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

OMB APPROVAL
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21713

Madison Strategic Sector Premium Fund
(Exact name of registrant as specified in charter)

550 Science Drive, Madison, WI 53711
(Address of principal executive offices) (Zip code)

W. Richard Mason, CCO and Corporate Counsel
Madison Legal & Compliance Department
550 Science Drive
Madison, WI 53711
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2014

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

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A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

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

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

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

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

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

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

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

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

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

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

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| <p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).</p> | <p>Management Y For For</p> |
| <p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED</p> | <p>Management Y For</p> |
| <p>TEVA PHARMACEUTICAL INDUSTRIES LIMITED</p> | <p>TEVA 881,624,209 27-Aug-2013</p> | <p>DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS).</p> | <p>Management Y For For</p> |

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

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

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

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

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| THE MOSAIC COMPANY | MOS 61945C103 03-Oct-2013 | <p>RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT ITS FINANCIAL STATEMENTS AS OF AND FOR THE SEVEN-MONTH PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.</p> | Management Y | For | For |
| THE MOSAIC COMPANY | MOS 61945C103 03-Oct-2013 | <p>A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.</p> | Management Y | For | For |
| ORACLE CORPORATION | ORCL68389X105 31-Oct-2013 | JEFFREY S. BERG | Management Y | For | For |

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

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

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

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

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

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

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

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

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

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

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

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| MICROSOFT CORPORATION | MSFT 594,918,104 | 19-Nov-2013 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT 594,918,104 | 19-Nov-2013 | ELECTION OF DIRECTOR: HELMUT PANKE | Management | Y | For | For |
| MICROSOFT CORPORATION | MSFT 594,918,104 | 19-Nov-2013 | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management | Y | Against | Against |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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|---------------|---------------------------|--|--------------|---------|
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON | Management Y | For For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR | Management Y | For For |
| ACCENTURE PLC | ACN G1151C101 30-Jan-2014 | ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION. | Management Y | For For |

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

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

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|-----------------------------|---------------|----------------------|---|--------------|-----|-----|
| ACCENTURE PLC | ACN | G1151C10130-Jan-2014 | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW. | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y100 | 03-Feb-2014 | ELECTION OF DIRECTOR: PAUL A. RICCI | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y100 | 03-Feb-2014 | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG | Management Y | For | For |

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

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

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

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

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

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

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

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

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

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

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

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

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|------------|---------------------------|---|--------------|-----|-----|
| APPLE INC. | AAPL37,833,10028-Feb-2014 | ARTHUR LEVINSON | Management Y | For | For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | RONALD SUGAR | Management Y | For | For |
| | | THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF | | | |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | DIRECTORS IN AN | Management Y | For | For |
| | | UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE | | | |

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

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

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| APPLE INC. | AAPL37,833,10028-Feb-2014 | A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS" A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS | Shareholder Y | Against For |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY | Shareholder Y | Abstain Against |
| APPLE INC. | AAPL37,833,10028-Feb-2014 | RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" | Shareholder Y | Against For |

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

V. DITTAMORE

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

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

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| QUALCOMM INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF DIRECTOR: FRANCISCO ROS | Management Y | For | For |
| QUALCOMM INCORPORATED | QCOM747,525,10304-Mar-2014 | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management Y | For | For |

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

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

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

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

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| <p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p> | <p>PBR 71654V40802-Apr-2014</p> | <p>ELECTION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS: REGINALDO FERREIRA ALEXANDRE & MARIO CORDEIRO FILHO (ALTERNATE).</p> | <p>Management Y</p> | <p>For For</p> |
| <p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p> | <p>PBR 71654V40802-Apr-2014</p> | <p>FIXING OF THE MANAGERS' AND THE AUDITORS' COMPENSATION. INCREASE OF THE CAPITAL STOCK UPON INCORPORATION OF THE FISCAL INCENTIVES RESERVE FORMED IN 2013, IN THE AMOUNT OF R\$ 21 MILLION, PURSUANT TO ARTICLE 35, PARAGRAPH 1, OF ORDINANCE NO. 2.091/07 OF THE STATE MINISTRY OF NATIONAL INTEGRATION, INCREASING THE</p> | <p>Management Y</p> | <p>For For</p> |
| <p>PETROLEO BRASILEIRO S.A. - PETROBRAS</p> | <p>PBR 71654V40802-Apr-2014</p> | <p>CAPITAL STOCK FROM R\$ 205,411 MILLION TO R\$ 205,432 MILLION, NOT RESULTING IN MODIFICATION OF THE NUMBER OF COMMON AND PREFERRED SHARES, PURSUANT TO ARTICLE 40, ITEM III, OF THE ARTICLES OF INCORPORATION, AND THE RESULTING AMENDMENT OF ARTICLE 4 OF THE REFERRED ARTICLE OF INCORPORATION.</p> | <p>Management Y</p> | <p>For For</p> |

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

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

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

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

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

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

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

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

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

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

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

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

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| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR. | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR: DIXON DOLL | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR: CHARLES LEE | Management Y | For | For |

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

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|---------|--------------------------|--|--------------|-----|-----|
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | ELECTION OF DIRECTOR: MICHAEL WHITE TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT | Management Y | For | For |
| DIRECTV | DTV 25490A30929-Apr-2014 | REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Management Y | For | For |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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|----------------------|----------------------------|--|--------------|---------|
| ALTEA CORPORATION | ALTR21,441,100 13-May-2014 | <p>TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM OF THE PLAN, (II) INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN AND (III) MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.</p> | Management Y | For For |
| ALTEA CORPORATION | ALTR21,441,100 13-May-2014 | <p>TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.</p> | Management Y | For For |
| ALTEA CORPORATION | ALTR21,441,100 13-May-2014 | <p>TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.</p> | Management Y | For For |

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

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

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

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|-----------------------|----------------------------|--|--------------|---------|
| THE MOSAIC COMPANY | MOS 61945C103 15-May-2014 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2014. A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY"). ELECTION OF DIRECTOR: G. STEVEN FARRIS | Management Y | For For |
| THE MOSAIC COMPANY | MOS 61945C103 15-May-2014 | | Management Y | For For |
| APACHE CORPORATION | APA 37,411,105 15-May-2014 | | Management Y | For For |

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CELGENE
CORPORATION

CELG 151,020,104 18-Jun-2014

STOCKHOLDER
PROPOSAL DESCRIBED
IN MORE DETAIL IN THE
PROXY STATEMENT.

Shareholder Y Against For

SIGNATURES

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

Madison Strategic Sector Premium Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 18, 2014