

Madison Strategic Sector Premium Fund
Form N-PX
August 16, 2013

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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 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, 2013

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.

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Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote Cast	Vote on Proxyedge
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: AMY L. BANSE	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: KELLY J. BARLOW	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: FRANK A. CALDERONI	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: JAMES E. DALEY	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: LAURA B. DESMOND	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: CHARLES M. GESCHKE	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: ROBERT SEDGEWICK	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	ELECTION OF DIRECTOR: JOHN E. WARNOCK	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 17.5 MILLION SHARES, INCREASE	Management	Yes	For

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				THE AGGREGATE STOCK AWARD AND PERFORMANCE SHARE LIMITS, APPROVE NEW PERFORMANCE MEASURES AND AN ADJUSTMENT, AND MAKE OTHER MODIFICATIONS AS DESCRIBED IN THE PROXY STATEMENT.			
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 29, 2013.	Management	Yes	For
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	11-Apr-2013	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Yes	For
BB&T CORPORATION	BBT	054937107	23-Apr-2013	TO APPROVE AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION, AS AMENDED, OF BB&T TO CHANGE THE PAYMENT DATES OF ITS PREFERRED STOCK DIVIDENDS TO CONFORM WITH THE PAYMENT DATE OF ITS COMMON STOCK DIVIDENDS AND CONFORM PREFERRED STOCK RECORD DATES.	Management	Yes	For
BB&T CORPORATION	BBT	054937107	23-Apr-2013	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FOR ANY REASON.	Management	Yes	For
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	Yes	Against
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	Yes	For
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	Yes	For
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	Yes	For
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	Yes	For
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	Yes	For
WELLS FARGO & WFC COMPANY		949746101	23-Apr-2013	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	Yes	Against

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WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	Yes	Against
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shareholder	Yes	For
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Yes	Against
WELLS FARGO & WFC COMPANY	949746101	23-Apr-2013	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shareholder	Yes	Against
FLIR SYSTEMS, INC.	FLIR 302445101	26-Apr-2013	ELECTION OF DIRECTOR: JOHN D. CARTER	Management	Yes	For
FLIR SYSTEMS, INC.	FLIR 302445101	26-Apr-2013	ELECTION OF DIRECTOR: MICHAEL T. SMITH	Management	Yes	For
FLIR SYSTEMS, INC.	FLIR 302445101	26-Apr-2013	ELECTION OF DIRECTOR: JOHN W. WOOD, JR.	Management	Yes	For
FLIR SYSTEMS, INC.	FLIR 302445101	26-Apr-2013	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT	Management	Yes	For

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				REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.			
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013	TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS.	Management	Yes	For
FLIR SYSTEMS, INC.	FLIR	302445101	26-Apr-2013	TO APPROVE AMENDMENTS TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTE STANDARD TO BE USED IN UNCONTESTED DIRECTOR ELECTIONS.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	CAPITAL BUDGET, REGARDING THE YEAR OF 2013.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	DESTINATION OF INCOME FOR THE YEAR OF 2012.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	Yes	For
	PBR	71654V408	29-Apr-2013		Management	Yes	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS				ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.			
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	Yes	For
PETROLEO BRASILEIRO S.A. - PETROBRAS	PBR	71654V408	29-Apr-2013	INCREASE OF THE CAPITAL STOCK.	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: HOWARD L. LANCE	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: KEVIN A. LOBO	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	ELECTION OF DIRECTOR: RONDA E. STRYKER	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
STRYKER CORPORATION	SYK	863667101	30-Apr-2013	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: GAIL DEEGAN	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	Yes	For

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EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: JAMIM MISCIK	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: PAUL SAGAN	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	Yes	For
EMC CORPORATION	EMC	268648102	01-May-2013	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL	Shareholder	Yes	Against

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CONTRIBUTIONS, AS
DESCRIBED IN EMC'S PROXY
STATEMENT.

EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: PETER J. ROSE	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: MARK A. EMMERT	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: R. JORDAN GATES	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: JAMES L.K. WANG	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	ELECTION OF DIRECTOR: TAY YOSHITANI	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON,	EXPD	302130109	01-May-2013	TO APPROVE AND RATIFY THE ADOPTION OF THE 2013 STOCK OPTION PLAN.	Management	Yes	For

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INC. EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Yes	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD	302130109	01-May-2013	THE SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder	Yes	Against
ST. JUDE MEDICAL, INC.	STJ	790849103	02-May-2013	ELECTION OF DIRECTOR: STUART M. ESSIG	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103	02-May-2013	ELECTION OF DIRECTOR: BARBARA B. HILL	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103	02-May-2013	ELECTION OF DIRECTOR: MICHAEL A. ROCCA	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103	02-May-2013	TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103	02-May-2013	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Yes	For
ST. JUDE MEDICAL, INC.	STJ	790849103	02-May-2013	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: JOHN E. FEICK	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management	Yes	For
OCCIDENTAL PETROLEUM	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	Yes	For

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CORPORATION OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: RAY R. IRANI	Management	Yes	Against
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Management	Yes	Against
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	Yes	Against
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management	Yes	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105	03-May-2013	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Management	Yes	For
ZIMMER HOLDINGS, INC.	ZMH	98956P102	07-May-2013	APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009	Management	Yes	For

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				STOCK INCENTIVE PLAN			
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: SHARON L. ALLEN	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	ELECTION OF DIRECTOR: R. DAVID YOST	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Management	Yes	For
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
BANK OF AMERICA	BAC	060505104	08-May-2013	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL	Shareholder	Yes	For

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CORPORATION				CONTRIBUTIONS.				
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder	Yes	Against	
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE.	Shareholder	Yes	Against	
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS.	Shareholder	Yes	Against	
BANK OF AMERICA CORPORATION	BAC	060505104	08-May-2013	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING.	Shareholder	Yes	Against	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	Yes	Against	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: MASA AKI TANAKA	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	Yes	For	
MORGAN STANLEY	MS	617446448	14-May-2013	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	Yes	Against	

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MORGAN STANLEY	MS	617446448	14-May-2013	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT	Management	Yes	For
MORGAN STANLEY	MS	617446448	14-May-2013	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO PROVIDE FOR QUALIFYING PERFORMANCE-BASED LONG-TERM INCENTIVE AWARDS UNDER SECTION 162(M)	Management	Yes	For
MORGAN STANLEY	MS	617446448	14-May-2013	TO AMEND THE SECTION 162(M) PERFORMANCE FORMULA GOVERNING ANNUAL INCENTIVE COMPENSATION FOR CERTAIN OFFICERS	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: K. BURNES	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: P. COYM	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: A. FAWCETT	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: L. HILL	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: J. HOOLEY	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: R. KAPLAN	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: R. SERGEL	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: R. SKATES	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: G. SUMME	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	ELECTION OF DIRECTOR: T. WILSON	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	Yes	For
STATE STREET CORPORATION	STT	857477103	15-May-2013	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	Yes	For
	KSS	500255104	16-May-2013		Management	Yes	For

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KOHL'S CORPORATION				ELECTION OF DIRECTOR: PETER BONEPARTH				
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: DALE E. JONES	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: FRANK V. SICA	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: NINA G. VACA	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Yes	For	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	SHAREHOLDER PROPOSAL: POLICY ON ANIMAL CRUELTY RELATED TO THE SALE OF PRODUCTS CONTAINING ANIMAL FUR.	Shareholder	Yes	Against	
KOHL'S CORPORATION	KSS	500255104	16-May-2013	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder	Yes	Against	
APACHE CORPORATION	APA	037411105	16-May-2013	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Management	Yes	For	
APACHE CORPORATION	APA	037411105	16-May-2013	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	Yes	For	
APACHE CORPORATION	APA	037411105	16-May-2013	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	Yes	For	
APACHE CORPORATION	APA	037411105	16-May-2013	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	Yes	For	
APACHE CORPORATION	APA	037411105	16-May-2013	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	Yes	For	
APACHE CORPORATION	APA	037411105	16-May-2013	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS	Management	Yes	For	

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		EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN					
APACHE CORPORATION	APA	037411105	16-May-2013	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: GARY D. COHN	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: CLAES DAHLBACK	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	Yes	Against
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: DEBORA L. SPAR	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: MARK E. TUCKER	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ELECTION OF DIRECTOR: DAVID A. VINIAR	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Yes	Against
	GS	38141G104	23-May-2013		Management	Yes	For

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THE GOLDMAN SACHS GROUP, INC.				APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2013)			
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	Yes	For
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS COMMITTEE	Shareholder	Yes	Against
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	SHAREHOLDER PROPOSAL REGARDING GOLDMAN SACHS LOBBYING DISCLOSURE	Shareholder	Yes	Against
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shareholder	Yes	Against
THE GOLDMAN SACHS GROUP, INC.	GS	38141G104	23-May-2013	SHAREHOLDER PROPOSAL REGARDING MAXIMIZATION OF VALUE FOR SHAREHOLDERS	Shareholder	Yes	Against
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: ALAIN MONIE	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	Yes	Against
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	Yes	For
AMAZON.COM, INC.	AMZN	023135106	23-May-2013	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Yes	Against
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: HEATHER BRESCH	Management	Yes	For

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MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: WENDY CAMERON	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: ROBERT J. CINDRICH	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: ROBERT J. COURY	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: MELINA HIGGINS	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: RAJIV MALIK	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: MARK W. PARRISH	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: C.B. TODD	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH., C.P.A.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY.	Management	Yes	For
MYLAN INC.	MYL	628530107	24-May-2013	CONSIDER A SHAREHOLDER PROPOSAL REQUESTING THE ADOPTION OF A MANDATORY POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Yes	Against
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	Yes	For
	UNH	91324P102	03-Jun-2013		Management	Yes	For

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UNITEDHEALTH GROUP INCORPORATED				ELECTION OF DIRECTOR: RICHARD T. BURKE			
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	Yes	For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	03-Jun-2013	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Yes	Against
LULULEMON ATHLETICA INC.	LULU	550021109	11-Jun-2013	ROBERT BENSOUSSAN	Management	Yes	For
LULULEMON ATHLETICA INC.	LULU	550021109	11-Jun-2013	WILLIAM H. GLENN	Management	Yes	For
	LULU	550021109	11-Jun-2013	THOMAS G. STEMBERG	Management	Yes	For

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LULULEMON ATHLETICA INC.	LULU	550021109	11-Jun-2013	DENNIS J. WILSON	Management	Yes	For
LULULEMON ATHLETICA INC.	LULU	550021109	11-Jun-2013	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2014.	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	MARC L. ANDREESSEN	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	ERSKINE B. BOWLES	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	S.D. DESMOND-HELLMANN	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	DONALD E. GRAHAM	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	REED HASTINGS	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	SHERYL K. SANDBERG	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	PETER A. THIEL	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	MARK ZUCKERBERG	Management	Yes	For
FACEBOOK INC.	FB	30303M102	11-Jun-2013	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS.	Management	Yes	Against
FACEBOOK INC.	FB	30303M102	11-Jun-2013	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Management	Yes	1 Year
FACEBOOK INC.	FB	30303M102	11-Jun-2013	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	ROBERT J. HUGIN	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	R.W. BARKER, D. PHIL.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	MICHAEL D. CASEY	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	CARRIE S. COX	Management	Yes	For
	CELG	151020104	12-Jun-2013	RODMAN L. DRAKE	Management	Yes	For

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CELGENE CORPORATION	CELG	151020104	12-Jun-2013	M.A. FRIEDMAN, M.D.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	GILLA KAPLAN, PH.D.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	JAMES J. LOUGHLIN	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	ERNEST MARIO, PH.D.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Yes	For
CELGENE CORPORATION	CELG	151020104	12-Jun-2013	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shareholder	Yes	Against
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: MARY N. DILLON	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	Yes	Against
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: MARY E. MINNICK	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: DERICA W. RICE	Management	Yes	For
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Management	Yes	For
	TGT	87612E106	12-Jun-2013		Management	Yes	For

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TARGET CORPORATION				ELECTION OF DIRECTOR: JOHN G. STUMPF				
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	Yes	For	
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Yes	For	
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	Yes	For	
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN.	Shareholder	Yes	Against	
TARGET CORPORATION	TGT	87612E106	12-Jun-2013	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shareholder	Yes	Against	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	ELECTION OF CLASS II DIRECTOR: BRADBURY H. ANDERSON	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	ELECTION OF CLASS II DIRECTOR: SANJAY KHOSLA	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	ELECTION OF CLASS II DIRECTOR: ALLEN U. LENZMEIER	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	ELECTION OF CLASS II DIRECTOR: HATIM A. TYABJI	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	RATIFICATION OF CLASS I DIRECTOR: RUSSELL P. FRADIN	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	RATIFICATION OF CLASS I DIRECTOR: HUBERT JOLY	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2014.	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Yes	For	
BEST BUY CO., INC.	BBY	086516101	20-Jun-2013	TO VOTE ON MANAGEMENT'S PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED BY-LAWS IN ORDER TO IMPLEMENT	Management	Yes	For	

CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510425-Jun-2013	DECLASSIFICATION OF OUR BOARD OF DIRECTORS. ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT	Management	Yes	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510425-Jun-2013	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	Yes	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510425-Jun-2013	APPROVE CHECK POINT'S EXECUTIVE COMPENSATION POLICY.	Management	Yes	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510425-Jun-2013	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	Yes	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510425-Jun-2013	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 3. MARK "FOR" = YES OR "AGAINST" = NO.	Management	Yes	No Action
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510425-Jun-2013	I AM A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Management	Yes	No Action

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)

Katherine L. Frank, Principal Executive Officer

Date August 15, 2013