payments and Policy	Against	For
Share Holder 8	Pro-rata Vesting of Equity Awards	Against	For
Share Holder 9	Require Independent Board Chairman	Against	For
Share Holder 10	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For

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CVS Health Corporation

Ticker	CVS		
Provider Security ID	126650100		
Meeting Date	19-May-16	Meeting Type	Annual
Record Date	24-Mar-16		

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management 1a	Elect Director Richard M. Bracken	For	For

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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	For
Management	1j	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 Executive Officers' Compensation	For	For
Share Holder	4	Report on Consistency Between Corporate Values and Political Contributions	Against	Against
Share Holder	5	Report on Pay Disparity	Against	Against

Intel Corporation

Ticker	INTC			
Provider Security ID	458140100			
Meeting Date	19-May-16	Meeting Type	Annual	
Record Date	21-Mar-16			

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
1a	Elect Director Charlene Barshefsky	For	For
1b	Elect Director Aneel Bhusri	For	For
1c	Elect Director Andy D. Bryant	For	For
1d	Elect Director John J. Donahoe	For	For
1e	Elect Director Reed E. Hundt	For	For
1f	Elect Director Brian M. Krzanich	For	For
1g	Elect Director James D. Plummer	For	For
1h	Elect Director David S. Pottruck	For	For
1i	Elect Director Frank D. Yeary	For	For
1j	Elect Director David B. Yoffie	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
4	Adopt Holy Land Principles	Against	Against
5	Provide Right to Act by Written Consent	Against	For
6	Provide Vote Counting to Exclude Abstentions	Against	Against

L Brands, Inc.

Ticker	LB			
Provider Security ID	501797104			
Meeting Date	19-May-16	Meeting Type	Annual	
Record Date	24-Mar-16			

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
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Management	1.1	Elect Director Dennis S. Hersch	For	For
Management	1.2	Elect Director David T. Kollat	For	For
Management	1.3	Elect Director Leslie H. Wexner	For	For
Management	2	Ratify Ernst & Young LLP as Auditors	For	For
Management	3	Eliminate Supermajority Vote Requirement	For	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder	5	Proxy Access	Against	For

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Merck & Co., Inc.

Ticker	MRK		
Provider Security ID	58933Y105		
Meeting Date	24-May-16	Meeting Type	Annual
Record Date	31-Mar-16		

PROPOSAL	PROPOSAL	PROPOSAL TEXT	MANAGEMENT	VOTE
PROPOSAL	NUMBER		RECOMMENDATION	INSTRUCTION
Management	1a	Elect Director Leslie A. Brun	For	For
Management	1b	Elect Director Thomas R. Cech	For	For
Management	1c	Elect Director Pamela J. Craig	For	For
Management	1d	Elect Director Kenneth C. Frazier	For	For
Management	1e	Elect Director Thomas H. Glocer	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 Paul B. Rothman	For	For
Management	1j	Elect Director Patricia F. Russo	For	For
Management	1k	Elect Director Craig B. Thompson	For	For
Management	1l	Elect Director Wendell P. Weeks	For	For
Management	1m	Elect Director Peter C. Wendell	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Share Holder	4	Provide Right to Act by Written Consent	Against	For
Share Holder	5	Require Independent Board Chairman	Against	For
Share Holder	6	Report on Policies for Safe Disposal of Prescription Drugs by Users	Against	Against

BlackRock, Inc.

Ticker	BLK		
Provider Security ID	09247X101		
Meeting Date	25-May-16	Meeting Type	Annual
Record Date	30-Mar-16		

PROPOSAL

MANAGEMENT

VOTE

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PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	INSTRUCT
Management	1a	Elect Director Abdlatif Yousef Al-Hamad	For	Against
Management	1b	Elect Director Mathis Cabiallavetta	For	For
Management	1c	Elect Director Pamela Daley	For	For
Management	1d	Elect Director William S. Demchak	For	For
Management	1e	Elect Director Jessica P. Einhorn	For	For
Management	1f	Elect Director Laurence D. Fink	For	For
Management	1g	Elect Director Fabrizio Freda	For	For
Management	1h	Elect Director Murry S. Gerber	For	For
Management	1i	Elect Director James Grosfeld	For	For
Management	1j	Elect Director Robert S. Kapito	For	For
Management	1k	Elect Director David H. Komansky	For	For
Management	1l	Elect Director Deryck Maughan	For	For
Management	1m	Elect Director Cheryl D. Mills	For	For
Management	1n	Elect Director Gordon M. Nixon	For	For
Management	1o	Elect Director Thomas H. O'Brien	For	For
Management	1p	Elect Director Ivan G. Seidenberg	For	For
Management	1q	Elect Director Marco Antonio Slim Domit	For	For
Management	1r	Elect Director John S. Varley	For	For
Management	1s	Elect Director Susan L. Wagner	For	For
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	3	Ratify Deloitte & Touche LLP as Auditors	For	For
Management	4	Provide Proxy Access Right	For	For
Share Holder	5	Report on Proxy Voting and Executive Compensation	Against	For

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Chevron Corporation

Ticker	CVX		
Provider Security ID	166764100		
Meeting Date	25-May-16	Meeting Type	Annual
Record Date	30-Mar-16		

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCT
Management	1a	Elect Director Alexander B. Cummings, Jr. - Resigned		
Management	1b	Elect Director Linnet F. Deily	For	For
Management	1c	Elect Director Robert E. Denham	For	For
Management	1d	Elect Director Alice P. Gast	For	For
Management	1e	Elect Director Enrique Hernandez, Jr.	For	For
Management	1f	Elect Director Jon M. Huntsman, Jr.	For	For
Management	1g	Elect Director Charles W. Moorman, IV	For	For
Management	1h	Elect Director John G. Stumpf	For	For
Management	1i	Elect Director Ronald D. Sugar	For	For
Management	1j	Elect Director Inge G. Thulin	For	For
Management	1k	Elect Director John S. Watson	For	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive	For	Against

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Proposer	Proposal Number	Proposal Text	Management Recommendation	Vote
Management	4	Officers' Compensation Approve Non-Employee Director Omnibus Stock Plan	For	For
Share Holder	5	Report on Lobbying Payments and Policy	Against	For
Share Holder	6	Adopt Quantitative GHG Goals for Products and Operations	Against	Against
Share Holder	7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	For
Share Holder	8	Annually Report Reserve Replacements in BTUs	Against	Against
Share Holder	9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Against	Against
Share Holder	10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	For
Share Holder	11	Require Director Nominee with Environmental Experience	Against	For
Share Holder	12	Amend Bylaws -- Call Special Meetings	Against	For

Exxon Mobil Corporation

Ticker	XOM			
Provider Security ID	30231G102			
Meeting Date	25-May-16	Meeting Type	Annual	
Record Date	06-Apr-16			

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Management 1.1	Elect Director Michael J. Boskin	For	For
Management 1.2	Elect Director Peter Brabeck-Letmathe	For	For
Management 1.3	Elect Director Angela F. Braly	For	For
Management 1.4	Elect Director Ursula M. Burns	For	For
Management 1.5	Elect Director Larry R. Faulkner	For	For
Management 1.6	Elect Director Jay S. Fishman	For	For
Management 1.7	Elect Director Henrietta H. Fore	For	For
Management 1.8	Elect Director Kenneth C. Frazier	For	For
Management 1.9	Elect Director Douglas R. Oberhelman	For	For
Management 1.10	Elect Director Samuel J. Palmisano	For	For
Management 1.11	Elect Director Steven S. Reinemund	For	For
Management 1.12	Elect Director Rex W. Tillerson	For	For
Management 1.13	Elect Director William C. Weldon	For	For
Management 1.14	Elect Director Darren W. Woods	For	For
Management 2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management 3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Share Holder 4	Require Independent Board Chairman	Against	For
Share Holder 5	Require Director Nominee with Environmental Experience	Against	For
Share Holder 6	Seek Sale of Company/Assets	Against	Against
Share Holder 7	Proxy Access	Against	For
Share Holder 8	Disclose Percentage of Females at Each Percentile of Compensation	Against	Against
Share Holder 9	Report on Lobbying Payments and Policy	Against	For
Share Holder 10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Against	Against
Share Holder 11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	Against	For
Share Holder 12	Annually Assess Portfolio Impacts of	Against	For

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Share Holder	13	Policies to Meet 2 Degree Scenario	Against	Against
Share Holder	14	Annually Report Reserve Replacements in BTUs	Against	For
		Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	For

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Marathon Oil Corporation

Ticker	MRO		
Provider Security ID	565849106		
Meeting Date	25-May-16	Meeting Type	Annual
Record Date	28-Mar-16		

PROPOSAL	PROPOSAL	PROPOSAL TEXT	MANAGEMENT	VOTE
PROPOSAL NUMBER	PROPOSAL NUMBER	PROPOSAL TEXT	RECOMMENDATION	INSTRUCTION
Management	1a	Elect Director Gaurdie E. Banister, Jr.	For	For
Management	1b	Elect Director Gregory H. Boyce	For	For
Management	1c	Elect Director Chadwick C. Deaton	For	For
Management	1d	Elect Director Marcela E. Donadio	For	For
Management	1e	Elect Director Philip Lader	For	For
Management	1f	Elect Director Michael E. J. Phelps	For	For
Management	1g	Elect Director Dennis H. Reilley	For	For
Management	1h	Elect Director Lee M. Tillman	For	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	4	Approve Omnibus Stock Plan	For	For

PPL Corporation

Ticker	PPL		
Provider Security ID	69351T106		
Meeting Date	25-May-16	Meeting Type	Annual
Record Date	29-Feb-16		

PROPOSAL	PROPOSAL	PROPOSAL TEXT	MANAGEMENT	VOTE
PROPOSAL NUMBER	PROPOSAL NUMBER	PROPOSAL TEXT	RECOMMENDATION	INSTRUCTION
Management	1.1	Elect Director Rodney C. Adkins	For	For
Management	1.2	Elect Director John W. Conway	For	For
Management	1.3	Elect Director Steven G. Elliott	For	For
Management	1.4	Elect Director Raja Rajamannar	For	For
Management	1.5	Elect Director Craig A. Rogerson	For	For
Management	1.6	Elect Director William H. Spence	For	For
Management	1.7	Elect Director Natica von Althann	For	For
Management	1.8	Elect Director Keith H. Williamson	For	For
Management	1.9	Elect Director Armando Zagalo de Lima	For	For
Management	2	Advisory Vote to Ratify Named Executive	For	For

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		Officers' Compensation		
Management	3	Approve Executive Incentive Bonus Plan	For	For
Management	4	Increase Authorized Common Stock	For	For
Management	5	Ratify Deloitte & Touche LLP as Auditors	For	For
Share Holder	6	Require Independent Board Chairman	Against	For
Share Holder	7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	Against	For

Cinemark Holdings, Inc.

Ticker	CNK			
Provider Security ID	17243V102			
Meeting Date	26-May-16	Meeting Type	Annual	
Record Date	04-Apr-16			

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1.1	For	For
Management 1.2	For	For
Management 1.3	For	For
Management 2	For	For
Management 3	For	For

Lamar Advertising Company

Ticker	LAMR			
Provider Security ID	512816109			
Meeting Date	26-May-16	Meeting Type	Annual	
Record Date	28-Mar-16			

PROPOSAL	MANAGEMENT	VOTE
PROPOSAL NUMBER	RECOMMENDATION	INSTRUCTION
Management 1.1	For	For
Management 1.2	For	For
Management 1.3	For	For
Management 1.4	For	For
Management 1.5	For	For
Management 1.6	For	For
Management 1.7	For	For
Management 2	For	For

Raytheon Company

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Ticker CHKP
 Provider Security ID M22465104
 Meeting Date 07-Jun-16 Meeting Type Annual
 Record Date 28-Apr-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
1.1	Reelect Gil Shwed as Director Until the End of the Next Annual General Meeting	For	For
1.2	Reelect Marius Nacht as Director Until the End of the Next Annual General Meeting	For	For
1.3	Reelect Jerry Ungerman as Director Until the End of the Next Annual General Meeting	For	For
1.4	Reelect Dan Propper as Director Until the End of the Next Annual General Meeting	For	For
1.5	Reelect David Rubner as Director Until the End of the Next Annual General Meeting	For	For
1.6	Reelect Tal Shavit as Director Until the End of the Next Annual General Meeting	For	For
2	Reappoint Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Approve Employment Terms of Gil Shwed, CEO	For	For
4	Approve Executive Compensation Policy	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against

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General Motors Company

Ticker GM
 Provider Security ID 37045V100
 Meeting Date 07-Jun-16 Meeting Type Annual
 Record Date 08-Apr-16

PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
1a	Elect Director Joseph J. Ashton	For	For
1b	Elect Director Mary T. Barra	For	For
1c	Elect Director Linda R. Gooden	For	For
1d	Elect Director Joseph Jimenez	For	For
1e	Elect Director Kathryn V. Marinello	For	For
1f	Elect Director Jane L. Mendillo	For	For
1g	Elect Director Michael G. Mullen	For	For
1h	Elect Director James J. Mulva	For	For
1i	Elect Director Patricia F. Russo	For	For

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Management	1.7	Elect Director Jacquelyn A. Fouse	For	For
Management	1.8	Elect Director Michael A. Friedman	For	For
Management	1.9	Elect Director Julia A. Haller	For	For
Management	1.10	Elect Director Gilla S. Kaplan	For	For
Management	1.11	Elect Director James J. Loughlin	For	For
Management	1.12	Elect Director Ernest Mario	For	For
Management	2	Ratify KPMG LLP as Auditors	For	For
Management	3	Amend Omnibus Stock Plan	For	Against
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Management	5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against
Share Holder	6	Call Special Meetings	Against	For
Share Holder	7	Proxy Access	Against	For

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SIGNATURES

[See General Instruction F]

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.

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title)* /s/ James M. Dykas

James M. Dykas, President and
Chief Executive Officer

Date July 18, 2016

* Print the name and title of each signing officer under his or her signature.