

Madison Strategic Sector Premium Fund
Form N-PX
August 13, 2008

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

W. Richard Mason, General Counsel
Madison/Mosaic Legal & Compliance Department
8777 N. Gainey Center Drive, Suite 220
Scottsdale, AZ 85258
(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, 2008

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

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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

| (a) Name of issuer | (b) Exchange Ticker symbol | (c) CUSIP | (d) Shareholder meeting date | (e) Identification of matter voted on | (f) Proposed by issuer? (Y = issuer; N = shareholder) | (g) Regulated Vote (Y or N) |
|--------------------------------------|----------------------------|-----------|------------------------------|---|---|-----------------------------|
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | DIRECTOR style="mso-spacerun:yes"> | Y | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | DIRECTOR | Y | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | DIRECTOR | Y | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | DIRECTOR | Y | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Y | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT | N | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE | N | Y |
| BED BATH & BEYOND INC. | BBBY | 075896100 | 10-Jul-07 | SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT | N | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | DIRECTOR | Y | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | DIRECTOR | Y | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | DIRECTOR | Y | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | DIRECTOR | Y | Y |
| TRANSACTION SYSTEMS | TSAI | 893416107 | 24-Jul-07 | DIRECTOR | Y | Y |

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ARCHITECTS, INC.

| | | | | | | |
|--------------------------------------|------|-----------|-----------|---|---|---|
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM TRANSACTION SYSTEMS ARCHITECTS, INC." TO "ACI WORLDWIDE, INC." " | Y | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | AMENDMENT OF THE 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 5,000,000, TO ELIMINATE THE LIMITATION ON THE NUMBER OF SHARES THAT MAY BE ISSUED AS RESTRICTED STOCK, RESTRICTED STOCK, UNITS, PERFORMANCE SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. style="mso-spacerun:yes"> | Y | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | AMENDMENT TO THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM UNTIL APRIL 30, 2018. style="mso-spacerun:yes"> | Y | Y |
| TRANSACTION SYSTEMS ARCHITECTS, INC. | TSAI | 893416107 | 24-Jul-07 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL 2007. style="mso-spacerun:yes"> | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | DIRECTOR | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | PROPOSAL TO AMEND THE COMPANY'S 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. style="mso-spacerun:yes"> | Y | Y |
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | PROPOSAL TO AMEND THE COMPANY'S 2007 EQUITY INCENTIVE | Y | Y |

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|---------------------------|------|-----------|-----------|---|---|---|
| XILINX, INC. | XLNX | 983919101 | 9-Aug-07 | PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 5,000,000 SHARES. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2008. | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | DIRECTOR | Y | Y |
| QLOGIC CORPORATION | QLGC | 747277101 | 23-Aug-07 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | Y | Y |
| MEDTRONIC, INC. | MDT | 585055106 | 23-Aug-07 | DIRECTOR | Y | Y |
| MEDTRONIC, INC. | MDT | 585055106 | 23-Aug-07 | DIRECTOR | Y | Y |
| MEDTRONIC, INC. | MDT | 585055106 | 23-Aug-07 | DIRECTOR | Y | Y |
| MEDTRONIC, INC. | MDT | 585055106 | 23-Aug-07 | DIRECTOR | Y | Y |
| MEDTRONIC, INC. | MDT | 585055106 | 23-Aug-07 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Y | Y |
| MEDTRONIC, INC. | MDT | 585055106 | 23-Aug-07 | TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | Y | Y |
| PATTERSON COMPANIES, INC. | PDCO | 703395103 | 10-Sep-07 | DIRECTOR | Y | Y |
| PATTERSON COMPANIES, INC. | PDCO | 703395103 | 10-Sep-07 | DIRECTOR | Y | Y |
| PATTERSON COMPANIES, INC. | PDCO | 703395103 | 10-Sep-07 | DIRECTOR | Y | Y |
| PATTERSON COMPANIES, INC. | PDCO | 703395103 | 10-Sep-07 | TO APPROVE THE AMENDMENT TO OUR EQUITY INCENTIVE PLAN TO INCLUDE OUR NON-EMPLOYEE | Y | Y |

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DIRECTORS AS A CLASS OF PERSONS
ELIGIBLE TO RECEIVE AWARDS
UNDER THE PLAN.

style="mso-spacerun:yes">

TO RATIFY THE SELECTION OF
ERNST & YOUNG LLP AS OUR

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING APRIL 26, 2008.

| | | | | | | |
|------------------------------|------|-----------|-----------|--|---|---|
| PATTERSON COMPANIES, INC. | PDCO | 703395103 | 10-Sep-07 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 26, 2008. | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | DIRECTOR | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF SYMANTEC'S 2000 DIRECTOR EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 100,000 TO 150,000. style="mso-spacerun:yes"> | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Y | Y |
| SYMANTEC CORPORATION | SYMC | 871503108 | 13-Sep-07 | STOCKHOLDER PROPOSAL THAT THE N SYMANTEC BOARD OF DIRECTORS ADOPT A POLICY THAT COMPANY SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED | Y | Y |

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| | | | | | | |
|--------------------------------|------|-----------|-----------|--|---|---|
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | EXECUTIVE OFFICERS. style="mso-spacerun:yes"> TO AUTHORIZE THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ITS ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 4, 2007, AMONG FLEXTRONICS, SATURN MERGER CORP. AND SOLECTRON CORPORATION. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | RE-ELECTION OF MR. JAMES A. DAVIDSON AS A DIRECTOR OF FLEXTRONICS. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | RE-ELECTION OF MR. LIP-BU TAN AS A DIRECTOR OF FLEXTRONICS. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | TO APPROVE THE CASH COMPENSATION PAYABLE TO FLEXTRONICS NON-EMPLOYEE DIRECTORS. style="mso-spacerun:yes"> | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES. | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES. style="mso-spacerun:yes"> | Y | Y |
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 27-Sep-07 | TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF | Y | Y |

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ORDINARY SHARES RESERVED FOR
ISSUANCE BY 10,000,000 SHARES.

| | | | | | | |
|-------------------------------------|------|-----------|-----------|---|---|---|
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 7-Nov-07 | DIRECTOR | Y | Y |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 7-Nov-07 | DIRECTOR | Y | Y |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 7-Nov-07 | DIRECTOR | Y | Y |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 7-Nov-07 | DIRECTOR | Y | Y |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 7-Nov-07 | DIRECTOR | Y | Y |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 7-Nov-07 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008. style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: CAROL A. BARTZ style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: M. MICHELE BURNS style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: LARRY R. CARTER style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: JOHN T. CHAMBERS style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: BRIAN L. HALLA style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: MICHAEL K. POWELL | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: STEVEN M. WEST style="mso-spacerun:yes"> | Y | Y |

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|---------------------|------|-----------|-----------|---|---|---|
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | ELECTION OF DIRECTOR: JERRY YANG style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. style="mso-spacerun:yes"> | Y | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | N | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | N | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. style="mso-spacerun:yes"> | N | Y |
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 15-Nov-07 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR | N | Y |

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ENCOURAGE THE VIOLATION OF
HUMAN RIGHTS, AS SET FORTH IN
THE ACCOMPANYING PROXY
STATEMENT. style="mso-spacerun:yes">

| | | | | | | |
|---------------------------------|------|-----------|-----------|--|---|---|
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DIRECTOR | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | RATIFICATION OF INDEPENDENT AUDITOR style="mso-spacerun:yes"> | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN | Y | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | EXECUTIVE STOCKOWNERSHIP GUIDELINES style="mso-spacerun:yes"> | N | Y |
| DELL INC. | DELL | 24702R101 | 4-Dec-07 | DECLARATION OF DIVIDEND | N | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | DIRECTOR | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN. | Y | Y |
| INTUIT INC. | INTU | 461202103 | 14-Dec-07 | APPROVE THE ADOPTION OF OUR SENIOR EXECUTIVE INCENTIVE PLAN. | Y | Y |
| VARIAN MEDICAL SYSTEMS, INC. | VAR | 92220P105 | 14-Feb-08 | DIRECTOR | Y | Y |

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|------------------------------|------|-----------|-----------|--|---|---|
| VARIAN MEDICAL SYSTEMS, INC. | VAR | 92220P105 | 14-Feb-08 | DIRECTOR | Y | Y |
| VARIAN MEDICAL SYSTEMS, INC. | VAR | 92220P105 | 14-Feb-08 | DIRECTOR | Y | Y |
| VARIAN MEDICAL SYSTEMS, INC. | VAR | 92220P105 | 14-Feb-08 | TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN. | Y | Y |
| VARIAN MEDICAL SYSTEMS, INC. | VAR | 92220P105 | 14-Feb-08 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. style="mso-spacerun:yes"> | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | DIRECTOR | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES. | Y | Y |
| QUALCOMM, INCORPORATED | QCOM | 747525103 | 11-Mar-08 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. style="mso-spacerun:yes"> | Y | Y |
| | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |

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| | | | | | | |
|-------------------------|------|-----------|-----------|---|---|---|
| APPLIED MATERIALS, INC. | | | | | | |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | DIRECTOR | Y | Y |
| APPLIED MATERIALS, INC. | AMAT | 038222105 | 11-Mar-08 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008. | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: HOWARD SCHULTZ style="mso-spacerun:yes"> | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: BARBARA BASS style="mso-spacerun:yes"> | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: MELLODY HOBSON style="mso-spacerun:yes"> | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: OLDEN LEE style="mso-spacerun:yes"> | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: JAVIER G. TERUEL style="mso-spacerun:yes"> | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Y | Y |
| STARBUCKS CORPORATION | SBUX | 855244109 | 19-Mar-08 | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Y | Y |
| | SBUX | 855244109 | 19-Mar-08 | | Y | Y |

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| STARBUCKS CORPORATION | | | | COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008. | | |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: ROY J. BOSTOCK style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: HOWARD J. DAVIES style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: C. ROBERT KIDDER style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: JOHN J. MACK style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR. | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | ELECTION OF DIRECTOR: LAURA D. TYSON style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR style="mso-spacerun:yes"> | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS | Y | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE | N | Y |
| MORGAN STANLEY | MS | 617446448 | 8-Apr-08 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT | N | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |

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| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | DIRECTOR | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | TO APPROVE AN AMENDMENT TO THE GENENTECH, INC. 1991 EMPLOYEE STOCK PLAN TO AUTHORIZE THE SALE OF AN ADDITIONAL 10,000,000 SHARES. | Y | Y |
| GENENTECH, INC. | DNA | 368710406 | 15-Apr-08 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2008. | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: ALAIN J.P. BELDA style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: KENNETH T. DERR style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: JOHN M. DEUTCH style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: ANNE MULCAHY style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: VIKRAM PANDIT style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: RICHARD D. PARSONS | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: JUDITH RODIN style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: ROBERT E. RUBIN style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: ROBERT L. RYAN style="mso-spacerun:yes"> | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | ELECTION OF DIRECTOR: FRANKLIN A. THOMAS | Y | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Y | Y |

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| | | | | FIRM FOR 2008. | | |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. style="mso-spacerun:yes"> | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES. | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. style="mso-spacerun:yes"> | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES. | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS. style="mso-spacerun:yes"> | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES. style="mso-spacerun:yes"> | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES. | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | N | Y |
| CITIGROUP INC. | C | 172967101 | 22-Apr-08 | STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. style="mso-spacerun:yes"> | N | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |

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| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | DIRECTOR | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 style="mso-spacerun:yes"> | Y | Y |
| MARSHALL & ILSLEY CORPORATION | MI | 571837103 | 22-Apr-08 | SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF | N | Y |

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INCORPORATION TO PROVIDE FOR
MAJORITY ELECTION OF DIRECTORS
IN NON-CONTESTED ELECTIONS
style="mso-spacerun:yes">

| | | | | | | |
|---|-----|-----------|-----------|--|---|---|
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 24-Apr-08 | ELECTION OF DIRECTOR: PATRICK W. GROSS style="mso-spacerun:yes"> | Y | Y |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 24-Apr-08 | ELECTION OF DIRECTOR: ANN FRITZ HACKETT | Y | Y |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 24-Apr-08 | ELECTION OF DIRECTOR: PIERRE E. LEROY style="mso-spacerun:yes"> | Y | Y |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 24-Apr-08 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2008. style="mso-spacerun:yes"> | Y | Y |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 24-Apr-08 | APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN. style="mso-spacerun:yes"> | Y | Y |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 24-Apr-08 | STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. style="mso-spacerun:yes"> | N | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: MICHAEL S. BROWN style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: M. ANTHONY BURNS style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: ROBERT N. BURT style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: W. DON CORNWELL style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: WILLIAM R. HOWELL | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: JAMES M. KILTS style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | Y | Y |

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| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: GEORGE A. LORCH style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: DANA G. MEAD style="mso-spacerun:yes"> | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | Y | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | N | Y |
| PFIZER INC. | PFE | 717081103 | 24-Apr-08 | SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES. | N | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ELECTION OF DIRECTOR: CAROL T. CHRIST style="mso-spacerun:yes"> | Y | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ELECTION OF DIRECTOR: ARMANDO M. CODINA | Y | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS | Y | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ELECTION OF DIRECTOR: JOHN A. THAIN style="mso-spacerun:yes"> | Y | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM style="mso-spacerun:yes"> | Y | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ADOPT CUMULATIVE VOTING | N | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK | N | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION | N | Y |
| MERRILL LYNCH & CO., INC. | MER | 590188108 | 24-Apr-08 | ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES | N | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |

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| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | DIRECTOR | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | APPROVE AN AMENDMENT TO THE 2003 LONG-TERM INCENTIVE PLAN. | Y | Y |
| MYLAN INC. | MYL | 628530107 | 25-Apr-08 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: JOHN S. CHEN style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: LLOYD H. DEAN style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: SUSAN E. ENGEL style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: ROBERT L. JOSS style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: DONALD B. RICE style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: JOHN G. STUMPF style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: SUSAN G. SWENSON style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | ELECTION OF DIRECTOR: MICHAEL W. WRIGHT | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008. style="mso-spacerun:yes"> | Y | Y |

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| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY. | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. style="mso-spacerun:yes"> | Y | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN. style="mso-spacerun:yes"> | N | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE. | N | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL REGARDING A PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN. " | N | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES. | N | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY. | N | Y |
| WELLS FARGO & COMPANY | WFC | 949746101 | 29-Apr-08 | PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING. style="mso-spacerun:yes"> | N | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: STEVEN A. BURD style="mso-spacerun:yes"> | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: WAYNE EMBRY style="mso-spacerun:yes"> | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: JOHN F. HERMA style="mso-spacerun:yes"> | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: KEVIN MANSELL style="mso-spacerun:yes"> | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: FRANK V. SICA style="mso-spacerun:yes"> | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Y | Y |
| | KSS | 500255104 | 30-Apr-08 | | Y | Y |

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| KOHL'S CORPORATION | | | | ELECTION OF DIRECTOR: STEPHEN E. WATSON | | |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. style="mso-spacerun:yes"> | Y | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | SHAREHOLDER PROPOSAL REGARDING THE ELECTION OF DIRECTORS. | N | Y |
| KOHL'S CORPORATION | KSS | 500255104 | 30-Apr-08 | SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION PLAN. | N | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | ELECTION OF DIRECTOR: DAVID C. DVORAK style="mso-spacerun:yes"> | Y | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Y | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Y | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Y | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | AUDITOR RATIFICATION | Y | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN style="mso-spacerun:yes"> | Y | Y |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 5-May-08 | AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS style="mso-spacerun:yes"> | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: MR. JERRY D. CHOATE | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: MR. FREDERICK W. GLUCK | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: DR. GILBERT S. OMENN | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | | Y | Y |

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| | | | | ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM | | |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED) | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | ELECTION OF DIRECTOR: MR. KEVIN W. SHARER | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR | Y | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | STOCKHOLDER PROPOSAL #1 (SIMPLE MAJORITY VOTE) | N | Y |
| AMGEN INC. | AMGN | 031162100 | 7-May-08 | STOCKHOLDER PROPOSAL #2 (ANIMAL WELFARE) | N | Y |
| UNIT CORPORATION | UNT | 909218109 | 7-May-08 | DIRECTOR | Y | Y |
| UNIT CORPORATION | UNT | 909218109 | 7-May-08 | DIRECTOR | Y | Y |
| UNIT CORPORATION | UNT | 909218109 | 7-May-08 | DIRECTOR | Y | Y |
| UNIT CORPORATION | UNT | 909218109 | 7-May-08 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008. | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | DIRECTOR | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Y | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF | Y | Y |

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| | | | | AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000. | | |
|--------------------------------|------|-----------|-----------|---|---|---|
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP. | N | Y |
| GOOGLE INC. | GOOG | 38259P508 | 8-May-08 | STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS. style="mso-spacerun:yes"> | N | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | ELECTION OF DIRECTOR: JOHN P. DAANE style="mso-spacerun:yes"> | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR. | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | ELECTION OF DIRECTOR: KEVIN MCGARITY style="mso-spacerun:yes"> | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | ELECTION OF DIRECTOR: GREGORY E. MYERS style="mso-spacerun:yes"> | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | ELECTION OF DIRECTOR: JOHN SHOEMAKER style="mso-spacerun:yes"> | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | ELECTION OF DIRECTOR: SUSAN WANG style="mso-spacerun:yes"> | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK. | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | TO APPROVE A SECOND AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN REGARDING NON-EMPLOYEE DIRECTOR EQUITY AWARDS. | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK. | Y | Y |
| ALTERA CORPORATION | ALTR | 021441100 | 13-May-08 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2008. style="mso-spacerun:yes"> | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 15-May-08 | DIRECTOR | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 15-May-08 | DIRECTOR | Y | Y |
| | MTG | 552848103 | 15-May-08 | DIRECTOR | Y | Y |

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| MGIC INVESTMENT CORPORATION | | | | | | |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 15-May-08 | DIRECTOR | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 15-May-08 | APPROVAL OF PERFORMANCE GOALS FOR CERTAIN AWARDS UNDER MGIC INVESTMENT CORPORATION'S 2002 STOCK INCENTIVE PLAN. | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 15-May-08 | APPROVAL OF PERFORMANCE GOALS FOR MGIC INVESTMENT CORPORATION'S ANNUAL BONUS PLAN THAT INCLUDES SUCH GOALS. | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 15-May-08 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | DIRECTOR | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Y | Y |
| EMC CORPORATION | EMC | 268648102 | 21-May-08 | TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY | Y | Y |

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VOTE, AS DESCRIBED IN EMC'S
PROXY STATEMENT.

| | | | | | | |
|--------------------------------|------|-----------|-----------|---|---|---|
| ZEBRA TECHNOLOGIES CORPORATION | ZBRA | 989207105 | 22-May-08 | DIRECTOR | Y | Y |
| ZEBRA TECHNOLOGIES CORPORATION | ZBRA | 989207105 | 22-May-08 | DIRECTOR | Y | Y |
| ZEBRA TECHNOLOGIES CORPORATION | ZBRA | 989207105 | 22-May-08 | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Y | Y |
| TARGET CORPORATION | TGT | 87612E106 | 22-May-08 | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Y | Y |
| TARGET CORPORATION | TGT | 87612E106 | 22-May-08 | ELECTION OF DIRECTOR: JAMES A. JOHNSON style="mso-spacerun:yes"> | Y | Y |
| TARGET CORPORATION | TGT | 87612E106 | 22-May-08 | ELECTION OF DIRECTOR: MARY E. MINNICK style="mso-spacerun:yes"> | Y | Y |
| TARGET CORPORATION | TGT | 87612E106 | 22-May-08 | ELECTION OF DIRECTOR: DERICA W. RICE style="mso-spacerun:yes"> | Y | Y |
| TARGET CORPORATION | TGT | 87612E106 | 22-May-08 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: FRANCIS S. BLAKE style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: ARI BOUSBIB style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: ALBERT P. CAREY style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: ARMANDO CODINA style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: BRIAN C. CORNELL style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: BONNIE G. HILL style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | ELECTION OF DIRECTOR: KAREN L. KATEN style="mso-spacerun:yes"> | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT | Y | Y |

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| | | | | REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | | |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES | Y | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | N | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | N | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE | N | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | N | Y |
| THE HOME DEPOT, INC. | HD | 437076102 | 22-May-08 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE | N | Y |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 30-May-08 | DIRECTOR | Y | Y |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 30-May-08 | DIRECTOR | Y | Y |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 30-May-08 | DIRECTOR | Y | Y |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 30-May-08 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Y | Y |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 30-May-08 | TO APPROVE THE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS. | Y | Y |
| LOWE'S COMPANIES, INC. | LOW | 548661107 | 30-May-08 | SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTE REQUIREMENTS. | N | Y |
| | LOW | 548661107 | 30-May-08 | | N | Y |

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| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | ELECTION OF DIRECTOR: GLENN M. RENWICK style="mso-spacerun:yes"> | Y | Y |
| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Y | Y |
| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION style="mso-spacerun:yes"> | Y | Y |
| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN style="mso-spacerun:yes"> | Y | Y |
| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008 | Y | Y |
| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION | N | Y |
| INCORPORATED UNITEDHEALTH GROUP | UNH | 91324P102 | 5-Jun-08 | SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES | N | Y |
| GARMIN LTD. | GRMN | G37260109 | 6-Jun-08 | DIRECTOR | Y | Y |
| GARMIN LTD. | GRMN | G37260109 | 6-Jun-08 | DIRECTOR | Y | Y |
| GARMIN LTD. | GRMN | G37260109 | 6-Jun-08 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | Y | Y |

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| WILLIAMS-SONOMA, INC. | | | | | | | |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | DIRECTOR | | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009. | Y | Y | Y |
| WILLIAMS-SONOMA, INC. | WSM | 969904101 | 11-Jun-08 | APPROVAL OF THE EQUITY AWARD EXCHANGE PROGRAM. | Y | Y | Y |
| EBAY INC. | EBAY | 278642103 | 19-Jun-08 | ELECTION OF DIRECTOR: FRED D. ANDERSON style="mso-spacerun:yes"> | Y | Y | Y |
| EBAY INC. | EBAY | 278642103 | 19-Jun-08 | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Y | Y | Y |
| EBAY INC. | EBAY | 278642103 | 19-Jun-08 | ELECTION OF DIRECTOR: SCOTT D. COOK style="mso-spacerun:yes"> | Y | Y | Y |
| EBAY INC. | EBAY | 278642103 | 19-Jun-08 | ELECTION OF DIRECTOR: JOHN J. DONAHOE style="mso-spacerun:yes"> | Y | Y | Y |
| EBAY INC. | EBAY | 278642103 | 19-Jun-08 | APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD PLAN. | Y | Y | Y |
| EBAY INC. | EBAY | 278642103 | 19-Jun-08 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2008. | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. style="mso-spacerun:yes"> | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN. | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | Y | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS. | N | Y | Y |

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|---------------------------------|------|-----------|-----------|---|---|---|
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. style="mso-spacerun:yes"> | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | TO APPROVE OUR 2008 OMNIBUS EQUITY PLAN. | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | Y | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS. | N | Y |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | DIRECTOR | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | APPROVAL OF THE BYLAW AMENDMENTS. style="mso-spacerun:yes"> | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | APPROVAL OF 2008 OMNIBUS EQUITY PLAN. style="mso-spacerun:yes"> | N | N |
| BIOGEN IDEC INC. | BIIB | 09062X103 | 19-Jun-08 | APPROVAL OF 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | N | N |
| AMERICAN EAGLE OUTFITTERS, INC. | AEO | 02553E106 | 24-Jun-08 | ELECTION OF DIRECTOR: MICHAEL G. JESSELSON | Y | Y |
| AMERICAN EAGLE OUTFITTERS, INC. | AEO | 02553E106 | 24-Jun-08 | ELECTION OF DIRECTOR: ROGER S. MARKFIELD | Y | Y |
| AMERICAN EAGLE OUTFITTERS, INC. | AEO | 02553E106 | 24-Jun-08 | ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN | Y | Y |
| AMERICAN EAGLE OUTFITTERS, INC. | AEO | 02553E106 | 24-Jun-08 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2009. | Y | Y |
| | CFC | 222372104 | 25-Jun-08 | | Y | Y |

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| | | | | | | |
|---|-----|-----------|-----------|---|---|---|
| COUNTRYWIDE FINANCIAL CORPORATION | | | | TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2008, BY AND AMONG COUNTRYWIDE FINANCIAL CORPORATION, BANK OF AMERICA CORPORATION AND RED OAK MERGER CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. style="mso-spacerun:yes"> | | |
| COUNTRYWIDE FINANCIAL CORPORATION | CFC | 222372104 | 25-Jun-08 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT. | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | DIRECTOR | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | DIRECTOR | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | DIRECTOR | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | DIRECTOR | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | DIRECTOR | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | DIRECTOR | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2009.> | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | APPROVAL OF THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN. | Y | Y |
| BEST BUY CO., INC. | BBY | 086516101 | 25-Jun-08 | APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. RESTATED ARTICLES OF INCORPORATION.> | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 27-Jun-08 | APPROVAL OF THE ISSUANCE OF MORE THAN 19.99% OF MGIC INVESTMENT CORPORATION'S COMMON STOCK ON CONVERSION OF CONVERTIBLE DEBENTURES. | Y | Y |
| MGIC INVESTMENT CORPORATION | MTG | 552848103 | 27-Jun-08 | APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE OUR AUTHORIZED COMMON STOCK FROM 300,000,000 TO 460,000,000 SHARES. | Y | Y |
| MGIC INVESTMENT | MTG | 552848103 | 27-Jun-08 | APPROVAL OF AN AMENDMENT TO | Y | Y |

CORPORATION

OUR ARTICLES OF INCORPORATION
TO IMPLEMENT MAJORITY VOTING
FOR THE ELECTION OF DIRECTORS IN
UNCONTESTED ELECTIONS.

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, Secretary and General Counsel

Date August 12, 2008