Madison Strategic Sector Premium Fund Form N-PX August 21, 2012

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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)

Pamela M. Krill, General Counsel
Madison/Mosaic 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, 2012

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.

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 | | Meeting Date | e Proposal | Type | RegistrantHow Vote Cast Voted |
|----------------------------------|------------------|-----------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------|
| FLEXTRONICS INTERNATIONAL LTI | FLEX | | 2 22-Jul-2011 | ELECTION OF DIRECTOR: ROBERT L. EDWARDS | Management | tY For |
| FLEXTRONICS INTERNATIONAL LTI | | Y2573F102 | 2 22-Jul-2011 | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Management | tY For |
| FLEXTRONICS INTERNATIONAL LTI | | Y2573F102 | 2 22-Jul-2011 | TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION. | Management | tY For |
| FLEXTRONICS INTERNATIONAL LTI | D. | | 2 22-Jul-2011 | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES. | | |
| FLEXTRONICS INTERNATIONAL LTI | | Y2573F102 | 2 22-Jul-2011 | TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO FLEXTRONICS'S NON-EMPLOYEE DIRECTORS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | tY For |
| FLEXTRONICS INTERNATIONAL LTI | | Y2573F102 | 2 22-Jul-2011 | TO APPROVE A NON-BINDING, ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF FLEXTRONICS'S NAMED EXECUTIVE OFFICERS. | Management | tY For |
| FLEXTRONICS INTERNATIONAL LTI | | Y2573F102 | 2 22-Jul-2011 | THE FREQUENCY OF A NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF FLEXTRONIC'S NAMED EXECUTIVE OFFICERS. | Management | tΥ 1 Yea |
| FLEXTRONICS INTERNATIONAL LTI | | Y2573F102 | 2 22-Jul-2011 | EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES. | Management | tY For |
| MEDTRONIC, INC. | MDT | 585055106 | 25-Aug-2011 | 1 TO RATIFY THE APPOINTMENT OF | Management | tY For |

| Euć | yai Fiiiii | g. Madison | Strategic Se | Clor Fremium Fund - Form N-FA | | |
|----------------------------------------------|------------|------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------|
| MEDTRONIC, INC. | MDT | 585055106 | 25 Aug 2011 | PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. A NON-BINDING ADVISORY | Management Y | For |
| MEDIRONIC, INC. | MIDT | 383033100 | 23-Aug-2011 | VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE). | Management 1 | FOI |
| MEDTRONIC, INC. | MDT | 585055106 | 25-Aug-2011 | A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES. | ManagementY | 1 Yea |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | APPROVE RESOLUTION OF THE BOARD TO DECLARE & DISTRIBUTE CASH DIVIDEND FOR YEAR DECEMBER 31, 2010, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.90 PER ORDINARY SHARE (OR ADS). | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | TO APPOINT MR. CHAIM HURVITZ TO THE BOARD OF DIRECTORS. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | TO APPOINT MR. ORY SLONIM TO THE BOARD OF DIRECTORS. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | TO APPOINT MR. DAN SUESSKIND TO THE BOARD OF DIRECTORS. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | APPOINT MR. JOSEPH (YOSSI) NITZANI AS A STATUTORY INDEPENDENT DIRECTOR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | APPOINT PROF. DAFNA SCHWARTZ AS A STATUTORY INDEPENDENT DIRECTOR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management Y | For |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | APPOINT KESSELMAN & KESSELMAN, MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, ALL AS MORE FULLY DESCRIBED IN THE PROXY | Management Y | For |
| | TEVA | 881624209 | 19-Sep-2011 | STATEMENT. | Management Y | For |

| | | _ | _ | | | |
|----------------------------------------------|------|-----------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----|
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | | | | TO APPROVE THE PURCHASE OF DIRECTORS' & OFFICERS' LIABILITY INSURANCE, ALL AS MORE FULLY DESCRIBED | | |
| TEVA PHARMACEUTICAL INDUSTRIES LIMITED | TEVA | 881624209 | 19-Sep-2011 | IN THE PROXY STATEMENT. TO APPROVE AN INCREASE IN THE REMUNERATION FOR PROF. MOSHE MANY IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ALL AS MORE | · | For |
| TEVA PHARMACEUTICAL | TEVA | 881624209 | 19-Sep-2011 | FULLY DESCRIBED IN THE PROXY STATEMENT. | Management Y | For |
| INDUSTRIES LIMITED | | | | FROST, CHAIRMAN OF BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | | |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | ELECTION OF DIRECTOR: MICHAEL A. BROWN | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | ELECTION OF DIRECTOR: FRANK E. DANGEARD | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | ELECTION OF DIRECTOR: ENRIQUE SALEM | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | ELECTION OF DIRECTOR: V. PAUL UNRUH | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | 2012 FISCAL YEAR. AMENDMENT TO 2000 DIRECTOR EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 50,000 SHARES. | Management Y | For |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | • | Management Y | For |
| | | | | | | |

| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE | Management Y | 1 Yea |
|--------------------------|---------|-----------|---------------|-----------------------------------------------------|---------------------|-------|
| | | | | ADVISORY VOTES ON EXECUTIVE COMPENSATION. | | |
| SYMANTEC CORPORATION | SYMC | 871503108 | 25-Oct-2011 | STOCKHOLDER PROPOSAL REGARDING SPECIAL | Shareholder Y | Agair |
| | | | | STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT | | |
| MICROSOFT | MSFT | 504019104 | 15 Nov 2011 | THE MEETING. ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | MSFI | 394910104 | 13-NOV-2011 | STEVEN A. BALLMER | Management 1 | гог |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | 1,101 1 | 0,1,1010. | 10 110 1 2011 | DINA DUBLON | 1,14114861114111111 | 1 01 |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | | WILLIAM H. GATES III | | |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | . | | RAYMOND V. GILMARTIN | | |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION MICROSOFT | MCET | 504010104 | 15 Nov. 2011 | REED HASTINGS | ManagamantV | East. |
| CORPORATION | MSFT | 394918104 | 13-NOV-2011 | ELECTION OF DIRECTOR: MARIA M. KLAWE | Management Y | For |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | WIST 1 | 374710104 | 15 1101 2011 | DAVID F. MARQUARDT | Wanagement 1 | 1 01 |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | | CHARLES H. NOSKI | \mathcal{E} | |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | | HELMUT PANKE | | |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | ADVISORY VOTE ON NAMED | Management Y | For |
| CORPORATION | | | | EXECUTIVE OFFICER | | |
| MICDOCOET | MCET | 504010104 | 15 Nov. 2011 | COMPENSATION. ADVISORY VOTE ON | ManagamantV | 1 V. |
| MICROSOFT CORPORATION | MSFT | 394918104 | 13-NOV-2011 | FREQUENCY OF ADVISORY | ManagementY | 1 Yea |
| CORTORATION | | | | VOTE ON NAMED EXECUTIVE | | |
| | | | | OFFICER COMPENSATION. | | |
| MICROSOFT | MSFT | 594918104 | 15-Nov-2011 | RATIFICATION OF THE | Management Y | For |
| CORPORATION | | | | SELECTION OF DELOITTE & | | |
| | | | | TOUCHE LLP AS THE | | |
| | | | | COMPANY'S INDEPENDENT | | |
| MICDOCOET | MOET | 504010104 | 15 N 2011 | AUDITOR. | C11-11 | A : . |
| MICROSOFT CORPORATION | MSFI | 594918104 | 15-Nov-2011 | SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD | | Agair |
| CORPORATION | | | | COMMITTEE ON | , | |
| | | | | ENVIRONMENTAL | | |
| | | | | SUSTAINABILITY. | | |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 07-Dec-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | CAROL A. BARTZ | - | |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 07-Dec-2011 | ELECTION OF DIRECTOR: M. | Management Y | For |
| ATA A A ATTEMPT | ac | | 0= 7 | MICHELE BURNS | | _ |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 07-Dec-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| CISCO SYSTEMS, INC. | CSCO | 17275D102 | 07 Dec 2011 | MICHAEL D. CAPELLAS | ManagamentV | For |
| CISCO STSTEMS, INC. | CSCO | 1/2/3K102 | 07-Dec-2011 | | Management Y | LOL |

ELECTION OF DIRECTOR:

| | | ELECTION OF DIRECTOR: | | |
|---------------------------|------------------------------------------|----------------------------|---------------|---------|
| | | LARRY R. CARTER | | _ |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | For |
| | 1=2===102 0= 5 | JOHN T. CHAMBERS | | _ |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | For |
| | | BRIAN L. HALLA | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | For |
| | | JOHN L. HENNESSY | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | For |
| | | RICHARD M. KOVACEVICH | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | For |
| | | RODERICK C. MCGEARY | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| | | ARUN SARIN | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| | | STEVEN M. WEST | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | ELECTION OF DIRECTOR: | Management Y | For |
| | | JERRY YANG | - | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | APPROVAL OF AMENDMENT | Management Y | For |
| | | AND RESTATEMENT OF THE | - | |
| | | CISCO 2005 STOCK INCENTIVE | | |
| | | PLAN. | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | APPROVAL, ON AN ADVISORY | Management Y | For |
| , | | BASIS, OF EXECUTIVE | C | |
| | | COMPENSATION. | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | 1 Yea |
| | | ADVISORY BASIS, ON THE | | |
| | | FREQUENCY OF EXECUTIVE | | |
| | | COMPENSATION VOTES. | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102 07-Dec-2011 | | Management Y | For |
| | -,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-, | PRICEWATERHOUSECOOPERS | | |
| | | LLP AS CISCO'S INDEPENDENT | ı | |
| | | REGISTERED PUBLIC | | |
| | | ACCOUNTING FIRM FOR | | |
| | | FISCAL 2012. | | |
| CISCO SYSTEMS, INC. CSCO | 17275R102_07-Dec-2011 | | Shareholder Y | Agair |
| elsee sastems, nee. esee | 172731102 07 200 2011 | CISCO'S BYLAWS TO | Shareholder 1 | 1 iguii |
| | | ESTABLISH A BOARD | | |
| | | COMMITTEE ON | | |
| | | ENVIRONMENTAL | | |
| | | SUSTAINABILITY. | | |
| CISCO SYSTEMS INC. CSCO. | 17275R102_07-Dec-2011 | APPROVAL TO REQUIRE THE | Shareholder Y | Agair |
| elseo sastems, irve. esec | 172731102 07 Dec 2011 | BOARD TO PUBLISH | Shareholder 1 | 7 iguii |
| | | INTERNET FRAGMENTATION | | |
| | | REPORT TO SHAREHOLDERS | | |
| | | WITHIN SIX MONTHS. | | |
| CISCO SYSTEMS INC. CSCO. | 17275R102 07-Dec-2011 | APPROVAL TO REQUIRE THAT | Shareholder V | Agair |
| CISCO STSTEMS, INC. CSCO | 17273K102 07-DCC-2011 | CISCO EXECUTIVES RETAIN A | Shareholder 1 | 11gail |
| | | SIGNIFICANT PERCENTAGE OF | 7 | |
| | | STOCK UNTIL TWO YEARS | | |
| | | FOLLOWING TERMINATION. | | |
| | | TOLLOWING TERMINATION. | | |

| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
|-------------------|--------|-----------|-------------|----------------------------------------|--------------|-----|
| VISA INC. | V | 92826C839 | 31-Jan-2012 | GARY P. COUGHLAN ELECTION OF DIRECTOR: | Management Y | For |
| | | | | MARY B. CRANSTON | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | FRANCISCO JAVIER | | |
| | | | | FERNANDEZ-CARBAJAL | | _ |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | ROBERT W. MATSCHULLAT | | _ |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | CATHY E. MINEHAN | | _ |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | SUZANNE NORA JOHNSON | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | DAVID J. PANG | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | JOSEPH W. SAUNDERS | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | WILLIAM S. SHANAHAN | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| | | | | JOHN A. SWAINSON | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | TO APPROVE, ON AN | Management Y | For |
| | | | | ADVISORY BASIS, THE | | |
| | | | | COMPENSATION OF THE | | |
| | | | | COMPANY'S NAMED | | |
| | | | | EXECUTIVE OFFICERS. | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | TO APPROVE THE VISA INC. | Management Y | For |
| | | | | 2007 EQUITY INCENTIVE | | |
| | | | | COMPENSATION PLAN, AS | | |
| | | | | AMENDED AND RESTATED. | | |
| VISA INC. | V | 92826C839 | 31-Jan-2012 | TO RATIFY THE | Management Y | For |
| | | | | APPOINTMENT OF KPMG LLP | | |
| | | | | AS THE COMPANY'S | | |
| | | | | INDEPENDENT REGISTERED | | |
| | | | | PUBLIC ACCOUNTING FIRM | | |
| | | | | FOR FISCAL YEAR 2012. | | |
| APPLIED MATERIALS | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | AART J. DE GEUS | | |
| APPLIED MATERIALS | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | STEPHEN R. FORREST | - | |
| APPLIED MATERIALS | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | THOMAS J. IANNOTTI | - | |
| APPLIED MATERIALS | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | SUSAN M. JAMES | - | |
| APPLIED MATERIALS | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | ALEXANDER A. KARSNER | | |
| | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | GERHARD H. PARKER | ~ | |
| APPLIED MATERIALS | , AMAT | 038222105 | 06-Mar-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | | DENNIS D. POWELL | C | |
| | AMAT | 038222105 | 06-Mar-2012 | | Management Y | For |
| | | | | | _ | |

| APPLIED MATERIALS, | | | ELECTION OF DIRECTOR: | | |
|--------------------------------|-----------|-------------|---------------------------------------------|-----------------|------|
| INC. | | | WILLEM P. ROELANDTS | | |
| APPLIED MATERIALS, AMAT | 038222105 | | | ManagementY | For |
| INC. | 050222105 | | JAMES E. ROGERS | Tranagement 1 | 101 |
| APPLIED MATERIALS, AMAT | 038222105 | | | Management Y | For |
| INC. | | | MICHAEL R. SPLINTER | | |
| APPLIED MATERIALS, AMAT | 038222105 | | | Management Y | For |
| INC. | | | ROBERT H. SWAN | C | |
| APPLIED MATERIALS, AMAT | 038222105 | 06-Mar-2012 | TO APPROVE THE AMENDED | Management Y | For |
| INC. | | | & RESTATED EMPLOYEE | - | |
| | | | STOCK INCENTIVE PLAN. | | |
| · | 038222105 | | TO APPROVE THE AMENDED | Management Y | For |
| INC. | | | AND RESTATED SENIOR | | |
| | | | EXECUTIVE BONUS PLAN. | | |
| APPLIED MATERIALS, AMAT | 038222105 | | , | Management Y | For |
| INC. | | | ADVISORY BASIS, THE | | |
| | | | COMPENSATION OF APPLIED | | |
| | | | MATERIALS' NAMED | | |
| A DOLLED A CATEDIAL COLLEGE | | | EXECUTIVE OFFICERS. | 3.6 | - |
| APPLIED MATERIALS, AMAT | 038222105 | | | Management Y | For |
| INC. | | | KPMG LLP AS APPLIED | | |
| | | | MATERIALS' INDEPENDENT REGISTERED PUBLIC | | |
| | | | ACCOUNTING FIRM FOR | | |
| | | | FISCAL YEAR 2012. | | |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: M. L | Management Y | For |
| COMPANY | 420230103 | | ANDREESSEN | . Management 1 | 1 01 |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: S. | Management Y | For |
| COMPANY | | | BANERJI | | |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: R. L. | Management Y | For |
| COMPANY | | 1 | GUPTA | C | |
| HEWLETT-PACKARD HPQ | 428236103 | 21-Mar-2012 | ELECTION OF DIRECTOR: J. H. | Management Y | For |
| COMPANY | | | HAMMERGREN | | |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: R. J. | Management Y | For |
| COMPANY | | | LANE | | |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: A. M | .Management Y | For |
| COMPANY | 100000100 | | LIVERMORE | | _ |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: G. M | .Management Y | For |
| COMPANY | 120226102 | | REINER | 3.4 | - |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: P. F. | Management Y | For |
| COMPANY HEWLETT-PACKARD HPQ | 420226102 | | RUSSO ELECTION OF DIRECTOR: G. K. | ManagamantV | Бол |
| COMPANY | 428230103 | | THOMPSON | ivianagement i | For |
| HEWLETT-PACKARD HPQ | 128236103 | | ELECTION OF DIRECTOR: M. C | ManagementV | For |
| COMPANY | 420230103 | | WHITMAN | .ivianagement i | 1 01 |
| HEWLETT-PACKARD HPQ | 428236103 | | ELECTION OF DIRECTOR: R. V. | Management Y | For |
| COMPANY | .20230103 | | WHITWORTH | Transportion 1 | 1 01 |
| HEWLETT-PACKARD HPQ | 428236103 | | RATIFICATION OF THE | Management Y | For |
| COMPANY | | | APPOINTMENT OF THE | - C | |
| | | | INDEPENDENT REGISTERED | | |
| | | | PUBLIC ACCOUNTING FIRM | | |
| | | | | | |

FOR THE FISCAL YEAR ENDING OCTOBER 31, 2012.

| | | | | ENDING OCTOBER 31, 2012. | | |
|--------------------------|------|-----------|--------------|--------------------------------------|---------------|-------|
| HEWLETT-PACKARD | HPO | 428236103 | 21-Mar-2012 | ADVISORY VOTE ON | Management Y | For |
| COMPANY | | | | EXECUTIVE COMPENSATION. | C | |
| HEWLETT-PACKARD | HPQ | 428236103 | 21-Mar-2012 | STOCKHOLDER PROPOSAL | Shareholder Y | Agair |
| COMPANY | | | | ENTITLED "EXECUTIVES TO | | |
| | | | | RETAIN SIGNIFICANT STOCK." | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | | | | PETER L.S. CURRIE | | |
| (SCHLUMBERGER | | | | | | |
| N.V.) | CI D | 006057100 | 11 4 2012 | ELECTION OF DIRECTOR | Managanty | E |
| SCHLUMBERGER LIMITED | SLB | 80685/108 | 11-Apr-2012 | ELECTION OF DIRECTOR: TONY ISAAC | Management Y | For |
| (SCHLUMBERGER | | | | TONT ISAAC | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: K. | Management Y | For |
| LIMITED | SEB | 000057100 | 11 71p1 2012 | VAMAN KAMATH | Wanagement 1 | 1 01 |
| (SCHLUMBERGER | | | | | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | | | _ | PAAL KIBSGAARD | - | |
| (SCHLUMBERGER | | | | | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | | | | NIKOLAY KUDRYAVTSEV | | |
| (SCHLUMBERGER | | | | | | |
| N.V.) | CI D | 006057100 | 11 4 2012 | ELECTION OF DIRECTOR | Managanty | E |
| SCHLUMBERGER | SLB | 80685/108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED (SCHLUMBERGER | | | | ADRIAN LAJOUS | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | SEB | 000057100 | 11 71p1 2012 | MICHAEL E. MARKS | Wanagement 1 | 1 01 |
| (SCHLUMBERGER | | | | | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | | | - | ELIZABETH A. MOLER | - | |
| (SCHLUMBERGER | | | | | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | | | | LUBNA S. OLAYAN | | |
| (SCHLUMBERGER | | | | | | |
| N.V.) | CI D | 006057100 | 11 4 2012 | ELECTION OF DIRECTOR. I | Managanty | E |
| SCHLUMBERGER LIMITED | SLB | 80685/108 | 11-Apr-2012 | ELECTION OF DIRECTOR: L. RAFAEL REIF | Management Y | For |
| (SCHLUMBERGER | | | | KAFAEL KEIF | | |
| N.V.) | | | | | | |
| SCHLUMBERGER | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| LIMITED | 220 | 300027100 | -1 11p1 2012 | TORE I. SANDVOLD | | 2 01 |
| (SCHLUMBERGER | | | | · · · · · · · · · · · · · · · | | |
| N.V.) | | | | | | |
| | | | | | | |

| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 11-Apr-2012 | ELECTION OF DIRECTOR: HENRI SEYDOUX | Management Y | For |
|---------------------------------------------------|------|-----------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----|
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 11-Apr-2012 | TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Management Y | For |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 11-Apr-2012 | TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | • | For |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 11-Apr-2012 | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB | 806857108 | 11-Apr-2012 | TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES. | Management Y | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 12-Apr-2012 | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Management Y | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 12-Apr-2012 | ELECTION OF DIRECTOR: MICHAEL R. CANNON | Management Y | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 12-Apr-2012 | ELECTION OF DIRECTOR: JAMES E. DALEY | Management Y | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 12-Apr-2012 | ELECTION OF DIRECTOR: CHARLES M. GESCHKE | Management Y | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 12-Apr-2012 | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Management Y | For |
| ADOBE SYSTEMS INCORPORATED | | | | APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 12.39 MILLION SHARES, INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE GRANTED AS INCENTIVE STOCK OPTIONS, AND APPROVE NEW PERFORMANCE METRICS AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | ManagementY | For |
| | ADBE | 00724F101 | 12-Apr-2012 | | Management Y | For |

| • | 0 | 0 | 9 | | | |
|----------------------------------------------|------|-----------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------|
| ADOBE SYSTEMS INCORPORATED | | | | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 30, | | |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 12-Apr-2012 | 2012. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: JOHN D. BAKER II | ManagementY | Agair |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: ELAINE L. CHAO | ManagementY | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: JOHN S. CHEN | Management Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: LLOYD H. DEAN | Management Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Management Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: DONALD M. JAMES | Management Y | Agair |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Management Y | Agair |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Management Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | ELECTION OF DIRECTOR: FEDERICO F. PENA | Management Y | For |
| WELLS FARGO & COMPANY | WFC | | · | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Management Y | Agair |
| WELLS FARGO & COMPANY | WFC | | · | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Management Y | For |
| WELLS FARGO & COMPANY | WFC | | • | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management Y | For |
| WELLS FARGO & COMPANY | WFC | | • | JOHN G. STUMPF | Management Y | For |
| WELLS FARGO & COMPANY | WFC | | • | ELECTION OF DIRECTOR: SUSAN G. SWENSON PROPOSAL TO APPROVE AN | Management Y | For |
| WELLS FARGO & COMPANY WELLS FARGO & COMPANY | WFC | | · | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012. | Management Y Management Y | For For |
| | | | | 1 OK 2012. | | |

| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shareholder Y | For |
|------------------------|-----|-----------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS. | Shareholder Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS. | Shareholder Y | For |
| WELLS FARGO & COMPANY | WFC | 949746101 | 24-Apr-2012 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS. | Shareholder Y | Agaiı |
| STRYKER CORPORATION | SYK | 863667101 | 24-Apr-2012 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management Y | For |
| STRYKER CORPORATION | SYK | 863667101 | 24-Apr-2012 | APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | Management Y | For |
| STRYKER CORPORATION | SYK | 863667101 | 24-Apr-2012 | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN. | Management Y | For |
| STRYKER CORPORATION | SYK | 863667101 | 24-Apr-2012 | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Management Y | For |
| PFIZER INC. | PFE | | • | ELECTION OF DIRECTOR: M. ANTHONY BURNS | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: W. DON CORNWELL | Management Y | For |

| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Management Y | For |
|--------------------|------|-----------|-------------|--------------------------------------------------------------------------|---------------|-------|
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | WILLIAM H. GRAY, III ELECTION OF DIRECTOR: | Management Y | Agair |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | HELEN H. HOBBS ELECTION OF DIRECTOR: | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | CONSTANCE J. HORNER ELECTION OF DIRECTOR: JAMES M. KILTS | Management Y | Agair |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: GEORGE A. LORCH | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: IAN C. READ | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT | Management Y | For |
| | | | | REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | | |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF | Shareholder Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | POLITICAL CONTRIBUTIONS. SHAREHOLDER PROPOSAL REGARDING ACTION BY | Shareholder Y | For |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | WRITTEN CONSENT. SHAREHOLDER PROPOSAL REGARDING SPECIAL | Shareholder Y | Agair |
| PFIZER INC. | PFE | 717081103 | 26-Apr-2012 | SHAREHOLDER MEETINGS. SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE | Shareholder Y | Agair |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 27-Apr-2012 | ON DIRECTOR PAY. TO APPROVE THE ADOPTION OF THE 2012 EXECUTIVE | Management Y | For |
| | | | | BONUS PLAN FOR THE COMPANY'S EXECUTIVE OFFICERS. | | |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 27-Apr-2012 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE | Management Y | For |
| | | | | COMPANY'S BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT | | |
| | | | | | | |

| | .ga | igi madioon on alogio oc | | | |
|----------------------|------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|
| | | | REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | | |
| FLIR SYSTEMS, INC. | FLIR | 302445101 27-Apr-2012 | 2 TO RECOMMEND, BY NON-BINDING VOTE, THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO BEGIN THE PROCESS OF DECLASSIFYING THE | Shareholder Y | Agai |
| | | | COMPANY'S BOARD OF DIRECTORS, PROVIDED THE SHAREHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | | |
| FLIR SYSTEMS, INC. | FLIR | 302445101 27-Apr-2012 | 2 TO RECOMMEND, BY NON-BINDING VOTE, THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO ADOPT A MAJORITY VOTE STANDARD TO BE USED IN UNCONTESTED DIRECTOR ELECTIONS, PROVIDED THE SHAREHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder Y | For |
| NOBLE CORPORATION | NE | H5833N10327-Apr-2012 | 2 APPROVAL OF REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS | F Management Y | For |
| NOBLE CORPORATION | NE | H5833N10327-Apr-2012 | 2 APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2011 | Management Y | For |
| NOBLE CORPORATION | NE | H5833N10327-Apr-2012 | 2 APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$0.52 PER SHARE | Management Y | For |
| NOBLE CORPORATION | NE | H5833N10327-Apr-2012 | | Management Y | For |

| | - | - | | |
|-----------------------------------------------|----|-------------------------------------------------------------------------------|-------------------|-------|
| | | FISCAL YEAR 2012 AND T ELECTION OF PRICEWATERHOUSECOO | | |
| | | AG AS STATUTORY AUD FOR A ONE-YEAR TERM | | |
| NOBLE CORPORATION | NE | H5833N10327-Apr-2012 APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOAR | Management Y | Agair |
| | | DIRECTORS AND THE EXECUTIVE OFFICERS O COMPANY UNDER SWISS | F THE | |
| NOBLE | NE | FOR FISCAL YEAR 2011 H5833N10327-Apr-2012 APPROVAL, ON AN ADVI | SORY Management Y | For |
| CORPORATION | | BASIS, OF THE COMPENSATION OF THE | - | |
| | | COMPANY'S NAMED EXECUTIVE OFFICERS | | |
| NOBLE CORPORATION | NE | H5833N10327-Apr-2012 APPROVAL OF THE AMENDMENT AND | Management Y | For |
| | | RESTATEMENT OF THE N CORPORATION 1991 STO | CK | |
| | | OPTION AND RESTRICTE STOCK PLAN | מט | |
| LABORATORY CORP. OF AMERICA | LH | 50540R409 01-May-2012ELECTION OF DIRECTOR DAVID P. KING | : Management Y | For |
| HOLDINGS LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 01-May-2012ELECTION OF DIRECTOR KERRII B. ANDERSON | : Management Y | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 01-May-2012ELECTION OF DIRECTOR JEAN-LUC BELINGARD | : Management Y | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 01-May-2012 ELECTION OF DIRECTOR ANTHONY COLES, JR., M M.P.H. | C | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 01-May-2012ELECTION OF DIRECTOR WENDY E. LANE | : Management Y | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 01-May-2012ELECTION OF DIRECTOR THOMAS P. MAC MAHON | • | For |
| LABORATORY CORP. OF AMERICA | LH | 50540R409 01-May-2012ELECTION OF DIRECTOR ROBERT E. MITTELSTAE | _ | For |
| HOLDINGS LABORATORY CORP. OF AMERICA | LH | JR. 50540R409 01-May-2012ELECTION OF DIRECTOR ARTHUR H. RUBENSTEIN | • | For |
| HOLDINGS LABORATORY CORP. OF AMERICA | LH | MBBCH 50540R409 01-May-2012ELECTION OF DIRECTOR KEITH WEIKEL, PH.D. | : M. Management Y | For |
| HOLDINGS | LH | 50540R409 01-May-2012 | Management Y | For |
| | | | | , |

| LABORATORY CORP. OF AMERICA HOLDINGS | | | ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D. | | |
|--------------------------------------------|-----|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----|
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 | 01-May-2012TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management Y | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 | 01-May-2012TO APPROVE THE LABORATORY CORPORATION OF AMERICA HOLDINGS 2012 OMNIBUS INCENTIVE PLAN. | Management Y | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 | 01-May-2012TO APPROVE AN AMENDMENT TO THE LABORATORY CORPORATION OF AMERICA HOLDINGS 1997 EMPLOYEE STOCK PURCHASE PLAN. | | For |
| LABORATORY CORP. OF AMERICA HOLDINGS | LH | 50540R409 | 01-May-2012 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management Y | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 03-May-2012ELECTION OF DIRECTOR: JOHN W. BROWN | Management Y | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 03-May-2012ELECTION OF DIRECTOR: DANIEL J. STARKS | Management Y | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 03-May-2012TO APPROVE AMENDMENTS TO THE 2007 EMPLOYEE STOCK PURCHASE PLAN. | Management Y | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 03-May-2012TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. | Management Y | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 03-May-2012 ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | EManagementY | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 03-May-2012TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management Y | For |
| CANADIAN NATURAI RESOURCES LIMITED | _ | 136385101 | 03-May-2012THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE | Management Y | For |

| | | | | AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | E | |
|--------------------------------------|-----|-----------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|
| CANADIAN NATURA RESOURCES LIMITED | - | 136385101 | 03-May-2012 | THE SPECIAL RESOLUTION AMENDING THE CORPORATION'S ARTICLES TO CHANGE THE PROVISIONS OF THE CURRENTLY AUTHORIZED CLASS OF PREFERRED SHARES TO A CLASS OF PREFERRED SHARES ISSUABLE IN A SERIES, AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE NUMBER OF SHARES IN EACH SERIES AND TO DETERMINE THE DESIGNATION, RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS ATTACHING TO THE SHARES OF EACH SERIES AT THE TIME THE SHARES ARE ISSUED AS DESCRIBED IN THE INFORMATION CIRCULAR. | | Agair |
| CANADIAN NATURA RESOURCES LIMITED | - | 136385101 | 03-May-2012 | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR. | Management Y | For |
| MYLAN INC. | MYL | 628530107 | 04-May-2012 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management Y | For |
| MYLAN INC. | MYL | 628530107 | 04-May-2012 | APPROVE AN AMENDED AND RESTATED 2003 LONG-TERM INCENTIVE PLAN | Management Y | For |
| MYLAN INC. | MYL | 628530107 | 04-May-2012 | ADVISORY VOTE ON | Management Y | For |
| MYLAN INC. | MYL | 628530107 | 04-May-2012 | EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL - DISCLOSURE OF POLITICAL CONTRIBUTIONS | Shareholder Y | Agair |
| MYLAN INC. | MYL | 628530107 | 04-May-2012 | SHAREHOLDER PROPOSAL - SEPARATION OF CHAIRMAN | Shareholder Y | Agair |
| | ZMH | 98956P102 | 08-May-2012 | AND CEO POSITIONS | Management Y | For |

| ZIMMER HOLDINGS, | | | ELECTION OF DIRECTOR: | | |
|--------------------------------|---------|------------------|--------------------------------------------------------|------------------|-------|
| INC. ZIMMER HOLDINGS, | ZMH | 98956P102 0 | BETSY J. BERNARD 08-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| INC. | 2.10111 | 707501 102 0 | MARC N. CASPER | Management 1 | 1 01 |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 0 | 08-May-2012ELECTION OF DIRECTOR: DAVID C. DVORAK | Management Y | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 0 | 08-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| ZIMMER HOLDINGS, | ZMH | 98956P102 0 | LARRY C. GLASSCOCK 08-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| INC. ZIMMER HOLDINGS, | ZMH | 09056D102_0 | ROBERT A. HAGEMANN 08-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| INC. | ZIVITI | 96930F102 0 | ARTHUR J. HIGGINS | Management 1 | гог |
| ZIMMER HOLDINGS, | ZMH | 98956P102 0 | 08-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | JOHN L. MCGOLDRICK | \mathcal{E} | |
| ZIMMER HOLDINGS, | ZMH | 98956P102 0 | 08-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| INC. | | | CECIL B. PICKETT, PH.D. | | |
| ZIMMER HOLDINGS, | ZMH | 98956P102 0 | 08-May-2012 ADVISORY VOTE TO APPRO | • | For |
| INC. | | | NAMED EXECUTIVE OFFICE | R | |
| ZIMMED HOLDINGS | 71411 | 000570102 | COMPENSATION | Managantsz | F |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 0 | 08-May-2012RATIFICATION OF APPOINTMENT OF | Management Y | For |
| INC. | | | INDEPENDENT REGISTERED | • | |
| | | | PUBLIC ACCOUNTING FIRM | | |
| | | | FOR 2012 | | |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | MUKESH D. AMBANI | C | |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | SUSAN S. BIES | | |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | FRANK P. BRAMBLE, SR. | | |
| BANK OF AMERICA CORPORATION | BAC | | 09-May-2012 ELECTION OF DIRECTOR: VIRGIS W. COLBERT | Management Y | Agair |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | 210 | 0.50.70.710.1.0 | CHARLES K. GIFFORD | | _ |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | DAC | 060505104 0 | CHARLES O. HOLLIDAY, JR. | ManagamantV | Ean |
| BANK OF AMERICA CORPORATION | BAC | 000303104 0 | 09-May-2012 ELECTION OF DIRECTOR: MONICA C. LOZANO | Management Y | For |
| BANK OF AMERICA | BAC | 060505104_0 | 09-May-2012ELECTION OF DIRECTOR: | ManagementY | For |
| CORPORATION | DAC | 000303104 0 | THOMAS J. MAY | Management 1 | 1 01 |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | 2110 | 000000010.0 | BRIAN T. MOYNIHAN | Tramagement I | 2 01 |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | DONALD E. POWELL | - | |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | Agair |
| CORPORATION | | | CHARLES O. ROSSOTTI | | |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | D / C | 0.00.00.00.00.00 | ROBERT W. SCULLY | 10\14 | - |
| BANK OF AMERICA | BAC | 060505104 0 | 09-May-2012 AN ADVISORY (NON-BINDIN | (G) Management Y | For |
| CORPORATION | | | "SAY ON PAY" VOTE TO APPROVE EXECUTIVE | | |
| | | | AFFRUVE EAECUTIVE | | |

COMPENSATION.

| | | | | COMPENSATION. | | |
|----|------------------------------|-------|-----------------------|---------------------------------------------------------|----------------|----------|
| | ANK OF AMERICA ORPORATION | BAC | 060505104 | 09-May-2012 RATIFICATION OF THE APPOINTMENT OF THE | Management Y | For |
| | | | | REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012. | | |
| RA | ANK OF AMERICA | BAC | 060505104 | 09-May-2012STOCKHOLDER PROPOSAL - | Shareholder Y | Agair |
| | ORPORATION | DAC | 000505104 | DISCLOSURE OF | Shareholder 1 | Agun |
| | JM OMITON | | | GOVERNMENT EMPLOYMENT | , | |
| BA | ANK OF AMERICA | BAC | 060505104 | 09-May-2012STOCKHOLDER PROPOSAL - | Shareholder Y | For |
| | ORPORATION | D. 10 | 000202101 | GRASSROOTS AND OTHER | Olimenologie 1 | |
| - | JII 01011101 | | | LOBBYING. | | |
| BA | ANK OF AMERICA | BAC | 060505104 | 09-May-2012 STOCKHOLDER PROPOSAL - | Shareholder Y | Agair |
| | ORPORATION | | | EXECUTIVES TO RETAIN | | - 6 |
| - | 714 314 | | | SIGNIFICANT STOCK. | | |
| BA | ANK OF AMERICA | BAC | 060505104 | 09-May-2012 STOCKHOLDER PROPOSAL - | Shareholder Y | For |
| | ORPORATION | | | MORTGAGE SERVICING | | |
| | | | | OPERATIONS. | | |
| BA | ANK OF AMERICA | BAC | 060505104 | 09-May-2012 STOCKHOLDER PROPOSAL - | Shareholder Y | Agair |
| CC | ORPORATION | | | PROHIBITION ON POLITICAL | | - |
| | | | | SPENDING. | | |
| KC | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CC | ORPORATION | | | PETER BONEPARTH | | |
| KC | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| CC | ORPORATION | | | STEVEN A. BURD | | |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | | | JOHN F. HERMA | | |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | | | DALE E. JONES | | |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | | | WILLIAM S. KELLOGG | | _ |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | | | KEVIN MANSELL | | _ |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | *** | 500 2551 04 | JOHN E. SCHLIFSKE | | _ |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | 1700 | 500055104 | FRANK V. SICA | 3.4 | Γ |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | 1700 | 500255104 | PETER M. SOMMERHAUSER | 3.4 | . |
| | OHL'S | KSS | 500255104 | 10-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | 1700 | 500255104 | STEPHANIE A. STREETER | M | E-2# |
| | OHL'S | KSS | 500255104 | 10-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| | ORPORATION | 1700 | 500255104 | NINA G. VACA | Monocott | F-24 |
| | OHL'S ORPORATION | KSS | 300233104 | 10-May-2012 ELECTION OF DIRECTOR: STEPHEN E. WATSON | Management Y | For |
| | OHL'S | KSS | 500255104 | 10-May-2012RATIFY APPOINTMENT OF | Management Y | For |
| | ORPORATION | NOO | 30023310 4 | ERNST & YOUNG LLP AS | Management 1 | ГOI |
| CC | JRPORATION | | | INDEPENDENT REGISTERED | | |
| | | | | PUBLIC ACCOUNTING FIRM. | | |
| KC | OHL'S | KSS | 500255104 | 10-May-2012 ADVISORY VOTE ON | Management Y | For |
| | ORPORATION | Koo | J00233104 | APPROVAL OF NAMED | Management 1 | 1 01 |
| CC | oki oki i i oki | | | THI I KO VILL OF TANIALD | | |

| | | | EXECUTIVE OFFICER | | |
|--------------------------------------|------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|
| KOHL'S | KSS | 500255104 | COMPENSATION. 10-May-2012 SHAREHOLDER PROPOSAL: | Shareholder Y | Agair |
| CORPORATION KOHL'S CORPORATION | KSS | 500255104 | ANIMAL FUR POLICY. 10-May-2012 SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND | Shareholder Y | Agair |
| | | | REPORTING. | | |
| KOHL'S CORPORATION | KSS | 500255104 | 10-May-2012 SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shareholder Y | Agair |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 10-May-2012TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, | Management Y | For |
| | CH D | 275550102 | 2012. | N/ / X/ | Г |
| GILEAD SCIENCES, INC. | GILD | 3/3338103 | 10-May-2012TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | | For |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 10-May-2012IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN | Shareholder Y | Agair |
| GILEAD SCIENCES, INC. | GILD | 375558103 | CONSENT. 10-May-2012 IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE. | | Agair |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: ROY J. BOSTOCK | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | ERSKINE B. BOWLES 15-May-2012ELECTION OF DIRECTOR: | Management Y | For |
| MODCAN CTANLEY | MC | (1744(440 | HOWARD J. DAVIES | M | Г |

 $617446448\;$ 15-May-2012 ELECTION OF DIRECTOR:

JAMES P. GORMAN

MORGAN STANLEY MS

For

Management Y

| MORGAN STANLEY | MS | 617446448 | 15-May-2012ELECTION OF DIRECTOR: C. ROBERT KIDDER | Management Y | For |
|-----------------------------------|------|-----------|----------------------------------------------------------------------------------------------------------------------------|--------------|-------|
| MORGAN STANLEY | MS | 617446448 | 15-May-2012ELECTION OF DIRECTOR: KLAUS KLEINFELD | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: JAMES W. OWENS | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: MASAAKI TANAKA | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012 ELECTION OF DIRECTOR: LAURA D. TYSON | Management Y | Agair |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012TO AMEND THE DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN | Management Y | For |
| MORGAN STANLEY | MS | 617446448 | 15-May-2012TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Management Y | For |
| COMMUNITY HEALT SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: W. LARRY CASH | Management Y | For |
| COMMUNITY HEALT SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: JOHN A. CLERICO | Management Y | For |
| COMMUNITY HEALT SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: JAMES S. ELY III | Management Y | For |
| COMMUNITY HEALT SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: JOHN A. FRY | Management Y | For |
| COMMUNITY HEALTS SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: WILLIAM NORRIS JENNINGS, M.D. | Management Y | For |
| COMMUNITY HEALT SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: JULIA B. NORTH | Management Y | For |
| COMMUNITY HEALT SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: WAYNE T. SMITH | Management Y | For |
| COMMUNITY HEALTI SYSTEMS, INC. | НСҮН | 203668108 | 15-May-2012 ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR. | ManagementY | For |

| COMMUNITY HEALTHCYH SYSTEMS, INC. | | 203668108 | 15-May-2012 THE APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | ManagementY | For |
|-----------------------------------|-------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----|
| COMMUNITY HEAL'SYSTEMS, INC. | ТНСҮН | 203668108 | 15-May-2012PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | ManagementY | For |
| STATE STREET CORPORATION | STT | 857477103 | 16-May-2012ELECTION OF DIRECTOR: K. BURNES | Management Y | For |
| STATE STREET CORPORATION | STT | 857477103 | 16-May-2012ELECTION OF DIRECTOR: P. COYM | Management Y | For |
| STATE STREET | STT | 857477103 | 16-May-2012 ELECTION OF DIRECTOR: P. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | DE SAINT-AIGNAN 16-May-2012ELECTION OF DIRECTOR: A. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | FAWCETT 16-May-2012ELECTION OF DIRECTOR: D. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | GRUBER 16-May-2012 ELECTION OF DIRECTOR: L. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | HILL 16-May-2012ELECTION OF DIRECTOR: J. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | HOOLEY 16-May-2012ELECTION OF DIRECTOR: R. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | KAPLAN 16-May-2012 ELECTION OF DIRECTOR: R. | Management Y | For |
| CORPORATION STATE STREET | STT | 857477103 | SERGEL 16-May-2012 ELECTION OF DIRECTOR: R. | Management Y | For |
| CORPORATION STATE STREET | STT | | SKATES 16-May-2012 ELECTION OF DIRECTOR: G. | Management Y | For |
| CORPORATION | | | SUMME | C | |
| STATE STREET CORPORATION | STT | | 16-May-2012 ELECTION OF DIRECTOR: R. WEISSMAN | Management Y | For |
| STATE STREET CORPORATION | STT | 857477103 | 16-May-2012TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Management Y | For |
| STATE STREET CORPORATION | STT | 857477103 | 16-May-2012 APPROVE THE AMENDED ANI RESTATED 2006 EQUITY INCENTIVE PLAN TO INCREASE BY 15.5 MILLION THE NUMBER OF SHARES OF COMMON STOCK. | O Management Y | For |
| STATE STREET CORPORATION | STT | 857477103 | 16-May-2012RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012. | Management Y | For |

| | Ü | 9 | | | |
|-----------------------|-------|-----------------------|----------------------------------------------|--------------------|----------|
| APACHE CORPORATION | APA | 037411105 24-May-201 | 12ELECTION OF DIRECTOR: SCOTT D. JOSEY | Management Y | For |
| | 4 D 4 | 027411105 04 M 201 | | Managarity | F |
| APACHE CORPORATION | APA | 05/411105 24-May-20 | 12ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | 4 D 4 | 027411105 04 M 003 | GEORGE D. LAWRENCE | 3.7 | Г |
| APACHE CORPORATION | APA | 05/411105 24-May-20 | 12ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | 4 D 4 | 027411105 24 M 201 | RODMAN D. PATTON | Managanty | F |
| APACHE CORPORATION | APA | 05/411105 24-May-20 | 12ELECTION OF DIRECTOR: CHARLES J. PITMAN | Management Y | For |
| CORPORATION | 4 D 4 | 027411105 04 Mar- 201 | | ManagarantV | E |
| APACHE CORPORATION | APA | 05/411105 24-May-20. | 12RATIFICATION OF ERNST & | Management Y | For |
| CORPORATION | | | YOUNG LLP AS APACHE'S | | |
| ADACHE | 4 D 4 | 027411105 04 Mar- 201 | INDEPENDENT AUDITORS | EManagarantV | E |
| APACHE CORPORATION | APA | 05/411105 24-May-20. | 12 ADVISORY VOTE TO APPROV | Elvianagement Y | For |
| CORPORATION | | | THE COMPENSATION OF | T | |
| | | | APACHE'S NAMED EXECUTIV | E | |
| ADA CHE | 4 D 4 | 027411105 04 M 001 | OFFICERS | O Chamala al Jan W | ۸ • |
| APACHE CORPORATION | APA | 05/411105 24-May-20 | 12SHAREHOLDER PROPOSAL TO | J Snareholder Y | Agaiı |
| CORPORATION | | | REPEAL APACHE'S | | |
| | | | CLASSIFIED BOARD OF | | |
| THE COLDMAN | CC | 20141@104.2434 201 | DIRECTORS | Managara (N | т, |
| THE GOLDMAN | GS | 38141G104 24-May-20 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | CC | 20141@104.24.34 201 | LLOYD C. BLANKFEIN | M | г . |
| THE GOLDMAN | GS | 38141G104 24-May-20 | 12ELECTION OF DIRECTOR: M. | Management Y | For |
| SACHS GROUP, INC. | CC | 20141@104.2434 222 | MICHELE BURNS | N. (| г. |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | CC | 201410104 2434 223 | GARY D. COHN | N. (| - |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | CC | 20141@104.2434 222 | CLAES DAHLBACK | N. (| г. |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | C C | 2014101040434 | STEPHEN FRIEDMAN | | <u>.</u> |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | G.C | 2014161046435 | WILLIAM W. GEORGE | | |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | Agair |
| SACHS GROUP, INC. | ~~ | 0044404045455 | JAMES A. JOHNSON | | _ |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | ~~ | 20111010101 | LAKSHMI N. MITTAL | | _ |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | ~~ | 20111010101 | JAMES J. SCHIRO | | _ |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12ELECTION OF DIRECTOR: | Management Y | For |
| SACHS GROUP, INC. | ~~ | 0044404045455 | DEBORA L. SPAR | | _ |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12 ADVISORY VOTE TO APPROV | EManagement Y | For |
| SACHS GROUP, INC. | | | EXECUTIVE COMPENSATION | | |
| mvvn | ~~ | 0044404045455 | (SAY ON PAY) | | _ |
| THE GOLDMAN | GS | 38141G104 24-May-201 | | Management Y | For |
| SACHS GROUP, INC. | | | PRICEWATERHOUSECOOPER | S | |
| | | | LLP AS OUR INDEPENDENT | | |
| | | | REGISTERED PUBLIC | | |
| | _ | | ACCOUNTING FIRM FOR 2012 | | |
| THE GOLDMAN | GS | 38141G104 24-May-201 | 12SHAREHOLDER PROPOSAL | Shareholder Y | Agair |
| SACHS GROUP, INC. | | | REGARDING CUMULATIVE | | |
| | | | VOTING | | |

GS

38141G104 24-May-2012

Again

Shareholder Y

| ` | | 0 | 9 | | | |
|----------------------------------|------|-----------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|
| THE GOLDMAN SACHS GROUP, INC. | | | | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND | | |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 24-May-2012 | LONG-TERM PERFORMANCE SHAREHOLDER PROPOSAL REGARDING REPORT ON | Shareholder Y | Agai |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 01-Jun-2012 | LOBBYING EXPENDITURES RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR | Management Y | For |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 01-Jun-2012 | FISCAL 2012. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE | E Management Y | For |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 01-Jun-2012 | COMPENSATION. APPROVAL OF AN AMENDMENT TO THE LOWE'S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. LOWE'S BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST | Management Y | For |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 01-Jun-2012 | THE FOLLOWING PROPOSALS SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING. | Shareholder Y | Agai |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 01-Jun-2012 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE | Shareholder Y | Agai |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 01-Jun-2012 | SEVERANCE AGREEMENTS. SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION | Shareholder Y | Agai |
| STAPLES, INC. | SPLS | 855030102 | 04-Jun-2012 | REQUIREMENTS. ELECTION OF DIRECTOR: BASIL L. ANDERSON | Management Y | For |
| STAPLES, INC. | SPLS | 855030102 | 04-Jun-2012 | ELECTION OF DIRECTOR: ARTHUR M. BLANK | Management Y | For |
| STAPLES, INC. | SPLS | 855030102 | 04-Jun-2012 | ELECTION OF DIRECTOR: DREW G. FAUST | Management Y | For |
| STAPLES, INC. | SPLS | 855030102 | 04-Jun-2012 | ELECTION OF DIRECTOR: JUSTIN KING | Management Y | For |
| STAPLES, INC. | SPLS | 855030102 | 04-Jun-2012 | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Management Y | For |
| STAPLES, INC. | SPLS | 855030102 | 04-Jun-2012 | | Management Y | For |

| | | | ELECTION OF DIRECTOR: | | |
|--------------------|-------|-----------------------|------------------------------------------------|-----------------------------------------|-------|
| OTADI EC INO | ani a | 055020102 04 Jun 20 | ROWLAND T. MORIARTY | MonosantV | F-24 |
| STAPLES, INC. | SPLS | 855050102 04-Jun-201 | 12 ELECTION OF DIRECTOR: ROBERT C. NAKASONE | Management Y | For |
| STAPLES, INC. | SPLS | 955020102 04 Jun 20 | ROBERT C. NAKASONE 12 ELECTION OF DIRECTOR: | Management Y | For |
| STAPLES, INC. | SLLS | 833030102 04-juii-201 | RONALD L. SARGENT | Management 1 | 1.01 |
| STAPLES, INC. | SPLS | 855030102 04-Jun-20 | 12 ELECTION OF DIRECTOR: | Management Y | For |
| SIAI LLU, IIIC. | OI LO | 022020102 07 9411 201 | ELIZABETH A. SMITH | Management 1 | 1 01 |
| STAPLES, INC. | SPLS | 855030102 04-Jun-20 | 12 ELECTION OF DIRECTOR: | ManagementY | For |
| 01111 2220, 21 (2. | D | 000000102 0 | ROBERT E. SULENTIC | 111111111111111111111111111111111111111 | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-20 | 12 ELECTION OF DIRECTOR: | Management Y | For |
| , | | | VIJAY VISHWANATH | Ü | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 ELECTION OF DIRECTOR: | Management Y | For |
| | | | PAUL F. WALSH | C | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 APPROVAL OF AN | Management Y | For |
| | | | AMENDMENT TO THE | - | |
| | | | COMPANY'S RESTATED | | |
| | | | CERTIFICATE OF | | |
| | | | INCORPORATION TO ALLOW | | |
| | | | STOCKHOLDER ACTION BY | | |
| | | | MAJORITY WRITTEN | | |
| | | | CONSENT. | | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 APPROVAL, ON AN ADVISORY | Management Y | For |
| | | | BASIS, OF NAMED EXECUTIVE | Ξ | |
| | | | OFFICER COMPENSATION. | | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 APPROVAL OF THE | Management Y | For |
| | | | COMPANY'S AMENDED AND | | |
| | | | RESTATED LONG TERM CASH | | |
| | | | INCENTIVE PLAN. | | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 APPROVAL OF THE | Management Y | For |
| | | | COMPANY'S AMENDED AND | | |
| | | | RESTATED EXECUTIVE | | |
| | | | OFFICER INCENTIVE PLAN. | | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 APPROVAL OF THE | Management Y | For |
| | | | COMPANY'S 2012 EMPLOYEE | | |
| | | | STOCK PURCHASE PLAN. | | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 RATIFICATION OF THE | Management Y | For |
| | | | SELECTION BY THE AUDIT | | |
| | | | COMMITTEE OF ERNST & | | |
| | | | YOUNG LLP AS STAPLES' | | |
| | | | INDEPENDENT REGISTERED | | |
| | | | PUBLIC ACCOUNTING FIRM | | |
| | | | FOR THE CURRENT FISCAL | | |
| | | | YEAR. | | |
| STAPLES, INC. | SPLS | 855030102 04-Jun-201 | 12 NON-BINDING STOCKHOLDER | Shareholder Y | Agair |
| | | | PROPOSAL REGARDING A | | |
| | | | REQUIREMENT FOR SENIOR | | |
| | | | EXECUTIVES TO HOLD 75% | | |
| | | | NET AFTER-TAX SHARES | | |
| | | | ACQUIRED THROUGH | | |

COMPENSATION PLANS AND

PROHIBITION ON HEDGING OF HELD SHARES

| | | | HELD SHARES. | | |
|-----------------------|------------|-----------------------|-------------------------------------------|----------------|------------|
| AMERICAN EAGLE | AEO | 02553E106 06-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| OUTFITTERS, INC. | | | JANICE E. PAGE | - | |
| AMERICAN EAGLE | AEO | 02553E106 06-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| OUTFITTERS, INC. | | | NOEL J. SPIEGEL | | |
| AMERICAN EAGLE | AEO | 02553E106 06-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| OUTFITTERS, INC. | | | GERALD E. WEDREN | | |
| AMERICAN EAGLE | AEO | 02553E106 06-Jun-2012 | 2 PROPOSAL TWO. RATIFY THE | Management Y | For |
| OUTFITTERS, INC. | | | APPOINTMENT OF ERNST & | | |
| | | | YOUNG LLP AS THE | | |
| | | | COMPANY'S INDEPENDENT | | |
| | | | REGISTERED PUBLIC | | |
| | | | ACCOUNTING FIRM FOR THE | | |
| | | | FISCAL YEAR ENDING | | |
| | | | FEBRUARY 2, 2013. | | _ |
| AMERICAN EAGLE | AEO | 02553E106 06-Jun-2012 | 2 PROPOSAL THREE. HOLD AN | Management Y | For |
| OUTFITTERS, INC. | | | ADVISORY VOTE ON THE | | |
| | | | COMPENSATION OF OUR | | |
| | | | NAMED EXECUTIVE | | |
| m i n opm | TOT. | 07(10710(10 I 001(| OFFICERS. | 37 | . . |
| TARGET | TGT | 8/612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | T C T | 07(10E10(10 I 001(| ROXANNE S. AUSTIN | 3.4 | F |
| TARGET | TGT | 8/612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | тст | 97410E104 12 Jun 2010 | CALVIN DARDEN | ManagamantV | E., |
| TARGET CORPORATION | TGT | 8/612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: MARY N. DILLON | Management Y | For |
| TARGET | TGT | 97612E106 12 Jun 2017 | MARY N. DILLON 2 ELECTION OF DIRECTOR: | Management Y | A gair |
| CORPORATION | 101 | 0/012E100 13-jun-2012 | JAMES A. JOHNSON | Management 1 | Agaiı |
| TARGET | TGT | 87612F106_13_Jun_2013 | 2 ELECTION OF DIRECTOR: | ManagementY | For |
| CORPORATION | 101 | 0/012L100 15 3un 2012 | MARY E. MINNICK | Management 1 | 1 01 |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | 101 | 0/0122100 10 001 | ANNE M. MULCAHY | Triumagement 1 | 101 |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | 0,0 | DERICA W. RICE | 1124 | |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | STEPHEN W. SANGER | C | |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | GREGG W. STEINHAFEL | - | |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | JOHN G. STUMPF | | |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 ELECTION OF DIRECTOR: | Management Y | For |
| CORPORATION | | | SOLOMON D. TRUJILLO | | |
| TARGET | TGT | 87612E106 13-Jun-2012 | 2 COMPANY PROPOSAL TO | Management Y | For |
| CORPORATION | | | RATIFY THE APPOINTMENT | | |
| | | | OF ERNST & YOUNG LLP AS | | |
| | | | OUR INDEPENDENT | | |
| | | | REGISTERED PUBLIC | | |
| T L D CET | TOT | 0=610=106 10 I 0016 | ACCOUNTING FIRM. | 3.7 | _ |
| TARGET | TGT | 8/612E106 13-Jun-2012 | 2 COMPANY PROPOSAL TO | Management Y | For |
| CORPORATION | | | APPROVE THE TARGET | | |

| | | | | CORPORATION OFFICER SHORT-TERM INCENTIVE | | |
|---------------------------------------|-----|-----------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|
| TARGET CORPORATION | TGT | 87612E106 | 13-Jun-2012 | PLAN. COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | ManagementY | For |
| TARGET CORPORATION | TGT | 87612E106 | 13-Jun-2012 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shareholder Y | Agair |
| TARGET CORPORATION | TGT | 87612E106 | 13-Jun-2012 | SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS. | Shareholder Y | Agaiı |
| FREEPORT-MCMORA COPPER & GOLD INC | | 35671D857 | 14-Jun-2012 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | ManagementY | For |
| FREEPORT-MCMORA COPPER & GOLD INC | | 35671D857 | 14-Jun-2012 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | ManagementY | For |
| FREEPORT-MCMORA COPPER & GOLD INC | | 35671D857 | 14-Jun-2012 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | Shareholder Y | Agair |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: SAMUEL T. BYRNE | Management Y | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL | Management Y | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: SEAN M. HEALEY | Management Y | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: HAROLD J. MEYERMAN | Management Y | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: WILLIAM J. NUTT | ManagementY | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: TRACY P. PALANDJIAN | ManagementY | For |
| INC. | AMG | 008252108 | 18-Jun-2012 | | Management Y | For |

| • | | 0 | 9 | | | |
|---------------------------------------|------|-----------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----|
| AFFILIATED MANAGERS GROUP, INC. | | | | ELECTION OF DIRECTOR: RITA M. RODRIGUEZ | | |
| AFFILIATED MANAGERS GROUP, | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: PATRICK T. RYAN | Management Y | For |
| INC. AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | ELECTION OF DIRECTOR: JIDE J. ZEITLIN | Management Y | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management Y | For |
| AFFILIATED MANAGERS GROUP, INC. | AMG | 008252108 | 18-Jun-2012 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management Y | For |
| BEST BUY CO., INC. | BBY | 086516101 | 21-Jun-2012 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013. | Management Y | For |
| BEST BUY CO., INC. | BBY | 086516101 | 21-Jun-2012 | TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For |
| BEST BUY CO., INC. | BBY | 086516101 | 21-Jun-2012 | TO APPROVE AN INCREASE IN THE AVAILABLE NUMBER OF SHARES UNDER THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN. | C | For |
| BEST BUY CO., INC. | BBY | 086516101 | 21-Jun-2012 | TO VOTE ON A SHAREHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Y | For |
| GOOGLE INC. | GOOG | 38259P508 | 21-Jun-2012 | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012. | Management Y | For |

| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 THE APPROVAL OF THE Management Y ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| GOOGLE INC. | CHANGES. GOOG 38259P508 21-Jun-2012 THE APPROVAL OF THE Management Y Agai ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION. |
| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 THE APPROVAL OF THE Management Y Agai ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK. |
| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 THE APPROVAL OF GOOGLE'S Management Y For 2012 STOCK PLAN. |
| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 THE APPROVAL OF GOOGLE'S Management Y 2012 INCENTIVE COMPENSATION PLAN FOR |

| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 | EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY. A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF | Shareholder Y | Agair |
|-------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|
| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 | PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF | Shareholder Y | Agaiı |
| GOOGLE INC. | GOOG 38259P508 21-Jun-2012 | PROPERLY PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Y | 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)

W. Richard Mason, Chief Compliance Officer

Date August 20, 2012