

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.

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: | | |
|---------------------|------|-----------|-------------|---|---------------|--------|
| CISCO SYSTEMS, INC. | CSCO | 17275R102 | 07-Dec-2011 | 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 | 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 | 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.

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| 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.

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|----------------------|------|-----------|-------------|--|---------------|-------|
| 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

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|--------------------------------------|----|-----------------------|---|--------------|-------|
| 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 |

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

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| 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.

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| 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. | CYH | 203668108 | 15-May-2012 | THE APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management Y | For |
| COMMUNITY HEALTHCYH SYSTEMS, INC. | CYH | 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.

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| 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 |

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|-------------|------|-----------|-------------|---|-------------|---|-------|
| 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 |

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