

BOULDER GROWTH & INCOME FUND

Form N-PX

August 28, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811-02328

BOULDER GROWTH & INCOME FUND, INC.
(Exact name of registrant as specified in charter)

Fund Administrative Services, LLC
2344 Spruce Street, Suite A, Boulder, CO 80302
(Address of principal executive offices) (Zip code)

Registrant's Telephone Number, including Area Code: (303) 444-5483

Date of fiscal year end: November 30

Date of reporting period: July 1, 2014 – June 30, 2015

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Item 1. Proxy Voting Record

===== BOULDER GROWTH & INCOME FUND =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Linda G. Alvarado | For | For | Management |
| 1b | Elect Director Sondra L. Barbour | For | For | Management |
| 1c | Elect Director Thomas 'Tony' K. Brown | For | For | Management |
| 1d | Elect Director Vance D. Coffman | For | For | Management |
| 1e | Elect Director Michael L. Eskew | For | For | Management |
| 1f | Elect Director Herbert L. Henkel | For | For | Management |
| 1g | Elect Director Muhtar Kent | For | For | Management |
| 1h | Elect Director Edward M. Liddy | For | For | Management |
| 1i | Elect Director Inge G. Thulin | For | For | Management |
| 1j | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

 ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Gerald L. Baliles | For | For | Management |
| 1.2 | Elect Director Martin J. Barrington | For | For | Management |
| 1.3 | Elect Director John T. Casteen, III | For | For | Management |
| 1.4 | Elect Director Dinyar S. Devitre | For | For | Management |
| 1.5 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.6 | Elect Director Thomas W. Jones | For | For | Management |
| 1.7 | Elect Director Debra J. Kelly-Ennis | For | For | Management |
| 1.8 | Elect Director W. Leo Kiely, III | For | For | Management |
| 1.9 | Elect Director Kathryn B. McQuade | For | For | Management |
| 1.10 | Elect Director George Munoz | For | For | Management |
| 1.11 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Adopt Anti-Forced Labor Policy for Tobacco Supply Chain | Against | Against | Shareholder |
| 7 | Inform Poor and Less Educated on Health Consequences of Tobacco | Against | Against | Shareholder |

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8 Report on Green Tobacco Sickness Against Against Shareholder

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
 Meeting Date: MAY 11, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Ursula M. Burns | For | For | Management |
| 1c | Elect Director Kenneth I. Chenault | For | For | Management |
| 1d | Elect Director Peter Chernin | For | For | Management |
| 1e | Elect Director Anne Lauvergeon | For | For | Management |
| 1f | Elect Director Michael O. Leavitt | For | For | Management |
| 1g | Elect Director Theodore J. Leonsis | For | For | Management |
| 1h | Elect Director Richard C. Levin | For | For | Management |
| 1i | Elect Director Samuel J. Palmisano | For | For | Management |
| 1j | Elect Director Daniel L. Vasella | For | For | Management |
| 1k | Elect Director Robert D. Walter | For | For | Management |
| 1l | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 5 | Report on Board Oversight of Privacy and Data Security and Requests for Customer Information | Against | For | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

BANK OF COMMERCE HOLDINGS

Ticker: BOCH Security ID: 06424J103
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Orin N. Bennett | For | For | Management |
| 1.2 | Elect Director Gary R. Burks | For | For | Management |
| 1.3 | Elect Director Randall S. Eslick | For | For | Management |
| 1.4 | Elect Director Joseph Q. Gibson | For | For | Management |
| 1.5 | Elect Director Jon W. Halfhide | For | For | Management |
| 1.6 | Elect Director Linda J. Miles | For | For | Management |
| 1.7 | Elect Director David H. Scott | For | For | Management |
| 1.8 | Elect Director Terence J. Street | For | Withhold | Management |
| 1.9 | Elect Director Lyle L. Tullis | For | For | Management |
| 2 | Ratify Moss Adams, LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108
 Meeting Date: MAY 02, 2015 Meeting Type: Annual
 Record Date: MAR 04, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Stephen B. Burke | For | For | Management |
| 1.5 | Elect Director Susan L. Decker | For | For | Management |
| 1.6 | Elect Director William H. Gates, III | For | For | Management |
| 1.7 | Elect Director David S. Gottesman | For | For | Management |
| 1.8 | Elect Director Charlotte Guyman | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |
| 1.12 | Elect Director Meryl B. Witmer | For | For | Management |

BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702
 Meeting Date: MAY 02, 2015 Meeting Type: Annual
 Record Date: MAR 04, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Warren E. Buffett | For | For | Management |
| 1.2 | Elect Director Charles T. Munger | For | For | Management |
| 1.3 | Elect Director Howard G. Buffett | For | For | Management |
| 1.4 | Elect Director Stephen B. Burke | For | For | Management |
| 1.5 | Elect Director Susan L. Decker | For | For | Management |
| 1.6 | Elect Director William H. Gates, III | For | For | Management |
| 1.7 | Elect Director David S. Gottesman | For | For | Management |
| 1.8 | Elect Director Charlotte Guyman | For | For | Management |
| 1.9 | Elect Director Thomas S. Murphy | For | For | Management |
| 1.10 | Elect Director Ronald L. Olson | For | For | Management |
| 1.11 | Elect Director Walter Scott, Jr. | For | For | Management |
| 1.12 | Elect Director Meryl B. Witmer | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.3 | Elect Director Juan Gallardo | For | Against | Management |
| 1.4 | Elect Director Jesse J. Greene, Jr. | For | For | Management |
| 1.5 | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1.6 | Elect Director Dennis A. Muilenburg | For | For | Management |
| 1.7 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director Debra L. Reed | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.10 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.11 | Elect Director Susan C. Schwab | For | For | Management |
| 1.12 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Review and Amend Human Rights Policies | Against | For | Shareholder |
| 7 | Amend Policies to Allow Employees to Participate in Political Process with No Retribution | Against | Against | Shareholder |

CENTRAL VALLEY COMMUNITY BANCORP

Ticker: CVCY Security ID: 155685100
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sidney B. Cox | For | For | Management |
| 1.2 | Elect Director Daniel N. Cunningham | For | For | Management |
| 1.3 | Elect Director Edwin S. Darden, Jr. | For | For | Management |
| 1.4 | Elect Director Daniel J. Doyle | For | For | Management |
| 1.5 | Elect Director F. T. 'Tommy' Elliott, IV | For | Withhold | Management |
| 1.6 | Elect Director James M. Ford | For | For | Management |
| 1.7 | Elect Director Steven D. McDonald | For | For | Management |
| 1.8 | Elect Director Louis McMurray | For | For | Management |
| 1.9 | Elect Director William S. Smittcamp | For | For | Management |
| 1.10 | Elect Director Joseph B. Weirick | For | For | Management |
| 2 | Ratify Crowe Horwath LLP as Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Alexander B. Cummings, Jr. | For | For | Management |
| 1b | Elect Director Linnet F. Deily | For | For | Management |
| 1c | Elect Director Robert E. Denham | For | For | Management |
| 1d | Elect Director Alice P. Gast | For | For | Management |
| 1e | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1f | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 1g | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1h | Elect Director John G. Stumpf | For | For | Management |
| 1i | Elect Director Ronald D. Sugar | For | For | Management |
| 1j | Elect Director Inge G. Thulin | For | For | Management |
| 1k | Elect Director Carl Ware | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 11 | Elect Director John S. Watson | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Prohibit Political Spending | Against | Against | Shareholder |
| 7 | Increase Return of Capital to Shareholders in Light of Climate Change Risks | Against | Against | Shareholder |
| 8 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 9 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | For | Shareholder |
| 10 | Proxy Access | Against | For | Shareholder |
| 11 | Require Independent Board Chairman | Against | Against | Shareholder |
| 12 | Require Director Nominee with Environmental Experience | Against | For | Shareholder |
| 13 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 20, 2014 Meeting Type: Annual
 Record Date: SEP 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | Management |
| 1d | Elect Director John T. Chambers | For | For | Management |
| 1e | Elect Director Brian L. Halla | For | For | Management |
| 1f | Elect Director John L. Hennessy | For | For | Management |
| 1g | Elect Director Kristina M. Johnson | For | For | Management |
| 1h | Elect Director Roderick C. McGearry | For | For | Management |
| 1i | Elect Director Arun Sarin | For | For | Management |
| 1j | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Establish Public Policy Board Committee | Against | Against | Shareholder |
| 6 | Adopt Proxy Access Right | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

CK HUTCHISON HOLDINGS LIMITED

Ticker: 00001 Security ID: G21765105
 Meeting Date: APR 20, 2015 Meeting Type: Special
 Record Date: APR 14, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |

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CK HUTCHISON HOLDINGS LIMITED

Ticker: 00001 Security ID: G21765105
 Meeting Date: JUN 23, 2015 Meeting Type: Annual
 Record Date: JUN 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Elect Li Ka-shing as Director | For | For | Management |
| 2b | Elect Fok Kin Ning, Canning as Director | For | For | Management |
| 2c | Elect Chow Woo Mo Fong, Susan as Director | For | Against | Management |
| 2d | Elect Frank John Sixt as Director | For | Against | Management |
| 2e | Elect Ip Tak Chuen, Edmond as Director | For | Against | Management |
| 2f | Elect Kam Hing Lam as Director | For | Against | Management |
| 2g | Elect Lai Kai Ming, Dominic as Director | For | Against | Management |
| 2h | Elect Chow Kun Chee, Roland as Director | For | Against | Management |
| 2i | Elect Lee Yeh Kwong, Charles as Director | For | Against | Management |
| 2j | Elect Leung Siu Hon as Director | For | Against | Management |
| 2k | Elect George Colin Magnus as Director | For | Against | Management |
| 2l | Elect Cheng Hoi Chuen, Vincent as Director | For | Against | Management |
| 2m | Elect Michael David Kadoorie as Director | For | For | Management |
| 2n | Elect Kwok Tun-li, Stanley as Director | For | For | Management |
| 2o | Elect Lee Wai Mun, Rose as Director | For | Against | Management |
| 2p | Elect William Shurniak as Director | For | For | Management |
| 2q | Elect Wong Chung Hin as Director | For | For | Management |
| 2r | Elect Wong Yick-ming, Rosanna as Director | For | For | Management |
| 3 | Approve PricewaterhouseCoopers, Certified Public Accountants as Auditor and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Approve Remuneration of Directors | For | For | Management |
| 5.1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 5.2 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 5.3 | Authorize Reissuance of Repurchased Shares | For | Against | Management |

COHEN & STEERS INFRASTRUCTURE FUND, INC.

Ticker: UTF Security ID: 19248A109
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 28, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George Grossman | For | For | Management |
| 1.2 | Elect Director Robert H. Steers | For | For | Management |
| 1.3 | Elect Director C. Edward Ward, Jr. | For | For | Management |
| 2 | Approve Change of Fundamental | For | For | Management |

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Investment Restriction With Respect To
Concentrating Investments in an
Industry

EASTERN VIRGINIA BANKSHARES, INC.

Ticker: EVBS Security ID: 277196101
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director W. Rand Cook | For | For | Management |
| 1.2 | Elect Director Charles R. Revere | For | For | Management |
| 1.3 | Elect Director F. L. Garrett, III | For | Withhold | Management |
| 1.4 | Elect Director Joe A. Shearin | For | For | Management |
| 1.5 | Elect Director Ira C. Harris | For | For | Management |
| 1.6 | Elect Director Boris M. Gutin | For | For | Management |
| 1.7 | Elect Director Leslie E. Taylor | For | For | Management |
| 1.8 | Elect Director William L. Lewis | For | Withhold | Management |
| 1.9 | Elect Director Michael E. Fiore | For | For | Management |
| 1.10 | Elect Director Jay T. Thompson, III | For | For | Management |
| 1.11 | Elect Director W. Gerald Cox | For | For | Management |
| 1.12 | Elect Director Eric A. Johnson | For | Withhold | Management |
| 1.13 | Elect Director W. Leslie Kilduff, Jr. | For | For | Management |
| 1.14 | Elect Director John F. Biagas | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Yount, Hyde & Barbour, P.C. as Auditors | For | For | Management |

FIRST CAPITAL BANCORP, INC.

Ticker: FCVA Security ID: 319438107
Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: MAR 31, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Watts, Jr. | For | Withhold | Management |
| 1.2 | Elect Director Debra L. Richardson | For | For | Management |
| 1.3 | Elect Director John M. Presley | For | Withhold | Management |
| 1.4 | Elect Director Neil P. Amin | For | For | Management |
| 1.5 | Elect Director Kenneth R. Lehman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify BDO USA LLP as Auditors | For | For | Management |

FLORIDA CAPITAL GROUP, INC.

Ticker: Security ID: 7605907Z1
Meeting Date: MAY 19, 2015 Meeting Type: Annual
Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|------|--|-----|-----|------------|
| 1.1 | Elect Director W. Andrew Krusen, Jr. | For | For | Management |
| 1.2 | Elect Director J. Malcolm Jones, Jr. | For | For | Management |
| 1.3 | Elect Director Charles E. Hughes, Jr. | For | For | Management |
| 1.4 | Elect Director M.G. Sanchez | For | For | Management |
| 1.5 | Elect Director P. Bruce Culpepper | For | For | Management |
| 1.6 | Elect Director Richard R. Dostie | For | For | Management |
| 1.7 | Elect Director Linda C. McGurn | For | For | Management |
| 1.8 | Elect Director James W. Heavenar | For | For | Management |
| 1.9 | Elect Director Allan S. Martin | For | For | Management |
| 1.10 | Elect Director James T. Katsur | For | For | Management |
| 1.11 | Elect Director Stephen E. Kunk | For | For | Management |
| 2 | Ratify Saltmarsh, Cleaveland and Gund as Auditors | For | For | Management |

FREEMPORT-MCMORAN INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.9 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.10 | Elect Director Charles C. Krulak | For | For | Management |
| 1.11 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.12 | Elect Director Jon C. Madonna | For | For | Management |
| 1.13 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.14 | Elect Director James R. Moffett | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director Frances Fragos Townsend | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |

GEORGETOWN BANCORP, INC.

Ticker: GTWN Security ID: 372591107
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marybeth McInnis | For | For | Management |
| 1.2 | Elect Director Mary L. Williams | For | For | Management |
| 2 | Ratify Shatswell, MacLeod & Company, P. C. as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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HEINEKEN HOLDING NV

Ticker: HEIO Security ID: N39338194
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Discuss Remuneration Report | None | None | Management |
| 3 | Adopt Financial Statements | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Discharge of the Board of Directors | For | For | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6b | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 6c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6b | For | For | Management |
| 7a | Reelect C.L. de Carvalho-Heineken as Executive Director | For | Against | Management |
| 7b | Reelect C.M. Kwist as Non-Executive Director | For | Against | Management |
| 7c | Elect M.R. de Carvalho as Executive Director | For | Against | Management |

HEINEKEN NV

Ticker: HEIA Security ID: N39427211
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 1b | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 1c | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 1d | Receive Explanation on Dividend Policy | None | None | Management |
| 1e | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 1f | Approve Discharge of Management Board | For | For | Management |
| 1g | Approve Discharge of Supervisory Board | For | For | Management |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 2b | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 2c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 2b | For | For | Management |
| 3 | Elect L. Debroux to Management Board | For | For | Management |
| 4 | Elect M.R. de Carvalho to Supervisory | For | For | Management |

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Board

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.2 | Elect Director William R. Brody | For | For | Management |
| 1.3 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director David N. Farr | For | For | Management |
| 1.6 | Elect Director Alex Gorsky | For | For | Management |
| 1.7 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.8 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.9 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.10 | Elect Director James W. Owens | For | For | Management |
| 1.11 | Elect Director Virginia M. Rometty | For | For | Management |
| 1.12 | Elect Director Joan E. Spero | For | For | Management |
| 1.13 | Elect Director Sidney Taurel | For | For | Management |
| 1.14 | Elect Director Peter R. Voser | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 7 | Establish Public Policy Board Committee | Against | Against | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|--------------|-------------|
| 1a | Elect Director Mary Sue Coleman | For | Did Not Vote | Management |
| 1b | Elect Director D. Scott Davis | For | Did Not Vote | Management |
| 1c | Elect Director Ian E. L. Davis | For | Did Not Vote | Management |
| 1d | Elect Director Alex Gorsky | For | Did Not Vote | Management |
| 1e | Elect Director Susan L. Lindquist | For | Did Not Vote | Management |
| 1f | Elect Director Mark B. McClellan | For | Did Not Vote | Management |
| 1g | Elect Director Anne M. Mulcahy | For | Did Not Vote | Management |
| 1h | Elect Director William D. Perez | For | Did Not Vote | Management |
| 1i | Elect Director Charles Prince | For | Did Not Vote | Management |
| 1j | Elect Director A. Eugene Washington | For | Did Not Vote | Management |
| 1k | Elect Director Ronald A. Williams | For | Did Not Vote | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Did Not Vote | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | Did Not Vote | Management |
| 4 | Policy Regarding Overextended Directors | Against | Did Not Vote | Shareholder |

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| | | | |
|---|--|---------|--------------------------|
| 5 | Report on Consistency Between Corporate Values and Political Contributions | Against | Did Not Vote Shareholder |
| 6 | Require Independent Board Chairman | Against | Did Not Vote Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Linda B. Bammann | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Crandall C. Bowles | For | For | Management |
| 1d | Elect Director Stephen B. Burke | For | For | Management |
| 1e | Elect Director James S. Crown | For | For | Management |
| 1f | Elect Director James Dimon | For | For | Management |
| 1g | Elect Director Timothy P. Flynn | For | For | Management |
| 1h | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1i | Elect Director Michael A. Neal | For | For | Management |
| 1j | Elect Director Lee R. Raymond | For | For | Management |
| 1k | Elect Director William C. Weldon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 9 | Report on Certain Vesting Program | Against | For | Shareholder |
| 10 | Disclosure of Recoupment Activity from Senior Officers | Against | For | Shareholder |

LIBERTY BANCORP, INC.

Ticker: LBCP Security ID: 53017Q102
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 31, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel G. O'Dell | For | Withhold | Management |
| 1.2 | Elect Director Steven K. Havens | For | Withhold | Management |
| 2 | Ratify BKD, LLP as Auditors | For | Against | Management |

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102

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Meeting Date: JUN 03, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Boyd W. Hendrickson | For | For | Management |
| 1.2 | Elect Director James J. Pieczynski | For | For | Management |
| 1.3 | Elect Director Devra G. Shapiro | For | For | Management |
| 1.4 | Elect Director Wendy L. Simpson | For | For | Management |
| 1.5 | Elect Director Timothy J. Triche | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

MACKINAC FINANCIAL CORPORATION

Ticker: MFNC Security ID: 554571109

Meeting Date: MAY 27, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Aspatore | For | For | Management |
| 1.2 | Elect Director Robert H. Orley | For | For | Management |
| 1.3 | Elect Director Randolph C. Paschke | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Plante & Moran, PLLC as Auditors | For | For | Management |

METRO BANCORP, INC.

Ticker: METR Security ID: 59161R101

Meeting Date: JUN 19, 2015 Meeting Type: Annual

Record Date: MAY 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Nalbandian | For | For | Management |
| 1.2 | Elect Director James R. Adair | For | For | Management |
| 1.3 | Elect Director Douglas R. Berry | For | For | Management |
| 1.4 | Elect Director John J. Cardello | For | For | Management |
| 1.5 | Elect Director Douglas S. Gelder | For | For | Management |
| 1.6 | Elect Director Alan R. Hassman | For | For | Management |
| 1.7 | Elect Director Richard J. Lashley | For | For | Management |
| 1.8 | Elect Director J. Rodney Messick | For | For | Management |
| 1.9 | Elect Director Jessica E. Meyers | For | For | Management |
| 1.10 | Elect Director Michael A. Serluco | For | For | Management |
| 1.11 | Elect Director Thomas F. Smida | For | Withhold | Management |
| 1.12 | Elect Director Samir J. Srouji | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify BDO USA, LLP as Auditors | For | For | Management |
| 6 | Other Business | For | Against | Management |

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MIDLAND HOLDINGS LTD

Ticker: 01200 Security ID: G4491W100
 Meeting Date: JUN 26, 2015 Meeting Type: Annual
 Record Date: JUN 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a1 | Elect Wong Ching Yi, Angela as Director | For | For | Management |
| 2a2 | Elect Wong Tsz Wa, Pierre as Director | For | For | Management |
| 2a3 | Elect Cheung Kam Shing as Director | For | For | Management |
| 2a4 | Elect Chan Nim Leung, Leon as Director | For | For | Management |
| 2b | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 3 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |

OCEAN SHORE HOLDING CO.

Ticker: OSHC Security ID: 67501R103
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frederick G. Dalzell | For | For | Management |
| 1.2 | Elect Director Robert A. Previti | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

OLD LINE BANCSHARES, INC.

Ticker: OLBK Security ID: 67984M100
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Andre' J. Gingles | For | For | Management |
| 1.2 | Elect Director William J. Harnett | For | For | Management |
| 1.3 | Elect Director Frank Lucente, Jr. | For | For | Management |
| 1.4 | Elect Director John M. Suit, II | For | For | Management |
| 1.5 | Elect Director Frank Taylor | For | For | Management |
| 2 | Ratify Dixon Hughes Goodman LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
Meeting Date: NOV 05, 2014 Meeting Type: Annual
Record Date: SEP 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.3 | Elect Director Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director George H. Conrades | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Mark V. Hurd | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 5 | Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | Against | Shareholder |
| 6 | Adopt Specific Performance Standards | Against | Against | Shareholder |
| 7 | Adopt Proxy Access Right | Against | Against | Shareholder |

PACIFIC PREMIER BANCORP, INC.

Ticker: PPBI Security ID: 69478X105
Meeting Date: MAY 26, 2015 Meeting Type: Annual
Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kenneth A. Boudreau | For | For | Management |
| 1.2 | Elect Director John J. Carona | For | For | Management |
| 1.3 | Elect Director Steven R. Gardner | For | For | Management |
| 1.4 | Elect Director Joseph L. Garrett | For | For | Management |
| 1.5 | Elect Director John D. Goddard | For | For | Management |
| 1.6 | Elect Director Jeff C. Jones | For | For | Management |
| 1.7 | Elect Director Michael L. McKennon | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Vavrinek, Trine, Day & Co., LLP as Auditors | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109

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Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Andre Calantzopoulos | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director Werner Geissler | For | For | Management |
| 1.5 | Elect Director Jennifer Li | For | For | Management |
| 1.6 | Elect Director Jun Makihara | For | For | Management |
| 1.7 | Elect Director Sergio Marchionne | For | Against | Management |
| 1.8 | Elect Director Kalpana Morparia | For | For | Management |
| 1.9 | Elect Director Lucio A. Noto | For | For | Management |
| 1.10 | Elect Director Frederik Paulsen | For | For | Management |
| 1.11 | Elect Director Robert B. Polet | For | For | Management |
| 1.12 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers SA as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Adopt Anti-Forced Labor Policy for Tobacco Supply Chain | Against | Against | Shareholder |

POSCO

Ticker: 005490 Security ID: 693483109

Meeting Date: MAR 13, 2015 Meeting Type: Annual

Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1.a | Elect Shin Jae-Chul as Outside Director | For | For | Management |
| 2.1.b | Elect Kim Joo-Hyun as Outside Director | For | For | Management |
| 2.1.c | Elect Park Byung-Won as Outside Director | For | For | Management |
| 2.2.a | Elect Kim Joo-Hyun as Members of Audit Committee | For | For | Management |
| 2.3.a | Elect Kim Jin-Il as Inside Director | For | For | Management |
| 2.3.b | Elect Lee Young-Hoon as Inside Director | For | For | Management |
| 2.3.c | Elect Oh In-Hwan as Inside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

REDWOOD FINANCIAL, INC.

Ticker: REDW Security ID: 757903109

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Director Dean K. Toft | For | Withhold | Management |
| 2 | Other Business | For | Against | Management |

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REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Ramon A. Rodriguez | For | For | Management |
| 1b | Elect Director Tomago Collins | For | For | Management |
| 1c | Elect Director James W. Crownover | For | For | Management |
| 1d | Elect Director Ann E. Dunwoody | For | For | Management |
| 1e | Elect Director William J. Flynn | For | For | Management |
| 1f | Elect Director Manuel Kadre | For | For | Management |
| 1g | Elect Director Michael Larson | For | For | Management |
| 1h | Elect Director W. Lee Nutter | For | For | Management |
| 1i | Elect Director Donald W. Slager | For | For | Management |
| 1j | Elect Director John M. Trani | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Proxy Access | None | For | Shareholder |

SAN DIEGO PRIVATE BANK

Ticker: SDPB Security ID: 79744Y100
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: APR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Ellman | For | Withhold | Management |
| 1.2 | Elect Director David S. Engelman | For | Withhold | Management |
| 1.3 | Elect Director Selwyn Isakow | For | Withhold | Management |
| 1.4 | Elect Director Keith B. Jones | For | For | Management |
| 1.5 | Elect Director Marjory Kaplan | For | For | Management |
| 1.6 | Elect Director Leon Kassel | For | Withhold | Management |
| 1.7 | Elect Director Maria P. Kunac | For | Withhold | Management |
| 1.8 | Elect Director Ernest Rady | For | For | Management |
| 1.9 | Elect Director Steve Rippe | For | Withhold | Management |
| 1.10 | Elect Director Jerry Suppa | For | For | Management |
| 1.11 | Elect Director Thomas V. Wornham | For | Withhold | Management |

SANOFI

Ticker: SAN Security ID: F5548N101
 Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special
 Record Date: APR 28, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 4 | Approve Auditors' Special Report on Related-Party Transactions | For | Against | Management |
| 5 | Reelect Serge Weinberg as Director | For | For | Management |
| 6 | Reelect Suet-Fern Lee as Director | For | For | Management |
| 7 | Ratify Appointment of Bonnie Bassler as Director | For | For | Management |
| 8 | Reelect Bonnie Bassler as Director | For | For | Management |
| 9 | Ratify Appointment of Olivier Brandicourt as Director | For | For | Management |
| 10 | Advisory Vote on Compensation of Serge Weinberg | For | For | Management |
| 11 | Advisory Vote on Compensation of Christopher Viehbacher | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million | For | For | Management |
| 15 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million | For | For | Management |
| 16 | Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 18 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 19 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | Against | Management |
| 20 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 22 | Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans | For | For | Management |
| 23 | Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 24 | Amend Article 19 of Bylaws Re: Attendance to General Meetings | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SANOFI

Ticker: SNY Security ID: 80105N105

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Meeting Date: MAY 04, 2015 Meeting Type: Annual/Special

Record Date: MAR 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.85 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions | For | Against | Management |
| 5 | Reelect Serge Weinberg as Director | For | For | Management |
| 6 | Reelect Suet-Fern Lee as Director | For | For | Management |
| 7 | Ratify Appointment of Bonnie Bassler as Director | For | For | Management |
| 8 | Reelect Bonnie Bassler as Director | For | For | Management |
| 9 | Ratify Appointment of Olivier Brandicourt as Director | For | For | Management |
| 10 | Advisory Vote on Compensation of Serge Weinberg | For | For | Management |
| 11 | Advisory Vote on Compensation of Christopher Viehbacher | For | Against | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 1 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion | For | For | Management |
| 2 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million | For | For | Management |
| 3 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 260 Million | For | For | Management |
| 4 | Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion | For | For | Management |
| 5 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 6 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 7 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | Against | Management |
| 8 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 10 | Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans | For | For | Management |
| 11 | Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds | For | Against | Management |
| 12 | Amend Article 19 of Bylaws Re: | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 13 | Attendance to General Meetings Authorize Filing of Required Documents/Other Formalities | For | For | Management |
|----|--|-----|-----|------------|

SOUTH STREET SECURITIES HOLDINGS, INC.

Ticker: Security ID: USU844701008
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank Puleo | For | For | Management |
| 1.2 | Elect Director Steven J. Carlson | For | For | Management |
| 1.3 | Elect Director Denis Manelski | For | For | Management |
| 2 | Ratify PriceWaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Other Business | For | Abstain | Management |

SOUTHERN FIRST BANCSHARES, INC.

Ticker: SFST Security ID: 842873101
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Cothran | For | Withhold | Management |
| 1.2 | Elect Director Rudolph G. 'Trip' Johnstone, III | For | For | Management |
| 1.3 | Elect Director R. Arthur 'Art' Seaver, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Elliott Davis Decosimo, LLC as Auditors | For | For | Management |

TIPTREE FINANCIAL INC.

Ticker: TIPT Security ID: 88822Q103
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Barnes | For | Withhold | Management |
| 1.2 | Elect Director John E. Mack | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

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Meeting Date: JUN 05, 2015 Meeting Type: Annual

Record Date: APR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Aida M. Alvarez | For | For | Management |
| 1b | Elect Director James I. Cash, Jr. | For | For | Management |
| 1c | Elect Director Roger C. Corbett | For | For | Management |
| 1d | Elect Director Pamela J. Craig | For | For | Management |
| 1e | Elect Director Michael T. Duke | For | For | Management |
| 1f | Elect Director Timothy P. Flynn | For | For | Management |
| 1g | Elect Director Thomas W. Horton | For | For | Management |
| 1h | Elect Director Marissa A. Mayer | For | For | Management |
| 1i | Elect Director C. Douglas McMillon | For | For | Management |
| 1j | Elect Director Gregory B. Penner | For | For | Management |
| 1k | Elect Director Steven S. Reinemund | For | For | Management |
| 1l | Elect Director Kevin Y. Systrom | For | For | Management |
| 1m | Elect Director Jim C. Walton | For | For | Management |
| 1n | Elect Director S. Robson Walton | For | For | Management |
| 1o | Elect Director Linda S. Wolf | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Disclosure of Recoupment Activity from Senior Officers | Against | For | Shareholder |
| 6 | Provide Proxy Access Right | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Maritime Shipping | Against | Against | Shareholder |
| 8 | Report on Incentive Compensation Plans | Against | For | Shareholder |
| 9 | Require Independent Board Chairman | Against | For | Shareholder |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John D. Baker, II | For | For | Management |
| 1b | Elect Director Elaine L. Chao | For | For | Management |
| 1c | Elect Director John S. Chen | For | For | Management |
| 1d | Elect Director Lloyd H. Dean | For | For | Management |
| 1e | Elect Director Elizabeth A. Duke | For | For | Management |
| 1f | Elect Director Susan E. Engel | For | For | Management |
| 1g | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1h | Elect Director Donald M. James | For | For | Management |
| 1i | Elect Director Cynthia H. Milligan | For | For | Management |
| 1j | Elect Director Federico F. Pena | For | For | Management |
| 1k | Elect Director James H. Quigley | For | For | Management |
| 1l | Elect Director Judith M. Runstad | For | For | Management |
| 1m | Elect Director Stephen W. Sanger | For | For | Management |
| 1n | Elect Director John G. Stumpf | For | For | Management |
| 1o | Elect Director Susan G. Swenson | For | For | Management |
| 1p | Elect Director Suzanne M. Vautrinot | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

SIGNATURE

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.

(Registrant) Boulder Growth & Income Fund, Inc.

By: /s/ Stephen C. Miller
Stephen C. Miller
President (Principal Executive Officer)

Date: August 28, 2015
