Madison Covered Call & Equity Strategy Fund Form N-PX August 23, 2016

OMB APPROVAL

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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 811-21582

Madison Covered Call & Equity Strategy Fund (Exact name of registrant as specified in charter)

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

Lisa R. Lange, Chief Legal Officer and Chief Compliance Officer 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, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609.

The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	eProposal	Type	Registran Vote Cas		For/Against Management
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	ELECTION OF DIRECTOR: VINCENT C. BYRD	Managemen	tΥ	For	For
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	ELECTION OF DIRECTOR: PAUL J. DOLAN ELECTION OF	Managemen	tΥ	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	DIDECTOD.	Managemen	tY	For	For
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Managemen	tΥ	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: GARY A. OATEY	Managemen	tΥ	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: SANDRA PIANALTO	Managemen	tΥ	For	For
THE J. M. SMUCKER COMPANY THE J. M.		832696405	12-Aug-2015	ELECTION OF 5 DIRECTOR: ALEX SHUMATE ELECTION OF	Managemen	tY	For	For
SMUCKER COMPANY	SJM	832696405	12-Aug-2015	DIRECTOR: MARK T. SMUCKER	Managemen	tY	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER RATIFICATION OF	Managemen	tΥ	For	For
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL		tΥ	For	For
THE J. M. SMUCKER	SJM	832696405	12-Aug-2015	YEAR. SADVISORY APPROVAL OF	Managemen	tΥ	For	For

THE J. M. SMUCKER COMPANY	SJM	832696405 12-Aug-2015	THE COMPANY'S EXECUTIVE COMPENSATION. APPROVAL OF THE J. M. SMUCKER COMPANY 2010 EQUITY AND INCENTIVE COMPENSATION PLAN. SHAREHOLDER PROPOSAL	Management Y	For	For
THE J. M. SMUCKER COMPANY		832696405 12-Aug-2015	REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.		Against	For
DIAGEO PLC	DEO	25243Q20523-Sep-2015	REPORT AND ACCOUNTS 2015.	Management Y	For	For
DIAGEO PLC	DEO	25243Q20523-Sep-2015	DIRECTORS' REMUNERATION REPORT 2015.	Management Y	For	For
DIAGEO PLC	DEO	25243Q20523-Sep-2015	DECLADATION OF	Management Y	For	For

DIACEO	RE-ELECTION OF PB BRUZELIUS AS A		
DIAGEO DEO 25243 Q 20523-Sep-2015	5DIRECTOR. (AUDIT, NOMINATION &	Management Y For	For
PLC PLO 232+3Q20323-3cp-2013	REMUNERATION COMMITTEE)	C	
	RE-ELECTION OF LORD DAVIES AS A		
	DIRECTOR. (AUDIT, NOMINATION,		
DIAGEO DEO25243Q20523-Sep-2015		Management Y For	For
PLC PLO 23243 Q203 23 Sep 2013	COMMITTEE(CHAIRMAN OF THE	ivianagement i i oi	1 01
	COMMITTEE(CHARRANTO THE		
	RE-ELECTION OF HO KWONPING AS A		
DIAGEO DE025243020523 San 2014	5 DIRECTOR. (AUDIT, NOMINATION &	Management Y Agains	t A goingt
PLC DE023243Q20323-3cp-2013	REMUNERATION COMMITTEE)	Management 1 Agains	ıAgamsı
	-		
DIAGEO DE CASA A COMPANION DI COMPANION DI COMPANION DE CASA A COMPANION DE CASA DE CA	RE-ELECTION OF BD HOLDEN AS A	M WE	Г
PLC DE0/25/243Q205/23-Sep-2013	5 DIRECTOR. (AUDIT, NOMINATION &	Management Y For	For
	REMUNERATION COMMITTEE)		
	RE-ELECTION OF DR FB HUMER AS A		
DIAGEO DEO25243Q20523-Sep-2015	DIRECTOR. (NOMINATION	Management Y For	For
PLC PLO 23243 Q203 23 Sep 2013	COMMITTEE(CHAIRMAN OF THE	1/14/14/2010 1 1 01	1 01
	COMMITTEE))		
DIAGEO DEO25243Q20523-Sep-2015	RE-ELECTION OF D MAHLAN AS A	Management Y For	For
PLC PLO 232+3Q20323-3cp-2013	DIRECTOR. (EXECUTIVE COMMITTEE)	Wanagement 1 1 01	101
DIAGEO PROGRAMA	RE-ELECTION OF NS MENDELSOHN AS		
PLC DEO25243Q20523-Sep-2015	5 A DIRECTOR. (AUDIT, NOMINATION &	Management Y For	For
FLC	REMUNERATION COMMITTEE)		
	RE-ELECTION OF I MENEZES AS A		
DIAGEO DE CASA LA CASA CONTRA DIAGEO	DIRECTOR. (EXECUTIVE	M WE	Б
PLC DEO25243Q20523-Sep-2015	COMMITTEE(CHAIRMAN OF THE	Management Y For	For
	COMMITTEE))		
	RE-ELECTION OF PG SCOTT AS A		
DIAGEO PEROSSALADOS SA 2014	DIDECTOD (ALIDIT/CHAIDMAN OF THE		
PLC DEO25243Q20523-Sep-2015	COMMITTEE), NOMINATION,	Management Y For	For
120	REMUNERATION COMMITTEE)		
	RE-ELECTION OF AJH STEWART AS A		
DIAGEO DEO 252/3020523-Sep-2014	5 DIRECTOR. (AUDIT, NOMINATION,	Management Y For	For
PLC PLO 232+3Q20323-3cp-2013	REMUNERATION COMMITTEE)	Wanagement 1 1 01	101
DIAGEO PEGASA12020522 S			
PLC DEO25243Q20523-Sep-2015	5 APPOINTMENT OF AUDITOR.	Management Y For	For
DIAGEO DEO25243Q20523-Sep-2015	5 REMUNERATION OF AUDITOR.	Management Y For	For
PLC			
DIAGEO DEO25243Q20523-Sep-2015	5 AUTHORITY TO ALLOT SHARES.	Management Y For	For
PII		C	
DIAGEO DEO25243Q20523-Sep-2015	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y For	For
PLC PLO 232+3Q20323-3CP-2013	RIGHTS.		
DIAGEO DEO25243O20523-Sep-2015	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management Y For	For
PLC PLC 252+3Q20525-5Cp-2015	ORDINARY SHARES.	6.	-

DIAGEO PLC	DEO	25243Q20523-Sep-2015	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2013	ELECTION OF DIRECTOR:  BRADBURY H. ANDERSON	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	ELECTION OF DIRECTOR: R. KERRY CLARK	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	M. CORDANI	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	DANOS	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	HENRIETTA H. FORE	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	ELECTION OF DIRECTOR: HEIDI G.  MILLER	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	ODLAND	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	KENDALL J. POWELL	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	MICHAEL D. ROSE	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	DORUTHY A. TERRELL	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2015	EXECUTIVE COMPENSATION.	Management Y For For
GENERAL MILLS, INC.	GIS	370334104 29-Sep-2013	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTO	C535678106 04-Nov-201	H. SWANSON, JR.	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTO	C535678106 04-Nov-201	MAIER	
LINEAR TECHNOLOGY CORPORATION	LLTO	C535678106 04-Nov-201	<sup>5</sup> ELECTION OF DIRECTOR: ARTHUF C. AGNOS	Management Y For For

LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015 ELECTION OF JOHN J. GORI	DON	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015 ELECTION OF DAVID S. LEF	F <b>DIRECTOR</b> : E	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015 ELECTION OF RICHARD M.		Management Y For	For
LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015 ELECTION OF THOMAS S. V		Management Y For	For
LINEAR	TO APPROVE COMPANY'S TO THE 2005	AMENDMENT		
TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015 STOCK PURC INCREASE N SHARES RES ISSUANCE TE	UMBER OF ERVED FOR	OManagement Y For	For
LINEAR TECHNOLOGY CORPORATION	TO HOLD AN LLTC 535678106 04-Nov-2015 VOTE ON EX COMPENSAT TO RATIFY T	ADVISORY ECUTIVE TON.	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	APPOINTMEN YOUNG LLP LLTC 535678106 04-Nov-2015 REGISTERED ACCOUNTING COMPANY FO	NT OF ERNST & AS THE NT	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015JEFFREY S. B	ERG	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015H. RAYMONI	) BINGHAM	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015MICHAEL J. I	BOSKIN	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015SAFRA A. CA	TZ	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015BRUCE R. CH	IIZEN	Management Y Withhele	dAgainst
ORACLE CORPORATION	ORCL68389X10518-Nov-2015GEORGE H. C	CONRADES	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015LAWRENCE 3	J. ELLISON	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015HECTOR GAR	RCIA-MOLINA	Management Y For	For

ORACLE CORPORATION	ORCL68389X10518-Nov-2015JEFFREY O. HENLEY	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015MARK V. HURD	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015LEON E. PANETTA	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015NAOMI O. SELIGMAN	Management Y For	For
ORACLE CORPORATION	RE-APPROVAL OF THE ORCL68389X10518-Nov-2015ORACLE CORPORATION EXECUTIVE BONUS PLAN. ADVISORY VOTE TO	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE	Management Y Agains	st Against
ORACLE CORPORATION	SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management Y For	For
ORACLE CORPORATION	STOCKHOLDER PROPOSAL ORCL68389X10518-Nov-2015REGARDING RENEWABLE ENERGY TARGETS.	Shareholder YAgains	stFor
ORACLE CORPORATION	ORCL68389X10518-Nov-2015 STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS STOCKHOLDER PROPOSAL	Shareholder YFor	Against
ORACLE CORPORATION	ORCL68389X10518-Nov-2015REGARDING QUANTIFIABLE PERFORMANCE METRICS. STOCKHOLDER PROPOSAL	Shareholder Y Agains	stFor
ORACLE CORPORATION	ORCL68389X10518-Nov-2015 REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Shareholder Y Agains	stFor
ORACLE CORPORATION	STOCKHOLDER PROPOSAL ORCL68389X10518-Nov-2015REGARDING VOTE TABULATION.	Shareholder Y Agains	stFor
ORACLE CORPORATION	STOCKHOLDER PROPOSAL ORCL68389X10518-Nov-2015REGARDING LOBBYING REPORT.	Shareholder YAgains	stFor
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTOR: G. MASON MORFIT	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTOR: SATYA NADELLA	Management Y For	For

MICROSOFT CORPORATION	MSFT 594918104 02-Dec-201:	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y For For
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2011	ELECTION OF DIRECTOR: HELMUT PANKE	Management Y For For
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2013	E PETERSON	Management Y For For
MICROSOFT CORPORATION	MSFT594918104 02-Dec-201:		Management Y For For
MICROSOFT CORPORATION	MSFT594918104 02-Dec-2013	STANTON	Management Y For For
MICROSOFT CORPORATION	MSFT594918104 02-Dec-2013	THOMPSON	Management Y For For
MICROSOFT CORPORATION	MSFT594918104 02-Dec-2013	PADMASKEE WARRIOK	Management Y For For
MICROSOFT CORPORATION	MSFT594918104 02-Dec-2013	COMPENSATION	Management Y For For
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2013	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Management Y For For
CAMERON INTERNATIONAL CORPORATION	CAM 13342B10517-Dec-2013	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN SMERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED	Management Y For For
CAMERON INTERNATIONAL CORPORATION	CAM 13342B10517-Dec-201:	FROM TIME TO TIME. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	Management Y For For

CORPORATION	CAM	113342B10517-Dec-2015	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.	7	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	DAVID P. ABNEY	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	NATALIE A. BLACK	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	JULIE L. BUSHMAN	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	RAYMOND L. CONNER	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	RICHARD GOODMAN	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	JEFFREY A. JOERRES	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	WILLIAM H. LACY	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	ALEX A. MOLINAROLI	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	J.P.DEL VALLE PEROCHENA	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	MARK P. VERGNANO	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	YEAR 2016. TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION. CONSIDERATION OF A	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shareholder YAgain	stFor

INC.	NUAN67020Y10027-Jan-2016PAUL A. RICCI	Management Y For	For
INC.	NUAN 67020Y 10027-Jan-2016 ROBERT J. FINOCCHIO	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10027-Jan-2016 ROBERT J. FRANKENBERG	Management Y For	For
INC.	NUAN67020Y10027-Jan-2016BRETT ICAHN	Management Y For	For
INC.	NUAN 67020Y 10027-Jan-2016 WILLIAM H. JANEWAY	Management Y For	For
INC.	NUAN67020Y10027-Jan-2016MARK R. LARET	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y 10027-Jan-2016 KATHARINE A. MARTIN	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10027-Jan-2016PHILIP J. QUIGLEY	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN67020Y10027-Jan-2016DAVID S. SCHECHTER	Management Y For	For
NUANCE COMMUNICATIONS, INC.	TO APPROVE THE NUAN 67020Y 10027-Jan-2016 RESTATED 2000 STOCK PLAN.	Management Y Agains	st Against
NUANCE COMMUNICATIONS, INC.	TO APPROVE A NON-BINDING NUAN67020Y10027-Jan-2016 ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.		st Against
NUANCE COMMUNICATIONS, INC.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.		For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR JOSEPH R. BRONSON	 Management Y For	For

JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Management Y For For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: ROBERT C. DAVIDSON, JR.	Management Y For For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU	Management Y For For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: RALPH E. EBERHART	Management Y For For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: DAWNE S. HICKTON	Management Y For For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: PETER J. ROBERTSON	Management Y For For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: NOEL G. WATSON	Management Y For For
JACOBS ENGINEERING GROUP INC.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1999 OUTSIDE DIRECTOR STOCK PLAN.	Management Y For For
JACOBS ENGINEERING GROUP INC.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE JEC 469814107 28-Jan-2016COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For For
JACOBS ENGINEERING GROUP INC.	TO APPROVE, BY NON-BINDING JEC 469814107 28-Jan-2016 VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y For For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2016 HAMILTON E. JAMES	Management Y For For
COSTCO WHOLESALE CORPORATION	COST22160K10529-Jan-2016W. CRAIG JELINEK	Management Y For For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2016 JOHN W. STANTON	Management Y For For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2016MARY A. WILDEROTTER	Management Y For For
COSTCO WHOLESALE CORPORATION	COST 22160K105 29-Jan-2016 RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y For For

COSTCO WHOLESALE CORPORATION COSTCO	COST	Γ22160K10529-Jan-2016	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL	Management Y For	For
WHOLESALE CORPORATION	COST	Г22160К10529-Jan-2016	REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder YAgains	stFor
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: JOHN TYSON	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: MIKE BEEBE	Management Y For	For
TYSON FOODS, INC.	1311	902494103 05-Feb-2010	A. DUKHAM	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: BRAD T. SAUER	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: DONNIE SMITH	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: ROBERT THURBER	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLF AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 1, 2016.	Management Y For	For
TYSON FOODS, INC.	TSN	902494103 05-Feb-2010	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgains	stFor

TYSON FOODS, INC.	1SN 90249410305-Feb-2016	PRESENTED AT THE ANNUAL MEETING.	Shareholder	YAgains	tFor
TYSON FOODS, INC.	TSN 90249410305-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON	Shareholder	YAgains	tFor
TYSON FOODS, INC.	TSN 90249410305-Feb-2016	SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	YAgains	tFor
TYSON FOODS, INC.	TSN 90249410305-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 5 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	YAgains	tFor
TYSON FOODS, INC.	1SN 90249410305-Feb-2016	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 6 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	YAgains	tFor
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P10511-Feb-2016	R. ANDREW ECKERT	Managemen	tYFor	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P10511-Feb-2016	MARK R. LARET	Managemen	t Y For	For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P10511-Feb-2016	ERICH R. REINHARDT	Managemen	tYFor	For
VARIAN MEDICAL SYSTEMS, INC.		TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, SINC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	A Managemen	t Y For	For

VARIAN MEDICAL SYSTEMS, INC.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management Y For	For
APPLE INC. AAPL37833100	26-Feb-2016ELECTION OF DIRECTOR: JAMES BELL	Management Y For	For
APPLE INC. AAPL 37833100	26-Feb-2016ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC. AAPL37833100	26-Feb-2016ELECTION OF DIRECTOR: AL GORE	Management Y For	For
APPLE INC. AAPL 37833100	26-Feb-2016ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC. AAPL 37833100	26-Feb-2016 ELECTION OF DIRECTOR: ANDREA JUNG	Management Y For	For
APPLE INC. AAPL 37833100	26-Feb-2016 ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC. AAPL 37833100	26-Feb-2016ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
APPLE INC. AAPL37833100	26-Feb-2016 ELECTION OF DIRECTOR: SUE WAGNER	Management Y For	For
APPLE INC. AAPL37833100	RATIFICATION OF THE APPOINTMENT 26-Feb-2016 OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management Y For	For
APPLE INC. AAPL37833100	AN ADVISORY RESOLUTION TO 26-Feb-2016 APPROVE EXECUTIVE COMPENSATION	Management Y For	For
APPLE INC. AAPL37833100	APPROVAL OF THE AMENDED AND 26-Feb-2016RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Management Y For	For
APPLE INC. AAPL37833100	A SHAREHOLDER PROPOSAL 26-Feb-2016ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shareholder YAgair	ıstFor
APPLE INC. AAPL37833100	A SHAREHOLDER PROPOSAL  26-Feb-2016 REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder YAgair	ıstFor
APPLE INC. AAPL37833100	A SHAREHOLDER PROPOSAL 26-Feb-2016ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Shareholder YAgair	ıstFor

APPLE INC.	A SHAREHOLDER PROPOSAL AAPL 37833100 26-Feb-2016 ENTITLED "SHAREHOLDER	Shareholder Y	'AgainstFor
QUALCOMM INCORPORATED	PROXY ACCESS"  ELECTION OF DIRECTOR TO  HOLD OFFICE UNTIL THE NEXT  ANNUAL MEETING OF  STOCKHOLDERS AND UNTIL  THEIR RESPECTIVE  SUCCESSORS HAVE BEEN  ELECTED AND QUALIFIED:	Management Y	For For
QUALCOMM INCORPORATED	BARBARA T. ALEXANDER ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	Management Y	For For
QUALCOMM INCORPORATED	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	Management Y	For For
QUALCOMM INCORPORATED	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON ELECTION OF DIRECTOR TO	Management Y	For For
QUALCOMM INCORPORATED	HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS	Management Y	For For
QUALCOMM INCORPORATED	QCOM74752510308-Mar-2016ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN	Management Y	For For

# ELECTED AND QUALIFIED: HARISH MANWANI

ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND QUALCOMM QCOM74752510308-Mar-2016UNTIL THEIR RESPECTIVE Management Y For For **INCORPORATED** SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. **MCLAUGHLIN** ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND QUALCOMM QCOM74752510308-Mar-2016UNTIL THEIR RESPECTIVE Management Y For For INCORPORATED SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE **MOLLENKOPF** ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND **QUALCOMM** QCOM74752510308-Mar-2016UNTIL THEIR RESPECTIVE Management Y For For **INCORPORATED** SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND QUALCOMM QCOM74752510308-Mar-2016 Management Y For For **INCORPORATED** UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND QUALCOMM QCOM74752510308-Mar-2016UNTIL THEIR RESPECTIVE Management Y For For **INCORPORATED** SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. **RUBINSTEIN** ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND **QUALCOMM** QCOM74752510308-Mar-2016UNTIL THEIR RESPECTIVE Management Y For For **INCORPORATED** SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. **VINCIQUERRA** TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP QUALCOMM QCOM74752510308-Mar-2016 AS OUR INDEPENDENT PUBLIC Management Y For For **INCORPORATED** ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.

QUALCOMM INCORPORATED QUALCOMM INCORPORATED	QCOM 747525103 08-Mar-2016 QCOM747525103 08-Mar-2016 C	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN. TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y For	For
INCORPORATED	QCOM747525103 08-Mar-2016F	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.		stFor
AGILENT TECHNOLOGIES, INC.	A 00846U10116-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U10116-Mar-20163	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U10116-Mar-20163	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	Management Y For	For
AGILENT TECHNOLOGIES, INC.	F A A 00846U10116-Mar-2016F I I	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U10116-Mar-2016E	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	,	For
AGILENT TECHNOLOGIES, INC.	A 00846U10116-Mar-2016F I T	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Management Y For	For
CORPORATION	UTX 913017109 25-Apr-2016	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	1   1 X   U   3   1   1   1   1   1   1   1   1   1	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	$1 + 1 \times Q + 3 + 1 + 1 + 1 + Q + 3 + 2 + 1 + 1 + Q$	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	$111X = 91301/109/3-\Delta nr_2/016$	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y For	For

TECHNOLOGIES UTX91301/10925-Apr-2016	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y For	For
	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y For	For
CORPORATION	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y For	For
UNITED I TECHNOLOGIES UTX91301710925-Apr-2016I CORPORATION I	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Management Y For	For
UNITED I TECHNOLOGIES UTX91301710925-Apr-20161 CORPORATION I	ELIMINATE CUMULATIVE VOTING FOR DIRECTORS.	Management Y For	For
TECHNOLOGIES UTX91301710925-Apr-2016	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y For	For
THE PNC FINANCIAL PNC 69347510526-Apr-2016	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management Y Against	t Against
FINANCIAL PNC 69347510526-Apr-20161	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management Y For	For

THE PNC			
FINANCIAL	DNG 60247510526 A 2016	ELECTION OF DIRECTOR: WILLIAM S.	ManagamantVEauEau
<b>SERVICES</b>	PNC 69347510526-Apr-2010	<sup>O</sup> DEMCHAK	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG (02.4751.052( A	ELECTION OF DIRECTOR: ANDREW T.	ManagantyEagEag
<b>SERVICES</b>	PNC 69347510526-Apr-2010	<sup>o</sup> FELDSTEIN	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG (02.4751.05.2( A	ELECTION OF DIRECTOR: DANIEL R.	M WE E
<b>SERVICES</b>	PNC 69347510526-Apr-2010	DHESSE	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG (024751052( A 2014	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagantyEagEag
<b>SERVICES</b>	PNC 6934/510526-Apr-2010	DJAMES	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG 60247510526 A 2016	ELECTION OF DIRECTOR: RICHARD B.	ManagamantVEauEau
<b>SERVICES</b>	PNC 69347510526-Apr-2010	KELSON	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG 60247510526 A 2016	ELECTION OF DIRECTOR: JANE G.	ManagamantVEauEau
<b>SERVICES</b>	PNC 69347510526-Apr-2010	<sup>D</sup> PEPPER	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG (02.4751.052( A	ELECTION OF DIRECTOR: DONALD J.	ManagantyEagEag
<b>SERVICES</b>	PNC 69347510526-Apr-2010	SHEPARD	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DNG 602 47510526 A 2016	ELECTION OF DIRECTOR: LORENE K.	ManagamantVEauEau
SERVICES	PNC 69347510526-Apr-2010	STEFFES	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DNC 60247510526 Apr. 2014	ELECTION OF DIRECTOR: DENNIS F.  STRIGL	ManagamantVEagEag
SERVICES	PNC 0934/310320-Apr-2010	STRIGL	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	PNC 69347510526-Apr-2010	ELECTION OF DIRECTOR: MICHAEL J.	Management Y For For
SERVICES	111C09347310320-Apr-2010	<sup>o</sup> WARD	Wanagement 1 Por Por
GROUP, INC.			
THE PNC			
FINANCIAL	PNC 69347510526-Apr-2016	ELECTION OF DIRECTOR: GREGORY D.	Management Y For For
SERVICES	111C0/5+/510520-Api-2010	WASSON	wanagement i Porror
GROUP, INC.			
THE PNC		RATIFICATION OF THE AUDIT	
FINANCIAL		COMMITTEE'S SELECTION OF	
SERVICES	PNC 69347510526-Apr-2010	6PRICEWATERHOUSECOOPERS LLP AS	Management Y For For
GROUP, INC.		PNC'S INDEPENDENT REGISTERED	
31.001, 11.0.		PUBLIC ACCOUNTING FIRM FOR 2016.	

THE PNC FINANCIAL SERVICES GROUP, INC.

 $\label{eq:pnc69347510526-Apr-2016} \begin{aligned} & \text{PNC69347510526-Apr-2016} \\ & \text{PLAN}. \end{aligned}$ 

Management Y For For

THE PNC FINANCIAL SERVICES GROUP, INC.	ADVISORY VOTE TO APPROVE PNC 693475105 26-Apr-2016 NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 ELECTION OF DIRECTOR: JANET F. CLARK	Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 ELECTION OF DIRECTOR: CHARLES R	· Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 ELECTION OF DIRECTOR: JAMES C. DAY	Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 $\frac{\text{ELECTION OF DIRECTOR: DONALD F.}}{\text{TEXTOR}}$	Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management Y For For
EOG RESOURCES, INC.	EOG 26875P10126-Apr-2016 ELECTION OF DIRECTOR: FRANK G. WISNER	Management Y For For
EOG RESOURCES, INC.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For For
EOG RESOURCES, INC.	TO APPROVE, BY NON-BINDING VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	E, Management Y For For
PACCAR INC	PCAR 693718108 26-Apr-2016 ELECTION OF CLASS III DIRECTOR: DAME ALISON J. CARNWATH	Management Y For For
PACCAR INC	PCAR 693718108 26-Apr-2016 ELECTION OF CLASS III DIRECTOR: LUIZ KAUFMANN	Management Y For For
PACCAR INC	PCAR 693718108 26-Apr-2016 ELECTION OF CLASS III DIRECTOR: JOHN M. PIGOTT	Management Y For For
PACCAR INC	PCAR 693718108 26-Apr-2016 ELECTION OF CLASS III DIRECTOR: GREGORY M. E. SPIERKEL	Management Y For For
PACCAR INC	PCAR 693718108 26-Apr-2016 APPROVAL OF THE LONG TERM INCENTIVE PLAN	Management Y For For
PACCAR INC	PCAR 693718108 26-Apr-2016 APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE	Management Y For For

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	APPROVAL OF THE AMENDED AND	)	
PACCAR INC	PCAR 693718108 26-Apr-2016 RESTATED CERTIFICATE OF INCORPORATION STOCKHOLDER PROPOSAL	Management Y For	For
PACCAR INC	PCAR 693718108 26-Apr-2016 REGARDING SUPERMAJORITY VOTING	Shareholder YAgain	stFor
	PCAR 693718108 26-Apr-2016 STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder YAgain	stFor
W.W. GRAINGER, INC. W.W.	GWW 384802104 27-Apr-2016RODNEY C. ADKINS	Management Y For	For
GRAINGER, INC. W.W.	GWW 384802104 27-Apr-2016BRIAN P. ANDERSON	Management Y For	For
GRAINGER, INC. W.W.	GWW 384802104 27-Apr-2016 V. ANN HAILEY	Management Y For	For
GRAINGER, INC.	GWW 384802104 27-Apr-2016 STUART L. LEVENICK	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016NEIL S. NOVICH	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016MICHAEL J. ROBERTS	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016GARY L. ROGERS	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016JAMES T. RYAN	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016E. SCOTT SANTI	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016 JAMES D. SLAVIK	Management Y For	For
W.W. GRAINGER, INC.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & GWW 384802104 27-Apr-2016 YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For	For
W.W. GRAINGER, INC.	SAY ON PAY: ADVISORY PROPOSAL TO APPROVE GWW 384802104 27-Apr-2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
	TROW74144T10827-Apr-2016	Management Y For	For

T. ROWE ELECTION OF DIRECTOR: MARK S. PRICE GROUP, **BARTLETT** INC. T. ROWE PRICE GROUP, TROW74144T10827-Apr-2016 ELECTION OF DIRECTOR: EDWARD Management Y For For INC. T. ROWE PRICE GROUP, TROW74144T10827-Apr-2016 ELECTION OF DIRECTOR: MARY K. Management Y For For INC. T. ROWE PRICE GROUP, TROW74144T10827-Apr-2016 ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR. Management Y For For INC. T. ROWE PRICE GROUP, TROW74144T10827-Apr-2016 ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III Management Y For For INC.

PRICE GROUP, TROW74144T10827-Apr-2016 ELECTION OF DIRECTOR: ROBERT F. MACLELLAN

T. ROWE

INC.

Management Y For

For

T. ROWE PRICE GROUP INC.	P, TROV	V74144T10827-Apr-201	<sup>6</sup> ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROV	V 74144T108 27-Apr-201	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROV	V 74144T108 27-Apr-201	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROV	V 74144T108 27-Apr-201	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROW	V 74144T108 27-Apr-201	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROW	V 74144T108 27-Apr-201	ELECTION OF DIRECTOR: ALAN D. WILSON	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROW	V 74144T108 27-Apr-201	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE 6COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROW	V 74144T108 27-Apr-201	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management Y For	For
T. ROWE PRICE GROUI INC.	P, TROV	V 74144T108 27-Apr-201	STOCKHOLDER PROPOSAL ON 6 VOTING MATTERS RELATED TO CLIMATE CHANGE.	Shareholder YAgain	stFor
HCA HOLDINGS, INC.	НСА	40412C10128-Apr-201	ELECTION OF DIRECTOR: R. MILTON JOHNSON	Management Y For	For
HCA HOLDINGS, INC.	НСА	40412C10128-Apr-201	ELECTION OF DIRECTOR: ROBERT J. DENNIS	Management Y For	For
HCA HOLDINGS, INC.	НСА	40412C10128-Apr-201	ELECTION OF DIRECTOR: NANCY-ANN DEPARLE	Management Y For	For
HCA HOLDINGS, INC.	НСА	40412C10128-Apr-201	ELECTION OF DIRECTOR: THOMAS F. FRIST III	Management Y For	For
HCA HOLDINGS, INC.	НСА	40412C10128-Apr-201	ELECTION OF DIRECTOR: WILLIAM R. FRIST	I Management Y For	For
HCA HOLDINGS, INC.	НСА	40412C10128-Apr-201	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	S Management Y For	For
110.	HCA	40412C10128-Apr-201	6	Management Y For	For

ELECTION OF DIRECTOR: ANN H. HCA

HOLDINGS, LAMONT

INC.

HCA HCA 40412C10128-Apr-2016 ELECTION OF DIRECTOR: JAY O. LIGHT

HOLDINGS,

Management Y For

INC. **HCA** 

HCA 40412C10128-Apr-2016 ELECTION OF DIRECTOR: GEOFFREY G. MEYERS HOLDINGS,

Management Y For For

For

INC.

HCA HOLDINGS, INC.	HCA 40412C10128-Apr-2016 ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C10128-Apr-2016 ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.	Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C10128-Apr-2016 ELECTION OF DIRECTOR: 3. W. ROWE, M.D.	JOHN Management Y For	For
HCA HOLDINGS, INC.	TO REAPPROVE THE PERFORMANCE GOALS UN THE 2006 STOCK INCENTIV HCA 40412C10128-Apr-2016PLAN FOR KEY EMPLOYED HCA HOLDINGS, INC. AND AFFILIATES, AS AMENDED RESTATED	VE ES OF Management Y For ITS D AND	For
HCA HOLDINGS, INC.	TO RATIFY THE APPOINTM OF ERNST & YOUNG LLP A INDEPENDENT REGISTERS PUBLIC ACCOUNTING FIR THE YEAR ENDING DECEM 31, 2016	AS OUR ED M FOR Management Y For MBER	For
HCA HOLDINGS, INC.	ADVISORY VOTE TO APPR HCA 40412C10128-Apr-2016NAMED EXECUTIVE OFFIC COMPENSATION STOCKHOLDER PROPOSAI	CER Management Y For	For
HCA HOLDINGS, INC.	HCA 40412C10128-Apr-2016 REGARDING A MAJORITY STANDARD FOR THE ELECTORS	VOTE Shareholder VAgs	ainstFor
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 29-Apr-2016 ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 29-Apr-2016 ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 29-Apr-2016 ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 29-Apr-2016 ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 29-Apr-2016 ELECTION OF DIRECTOR: . E. FEICK	JOHN Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 29-Apr-2016 ELECTION OF DIRECTOR: MARGARET M. FORAN	Management Y For	For

OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 ELECTION OF DIRECTOR: VICKI A. HOLLUB	Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 ELECTION OF DIRECTOR: ELISSE B. WALTER	Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	ADVISORY VOTE OXY 67459910529-Apr-2016APPROVING EXECUTIVE COMPENSATION	Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	RATIFICATION OF OXY 67459910529-Apr-2016SELECTION OF KPMG LLP A INDEPENDENT AUDITORS	S Management Y For Fo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shareholder YAgainstFo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 CARBON LEGISLATION IMPACT ASSESSMENT	Shareholder YAgainstFo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 SPECIAL SHAREOWNER MEETINGS	Shareholder Y Against Fo	or
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910529-Apr-2016 METHANE EMISSIONS AND FLARING	Shareholder YAgainstFo	or
BERKSHIRE HATHAWAY INC.	BRKB 84670702 30-Apr-2016 WARREN E. BUFFETT	Management Y For Fo	or
BERKSHIRE HATHAWAY INC.	BRKB 84670702 30-Apr-2016 CHARLES T. MUNGER	Management Y For Fo	or
BERKSHIRE HATHAWAY INC.	BRKB 84670702 30-Apr-2016HOWARD G. BUFFETT	Management Y For Fo	or
BERKSHIRE HATHAWAY INC.	BRKB 84670702 30-Apr-2016 STEPHEN B. BURKE	Management Y For Fo	or
BERKSHIRE HATHAWAY INC.	BRKB 84670702 30-Apr-2016 SUSAN L. DECKER	Management Y For For	or

BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	WILLIAM H. GATES III	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	DAVID S. GOTTESMAN	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	CHARLOTTE GUYMAN	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	THOMAS S. MURPHY	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	RONALD L. OLSON	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	WALTER SCOTT, JR.	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	MERYL B. WITMER	Management Y For	For
BERKSHIRE HATHAWAY INC.	BRKB 84670702	30-Apr-2016	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Shareholder Y Again	nstFor
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: SELDER GRANGER, MD, MG, US (RETIRED)	A Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G108	804-May-2016	ELECTION OF DIRECTOR: OWOODROW A. MYERS, JR., MD	Management Y For	For
EXPRESS SCRIPTS HOLDING	ESRX 30219G108	804-May-2016	SELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y For	For

COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-2016 ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-2016 ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-2016 ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-201	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-201	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 6AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management Y For S	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-201	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-201	TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-201	STOCKHOLDER PROPOSAL 6REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder YAgain	stFor
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10804-May-201	STOCKHOLDER PROPOSAL 6REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder YAgain	stFor
THE HERSHEY COMPANY	HSY 427866108 04-May-201	6P.M. ARWAY	Management Y For	For
THE HERSHEY COMPANY	HSY 427866108 04-May-201	6J.P. BILBREY	Management Y For	For
THE HERSHEY COMPANY THE	HSY 427866108 04-May-201	6R.F. CAVANAUGH	Management Y For	For
HERSHEY COMPANY THE	HSY 427866108 04-May-201	6C.A. DAVIS	Management Y For	For
HERSHEY COMPANY THE	HSY 427866108 04-May-201	6M.K. HABEN	Management Y For	For
HERSHEY COMPANY THE	HSY 427866108 04-May-201	6R.M. MALCOLM	Management Y For	For
HERSHEY COMPANY	HSY 427866108 04-May-201	6J.M. MEAD	Management YFor	For
THE HERSHEY COMPANY	HSY 427866108 04-May-201	6J.E. NEVELS	Management Y For	For

For
For
For
F

THE	RATIF	Y THE APPOINTMENT OF KPMO	j	
HERSHEY	HSY 42786610804-May-2016LLP AS	SINDEPENDENT AUDITORS	Management Y For	For
COMPANY	FOR 20		C	
THE	APPRO	VE NAMED EXECUTIVE		
HERSHEY	HSY42786610804-May-2016OFFICE	ER COMPENSATION ON A	Management Y For	For
COMPANY	•	INDING ADVISORY BASIS.	C	
	RE-API	PROVE THE MATERIAL TERMS		
THE		E PERFORMANCE CRITERIA		
HERSHEY	HSY 42786610804-May-2016UNDEF		Management Y For	For
COMPANY	•	Y AND INCENTIVE		
001/11111	~	ENSATION PLAN.		
THE		CHOLDER PROPOSAL ENTITLED	)	
HERSHEY	HSY42786610804-May-2016 "REPOR		Shareholder Y Again	st For
COMPANY	· · · · · · · · · · · · · · · · · · ·	MATERIALS."	Shareholder 1715am	.501 01
UNITED				
PARCEL		ION OF DIRECTOR TO SERVE		
SERVICE,	UPS 91131210605-May-2016UNTIL		Management Y For	For
INC.	DAVID	P. ABNEY		
UNITED				
PARCEL	ELECT	ION OF DIRECTOR TO SERVE		
SERVICE,	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
INC.	RODNI	EY C. ADKINS		
UNITED				
PARCEL	ELECT	ION OF DIRECTOR TO SERVE		
	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
SERVICE, INC.	MICHA	AEL J. BURNS		
UNITED	ELECT	ION OF DIRECTOR TO SERVE		
PARCEL	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
SERVICE, INC.	WILLIA	AM R. JOHNSON		
INC. UNITED				
	ELECT	ION OF DIRECTOR TO SERVE		
PARCEL	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
SERVICE,	CANDA	ACE KENDLE		
INC.				
UNITED	ELECT	ION OF DIRECTOR TO SERVE		
PARCEL	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
SERVICE,		I. LIVERMORE	-	
INC.				
UNITED	ELECT	ION OF DIRECTOR TO SERVE		
PARCEL	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
SERVICE,	RUDY	H.P. MARKHAM		
INC.				
UNITED	ELECT	ION OF DIRECTOR TO SERVE		
PARCEL	UPS 91131210605-May-2016UNTIL	THE 2017 ANNUAL MEETING:	Management Y For	For
SERVICE,	•	K T. RANDT, JR.	Č	
INC.			3.6	Г
UNITED	UPS 91131210605-May-2016ELECT		Management Y For	For
PARCEL		THE 2017 ANNUAL MEETING:		
SERVICE,	JOHN 1	Γ. STANKEY		

INC. UNITED

ELECTION OF DIRECTOR TO SERVE

PARCEL UPS 91131210605-May-2016UNTIL THE 2017 ANNUAL MEETING: Management Y For SERVICE,

For

INC.

CAROL B. TOME

UNITED PARCEL SERVICE, INC.	ELECTION OF DIR UPS 911312106 05-May-2016 SERVE UNTIL THI ANNUAL MEETIN WARSH TO RATIFY THE	7.0017	Management Y	For I	For
UNITED PARCEL SERVICE, INC.	APPOINTMENT OF & TOUCHE LLP AS UPS 911312106 05-May-2016 INDEPENDENT REPUBLIC ACCOUNT FOR THE YEAR ENDECEMBER 31, 20	S UPS'S EGISTERED FING FIRM NDING	Management Y	<sup>'</sup> For I	For
UNITED PARCEL SERVICE, INC.	SHAREOWNER PR PREPARE AN ANN REPORT ON LOBE ACTIVITIES.	ROPOSAL TO NUAL BYING	Shareholder Y	' Against I	For
UNITED PARCEL SERVICE, INC.	SHAREOWNER PR REDUCE THE VOT UPS 911312106 05-May-2016 OF CLASS A STOO VOTES PER SHAR VOTE PER SHARE	TING POWER CK FROM 10 E TO ONE		'AgainstI	For
UNITED PARCEL SERVICE, INC.	SHAREOWNER PR UPS 911312106 05-May-2016 ADOPT HOLY LAN PRINCIPLES.		Shareholder Y	/ Against I	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10405-May-2016 ELECTION OF DIR SHELLYE L. ARCH		Management Y	For I	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10405-May-2016 ELECTION OF DIR MARK T. BERTOL		Management \	For I	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10405-May-2016 ELECTION OF DIR RICHARD L. CARE		Management Y	For I	For
INC.	VZ 92343V10405-May-2016 ELECTION OF DIR MELANIE L. HEAI	RECTOR: LEY	Management Y	For I	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10405-May-2016 ELECTION OF DIR FRANCES KEETH	RECTOR: M.	Management \	For I	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10405-May-2016 ELECTION OF DIR KARL-LUDWIG K		Management Y	For I	For
VERIZON COMMUNICATIONS INC.	VZ 92343V10405-May-2016 ELECTION OF DIR LOWELL C. MCAI		Management Y	For I	For
VERIZON	VZ 92343V10405-May-2016 ELECTION OF DIR DONALD T. NICOL		Management Y	For I	For

VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: OCLARENCE OTIS, JR.	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y	For .	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ADVISORY VOTE TO SAPPROVE EXECUTIVE COMPENSATION	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	RENEWABLE ENERGY TARGETS	Shareholder Y	'Against	tFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	INDIRECT POLITICAL SPENDING REPORT	Shareholder Y	'Against	tFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	LOBBYING ACTIVITIES REPORT	Shareholder Y	'Against	tFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	INDEPENDENT CHAIR POLICY	Shareholder Y	'Against	tFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	SEVERANCE APPROVAL POLICY	Shareholder Y	'Against	tFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	STOCK RETENTION POLICY	Shareholder Y	'Against	tFor
DANAHER CORPORATION	DHI	R 235851102 10-May-2016	DONALD J. EHKLICH	Management Y	For	For
DANAHER CORPORATION	DHI	R 235851102 10-May-2016	ELECTION OF DIRECTOR: LINDA HEFNER FILLER	Management Y	For	For

DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: TERI LIST-STOLL	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: MITCHELL P. RALES	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: STEVEN M. RALES	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: JOHN T. SCHWIETERS	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: ALAN G. SPOON	Management Y For	For
DANAHER CORPORATION	DHR 23585110210-May-2016 ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.	Management Y For	For
DANAHER CORPORATION	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DHR 23585110210-May-2016DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
DANAHER CORPORATION	ADVISORY VOTE TO APPROVE DHR 23585110210-May-2016NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
DANAHER CORPORATION	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DHR 23585110210-May-2016DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES.	Shareholder YAgain	stFor
DANAHER CORPORATION	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DHR 23585110210-May-2016DANAHER(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Shareholder Y Again	stFor
GILEAD SCIENCES, INC.	GILD37555810311-May-2016 ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	Management Y For	For
GILEAD SCIENCES, INC.	GILD37555810311-May-2016 ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management Y For	For
GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: JOHN W. MADIGAN	Management Y For	For

GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	Management Y For	For
GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	Management Y For	For
GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management Y For	For
GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	Management Y For	For
GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: GAYLE E. WILSON	Management Y For	For
GILEAD SCIENCES, INC.	GILD 37555810311-May-2016 ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management Y For	For
GILEAD SCIENCES, INC.	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, 2016.	Management Y For	For
GILEAD SCIENCES, INC.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN. TO APPROVE, ON AN ADVISORY	Management Y For	For
GILEAD SCIENCES, INC.	BASIS, THE COMPENSATION OF GILD 37555810311-May-2016OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management Y For	For
GILEAD SCIENCES, INC.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, GILD 37555810311-May-2016 REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder YAgains	stFor
APACHE CORPORATION	APA 37411105 12-May-2016 ELECTION OF DIRECTOR: ANNELI	ManagementYFor	For
APACHE CORPORATION	APA 37411105 12-May-2016 ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management Y For	For
APACHE CORPORATION	APA 37411105 12-May-2016 ELECTION OF DIRECTOR: CHANSOO JOUNG	Management Y For	For
APACHE CORPORATION	APA 37411105 12-May-2016 ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management Y For	For

	RΔ	ATIFICATION OF ERNST & YOUNG	
APACHE CORPORATION	APA 37411105 12-May-2016LL AU	LP AS APACHE'S INDEPENDENT UDITORS	Management Y For For
APACHE CORPORATION	APA 37411105 12-May-2016CO	DVISORY VOTE TO APPROVE DMPENSATION OF APACHE'S AMED EXECUTIVE OFFICERS	Management Y For For
APACHE CORPORATION	APA 3/411105 12-May-2016 ON	MNIBUS COMPENSATION PLAN	Management Y For For
EMC CORPORATION	HIVIU /6X64X1U/ L/=IVI9V=/UI6	LECTION OF DIRECTOR: DONALD J. ARTY	Management Y For For
EMC CORPORATION	H M(C 76×64×107+7-M(av-7016	LECTION OF DIRECTOR: RANDOLPH COWEN	Management Y For For
EMC CORPORATION	FMC 26864810717-May-2016	LECTION OF DIRECTOR: JAMES S.	Management Y For For
EMC CORPORATION	HMC 7686/1810717-May-7016	LECTION OF DIRECTOR: JOHN R. GAN	Management Y For For
EMC CORPORATION	PIMIC /DXD4X1U/ L/=IMI9V=/UID	LECTION OF DIRECTOR: WILLIAM D. REEN	Management Y For For
EMC CORPORATION	HMC 7686/1810717-May-7016	LECTION OF DIRECTOR: JAMI ISCIK	Management Y For For
EMC CORPORATION	H M(C 76×64×107+7-M(av-7016	LECTION OF DIRECTOR: PAUL	Management Y For For
EMC CORPORATION	EMC 26864810212-May-2016 EL SE	LECTION OF DIRECTOR: LAURA J. EN	Management Y For For
EMC CORPORATION	FMC26864810212-May-2016 <sup>EL</sup>	FCTION OF DIRECTOR: JOSEPH M	Management Y For For
EMC CORPORATION	RA TH PR EMC 26864810212-May-2016EM TH DE	ATIFICATION OF THE SELECTION BY HE AUDIT COMMITTEE OF RICEWATERHOUSECOOPERS LLP AS MC'S INDEPENDENT AUDITORS FOR HE FISCAL YEAR ENDING ECEMBER 31, 2016, AS DESCRIBED IN MC'S PROXY STATEMENT.	· ·
EMC CORPORATION	AD EMC 26864810212-May-2016 DE	DVISORY APPROVAL OF OUR KECLITIVE COMPENSATION AS	Management Y For For
THE PROGRESSIVE CORPORATION	PUTR /433131U313-WI9V-/U1D	LECTION OF DIRECTOR: STUART B. URGDOERFER	Management Y For For
THE PROGRESSIVE CORPORATION	PUR /4331310313-MI9V-/016	LECTION OF DIRECTOR: CHARLES A. AVIS	Management Y For For
THE PROGRESSIVE CORPORATION	PUR /4331310313-MI9V-/016	LECTION OF DIRECTOR: ROGER N. ARAH	Management Y For For

THE PROGRESSIVE	PGR 74331510313-May-201	ELECTION OF DIRECTOR: LAWTON W.	Management Y For For
CORPORATION	1 OIC (351510515 11 <b>u</b> ) 201	<sup>V</sup> FITT	
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	<sup>6</sup> ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ELECTION OF DIRECTOR: BRADLEY TO SHEARES, PH.D.	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ELECTION OF DIRECTOR: BARBARA R SNYDER	· Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO 6ELIMINATE SUPERMAJORITY PROVISIONS APPLICABLE TO COMMON SHARES. ADOPT AN AMENDMENT TO OUR	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ARTICLES OF INCORPORATION TO	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	ADOPT AN AMENDMENT TO OUR 6CODE OF REGULATIONS TO ADD AN EXCLUSIVE FORUM PROVISION.	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	CAST AN ADVISORY VOTE TO 6 APPROVE OUR EXECUTIVE COMPENSATION PROGRAM.	Management Y For For
THE PROGRESSIVE CORPORATION	PGR 74331510313-May-201	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-201	6ELECTION OF DIRECTOR: K. BURNES	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-201	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-201	6ELECTION OF DIRECTOR: L. DUGLE	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-201	6ELECTION OF DIRECTOR: W. FREDA	Management Y For For

STATE STREET CORPORATION	STT 85747710318-May-2016 ELECTION OF DIRECTOR: A. FAWCETT	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-2016ELECTION OF DIRECTOR: L. HILL	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-2016ELECTION OF DIRECTOR: J. HOOLEY	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-2016ELECTION OF DIRECTOR: R. SERGEL	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-2016ELECTION OF DIRECTOR: R. SKATES	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-2016ELECTION OF DIRECTOR: G. SUMME	Management Y For For
STATE STREET CORPORATION	STT 85747710318-May-2016ELECTION OF DIRECTOR: T. WILSON	Management Y For For
STATE STREET CORPORATION	TO APPROVE AN ADVISORY STT 85747710318-May-2016PROPOSAL ON EXECUTIVE COMPENSATION.	Management Y For For
STATE STREET CORPORATION	TO APPROVE THE 2016 SENIOR STT 85747710318-May-2016EXECUTIVE ANNUAL INCENTIVE PLAN.	Management Y For For
STATE STREET CORPORATION	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STT 85747710318-May-2016 STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For For
NORDSTROM, INC.	JWN 65566410019-May-2016 ELECTION OF DIRECTOR: SHELLYE L ARCHAMBEAU	"Management Y For For
NORDSTROM, INC.	JWN65566410019-May-2016 ELECTION OF DIRECTOR: TANYA L. DOMIER	Management Y For For
NORDSTROM, INC.	JWN65566410019-May-2016 ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management Y For For
NORDSTROM, INC.	JWN 65566410019-May-2016 ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Management Y For For
NORDSTROM, INC.	JWN 65566410019-May-2016 ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Management Y For For
NORDSTROM, INC.	JWN 65566410019-May-2016 ELECTION OF DIRECTOR: PETER E. NORDSTROM	Management Y For For
NORDSTROM, INC.	JWN 65566410019-May-2016 ELECTION OF DIRECTOR: PHILIP G. SATRE	Management Y For For
NORDSTROM, INC.	JWN 65566410019-May-2016 $\frac{\text{ELECTION OF DIRECTOR: BRAD D.}}{\text{SMITH}}$	Management Y For For

NORDSTR	OM, INC.	JWN	65566410019-May-2016	ELECTION OF DIRECTOR: OGORDON A. SMITH	Management Y	For For
NORDSTR	OM, INC.	JWN	65566410019-May-2016	ELECTION OF DIRECTOR:  BRADLEY D. TILDEN	Management Y	For For
NORDSTR	OM, INC.	JWN	65566410019-May-2016	ELECTION OF DIRECTOR: B.  KEVIN TURNER	Management Y	For For
NORDSTR	OM, INC.	JWN	65566410019-May-2016	ELECTION OF DIRECTOR: ROBERT D. WALTER RATIFICATION OF THE	Management Y	For For
NORDSTR	OM, INC.	JWN	65566410019-May-2016	APPOINTMENT OF INDEPENDENT REGISTERED	Management Y	For For
NORDSTR	OM, INC.	JWN	65566410019-May-2016	EXECUTIVE COMPENSATION.	Management Y	For For
NORDSTF	OM, INC.	JWN	65566410019-May-2016	APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN.	Management Y	For For
DISCOVE COMMUN INC.		DISCA	A 25470F10419-May-2016		Management Y	For For
DISCOVE		DISCA	A 25470F10419-May-2016	5M. LAVOY ROBISON	Management Y	For For
DISCOVE COMMUN INC.		DISCA	√25470F10419-May-2016	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management Y	For For
DISCOVE COMMUN INC.		DISCA	A 25470F10419-May-2016	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.	Shareholder Y	AgainstFor
DISCOVE COMMUN INC.		DISCA	A 25470F10419-May-2016	A STOCKHOLDER PROPOSAL REQUESTING THE COMPENSATION COMMITTEE TO REPORT ON THE	Shareholder Y	Against For

				_	
BAKER HUGHES INCORPORATED	BHI57224107	24-May-2016	ELECTION OF DIRECTOR: LARRY D. BRADY	Management Y For	For
BAKER HUGHES			ELECTION OF DIRECTOR:		
	BHI57224107	24-May-2016		Management Y For	For
INCORPORATED			GREGORY D. BRENNEMAN		
BAKER HUGHES	BHI57224107	24-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
INCORPORATED		•	CLARENCE P CAZALOT IR	C	
BAKER HUGHES	BHI 57224107	24-May-2016	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management Y For	For
INCORPORATED	D1110 / 22 110 /	2 . maj 2010		management 1 or	101
BAKER HUGHES	BHI57224107	24-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
INCORPORATED	D11137224107	24-Way-2010	WILLIAM H. EASTER III	Wianagement 1 1 of	101
BAKER HUGHES	BHI57224107	24 May 2016	ELECTION OF DIRECTOR: LYNN	ManagamantVEar	For
<b>INCORPORATED</b>		•	I ELSENHANS	Management Y For	гог
<b>BAKER HUGHES</b>	DIU 5700 4107	24 M 2016	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Managaraty	F
INCORPORATED	BH15/22410/	24-May-2016	ANTHONY G. FERNANDES	Management Y For	For
BAKER HUGHES	D	0.1.1.	ELECTION OF DIRECTOR:		_
INCORPORATED	BHI57224107	•	CLAIRE W. GARGALLI	Management Y For	For
BAKER HUGHES			ELECTION OF DIRECTOR: PIERRE	?	
INCORPORATED	BHI57224107	24-May-2016	H. JUNGELS	'Management Y For	For
BAKER HUGHES			ELECTION OF DIRECTOR: IAMES		
INCORPORATED	BHI57224107	24-May-2016	A. LASH	Management Y For	For
BAKER HUGHES			ELECTION OF DIRECTOR: J.		
INCORPORATED	BHI57224107	24-May-2016	LARRY NICHOLS	Management Y For	For
BAKER HUGHES			ELECTION OF DIRECTOR: JAMES		
	BHI57224107	24-May-2016		Management Y For	For
INCORPORATED			W. STEWART	-	
BAKER HUGHES	BHI57224107	24-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
INCORPORATED		J	CHARLES L. WATSON	C	
BAKER HUGHES			AN ADVISORY VOTE RELATED		_
INCORPORATED	BHI57224107	24-May-2016	TO THE COMPANY'S EXECUTIVE	Management Y For	For
n (cold offilia)			COMPENSATION PROGRAM.		
			THE RATIFICATION OF		
			DELOITTE & TOUCHE LLP AS		
BAKER HUGHES	BHI57224107	24 May 2016	THE COMPANY'S INDEPENDENT	Management Y For	For
<b>INCORPORATED</b>	БП13/22410/	24-May-2010	REGISTERED PUBLIC	Management 1 For	гог
			ACCOUNTING FIRM FOR FISCAL		
			YEAR 2016.		
			A STOCKHOLDER PROPOSAL		
			REGARDING A MAJORITY VOTE		
BAKER HUGHES	BHI 57224107	24-May-2016	STANDARD FOR ALL	Shareholder Y Agair	st For
INCORPORATED	D1110 / 22 110 /	2 . maj 2010	NON-BINDING STOCKHOLDER	Shareholder 171gan	1511 01
			PROPOSALS.		
DOLLAR CEMED VI			ELECTION OF DIRECTOR:		
DOLLAR GENERAL CORPORATION	DG 256677105	525-May-2016	WARREN F. BRYANT	Management Y For	For
DOLLAR GENERAL					
CORPORATION	DG 256677105	525-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
CORPORATION			MICHAEL M. CALBERT		

DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Management Y For For
DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Management Y For For
DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010	ELECTION OF DIRECTOR: PAULA A. PRICE	Management Y For For
DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Management Y For For
DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management Y For For
DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010		Management Y For For
DOLLAR GENERAL CORPORATION	DG	256677105 25-May-2010	TO RATIFY ERNST & YOUNG LLP  AS THE INDEPENDENT  REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management Y For For
CERNER CORPORATION	CERN	N 156782104 27-May-2010	ELECTION OF DIRECTOR: GERALD	Management Y For For
CERNER CORPORATION	CERN	N 156782104 27-May-2010	ELECTION OF DIRECTOR: DENIS A. CORTESE, M.D.	Management Y For For
CERNER CORPORATION	CERN	N 156782104 27-May-2010	6 ELECTION OF DIRECTOR: LINDA M. 6 DILLMAN	Management Y For For
CERNER CORPORATION	CERN	N156782104 27-May-2010	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS 6THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2016.	Management Y For For
CERNER CORPORATION	CERN	N 156782104 27-May-2010	OFFICERS.	Management Y For For
CERNER CORPORATION	CERN	N156782104 27-May-2016	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 6CERNER CORPORATION PERFORMANCE-BASED COMPENSATION PLAN.	Management Y For For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management Y For For
AMERICAN TOWER	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management Y For For
CORPORATION	AMT	03027X10001-Jun-2016		Management Y For For

AMERICAN TOWER CORPORATION ELECTION OF DIRECTOR: CAROLYN F. KATZ

AMERICAN TOWER CORPORATION	AN/11/13/17/X 1/1/1/11 1110 7/11/6	LECTION OF DIRECTOR: SUSTAVO LARA CANTU	Management Y For	For
AMERICAN TOWER CORPORATION	Δ N/I I 113(1) / X I I III I I I I I I I I I I I I I I	LECTION OF DIRECTOR: CRAIG IACNAB	Management Y For	For
AMERICAN TOWER CORPORATION	$\Delta N/(1.030) / X/(0.00) = 0.00$	LECTION OF DIRECTOR: JOANN REED	Management Y For	For
AMERICAN TOWER CORPORATION	Δ N/I I 113(1) / X I I III I I I I I I I I I I I I I I	LECTION OF DIRECTOR: AMELA D.A. REEVE	Management Y For	For
AMERICAN TOWER CORPORATION	$\Delta M = 0307 / X = 0001 = 10n = 7016$	LECTION OF DIRECTOR: DAVID . SHARBUTT	Management Y For	For
AMERICAN TOWER CORPORATION	AN/11/13/17/X 1/1/1/11 1110 7/11/6	LECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management Y For	For
AMERICAN TOWER CORPORATION			Management Y For	For
AMERICAN TOWER CORPORATION	DEAMT 03027X10001-Jun-2016TI	O RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT EGISTERED PUBLIC CCOUNTING FIRM FOR 2016	Management Y For	For
AMERICAN TOWER CORPORATION	TO AMT 03027X10001-Jun-2016BA EX	O APPROVE, ON AN ADVISORY	Management Y For	For
AMERICAN TOWER CORPORATION	RI AMT03027X10001-Jun-2016TI A	EDUCE THE OWNERSHIP HRESHOLD REQUIRED TO CALL SPECIAL MEETING OF THE TOCKHOLDERS	Shareholder YAgair	nstFor
BIOGEN INC.	BUR 09062X10308-Jun-2016	LECTION OF DIRECTOR: LEXANDER J. DENNER	Management Y For	For
BIOGEN INC.	RHR 09067 x 1030x_11in_7016	LECTION OF DIRECTOR: AROLINE D. DORSA	Management Y For	For
BIOGEN INC.	RHR 09067 x 1030x_11in_7016	LECTION OF DIRECTOR: NANCY . LEAMING	Management Y For	For
BIOGEN INC.	RHR 09067 x 1030x_11in_7016	LECTION OF DIRECTOR: ICHARD C. MULLIGAN	Management Y For	For
BIOGEN INC.	BHB 09062 X 1030X-111n-2016	LECTION OF DIRECTOR: OBERT W. PANGIA	Management Y For	For
BIOGEN INC.	RHR 09067 x 1030x_11in_7016	LECTION OF DIRECTOR: TELIOS PAPADOPOULOS	Management Y For	For
BIOGEN INC.	BIIB 09067 x 1030x_111n_7016	LECTION OF DIRECTOR: BRIAN . POSNER	Management Y For	For

BIOGEN		E	LECTION OF DIRECTOR: ERIC K.		
INC.	BIIB	09062X10308-Jun-2016	OWINSKY	Management Y For	For
BIOGEN INC.	BIIB	11906 / X 1030X_111n_/016	LECTION OF DIRECTOR: GEORGE A. CANGOS	Management Y For	For
BIOGEN INC.	BIIB	11906 / X 1030X_11m_/016	LECTION OF DIRECTOR: LYNN CHENK	Management Y For	For
BIOGEN INC.	BIIB	U9Uh / X 1U3UX=111h=/U1h	LECTION OF DIRECTOR: STEPHEN A. HERWIN	Management Y For	For
BIOGEN INC.	BIIB	TO PI 09062X10308-Jun-2016 RI FI D	O RATIFY THE SELECTION OF RICEWATERHOUSECOOPERS LLP AS IOGEN INC.'S INDEPENDENT EGISTERED PUBLIC ACCOUNTING IRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016A	AY ON PAY - TO APPROVE AN DVISORY VOTE ON EXECUTIVE OMPENSATION.	Management Y For	For
T-MOBILE US, INC.	E TMU	8872590104 16-Jun-2016W	V. MICHAEL BARNES	Management Y For	For
T-MOBILE US, INC.	E TMUS	8872590104 16-Jun-2016T	HOMAS DANNENFELDT	Management Y For	For
T-MOBILE US, INC.	E TMU	S 872590104 16-Jun-2016 SI	RIKANT M. DATAR	Management Y For	For
	TMU	\$872590104 16-Jun-2016L	AWRENCE H. GUFFEY	Management Y For	For
T-MOBILE US, INC.	7	8872590104 16-Jun-2016T		Management Y For	For
	E TMUS	S872590104 16-Jun-2016B	RUNO JACOBFEUERBORN	Management Y For	For
	E TMUS	S872590104 16-Jun-2016R.	APHAEL KUBLER	Management Y For	For
,		\$872590104 16-Jun-2016T		Management Y For	For
		\$872590104 16-Jun-2016JC		Management Y For	For
		\$872590104 16-Jun-2016Tl		Management Y For	For
00, 11,0.		S872590104 16-Jun-2016K		Management Y For	For
T-MOBILE US, INC.	E TMUS	R. O 8872590104 16-Jun-2016 A Ri FI	ATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP IS THE COMPANY'S INDEPENDENT EGISTERED PUBLIC ACCOUNTING IRM FOR FISCAL YEAR 2016.	Management YFor	For
US, INC.	TMU	S 872590104 16-Jun-2016 IN	TOCKHOLDER PROPOSAL FOR MPLEMENTATION OF PROXY ACCESS.	Shareholder Y Again	stFor

T-MOBILE US, INC.	TMUS 87259010416-Jun-201	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder Y Agains	stFor
T-MOBILE US, INC.	TMUS 87259010416-Jun-2010	STOCKHOLDER PROPOSAL FOR AN 6 AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.	Shareholder Y Agains	stFor
CARMAX, INC.	KMX 14313010228-Jun-2010	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RONALD E. BLAYLOCK	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	MEETING: ALAN B. COLBERG	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: THOMAS J. FOLLIARD	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RAKESH GANGWAL	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: JEFFREY E. GARTEN	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: SHIRA GOODMAN	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: W. ROBERT GRAFTON	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: EDGAR H. GRUBB	Management Y For	For
CARMAX, INC.	KMX 14313010228-Jun-201	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MARCELLA SHINDER	Management Y For	For

CARMAX, INC.	KMX 14313010228-Jun-2016	ELECTION OF DIRECTOR FOR A		
		ONE-YEAR TERM EXPIRING AT THE 2017	Management Y For	For
		ANNUAL SHAREHOLDERS' MEETING:		
		MITCHELL D. STEENROD		
		ELECTION OF DIRECTOR FOR A		
CARMAX, INC.	KMX 14313010228-Jun-2016	ONE-YEAR TERM EXPIRING AT THE 2017	ManagamantVEau	For
		ANNUAL SHAREHOLDERS' MEETING:	Management Y For	
		WILLIAM R. TIEFEL		
CARACAN		TO RATIFY THE APPOINTMENT OF KPMG	j	
CARMAX,	KWIX 14313010228-Jun-2010	SLLP AS INDEPENDENT REGISTERED	Management Y For	For
INC.		PUBLIC ACCOUNTING FIRM.		
		TO APPROVE, IN AN ADVISORY		
CARMAX,	KMX 14313010228-Jun-2016	(NON-BINDING) VOTE, THE	Management Y For	For
INC.		COMPENSATION OF OUR NAMED		
		EXECUTIVE OFFICERS.		
CARMAX, INC.		TO APPROVE THE CARMAX, INC. 2002		
	KMX 14313010228-Jun-2016	STOCK INCENTIVE PLAN, AS AMENDED	Management Y For	For
		AND RESTATED.	-	
CARMAX, INC.		TO VOTE ON A SHAREHOLDER		
		PROPOSAL FOR A REPORT ON POLITICAL	Chambaldan V A sain	ainstFor
		CONTRIBUTIONS, IF PROPERLY	Snarenoider Y Agains	
		PRESENTED AT THE MEETING.		

#### **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 Covered Call & Equity Strategy Fund

By: /s/ Katherine L. Frank Katherine L. Frank, President

Date: August 23, 2016