

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

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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.

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## Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant How Vote Cast	How Voted
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Jul-2011	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Jul-2011	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	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	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Jul-2011	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	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	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Jul-2011	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF FLEXTRONICS'S NAMED EXECUTIVE OFFICERS.	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Jul-2011	THE FREQUENCY OF A NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF FLEXTRONIC'S NAMED EXECUTIVE OFFICERS.	Management	Y	1 Year
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	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	Y	For
MEDTRONIC, INC.	MDT	585055106	25-Aug-2011	TO RATIFY THE APPOINTMENT OF	Management	Y	For

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MEDTRONIC, INC.	MDT	585055106	25-Aug-2011	PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Management Y	For
MEDTRONIC, INC.	MDT	585055106	25-Aug-2011	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Management Y	1 Year
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 STATEMENT.	Management Y	For
	TEVA	881624209	19-Sep-2011		Management Y	For

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED				TO APPROVE THE PURCHASE OF DIRECTORS' & OFFICERS' LIABILITY INSURANCE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.		
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	19-Sep-2011	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 FULLY DESCRIBED IN THE PROXY STATEMENT.	Management Y	For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	19-Sep-2011	APPROVE REIMBURSEMENT OF EXPENSES TO DR. PHILLIP FROST, CHAIRMAN OF BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management Y	For
SYMANTEC CORPORATION	SYMC	871503108	25-Oct-2011	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	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	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Management Y	For
SYMANTEC CORPORATION	SYMC	871503108	25-Oct-2011	ELECTION OF DIRECTOR: ROBERT S. MILLER	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	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	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	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Management Y	For
SYMANTEC CORPORATION	SYMC	871503108	25-Oct-2011	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	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For

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SYMANTEC CORPORATION	SYMC	871503108	25-Oct-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year
SYMANTEC CORPORATION	SYMC	871503108	25-Oct-2011	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Y	Against
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: DINA DUBLON	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: REED HASTINGS	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ELECTION OF DIRECTOR: HELMUT PANKE	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	1 Year
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management Y	For
MICROSOFT CORPORATION	MSFT	594918104	15-Nov-2011	SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shareholder Y	Against
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011		Management Y	For

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ELECTION OF DIRECTOR:

LARRY R. CARTER

ELECTION OF DIRECTOR:

JOHN T. CHAMBERS

ELECTION OF DIRECTOR:

BRIAN L. HALLA

ELECTION OF DIRECTOR: DR.

JOHN L. HENNESSY

ELECTION OF DIRECTOR:

RICHARD M. KOVACEVICH

ELECTION OF DIRECTOR:

RODERICK C. MCGEARY

ELECTION OF DIRECTOR:

ARUN SARIN

ELECTION OF DIRECTOR:

STEVEN M. WEST

ELECTION OF DIRECTOR:

JERRY YANG

APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN.

APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.

RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.

RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.

APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.

APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS.

APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION.

CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: LARRY R. CARTER	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: ARUN SARIN	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: STEVEN M. WEST	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	ELECTION OF DIRECTOR: JERRY YANG	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN.	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management Y	1 Year
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shareholder Y	Again
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS.	Shareholder Y	Again
CISCO SYSTEMS, INC.	CSCO	17275R102	07-Dec-2011	APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION.	Shareholder Y	Again

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



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APPLIED MATERIALS, INC.					ELECTION OF DIRECTOR: WILLEM P. ROELANDTS		
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		ELECTION OF DIRECTOR: JAMES E. ROGERS	Management Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Management Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		ELECTION OF DIRECTOR: ROBERT H. SWAN	Management Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		TO APPROVE THE AMENDED & RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Management Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Management Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS.	Management Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	06-Mar-2012		RATIFY APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: M. L. ANDREESSEN	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: S. BANERJI	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: R. L. GUPTA	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: J. H. HAMMERGREN	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: R. J. LANE	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: A. M. LIVERMORE	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: G. M. REINER	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: P. F. RUSSO	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: G. K. THOMPSON	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: M. C. WHITMAN	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		ELECTION OF DIRECTOR: R. V. WHITWORTH	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012		RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y	For

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FOR THE FISCAL YEAR  
ENDING OCTOBER 31, 2012.

HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For
HEWLETT-PACKARD COMPANY	HPQ	428236103	21-Mar-2012	STOCKHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shareholder Y	Again
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: TONY ISAAC	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	11-Apr-2012	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management Y	For

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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.	Management Y	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	ADBE	00724F101	12-Apr-2012	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.	Management Y	For
	ADBE	00724F101	12-Apr-2012		Management Y	For

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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, 2012.		
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	12-Apr-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	Management Y	Again
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		ELECTION OF DIRECTOR: ELAINE L. CHAO	Management Y	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	Again
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management Y	Again
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	949746101	24-Apr-2012		ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management Y	Again
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management Y	For
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management Y	For
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		ELECTION OF DIRECTOR: JOHN G. STUMPF	Management Y	For
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management Y	For
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Management Y	For
WELLS FARGO & COMPANY	WFC	949746101	24-Apr-2012		PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Management Y	For

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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	Again
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	717081103	26-Apr-2012	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

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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: WILLIAM H. GRAY, III	Management Y	For
PFIZER INC.	PFE	717081103	26-Apr-2012	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management Y	Again
PFIZER INC.	PFE	717081103	26-Apr-2012	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management Y	For
PFIZER INC.	PFE	717081103	26-Apr-2012	ELECTION OF DIRECTOR: JAMES M. KILTS	Management Y	Again
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 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management Y	For
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 POLITICAL CONTRIBUTIONS.	Shareholder Y	For
PFIZER INC.	PFE	717081103	26-Apr-2012	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder Y	For
PFIZER INC.	PFE	717081103	26-Apr-2012	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder Y	Again
PFIZER INC.	PFE	717081103	26-Apr-2012	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.	Shareholder Y	Again
FLIR SYSTEMS, INC.	FLIR	302445101	27-Apr-2012	TO APPROVE THE ADOPTION OF THE 2012 EXECUTIVE BONUS PLAN FOR THE COMPANY'S EXECUTIVE OFFICERS.	Management Y	For
FLIR SYSTEMS, INC.	FLIR	302445101	27-Apr-2012	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT	Management Y	For

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REGISTERED PUBLIC  
ACCOUNTING FIRM OF THE  
COMPANY FOR THE FISCAL  
YEAR ENDING DECEMBER 31,  
2012.

FLIR SYSTEMS, INC.	FLIR	302445101	27-Apr-2012	TO RECOMMEND, BY NON-BINDING VOTE, THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO BEGIN THE PROCESS OF DECLASSIFYING THE COMPANY'S BOARD OF DIRECTORS, PROVIDED THE SHAREHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Y	Again
FLIR SYSTEMS, INC.	FLIR	302445101	27-Apr-2012	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	H5833N103	27-Apr-2012	APPROVAL OF REDUCTION OF THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management Y	For
NOBLE CORPORATION	NE	H5833N103	27-Apr-2012	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	H5833N103	27-Apr-2012	APPROVAL OF DIVIDEND PAYMENT FUNDED FROM CAPITAL CONTRIBUTION RESERVE IN THE AMOUNT OF USD \$0.52 PER SHARE	Management Y	For
NOBLE CORPORATION	NE	H5833N103	27-Apr-2012	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management Y	For

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FISCAL YEAR 2012 AND THE  
ELECTION OF  
PRICEWATERHOUSECOOPERS  
AG AS STATUTORY AUDITOR  
FOR A ONE-YEAR TERM

NOBLE CORPORATION	NE	H5833N10327-Apr-2012	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY UNDER SWISS LAW FOR FISCAL YEAR 2011	Management Y	Again
NOBLE CORPORATION	NE	H5833N10327-Apr-2012	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management Y	For
NOBLE CORPORATION	NE	H5833N10327-Apr-2012	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NOBLE CORPORATION 1991 STOCK OPTION AND RESTRICTED STOCK PLAN	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: DAVID P. KING	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: N. ANTHONY COLES, JR., M.D., M.P.H.	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: WENDY E. LANE	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Management Y	For
LABORATORY CORP. OF AMERICA HOLDINGS	LH	50540R409 01-May-2012	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D.	Management Y	For
	LH	50540R409 01-May-2012		Management Y	For



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LABORATORY CORP. OF AMERICA HOLDINGS				ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.		
LABORATORY CORP. LH OF AMERICA HOLDINGS	50540R409	01-May-2012	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y		For
LABORATORY CORP. LH OF AMERICA HOLDINGS	50540R409	01-May-2012	TO APPROVE THE LABORATORY CORPORATION OF AMERICA HOLDINGS 2012 OMNIBUS INCENTIVE PLAN.	Management Y		For
LABORATORY CORP. LH OF AMERICA HOLDINGS	50540R409	01-May-2012	TO APPROVE AN AMENDMENT TO THE LABORATORY CORPORATION OF AMERICA HOLDINGS 1997 EMPLOYEE STOCK PURCHASE PLAN.	Management Y		For
LABORATORY CORP. LH OF AMERICA HOLDINGS	50540R409	01-May-2012	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management Y		For
ST. JUDE MEDICAL, INC.	STJ	790849103	03-May-2012	ELECTION OF DIRECTOR: JOHN W. BROWN	Management Y	For
ST. JUDE MEDICAL, INC.	STJ	790849103	03-May-2012	ELECTION OF DIRECTOR: DANIEL J. STARKS	Management Y	For
ST. JUDE MEDICAL, INC.	STJ	790849103	03-May-2012	TO APPROVE AMENDMENTS TO THE 2007 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For
ST. JUDE MEDICAL, INC.	STJ	790849103	03-May-2012	TO 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.	Management Y	For
ST. JUDE MEDICAL, INC.	STJ	790849103	03-May-2012	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management Y	For
CANADIAN NATURAL RESOURCES LIMITED	CNQ	136385101	03-May-2012	THE 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.

CANADIAN NATURAL RESOURCES LIMITED	CNQ	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.	Management Y	Again
CANADIAN NATURAL RESOURCES LIMITED	CNQ	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 RESTATE 2003 LONG-TERM INCENTIVE PLAN	Management Y	For
MYLAN INC.	MYL	628530107	04-May-2012	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management Y	For
MYLAN INC.	MYL	628530107	04-May-2012	SHAREHOLDER PROPOSAL - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder Y	Again
MYLAN INC.	MYL	628530107	04-May-2012	SHAREHOLDER PROPOSAL - SEPARATION OF CHAIRMAN AND CEO POSITIONS	Shareholder Y	Again
	ZMH	98956P102	08-May-2012		Management Y	For

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ZIMMER HOLDINGS, INC.				ELECTION OF DIRECTOR: BETSY J. BERNARD		
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: MARC N. CASPER	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Y	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	08-May-2012	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: SUSAN S. BIES	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management Y	Again
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: THOMAS J. MAY	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: DONALD E. POWELL	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management Y	Again
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE	Management Y	For

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COMPENSATION.

BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012.	Management Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shareholder Y	Again
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	STOCKHOLDER PROPOSAL - GRASSROOTS AND OTHER LOBBYING.	Shareholder Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder Y	Again
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shareholder Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	09-May-2012	STOCKHOLDER PROPOSAL - PROHIBITION ON POLITICAL SPENDING.	Shareholder Y	Again
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: PETER BONEPARTH	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: STEVEN A. BURD	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: JOHN F. HERMA	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: DALE E. JONES	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: KEVIN MANSELL	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: FRANK V. SICA	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: NINA G. VACA	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For
KOHL'S CORPORATION	KSS	500255104	10-May-2012	ADVISORY VOTE ON APPROVAL OF NAMED	Management Y	For

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EXECUTIVE OFFICER  
COMPENSATION.

KOHL'S CORPORATION	KSS	500255104	10-May-2012	SHAREHOLDER PROPOSAL: ANIMAL FUR POLICY.	Shareholder Y	Again
KOHL'S CORPORATION	KSS	500255104	10-May-2012	SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING.	Shareholder Y	Again
KOHL'S CORPORATION	KSS	500255104	10-May-2012	SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder Y	Again
GILEAD SCIENCES, INC.	GILD	375558103	10-May-2012	TO 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, 2012.	Management Y	For
GILEAD SCIENCES, INC.	GILD	375558103	10-May-2012	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management Y	For
GILEAD SCIENCES, INC.	GILD	375558103	10-May-2012	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y	Again
GILEAD SCIENCES, INC.	GILD	375558103	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.	Shareholder Y	Again
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: ERSKINE B. BOWLES	Management Y	For
MORGAN STANLEY	MS	617446448	15-May-2012	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management Y	For
MORGAN STANLEY	MS	617446448	15-May-2012	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management Y	For

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

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

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APACHE CORPORATION	APA	037411105	24-May-2012	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Management Y	For
APACHE CORPORATION	APA	037411105	24-May-2012	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management Y	For
APACHE CORPORATION	APA	037411105	24-May-2012	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management Y	For
APACHE CORPORATION	APA	037411105	24-May-2012	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management Y	For
APACHE CORPORATION	APA	037411105	24-May-2012	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management Y	For
APACHE CORPORATION	APA	037411105	24-May-2012	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management Y	For
APACHE CORPORATION	APA	037411105	24-May-2012	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS	Shareholder Y	Again
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: GARY D. COHN	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: CLAES DAHLBACK	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management Y	Again
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ELECTION OF DIRECTOR: DEBORA L. SPAR	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management Y	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shareholder Y	Again
	GS	38141G104	24-May-2012		Shareholder Y	Again



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THE GOLDMAN SACHS GROUP, INC.					SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE		
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	24-May-2012		SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING EXPENDITURES	Shareholder	Y Again
LOWE'S COMPANIES, INC.	LOW	548661107	01-Jun-2012		RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	Y For
LOWE'S COMPANIES, INC.	LOW	548661107	01-Jun-2012		ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Y For
LOWE'S COMPANIES, INC.	LOW	548661107	01-Jun-2012		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 THE FOLLOWING PROPOSALS	Management	Y For
LOWE'S COMPANIES, INC.	LOW	548661107	01-Jun-2012		SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shareholder	Y Again
LOWE'S COMPANIES, INC.	LOW	548661107	01-Jun-2012		SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shareholder	Y Again
LOWE'S COMPANIES, INC.	LOW	548661107	01-Jun-2012		SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION REQUIREMENTS.	Shareholder	Y Again
STAPLES, INC.	SPLS	855030102	04-Jun-2012		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

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STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	ELECTION OF DIRECTOR: PAUL F. WALSH	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDER ACTION BY MAJORITY WRITTEN CONSENT.	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED LONG TERM CASH INCENTIVE PLAN.	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED EXECUTIVE OFFICER INCENTIVE PLAN.	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	APPROVAL OF THE COMPANY'S 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management Y	For
STAPLES, INC.	SPLS	855030102	04-Jun-2012	NON-BINDING STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD 75% NET AFTER-TAX SHARES ACQUIRED THROUGH COMPENSATION PLANS AND	Shareholder Y	Again

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PROHIBITION ON HEDGING OF HELD SHARES.

AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	06-Jun-2012	ELECTION OF DIRECTOR: JANICE E. PAGE	Management Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	06-Jun-2012	ELECTION OF DIRECTOR: NOEL J. SPIEGEL	Management Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	06-Jun-2012	ELECTION OF DIRECTOR: GERALD E. WEDREN	Management Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	06-Jun-2012	PROPOSAL TWO. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Management Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	06-Jun-2012	PROPOSAL THREE. HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: CALVIN DARDEN	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: MARY N. DILLON	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management Y	Again
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: MARY E. MINNICK	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: DERICA W. RICE	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	COMPANY PROPOSAL TO APPROVE THE TARGET	Management Y	For

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CORPORATION OFFICER  
SHORT-TERM INCENTIVE  
PLAN.

TARGET CORPORATION	TGT	87612E106	13-Jun-2012	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management Y	For
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shareholder Y	Again
TARGET CORPORATION	TGT	87612E106	13-Jun-2012	SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS.	Shareholder Y	Again
FREEPORT-MCMORANFCX COPPER & GOLD INC.		35671D857	14-Jun-2012	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For
FREEPORT-MCMORANFCX COPPER & GOLD INC.		35671D857	14-Jun-2012	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For
FREEPORT-MCMORANFCX 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	Again
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	Management Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	18-Jun-2012	ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	Management Y	For
	AMG	008252108	18-Jun-2012		Management Y	For

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AFFILIATED MANAGERS GROUP, INC.					ELECTION OF DIRECTOR: RITA M. RODRIGUEZ		
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	18-Jun-2012		ELECTION OF DIRECTOR: PATRICK T. RYAN	Management Y	For
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.	Management Y	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

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GOOGLE INC.	GOOG	38259P508	21-Jun-2012	THE APPROVAL OF THE 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 CHANGES.	Management Y	Again
GOOGLE INC.	GOOG	38259P508	21-Jun-2012	THE APPROVAL OF THE 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.	Management Y	Again
GOOGLE INC.	GOOG	38259P508	21-Jun-2012	THE APPROVAL OF THE 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.	Management Y	Again
GOOGLE INC.	GOOG	38259P508	21-Jun-2012	THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN.	Management Y	For
GOOGLE INC.	GOOG	38259P508	21-Jun-2012	THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR	Management Y	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 PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	Again
GOOGLE INC.	GOOG	38259P508	21-Jun-2012	A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	Again
GOOGLE INC.	GOOG	38259P508	21-Jun-2012	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	For

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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