

BOULDER GROWTH & INCOME FUND

Form N-PX

August 28, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811-02328

BOULDER GROWTH & INCOME FUND, INC.
(Exact name of registrant as specified in charter)

Fund Administrative Services, LLC
2344 Spruce Street, Suite A, Boulder, CO 80302
(Address of principal executive offices) (Zip code)

Registrant's Telephone Number, including Area Code: (303) 444-5483

Date of fiscal year end: November 30

Date of reporting period: July 1, 2014 – June 30, 2015

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Item 1. Proxy Voting Record

===== BOULDER GROWTH & INCOME FUND =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

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

 ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Adopt Anti-Forced Labor Policy for Tobacco Supply Chain	Against	Against	Shareholder
7	Inform Poor and Less Educated on Health Consequences of Tobacco	Against	Against	Shareholder

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8 Report on Green Tobacco Sickness Against Against Shareholder

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
 Meeting Date: MAY 11, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Anne Lauvergeon	For	For	Management
1f	Elect Director Michael O. Leavitt	For	For	Management
1g	Elect Director Theodore J. Leonsis	For	For	Management
1h	Elect Director Richard C. Levin	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Daniel L. Vasella	For	For	Management
1k	Elect Director Robert D. Walter	For	For	Management
1l	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	Prepare Employment Diversity Report	Against	For	Shareholder
5	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Against	For	Shareholder
6	Provide Right to Act by Written Consent	Against	For	Shareholder
7	Report on Lobbying Payments and Policy	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

BANK OF COMMERCE HOLDINGS

Ticker: BOCH Security ID: 06424J103
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Orin N. Bennett	For	For	Management
1.2	Elect Director Gary R. Burks	For	For	Management
1.3	Elect Director Randall S. Eslick	For	For	Management
1.4	Elect Director Joseph Q. Gibson	For	For	Management
1.5	Elect Director Jon W. Halfhide	For	For	Management
1.6	Elect Director Linda J. Miles	For	For	Management
1.7	Elect Director David H. Scott	For	For	Management
1.8	Elect Director Terence J. Street	For	Withhold	Management
1.9	Elect Director Lyle L. Tullis	For	For	Management
2	Ratify Moss Adams, LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108
 Meeting Date: MAY 02, 2015 Meeting Type: Annual
 Record Date: MAR 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates, III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Thomas S. Murphy	For	For	Management
1.10	Elect Director Ronald L. Olson	For	For	Management
1.11	Elect Director Walter Scott, Jr.	For	For	Management
1.12	Elect Director Meryl B. Witmer	For	For	Management

BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702
 Meeting Date: MAY 02, 2015 Meeting Type: Annual
 Record Date: MAR 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management
1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates, III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Thomas S. Murphy	For	For	Management
1.10	Elect Director Ronald L. Olson	For	For	Management
1.11	Elect Director Walter Scott, Jr.	For	For	Management
1.12	Elect Director Meryl B. Witmer	For	For	Management

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Calhoun	For	For	Management
1.2	Elect Director Daniel M. Dickinson	For	For	Management
1.3	Elect Director Juan Gallardo	For	Against	Management
1.4	Elect Director Jesse J. Greene, Jr.	For	For	Management
1.5	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1.6	Elect Director Dennis A. Muilenburg	For	For	Management
1.7	Elect Director Douglas R. Oberhelman	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director Debra L. Reed	For	For	Management

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1.10	Elect Director Edward B. Rust, Jr.	For	For	Management
1.11	Elect Director Susan C. Schwab	For	For	Management
1.12	Elect Director Miles D. White	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Review and Amend Human Rights Policies	Against	For	Shareholder
7	Amend Policies to Allow Employees to Participate in Political Process with No Retribution	Against	Against	Shareholder

CENTRAL VALLEY COMMUNITY BANCORP

Ticker: CVCY Security ID: 155685100
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. Cox	For	For	Management
1.2	Elect Director Daniel N. Cunningham	For	For	Management
1.3	Elect Director Edwin S. Darden, Jr.	For	For	Management
1.4	Elect Director Daniel J. Doyle	For	For	Management
1.5	Elect Director F. T. 'Tommy' Elliott, IV	For	Withhold	Management
1.6	Elect Director James M. Ford	For	For	Management
1.7	Elect Director Steven D. McDonald	For	For	Management
1.8	Elect Director Louis McMurray	For	For	Management
1.9	Elect Director William S. Smittcamp	For	For	Management
1.10	Elect Director Joseph B. Weirick	For	For	Management
2	Ratify Crowe Horwath LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander B. Cummings, Jr.	For	For	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 Carl Ware	For	For	Management

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11	Elect Director John S. Watson	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	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Prohibit Political Spending	Against	Against	Shareholder
7	Increase Return of Capital to Shareholders in Light of Climate Change Risks	Against	Against	Shareholder
8	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
9	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	For	Shareholder
10	Proxy Access	Against	For	Shareholder
11	Require Independent Board Chairman	Against	Against	Shareholder
12	Require Director Nominee with Environmental Experience	Against	For	Shareholder
13	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 20, 2014 Meeting Type: Annual
 Record Date: SEP 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director John T. Chambers	For	For	Management
1e	Elect Director Brian L. Halla	For	For	Management
1f	Elect Director John L. Hennessy	For	For	Management
1g	Elect Director Kristina M. Johnson	For	For	Management
1h	Elect Director Roderick C. McGeary	For	For	Management
1i	Elect Director Arun Sarin	For	For	Management
1j	Elect Director Steven M. West	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management
5	Establish Public Policy Board Committee	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder

CK HUTCHISON HOLDINGS LIMITED

Ticker: 00001 Security ID: G21765105
 Meeting Date: APR 20, 2015 Meeting Type: Special
 Record Date: APR 14, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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CK HUTCHISON HOLDINGS LIMITED

Ticker: 00001 Security ID: G21765105
 Meeting Date: JUN 23, 2015 Meeting Type: Annual
 Record Date: JUN 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Li Ka-shing as Director	For	For	Management
2b	Elect Fok Kin Ning, Canning as Director	For	For	Management
2c	Elect Chow Woo Mo Fong, Susan as Director	For	Against	Management
2d	Elect Frank John Sixt as Director	For	Against	Management
2e	Elect Ip Tak Chuen, Edmond as Director	For	Against	Management
2f	Elect Kam Hing Lam as Director	For	Against	Management
2g	Elect Lai Kai Ming, Dominic as Director	For	Against	Management
2h	Elect Chow Kun Chee, Roland as Director	For	Against	Management
2i	Elect Lee Yeh Kwong, Charles as Director	For	Against	Management
2j	Elect Leung Siu Hon as Director	For	Against	Management
2k	Elect George Colin Magnus as Director	For	Against	Management
2l	Elect Cheng Hoi Chuen, Vincent as Director	For	Against	Management
2m	Elect Michael David Kadoorie as Director	For	For	Management
2n	Elect Kwok Tun-li, Stanley as Director	For	For	Management
2o	Elect Lee Wai Mun, Rose as Director	For	Against	Management
2p	Elect William Shurniak as Director	For	For	Management
2q	Elect Wong Chung Hin as Director	For	For	Management
2r	Elect Wong Yick-ming, Rosanna as Director	For	For	Management
3	Approve PricewaterhouseCoopers, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5.2	Authorize Repurchase of Issued Share Capital	For	For	Management
5.3	Authorize Reissuance of Repurchased Shares	For	Against	Management

COHEN & STEERS INFRASTRUCTURE FUND, INC.

Ticker: UTF Security ID: 19248A109
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Grossman	For	For	Management
1.2	Elect Director Robert H. Steers	For	For	Management
1.3	Elect Director C. Edward Ward, Jr.	For	For	Management
2	Approve Change of Fundamental	For	For	Management

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Investment Restriction With Respect To
Concentrating Investments in an
Industry

EASTERN VIRGINIA BANKSHARES, INC.

Ticker: EVBS Security ID: 277196101
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Rand Cook	For	For	Management
1.2	Elect Director Charles R. Revere	For	For	Management
1.3	Elect Director F. L. Garrett, III	For	Withhold	Management
1.4	Elect Director Joe A. Shearin	For	For	Management
1.5	Elect Director Ira C. Harris	For	For	Management
1.6	Elect Director Boris M. Gutin	For	For	Management
1.7	Elect Director Leslie E. Taylor	For	For	Management
1.8	Elect Director William L. Lewis	For	Withhold	Management
1.9	Elect Director Michael E. Fiore	For	For	Management
1.10	Elect Director Jay T. Thompson, III	For	For	Management
1.11	Elect Director W. Gerald Cox	For	For	Management
1.12	Elect Director Eric A. Johnson	For	Withhold	Management
1.13	Elect Director W. Leslie Kilduff, Jr.	For	For	Management
1.14	Elect Director John F. Biagas	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Yount, Hyde & Barbour, P.C. as Auditors	For	For	Management

FIRST CAPITAL BANCORP, INC.

Ticker: FCVA Security ID: 319438107
Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Watts, Jr.	For	Withhold	Management
1.2	Elect Director Debra L. Richardson	For	For	Management
1.3	Elect Director John M. Presley	For	Withhold	Management
1.4	Elect Director Neil P. Amin	For	For	Management
1.5	Elect Director Kenneth R. Lehman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify BDO USA LLP as Auditors	For	For	Management

FLORIDA CAPITAL GROUP, INC.

Ticker: Security ID: 7605907Z1
Meeting Date: MAY 19, 2015 Meeting Type: Annual
Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director W. Andrew Krusen, Jr.	For	For	Management
1.2	Elect Director J. Malcolm Jones, Jr.	For	For	Management
1.3	Elect Director Charles E. Hughes, Jr.	For	For	Management
1.4	Elect Director M.G. Sanchez	For	For	Management
1.5	Elect Director P. Bruce Culpepper	For	For	Management
1.6	Elect Director Richard R. Dostie	For	For	Management
1.7	Elect Director Linda C. McGurn	For	For	Management
1.8	Elect Director James W. Heavenar	For	For	Management
1.9	Elect Director Allan S. Martin	For	For	Management
1.10	Elect Director James T. Katsur	For	For	Management
1.11	Elect Director Stephen E. Kunk	For	For	Management
2	Ratify Saltmarsh, Cleaveland and Gund as Auditors	For	For	Management

FREEMPORT-MCMORAN INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Robert A. Day	For	For	Management
1.5	Elect Director James C. Flores	For	For	Management
1.6	Elect Director Gerald J. Ford	For	For	Management
1.7	Elect Director Thomas A. Fry, III	For	For	Management
1.8	Elect Director H. Devon Graham, Jr.	For	For	Management
1.9	Elect Director Lydia H. Kennard	For	For	Management
1.10	Elect Director Charles C. Krulak	For	For	Management
1.11	Elect Director Bobby Lee Lackey	For	For	Management
1.12	Elect Director Jon C. Madonna	For	For	Management
1.13	Elect Director Dustan E. McCoy	For	For	Management
1.14	Elect Director James R. Moffett	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director Frances Fragos Townsend	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Proxy Access Right	Against	For	Shareholder

GEORGETOWN BANCORP, INC.

Ticker: GTWN Security ID: 372591107
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marybeth McInnis	For	For	Management
1.2	Elect Director Mary L. Williams	For	For	Management
2	Ratify Shatswell, MacLeod & Company, P. C. as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Discuss Remuneration Report	None	None	Management
3	Adopt Financial Statements	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
5	Approve Discharge of the Board of Directors	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
6c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b	For	For	Management
7a	Reelect C.L. de Carvalho-Heineken as Executive Director	For	Against	Management
7b	Reelect C.M. Kwist as Non-Executive Director	For	Against	Management
7c	Elect M.R. de Carvalho as Executive Director	For	Against	Management

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Receive Report of Management Board (Non-Voting)	None	None	Management
1b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
1c	Adopt Financial Statements and Statutory Reports	For	For	Management
1d	Receive Explanation on Dividend Policy	None	None	Management
1e	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
1f	Approve Discharge of Management Board	For	For	Management
1g	Approve Discharge of Supervisory Board	For	For	Management
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2b	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For	For	Management
2c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 2b	For	For	Management
3	Elect L. Debroux to Management Board	For	For	Management
4	Elect M.R. de Carvalho to Supervisory	For	For	Management

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Board

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J.P. Belda	For	For	Management
1.2	Elect Director William R. Brody	For	For	Management
1.3	Elect Director Kenneth I. Chenault	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director David N. Farr	For	For	Management
1.6	Elect Director Alex Gorsky	For	For	Management
1.7	Elect Director Shirley Ann Jackson	For	For	Management
1.8	Elect Director Andrew N. Liveris	For	For	Management
1.9	Elect Director W. James McNerney, Jr.	For	For	Management
1.10	Elect Director James W. Owens	For	For	Management
1.11	Elect Director Virginia M. Rometty	For	For	Management
1.12	Elect Director Joan E. Spero	For	For	Management
1.13	Elect Director Sidney Taurel	For	For	Management
1.14	Elect Director Peter R. Voser	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	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Provide Right to Act by Written Consent	Against	For	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
7	Establish Public Policy Board Committee	Against	Against	Shareholder

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	Did Not Vote	Management
1b	Elect Director D. Scott Davis	For	Did Not Vote	Management
1c	Elect Director Ian E. L. Davis	For	Did Not Vote	Management
1d	Elect Director Alex Gorsky	For	Did Not Vote	Management
1e	Elect Director Susan L. Lindquist	For	Did Not Vote	Management
1f	Elect Director Mark B. McClellan	For	Did Not Vote	Management
1g	Elect Director Anne M. Mulcahy	For	Did Not Vote	Management
1h	Elect Director William D. Perez	For	Did Not Vote	Management
1i	Elect Director Charles Prince	For	Did Not Vote	Management
1j	Elect Director A. Eugene Washington	For	Did Not Vote	Management
1k	Elect Director Ronald A. Williams	For	Did Not Vote	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Did Not Vote	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	Did Not Vote	Management
4	Policy Regarding Overextended Directors	Against	Did Not Vote	Shareholder

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5	Report on Consistency Between Corporate Values and Political Contributions	Against	Did Not Vote Shareholder
6	Require Independent Board Chairman	Against	Did Not Vote Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
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	Against	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
8	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
9	Report on Certain Vesting Program	Against	For	Shareholder
10	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder

LIBERTY BANCORP, INC.

Ticker: LBCP Security ID: 53017Q102
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel G. O'Dell	For	Withhold	Management
1.2	Elect Director Steven K. Havens	For	Withhold	Management
2	Ratify BKD, LLP as Auditors	For	Against	Management

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

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Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boyd W. Hendrickson	For	For	Management
1.2	Elect Director James J. Pieczynski	For	For	Management
1.3	Elect Director Devra G. Shapiro	For	For	Management
1.4	Elect Director Wendy L. Simpson	For	For	Management
1.5	Elect Director Timothy J. Triche	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

MACKINAC FINANCIAL CORPORATION

Ticker: MFNC Security ID: 554571109

Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Aspatore	For	For	Management
1.2	Elect Director Robert H. Orley	For	For	Management
1.3	Elect Director Randolph C. Paschke	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Plante & Moran, PLLC as Auditors	For	For	Management

METRO BANCORP, INC.

Ticker: METR Security ID: 59161R101

Meeting Date: JUN 19, 2015 Meeting Type: Annual

Record Date: MAY 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Nalbandian	For	For	Management
1.2	Elect Director James R. Adair	For	For	Management
1.3	Elect Director Douglas R. Berry	For	For	Management
1.4	Elect Director John J. Cardello	For	For	Management
1.5	Elect Director Douglas S. Gelder	For	For	Management
1.6	Elect Director Alan R. Hassman	For	For	Management
1.7	Elect Director Richard J. Lashley	For	For	Management
1.8	Elect Director J. Rodney Messick	For	For	Management
1.9	Elect Director Jessica E. Meyers	For	For	Management
1.10	Elect Director Michael A. Serluco	For	For	Management
1.11	Elect Director Thomas F. Smida	For	Withhold	Management
1.12	Elect Director Samir J. Srouji	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify BDO USA, LLP as Auditors	For	For	Management
6	Other Business	For	Against	Management

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MIDLAND HOLDINGS LTD

Ticker: 01200 Security ID: G4491W100
 Meeting Date: JUN 26, 2015 Meeting Type: Annual
 Record Date: JUN 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a1	Elect Wong Ching Yi, Angela as Director	For	For	Management
2a2	Elect Wong Tsz Wa, Pierre as Director	For	For	Management
2a3	Elect Cheung Kam Shing as Director	For	For	Management
2a4	Elect Chan Nim Leung, Leon as Director	For	For	Management
2b	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

OCEAN SHORE HOLDING CO.

Ticker: OSHC Security ID: 67501R103
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick G. Dalzell	For	For	Management
1.2	Elect Director Robert A. Previti	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

OLD LINE BANCSHARES, INC.

Ticker: OLBK Security ID: 67984M100
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre' J. Gingles	For	For	Management
1.2	Elect Director William J. Harnett	For	For	Management
1.3	Elect Director Frank Lucente, Jr.	For	For	Management
1.4	Elect Director John M. Suit, II	For	For	Management
1.5	Elect Director Frank Taylor	For	For	Management
2	Ratify Dixon Hughes Goodman LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
Meeting Date: NOV 05, 2014 Meeting Type: Annual
Record Date: SEP 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director H. Raymond Bingham	For	For	Management
1.3	Elect Director Michael J. Boskin	For	For	Management
1.4	Elect Director Safra A. Catz	For	For	Management
1.5	Elect Director Bruce R. Chizen	For	For	Management
1.6	Elect Director George H. Conrades	For	For	Management
1.7	Elect Director Lawrence J. Ellison	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director Jeffrey O. Henley	For	For	Management
1.10	Elect Director Mark V. Hurd	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
5	Adopt Multiple Performance Metrics Under Executive Incentive Plans	Against	Against	Shareholder
6	Adopt Specific Performance Standards	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	Against	Shareholder

PACIFIC PREMIER BANCORP, INC.

Ticker: PPBI Security ID: 69478X105
Meeting Date: MAY 26, 2015 Meeting Type: Annual
Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth A. Boudreau	For	For	Management
1.2	Elect Director John J. Carona	For	For	Management
1.3	Elect Director Steven R. Gardner	For	For	Management
1.4	Elect Director Joseph L. Garrett	For	For	Management
1.5	Elect Director John D. Goddard	For	For	Management
1.6	Elect Director Jeff C. Jones	For	For	Management
1.7	Elect Director Michael L. McKennon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Vavrinek, Trine, Day & Co., LLP as Auditors	For	For	Management
6	Adjourn Meeting	For	For	Management

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109

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Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Makihara	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	Management
2	Ratify PricewaterhouseCoopers SA as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Adopt Anti-Forced Labor Policy for Tobacco Supply Chain	Against	Against	Shareholder

POSCO

Ticker: 005490 Security ID: 693483109

Meeting Date: MAR 13, 2015 Meeting Type: Annual

Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2.1.a	Elect Shin Jae-Chul as Outside Director	For	For	Management
2.1.b	Elect Kim Joo-Hyun as Outside Director	For	For	Management
2.1.c	Elect Park Byung-Won as Outside Director	For	For	Management
2.2.a	Elect Kim Joo-Hyun as Members of Audit Committee	For	For	Management
2.3.a	Elect Kim Jin-Il as Inside Director	For	For	Management
2.3.b	Elect Lee Young-Hoon as Inside Director	For	For	Management
2.3.c	Elect Oh In-Hwan as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

REDWOOD FINANCIAL, INC.

Ticker: REDW Security ID: 757903109

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: APR 01, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dean K. Toft	For	Withhold	Management
2	Other Business	For	Against	Management

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REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ramon A. Rodriguez	For	For	Management
1b	Elect Director Tomago Collins	For	For	Management
1c	Elect Director James W. Crownover	For	For	Management
1d	Elect Director Ann E. Dunwoody	For	For	Management
1e	Elect Director William J. Flynn	For	For	Management
1f	Elect Director Manuel Kadre	For	For	Management
1g	Elect Director Michael Larson	For	For	Management
1h	Elect Director W. Lee Nutter	For	For	Management
1i	Elect Director Donald W. Slager	For	For	Management
1j	Elect Director John M. Trani	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Proxy Access	None	For	Shareholder

SAN DIEGO PRIVATE BANK

Ticker: SDPB Security ID: 79744Y100
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Ellman	For	Withhold	Management
1.2	Elect Director David S. Engelman	For	Withhold	Management
1.3	Elect Director Selwyn Isakow	For	Withhold	Management
1.4	Elect Director Keith B. Jones	For	For	Management
1.5	Elect Director Marjory Kaplan	For	For	Management
1.6	Elect Director Leon Kassel	For	Withhold	Management
1.7	Elect Director Maria P. Kunac	For	Withhold	Management
1.8	Elect Director Ernest Rady	For	For	Management
1.9	Elect Director Steve Rippe	For	Withhold	Management
1.10	Elect Director Jerry Suppa	For	For	Management
1.11	Elect Director Thomas V. Wornham	For	Withhold	Management

SANOFI

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special
 Record Date: APR 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.85 per Share	For	For	Management

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4	Approve Auditors' Special Report on Related-Party Transactions	For	Against	Management
5	Reelect Serge Weinberg as Director	For	For	Management
6	Reelect Suet-Fern Lee as Director	For	For	Management
7	Ratify Appointment of Bonnie Bassler as Director	For	For	Management
8	Reelect Bonnie Bassler as Director	For	For	Management
9	Ratify Appointment of Olivier Brandicourt as Director	For	For	Management
10	Advisory Vote on Compensation of Serge Weinberg	For	For	Management
11	Advisory Vote on Compensation of Christopher Viehbacher	For	Against	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million	For	For	Management
15	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million	For	For	Management
16	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion	For	For	Management
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
19	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	Against	Management
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
22	Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
23	Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds	For	Against	Management
24	Amend Article 19 of Bylaws Re: Attendance to General Meetings	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

SANOFI

Ticker: SNY Security ID: 80105N105

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Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special

Record Date: MAR 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.85 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	Against	Management
5	Reelect Serge Weinberg as Director	For	For	Management
6	Reelect Suet-Fern Lee as Director	For	For	Management
7	Ratify Appointment of Bonnie Bassler as Director	For	For	Management
8	Reelect Bonnie Bassler as Director	For	For	Management
9	Ratify Appointment of Olivier Brandicourt as Director	For	For	Management
10	Advisory Vote on Compensation of Serge Weinberg	For	For	Management
11	Advisory Vote on Compensation of Christopher Viehbacher	For	Against	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
1	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion	For	For	Management
2	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million	For	For	Management
4	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion	For	For	Management
5	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
6	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
7	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	For	Against	Management
8	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
9	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
10	Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
11	Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds	For	Against	Management
12	Amend Article 19 of Bylaws Re:	For	For	Management

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Meeting Date: JUN 05, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director James I. Cash, Jr.	For	For	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	For	Management
1e	Elect Director Michael T. Duke	For	For	Management
1f	Elect Director Timothy P. Flynn	For	For	Management
1g	Elect Director Thomas W. Horton	For	For	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1j	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S. Reinemund	For	For	Management
1l	Elect Director Kevin Y. Systrom	For	For	Management
1m	Elect Director Jim C. Walton	For	For	Management
1n	Elect Director S. Robson Walton	For	For	Management
1o	Elect Director Linda S. Wolf	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	Management
5	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder
6	Provide Proxy Access Right	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Maritime Shipping	Against	Against	Shareholder
8	Report on Incentive Compensation Plans	Against	For	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

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

SIGNATURE

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) Boulder Growth & Income Fund, Inc.

By: /s/ Stephen C. Miller
Stephen C. Miller
President (Principal Executive Officer)

Date: August 28, 2015
