

Madison Strategic Sector Premium Fund  
Form N-PX  
August 19, 2010

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

## FORM N-PX

### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

Madison Strategic Sector Premium Fund  
(Exact name of registrant as specified in charter)

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

Pamela M. Krill, General Counsel  
Madison/Mosaic Legal & Compliance Department  
550 Science Drive  
Madison, WI 53711  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2010

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX

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unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

| Name of Issuer                 | Ticker Symbol | Cusip     | Meeting Date | Proposal   | Proposed by issuer? (Management = Yes, Shareholder = No) | Regis-trant Vote Cast | How (For/No A) |
|--------------------------------|---------------|-----------|--------------|--|--|-----------------------|----------------|
| FLEXTRONICS INTERNATIONAL LTD. | FLEX          | Y2573F102 | 13-Jul-2009  | TO AMEND CERTAIN OF THE COMPANY'S EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES, OTHER THAN THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, ITS EXECUTIVE OFFICERS, AND CERTAIN OTHER DESIGNATED EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES. | Management   | Y                     | Agai           |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | JAMES W. BREYER  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | DONALD J. CARTY  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | MICHAEL S. DELL  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | WILLIAM H. GRAY, III   | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | SALLIE L. KRAWCHECK  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | JUDY C. LEWENT   | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | THOMAS W. LUCE, III  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | KLAUS S. LUFT  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | ALEX J. MANDL  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | SAM NUNN   | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | RATIFICATION OF INDEPENDENT AUDITOR  | Management   | Y                     | For            |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | REIMBURSEMENT OF PROXY EXPENSES  | Shareholder  | Y                     | Agai           |
| DELL INC.                      | DELL          | 24702R101 | 17-Jul-2009  | ADOPT SIMPLE MAJORITY VOTE   | Shareholder  | Y                     | For            |
| CITIGROUP INC.                 | C             | 172967101 | 24-Jul-2009  | APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.  | Management   | Y                     | For            |

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|  |      |           |             |   |            |   |      |
|--|------|-----------|-------------|---|------------|---|------|
| CITIGROUP INC.                         | C    | 172967101 | 24-Jul-2009 | APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.   | Management | Y | For  |
| CITIGROUP INC.                         | C    | 172967101 | 24-Jul-2009 | APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.   | Management | Y | Agai |
| CITIGROUP INC.                         | C    | 172967101 | 24-Jul-2009 | APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT.  | Management | Y | Agai |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | GIL SHWED   | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | MARIUS NACHT  | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | JERRY UNGERMAN  | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | DAN PROPPER   | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | DAVID RUBNER  | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | TAL SHAVIT  | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | REELECTION OF OUTSIDE DIRECTOR: YOAV CHELOUCHE  | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | REELECTION OF OUTSIDE DIRECTOR: GUY GECHT   | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE | Management | Y | For  |

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|  |      |           |             | YEARS FOLLOWING THE MEETING  |            |   |      |
|--|------|-----------|-------------|--|------------|---|------|
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS   | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS  | Management | Y | For  |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | I AM A "CONTROLLING SHAREHOLDER"   | Management | Y | No A |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP | M22465104 | 29-Jul-2009 | I HAVE A "PERSONAL INTEREST" IN ITEM 5   | Management | Y | No A |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | RICHARD H. ANDERSON  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | VICTOR J. DZAU, M.D.   | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | WILLIAM A. HAWKINS   | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | SHIRLEY A. JACKSON, PHD  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | DENISE M. O'LEARY  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | ROBERT C. POZEN  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | JEAN-PIERRE ROSSO  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | JACK W. SCHULER  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000. | Management | Y | For  |
| MEDTRONIC, INC.                        | MDT  | 585055106 | 27-Aug-2009 | TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000               | Management | Y | For  |

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|                                      |      |           |             |   |            |   |      |
|--------------------------------------|------|-----------|-------------|---|------------|---|------|
| CITIGROUP INC.                       | C    | 172967101 | 02-Sep-2009 | TO 100,000,000.<br>PROPOSAL TO APPROVE THE<br>AUTHORIZED SHARE<br>INCREASE AMENDMENT SET<br>FORTH IN ANNEX A TO THE<br>PROXY STATEMENT.   | Management | Y | For  |
| CITIGROUP INC.                       | C    | 172967101 | 02-Sep-2009 | PROPOSAL TO APPROVE THE<br>REVERSE STOCK SPLIT<br>AMENDMENT SET FORTH IN<br>ANNEX B TO THE PROXY<br>STATEMENT.  | Management | Y | For  |
| CITIGROUP INC.                       | C    | 172967101 | 02-Sep-2009 | PROPOSAL TO APPROVE THE<br>PREFERRED STOCK CHANGE<br>AMENDMENT SET FORTH IN<br>ANNEX C TO THE PROXY<br>STATEMENT.   | Management | Y | Agai |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | RE-ELECTION OF DIRECTOR:<br>JAMES A. DAVIDSON   | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | RE-ELECTION OF DIRECTOR:<br>LIP BU TAN  | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | RE-ELECTION OF DIRECTOR:<br>ROBERT L. EDWARDS   | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | RE-ELECTION OF DIRECTOR:<br>DANIEL H. SCHULMAN  | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | RE-ELECTION OF DIRECTOR:<br>WILLIAM D. WATKINS  | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | TO APPROVE THE<br>REAPPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS<br>FLEXTRONICS'S<br>INDEPENDENT AUDITORS FOR<br>THE 2010 FISCAL YEAR AND<br>TO AUTHORIZE THE BOARD<br>OF DIRECTORS TO FIX ITS<br>REMUNERATION. | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | TO APPROVE THE GENERAL<br>AUTHORIZATION FOR THE<br>DIRECTORS OF FLEXTRONICS<br>TO ALLOT AND ISSUE<br>ORDINARY SHARES.   | Management | Y | For  |
| FLEXTRONICS<br>INTERNATIONAL<br>LTD. | FLEX | Y2573F102 | 22-Sep-2009 | TO APPROVE THE RENEWAL<br>OF THE SHARE PURCHASE<br>MANDATE RELATING TO<br>ACQUISITIONS BY<br>FLEXTRONICS OF ITS OWN<br>ISSUED ORDINARY SHARES.  | Management | Y | For  |

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|                                |      |           |             |  |             |   |      |
|--------------------------------|------|-----------|-------------|--|-------------|---|------|
| FLEXTRONICS INTERNATIONAL LTD. | FLEX | Y2573F102 | 22-Sep-2009 | TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO FLEXTRONICS'S NON-EMPLOYEE DIRECTORS AND ADDITIONAL CASH COMPENSATION FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS. | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | MICHAEL A. BROWN   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | WILLIAM T. COLEMAN   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | FRANK E. DANGEARD  | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | GERALDINE B. LAYBOURNE   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | DAVID L. MAHONEY   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | ROBERT S. MILLER   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | ENRIQUE SALEM  | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | DANIEL H. SCHULMAN   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | JOHN W. THOMPSON   | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | V. PAUL UNRUH  | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.  | Management  | Y | For  |
| SYMANTEC CORPORATION           | SYMC | 871503108 | 23-Sep-2009 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.   | Shareholder | Y | Agai |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | LEW FRANKFORT  | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | SUSAN KROPF  | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | GARY LOVEMAN   | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | IVAN MENEZES   | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | IRENE MILLER   | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | MICHAEL MURPHY   | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | JIDE ZEITLIN   | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 | TO REAPPROVE THE PERFORMANCE CRITERIA UNDER THE COACH, INC. 2004 STOCK INCENTIVE PLAN.   | Management  | Y | For  |
| COACH, INC.                    | COH  | 189754104 | 05-Nov-2009 |  | Shareholder | Y | Agai |

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TO VOTE ON A STOCKHOLDER PROPOSAL.

| Company Name        | SEC Form | Date      | Proposal Description | Management   | Y/N         | For/Against |         |
|---------------------|----------|-----------|----------------------|--|-------------|-------------|---------|
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: CAROL A. BARTZ   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: M. MICHELE BURNS   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS  | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: LARRY R. CARTER  | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: JOHN T. CHAMBERS   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: BRIAN L. HALLA   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: RODERICK C. MCGEARY  | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: MICHAEL K. POWELL  | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: ARUN SARIN   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: STEVEN M. WEST   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | ELECTION OF DIRECTOR: JERRY YANG   | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.                               | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.                            | Management  | Y           | For     |
| CISCO SYSTEMS, INC. | CSCO     | 17275R102 | 12-Nov-2009          | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010. | Management  | Y           | For     |
|                     | CSCO     | 17275R102 | 12-Nov-2009          |  | Shareholder | Y           | Against |

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|                       |      |           |             |   |             |   |      |
|-----------------------|------|-----------|-------------|---|-------------|---|------|
| CISCO SYSTEMS, INC.   |      |           |             | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.   |             |   |      |
| CISCO SYSTEMS, INC.   | CSCO | 17275R102 | 12-Nov-2009 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.  | Shareholder | Y | Agai |
| CISCO SYSTEMS, INC.   | CSCO | 17275R102 | 12-Nov-2009 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shareholder | Y | Agai |
| MICROSOFT CORPORATION | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: WILLIAM H. GATES III  | Management  | Y | For  |
| MICROSOFT CORPORATION | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: STEVEN A. BALLMER   | Management  | Y | For  |
| MICROSOFT CORPORATION | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: DINA DUBLON   | Management  | Y | For  |
| MICROSOFT CORPORATION | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN  | Management  | Y | For  |
| MICROSOFT CORPORATION | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: REED HASTINGS   | Management  | Y | For  |
| MICROSOFT CORPORATION | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: MARIA KLAWE   | Management  | Y | For  |



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|                             |      |           |             |  |             |   |      |
|-----------------------------|------|-----------|-------------|--|-------------|---|------|
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT   | Management  | Y | For  |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: CHARLES H. NOSKI   | Management  | Y | For  |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | ELECTION OF DIRECTOR: HELMUT PANKE   | Management  | Y | For  |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR                              | Management  | Y | For  |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION  | Management  | Y | For  |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Management  | Y | For  |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES  | Shareholder | Y | Agai |
| MICROSOFT CORPORATION       | MSFT | 594918104 | 19-Nov-2009 | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS  | Shareholder | Y | Agai |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | DAVID H. BATCHELDER  | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | CHRISTOPHER W. BRODY   | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | WILLIAM V. CAMPBELL  | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | SCOTT D. COOK  | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | DIANE B. GREENE  | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | MICHAEL R. HALLMAN   | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | EDWARD A. KANGAS   | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | SUZANNE NORA JOHNSON   | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | DENNIS D. POWELL   | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | STRATTON D. SCLAVOS  | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | BRAD D. SMITH  | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.          | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.   | Management  | Y | For  |
| INTUIT INC.                 | INTU | 461202103 | 15-Dec-2009 | APPROVE THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN.   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC  | 060505104 | 23-Feb-2010 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO | Management  | Y | For  |

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|                             |      |           |             |   |            |   |     |
|-----------------------------|------|-----------|-------------|---|------------|---|-----|
| BANK OF AMERICA CORPORATION | BAC  | 060505104 | 23-Feb-2010 | INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.<br>A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | AART J. DE GEUS   | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | STEPHEN R. FORREST  | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | THOMAS J. IANNOTTI  | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | SUSAN M. JAMES  | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | ALEXANDER A. KARSNER  | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | GERHARD H. PARKER   | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | DENNIS D. POWELL  | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | WILLEM P. ROELANDTS   | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | JAMES E. ROGERS   | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | MICHAEL R. SPLINTER   | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | ROBERT H. SWAN  | Management | Y | For |
| APPLIED MATERIALS, INC.     | AMAT | 038222105 | 09-Mar-2010 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.   | Management | Y | For |
| STARBUCKS CORPORATION       | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: HOWARD SCHULTZ  | Management | Y | For |
| STARBUCKS CORPORATION       | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: BARBARA BASS  | Management | Y | For |
| STARBUCKS CORPORATION       | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY  | Management | Y | For |
|                             | SBUX | 855244109 | 24-Mar-2010 |   | Management | Y | For |

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|  |      |           |             |  |             |   |      |
|--|------|-----------|-------------|--|-------------|---|------|
| STARBUCKS CORPORATION                    |      |           |             | ELECTION OF DIRECTOR: MELLODY HOBSON   |             |   |      |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: KEVIN R. JOHNSON   | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: OLDEN LEE  | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: SHERYL SANDBERG  | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.  | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: JAVIER G. TERUEL   | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III   | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP   | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | Y | For  |
| STARBUCKS CORPORATION                    | SBUX | 855244109 | 24-Mar-2010 | SHAREHOLDER PROPOSAL REGARDING RECYCLING STRATEGY FOR BEVERAGE CONTAINERS                  | Shareholder | Y | Agai |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | P. CAMUS   | Management  | Y | For  |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | J.S. GORELICK  | Management  | Y | For  |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | A. GOULD   | Management  | Y | For  |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | T. ISAAC   | Management  | Y | For  |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | N. KUDRYAVTSEV   | Management  | Y | For  |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | A. LAJOUS  | Management  | Y | For  |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | SLB  | 806857108 | 07-Apr-2010 | M.E. MARKS   | Management  | Y | For  |

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|  |     |           |             |   |            |   |      |
|--|-----|-----------|-------------|---|------------|---|------|
| N.V.)<br>SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.) | SLB | 806857108 | 07-Apr-2010 | L.R. REIF   | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | T.I. SANDVOLD   | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | H. SEYDOUX  | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | P. CURRIE   | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | K.V. KAMATH   | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | PROPOSAL TO ADOPT AND<br>APPROVE FINANCIALS AND<br>DIVIDENDS.   | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | PROPOSAL TO APPROVE THE<br>ADOPTION OF THE<br>SCHLUMBERGER 2010 STOCK<br>INCENTIVE PLAN.                            | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | PROPOSAL TO APPROVE THE<br>ADOPTION OF AN<br>AMENDMENT TO THE<br>SCHLUMBERGER<br>DISCOUNTED STOCK<br>PURCHASE PLAN. | Management | Y | For  |
| SCHLUMBERGER<br>LIMITED<br>(SCHLUMBERGER<br>N.V.)          | SLB | 806857108 | 07-Apr-2010 | PROPOSAL TO APPROVE<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM.  | Management | Y | For  |
| CITIGROUP INC.   | C   | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>ALAIN J.P. BELDA   | Management | Y | Agai |
| CITIGROUP INC.   | C   | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>TIMOTHY C. COLLINS   | Management | Y | For  |
| CITIGROUP INC.   | C   | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>JERRY A. GRUNDHOFER  | Management | Y | For  |
| CITIGROUP INC.   | C   | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>ROBERT L. JOSS   | Management | Y | Agai |
| CITIGROUP INC.   | C   | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>ANDREW N. LIVERIS  | Management | Y | Agai |
| CITIGROUP INC.   | C   | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>MICHAEL E. O'NEILL   | Management | Y | For  |

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|                |   |           |             |  |             |   |      |
|----------------|---|-----------|-------------|--|-------------|---|------|
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>VIKRAM S. PANDIT  | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>RICHARD D. PARSONS  | Management  | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>LAWRENCE R. RICCIARDI   | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>JUDITH RODIN  | Management  | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>ROBERT L. RYAN  | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>ANTHONY M. SANTOMERO  | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>DIANA L. TAYLOR   | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>WILLIAM S. THOMPSON, JR.  | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | ELECTION OF DIRECTOR:<br>ERNESTO ZEDILLO   | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG LLP AS<br>CITI'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2010. | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | PROPOSAL TO APPROVE<br>AMENDMENTS TO THE<br>CITIGROUP 2009 STOCK<br>INCENTIVE PLAN.  | Management  | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | PROPOSAL TO APPROVE THE<br>TARP REPAYMENT SHARES.  | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | PROPOSAL TO APPROVE CITI'S<br>2009 EXECUTIVE<br>COMPENSATION.  | Management  | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | PROPOSAL TO RATIFY THE<br>TAX BENEFITS<br>PRESERVATION PLAN.   | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | PROPOSAL TO APPROVE THE<br>REVERSE STOCK SPLIT<br>EXTENSION.   | Management  | Y | For  |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | STOCKHOLDER PROPOSAL<br>REGARDING POLITICAL<br>NON-PARTISANSHIP.   | Shareholder | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | STOCKHOLDER PROPOSAL<br>REQUESTING A REPORT ON<br>POLITICAL CONTRIBUTIONS.   | Shareholder | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | STOCKHOLDER PROPOSAL<br>REQUESTING A REPORT ON<br>COLLATERAL FOR<br>OVER-THE-COUNTER<br>DERIVATIVES TRADES.                | Shareholder | Y | Agai |
| CITIGROUP INC. | C | 172967101 | 20-Apr-2010 | STOCKHOLDER PROPOSAL<br>REQUESTING THAT  | Shareholder | Y | For  |

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|                |     |           |             |   |             |   |      |
|----------------|-----|-----------|-------------|---|-------------|---|------|
|                |     |           |             | STOCKHOLDERS HOLDING<br>10% OR ABOVE HAVE THE<br>RIGHT TO CALL SPECIAL<br>STOCKHOLDER MEETINGS.   |             |   |      |
| CITIGROUP INC. | C   | 172967101 | 20-Apr-2010 | STOCKHOLDER PROPOSAL<br>REQUESTING THAT<br>EXECUTIVE OFFICERS RETAIN<br>75% OF THE SHARES<br>ACQUIRED THROUGH<br>COMPENSATION PLANS FOR<br>TWO YEARS FOLLOWING<br>TERMINATION OF<br>EMPLOYMENT. | Shareholder | Y | Agai |
| CITIGROUP INC. | C   | 172967101 | 20-Apr-2010 | STOCKHOLDER PROPOSAL<br>REQUESTING<br>REIMBURSEMENT OF<br>EXPENSES INCURRED BY A<br>STOCKHOLDER IN A<br>CONTESTED ELECTION OF<br>DIRECTORS.   | Shareholder | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>DENNIS A. AUSIELLO   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>MICHAEL S. BROWN   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR: M.<br>ANTHONY BURNS   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>ROBERT N. BURT   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR: W.<br>DON CORNWELL  | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>FRANCES D. FERGUSSON   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>WILLIAM H. GRAY III  | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>CONSTANCE J. HORNER  | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>JAMES M. KILTS   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>JEFFREY B. KINDLER   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>GEORGE A. LORCH  | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>JOHN P. MASCOTTE   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>SUZANNE NORA JOHNSON   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>STEPHEN W. SANGER  | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 | ELECTION OF DIRECTOR:<br>WILLIAM C. STEERE, JR.   | Management  | Y | For  |
| PFIZER INC.    | PFE | 717081103 | 22-Apr-2010 |   | Management  | Y | For  |

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PROPOSAL TO RATIFY THE  
SELECTION OF KPMG LLP AS  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR 2010.

|                                     |     |           |             |  |             |   |      |
|-------------------------------------|-----|-----------|-------------|--|-------------|---|------|
| PFIZER INC.                         | PFE | 717081103 | 22-Apr-2010 | ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.  | Management  | Y | For  |
| PFIZER INC.                         | PFE | 717081103 | 22-Apr-2010 | APPROVAL OF BY-LAW<br>AMENDMENT TO REDUCE THE<br>PERCENTAGE OF SHARES<br>REQUIRED FOR<br>SHAREHOLDERS TO CALL<br>SPECIAL MEETINGS. | Management  | Y | For  |
| PFIZER INC.                         | PFE | 717081103 | 22-Apr-2010 | SHAREHOLDER PROPOSAL<br>REGARDING STOCK OPTIONS.   | Shareholder | Y | Agai |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | JON F. CHAIT   | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | JOHN W. DANIELS, JR.   | Management  | Y | With |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | MARK F. FURLONG  | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | TED D. KELLNER   | Management  | Y | With |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | DENNIS J. KUESTER  | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | DAVID J. LUBAR   | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | KATHARINE C. LYALL   | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | JOHN A. MELLOWES   | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | SAN W. ORR, JR.  | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | ROBERT J. O'TOOLE  | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | PETER M. PLATTEN, III  | Management  | Y | For  |
| MARSHALL &<br>ILSLEY<br>CORPORATION | MI  | 571837103 | 27-Apr-2010 | JOHN S. SHIELY   | Management  | Y | For  |

## Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                               |     |           |             |   |            |   |      |
|-------------------------------|-----|-----------|-------------|---|------------|---|------|
| MARSHALL & ILSLEY CORPORATION | MI  | 571837103 | 27-Apr-2010 | GEORGE E. WARDEBERG   | Management | Y | For  |
| MARSHALL & ILSLEY CORPORATION | MI  | 571837103 | 27-Apr-2010 | JAMES B. WIGDALE  | Management | Y | For  |
| MARSHALL & ILSLEY CORPORATION | MI  | 571837103 | 27-Apr-2010 | TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2010 EQUITY INCENTIVE PLAN;  | Management | Y | For  |
| MARSHALL & ILSLEY CORPORATION | MI  | 571837103 | 27-Apr-2010 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010; | Management | Y | For  |
| MARSHALL & ILSLEY CORPORATION | MI  | 571837103 | 27-Apr-2010 | TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS;  | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: JOHN D. BAKER II  | Management | Y | Agai |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: JOHN S. CHEN  | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: LLOYD H. DEAN   | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: SUSAN E. ENGEL  | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.  | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: DONALD M. JAMES   | Management | Y | Agai |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK  | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: MACKAY J. MCDONALD  | Management | Y | Agai |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | Management | Y | Agai |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY   | Management | Y | Agai |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD   | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: ROBERT K. STEEL   | Management | Y | For  |
| WELLS FARGO & COMPANY         | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Management | Y | For  |



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|                             |     |           |             |   |             |   |      |
|-----------------------------|-----|-----------|-------------|---|-------------|---|------|
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | Management  | Y | For  |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.   | Management  | Y | Agai |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION. | Management  | Y | For  |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.  | Management  | Y | For  |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.   | Shareholder | Y | Agai |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.   | Shareholder | Y | Agai |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS.  | Shareholder | Y | Agai |
| WELLS FARGO & COMPANY       | WFC | 949746101 | 27-Apr-2010 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.   | Shareholder | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: SUSAN S. BIES   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: VIRGIS W. COLBERT   | Management  | Y | Agai |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: CHARLES K. GIFFORD  | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.  | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: D. PAUL JONES, JR.  | Management  | Y | For  |
| BANK OF AMERICA CORPORATION | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: MONICA C. LOZANO  | Management  | Y | For  |

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|                                   |     |           |             |   |             |   |      |
|-----------------------------------|-----|-----------|-------------|---|-------------|---|------|
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: THOMAS J. MAY   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: DONALD E. POWELL  | Management  | Y | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI   | Management  | Y | Agai |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | ELECTION OF DIRECTOR: ROBERT W. SCULLY  | Management  | Y | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010   | Management  | Y | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | Management  | Y | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION   | Management  | N | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN   | Management  | N | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT  | Shareholder | N | Agai |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY   | Shareholder | N | Agai |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS   | Shareholder | N | For  |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shareholder | N | Agai |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING  | Shareholder | N | Agai |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING  | Shareholder | N | Agai |
| BANK OF AMERICA CORPORATION       | BAC | 060505104 | 28-Apr-2010 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION  | Shareholder | N | Agai |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 29-Apr-2010 | ELECTION OF DIRECTOR: W. RONALD DIETZ   | Management  | N | For  |
|                                   | COF | 14040H105 | 29-Apr-2010 |   | Management  | N | For  |

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|                                   |     |           |             |   |             |   |      |
|-----------------------------------|-----|-----------|-------------|---|-------------|---|------|
| CAPITAL ONE FINANCIAL CORPORATION |     |           |             | ELECTION OF DIRECTOR:<br>LEWIS HAY, III   |             |   |      |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>MAYO A. SHATTUCK III   | Management  | N | For  |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 29-Apr-2010 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2010.         | Management  | N | For  |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 29-Apr-2010 | ADVISORY APPROVAL OF CAPITAL ONE'S 2009 NAMED EXECUTIVE OFFICER COMPENSATION.                               | Management  | Y | For  |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 29-Apr-2010 | STOCKHOLDER PROPOSAL REGARDING SENIOR EXECUTIVE STOCK RETENTION REQUIREMENTS.                               | Shareholder | Y | Agai |
| CAPITAL ONE FINANCIAL CORPORATION | COF | 14040H105 | 29-Apr-2010 | STOCKHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION.  | Shareholder | Y | Agai |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>MICHAEL W. BROWN   | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>RANDOLPH L. COWEN  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>MICHAEL J. CRONIN  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>GAIL DEEGAN  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>JAMES S. DISTASIO  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>JOHN R. EGAN   | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>EDMUND F. KELLY  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>WINDLE B. PRIEM  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>PAUL SAGAN   | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>DAVID N. STROHM  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | ELECTION OF DIRECTOR:<br>JOSEPH M. TUCCI  | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS. | Management  | Y | For  |
| EMC CORPORATION                   | EMC | 268648102 | 29-Apr-2010 | TO ACT UPON A SHAREHOLDER PROPOSAL  | Shareholder | Y | Agai |

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|                       |      |           |             |  |             |   |      |
|-----------------------|------|-----------|-------------|--|-------------|---|------|
| EMC CORPORATION       | EMC  | 268648102 | 29-Apr-2010 | RELATING TO SPECIAL SHAREHOLDER MEETINGS. TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Shareholder | Y | Agai |
| EBAY INC.             | EBAY | 278642103 | 29-Apr-2010 | ELECTION OF DIRECTOR: DAVID M. MOFFETT   | Management  | Y | For  |
| EBAY INC.             | EBAY | 278642103 | 29-Apr-2010 | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III   | Management  | Y | For  |
| EBAY INC.             | EBAY | 278642103 | 29-Apr-2010 | ELECTION OF DIRECTOR: THOMAS J. TIERNEY  | Management  | Y | For  |
| EBAY INC.             | EBAY | 278642103 | 29-Apr-2010 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR EBAY INCENTIVE PLAN, INCLUDING TO SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.   | Management  | Y | For  |
| EBAY INC.             | EBAY | 278642103 | 29-Apr-2010 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 20 MILLION SHARES. | Management  | Y | For  |
| EBAY INC.             | EBAY | 278642103 | 29-Apr-2010 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010.  | Management  | Y | For  |
| ZIMMER HOLDINGS, INC. | ZMH  | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR: BETSY J. BERNARD   | Management  | Y | For  |
| ZIMMER HOLDINGS, INC. | ZMH  | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR: MARC N. CASPER   | Management  | Y | For  |
| ZIMMER HOLDINGS, INC. | ZMH  | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR: DAVID C. DVORAK  | Management  | Y | For  |
| ZIMMER HOLDINGS, INC. | ZMH  | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK   | Management  | Y | For  |
| ZIMMER HOLDINGS, INC. | ZMH  | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN   | Management  | Y | For  |
| ZIMMER HOLDINGS, INC. | ZMH  | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | Management  | Y | For  |
|                       | ZMH  | 98956P102 | 03-May-2010 |  | Management  | Y | For  |

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|                       |     |           |             |   |            |   |     |
|-----------------------|-----|-----------|-------------|---|------------|---|-----|
| ZIMMER HOLDINGS, INC. |     |           |             | ELECTION OF DIRECTOR:<br>JOHN L. MCGOLDRICK   |            |   |     |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>CECIL B. PICKETT, PH.D.  | Management | Y | For |
| ZIMMER HOLDINGS, INC. | ZMH | 98956P102 | 03-May-2010 | RATIFICATION OF<br>APPOINTMENT OF<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>DANIEL P. AMOS   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>JOHN SHELBY AMOS II  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>PAUL S. AMOS II  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>MICHAEL H. ARMACOST  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>KRISS CLONINGER III  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR: JOE<br>FRANK HARRIS   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>ELIZABETH J. HUDSON  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>DOUGLAS W. JOHNSON   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>ROBERT B. JOHNSON  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>CHARLES B. KNAPP   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR: E.<br>STEPHEN PURDOM, M.D.  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>BARBARA K. RIMER, DR. PH   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>MARVIN R. SCHUSTER   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>DAVID GARY THOMPSON  | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>ROBERT L. WRIGHT   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | ELECTION OF DIRECTOR:<br>TAKURO YOSHIDA   | Management | Y | For |
| AFLAC INCORPORATED    | AFL | 001055102 | 03-May-2010 | TO CONSIDER AND APPROVE<br>THE FOLLOWING ADVISORY<br>(NON-BINDING) PROPOSAL:<br>"RESOLVED, THAT THE<br>SHAREHOLDERS APPROVE<br>THE OVERALL EXECUTIVE<br>PAY-FOR-PERFORMANCE<br>COMPENSATION POLICIES<br>AND PROCEDURES<br>EMPLOYED BY THE<br>COMPANY, AS DESCRIBED IN | Management | Y | For |

|                                |      |           |             |  | THE COMPENSATION<br>DISCUSSION AND ANALYSIS<br>AND THE TABULAR<br>DISCLOSURE REGARDING<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION IN THIS<br>PROXY STATEMENT." |   |  |     |
|--------------------------------|------|-----------|-------------|--|--|---|--|-----|
| AFLAC<br>INCORPORATED          | AFL  | 001055102 | 03-May-2010 | RATIFICATION OF<br>APPOINTMENT OF KPMG LLP<br>AS INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM OF THE<br>COMPANY FOR THE YEAR<br>ENDING DECEMBER 31, 2010.               | Management   | Y |  | For |
| APACHE<br>CORPORATION          | APA  | 037411105 | 06-May-2010 | ELECTION OF DIRECTOR:<br>EUGENE C. FIEDOREK  | Management   | Y |  | For |
| APACHE<br>CORPORATION          | APA  | 037411105 | 06-May-2010 | ELECTION OF DIRECTOR:<br>PATRICIA ALBJERG GRAHAM   | Management   | Y |  | For |
| APACHE<br>CORPORATION          | APA  | 037411105 | 06-May-2010 | ELECTION OF DIRECTOR: F.H.<br>MERELLI  | Management   | Y |  | For |
| APACHE<br>CORPORATION          | APA  | 037411105 | 06-May-2010 | RATIFICATION OF ERNST &<br>YOUNG AS APACHE'S<br>INDEPENDENT AUDITORS.  | Management   | Y |  | For |
| MGIC INVESTMENT<br>CORPORATION | MTG  | 552848103 | 06-May-2010 | ELECTION OF DIRECTOR:<br>JAMES A. ABBOTT   | Management   | Y |  | For |
| MGIC INVESTMENT<br>CORPORATION | MTG  | 552848103 | 06-May-2010 | ELECTION OF DIRECTOR:<br>THOMAS M. HAGERTY   | Management   | Y |  | For |
| MGIC INVESTMENT<br>CORPORATION | MTG  | 552848103 | 06-May-2010 | ELECTION OF DIRECTOR:<br>MICHAEL E. LEHMAN   | Management   | Y |  | For |
| MGIC INVESTMENT<br>CORPORATION | MTG  | 552848103 | 06-May-2010 | APPROVE THE RIGHTS<br>AGREEMENT BY AND<br>BETWEEN MGIC INVESTMENT<br>CORPORATION AND WELLS<br>FARGO BANK, NATIONAL<br>ASSOCIATION, AS AMENDED<br>THROUGH DECEMBER 29,<br>2009. | Management   | Y |  | For |
| MGIC INVESTMENT<br>CORPORATION | MTG  | 552848103 | 06-May-2010 | RATIFY THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM OF MGIC<br>INVESTMENT CORPORATION.                    | Management   | Y |  | For |
| GILEAD SCIENCES,<br>INC.       | GILD | 375558103 | 11-May-2010 | PAUL BERG  | Management   | Y |  | For |
| GILEAD SCIENCES,<br>INC.       | GILD | 375558103 | 11-May-2010 | JOHN F. COGAN  | Management   | Y |  | For |
| GILEAD SCIENCES,<br>INC.       | GILD | 375558103 | 11-May-2010 | ETIENNE F. DAVIGNON  | Management   | Y |  | For |
|                                | GILD | 375558103 | 11-May-2010 | JAMES M. DENNY   | Management   | Y |  | For |

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|                       |      |           |             |  |             |   |  |  |  |      |
|-----------------------|------|-----------|-------------|--|-------------|---|--|--|--|------|
| GILEAD SCIENCES, INC. |      |           |             |  |             |   |  |  |  |      |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | CARLA A. HILLS   | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | KEVIN E. LOFTON  | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | JOHN W. MADIGAN  | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | JOHN C. MARTIN   | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | GORDON E. MOORE  | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | NICHOLAS G. MOORE  | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | RICHARD J. WHITLEY   | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | GAYLE E. WILSON  | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | PER WOLD-OLSEN   | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Management  | Y |  |  |  | For  |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 11-May-2010 | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.      | Shareholder | Y |  |  |  | Agai |
| KOHL'S CORPORATION    | KSS  | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: PETER BONEPARTH  | Management  | Y |  |  |  | For  |
| KOHL'S CORPORATION    | KSS  | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: STEVEN A. BURD   | Management  | Y |  |  |  | For  |
| KOHL'S CORPORATION    | KSS  | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: JOHN F. HERMA  | Management  | Y |  |  |  | For  |
| KOHL'S CORPORATION    | KSS  | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: DALE E. JONES  | Management  | Y |  |  |  | For  |
| KOHL'S CORPORATION    | KSS  | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG   | Management  | Y |  |  |  | For  |
|                       | KSS  | 500255104 | 13-May-2010 |  | Management  | Y |  |  |  | For  |

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|                    |     |           |             |   |             |   |  |      |
|--------------------|-----|-----------|-------------|---|-------------|---|--|------|
| KOHL'S CORPORATION |     |           |             | ELECTION OF DIRECTOR: KEVIN MANSELL   |             |   |  |      |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: FRANK V. SICA   | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER   | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: STEPHANIE A. STREETER   | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: NINA G. VACA  | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | ELECTION OF DIRECTOR: STEPHEN E. WATSON   | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.         | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | APPROVAL OF THE KOHL'S CORPORATION 2010 LONG TERM COMPENSATION PLAN.                              | Management  | Y |  | For  |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE.   | Shareholder | Y |  | Agai |
| KOHL'S CORPORATION | KSS | 500255104 | 13-May-2010 | SHAREHOLDER PROPOSAL: INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.                             | Shareholder | Y |  | Agai |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | ROBERT J. COURY   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | RODNEY L. PIATT, C.P.A.   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | WENDY CAMERON   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | NEIL DIMICK, C.P.A.   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | DOUGLAS J. LEECH, C.P.A   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | JOSEPH C. MAROON, MD  | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | MARK W. PARRISH   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | C.B. TODD   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | R.L. VANDERVEEN PHD RPH   | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management  | Y |  | For  |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | SHAREHOLDER PROPOSAL - ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.                     | Shareholder | Y |  | Agai |
| MYLAN INC.         | MYL | 628530107 | 14-May-2010 | SHAREHOLDER PROPOSAL - RETENTION OF EXECUTIVE EQUITY COMPENSATION.                                | Shareholder | Y |  | Agai |
| TRANSOCEAN, LTD.   | RIG | H8817H100 | 14-May-2010 | APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR  | Management  | Y |  | For  |



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|                  |     |                      |             | FISCAL YEAR 2009.  |            |   |      |
|------------------|-----|----------------------|-------------|--|------------|---|------|
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2009. | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD.  | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND.   | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL.   | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION.   | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES.                        | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | ELECTION OF DIRECTOR: STEVEN L. NEWMAN.  | Management | Y | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | REELECTION OF DIRECTOR: THOMAS W. CASON.   | Management | N | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | REELECTION OF DIRECTOR: ROBERT M. SPRAGUE.   | Management | N | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | REELECTION OF DIRECTOR: J. MICHAEL TALBERT.  | Management | N | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | REELECTION OF DIRECTOR: JOHN L. WHITMIRE.  | Management | N | For  |
| TRANSOCEAN, LTD. | RIG | H8817H10014-May-2010 |             | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.          | Management | N | For  |
| MORGAN STANLEY   | MS  | 617446448            | 18-May-2010 | ELECTION OF DIRECTOR: ROY J. BOSTOCK   | Management | N | Agai |
| MORGAN STANLEY   | MS  | 617446448            | 18-May-2010 | ELECTION OF DIRECTOR: ERSKINE B. BOWLES  | Management | Y | For  |
| MORGAN STANLEY   | MS  | 617446448            | 18-May-2010 | ELECTION OF DIRECTOR: HOWARD J. DAVIES   | Management | Y | For  |
| MORGAN STANLEY   | MS  | 617446448            | 18-May-2010 | ELECTION OF DIRECTOR: JAMES P. GORMAN  | Management | Y | For  |
| MORGAN STANLEY   | MS  | 617446448            | 18-May-2010 | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.  | Management | Y | For  |

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|                             |     |           |             |   |             |   |      |
|-----------------------------|-----|-----------|-------------|---|-------------|---|------|
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR:<br>NOBUYUKI HIRANO  | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR: C.<br>ROBERT KIDDER   | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR:<br>JOHN J. MACK   | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR:<br>DONALD T. NICOLAISEN   | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR:<br>CHARLES H. NOSKI   | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR:<br>HUTHAM S. OLAYAN   | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR: O.<br>GRIFFITH SEXTON   | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | ELECTION OF DIRECTOR:<br>LAURA D. TYSON   | Management  | Y | Agai |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | TO RATIFY THE<br>APPOINTMENT OF DELOITTE<br>& TOUCHE LLP AS<br>INDEPENDENT AUDITOR                                      | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | TO APPROVE COMPENSATION<br>OF EXECUTIVES AS<br>DISCLOSED IN THE PROXY<br>STATEMENT (NON-BINDING<br>ADVISORY RESOLUTION) | Management  | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | TO AMEND THE 2007 EQUITY<br>INCENTIVE COMPENSATION<br>PLAN  | Management  | Y | Agai |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | SHAREHOLDER PROPOSAL<br>REGARDING SPECIAL<br>SHAREOWNER MEETINGS  | Shareholder | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | SHAREHOLDER PROPOSAL<br>REGARDING EXECUTIVE<br>EQUITY HOLDINGS<br>REQUIREMENT   | Shareholder | Y | Agai |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | SHAREHOLDER PROPOSAL<br>REGARDING INDEPENDENT<br>CHAIR  | Shareholder | Y | For  |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | SHAREHOLDER PROPOSAL<br>REGARDING REPORT ON PAY<br>DISPARITY  | Shareholder | Y | Agai |
| MORGAN STANLEY              | MS  | 617446448 | 18-May-2010 | SHAREHOLDER PROPOSAL<br>REGARDING RECOUPMENT OF<br>MANAGEMENT BONUSES   | Shareholder | Y | Agai |
| STATE STREET<br>CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: K.<br>BURNES  | Management  | Y | For  |
| STATE STREET<br>CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: P.<br>COYM  | Management  | Y | For  |
| STATE STREET<br>CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: P.<br>DE SAINT-AIGNAN   | Management  | Y | For  |
|                             | STT | 857477103 | 19-May-2010 |   | Management  | Y | For  |

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|                          |     |           |             |   |             |   |  |      |
|--------------------------|-----|-----------|-------------|---|-------------|---|--|------|
| STATE STREET CORPORATION |     |           |             | ELECTION OF DIRECTOR: A. FAWCETT  |             |   |  |      |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: D. GRUBER   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: L. HILL   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: J. HOOLEY   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: R. KAPLAN   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: C. LAMANTIA   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: R. LOGUE  | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: R. SERGEL   | Management  | Y |  | Agai |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: R. SKATES   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: G. SUMME  | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | ELECTION OF DIRECTOR: R. WEISSMAN   | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.   | Management  | Y |  | Agai |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | Management  | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.  | Shareholder | Y |  | For  |
| STATE STREET CORPORATION | STT | 857477103 | 19-May-2010 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY.  | Shareholder | Y |  | Agai |
| THE HOME DEPOT, INC.     | HD  | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: F. DUANE ACKERMAN   | Management  | Y |  | For  |
| THE HOME DEPOT, INC.     | HD  | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: DAVID H. BATCHELDER   | Management  | Y |  | For  |
| THE HOME DEPOT, INC.     | HD  | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: FRANCIS S. BLAKE  | Management  | Y |  | For  |
| THE HOME DEPOT, INC.     | HD  | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: ARI BOUSBIB   | Management  | Y |  | For  |
| THE HOME DEPOT, INC.     | HD  | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN  | Management  | Y |  | For  |
| THE HOME DEPOT, INC.     | HD  | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: ALBERT P. CAREY   | Management  | Y |  | For  |

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|                      |      |           |             |   |             |   |      |
|----------------------|------|-----------|-------------|---|-------------|---|------|
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: ARMANDO CODINA  | Management  | Y | For  |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: BONNIE G. HILL  | Management  | Y | For  |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | ELECTION OF DIRECTOR: KAREN L. KATEN  | Management  | Y | For  |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP  | Management  | Y | For  |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN | Management  | Y | For  |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shareholder | Y | Agai |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION   | Shareholder | Y | Agai |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shareholder | Y | Agai |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT  | Shareholder | Y | Agai |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD  | Shareholder | Y | Agai |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT  | Shareholder | Y | Agai |
| THE HOME DEPOT, INC. | HD   | 437076102 | 20-May-2010 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA  | Shareholder | Y | Agai |
| GARMIN LTD.          | GRMN | G37260109 | 20-May-2010 | GENE M. BETTS   | Management  | Y | For  |
| GARMIN LTD.          | GRMN | G37260109 | 20-May-2010 | THOMAS P. POBEREZNY   | Management  | Y | For  |
| GARMIN LTD.          | GRMN | G37260109 | 20-May-2010 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.                        | Management  | Y | For  |
| GARMIN LTD.          | GRMN | G37260109 | 20-May-2010 | APPROVAL OF AMENDMENT TO THE GARMIN, LTD. EMPLOYEE STOCK PURCHASE PLAN, AMENDED AND   | Management  | Y | For  |

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| Company Name                    | SEC Form | File Number | Date        | Description   | Category    | Approval | Vote |
|---------------------------------|----------|-------------|-------------|---|-------------|----------|------|
| GARMIN LTD.                     | GRMN     | G37260109   | 20-May-2010 | RESTATED EFFECTIVE JANUARY 1, 2010. APPROVAL OF THE REDOMESTICATION PROPOSAL AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.  | Management  | Y        | For  |
| GARMIN LTD.                     | GRMN     | G37260109   | 20-May-2010 | APPROVAL OF A MOTION TO ADJOURN THE SPECIAL MEETING IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE REDOMESTICATION PROPOSAL AT THE TIME OF SPECIAL MEETING.               | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.   | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: RICHARD T. BURKE  | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: ROBERT J. DARRETTA  | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY  | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: MICHELE J. HOOPER   | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE  | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: GLENN M. RENWICK  | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: KENNETH I. SHINE M.D.   | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D.  | Management  | Y        | For  |
| UNITEDHEALTH GROUP INCORPORATED | UNH      | 91324P102   | 24-May-2010 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | Shareholder | Y        | Agai |

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|                                 |     |           |             |   |             |   |      |
|---------------------------------|-----|-----------|-------------|---|-------------|---|------|
| UNITEDHEALTH GROUP INCORPORATED |     |           |             | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES.  |             |   |      |
| UNITEDHEALTH GROUP INCORPORATED | UNH | 91324P102 | 24-May-2010 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Shareholder | Y | Agai |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | LAURA J. ALBER  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | ADRIAN D.P. BELLAMY   | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | PATRICK J. CONNOLLY   | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | ADRIAN T. DILLON  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | ANTHONY A. GREENER  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | TED W. HALL   | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | MICHAEL R. LYNCH  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | SHARON L MCCOLLAM   | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | RICHARD T. ROBERTSON  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | DAVID B. ZENOFF   | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS-SONOMA, INC. 2001 LONG-TERM INCENTIVE PLAN  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS-SONOMA, INC. 2001 INCENTIVE BONUS PLAN  | Management  | Y | For  |
| WILLIAMS-SONOMA, INC.           | WSM | 969904101 | 26-May-2010 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2011 | Management  | Y | For  |
| LOWE'S COMPANIES, INC.          | LOW | 548661107 | 28-May-2010 | DAVID W. BERNAUER   | Management  | Y | For  |
| LOWE'S COMPANIES, INC.          | LOW | 548661107 | 28-May-2010 | LEONARD L. BERRY  | Management  | Y | For  |
| LOWE'S COMPANIES, INC.          | LOW | 548661107 | 28-May-2010 | DAWN E. HUDSON  | Management  | Y | For  |
| LOWE'S COMPANIES, INC.          | LOW | 548661107 | 28-May-2010 | ROBERT A. NIBLOCK   | Management  | Y | For  |
|                                 | LOW | 548661107 | 28-May-2010 |   | Management  | Y | For  |

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|                                 |           |             |             |  |             |   |      |
|---------------------------------|-----------|-------------|-------------|--|-------------|---|------|
| LOWE'S COMPANIES, INC.          |           |             |             | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.               |             |   |      |
| LOWE'S COMPANIES,LOW INC.       | 548661107 | 28-May-2010 |             | TO APPROVE AN AMENDMENT TO LOWE'S BYLAWS DECREASING THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | Management  | Y | For  |
| LOWE'S COMPANIES,LOW INC.       | 548661107 | 28-May-2010 |             | SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.   | Shareholder | Y | Agai |
| LOWE'S COMPANIES,LOW INC.       | 548661107 | 28-May-2010 |             | SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.   | Shareholder | Y | Agai |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | SAMUEL T. BYRNE  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | DWIGHT D. CHURCHILL  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | SEAN M. HEALEY   | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | HAROLD J. MEYERMAN   | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | WILLIAM J. NUTT  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | RITA M. RODRIGUEZ  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | PATRICK T. RYAN  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | JIDE J. ZEITLIN  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | TO APPROVE THE LONG-TERM EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.  | Management  | Y | For  |
| AFFILIATED MANAGERS GROUP, INC. | AMG       | 008252108   | 08-Jun-2010 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S   | Management  | Y | For  |

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|                                    |     |           |             |   |            |   |     |
|------------------------------------|-----|-----------|-------------|---|------------|---|-----|
|                                    |     |           |             | INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE CURRENT FISCAL<br>YEAR.   |            |   |     |
| AMERICAN EAGLE<br>OUTFITTERS, INC. | AEO | 02553E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>ALAN T. KANE   | Management | Y | For |
| AMERICAN EAGLE<br>OUTFITTERS, INC. | AEO | 02553E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>CARY D. MCMILLAN   | Management | Y | For |
| AMERICAN EAGLE<br>OUTFITTERS, INC. | AEO | 02553E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>JAMES V. O'DONNELL   | Management | Y | For |
| AMERICAN EAGLE<br>OUTFITTERS, INC. | AEO | 02553E106 | 09-Jun-2010 | RATIFY THE APPOINTMENT<br>OF ERNST & YOUNG LLP AS<br>THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR<br>ENDING JANUARY 29, 2011. | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>CALVIN DARDEN  | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>ANNE M. MULCAHY  | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>STEPHEN W. SANGER  | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | ELECTION OF DIRECTOR:<br>GREGG W. STEINHAFEL  | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | COMPANY PROPOSAL TO<br>RATIFY THE APPOINTMENT<br>OF ERNST & YOUNG LLP AS<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS  | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | COMPANY PROPOSAL TO<br>AMEND THE RESTATED<br>ARTICLES OF<br>INCORPORATION RELATING<br>TO BOARD, SEE PROXY<br>STATEMENT FOR FURTHER<br>DETAILS.                            | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | COMPANY PROPOSAL TO<br>AMEND THE RESTATED<br>ARTICLES OF<br>INCORPORATION TO<br>ELIMINATE A<br>SUPERMAJORITY VOTE<br>REQUIREMENT FOR CERTAIN<br>BUSINESS COMBINATIONS     | Management | Y | For |
| TARGET<br>CORPORATION              | TGT | 87612E106 | 09-Jun-2010 | COMPANY PROPOSAL TO<br>AMEND AND RESTATE THE<br>RESTATED ARTICLES TO<br>REFLECT THE CHANGES<br>PROPOSED AS ITEMS 3 AND 4,<br>IF APPROVED, ALL AS MORE                     | Management | Y | For |



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|                     |      |           |             | FULLY DESCRIBED IN THE<br>PROXY STATEMENT  |             |   |      |
|---------------------|------|-----------|-------------|--|-------------|---|------|
| TARGET CORPORATION  | TGT  | 87612E106 | 09-Jun-2010 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Shareholder | Y | Agai |
| BIOGEN IDEC INC.    | BIIB | 09062X103 | 09-Jun-2010 | ELECTION OF DIRECTOR: NANCY L. LEAMING   | Management  | Y | For  |
| BIOGEN IDEC INC.    | BIIB | 09062X103 | 09-Jun-2010 | ELECTION OF DIRECTOR: BRIAN S. POSNER  | Management  | Y | For  |
| BIOGEN IDEC INC.    | BIIB | 09062X103 | 09-Jun-2010 | ELECTION OF DIRECTOR: ERIC K. ROWINSKY   | Management  | Y | For  |
| BIOGEN IDEC INC.    | BIIB | 09062X103 | 09-Jun-2010 | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN   | Management  | Y | For  |
| BIOGEN IDEC INC.    | BIIB | 09062X103 | 09-Jun-2010 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.                       | Management  | Y | For  |
| BIOGEN IDEC INC.    | BIIB | 09062X103 | 09-Jun-2010 | TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES. | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | DOUGLAS A. BERTHIAUME  | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | ROBERT J. BERTOLINI  | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | GAIL K. BOUDREAUX  | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | ROBERT J. CARPENTER  | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | CHARLES L. COONEY  | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | VICTOR J. DZAU   | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | SENATOR CONNIE MACK III  | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | RICHARD F. SYRON   | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | HENRI A. TERMEER   | Management  | Y | For  |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | RALPH V. WHITWORTH   | Management  | Y | For  |

## Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                     |      |           |             |   |             |   |     |
|---------------------|------|-----------|-------------|---|-------------|---|-----|
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,750,000 SHARES.                    | Management  | Y | For |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,500,000.                    | Management  | Y | For |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES.                       | Management  | Y | For |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE RESTATED ARTICLES OF ORGANIZATION TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 90% TO 40%. | Management  | Y | For |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2010.  | Management  | Y | For |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | DR. STEVEN BURAKOFF*  | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | DR. ALEXANDER J DENNER*   | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | MR. CARL C ICAHN*   | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | DR. RICHARD MULLIGAN*   | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | MGTNOM: D A BERTHIAUME*   | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | MGTNOM: R J BERTOLINI*  | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | MGTNOM: G K BOUDREAUX*  | Shareholder | N |     |
| GENZYME CORPORATION | GENZ | 372917104 | 16-Jun-2010 | MGTNOM: R J CARPENTER*  | Shareholder | N |     |

## Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                               |      |           |             |   |             |   |     |
|-------------------------------|------|-----------|-------------|---|-------------|---|-----|
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | MGTNOM: V J DZAU*   | Shareholder | N |     |
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | MGTNOM: R V WHITWORTH*  | Shareholder | N |     |
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,750,000 SHARES.*   | Management  | N |     |
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,500,000.*   | Management  | N |     |
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES.*  | Management  | N |     |
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO AMEND THE RESTATED ARTICLES OF ORGANIZATION TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 90% TO 40%.*  | Management  | N |     |
| GENZYME CORPORATION           | GENZ | 372917104 | 16-Jun-2010 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2010.*   | Management  | N |     |
| WEATHERFORD INTERNATIONAL LTD | WFT  | H27013103 | 23-Jun-2010 | APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2009 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER | Management  | Y | For |

## Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                               |     |           |             |  |            |   |     |
|-------------------------------|-----|-----------|-------------|--|------------|---|-----|
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | 31, 2009.<br>DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS DURING THE YEAR ENDED DECEMBER 31, 2009.  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: BERNARD J. DUROC-DANNER  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: SAMUEL W. BODMAN, III  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: DAVID J. BUTTERS   | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: NICHOLAS F. BRADY  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: WILLIAM E. MACAULAY  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: ROBERT B. MILLARD  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: ROBERT K. MOSES, JR.   | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: GUILLERMO ORTIZ  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: EMYR JONES PARRY   | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | ELECTION OF THE DIRECTOR: ROBERT A. RAYNE  | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2010 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2010. | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT | H27013103 | 23-Jun-2010 | APPROVAL OF THE RECLASSIFICATION OF CHF 475 MILLION OF LEGAL RESERVES (ADDITIONAL  | Management | Y | For |

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|                               |      |           |             | PAID-IN CAPITAL) TO OTHER RESERVES.  |            |   |     |
|-------------------------------|------|-----------|-------------|--|------------|---|-----|
| WEATHERFORD INTERNATIONAL LTD | WFT  | H27013103 | 23-Jun-2010 | APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE COMPANY'S AUTHORIZED SHARE CAPITAL TO JUNE 23, 2012 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF STATED CAPITAL AS OF MAY 5, 2010.   | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT  | H27013103 | 23-Jun-2010 | APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO INCREASE THE AMOUNT OF CONDITIONAL CAPITAL TO 50% OF STATED CAPITAL AS OF MAY 5, 2010 AND TO SPECIFY IN THE ARTICLES OF ASSOCIATION THE AMOUNT OF CONDITIONAL SHARE CAPITAL THAT MAY BE ALLOCATED TO EACH CATEGORY OF BENEFICIARY PROVIDED FOR IN THE ARTICLES. | Management | Y | For |
| WEATHERFORD INTERNATIONAL LTD | WFT  | H27013103 | 23-Jun-2010 | APPROVAL OF THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN.  | Management | Y | For |
| BEST BUY CO., INC.            | BBY  | 086516101 | 24-Jun-2010 | LISA M. CAPUTO   | Management | Y | For |
| BEST BUY CO., INC.            | BBY  | 086516101 | 24-Jun-2010 | BRIAN J. DUNN  | Management | Y | For |
| BEST BUY CO., INC.            | BBY  | 086516101 | 24-Jun-2010 | KATHY J. HIGGINS VICTOR  | Management | Y | For |
| BEST BUY CO., INC.            | BBY  | 086516101 | 24-Jun-2010 | ROGELIO M. REBOLLEDO   | Management | Y | For |
| BEST BUY CO., INC.            | BBY  | 086516101 | 24-Jun-2010 | GERARD R. VITTECOQ   | Management | Y | For |
| BEST BUY CO., INC.            | BBY  | 086516101 | 24-Jun-2010 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2011.  | Management | Y | For |
| YAHOO! INC.                   | YHOO | 984332106 | 24-Jun-2010 | ELECTION OF DIRECTOR: CAROL BARTZ  | Management | Y | For |
| YAHOO! INC.                   | YHOO | 984332106 | 24-Jun-2010 | ELECTION OF DIRECTOR: ROY J. BOSTOCK   | Management | Y | For |
| YAHOO! INC.                   | YHOO | 984332106 | 24-Jun-2010 | ELECTION OF DIRECTOR: PATTI S. HART  | Management | Y | For |
| YAHOO! INC.                   | YHOO | 984332106 | 24-Jun-2010 |  | Management | Y | For |

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| Company Name                           | Symbol | File Number | Date        | Description  | Category    | Yes/No | Other |
|--|--------|-------------|-------------|--|-------------|--------|-------|
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: ERIC HIPPEAU   | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: SUSAN M. JAMES   | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: VYOMESH JOSHI  | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: ARTHUR H. KERN   | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: BRAD D. SMITH  | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: GARY L. WILSON   | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | ELECTION OF DIRECTOR: JERRY YANG   | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.  | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management  | Y      | For   |
| YAHOO! INC.                            | YHOO   | 984332106   | 24-Jun-2010 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.  | Shareholder | Y      | Agai  |
| XTO ENERGY INC.                        | XTO    | 98385X106   | 25-Jun-2010 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG EXXON MOBIL CORPORATION, EXXONMOBIL INVESTMENT CORPORATION AND XTO ENERGY INC.                                  | Management  | Y      | For   |
| XTO ENERGY INC.                        | XTO    | 98385X106   | 25-Jun-2010 | ADJOURNMENT OF THE XTO ENERGY INC. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | Management  | Y      | For   |
| CHECK POINT SOFTWARE TECHNOLOGIES LTD. | CHKP   | M22465104   | 29-Jun-2010 | GIL SHWED  | Management  | Y      | For   |
| CHECK POINT SOFTWARE TECHNOLOGIES      | CHKP   | M22465104   | 29-Jun-2010 | MARIUS NACHT   | Management  | Y      | For   |

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|   |      |           |             |  |            |   |     |
|---|------|-----------|-------------|--|------------|---|-----|
| LTD.<br>CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD. | CHKP | M22465104 | 29-Jun-2010 | JERRY UNGERMAN   | Management | Y | For |
| LTD.<br>CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD. | CHKP | M22465104 | 29-Jun-2010 | DAN PROPPER  | Management | Y | For |
| LTD.<br>CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD. | CHKP | M22465104 | 29-Jun-2010 | DAVID RUBNER   | Management | Y | For |
| LTD.<br>CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD. | CHKP | M22465104 | 29-Jun-2010 | DR. TAL SHAVIT   | Management | Y | For |
| LTD.<br>CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD. | CHKP | M22465104 | 29-Jun-2010 | TO RATIFY THE<br>APPOINTMENT AND<br>COMPENSATION OF KOST,<br>FORER, GABBAY & KASIERER,<br>A MEMBER OF ERNST &<br>YOUNG GLOBAL, AS CHECK<br>POINT'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2010. | Management | Y | For |
| CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD.         | CHKP | M22465104 | 29-Jun-2010 | TO APPROVE COMPENSATION<br>TO CHECK POINT'S CHIEF<br>EXECUTIVE OFFICER WHO IS<br>ALSO THE CHAIRMAN OF THE<br>BOARD OF DIRECTORS.   | Management | Y | For |
| CHECK POINT<br>SOFTWARE<br>TECHNOLOGIES<br>LTD.         | CHKP | M22465104 | 29-Jun-2010 | I HAVE A "PERSONAL<br>INTEREST" IN ITEM 3.   | Management | N |     |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>WARREN EISENBERG  | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>LEONARD FEINSTEIN   | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>STEVEN H. TEMARES   | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>DEAN S. ADLER   | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>STANLEY F. BARSHAY  | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>KLAUS EPPLER  | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>PATRICK R. GASTON   | Management | Y | For |
| BED BATH &<br>BEYOND INC.                               | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>JORDAN HELLER   | Management | Y | For |

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|                           |      |           |             |  |            |   |     |
|---------------------------|------|-----------|-------------|--|------------|---|-----|
| BED BATH &<br>BEYOND INC. | BBBY | 075896100 | 29-Jun-2010 | ELECTION OF DIRECTOR:<br>VICTORIA A. MORRISON  | Management | Y | For |
| BED BATH &<br>BEYOND INC. | BBBY | 075896100 | 29-Jun-2010 | RATIFICATION OF THE<br>APPOINTMENT OF KPMG LLP | Management | Y | For |

\* Contested proxy; manager voted management proxy and did not vote contested proxy alternative.

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SIGNATURES

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

Madison Strategic Sector Premium Fund

By (Signature) W. Richard Mason, Chief Compliance Officer

Date August 18, 2010