Madison Strategic Sector Premium Fund Form N-PX August 17, 2015

OMB APPROVAL

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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)

Lisa R. Lange, Chief Legal Counsel and Chief Compliance Officer Madison Legal & Compliance Department 550 Science Drive Madison, WI 53711 (Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2015

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	RegistrantVote on Vote Cast Proxyedg
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	tY For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	tY Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS.	Management	tY Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	´TEVA	881624209	30-Jul-2014	TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS.	Management	tY For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	´ TEVA	881624209	30-Jul-2014	TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD.	Management	tY For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPROVE ANNUAL EQUITY AWARDS FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	Management	tY Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	´ TEVA	881624209	30-Jul-2014	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION.	Management	tY Against

TEVA PHARMACEUTICAI	ī		S E		
INDUSTRIES LIMITED	L TEVA		COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL	Management Y	For
		THE 2015 ANNUAL MEETING OF SHAREHOLDERS.			
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIDECTOD.	Management Y	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management Y	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management Y	For

FEDEX CORPORATION	FDX	31428X10629-Sep-2014	KIMBERLY A. JABAL	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	MARTIN	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO ELECTION OF	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	DIRECTOR: SUSAN C. SCHWAB ELECTION OF	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014		Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	DIRECTOR: DAVID P. STEINER ELECTION OF	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014		Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ADDDOVE NAMED	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	INDEDENDENT	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	PROPOSAL	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING.	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014		Shareholder Y	Against	For

FEDEX CORPORATION FDX	31428X10629-Sep-2014	PLEDGING POLICY. STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS. STOCKHOLDER	Shareholder Y	Against	For
FEDEX CORPORATION FDX	31428X10629-Sep-2014	PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Y	Against	For
LINEAR TECHNOLOGY LLTC CORPORATION LINEAR	535678106 05-Nov-2014	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR. ELECTION OF	Management Y	For	For
TECHNOLOGY LLTC CORPORATION LINEAR	535678106 05-Nov-2014		Management Y	For	For
TECHNOLOGY LLTC CORPORATION LINEAR	535678106 05-Nov-2014		Management Y	For	For
TECHNOLOGY LLTC CORPORATION LINEAR	535678106 05-Nov-2014		Management Y	For	For
TECHNOLOGY LLTC CORPORATION	535678106 05-Nov-2014	DIRECTOR: DAVID S. LEE	Management Y	For	For

LINEAR			ELECTION OF			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	DIRECTOR:	Management Y	For	For
CORPORATION			RICHARD M. MOLEY	7		
LINEAR			ELECTION OF			
TECHNOLOGY	LLTC	535678106 05-Nov-2014		SManagement Y	For	For
CORPORATION			S. VOLPE			
LINEAR			ADVISORY VOTE TO)		
TECHNOLOGY	LLTC	535678106 05-Nov-2014	₄ APPROVE	Management Y	For	For
CORPORATION			EXECUTIVE			
			COMPENSATION.			
			TO RATIFY THE			
			APPOINTMENT OF			
			ERNST & YOUNG			
			LLP AS THE INDEPENDENT			
LINEAR			REGISTERED			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	PUBLIC	Management Y	For	For
CORPORATION			ACCOUNTING FIRM			
			OF THE COMPANY			
			FOR THE FISCAL			
			YEAR ENDING JUNE	,		
			28, 2015.			
LINEAR			RE-APPROVAL OF			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	THE EXECUTIVE	Management Y	For	For
CORPORATION			BONUS PLAN.	-		
			NON-BINDING			
			STOCKHOLDER			
LINEAR			PROPOSAL			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	1REGARDING	Shareholder Y	For	Against
CORPORATION	LLIC	232070100 03 1107 201	DIRECTOR	Siture it of the first of the f	1 01	riguinst
			ELECTION			
			MAJORITY VOTE			
NILLANCE			STANDARD.			
NUANCE	NILIANI	67020V10027 Ion 2015	ELECTION OF	ManagamantV	For	For
INC.	, NUAN	67020Y10027-Jan-2015	RICCI	Management 1	For	гог
NUANCE			ELECTION OF			
	NUAN	67020Y10027-Jan-2015		Management Y	For	For
INC.	, 1101111	0,02011002, 0 4112013	J. FRANKENBERG	Tranagoment 1	101	1 01
NUANCE			ELECTION OF			
	, NUAN	67020Y10027-Jan-2015		Management Y	For	For
INC.			ICAHN			
NULANCE			ELECTION OF			
NUANCE	NILIANI	67020Y10027-Jan-2015	DIRECTOR:	ManagamantV	For	For
INC.	, INUAIN	0/02011002/-Jan-2013	WILLIAM H.	Management Y	For	TOI
			JANEWAY			
NUANCE			ELECTION OF			
	, NUAN	67020Y10027-Jan-2015		. Management Y	For	For
INC.			LARET			

NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: KATHARINE A. MARTIN	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC. NUANCE	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: MARK B MYERS ELECTION OF	.Management Y	For	For
COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	DIRECTOR: PHILIP J. QUIGLEY	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	S. SCHECHTER	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.	ManagementY	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 1995 DIRECTORS' STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	For	For

NUANCE COMMUNICATIONS INC.	, NUAN	67020Y10027-Jan-201	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015		For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-201	ELECTION OF 5 DIRECTOR: JOSEPH R. BRONSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-201:	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2013	ELECTION OF 5 DIRECTOR: PETER J. ROBERTSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2013	ELECTION OF 5 DIRECTOR: NOEL G. WATSON TO RATIFY THE	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-201:	APPOINTMENT OF 5 ERNST & YOUNG LL 6 AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2013	TO APPROVE, BY NON-BINDING VOTE 5THE COMPANY'S EXECUTIVE COMPENSATION.	, Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-201	5 JEFFREY H. BROTMAN	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-201	5 DANIEL J. EVANS	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-201	5 RICHARD A. GALANTI	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-201	5JEFFREY S. RAIKES	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-201	5 JAMES D. SINEGAL	Management Y	For	For

COSTCO WHOLESALE CORPORATION	COST	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	RESTATED STOCK INCENTIVE PLAN.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	STANDARD FOR REMOVAL OF	\mathbf{M} anagement \mathbf{Y}	For	For
COSTCO WHOLESALE CORPORATION	COST	DIRECTORS. TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Management Y	For	For

COSTCO WHOLESALE CORPORATION	COST	SHAREHOLDER 22160K105 29-Jan-2015 PROPOSAL TO REGULATE DIRECTOR TENURE. Shareholder Y Against	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: JAIME Management Y For ARDILA	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: DINA Management Y For DUBLON	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: CHARLES Management Y H. GIANCARLO	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: WILLIAM ManagementY L. KIMSEY	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: Management Y For MARJORIE MAGNER	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: BLYTHE J. Management Y MCGARVIE For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: PIERRE ManagementY For NANTERME	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: GILLES C. ManagementY For PELISSON	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: PAULA A. ManagementY For PRICE	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015 VON SCHIMMELMANN RE-APPOINTMENT OF Management Y For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: FRANK K. Management Y TANG TO APPROVE, IN A	For
ACCENTURE PLC	ACN	NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE NON-BINDING VOTE, Management Y For	For
ACCENTURE PLC	ACN	OFFICERS. G1151C10104-Feb-2015TO RATIFY, IN A Management Y For NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE	For

	Lug	ai i iiiig. Madison Shal	egic Sector i remium i t	IIIU - I OIIII IN-I X		
			INDEPENDENT			
			AUDITORS OF			
			ACCENTURE AND TO			
			AUTHORIZE, IN A			
			BINDING VOTE, THE			
			AUDIT COMMITTEE			
			OF THE BOARD OF			
			DIRECTORS TO			
			DETERMINE KPMG'S			
			REMUNERATION.			
			TO GRANT THE			
			BOARD OF			
ACCENTURE	ACN	G1151C10104-Feb-2015	DIRECTORS THE	ManagamantV	For	For
PLC	ACN	01131010104-170-2013	AUTHORITY TO ISSUI	E Wianagement 1	1.01	1.01
			SHARES UNDER IRISH	ł		
			LAW.			
			TO GRANT THE			
			BOARD OF			
			DIRECTORS THE			
ACCENTURE	ACN	G1151C10104-Feb-2015	AUTHORITY TO	Management Y	For	For
PLC	ACI	G1151C10104-Feb-2013	OPT-OUT OF	Management 1	1.01	1'01
			STATUTORY			
			PRE-EMPTION RIGHTS	S		
			UNDER IRISH LAW.			
			TO AUTHORIZE			
			HOLDING THE 2016			
			ANNUAL GENERAL			
ACCENTURE	ACN	G1151C10104-Feb-2015	MEETING OF	Management Y	For	For
PLC	TICIN	01131010104-100-2013	SHAREHOLDERS OF	Wanagement 1	1 01	1 01
			ACCENTURE AT A			
			LOCATION OUTSIDE			
			OF IRELAND.			

ACCENTURE PLC	ACN	G1151C101	l 04-Feb-2015	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. TO DETERMINE THE	Management Y	For	For
ACCENTURE PLC	ACN	G1151C101	l 04-Feb-2015	PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	A.J. CARBONE	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	R.K. ORTBERG	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	C.L. SHAVERS	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015. TO CONSIDER AND	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	BARBARA I.	Management Y	For	For
	QCOM	747525103	09-Mar-2015	ALEXANDER	Management Y	For	For

QUALCOMM	ELECTION OF		
INCORPORATED	DIRECTOR: DONALD		
	G. CRUICKSHANK		
	ELECTION OF		
QUALCOMM	747525103 09-Mar-2015 DIRECTOR: RAYMOND V. Management Y	F	F
INCORPORATED QCOM	747525103 09-Mar-2015 RAYMOND V. Management Y	For	For
	DITTAMORE		
	ELECTION OF		
QUALCOMM	747525103 09-Mar-2015 DIRECTOR: SUSAN Management Y	For	For
INCORPORATED QCOM	HOCKFIELD	1 01	1 01
	ELECTION OF		
QUALCOMM	747525103 09-Mar-2015 DIRECTOR: THOMAS Management Y	For	For
INCORPORATED QCOM	W. HORTON	1 01	1 01
	ELECTION OF		
QUALCOMM NICORPORATED QCOM		For	For
INCORPORATED QCOM	JACOBS	1.01	1.01
	ELECTION OF		
QUALCOMM	747525103 09-Mar-2015 DIRECTOR: SHERRY Management Y	For	For
INCORPORATED QCOM		ror	FOI
	LANSING		
QUALCOMM	ELECTION OF	F	F
INCORPORATED QCOM	747525103 09-Mar-2015DIRECTOR: HARISH Management Y	For	For
	MANWANI		
QUALCOMM	ELECTION OF	_	_
INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: STEVEN Management Y	For	For
	M. MOLLENKOPF		
QUALCOMM	ELECTION OF	_	_
INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: DUANE A.Management Y	For	For
11,00111 01111122	NELLES		
QUALCOMM	ELECTION OF		
INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: CLARK T. Management Y	For	For
I VEORI ORITED	RANDT, JR.		
QUALCOMM	ELECTION OF		
INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: Management Y	For	For
INCOM ONATED	FRANCISCO ROS		

INCORPORATED	QCOM /4/32310309-Mar-2013	JONATHAN J. RUBINSTEIN	Management Y For	For
QUALCOMM INCORPORATED	OCOM1/4/5/510309-Mar_2015	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y For	For
QUALCOMM INCORPORATED	OCOM/7/1/52510309_Mar_2015	ELECTION OF DIRECTOR: MARC I. STERN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015. TO APPROVE AN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	AMENDMENT TO THE 2001	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y Against	t Against
APPLE INC.	A A PL	ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: AL GORE	Management Y For	For
APPLE INC.	- A A PL - 113 / X 3 3 1 1 1 1 1 1 1 1 1 2 r 2 7 1 1 1 3	ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC.	- A A PL - (13 / X 3 3 1 (1) 1 (1) - N/19r - 2(1) 1 5	ELECTION OF DIRECTOR: ANDREA JUNG	Management Y For	For
APPLE INC.	- A A PL - 113 / X 3 3 1 1 1 1 1 1 1 1 1 2 r 2 7 1 1 1 3	ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
		FI ECTION OF DIRECTOR: SHE	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	PURCHASE PLAN	Shareholder Y Against	tFor

A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER

FOR PUBLIC POLICY

RESEARCH ENTITLED "RISK

REPORT"

A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE

APPLE INC. AAPL 03783310010-Mar-2015 AND MR. JOHN HARRINGTON Shareholder Y Against For

ENTITLED "PROXY ACCESS

FOR SHAREHOLDERS"

ELECTION OF DIRECTOR: STARBUCKS SBUX 85524410918-Mar-2015

CORPORATION

CORPORATION

CORPORATION

Management Y For For **HOWARD SCHULTZ**

Management Y For

For

ELECTION OF DIRECTOR: **STARBUCKS** SBUX 85524410918-Mar-2015

WILLIAM W. BRADLEY

SBUX 85524410918-Mar-2015 ELECTION OF DIRECTOR: **STARBUCKS**

Management Y For For ROBERT M. GATES

am i portatra		ELECTION OF			
STARBUCKS	SBUX	85524410918-Mar-2015DIRECTOR: MELLODY	/Management Y	For	For
CORPORATION		HOBSON	C		
CTADDUCKS		ELECTION OF			
STARBUCKS CORPORATION	SBUX	85524410918-Mar-2015DIRECTOR: KEVIN R.	Management Y	For	For
CORPORATION		JOHNSON			
STARBUCKS		ELECTION OF			
CORPORATION	SBUX	85524410918-Mar-2015 DIRECTOR: OLDEN	Management Y	For	For
CORTORATION		LEE			
STARBUCKS		ELECTION OF			
CORPORATION	SBUX	85524410918-Mar-2015DIRECTOR: JOSHUA	Management Y	For	For
CORTORATION		COOPER RAMO			
STARBUCKS		ELECTION OF			
CORPORATION	SBUX	85524410918-Mar-2015 DIRECTOR: JAMES G.	Management Y	For	For
CORTORATION		SHENNAN, JR.			
STARBUCKS		ELECTION OF			
CORPORATION	SBUX	85524410918-Mar-2015DIRECTOR: CLARA	Management Y	For	For
COM OMITION		SHIH			
STARBUCKS		ELECTION OF			
CORPORATION	SBUX	85524410918-Mar-2015 DIRECTOR: JAVIER G	. Management Y	For	For
Cold Old III or		TERUEL			
STARBUCKS		ELECTION OF			
CORPORATION	SBUX	85524410918-Mar-2015DIRECTOR: MYRON E	Management Y	For	For
		ULLMAN, III			
STARBUCKS	CDIII	ELECTION OF	3.6	Г	_
CORPORATION	SBUX	85524410918-Mar-2015DIRECTOR: CRAIG E.	Management Y	For	For
		WEATHERUP			
		ADVISORY			
STARBUCKS	SBUX	RESOLUTION TO 85524410918-Mar-2015 APPROVE OUR	ManagamantV	For	Eom
CORPORATION	SDUA	EXECUTIVE	Management Y	For	For
		COMPENSATION.			
		RATIFICATION OF			
		SELECTION OF			
		DELOITTE & TOUCHE	,		
STARBUCKS		LIPASOUR	•		
CORPORATION	SBUX	85524410918-Mar-2015 INDEPENDENT	Management Y	For	For
CORTORATION		REGISTERED PUBLIC			
		ACCOUNTING FIRM			
		FOR FISCAL 2015.			
		ESTABLISH A BOARD)		
STARBUCKS	SBUX	85524410918-Mar-2015COMMITTEE ON	Shareholder Y	Against	For
CORPORATION		SUSTAINABILITY.		8	
am i portatra		REQUIRE AN			
STARBUCKS	SBUX	85524410918-Mar-2015INDEPENDENT	Shareholder Y	Against	For
CORPORATION		BOARD CHAIRMAN.		-	
BAKER HUGHES	BHI	05722410727-Mar-2015 ADOPT THE	Management Y	For	For
INCORPORATED)	AGREEMENT AND			
		PLAN OF MERGER,			

DATED AS OF

NOVEMBER 16, 2014,

AS IT MAY BE

AMENDED FROM

TIME TO TIME (THE

"MERGER

AGREEMENT"), BY

AND AMONG

HALLIBURTON

COMPANY, RED

TIGER LLC AND

BAKER HUGHES

INCORPORATED.

APPROVE THE

ADJOURNMENT OF

THE BAKER HUGHES

INCORPORATED

SPECIAL MEETING OF

STOCKHOLDERS IF

NECESSARY OR

ADVISABLE TO

05722410727-Mar-2015 PERMIT FURTHER BAKER HUGHES INCORPORATED BHI

SOLICITATION OF

Management Y

For

For

PROXIES IN THE

EVENT THERE ARE

NOT SUFFICIENT

VOTES AT THE TIME

OF THE SPECIAL

MEETING TO ADOPT

THE MERGER

AGREEMENT.

18

INCORPORATED	вні	057224107 27-Mar-2015	APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ELECTION OF	Management Y	For	For
GROUP, INC.	ROW	74144T10823-Apr-2015	DIRECTOR: MARK S. BARTLETT ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	DIRECTOR: EDWARD C. BERNARD	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: MARY K. BUSH	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: DONALD B. HEBB, JR. ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	DIRECTOR: DR	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	A.C. KENNEDY	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	F. MACLELLAN	Management Y	For	For
T. ROWE PRICE TI GROUP, INC.	ROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	ALFRED SOMMER	Management Y	For	For
T. ROWE PRICE TI GROUP, INC.	ROW	74144T10823-Apr-2015	S. TAYLOR	Management Y	For	For
T. ROWE PRICE GROUP, INC.	ROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management Y	For	For

T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	APPOINTMENT OF KPMG LLP AS OUR	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y	For	For

UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-201	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y	For	For
CORPORATION	UTX	91301710927-Apr-201	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y	For	For
CORPORATION	UTX	91301710927-Apr-201	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y	For	For
CORPORATION	UTX	91301710927-Apr-201	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y	For	For
CORPORATION	UTX	91301710927-Apr-201	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	ManagementY	For	For
CORPORATION		91301710927-Apr-201	ANDRE VILLENEUVE	ManagementY	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-201	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	ManagementY	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-201	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-201	AN ADVISORY VOTE TO APPROVE THE 5COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
INC.		26875P10130-Apr-201	JANET F. CLARK	Management Y	For	For
INC.	EOG	26875P10130-Apr-201	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management Y	For	For
INC.	EOG	26875P10130-Apr-201	ELECTION OF DIRECTOR: JAMES C. DAY	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-201	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management Y	For	For
INC.	EOG	26875P10130-Apr-201	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-201	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management Y	For	For
	EOG	26875P10130-Apr-201	5	Management Y	For	For

EOG ELECTION OF DIRECTOR:

FRANK G. WISNER RESOURCES,

INC.

TO RATIFY THE

APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE

EOG

EOG 26875P10130-Apr-2015 RECISTEDED PURI IC Management Y For For RESOURCES, REGISTERED PUBLIC

INC.

ACCOUNTING FIRM, AS **AUDITORS FOR THE**

COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.

TO APPROVE, BY

NON-BINDING VOTE, THE **EOG**

RESOURCES, EOG 26875P10130-Apr-2015COMPENSATION OF THE ManagementY For For

COMPANY'S NAMED INC.

EXECUTIVE OFFICERS.

EOG STOCKHOLDER PROPOSAL

RESOURCES, EOG 26875P10130-Apr-2015CONCERNING PROXY ACCESS, Shareholder Y For Against

INC. IF PROPERLY PRESENTED.

EOG RESOURCES, INC.	EOG	26875P10130-Apr-2015	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shareholder Y		For
	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	ManagementY	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: DONALD J. CARTY	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	ManagementY	For	For
		26864810230-Apr-2015	ELECTION OF DIRECTOR: JAMES S. DISTASIO	ManagementY	For	For
EMC		26864810230-Apr-2015	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management Y	For	For
EM CO		26864810230-Apr-2015	EL ECTION OF DIDECTOR	Management Y	For	For
		26864810230-Apr-2015	FLECTION OF DIRECTOR: IAMI	Management Y	For	For
		26864810230-Apr-2015	FI ECTION OF DIRECTOR:	Management Y	For	For
EL CC		26864810230-Apr-2015	FLECTION OF DIRECTOR.	Management Y	For	For
		26864810230-Apr-2015		Management Y	For	For
			RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT.	ManagementY	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. APPROVAL OF THE EMC CORPORATION AMENDED	ManagementY	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	EMC'S PROXY STATEMENT. TO ACT UPON A SHAREHOLDER PROPOSAL	Shareholder Y	Against	For

RELATING TO AN INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.

OCCIDENTAL

OXY 67459910501-May-2015 ELECTION OF DIRECTOR: SPENCER ABRAHAM PETROLEUM

CORPORATION

Management Y For For

OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: HOWARD	O Management Y	For	For
CORPORATION	Ī	I. ATKINS	C		
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: EUGENE	Management Y	For	For
CORPORATION	I	L. BATCHELDER			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: STEPHEN	Management Y	For	For
CORPORATION	Ī	I. CHAZEN			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: JOHN E.	Management Y	For	For
CORPORATION	Ī	FEICK			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: MARGARET M.	Management Y	For	For
CORPORATION			Widnagement 1	1 01	1 01
	•	FORAN			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: CARLOS	Management Y	For	For
CORPORATION	ſ	M. GUTIERREZ			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: WILLIAM	I Management Y	For	For
CORPORATION	I	R. KLESSE			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: AVEDICK	X Management Y	For	For
CORPORATION		B. POLADIAN			
OCCIDENTAL		ELECTION OF		_	
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: ELISSE B	. Management Y	For	For
CORPORATION		WALTER			
OCCIDENTAL		ADVISORY VOTE			
PETROLEUM	OXY	67459910501-May-2015 APPROVING EXECUTIVE	Management Y	For	For
CORPORATION	Ī		C		
		COMPENSATION			
		APPROVAL OF THE			
OCCIDENTAL		OCCIDENTAL			
PETROLEUM	OXY	67459910501-May-2015 PETROLEUM CORPORATION 2015	Management Y	For	For
CORPORATION	Ī		-		
		LONG-TERM			
OCCIDENTAL		INCENTIVE PLAN			
OCCIDENTAL PETROLEUM	OVV	RATIFICATION OF	ManagamantV	Бол	Бол
CORPORATION	OXY	67459910501-May-2015INDEPENDENT AUDITORS	Management Y	For	For
CORPORATION	l	RECOVERY OF			
OCCIDENTAL		CZASONIOSON W 2015 UNEARNED			
PETROLEUM	OXY	67459910501-May-2015 MANAGEMENT	Shareholder Y	Against	For
CORPORATION	I	BONUSES			
OCCIDENTAL		DOMUSES			
PETROLEUM	OXY	67459910501-May-2015PROXY ACCESS	Shareholder Y	For	Against
CORPORATION		or 107710001 may 20101 NOX1 MCCLOS	Similardia 1	1 01	115011131
	OXY	67459910501-May-2015	Shareholder Y	Against	For
	~1.1	22// 100 01 1.2mj 2010		5	

OCCIDENTAL PETROLEUM CORPORATION OCCIDENTAL	METHANE EMISSIONS AND FLARING REVIEW LOBBYING		
PETROLEUM OXY CORPORATION	67459910501-May-2015AT FEDERAL, STATE, Shareholder Y LOCAL LEVELS	Against	For
EBAY INC. EBA	,	For	For
	ANDERSON ELECTION OF		
EBAY INC. EBA	Z 27864210301-May-2015 DIRECTOR: Management Y ANTHONY J. BATES	For	For
EBAY INC. EBA	ELECTION OF 27864210301-May-2015 DIRECTOR: EDWARD Management Y W. BARNHOLT	For	For
	ELECTION OF	_	_
EBAY INC. EBA	Z 27864210301-May-2015 DIRECTOR: Management Y CHRISTODORO	For	For
EBAY INC. EBA	COOK	For	For
EBAY INC. EBA	ELECTION OF Z 27864210301-May-2015 DIRECTOR: JOHN J. Management Y DONAHOE	For	For

EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: DAVID W. DORMAN	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: BONNIE S. HAMMER	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 GAIL J. MCGOVERN	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: KATHLEEN C. MITIC	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: DAVID M. MOFFETT	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: THOMAS J. TIERNEY	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: FRANK D. YEARY	ManagementY For	For
EBAY INC.	TO APPROVE, ON AN ADVISORY BASIS, THE EBAY 27864210301-May-2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementY For	For
EBAY INC.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management Y For	For
EBAY INC.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS EBAY 27864210301-May-2015LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementY For	For
EBAY INC.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. EBAY 27864210301-May-2015 TO CONSIDER A	Shareholder Y Agains	
LDITI INC.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE	_	n I VI

MEETING.

TO CONSIDER A

STOCKHOLDER PROPOSAL

EBAY 27864210301-May-2015 REGARDING GENDER PAY, IF Shareholder Y Against For EBAY INC.

PROPERLY PRESENTED

BEFORE THE MEETING.

BAXTER

INTERNATIONAL BAX 07181310905-May-2015 CHOWDLINY, PLD. Management Y For

CHOWDHRY, PH.D.

INC. **BAXTER** ELECTION OF DIRECTOR:

INTERNATIONAL BAX 07181310905-May-2015 JAMES R. GAVIN III, M.D., Management Y For

INC. PH.D. For

For

BAXTER INTERNATIONAI INC.	L BAX 071813109 05-May-201	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management Y For	For
BAXTER INTERNATIONAL INC.	L BAX 071813109 05-May-201	5 ELECTION OF DIRECTOR: K.J. STORM	Management Y For	For
BAXTER INTERNATIONAI INC.	BAX 071813109 05-May-201	RATIFICATION OF 5 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
BAXTER INTERNATIONAL INC.	L BAX 071813109 05-May-201	APPROVAL OF NAMED 5EXECUTIVE OFFICER COMPENSATION	Management Y Again	st Against
BAXTER INTERNATIONAI INC.	L BAX 071813109 05-May-201	5 APPROVAL OF 2015 INCENTIVE PLAN	Management Y For	For
BAXTER	BAX 071813109 05-May-201	SHAREHOLDER PROPOSAL - 5LIMIT ACCELERATED EXECUTIVE PAY	Shareholder YAgain	stFor
BAXTER	BAX 071813109 05-May-201	SHAREHOLDER PROPOSAL - 5 INDEPENDENT BOARD CHAIRMAN	Shareholder YFor	Against
EXPRESS SCRIPTS HOLDING	ESRX30219G10806-May-201	ELECTION OF DIRECTOR: GARY G. BENANAV	Management Y For	For
COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	5 ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	⁵ ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-201	ELECTION OF DIRECTOR: 5ELDER GRANGER, MD, MG, USA (RETIRED)	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	5 ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-201	⁵ ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	SEYMOUR STERNBERG	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Y	Against	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2013	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	For	Against
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	L. ARCHAMBEAU	EManagement Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2013	BERTOLINI	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	L. CARRION	OManagement Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	L. HEALEY	EManagement Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	FRANCES KEETH	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2013	C. MCADAM	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2013	T. NICOLAISEN	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2013	CLARENCE OTIS, JR.	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	E. SLATER	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	KATHRYN A. TESIJA	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015		Management Y	For	For

ACCOUNTING FIRM

VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y	For For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	NETWORK NEUTRALITY REPORT	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	POLITICAL SPENDING REPORT	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	SEVERANCE APPROVAL POLICY	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	STOCK RETENTION POLICY	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	WRITTEN CONSENT	Shareholder Y	Against For
DANAHER CORPORATION DHR	235851102 07-May-2015	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Management Y	For For

DANAMED		ELECTION OF	
DANAHER	DHR		For
CORPORATION		HEFNER FILLER	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: THOMAS Management Y For	For
CORPORATION		P. JOYCE, JR.	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: TERI Management Y For	For
CORPORATION		LIST-STOLL	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: WALTER Management Y For	For
CORPORATION		G. LOHR, JR.	
DANALIED		ELECTION OF	
DANAHER	DHR	235851102 07-May-2015 DIRECTOR: Management Y For	For
CORPORATION		MITCHELL P. RALES	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: STEVEN Management Y For	For
CORPORATION		M. RALES	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: JOHN T. Management Y For	For
CORPORATION		SCHWIETERS	
DAMALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: ALAN G. Management Y For	For
CORPORATION		SPOON	
DANAHER		ELECTION OF	
CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: ELIAS A. Management Y For	For
CORPORATION		ZERHOUNI, M.D.	
		TO RATIFY THE	
		SELECTION OF	
		ERNST & YOUNG LLP	
		AS DANAHER'S	
DANAHER	DHR	235851102 07-May-2015 INDEPENDENT REGISTERED PUBLIC Management Y For	For
CORPORATION	DIIK	REGISTERED PUBLIC Wanagement Y	1.01
		ACCOUNTING FIRM	
		FOR THE YEAR	
		ENDING DECEMBER	
		31, 2015.	
		ADVISORY VOTE TO	
DANAHER	DHR	235851102 07-May-2015 APPROVE NAMED EXECUTIVE OFFICER Management Y For	For
CORPORATION	DIII		1 01
		COMPENSATION.	
DANAHER	DHR	235851102 07-May-2015TO ACT UPON A Shareholder Y Against	For
CORPORATION		SHAREHOLDER	
		PROPOSAL	
		REQUESTING THAT	
		DANAHER ISSUE A	
		REPORT DISCLOSING	
		ITS POLITICAL	
		EXPENDITURE	

POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. **CAMERON ELECTION OF** INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: H. Management Y For For PAULETT EBERHART **CORPORATION CAMERON ELECTION OF** 13342B10508-May-2015DIRECTOR: PETER J. Management Y For For INTERNATIONAL CAM **CORPORATION FLUOR CAMERON ELECTION OF** INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: Management Y For For DOUGLAS L. FOSHEE CORPORATION **CAMERON ELECTION OF** 13342B10508-May-2015DIRECTOR: Management Y For INTERNATIONAL CAM For **CORPORATION** RODOLFO LANDIM **CAMERON ELECTION OF** 13342B10508-May-2015DIRECTOR: JACK B. Management Y INTERNATIONAL CAM For For **CORPORATION MOORE**

CAMERON		ELECTION OF			
INTERNATIONAL	. CAM	13342B10508-May-2015DIRECTOR: MICHAEL	Management Y	For	For
CORPORATION		E. PATRICK	_		
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015 DIRECTOR: TIMOTHY	Management Y	For	For
CORPORATION		J. PROBERT			
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015 DIRECTOR: JON ERIK	Management Y	For	For
CORPORATION		REINHARDSEN			
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015DIRECTOR: R. SCOTT	Management Y	For	For
CORPORATION		ROWE			
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015DIRECTOR: BRENT J.	Management Y	For	For
CORPORATION		SMOLIK	_		
CAMERON		ELECTION OF			
INTERNATIONAL	. CAM	13342B10508-May-2015DIRECTOR: BRUCE	Management Y	For	For
CORPORATION		W. WILKINSON	C		
		TO RATIFY THE			
		APPOINTMENT OF			
CAMEDON		ERNST & YOUNG LLF	•		
CAMERON	CAM	13342B10508-May-2015 AS OUR INDEPENDENT	ManagantX		E
INTERNATIONAL	L CAM	13342B10508-May-2015 INDEPENDENT	Management Y	For	For
CORPORATION		REGISTERED PUBLIC			
		ACCOUNTANTS FOR			
		2015.			
CAMEDON		TO APPROVE, ON AN			
CAMERON	CAN	13342B10508-May-2015 ADVISORY BASIS, OUR 2014 EXECUTIVE	3.7		_
INTERNATIONAL	L CAM	OUR 2014 EXECUTIVE	Management Y	For	For
CORPORATION		COMPENSATION.			
A LODED A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: JOHN P.	Management Y	For	For
CORPORATION		DAANE	C		
A A PERD A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: T.	Management Y	For	For
CORPORATION		MICHAEL NEVENS	C		
A A PERD A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: A.	Management Y	For	For
CORPORATION		BLAINE BOWMAN	\mathcal{E}		
		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: ELISHA	Management Y	For	For
CORPORATION		W. FINNEY	\mathcal{E}		
A A PERD A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: KEVIN	Management Y	For	For
CORPORATION		MCGARITY	<i>5</i>	-	-
A L TEED A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: KRISH A.	Management Y	For	For
CORPORATION		PRABHU	C		
	ALTR	021441100 11-May-2015	Management Y	For	For

ALTERA ELECTION OF

CORPORATION DIRECTOR: SHANE V.

ROBISON

ALTERA ELECTION OF

CORPORATION ALTR 021441100 11-May-2015 DIRECTOR: JOHN Management Y For For

SHOEMAKER

ALTERA ELECTION OF ALTER ON AL

CORPORATION ALTR 021441100 11-May-2015 DIRECTOR: THOMAS Management Y For For

H. WAECHTER

TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. TO APPROVE AN	Management Y	For	For
AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE ALTERA CORPORATION ALTR 02144110011-May-2015 PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Management Y	For	For
TO APPROVE, ON AN ALTERA CORPORATION ALTR 02144110011-May-2015 EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE	Management Y	For	For
APPOINTMENT OF PRICEWATERHOUSECOOPERS ALTERA CORPORATION ALTR 02144110011-May-2015 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management Y	For	For
DECEMBER 31, 2015. IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shareholder Y	Against	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: MARK THIERER	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: PETER BENSEN	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: STEVEN COSLER	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: WILLIAM DAVIS	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: STEVEN EPSTEIN	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: BETSY HOLDEN	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: KAREN KATEN	Management Y	For	For
CTRX 14888710212-May-2015	Management Y	For	For

CATAMARAN ELECTION OF DIRECTOR:

CORPORATION HARRY KRAEMER

CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: ANTHONY MASSO

Management Y For For

CATAMARAN CTRX	TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER 14888710212-May-2015 REQUIREMENTS FOR Management Y SHAREHOLDERS TO PROPOSE DIRECTOR NOMINATIONS OR OTHER BUSINESS FOR SHAREHOLDER MEETINGS.	For	For
CATAMARAN CORPORATION CTRX	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT. TO APPOINT KPMG	For	For
CATAMARAN CORPORATION CTRX	LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.	For	For
BAKER HUGHES BHI INCORPORATED	ELECTION OF 05722410714-May-2015DIRECTOR: LARRY D. Management Y BRADY	For	For
BAKER HUGHES BHI INCORPORATED	ELECTION OF 05722410714-May-2015 DIRECTOR: GREGORY Management Y D. BRENNEMAN	For	For
BAKER HUGHES BHI INCORPORATED	ELECTION OF DIRECTOR: 05722410714-May-2015 CLARENCE P. CAZALOT, JR Management Y	For	For
BAKER HUGHES INCORPORATED BHI	ELECTION OF 05722410714-May-2015DIRECTOR: MARTIN Management Y S. CRAIGHEAD	For	For
BAKER HUGHES INCORPORATED BHI	ELECTION OF 05722410714-May-2015DIRECTOR: WILLIAM ManagementY	For	For
BAKER HUGHES BHI INCORPORATED	H. EASTER, III 05722410714-May-2015ELECTION OF Management Y DIRECTOR: LYNN L.	For	For

	ELSENH				
	ELECTIO				
BAKER HUGHES BHI	05722410714-May-2015 DIRECT		Management Y	For	For
INCORPORATED BHI	ANTHO	NY G.			
	FERNAN				
BAKER HUGHES	ELECTION				
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT		ManagementY	For	For
nveora oranie	W. GAR				
BAKER HUGHES	ELECTION				
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT		Management Y	For	For
IIICOM OMTED	JUNGEL				
BAKER HUGHES PHI	ELECTION				
INCORPORATED BHI	05722410714-May-2015DIRECT	OR: JAMES A.	ManagementY	For	For
INCOM ORATED	LASH				
BAKER HUGHES DILL	ELECTIO				
INCORPORATED BHI	05722410714-May-2015DIRECT	OR: J. LARRY	Management Y	For	For
INCOM ORATED	NICHOL				
BAKED HIICHES	ELECTION	ON OF			
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT	OR: JAMES W.	Management Y	For	For
INCORI ORATED	STEWAI	RT			
DAVED HIICHES	ELECTION	ON OF			
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT	OR: CHARLES	Management Y	For	For
INCORPORATED	L. WATS	SON			
	AN ADV	ISORY VOTE			
	RELATE	ED TO THE			
BAKER HUGHES BHI	05722410714-May-2015 COMPA	NY'S	ManagamantV	Еот	For
INCORPORATED BHI	03/22410/14-May-2013 EXECUT	ΓIVE	Management Y	For	FOI
	COMPE	NSATION			
	PROGRA	AM.			

BAKER HUGHES INCORPORATED	кні	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. ELECTION OF
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For NANCY E. COOPER
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For GREGORY L. EBEL ELECTION OF
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For DENISE C. JOHNSON ELECTION OF
THE MOSAIC COMPANY	MOS	DIRECTOR FOR TERM 61945C10314-May-2015EXPIRING IN 2016: Management Y For For ROBERT L. LUMPKINS ELECTION OF
THE MOSAIC COMPANY	MOS	DIRECTOR FOR TERM 61945C10314-May-2015EXPIRING IN 2016: Management Y For For WILLIAM T. MONAHAN ELECTION OF
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For JAMES L. POPOWICH ELECTION OF
THE MOSAIC COMPANY	MOS	DIRECTOR FOR TERM 61945C10314-May-2015EXPIRING IN 2016: Management Y For For JAMES T. PROKOPANKO ELECTION OF
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For STEVEN M. SEIBERT
THE MOSAIC COMPANY	MOS	61945C10314-May-2015RATIFICATION OF Management Y For For THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

	9	•	•			
			TO AUDIT OUR			
			FINANCIAL			
			STATEMENTS AS OF			
			AND FOR THE YEAR			
			ENDING DECEMBER			
			31, 2015 AND THE			
			EFFECTIVENESS OF			
			INTERNAL CONTROL			
			OVER FINANCIAL			
			REPORTING AS OF			
			DECEMBER 31, 2015, AS RECOMMENDED			
			BY OUR AUDIT			
			COMMITTEE.			
			A NON-BINDING			
			ADVISORY VOTE ON			
			THE COMPENSATION			
THE MOSAIC	1.600	(10.45.01.02.14.3.4	PAID TO OUR NAMED			
COMPANY	MOS	61945C10314-May-2015		Management Y	For	For
			OFFICERS AS			
			DESCRIBED IN THE			
			PROXY			
			("SAY-ON-PAY").			
APACHE			ELECTION OF			
CORPORATION	APA	037411105 14-May-2015	DIRECTOR: GEORGE	Management Y	For	For
com ommon			D. LAWRENCE			
APACHE			ELECTION OF			
CORPORATION	APA	037411105 14-May-2015		Management Y	For	For
com ommon			LOWE			
APACHE			ELECTION OF			
CORPORATION	APA	037411105 14-May-2015	DIRECTOR: RODMAN	Management Y	For	For
CORTORATION			D. PATTON			
APACHE			ELECTION OF			
CORPORATION	APA	037411105 14-May-2015	DIRECTOR: CHARLES	Management Y	For	For
CORPORATION			J. PITMAN			
			RATIFICATION OF			
A D A CHE			ERNST & YOUNG LLP			
APACHE	APA	037411105 14-May-2015	SAS APACHE'S	Management Y	For	For
CORPORATION		•	INDEPENDENT	-		
			AUDITORS			

APACHE CORPORATION APA	03741110514-May-2015	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS APPROVAL OF AMENDMENT		For	For
APACHE CORPORATION APA	03741110514-May-2015	TO APACHE'S RESTATED CERTIFICATE OF	Management Y	For	For
	03741110514-May-2015	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Y	For	For
CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Management Y	For	For
CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: ROGER N. FARAH	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: LAWTON W. FITT	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management Y	For	For
CORPORATION	·	APPROVE THE PROGRESSIVE CORPORATION 2015 EQUITY INCENTIVE PLAN. CCAST AN ADVISORY VOTE TO	Management Y Management Y	For For	
PROGRESSIVE	. 120 10 100 10 111uj 2010	APPROVE OUR EXECUTIVE		101	- 01

CORPORATION	COMPENSATION PROGRAM. RATIFY THE APPOINTMENT		
THE PROGRESSIVE PGR CORPORATION	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	For	For
STATE STREET STT CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: J. Management Y	For	For
STATE STREET STT CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: K. Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: P. Management Y	For	For

	ELECTION OF		
STATE STREET CORPORATION STT	85747710320-May-2015 DIRECTOR: A. Management Y FAWCETT	For	For
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: W. FREDA Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: L. HILL Management Y	For	For
STATE STREET CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: J. HOOLEY Management Y	For	For
STATE STREET STT	ELECTION OF 85747710320-May-2015 DIRECTOR: R. Management Y KAPLAN	For	For
STATE STREET STT CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: R. SERGEL Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: R. SKATES Management Y	For	For
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: G. SUMME Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: T. WILSON Management Y	For	For
STATE STREET CORPORATION STT	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	For	For
STATE STREET STT CORPORATION	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 TIMOTHY M. ARMSTRONG Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 HOWARD W. BARKER, Management Y JR.	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JEFFERY H. BOYD Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JAN L. DOCTER Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JEFFREY E. EPSTEIN Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JAMES M. GUYETTE Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 DARREN R. HUSTON Management Y	For	For
PCLN	74150340304-Jun-2015 CHARLES H. NOSKI Management Y	For	For

THE PRICELINE

GROUP INC.

THE PRICELINE PCLN 74150340304-Jun-2015 NANCY B.
GROUP INC. Management Y For For

THE PRICELINE PCLN 74150340304-Jun-2015 THOMAS E. ROTHMAN Management Y For For

THE PRICELINE GROUP INC.	PCLN	74150340304-Jun-2015 CRAIG W. RYDIN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT 74150340304-Jun-2015 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING		For	For
THE PRICELINE GROUP INC.	PCLN	DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID 74150340304-Jun-2015BY THE COMPANY TO ITS NAMED EXECUTIVE)	For	For
THE PRICELINE GROUP INC.	PCLN	OFFICERS. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER 74150340304-Jun-2015PROPOSAL CONCERNING STOCKHOLDER	Shareholder Y	Against	For
THE PRICELINE GROUP INC.	PCLN	ACTION BY WRITTEN CONSENT. TO CONSIDER AND VOTE UPON A NON-BINDING 74150340304-Jun-2015STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS.	Shareholder Y	Against	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015 DIRECTOR: JEFFREY P. BEZOS	Management Y	For	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015 DIRECTOR: TOM A. ALBERG	Management Y	For	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015DIRECTOR: JOHN SEELY BROWN	Management Y	For	For
AMAZON.COM INC.	A,AMZN	ELECTION OF 02313510610-Jun-2015DIRECTOR: WILLIAM B. GORDON	Management Y	For	For

AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015 DIRECTOR: JAMIE S. GORELICK	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015 DIRECTOR: JUDITH A. MCGRATH	Management Y	For	For
AMAZON.COM, AMZN	ELECTION OF 02313510610-Jun-2015 DIRECTOR: ALAIN MONIE	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF DIRECTOR: 02313510610-Jun-2015 JONATHAN J. RUBINSTEIN	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015DIRECTOR: THOMAS O. RYDER	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015 DIRECTOR: PATRICIA Q. STONESIFER RATIFICATION OF	Management Y	For	For
AMAZON.COM, AMZN INC.	THE APPOINTMENT	Management Y	For	For
AMAZON.COM, AMZN INC.	SHAREHOLDER PROPOSAL 02313510610-Jun-2015REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shareholder Y	Against	For
AMAZON.COM, AMZN INC.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shareholder Y	Against	For

SHAREHOLDER

PROPOSAL

AMAZON.COM, AMZN 02313510610-Jun-2015REGARDING Against For Shareholder Y INC.

SUSTAINABILITY

REPORTING SHAREHOLDER

PROPOSAL

AMAZON.COM, AMZN 02313510610-Jun-2015 REGARDING A

REPORT CONCERNING Shareholder Y Against For INC.

HUMAN RIGHTS

RISKS

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

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer

Date August 17, 2015