

Madison Strategic Sector Premium Fund
Form N-PX
August 16, 2013

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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 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, 2013

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

| Name of Issuer | Ticker Symbol | Cusip | Meeting Date | Proposal | Type | Registrant Vote Cast | Vote on Proxyedge |
|----------------------------|---------------|-----------|--------------|--|------------|----------------------|-------------------|
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: AMY L. BANSE | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: KELLY J. BARLOW | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: ROBERT K. BURGESS | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: FRANK A. CALDERONI | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: MICHAEL R. CANNON | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: JAMES E. DALEY | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: LAURA B. DESMOND | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: CHARLES M. GESCHKE | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: ROBERT SEDGEWICK | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | ELECTION OF DIRECTOR: JOHN E. WARNOCK | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 17.5 MILLION SHARES, INCREASE | Management | Yes | For |

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| | | | | THE AGGREGATE STOCK AWARD AND PERFORMANCE SHARE LIMITS, APPROVE NEW PERFORMANCE MEASURES AND AN ADJUSTMENT, AND MAKE OTHER MODIFICATIONS AS DESCRIBED IN THE PROXY STATEMENT. | | | |
|----------------------------------|------|-----------|-------------|---|------------|-----|---------|
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 29, 2013. | Management | Yes | For |
| ADOBE SYSTEMS INCORPORATED | ADBE | 00724F101 | 11-Apr-2013 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | Yes | For |
| BB&T CORPORATION | BBT | 054937107 | 23-Apr-2013 | TO APPROVE AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION, AS AMENDED, OF BB&T TO CHANGE THE PAYMENT DATES OF ITS PREFERRED STOCK DIVIDENDS TO CONFORM WITH THE PAYMENT DATE OF ITS COMMON STOCK DIVIDENDS AND CONFORM PREFERRED STOCK RECORD DATES. | Management | Yes | For |
| BB&T CORPORATION | BBT | 054937107 | 23-Apr-2013 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FOR ANY REASON. | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JOHN D. BAKER II | Management | Yes | Against |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: ELAINE L. CHAO | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JOHN S. CHEN | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: LLOYD H. DEAN | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: DONALD M. JAMES | Management | Yes | Against |

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|---------------------------|----------------|-------------|---|-------------|-----|---------|
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Management | Yes | Against |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: FEDERICO F. PENA | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: HOWARD V. RICHARDSON | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: JOHN G. STUMPF | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN. | Shareholder | Yes | For |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shareholder | Yes | Against |
| WELLS FARGO & WFC COMPANY | 949746101 | 23-Apr-2013 | STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shareholder | Yes | Against |
| FLIR SYSTEMS, INC. | FLIR 302445101 | 26-Apr-2013 | ELECTION OF DIRECTOR: JOHN D. CARTER | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR 302445101 | 26-Apr-2013 | ELECTION OF DIRECTOR: MICHAEL T. SMITH | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR 302445101 | 26-Apr-2013 | ELECTION OF DIRECTOR: JOHN W. WOOD, JR. | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR 302445101 | 26-Apr-2013 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT | Management | Yes | For |

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| | | | | REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013. | | | |
|--|------|-----------|-------------|--|------------|-----|-----|
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS. | Management | Yes | For |
| FLIR SYSTEMS, INC. | FLIR | 302445101 | 26-Apr-2013 | TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD TO BE USED IN UNCONTESTED DIRECTOR ELECTIONS. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | CAPITAL BUDGET, REGARDING THE YEAR OF 2013. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | DESTINATION OF INCOME FOR THE YEAR OF 2012. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER. | Management | Yes | For |
| | PBR | 71654V408 | 29-Apr-2013 | | Management | Yes | For |

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| PETROLEO BRASILEIRO S.A. - PETROBRAS | | | | ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | | | |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD. | Management | Yes | For |
| PETROLEO BRASILEIRO S.A. - PETROBRAS | PBR | 71654V408 | 29-Apr-2013 | INCREASE OF THE CAPITAL STOCK. | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: ALLAN C. GOLSTON | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: HOWARD L. LANCE | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: KEVIN A. LOBO | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | ELECTION OF DIRECTOR: RONDA E. STRYKER | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| STRYKER CORPORATION | SYK | 863667101 | 30-Apr-2013 | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: GAIL DEEGAN | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Management | Yes | For |

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| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JOHN R. EGAN | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: EDMUND F. KELLY | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JAMIM MISCIK | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: PAUL SAGAN | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: DAVID N. STROHM | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management | Yes | For |
| EMC CORPORATION | EMC | 268648102 | 01-May-2013 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL | Shareholder | Yes | Against |

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CONTRIBUTIONS, AS
DESCRIBED IN EMC'S PROXY
STATEMENT.

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|---|------|-----------|-------------|---|------------|-----|-----|
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: PETER J. ROSE | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: ROBERT R. WRIGHT | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: MARK A. EMMERT | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: R. JORDAN GATES | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: MICHAEL J. MALONE | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: JOHN W. MEISENBACH | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: LIANE J. PELLETIER | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: JAMES L.K. WANG | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | ELECTION OF DIRECTOR: TAY YOSHITANI | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, | EXPD | 302130109 | 01-May-2013 | TO APPROVE AND RATIFY THE ADOPTION OF THE 2013 STOCK OPTION PLAN. | Management | Yes | For |

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| INC. EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| EXPEDITORS INT'L OF WASHINGTON, INC. | EXPD | 302130109 | 01-May-2013 | THE SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shareholder | Yes | Against |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 02-May-2013 | ELECTION OF DIRECTOR: STUART M. ESSIG | Management | Yes | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 02-May-2013 | ELECTION OF DIRECTOR: BARBARA B. HILL | Management | Yes | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 02-May-2013 | ELECTION OF DIRECTOR: MICHAEL A. ROCCA | Management | Yes | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 02-May-2013 | TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS. | Management | Yes | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 02-May-2013 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Yes | For |
| ST. JUDE MEDICAL, INC. | STJ | 790849103 | 02-May-2013 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | Yes | For |
| OCCIDENTAL PETROLEUM | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | Yes | For |

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| CORPORATION OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: RAY R. IRANI | Management | Yes | Against |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Management | Yes | Against |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management | Yes | Against |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Management | Yes | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY | 674599105 | 03-May-2013 | STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shareholder | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: BETSY J. BERNARD | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: DAVID C. DVORAK | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN | Management | Yes | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 07-May-2013 | APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009 | Management | Yes | For |

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| | | | | STOCK INCENTIVE PLAN | | | |
|-----------------------------|-----|-----------|-------------|--|-------------|-----|-----|
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: SHARON L. ALLEN | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: SUSAN S. BIES | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: LINDA P. HUDSON | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: THOMAS J. MAY | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | ELECTION OF DIRECTOR: R. DAVID YOST | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY). | Management | Yes | For |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| BANK OF AMERICA | BAC | 060505104 | 08-May-2013 | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL | Shareholder | Yes | For |

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| CORPORATION | | | | CONTRIBUTIONS. | | | |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shareholder | Yes | Against |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE. | Shareholder | Yes | Against |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS. | Shareholder | Yes | Against |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 08-May-2013 | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING. | Shareholder | Yes | Against |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: HOWARD J. DAVIES | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: JAMES P. GORMAN | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: ROBERT H. HERZ | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: JAMES W. OWENS | Management | Yes | Against |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: MASA AKI TANAKA | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | ELECTION OF DIRECTOR: LAURA D. TYSON | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | Management | Yes | Against |

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| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO PROVIDE FOR QUALIFYING PERFORMANCE-BASED LONG-TERM INCENTIVE AWARDS UNDER SECTION 162(M) | Management | Yes | For |
| MORGAN STANLEY | MS | 617446448 | 14-May-2013 | TO AMEND THE SECTION 162(M) PERFORMANCE FORMULA GOVERNING ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: K. BURNES | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: P. COYM | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: A. FAWCETT | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: L. HILL | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: J. HOOLEY | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: R. KAPLAN | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: R. SERGEL | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: R. SKATES | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: G. SUMME | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | ELECTION OF DIRECTOR: T. WILSON | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Management | Yes | For |
| STATE STREET CORPORATION | STT | 857477103 | 15-May-2013 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| | KSS | 500255104 | 16-May-2013 | | Management | Yes | For |

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| KOHL'S CORPORATION | | | | ELECTION OF DIRECTOR: PETER BONEPARTH | | | |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: STEVEN A. BURD | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: DALE E. JONES | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: KEVIN MANSELL | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: FRANK V. SICA | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: NINA G. VACA | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | SHAREHOLDER PROPOSAL: POLICY ON ANIMAL CRUELTY RELATED TO THE SALE OF PRODUCTS CONTAINING ANIMAL FUR. | Shareholder | Yes | Against |
| KOHL'S CORPORATION | KSS | 500255104 | 16-May-2013 | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | Shareholder | Yes | Against |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | Management | Yes | For |
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS | Management | Yes | For |

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| | | EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN | | | | | |
|-------------------------------|-----|--|-------------|---|------------|-----|---------|
| APACHE CORPORATION | APA | 037411105 | 16-May-2013 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: M. MICHELE BURNS | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: GARY D. COHN | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: CLAES DAHLBACK | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Management | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: DEBORA L. SPAR | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: MARK E. TUCKER | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ELECTION OF DIRECTOR: DAVID A. VINIAR | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) | Management | Yes | Against |
| | GS | 38141G104 | 23-May-2013 | | Management | Yes | For |

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| THE GOLDMAN SACHS GROUP, INC. | | | | APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2013) | | | |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Management | Yes | For |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS COMMITTEE | Shareholder | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING GOLDMAN SACHS LOBBYING DISCLOSURE | Shareholder | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shareholder | Yes | Against |
| THE GOLDMAN SACHS GROUP, INC. | GS | 38141G104 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING MAXIMIZATION OF VALUE FOR SHAREHOLDERS | Shareholder | Yes | Against |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: TOM A. ALBERG | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: ALAIN MONIE | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: THOMAS O. RYDER | Management | Yes | Against |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Management | Yes | For |
| AMAZON.COM, INC. | AMZN | 023135106 | 23-May-2013 | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shareholder | Yes | Against |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: HEATHER BRESCH | Management | Yes | For |

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|---------------------------------------|-----|-----------|-------------|---|-------------|-----|---------|
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: WENDY CAMERON | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: ROBERT J. CINDRICH | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: ROBERT J. COURY | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: MELINA HIGGINS | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: RAJIV MALIK | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: MARK W. PARRISH | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: C.B. TODD | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH., C.P.A. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. | Management | Yes | For |
| MYLAN INC. | MYL | 628530107 | 24-May-2013 | CONSIDER A SHAREHOLDER PROPOSAL REQUESTING THE ADOPTION OF A MANDATORY POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder | Yes | Against |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Management | Yes | For |
| | UNH | 91324P102 | 03-Jun-2013 | | Management | Yes | For |

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| UNITEDHEALTH GROUP INCORPORATED | | | | ELECTION OF DIRECTOR: RICHARD T. BURKE | | | |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: RODGER A. LAWSON | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: GLENN M. RENWICK | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 03-Jun-2013 | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2013 ANNUAL MEETING OF SHAREHOLDERS. | Shareholder | Yes | Against |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | ROBERT BENSOUSSAN | Management | Yes | For |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | WILLIAM H. GLENN | Management | Yes | For |
| | LULU | 550021109 | 11-Jun-2013 | THOMAS G. STEMBERG | Management | Yes | For |

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| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | DENNIS J. WILSON | Management | Yes | For |
| LULULEMON ATHLETICA INC. | LULU | 550021109 | 11-Jun-2013 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2014. | Management | Yes | For |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | MARC L. ANDREESSEN | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | ERSKINE B. BOWLES | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | S.D. DESMOND-HELLMANN | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | DONALD E. GRAHAM | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | REED HASTINGS | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | SHERYL K. SANDBERG | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | PETER A. THIEL | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | MARK ZUCKERBERG | Management | Yes | For | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS. | Management | Yes | Against | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS. | Management | Yes | 1 Year | |
| FACEBOOK INC. FB | 30303M102 | 11-Jun-2013 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For | |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | ROBERT J. HUGIN | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | R.W. BARKER, D. PHIL. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | MICHAEL D. CASEY | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | CARRIE S. COX | Management | Yes | For |
| | CELG | 151020104 | 12-Jun-2013 | RODMAN L. DRAKE | Management | Yes | For |

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| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | M.A. FRIEDMAN, M.D. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | GILLA KAPLAN, PH.D. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | JAMES J. LOUGHLIN | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | ERNEST MARIO, PH.D. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Yes | For |
| CELGENE CORPORATION | CELG | 151020104 | 12-Jun-2013 | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shareholder | Yes | Against |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: CALVIN DARDEN | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: MARY N. DILLON | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Management | Yes | Against |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: MARY E. MINNICK | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: DERICA W. RICE | Management | Yes | For |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Management | Yes | For |
| | TGT | 87612E106 | 12-Jun-2013 | | Management | Yes | For |

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| TARGET CORPORATION | | | | ELECTION OF DIRECTOR: JOHN G. STUMPF | | | | |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | Management | Yes | For | |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | Yes | For | |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Management | Yes | For | |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN. | Shareholder | Yes | Against | |
| TARGET CORPORATION | TGT | 87612E106 | 12-Jun-2013 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Shareholder | Yes | Against | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: BRADBURY H. ANDERSON | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: SANJAY KHOSLA | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: ALLEN U. LENZMEIER | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | ELECTION OF CLASS II DIRECTOR: HATIM A. TYABJI | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | RATIFICATION OF CLASS I DIRECTOR: RUSSELL P. FRADIN | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | RATIFICATION OF CLASS I DIRECTOR: HUBERT JOLY | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014. | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | Yes | For | |
| BEST BUY CO., INC. | BBY | 086516101 | 20-Jun-2013 | TO VOTE ON MANAGEMENT'S PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS IN ORDER TO IMPLEMENT | Management | Yes | For | |

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|--|------|----------------------|--|------------|-----|-----------|
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M2246510425-Jun-2013 | DECLASSIFICATION OF OUR BOARD OF DIRECTORS. ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M2246510425-Jun-2013 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M2246510425-Jun-2013 | APPROVE CHECK POINT'S EXECUTIVE COMPENSATION POLICY. | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M2246510425-Jun-2013 | APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS. | Management | Yes | For |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M2246510425-Jun-2013 | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3. MARK "FOR" = YES OR "AGAINST" = NO. | Management | Yes | No Action |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M2246510425-Jun-2013 | I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO. | Management | Yes | No Action |

SIGNATURES

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

Madison Strategic Sector Premium Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 15, 2013