Madison Covered Call & Equity Strategy Fund Form N-PX August 28, 2017

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)

Kevin S. Thompson, Chief Legal Officer Madison Legal 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, 2017

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	Proposal  PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2015, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16,	Type	Registrant Vote Cast		For/Against Management
EMC CORPORATION	EMC	268648102	19-Jul-2016	2016, AS SO SAMENDED AND AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO COLLECTIVELY AS THE MERGER AGREEMENT, AMONG DENALI HOLDING(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)		ŧΥ	For	For
EMC CORPORATION	EMC	268648102	19-Jul-2016	· ·	Managemen	ŧΥ	For	For

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EMC CORPORATION EMO	C 268648102 19-Jul-2010	WITH THE MERGER. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT. ELECTION OF	Management Y	For	For
MCKESSON CORPORATION MCI	S 58155Q10327-Jul-2010	DIDECTOR.	Management Y	For	For
MCKESSON CORPORATION MCI	S 58155Q10327-Jul-2010	ELECTION OF 6DIRECTOR: WAYNE A. BUDD	Management Y	For	For
MCKESSON CORPORATION MCI	S 58155Q10327-Jul-2010	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management Y	For	For
MCKESSON CORPORATION MCI	S 58155Q10327-Jul-2010	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management Y	For	For
MCKESSON CORPORATION MCI	S 58155Q10327-Jul-2010	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management Y	For	For
MCKESSON CORPORATION MCI	K 58155Q10327-Jul-2010	ELECTION OF	Management Y	For	For

MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management Y For	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management Y For	For
MCKESSON CORPORATION	MCK58155Q10327-Jul-2016	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management Y For	For
MCKESSON CORPORATION	MCK 58155Q10327-Jul-2016	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management Y For	For
MCKESSON CORPORATION	MCK 58155Q10327-Jul-2016	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y For	For
MCKESSON CORPORATION	MCK 58155Q10327-Jul-2016	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shareholder Y Agains	stFor
MCKESSON CORPORATION	MCK 58155Q10327-Jul-2016	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shareholder YAgains	stFor
JOHNSON CONTROLS, INC	JCI 478366107 17-Aug-2010	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL")	Management Y For	For
JOHNSON CONTROLS, INC	JCI 478366107 17-Aug-2010	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF 6NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL")		For

JOHNSON CONTROLS, JCI 478366107 17-Aug-2010 INC.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO JOHNSON 6CONTROLS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL")	Management Y For	For
DIAGEO PLC DEO 25243 Q 20521-Sep-2016		Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	DIRECTORS' REMUNERATION REPORT 2016.	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	DIVIDEND.	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	CHAIRMAN OF COMMITTEE)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	NOMINATION, REMUNERATION)	Management Y Agains	st Against
DIAGEO PLC DEO25243Q20521-Sep-2016	NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	CHAIRMAN OF COMMITTEE)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	RE-ELECTION OF NS MENDELSOHN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	CHAIRMAN OF COMMITTEE)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC DEO25243Q20521-Sep-2016	RE-ELECTION OF AJH STEWART	Management Y For	For

DIAGEO PLC	DEO 25243Q20521-Sep-2016 ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) ELECTION OF KA MIKELLS	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 AS A DIRECTOR.  (EXECUTIVE)  ELECTION OF EN  WALMSLEY AS A	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 RE-APPOINTMENT OF AUDITOR.	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 $\frac{\text{REMUNERATION OF}}{\text{AUDITOR}}$ .	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 AUTHORITY TO ALLOT SHARES.	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y For	For
DIAGEO PLC	DEO 25243Q20521-Sep-2016 AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	Management Y For	For
DIAGEO PLC	AUTHORITY TO MAKE POLITICAL DONATIONS DEO 25243Q20521-Sep-2016 AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016JEFFREY S. BERG	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016H. RAYMOND BINGHAM	Management Y Withhel	d Against
ORACLE CORPORATION	ORCL68389X10516-Nov-2016MICHAEL J. BOSKIN	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016SAFRA A. CATZ	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016BRUCE R. CHIZEN	Management Y Withhel	dAgainst
ORACLE CORPORATION	ORCL68389X10516-Nov-2016GEORGE H. CONRADES	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016LAWRENCE J. ELLISON	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016HECTOR GARCIA-MOLINA	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016JEFFREY O. HENLEY	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016MARK V. HURD	Management Y For	For

ORACLE CORPORATION	ORCL68389X10516-Nov-2016R	RENEE J. JAMES	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016L	EON E. PANETTA	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016N		Management Y Withheld	dAgainst
ORACLE CORPORATION	A ORCL68389X10516-Nov-2016C N	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y Against	Against
ORACLE CORPORATION	ORCL68389X10516-Nov-2016 P F	ATIFICATION OF THE ELECTION OF ERNST & COUNG LLP AS NDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y For	For
ORACLE CORPORATION	ORCL68389X10516-Nov-2016R		Shareholder Y Against	For
MICROSOFT CORPORATION	MSET 594918104 30-Nov-2016	ELECTION OF DIRECTOR: VILLIAM H. GATES III	Management Y For	For
MICROSOFT CORPORATION	MISH I 50/10 I X I I M 30 N OV 20 16	ELECTION OF DIRECTOR: ERI L. LIST-STOLL	Management Y For	For
MICROSOFT CORPORATION	MISHI SUMULXION 30 NOV 2016	ELECTION OF DIRECTOR: G. MASON MORFIT	Management Y For	For
MICROSOFT CORPORATION	MISH I 5949 I X 104 30-Nov-2016	ELECTION OF DIRECTOR: ATYA NADELLA	Management Y For	For
MICROSOFT CORPORATION	MISH I 50/10 I X I I M 3 I - N 6 V - 7 I I 6	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y For	For
MICROSOFT CORPORATION	MSET 594918104 30-Nov-2016	ELECTION OF DIRECTOR: HELMUT PANKE	Management Y For	For
MICROSOFT CORPORATION	MISH I 50/10 I X I I M 30 N OV 20 16	ELECTION OF DIRECTOR: ANDRA E. PETERSON	Management Y For	For
MICROSOFT CORPORATION	MSET 594918104 30-Nov-2016 <sup>E</sup>	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management Y For	For
MICROSOFT CORPORATION	MSET 594918104 30-Nov-2016 <sup>E</sup>	ELECTION OF DIRECTOR: OHN W. STANTON	Management Y For	For
MICROSOFT CORPORATION	MSET 594918104 30-Nov-2016	I ECTION OF DIRECTOR:	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016 <sup>E</sup> P	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016 <sup>A</sup> E	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For

MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	RATIFICATION OF DELOITTE & TOUCHE LLP 6AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 APPROVAL OF	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	AMENDMENT TO OUR	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2010	APPROVAL OF FRENCH 5SUB PLAN UNDER THE 2001 STOCK PLAN SHAREHOLDER PROPOSAL	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 30-Nov-2016	- REQUESTING CERTAIN	Shareholder YAgains	stFor
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y10030-Jan-2017	PAUL A. RICCI	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y 10030-Jan-2017	ROBERT J. FINOCCHIO	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y 10030-Jan-2017	ROBERT J. FRANKENBERG	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y 10030-Jan-2017	WILLIAM H. JANEWAY	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y10030-Jan-2017	MARK R. LARET	Management Y For	For
INC.	NUAN 67020Y10030-Jan-2017	KATHARINE A. MARTIN	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y10030-Jan-2017	PHILIP J. QUIGLEY	Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y10030-Jan-2017	TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2000 STOCK PLAN.	Γ Management Y For	For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y 10030-Jan-2017	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y For	For

INC. NUANCE			TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES REGARDING EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S		
INC.	NUAN	N67020Y10030-Jan-2017	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017 TO VOTE ON A	Ü	For
NUANCE COMMUNICATIONS, INC.	NUAN		STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS IF PROPERLY PRESENTED AT THE MEETING.	ACHON	-
VISA INC.	V	92826C83931-Jan-2017	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	PLECTION OF DIRECTOR: MARY B. CRANSTON ELECTION OF DIRECTOR:	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management YFor	For
VISA INC.	V	92826C83931-Jan-2017	CTARY A HOBBMAN	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	JOHN A.C. SWAINSON	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	MAYNARD G. WEBB, JR. ADVISORY VOTE TO	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	7 APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE	Management Y For	For
VISA INC.	V	92826C83931-Jan-2017	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y 1 Year	For

VISA INC.	V	92826C83931-Jan-2017	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ELECTION OF DIRECTOR: JAMES BELL	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	FELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ELECTION OF DIRECTOR: AL GORE	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ELECTION OF DIRECTOR: ANDREA JUNG	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	7 ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ELECTION OF DIRECTOR: SUE WAGNER	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
APPLE INC.	AAPI	_037833100 28-Feb-2017	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management Y1 Year	f For
APPLE INC.	AAPI	_037833100 28-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED 7"CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder YAgain	stFor
APPLE INC.	AAPI	_037833100 28-Feb-2017	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder YAgain	stFor
APPLE INC.	AAPI	L037833100 28-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED 7"SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder YAgain	stFor

APPLE INC.	AAPL 03783310028-Feb-2017	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" A SHAREHOLDER PROPOSAL	Shareholder Y Agair	ıstFor
APPLE INC.	AAPL 03783310028-Feb-2017	ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder YAgair	stFor
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	BARBARA T. ALEXANDER	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	JEFFREY W. HENDERSON	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	THOMAS W. HORTON	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	E. JACOBS	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	M. LIVERMORE	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	HARISH MANWANI	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	D. MCLAUGHLIN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	MOLLENKOPF	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	CLARK I. RANDI, JR.	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	FRANCISCO ROS	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	ANTHONY J. VINCIQUERRA	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510307-Mar-2017	PROVISION OF OUR AMENDED	Shareholder Y Again	nstFor

JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	7 ELECTION OF DIRECTOR: DAVID P. ABNEY	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-2017	7 ELECTION OF DIRECTOR: NATALIE A. BLACK	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	7 ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	ELECTION OF DIRECTOR: BRIAN  OUPERREAULT	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	<sup>7</sup> ELECTION OF DIRECTOR: JEFFREY A JOERRES	· Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	7 ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	7 ELECTION OF DIRECTOR: GEORGE R. OLIVER	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	7 ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	ELECTION OF DIRECTOR: JURGEN TINGGREN	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	<sup>7</sup> ELECTION OF DIRECTOR: MARK VERGNANO	Management Y For For
JOHNSON CONTROLS INTERNATIONAL PLC	JCIG5150210508-Mar-201	7 ELECTION OF DIRECTOR: R. DAVID YOST	Management Y For For
JOHNSON CONTROLS INTERNATIONAL	JCIG5150210508-Mar-2017	AS THE INDEPENDENT AUDITORS OF	, Management Y For For
PLC	JCIG5150210508-Mar-201	THE COMPANY. 7	Management Y For For

**JOHNSON** TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF **CONTROLS** DIRECTORS TO SET THE AUDITORS' **INTERNATIONAL** 

**PLC** REMUNERATION.

**JOHNSON** TO AUTHORIZE THE COMPANY

JCIG5150210508-Mar-2017 AND/OR ANY SUBSIDIARY OF THE **CONTROLS** 

**INTERNATIONAL** COMPANY TO MAKE MARKET

**PLC** PURCHASES OF COMPANY SHARES.

TO DETERMINE THE PRICE RANGE **JOHNSON** AT WHICH THE COMPANY CAN

**CONTROLS** JCIG5150210508-Mar-2017RE-ALLOT SHARES THAT IT HOLDS Management Y For For

**INTERNATIONAL** AS TREASURY SHARES (SPECIAL

**PLC** RESOLUTION).

**JOHNSON** TO APPROVE, IN A NON-BINDING

**CONTROLS** 

JCIG5150210508-Mar-2017 ADVISORY VOTE, THE Management Y For For **INTERNATIONAL** COMPENSATION OF THE NAMED

EXECUTIVE OFFICERS. PLC

Management Y For For

JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO APPROVE THE MATERIAL	$Management Y \frac{1}{Year}$	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TERMS OF THE PERFORMANCE	Management Y For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	TO APPROVE THE DIRECTORS'	Management Y For	For
JOHNSON CONTROLS INTERNATIONAL PLC	JCI	G51502105	08-Mar-2017	STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL	Management Y For	For
ADIENT PLC	ADNT	G0084W101	13-Mar-2017	RESOLUTION) PELECTION OF DIRECTOR: JOHN M. BARTH	Management Y For	For
ADIENT PLC	ADNT	G0084W101	13-Mar-2017	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management Y For	For
ADIENT PLC	ADNT	G0084W101	13-Mar-2017	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management Y For	For
ADIENT PLC	ADNT	G0084W101	13-Mar-2017	FI ECTION OF DIRECTOR:	Management Y For	For
ADIENT PLC	ADNT	G0084W101	13-Mar-2017	FI ECTION OF DIRECTOR:	Management Y For	For
ADIENT PLC	ADNT	G0084W101	13-Mar-2017	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Management Y For	For
ADIENT PLC			13-Mar-2017	FLECTION OF DIRECTOR.	Management Y For	For
ADIENT PLC	ADNT	`G0084W101	. 13-Mar-2017	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR	Management Y For	For

ADIENT PLC	ADNTG0084W10	113-Mar-2017	TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AN ADVISORY	Management Y For	For
ADIENT PLC	ADNTG0084W10	113-Mar-2017	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	$Management Y \\ Year$	For
ADIENT PLC	ADNTG0084W10	113-Mar-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN.	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U101	15-Mar-2017	ELECTION OF DIRECTOR: HEIDI KUNZ	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U101	15-Mar-2017	ELECTION OF DIRECTOR: SUE H. RATAJ	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U101	15-Mar-2017	ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U101	15-Mar-2017	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A 00846U101	15-Mar-2017	AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	$Management Y \frac{1}{Year}$	For
AGILENT TECHNOLOGIES, INC.	A 00846U101	15-Mar-2017	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
STARBUCKS CORPORATION	SBUX 855244109	22-Mar-2017	ELECTION OF DIDECTOD.	Management Y For	For
STARBUCKS CORPORATION	SBUX 855244109	22-Mar-2017	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management Y For	For
STARBUCKS CORPORATION	SBUX 855244109	22-Mar-2017	ROSALIND BREWER	Management Y For	For
STARBUCKS CORPORATION	SBUX 855244109	22-Mar-2017	ELECTION OF DIRECTOR: MARY N. DILLON	Management Y For	For
STARBUCKS CORPORATION	SBUX 855244109	22-Mar-2017	ELECTION OF DIRECTOR: ROBERT M. GATES	Management Y For	For

STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	ELECTION OF DIRECTOR: MELLODY HOBSON	Management Y For	For
STARBUCKS CORPORATION	SRI X X5574410977_Mar_7017	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management Y For	For
STARBUCKS CORPORATION	CRITY 85524410022 Mar 2017	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Management Y For	For
STARBUCKS CORPORATION	SBITX X5574410977-Mar_7017	ELECTION OF DIRECTOR: SATYA NADELLA	Management Y For	For
STARBUCKS CORPORATION	SRI X X557/// 10077 Mor 7017	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management Y For	For
STARBUCKS CORPORATION	SRIIX 85524410922_Mar_2017	ELECTION OF DIRECTOR: CLARA SHIH	Management Y For	For
STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management Y For	For
STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management Y For	For
STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management Y For	For
STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y For	For
STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y1 Year	For
STARBUCKS CORPORATION	SBUX 85524410922-Mar-2017	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management Y For	For
STARBUCKS CORPORATION	SRUX 85524410922-Mar-2017	AMEND PROXY ACCESS BYLAW.	Shareholder Y Agains	stFor
UNITED TECHNOLOGIES CORPORATION		ELECTION OF DIRECTOR: LLOYD J. AUSTIN III	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	$1 \mid 1 \mid X \mid Q \mid A \cap 1 \mid A \cap Q \mid A \cap P \mid A \cap $	ELECTION OF DIRECTOR: DIANE M. BRYANT	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y For	For

UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	CHRISTINE TODD WHITMAN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017.	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX91301710924-Apr-2017	ADVISORY VOTE TO APPROVE 7NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX 91301710924-Apr-2017	ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	${\it Management} Y {\it Year}^{\it 1}$	For
THE PNC FINANCIAL SERVICES GROUP INC.	PNC 69347510525-Apr-201	ELECTION OF DIRECTOR: CHARLES  E. BUNCH	Management Y For	For
THE PNC	PNC 69347510525-Apr-2017	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management Y For	For

THE PNC			
FINANCIAL	DNG 60247510525 A 2013	ELECTION OF DIRECTOR: WILLIAM S.	ManagamantVEauEau
<b>SERVICES</b>	PNC 69347510525-Apr-2017	DEMCHAK	Management Y For For
GROUP, INC.			
THE PNC			
<b>FINANCIAL</b>	DNG 602 47510525 A 2013	ELECTION OF DIRECTOR: ANDREW T.	Managara
SERVICES	PNC 69347510525-Apr-2017	<sup>/</sup> FELDSTEIN	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DNG (02 47510525 A 2017	ELECTION OF DIRECTOR: DANIEL R.	M WE E
<b>SERVICES</b>	PNC 69347510525-Apr-2017	HESSE	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DNG (02 47510525 A 2017	ELECTION OF DIRECTOR: KAY COLES	M WE E
SERVICES	PNC 69347510525-Apr-2017	JAMES	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DNG (02 47510525 A 2017	ELECTION OF DIRECTOR: RICHARD B.	M WE E
SERVICES	PNC 69347510525-Apr-2017	KELSON	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DNG (02.47510525 A 2015	ELECTION OF DIRECTOR: JANE G.	M WE E
SERVICES	PNC 69347510525-Apr-2017	PEPPER	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DVG (00.15710707 ) 00.11	ELECTION OF DIRECTOR: DONALD J.	
SERVICES	PNC 69347510525-Apr-2017	SHEPARD	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DVG (00.15710707 ) 00.11	ELECTION OF DIRECTOR: LORENE K.	
SERVICES	PNC 69347510525-Apr-2017	STEFFES	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DVG (00.15710707 ) 00.11	ELECTION OF DIRECTOR: DENNIS F.	
SERVICES	PNC69347510525-Apr-2017	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL		ELECTION OF DIRECTOR: MICHAEL J.	
SERVICES	PNC 69347510525-Apr-2017	WARD	Management Y For For
GROUP, INC.			
THE PNC			
FINANCIAL	DVG (02.4551.0525 )	ELECTION OF DIRECTOR: GREGORY D.	M
SERVICES	PNC 69347510525-Apr-2017	WASSON	Management Y For For
GROUP, INC.			
·		RATIFICATION OF THE AUDIT	
THE PNC		COMMITTEE'S SELECTION OF	
FINANCIAL	PNC 69347510525-Apr-2017	PRICEWATERHOUSECOOPERS LLP AS	Management Y For For
SERVICES	1	PNC'S INDEPENDENT REGISTERED	
GROUP, INC.		PUBLIC ACCOUNTING FIRM FOR 2017.	

THE PNC FINANCIAL **SERVICES** GROUP, INC.

 $\begin{array}{l} {\rm PNC\,693475105\,25\text{-}Apr\text{-}2017} \\ {\rm EXECUTIVE~OFFICER~COMPENSATION.} \end{array}$ 

Management Y For For

THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105 25-Apr-201	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. A SHAREHOLDER PROPOSAL	<sub>E</sub> ManagementY1 Year	For
THE PNC FINANCIAL SERVICES GROUP, INC.	PNC	693475105 25-Apr-2017	REQUESTING A DIVERSITY	Shareholder YAgains	stFor
T. ROWE PRICE GROUP, INC.	IROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: MARK S BARTLETT	S. Management Y For	For
		V74144T10826-Apr-201	ED WINE C. DERIVINE	Management Y For	For
· · · · · · · · · · · · · · · · · · ·		V74144T10826-Apr-201	ELECTION OF DIRECTOR: MARY K. BUSH	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROV	V74144T10826-Apr-201	LAWRENCE CULP, JR.	Management Y For	For
T. ROWE PRICE GROUP, INC.	IROV	V74144T10826-Apr-201	FREEMAN A. HRABOWSKI, III	Management Y For	For
T. ROWE PRICE GROUP, INC.	IROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Г Management Y For	For
T. ROWE PRICE GROUP, INC.	IROV	V74144T10826-Apr-201	C. RUGERS	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management Y For	For
T. ROWE PRICE GROUP, INC.	IROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: DWIGHTS. TAYLOR	Г Management Y For	For
T. ROWE PRICE GROUP, INC.	TROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROV	V74144T10826-Apr-201	SANDRA S. WIJNBERG	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROV	V74144T10826-Apr-201	ELECTION OF DIRECTOR: ALAN D WILSON	Management Y For	For
T. ROWE PRICE GROUP, INC.	E TROV	V74144T10826-Apr-201′	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE 7COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management Y For	For

T. ROWE PRICE GROUP, INC.	COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO REAPPROVE THE MATERIAL TERMS AND PERFORMANCE	Ianagement Y 1 Year	For
T. ROWE PRICE GROUP, INC.	PERFORMANCE-BASED AWARDS UNDER THE 2012 LONG-TERM INCENTIVE PLAN.	lanagement Y For	For
T. ROWE PRICE GROUP, INC.	EQUITY PLAN. TO APPROVE THE RESTATED 1986 EMPLOYEE STOCK	1anagement Y For	For
T. ROWE PRICE GROUP, INC.	PURCHASE PLAN, WHICH INCLUDES THE ESTABLISHMENT OF A SHARE POOL OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BY EMPLOYEES. RATIFICATION OF THE	<b>I</b> anagement Y For	For
T. ROWE PRICE GROUP, INC.	APPOINTMENT OF KPMG LLP AS	Ianagement Y For	For
T. ROWE PRICE GROUP, INC.	A REPORT ON VOTING BY OUR TROW74144T108 26-Apr-2017 FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE. STOCKHOLDER PROPOSAL FOR	hareholder YAgainst	:For
T. ROWE PRICE GROUP, INC.	A REPORT ON VOTING BY OUR TROW74144T108 26-Apr-2017 FUNDS AND PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL FOR	hareholder YAgainst	:For
T. ROWE PRICE GROUP, INC.	A REPORT ON EMPLOYEE	hareholder YAbstain	l
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017 ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	1anagement Y For	For

MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-201	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-201	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-201	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.		For
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017	SHAREHOLDER PROPOSAL SEEKING VARIOUS TOISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shareholder YAgain	stFor
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017	SHAREHOLDER PROPOSAL  SEEKING CLIMATE-RELATED  TWO-DEGREE TRANSITION  PLAN.	Shareholder YAgain	stFor
MARATHON PETROLEUM CORPORATION	MPC 56585A10226-Apr-2017	SHAREHOLDER PROPOSAL 7 SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder Y Again	stFor
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-201	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-201	ELECTION OF DIRECTOR: SUSAN S. BIES	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-201	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 26-Apr-201	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management Y For	For

BANK OF BAC 060505104 26-Apr-2017 ELECTION OF DIRECTOR: PIERRE J.P. DE WECK Management Y For For **AMERICA** 

**CORPORATION** 

BANK OF BAC 060505104 26-Apr-2017 ELECTION OF DIRECTOR: ARNOLD W. DONALD

Management Y Against Against **AMERICA** 

**CORPORATION** 

BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: THOMAS J. MAY	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: THOMAS D. WOODS	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	ELECTION OF DIRECTOR: R. DAVID YOST	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	"SAY ON PAY" RESOLUTION)	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management Y 1 Year	For
BANK OF AMERICA CORPORATION	•	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder Y Agains	tFor
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder Y Agains	tFor
BANK OF AMERICA CORPORATION	BAC06050510426-Apr-2017	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder YFor	Against
	BAC06050510426-Apr-2017		Shareholder YFor	Against

BANK OF STOCKHOLDER PROPOSAL -**AMERICA** REPORT CONCERNING **CORPORATION** GENDER PAY EQUITY BHI 05722410727-Apr-2017 ELECTION OF DIRECTOR: **BAKER HUGHES** Management Y For For GREGORY D. BRENNEMAN **INCORPORATED** BHI 05722410727-Apr-2017 CLARENCE TO THE CONTROL OF DIRECTOR: **BAKER HUGHES** Management Y For For CLARENCE P. CAZALOT, JR. **INCORPORATED** 

BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	ELECTION OF DIRECTOR:  MARTIN S. CRAIGHEAD	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	L ELSENHANS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	CLAIRE W. GARGALLI	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	H. JUNGELS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	A. LASH	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	LARRY NICHOLS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	W. SIEWARI	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	CHARLES L. WATSON	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	AN ADVISORY VOTE RELATED 7TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	EXECUTIVE COMPENSATION.	Management Y 1 Year	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-201	ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y For	For
BAKER HUGHES INCORPORATED	BHI 05722410727-Apr-2017	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE 7STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shareholder YAgains	tFor
NRG ENERGY, INC	C.NRG 62937750827-Apr-201	FLECTION OF DIRECTOR: F	Management Y For	For
NRG ENERGY, INC	C.NRG 62937750827-Apr-201	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management Y For	For
NRG ENERGY, INC	C.NRG62937750827-Apr-201	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management Y For	For

NRG ENERGY, INC.	NRG 62937750827-Apr-201	<sup>7</sup> ELECTION OF DIRECTOR: TERRY G. DALLAS	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	<sup>7</sup> ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management Y For	For
NRG ENERGY, INC.	NRG 62937750827-Apr-201	7 ELECTION OF DIRECTOR: PAUL W. HOBBY	Management Y For	For
NRG ENERGY, INC.	NRG 62937750827-Apr-201	7 ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	<sup>7</sup> ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	7 ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	<sup>7</sup> ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	<sup>7</sup> ELECTION OF DIRECTOR: C. JOHN WILDER	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	TO ADOPT THE NRG ENERGY, INC. 7 AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management Y For	For
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	TO ADOPT THE NRG ENERGY, INC. 7 AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management Y For	For
NRG ENERGY, INC.	NRG 62937750827-Apr-201	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
NRG ENERGY, INC.	NRG 62937750827-Apr-201	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y 1 Year	For r
NRG ENERGY, INC.	NRG 629377508 27-Apr-201	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management Y For	For

NRG ENERGY, INC. I	NRG 629377508 27-Apr-2017	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Y Agains	tFor
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Management Y For	For
INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: THOMAS F. CHEN	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Management Y For	For
INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: MUNIB ISLAM	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Management Y1 Year	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
BAXTER INTERNATIONAL I INC.	BAX 071813109 02-May-2017	AGGREGATION CAP	Shareholder YAgains	tFor
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: NESL BASGOZ, M.D.	I Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: PAUL M. BISARO	Management YFor	For
ALLERGAN PLC	AGN G0177J10804-May-2017	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management Y For	For

AGNG0177J10804-May-2017 ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE ALLERGAN PLC

Management Y For

For

ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management Y For	For
ALLERGAN PLC	AGN G0177J10804-May-2017	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management Y For	For
ALLERGAN PLC	AGN G0177J10804-May-2017	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management Y For	For
ALLERGAN PLC	AGN G0177J10804-May-2017	ELECTION OF DIRECTOR: FRED G. WEISS	Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
ALLERGAN PLC	AGN G01 / /J10804-May-201 /	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.		For
ALLERGAN PLC	AGNG0177J10804-May-2017	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	G Management Y For	For
ALLERGAN PLC	AGNG0177J10804-May-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	Management Y For	For

ALLERGAN PLC	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN AGN G0177J10804-May-2017 INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Y Agains	tFor
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: C. DAVID BROWN II	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management Y Agains	t Against
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: LARRY J. MERLO	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 10-May-2017 ELECTION OF DIRECTOR: TONY L. WHITE	Management Y For	For
CVS HEALTH CORPORATION	PROPOSAL TO RATIFY CVS 126650100 10-May-2017 INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017	Management Y For	For
CVS HEALTH CORPORATION	SAY ON PAY - AN ADVISORY CVS 126650100 10-May-2017 VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION		For
CVS HEALTH CORPORATION	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management Y 1 Year	For
CVS HEALTH CORPORATION	PROPOSAL TO APPROVE THE CVS 126650100 10-May-20172017 INCENTIVE COMPENSATION PLAN.	Management Y For	For

	STOCKHOLDER PROPOSAL		
CVS HEALTH	REGARDING THE OWNERSHIP	)	
CORPORATION	CVS 12665010010-May-2017THRESHOLD FOR CALLING	Shareholder YFor	Against
CORTORATION	SPECIAL MEETINGS OF		
	STOCKHOLDERS.		
CVS HEALTH	STOCKHOLDER PROPOSAL		
CORPORATION	CVS 12665010010-May-2017 REGARDING A REPORT ON	Shareholder Y Agains	tFor
CORPORATION	EXECUTIVE PAY.		
	STOCKHOLDER PROPOSAL		
CVS HEALTH	CVS 12665010010 Mars 2017 REGARDING A REPORT ON	C11-1-1	4 E
CORPORATION	CVS 12665010010-May-2017 RENEWABLE ENERGY	Shareholder Y Agains	tFor
	TARGETS.		
GILEAD	CH D27555910310 Mar 2017 ELECTION OF DIRECTOR:	Маналия	E
SCIENCES, INC.	GILD37555810310-May-2017 ELECTION OF DIRECTOR. JOHN F. COGAN, PH.D.	Management Y For	For
GILEAD	CH D27555010210 M 2017 ELECTION OF DIRECTOR:		-
SCIENCES, INC.	GILD37555810310-May-2017 KELLY A. KRAMER	Management Y For	For
GILEAD	CH PAZZZZZANOW 201Z ELECTION OF DIRECTOR:		_
SCIENCES, INC.	GILD 375558103 10-May-2017 KEVIN E. LOFTON	Management Y For	For
GILEAD	FI ECTION OF DIRECTOR.		_
SCIENCES, INC.	GILD37555810310-May-2017 JOHN C. MARTIN, PH.D.	Management Y For	For
GILEAD	ELECTION OF DIRECTOR		_
SCIENCES, INC.	GILD37555810310-May-2017 JOHN F. MILLIGAN, PH.D.	Management Y For	For
GILEAD	ELECTION OF DIRECTOR		_
SCIENCES, INC.	GILD 375558103 10-May-2017 NICHOLAS G. MOORE	Management Y For	For
GILEAD	FI ECTION OF DIRECTOR.		
SCIENCES, INC.	GILD37555810310-May-2017 RICHARD J. WHITLEY, M.D	Management Y For	For
GILEAD	ELECTION OF DIRECTOR		_
SCIENCES, INC.	GILD 375558103 10-May-2017 GAYLE E. WILSON	Management Y For	For
GILEAD	FI ECTION OF DIRECTOR: PER		
SCIENCES, INC.	GILD37555810310-May-2017 WOLD-OLSEN	Management Y For	For
50121 (025, 11 (0.	RATIFICATION OF THE		
GILEAD	SELECTION OF INDEDENDENT	٦	
SCIENCES, INC.	GILD37555810310-May-2017 REGISTERED PUBLIC	Management Y For	For
Seilli (ells, ii (e.	ACCOUNTING FIRM.		
	RESTATEMENT OF THE		
GILEAD	GILD37555810310-May-2017GILEAD SCIENCES, INC. 2004	Management Y For	For
SCIENCES, INC.	EQUITY INCENTIVE PLAN.	Tranagement 1 1 of	101
	ADVISORY VOTE TO		
	APPROVE THE		
GILEAD	GILD37555810310-May-2017COMPENSATION OF OUR	Management Y For	For
SCIENCES, INC.	NAMED EXECUTIVE	Wanagement 1 1 or	101
	OFFICERS.		
	ADVISORY VOTE AS TO THE		
	FREQUENCY OF FUTURE		
GILEAD	GILD37555810310-May-2017 ADVISORY SHAREHOLDER	Management Y 1 Year	For
SCIENCES, INC.	VOTES ON EXECUTIVE	ivianagement i i i eal	1.01
	COMPENSATION.		
	COMPENSATION.		

GILEAD SCIENCES, INC.	GILD 375558103 10-May-2017	STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder YAgains	stFor
GILEAD SCIENCES, INC.	GILD 375558103 10-May-2017	REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder YAgains	stFor
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y For	For
SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y For	For
EXPRESS SCRIPTS HOLDING	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
COMPANY EXPRESS SCRIPTS	ESRX 30219G10811-May-2017	7ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For

HOLDING COMPANY				
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP 7 AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10811-May-2017	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	TO RECOMMEND, BY  NON-BINDING VOTE, THE  FREQUENCY OF EXECUTIVE  COMPENSATION VOTES.  STOCKHOLDER PROPOSAL  REQUESTING THE BOARD ADOPT	Management Y1 Yea	r For
EXPRESS SCRIPTS HOLDING COMPANY	A POLICY AND AMEND THE COMPANY'S GOVERNANCE DOCUMENTS, AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD.	Shareholder YAgain	stFor
EXPRESS SCRIPTS HOLDING COMPANY	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S ESRX 30219G10811-May-2017EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF WOMEN.	Shareholder YAgain	stFor
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR:	Management Y For	For
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management Y For	For
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR: CHANSOO JOUNG	Management Y For	For
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management Y For	For
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR: AMY H	·Management Y For	For
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR: DANIEL W. RABUN	Management Y For	For
APACHE CORPORATION	APA 037411105 11-May-2017 ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management Y For	For
APACHE CORPORATION	RATIFICATION OF ERNST & APA 037411105 11-May-2017 YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management Y For	For

APACHE CORPORATION	APA 03741110511-May-2017	ADVISORY VOTE TO APPROVE 7COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
APACHE CORPORATION	APA 03741110511-May-201	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.		For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: AJAY BANGA	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	7 ELECTION OF DIRECTOR: JAMES A. BELL	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-201	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-201	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	7 ELECTION OF DIRECTOR: PAUL POLMAN	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	7 ELECTION OF DIRECTOR: RUTH G	Management Y For	For
THE DOW CHEMICAL COMPANY	DOW 26054310311-May-2017	7RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED	Management Y For	For

PUBLIC ACCOUNTING FIRM.

THE DOW
CHEMICAL
DOW 26054310311-May-2017 APPROVE EXECUTIVE
COMPANY
COMPENSATION.

Management Y For For

DOW 26054310311-May-2017	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	$\Xi$ Management Y $rac{1}{ ext{Year}}$	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: JOHN E. FEICK	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: VICKI HOLLUB	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: JACK B. MOORE	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management Y For	For
OXY 67459910512-May-2017	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management Y For	For
OXY 67459910512-May-2017	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management Y For	For
OXY 67459910512-May-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	$Management Y \frac{1}{Year}$	For
	OXY 674599105 12-May-2017	DOW 26054310311-May-2017 FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: SPENCER ABRAHAM  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: HOWARD I. ATKINS  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: EUGENE L. BATCHELDER  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: JOHN E. FEICK  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: MARGARET M. FORAN  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: VICKI HOLLUB  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: VICKI HOLLUB  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: VICKI HOLLUB  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: JACK B. MOORE  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: JACK B. MOORE  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: AVEDICK B. POLADIAN  OXY 67459910512-May-2017 ELECTION OF DIRECTOR: ELISSE B. WALTER  OXY 67459910512-May-2017 APVISORY VOTE APPROVING EXECUTIVE COMPENSATION  ADVISORY VOTE ON THE ADVISORY VOTE APPROVING FREQUENCY OF FUTURE ADVISORY VOTES APPROVING	DOW 260543103 11-May-2017 FREQUENCY OF FUTURE ADVISORY YOTES TO APPROVE EXECUTIVE COMPENSATION.  OXY 674599105 12-May-2017 ELECTION OF DIRECTOR: Management Y For HOWARD I. ATKINS  OXY 674599105 12-May-2017 ELECTION OF DIRECTOR: Management Y For EUGENE L. BATCHELDER  OXY 674599105 12-May-2017 ELECTION OF DIRECTOR: Management Y For Management Y For EUGENE L. BATCHELDER  OXY 674599105 12-May-2017 ELECTION OF DIRECTOR: Management Y For Management Y

OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	RATIFICATION OF 7 SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	CLIMATE CHANGE ASSESSMENT REPORT	Shareholder YAgains	stFor
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	LOWER THRESHOLD TO 7CALL SPECIAL SHAREOWNER MEETINGS	Shareholder YAgains	stFor
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	METHANE EMISSIONS AND FLARING TARGETS	Shareholder YAgains	stFor
OCCIDENTAL PETROLEUM CORPORATION	OXY 674599105 12-May-2017	AND EXPENDITURES REPOR	ΓShareholder YAgains	stFor
CO.	<sup>2</sup> JPM 46625H10016-May-2017	En (D) ( D) ((((())))	Management Y For	For
co.	<sup>2</sup> JPM 46625H10016-May-2017	JI IIVIES II. DEEL	Management Y For	For
ee.	<sup>2</sup> JPM 46625H10016-May-2017	ere in (B) in E	Management Y For	For
CO.	<sup>2</sup> JPM 46625H10016-May-2017	DILITILITY D. DUKKL	Management Y For	For
	<sup>2</sup> JPM 46625H10016-May-2017		Management Y For	For
eo.	<sup>2</sup> JPM 46625H10016-May-2017	JI MILES S. CITO VIII	Management Y For	For
CO.	<sup>2</sup> JPM 46625H10016-May-2017	JI MILLO DIMICIA	Management Y For	For
	<sup>2</sup> JPM 46625H10016-May-2017	111/10 1111 1/1 = 11/1/	Management Y For	For
	<sup>2</sup> JPM 46625H10016-May-2017		Management Y For	For
CO.	<sup>2</sup> JPM 46625H10016-May-2017	MICHAEL A. NEAL	Management Y For	For
CO.	<sup>2</sup> JPM 46625H10016-May-2017	EEE K. KATIMOND	Management Y For	For
CO.	<sup>2</sup> JPM 46625H10016-May-201	WIELD IN C. WELDON	Management Y For	For
JPMORGAN CHASE & CO.	<sup>2</sup> JPM 46625H10016-May-201	ADVISORY RESOLUTION TO 7 APPROVE EXECUTIVE COMPENSATION	Management Y For	For

JPMORGAN CHASE & CO.	JPM 46625H10016-May-2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE ON	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10016-May-2017	FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y 1 Year	For
JPMORGAN CHASE & CO.	IPM 46625H10016-May-2017	INDEDENDENT BOADD	Shareholder Y Agains	stFor
JPMORGAN CHASE & CO.	JPM 46625H10016-May-2017	VESTING FOR GOVERNMENT SERVICE	Shareholder YAgains	stFor
JPMORGAN CHASE & CO.	JPM 46625H10016-May-2017	CLAWBACK AMENDMENT	Shareholder Y Agains	stFor
JPMORGAN CHASE & CO.	JPM 46625H10016-May-2017	GENDER PAY EQUITY	Shareholder YFor	Against
JPMORGAN CHASE & CO.	<b>-</b>	HOW VOTES ARE COUNTED	Shareholder Y Agains	stFor
JPMORGAN CHASE & CO.	JPM 46625H10016-May-2017		Shareholder YFor	Against
NATIONAL OILWELL VARCO, INC.	NOV 637071101 17-May-2017	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV63/0/1101 1/=N/19V=701/	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101 17-May-2017	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV63/0/1101 1/-M9V-201/	ELECTION OF DIRECTOR: BEN A. GUILL	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101 17-May-2017	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV 63/0/1101 1/-Wi9V-201/	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV 63/0/1101 1/=N/19V=/01/	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV 637071101 17-May-2017	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management Y For	For
NATIONAL OILWELL VARCO, INC.	NOV63/0/1101 1/-M9V-201/	RATIFICATION OF INDEPENDENT AUDITORS.	Management Y For	For
NATIONAL OILWELL VARCO, INC.	·	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management Y For	For

NATIONAL OILWELL VARCO, INC.	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE NOV63707110117-May-2017 ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	$Management Y \frac{1}{Year} For$
NATIONAL OILWELL VARCO, INC.	APPROVE STOCKHOLDER NOV63707110117-May-2017PROPOSAL REGARDING PROXY ACCESS	Shareholder YFor For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: K. BURNES	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management YFor For
STATE STREET CORPORATION	STT 85747710317-May-2017ELECTION OF DIRECTOR: L. DUG	SLEManagement Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: A. FAWCETT	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: W. FREDA	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017ELECTION OF DIRECTOR: L. HILI	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: J. HOOLEY	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: S. O'SULLIVAN	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: R. SERGEL	Management Y For For
STATE STREET CORPORATION	STT 85747710317-May-2017 ELECTION OF DIRECTOR: G. SUMME	Management Y For For
STATE STREET CORPORATION	TO APPROVE AN ADVISORY STT 85747710317-May-2017PROPOSAL ON EXECUTIVE COMPENSATION.	Management Y For For
STATE STREET CORPORATION	TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	
STATE STREET CORPORATION	STT 85747710317-May-2017 TO APPROVE THE 2017 STOCK INCENTIVE PLAN. TO RATIFY THE SELECTION OF	Management YFor For
STATE STREET CORPORATION	STT 85747710317-May-2017  ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YE ENDING DECEMBER 31, 2017.	Management Y For For AR

RANGE RESOURCES CORPORATION		ELECTION OF DIRECTOR: BRENDA A. CLINE	Management Y For	For
RANGE RESOURCES CORPORATION	RRC /578141001/_May_701/	ELECTION OF DIRECTOR: ANTHONY V. DUB	Management Y For	For
RANGE RESOURCES CORPORATION	RRC /5281A1091/-May-201/	ELECTION OF DIRECTOR: ALLEN FINKELSON	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: JAMES M. FUNK	Management Y For	For
RANGE RESOURCES CORPORATION	RRC /5/XIAIN91/_May_/01/	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: ROBERT A. INNAMORATI	Management Y For	For
RANGE RESOURCES CORPORATION RANGE	RRC 75281A10917-May-2017	ELECTION OF DIRECTOR: MARY RALPH LOWE	Management Y For	For
RESOURCES CORPORATION RANGE	RRC /5/XIA HIQI /-MISU-/HI	ELECTION OF DIRECTOR: GREG G. MAXWELL	Management Y For	For
RESOURCES CORPORATION RANGE	RRC /5/XIAID91/=May=/D1/	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management Y For	For
RESOURCES CORPORATION RANGE	RRC /5/XIAIN91/_May_/01/	ELECTION OF DIRECTOR: STEFFEN E. PALKO	Management Y For	For
RESOURCES CORPORATION	RRC /5281A1091/-May-201/ <sub>J</sub>	ELECTION OF DIRECTOR: IEFFREY L. VENTURA	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017 I	A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY,(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). A NON-BINDING PROPOSAL ON	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-2017 S	THE FREQUENCY OF A STOCKHOLDER(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management Y1 Year	For
RANGE RESOURCES CORPORATION	RRC 75281A10917-May-20177	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR	Management Y For	For

FULL PROPOSAL).

STOCKHOLDER PROPOSAL -

**RANGE** 

RRC 75281A10917-May-2017 REQUESTING PUBLICATION OF RESOURCES Shareholder YAgainstFor A POLITICAL SPENDING **CORPORATION** 

REPORT.

INTC458140100 18-May-2017 ELECTION OF DIRECTOR: **INTEL** 

Management Y For For **CORPORATION** 

INTC458140100 18-May-2017 ELECTION OF DIRECTOR: **INTEL** 

Management Y For For **CORPORATION** 

ANEEL BHUSRI

INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: ANDY D. BRYANT	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: REED E. HUNDT	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: OMAR ISHRAK	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: TSU-JAE KING LIU	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: GREGORY D. SMITH	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: FRANK D. YEARY	Management Y For	For
INTEL CORPORATION	INTC45814010018-May-2017 ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management Y For	For
INTEL CORPORATION	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INTC45814010018-May-2017 OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management Y For	For
INTEL CORPORATION	INTC 45814010018-May-2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
INTEL CORPORATION	APPROVAL OF AMENDMENT INTC 45814010018-May-2017 AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN	Management Y For	For
INTEL CORPORATION	ADVISORY VOTE ON THE FREQUENCY OF HOLDING INTC45814010018-May-2017FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management Y1 Year	For
INTEL CORPORATION	STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL INTC 45814010018-May-2017 ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS	Shareholder YAgains	tFor
INTEL CORPORATION	STOCKHOLDER PROPOSAL REQUESTING THAT VOTES INTC 45814010018-May-2017 COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS	Shareholder YAgains	tFor
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: MARK	Management Y For	For

WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: RICK R HOLLEY	· Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: JOHN F MORGAN, SR.	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: NICOLI W. PIASECKI	EManagement Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: MARC F. RACICOT	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: DOYLE R. SIMONS	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: KIM WILLIAMS	Management Y For	For
WEYERHAEUSER COMPANY	WY 96216610419-May-2017 ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON	Management Y For	For
WEYERHAEUSER COMPANY	APPROVAL, ON AN ADVISORY WY 96216610419-May-2017 BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y For	For
WEYERHAEUSER COMPANY	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF WY 96216610419-May-2017 FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	$Management Y \\ Year$	For
WEYERHAEUSER COMPANY	RATIFICATION OF SELECTION OF WY 96216610419-May-2017 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 26353410924-May-2017 ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 26353410924-May-2017 ELECTION OF DIRECTOR: EDWARD D. BREEN	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 26353410924-May-2017 ELECTION OF DIRECTOR: ROBERT A. BROWN	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD 26353410924-May-2017 ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management Y For	For

E. I. DU PONT DE NEMOURS AND COMPANY		263534109 24-May-2017	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY		263534109 24-May-2017	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109 24-May-2017	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109 24-May-2017	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management Y For	For
COMPANY	DD	263534109 24-May-2017	THOMAS	Management Y For	For
COMPANY	DD	263534109 24-May-2017	ELECTION OF DIRECTOR: PATRICK J. WARD	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109 24-May-2017	TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109 24-May-2017	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Management Y For	For
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109 24-May-2017	TO RECOMMEND, BY ADVISORY ,VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management Y 1 Year	For
COMPANY	DD	263534109 24-May-2017	TO PREPARE A REPORT ON EXECUTIVE COMPENSATION	Shareholder Y Agains	tFor
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109 24-May-2017	TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION	Shareholder Y Agains	tFor
PAYPAL HOLDINGS, INC.	PYPI	_70450Y10324-May-2017	ELECTION OF DIRECTOR: WENCES CASARES	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPI	_70450Y10324-May-2017	JONATHAN CHRISTODORO	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPI	_70450Y10324-May-2017	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPI	.70450Y10324-May-2017	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y For	For

PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	ELECTION OF DIRECTOR: BELINDA JOHNSON	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	ELECTION OF DIRECTOR: FRANK D. YEARY	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	ADVISORY VOTE TO APPROVE 7THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF AN AMENDMENT	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING.	Shareholder YAgainst	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT.	Shareholder YAgainst	For
PAYPAL HOLDINGS, INC.	PYPL 70450Y10324-May-2017	GREENHOUSE GAS EMISSIONS	Shareholder YAgainst	For
CERNER CORPORATION	CERN 156782104 24-May-2017	REPORT.  ELECTION OF DIRECTOR: JULIE L  GERBERDING, M.D.	Management Y For	For
CERNER CORPORATION	CERN 156782104 24-May-2017	ELECTION OF DIRECTOR: NEAL L	Management Y For	For
CERNER CORPORATION	CEDN 156792104 24 May 2013	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Management Y For	For

CERNER CORPORATION	CERN	N 15678210424-May-2017	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2017.	Management Y For	For
CERNER CORPORATION	CERN	N 15678210424-May-2017	OFFICERS.	Management Y For	For
CERNER CORPORATION	CERN	N 15678210424-May-2017	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	${}^{2}$ Management Y ${}^{1}$ Year	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: WARREN F. BRYANT	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	PRICE		
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	[ Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	ELECTION OF DIRECTOR: TODD J. VASOS	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	25667710531-May-2017	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M) AND THE LIMIT ON NON-EMPLOYEE DIRECTOR		For

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DOLLAR GENERAL CORPORATION	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M).	Management Y For	For
DOLLAR GENERAL CORPORATION	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF DOLLAR DG 256677105 31-May-2017 GENERAL CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management Y For	For
DOLLAR GENERAL CORPORATION	TO RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION.	$\begin{array}{ll} Management Y & 1 \\ Year \end{array}$	Against
DOLLAR GENERAL CORPORATION	TO RATIFY ERNST AND YOUNG LLP AS THE INDEPENDENT DG 256677105 31-May-2017REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management Y For	For
AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017 ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management Y For	For
AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017 ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management Y For	For
AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017 ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management Y For	For
AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017 ELECTION OF DIRECTOR: CRAIG MACNAB	Management Y For	For
AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017 ELECTION OF DIRECTOR: JOANN A. REED	Management Y For	For
AMERICAN TOWER CORPORATION	AMT03027X10031-May-2017 ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management Y For	For
	AMT03027X10031-May-2017	Management Y For	For

**AMERICAN ELECTION OF DIRECTOR: TOWER** DAVID E. SHARBUTT

**CORPORATION** 

**AMERICAN**  ${\rm AMT03027X10031\text{-}May\text{-}2017} \\ {\rm ELECTION~OF~DIRECTOR:} \\ {\rm JAMES~D.~TAICLET, JR.} \\$ 

Management Y For For **TOWER** 

**CORPORATION** 

**AMERICAN** 

 ${\rm AMT\,03027X\,100\,31\text{-}May\text{-}2017} \\ {\rm ELECTION\,\,OF\,\,DIRECTOR:} \\ {\rm SAMME\,\,L.\,\,THOMPSON}$ Management Y For For **TOWER CORPORATION** 

		TO RATIFY THE SELECTION OF	
AMERICAN		DELOITTE & TOUCHE LLP AS THE	
TOWER		COMPANY'S INDEPENDENT	Management Y For For
CORPORATION		REGISTERED PUBLIC	
		ACCOUNTING FIRM FOR 2017.	
AMERICAN		TO APPROVE, ON AN ADVISORY	
TOWER	AMT03027X10031-May-2017		Management Y For For
CORPORATION	,	EXECUTIVE COMPENSATION.	
		TO APPROVE, ON AN ADVISORY	
		BASIS, THE FREQUENCY WITH	
AMERICAN		WHICH THE COMPANY WILL	1 -
TOWER	AMT03027X10031-May-2017	HOLD A STOCKHOLDER	$Management Y \frac{1}{Year} For$
CORPORATION		ADVISORY VOTE ON EXECUTIVE	2 2,12
		COMPENSATION.	
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	JOSEPH J. ASHTON	Management N
COMPANY			
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	MARYT BARRA	Management N
COMPANY	311 370 13 V 100 00 <b>34</b> 11 2017	Will I Bridge	Tranagement (
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	LINDA R GOODEN	Management N
COMPANY	GW 57015 V 10000 Juli 2017	Entern. Gooden	Wanagement
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	IOSEPH IIMENEZ	Management N
COMPANY	311 370 13 V 100 00 <b>34</b> 11 2017		Tranagement (
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	JANE L. MENDILLO	Management N
COMPANY			
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	MICHAEL G. MULLEN	Management N
COMPANY			
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	JAMES J. MULVA	Management N
COMPANY			
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	PATRICIA F. RUSSO	Management N
COMPANY			
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	THOMAS M. SCHOEWE	Management N
COMPANY			-
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	THEODORE M. SOLSO	Management N
COMPANY			-
GENERAL			
MOTORS	GM 37045V10006-Jun-2017	CAROL M. STEPHENSON	Management N
COMPANY			
GENERAL	GM 37045V10006-Jun-2017	APPROVE, ON AN ADVISORY	Management N
MOTORS		BASIS, NAMED EXECUTIVE	

COMPANY		OFFICER COMPENSATION	
GENERAL		APPROVE THE GENERAL MOTORS	S
MOTORS	GM 37045V10006-Jun-2017	COMPANY 2017 SHORT-TERM	Management N
COMPANY		INCENTIVE PLAN	

GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	APPROVE THE GENERAL MOTORS 7 COMPANY 2017 LONG-TERM INCENTIVE PLAN	ManagementN
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementN
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN	Shareholder N
GENERAL MOTORS COMPANY THE TJX	GM 37045V10006-Jun-2017	GREENLIGHT PROPOSAL REGARDING 7CREATION OF DUAL-CLASS COMMON STOCK	Shareholder N
COMPANIES, INC.	TJX 872540109 06-Jun-2017	7 ELECTION OF DIRECTOR: ZEIN ABDALLA	A Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: DAVID T. CHING	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: ERNIE HERRMAN	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: MICHAEL F. HINES	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	7ELECTION OF DIRECTOR: AMY B. LANE	Management Y For For
THE TJX COMPANIES, INC.	TJX872540109 06-Jun-2017	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: JACKWYN L. NEMEROV	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Management Y For For
THE TJX COMPANIES, INC.	TJX 872540109 06-Jun-2017	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC	Management Y For For

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THE TJX COMPANIES, INC.	REAPPROVAL OF MATERIAL TJX 872540109 06-Jun-2017 GOALS UNDER THE STOCK INCENTIVE PLAN	Management Y For	For
THE TJX COMPANIES, INC.	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS	Management Y For	For
THE TJX COMPANIES, INC.	ADVISORY APPROVAL OF TJX' TJX872540109 06-Jun-2017EXECUTIVE COMPENSATION (THE SAY-ON-PAY VOTE)	Management Y Again	st Against
THE TJX COMPANIES, INC.	ADVISORY APPROVAL OF THE TJX 872540109 06-Jun-2017 FREQUENCY OF TJX'S SAY-ON-PAY VOTES	Management Y 1 Year	r For
THE TJX COMPANIES, INC.	SHAREHOLDER PROPOSAL FOI TJX 872540109 06-Jun-2017 INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE	A Shareholder Y Agains	stFor
THE TJX COMPANIES, INC.	SHAREHOLDER PROPOSAL FOI TJX 872540109 06-Jun-2017 A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES	R Shareholder Y Again:	stFor
THE TJX COMPANIES, INC.	SHAREHOLDER PROPOSAL FOI A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY	Shareholder V Again	stFor
THE TJX COMPANIES, INC.	SHAREHOLDER PROPOSAL FOI TJX872540109 06-Jun-2017 A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS	Shareholder Y Agains	stFor
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017LEO HINDERY, JR.	Management Y For	For
GENERAL MOTORS COMPANY GENERAL	GM 37045V10006-Jun-2017VINIT SETHI	Management Y For	For
MOTORS COMPANY	GM 37045V10006-Jun-2017 WILLIAM N. THORNDIKE JR	Management Y For	For
GENERAL MOTORS COMPANY GENERAL	GM 37045V10006-Jun-2017MGMT NOM: J.J. ASHTON	Management Y For	For
MOTORS COMPANY GENERAL	GM 37045V10006-Jun-2017MGMT NOM: MARY T. BARRA	Management Y For	For
MOTORS COMPANY GENERAL	GM 37045V10006-Jun-2017MGMT NOM: L.R. GOODEN	Management Y For	For
MOTORS COMPANY	GM 37045V10006-Jun-2017MGMT NOM: J. JIMENEZ	Management Y For	For

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			,

GENERAL
MOTORS
COMPANY

GM 37045V10006-Jun-2017MGMT NOM: JAMES J MULVA

 $Management \, Y \, For \,$ 

For

GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	MGMT NOM: P.F. RUSSO	Management Y For	For
GENERAL MOTORS COMPANY GENERAL	GM 37045V10006-Jun-2017	MGMT NOM: T.M. SCHOEWE	Management Y For	For
MOTORS COMPANY	GM 37045V10006-Jun-2017	MGMT NOM: T.M. SOLSO	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO VOTE ON THE COMPANY'S ADVISORY RESOLUTION ON THE COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO APPROVE THE COMPANY'S 2017 SHORT-TERM INCENTIVE PLAN.	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO APPROVE THE COMPANY'S 2017 LONG-TERM INCENTIVE PLAN.	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO VOTE ON AN ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE THE NECESSARY STEPS TO ESTABLISH AN INDEPENDENT CHAIRMAN.	Shareholder YAgains	tFor
GENERAL MOTORS COMPANY	GM 37045V10006-Jun-2017	TO REQUEST THAT THE BOARD CREATE A SECOND CLASS OF COMMON STOCK OF THE COMPANY (THE "DIVIDEND SHARES") THAT WOULD TRADE SEPARATELY FROM THE EXISTING COMMON STOCK AND CONTINUE TO PAY QUARTERLY DIVIDENDS AT AN ANNUAL RATE OF \$1.52, AND TO AUTHORIZE A DISTRIBUTION OF THE DIVIDEND SHARES TO THE COMPANY'S EXISTING SHAREHOLDERS AT NO COST TO THEM.		Against
BIOGEN INC.	BIIB 09062X103 07-Jun-2017	ALEXANDER J. DENNER	Management Y For	For
BIOGEN INC.	BIIB 09062X103 07-Jun-2017	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management Y For	For

BIOGEN INC.	BIIB	09062X10307-Jun-2017	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	ELEAWING ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	PAPADOPOULOS	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	POSNER	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management Y For	For
BIOGEN INC.	BIIB		ELECTION OF DIRECTOR: LYNN SCHENK	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	VOUNATSOS	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. SAY WHEN ON PAY - TO APPROVE AN	Management Y For	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	ADVISORY VOTE ON THE EREQUENCY	${\it Management} Y^1_{\it Year}$	For
BIOGEN INC.	BIIB	09062X10307-Jun-2017	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Management Y For	For
T-MOBILE US, INC.	TMU	8872590104 13-Jun-2017	W. MICHAEL BARNES	Management Y For	For
T-MOBILE US, INC.	TMU		THOMAS DANNENFELDT	Management Y For	For
05, 11,0.		S 872590104 13-Jun-2017		Management Y For	For
T-MOBILE US, INC.	E TMUS	S872590104 13-Jun-2017	LAWRENCE H. GUFFEY	Management Y For	For
T-MOBILE US, INC.	E TMUS	S872590104 13-Jun-2017	TIMOTHEUS HOTTGES	Management Y For	For
T-MOBILE US, INC.	E TMUS	S 872590104 13-Jun-2017	BRUNO JACOBFEUERBORN	Management Y For	For
	E TMUS	S 872590104 13-Jun-2017	RAPHAEL KUBLER	Management Y For	For

T-MOBILE TMUS 87259010413-Jun-2017THORSTEN LANG US, INC.	HEIM	Management	YFor	For
T-MOBILE US, INC. TMUS 87259010413-Jun-2017JOHN J. LEGERE	:	Management	YFor	For
T-MOBILE US, INC. TMUS 87259010413-Jun-2017TERESA A. TAYLO		Management Y	YFor	For
T-MOBILE TMUS 87259010413-Jun-2017 KELVIN R. WESTE US, INC.	BROOK	Management Y	YFor	For
T-MOBILE TMUS 87259010413-Jun-2017 AS THE COMPANY REGISTERED PUB FIRM FOR FISCAL	LIC ACCOUNTING YEAR 2017.	Management Y	Y For	For
T-MOBILE US, INC. TMUS 87259010413-Jun-2017 COMPENSATION COMPANY'S NAM OFFICERS FOR 20	EDEXECUTIVE	Management	Y For	For
	SORY VOTES ON THE PROVIDED TO THE	Management Y	Y3 Years	For
T-MOBILE TMUS 87259010413-Jun-2017 STOCKHOLDER PUS, INC.	N OF PROXY ACCESS.	Shareholder M	Y Against	For
·		Shareholder Y	Y Against	For
T-MOBILE US, INC. STOCKHOLDER P. US, INC. STOCKHOLDER P. CLAWBACK POLI	THE COMPANY'S	Shareholder Y	Y Against	For

A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, **BAKER HUGHES** BHI05722410730-Jun-2017BAKER HUGHES INCORPORATED Management Y For For **INCORPORATED** ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS"). A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER **HUGHES DETERMINES IT IS** NECESSARY OR ADVISABLE TO **BAKER HUGHES** BHI05722410730-Jun-2017 PERMIT FURTHER SOLICITATION OF Management Y For For **INCORPORATED** PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT. A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY **BAKER HUGHES** BHI05722410730-Jun-2017BECOME PAYABLE TO BAKER Management Y For For **INCORPORATED HUGHES' NAMED EXECUTIVE** OFFICERS IN CONNECTION WITH THE TRANSACTIONS. A PROPOSAL TO APPROVE AND ADOPT **BAKER HUGHES** BHI05722410730-Jun-2017THE BEAR NEWCO, INC. 2017 Management Y For For **INCORPORATED** LONG-TERM INCENTIVE PLAN. A PROPOSAL TO APPROVE THE **BAKER HUGHES** BHI 05722410730-Jun-2017 MATERIAL TERMS OF THE EXECUTIVE Management Y For For **INCORPORATED** OFFICER PERFORMANCE GOALS.

#### **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 and Principal Executive Officer

Date: August 28, 2017