

ELLSWORTH GROWTH & INCOME FUND LTD  
Form N-PX  
July 16, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04656

Ellsworth Growth and Income Fund Ltd.  
(Exact name of registrant as specified in charter)

65 Madison Avenue, Morristown, New Jersey 07960  
(Address of principal executive offices)

Gary I. Levine, Executive Vice President  
Ellsworth Growth and Income Fund Ltd.  
65 Madison Avenue  
Morristown, New Jersey 07960-7308  
(Name and address of agent for service)

Registrant's telephone number, including area code: (973) 631-1177

Date of fiscal year end: September 30  
Date of reporting period: July 1, 2014 - June 30, 2015



**Item 1. Proxy Voting Record****ABBVIE INC.**

<b>Security</b>	00287Y109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ABBV	<b>Meeting Date</b>	08-May-2015
<b>ISIN</b>	US00287Y1091	<b>Agenda</b>	934142249 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1. DIRECTOR	Management		
1 ROXANNE S. AUSTIN		For	For
2 RICHARD A. GONZALEZ		For	For
3 GLENN F. TILTON		For	For
RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S			
2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
SAY ON PAY - AN ADVISORY			
3. VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For

**AMERICAN TOWER CORPORATION**

<b>Security</b>	03027X100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMT	<b>Meeting Date</b>	20-May-2015
<b>ISIN</b>	US03027X1000	<b>Agenda</b>	934174676 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1B. ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For	For
1C. ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1D. ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1E. ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F. ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G. ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1H.	Management	For	For

ELECTION OF DIRECTOR:

JAMES D. TAICLET, JR.

- |     |   |            |     |
|-----|---|------------|-----|
| 1I. | ELECTION OF DIRECTOR:<br>SAMME L. THOMPSON  | Management | For |
| 2.  | TO RATIFY THE SELECTION OF<br>DELOITTE & TOUCHE LLP AS<br>THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR 2015 | Management | For |
| 3.  | TO APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPANY'S EXECUTIVE<br>COMPENSATION   | Management | For |

**AMTRUST FINANCIAL SERVICES, INC.**

<b>Security</b>	032359309	<b>Meeting Type</b>	Annual
<b>Ticker</b>	AFSI	<b>Meeting Date</b>	20-May-2015
<b>Symbol</b>		<b>Agenda</b>	934170515 - Management
<b>ISIN</b>	US0323593097		

- | Item | Proposal   | Proposed by | Vote | For/Against<br>Management |
|------|--|-------------|------|---------------------------|
| 1.   | DIRECTOR   | Management  |      |                           |
|      | 1 DONALD T. DECARLO  |             | For  | For                       |
|      | 2 SUSAN C. FISCH   |             | For  | For                       |
|      | 3 ABRAHAM GULKOWITZ  |             | For  | For                       |
|      | 4 GEORGE KARFUNKEL   |             | For  | For                       |
|      | 5 MICHAEL KARFUNKEL  |             | For  | For                       |
|      | 6 JAY J. MILLER  |             | For  | For                       |
|      | 7 BARRY D. ZYSKIND   |             | For  | For                       |
|      | APPROVAL OF THE AMENDED<br>AND RESTATED AMTRUST<br>FINANCIAL SERVICES, INC.<br>2007 EXECUTIVE<br>PERFORMANCE PLAN. | Management  | For  | For                       |

**AT&T INC.**

<b>Security</b>	00206R102	<b>Meeting Type</b>	Annual
<b>Ticker</b>	T	<b>Meeting Date</b>	24-Apr-2015
<b>Symbol</b>		<b>Agenda</b>	934134064 - Management
<b>ISIN</b>	US00206R1023		

- | Item | Proposal                                       | Proposed by | Vote | For/Against<br>Management |
|------|--|-------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>RANDALL L. STEPHENSON | Management  | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR:<br>SCOTT T. FORD         | Management  | For  | For                       |
| 1C.  | ELECTION OF DIRECTOR:<br>GLENN H. HUTCHINS     | Management  | For  | For                       |
| 1D.  | ELECTION OF DIRECTOR:<br>WILLIAM E. KENNARD    | Management  | For  | For                       |

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1E.	ELECTION OF DIRECTOR: JON C. MADONNA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	POLITICAL SPENDING REPORT.	Shareholder Against	For
5.	LOBBYING REPORT.	Shareholder Against	For
6.	SPECIAL MEETINGS.	Shareholder Against	For

**B&G FOODS, INC.**

<b>Security</b>	05508R106	<b>Meeting Type</b>	Annual
<b>Ticker</b>	BGS	<b>Meeting Date</b>	19-May-2015
<b>Symbol</b>		<b>Agenda</b>	934165526 - Management
<b>ISIN</b>	US05508R1068		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DEANN L. BRUNTS	ManagementFor	For	
1.2	ELECTION OF DIRECTOR: ROBERT C. CANTWELL	ManagementFor	For	
1.3	ELECTION OF DIRECTOR: CHARLES F. MARCY	ManagementFor	For	
1.4	ELECTION OF DIRECTOR: DENNIS M. MULLEN	ManagementFor	For	
1.5	ELECTION OF DIRECTOR: CHERYL M. PALMER	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: ALFRED POE	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: STEPHEN C. SHERRILL	ManagementFor	For	
1.8	ELECTION OF DIRECTOR: DAVID L. WENNER	ManagementFor	For	
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION	ManagementFor	For	

3. RATIFICATION OF  
APPOINTMENT OF KPMG LLP  
AS INDEPENDENT ManagementFor For  
REGISTERED PUBLIC  
ACCOUNTING FIRM

**BLACKROCK CAPITAL INVESTMENT CORPORATION**

<b>Security</b>	092533108	<b>Meeting Type</b>	Special
<b>Ticker</b>	BKCC	<b>Meeting Date</b>	18-Feb-2015
<b>Symbol</b>		<b>Agenda</b>	934115797 - Management
<b>ISIN</b>	US0925331086		

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE AN INVESTMENT MANAGEMENT AGREEMENT (THE "NEW AGREEMENT") BETWEEN THE COMPANY AND BLACKROCK ADVISORS, LLC, AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF BLACKROCK, INC. (THE "NEW ADVISOR"), TO PERMIT THE NEW ADVISOR TO SERVE AS INVESTMENT ADVISER TO THE COMPANY FOLLOWING THE COMPLETION OF THE SALE OF SUBSTANTIALLY ALL OF THE BUSINESS OF THE COMPANY'S INVESTMENT ADVISER, BLACKROCK KELSO CAPITAL ADVISORS LLC (THE "EXISTING ADVISOR"), TO THE NEW ADVISOR (THE "TRANSACTION"), WHICH AGREEMENT ONLY WILL TAKE EFFECT UPON CLOSING OF THE TRANSACTION	ManagementFor	For	
2A.	IN THE EVENT THE FIRST PROPOSAL IS APPROVED BY STOCKHOLDERS AND THE TRANSACTION CLOSES, TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE EXISTING ADVISORY FEE STRUCTURE IN ORDER TO: (A) REDUCE THE BASE MANAGEMENT FEE AND (B) CHANGE THE STRUCTURE OF THE INCENTIVE FEE (COLLECTIVELY, THE "AMENDMENTS"), WHICH	ManagementFor	For	

AMENDMENTS WILL GO INTO EFFECT FOLLOWING THE SECOND ANNIVERSARY OF THE EFFECTIVE DATE OF THE NEW AGREEMENT.

IN THE EVENT THE FIRST PROPOSAL IS NOT APPROVED BY STOCKHOLDERS OR THE TRANSACTION OTHERWISE DOES NOT CLOSE, TO CONSIDER AND VOTE UPON THE APPLICATION OF THE AMENDMENTS TO THE EXISTING INVESTMENT MANAGEMENT AGREEMENT BETWEEN THE COMPANY AND THE EXISTING ADVISOR (SUCH AGREEMENT, THE "EXISTING AGREEMENT"), WHICH AMENDMENTS WILL GO INTO EFFECT IMMEDIATELY FOLLOWING STOCKHOLDER APPROVAL AND THE CONCLUSION OF THE SPECIAL MEETING.

2B.

Management For For

**BLACKROCK CAPITAL INVESTMENT CORPORATION**

<b>Security</b>	092533108	<b>Meeting Type</b>	Annual
<b>Ticker</b>	BKCC	<b>Meeting Date</b>	08-May-2015
<b>Symbol</b>		<b>Agenda</b>	934153949 - Management
<b>ISIN</b>	US0925331086		

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BRIAN D. FINN		For	For
	2 WILLIAM E. MAYER		For	For
	3 F. DE SAINT PHALLE		For	For
	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S			
2	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING IN DECEMBER 31, 2015.	Management	For	For

**BLACKROCK CAPITAL INVESTMENT CORPORATION**

<b>Security</b>	092533108	<b>Meeting Type</b>	Special
<b>Ticker</b>	BKCC	<b>Meeting Date</b>	08-May-2015
<b>Symbol</b>		<b>Agenda</b>	934159179 - Management
<b>ISIN</b>	US0925331086		

Item	Proposal	Proposed by	Vote
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**For/Against  
Management**

1. TO AUTHORIZE FLEXIBILITY FOR THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF ITS COMMON STOCK (DURING THE NEXT 12 MONTHS) AT A PRICE BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS, SUBJECT TO CERTAIN LIMITATIONS SET FORTH IN THE PROXY STATEMENT.
- Management Abstain Against

**CHEVRON CORPORATION**

Security 166764100

Meeting Type Annual

Ticker CVX

Meeting Date 27-May-2015

ISIN US1667641005

Agenda 934174575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED	Management	For	For



PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE			
3.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
DISCLOSE CHARITABLE			
4.	CONTRIBUTIONS OF \$5,000 OR MORE	Shareholder Against	For
5.	REPORT ON LOBBYING CEASE USING CORPORATE	Shareholder Abstain	Against
6.	FUNDS FOR POLITICAL PURPOSES	Shareholder Abstain	Against
7.	ADOPT DIVIDEND POLICY	Shareholder Abstain	Against
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder Abstain	Against
9.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder Abstain	Against
10.	ADOPT PROXY ACCESS BYLAW	Shareholder Abstain	Against
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shareholder Abstain	Against
12.	RECOMMEND INDEPENDENT DIRECTOR WITH	Shareholder Abstain	Against
13.	ENVIRONMENTAL EXPERTISE SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder Abstain	Against

**CHURCH & DWIGHT CO., INC.**

<b>Security</b>	171340102	<b>Meeting Type</b>	Annual
<b>Ticker</b>	CHD	<b>Meeting Date</b>	07-May-2015
<b>Symbol</b>		<b>Agenda</b>	934146730 - Management
<b>ISIN</b>	US1713401024		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER	ManagementFor	For	
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementFor	For	

**CITIGROUP INC.**

<b>Security</b>	172967424	<b>Meeting Type</b>	Annual
<b>C</b>		<b>Meeting Date</b>	28-Apr-2015

**Ticker  
Symbol**

**ISIN** US1729674242

**Agenda**

934141160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN	Management	For	For
5.	AUTHORIZING ADDITIONAL SHARES. STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder	For	For
6.		Shareholder	Abstain	Against

- STOCKHOLDER PROPOSAL  
REQUESTING A REPORT ON  
LOBBYING AND GRASSROOTS  
LOBBYING CONTRIBUTIONS.
7. STOCKHOLDER PROPOSAL  
REQUESTING AN AMENDMENT  
TO THE GENERAL CLAWBACK  
POLICY. Shareholder Abstain Against
- STOCKHOLDER PROPOSAL  
REQUESTING A BY-LAW  
AMENDMENT TO EXCLUDE  
FROM THE BOARD OF  
DIRECTORS' AUDIT
8. COMMITTEE ANY DIRECTOR  
WHO WAS A DIRECTOR AT A  
PUBLIC COMPANY WHILE  
THAT COMPANY FILED FOR  
REORGANIZATION UNDER  
CHAPTER 11. Shareholder Abstain Against
- STOCKHOLDER PROPOSAL  
REQUESTING A REPORT  
REGARDING THE VESTING OF  
EQUITY-BASED AWARDS FOR  
SENIOR EXECUTIVES DUE TO  
A VOLUNTARY RESIGNATION  
TO ENTER GOVERNMENT  
SERVICE.
9. Shareholder Abstain Against

**CONAGRA FOODS, INC.**

<b>Security</b>	205887102	<b>Meeting Type</b>	Annual
<b>Ticker</b>	CAG	<b>Meeting Date</b>	19-Sep-2014
<b>Symbol</b>		<b>Agenda</b>	934063708 - Management
<b>ISIN</b>	US2058871029		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	MOGENS C. BAY		For	For
2	THOMAS K. BROWN		For	For
3	STEPHEN G. BUTLER		For	For
4	STEVEN F. GOLDSTONE		For	For
5	JOIE A. GREGOR		For	For
6	RAJIVE JOHRI		For	For
7	W.G. JURGENSEN		For	For
8	RICHARD H. LENNY		For	For
9	RUTH ANN MARSHALL		For	For
10	GARY M. RODKIN		For	For
11	ANDREW J. SCHINDLER		For	For
12	KENNETH E. STINSON		For	For
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Management	For	For
3.		Management	For	For

APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN			
RATIFICATION OF THE			
4.	APPOINTMENT OF INDEPENDENT AUDITOR	Management	For
ADVISORY VOTE TO APPROVE			
5.	NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
STOCKHOLDER PROPOSAL			
6.	REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Shareholder	Against For

**CONOCOPHILLIPS**

<b>Security</b>	20825C104	<b>Meeting Type</b>	Annual
<b>Ticker</b>	COP	<b>Meeting Date</b>	12-May-2015
<b>Symbol</b>		<b>Agenda</b>	934150804 - Management
<b>ISIN</b>	US20825C1045		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.		Management	For	For

- |    |  |                         |
|----|--|-------------------------|
| 4. | ADVISORY APPROVAL OF<br>EXECUTIVE COMPENSATION.<br>REPORT ON LOBBYING<br>EXPENDITURES. | Shareholder Against For |
| 5. | NO ACCELERATED VESTING<br>UPON CHANGE IN CONTROL.<br>POLICY ON USING RESERVES          | Shareholder Against For |
| 6. | METRICS TO DETERMINE<br>INCENTIVE COMPENSATION.  | Shareholder Against For |
| 7. | PROXY ACCESS.  | Shareholder Against For |

**CROWN CASTLE INTERNATIONAL CORP**

<b>Security</b>	22822V101	<b>Meeting Type</b>	Annual
<b>Ticker</b>	CCI	<b>Meeting Date</b>	29-May-2015
<b>Symbol</b>		<b>Agenda</b>	934172850 - Management
<b>ISIN</b>	US22822V1017		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Management	For	For
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1C.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Management	For	For
1E.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN P. KELLY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Management	For	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	THE NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED	Management	1 Year	For

## EXECUTIVE OFFICERS.

**ELI LILLY AND COMPANY**

<b>Security</b>	532457108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LLY	<b>Meeting Date</b>	04-May-2015
<b>ISIN</b>	US5324571083	<b>Agenda</b>	934139216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BAICKER	Management	For	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	Management	For	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	Management	For	For
1D.	ELECTION OF DIRECTOR: J.P. TAI	Management	For	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD	Management	For	For
3.	OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015.	Management	For	For

**EMC CORPORATION**

<b>Security</b>	268648102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	EMC	<b>Meeting Date</b>	30-Apr-2015
<b>ISIN</b>	US2686481027	<b>Agenda</b>	934146867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD J. CARTY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: EDMUND F. KELLY		
1I.	ELECTION OF DIRECTOR: JAMI MISCIK	ManagementFor For
1J.	ELECTION OF DIRECTOR: PAUL SAGAN	ManagementFor For
1K.	ELECTION OF DIRECTOR: DAVID N. STROHM	ManagementFor For
1L.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	ManagementFor 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.		
2.		ManagementFor For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	ManagementFor For
4.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	ManagementFor For
5.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder Abstain Against

**FORD MOTOR COMPANY**

<b>Security</b>	345370860	<b>Meeting Type</b>	Annual
<b>Ticker</b>	F	<b>Meeting Date</b>	14-May-2015
<b>Symbol</b>		<b>Agenda</b>	934153026 - Management
<b>ISIN</b>	US3453708600		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Management	For	For
1E.		Management	For	For

ELECTION OF DIRECTOR: EDSEL B. FORD II			
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	ManagementFor	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	ManagementFor	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	ManagementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO	ManagementFor	For
4.	PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. RELATING TO ALLOWING HOLDERS OF 20% OF	Shareholder Abstain	Against
5.	OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder Abstain	Against

**GENERAL ELECTRIC COMPANY**

<b>Security</b>	369604103	<b>Meeting Type</b>	Annual
<b>Ticker</b>	GE	<b>Meeting Date</b>	22-Apr-2015
<b>Symbol</b>		<b>Agenda</b>	934135864 - Management
<b>ISIN</b>	US3696041033		

Item Proposal	Proposed by	Vote	For/Against Management
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A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	WRITTEN CONSENT	Shareholder	Against
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareholder	Against
C4	HOLY LAND PRINCIPLES	Shareholder	Against
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder	Against

**HALCON RESOURCES CORPORATION**

<b>Security</b>	40537Q209	<b>Meeting Type</b>	Annual
<b>Ticker</b>	HK	<b>Meeting Date</b>	06-May-2015
<b>Symbol</b>		<b>Agenda</b>	934177622 - Management
<b>ISIN</b>	US40537Q2093		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TUCKER S. BRIDWELL		For	For
	2 KEVIN E. GODWIN		For	For
	3 MARK A. WELSH IV		For	For
	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT,			
2.	AT THE DISCRETION OF OUR BOARD OF DIRECTORS, A ONE-FOR-FIVE (1:5) REVERSE STOCK SPLIT OF OUR COMMON STOCK.	Management	For	For
	TO RATIFY AND APPROVE AN AMENDMENT TO OUR FIRST AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF HALCON COMMON STOCK THAT MAY BE ISSUED UNDER THE PLAN BY 40 MILLION SHARES, SUBJECT TO ADJUSTMENT IN ACCORDANCE WITH THE TERMS OF THE PLAN UPON APPROVAL AND IMPLEMENTATION OF PROPOSAL NO. 2.			
3.	TO APPROVE, IN ACCORDANCE WITH SECTION 312.03 OF THE NYSE LISTED COMPANY MANUAL, THE ISSUANCE OF ADDITIONAL SHARES OF HALCON COMMON STOCK TO HALRES LLC UPON THE CONVERSION OF OUR 8.0% SENIOR CONVERTIBLE NOTE AND EXERCISE OF THE WARRANTS.	Management	For	For
4.	TO APPROVE THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS AND PROVIDE FOR AN ANNUAL ELECTION OF DIRECTORS.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AN INDEPENDENT REGISTERED PUBLIC	Management	For	For
6.				

ACCOUNTING FIRM, AS OUR  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTANT FOR  
THE FISCAL YEAR ENDING  
DECEMBER 31, 2015.

**INTEL CORPORATION**

<b>Security</b>	458140100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	INTC	<b>Meeting Date</b>	21-May-2015
<b>ISIN</b>	US4581401001	<b>Agenda</b>	934160766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Management	For	For
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"	Shareholder	Abstain	Against

- |    |  |                             |
|----|--|-----------------------------|
| 7. | STOCKHOLDER PROPOSAL ON<br>WHETHER THE CHAIRMAN OF<br>THE BOARD SHOULD BE AN<br>INDEPENDENT DIRECTOR | Shareholder Abstain Against |
| 8. | STOCKHOLDER PROPOSAL ON<br>WHETHER TO ADOPT AN<br>ALTERNATIVE VOTE<br>COUNTING STANDARD              | Shareholder Abstain Against |

**INVESCO MORTGAGE CAPITAL INC.**

<b>Security</b>	46131B100	<b>Meeting Type</b>	Annual
<b>Ticker</b>	IVR	<b>Meeting Date</b>	06-May-2015
<b>Symbol</b>		<b>Agenda</b>	934147237 - Management
<b>ISIN</b>	US46131B1008		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: G. MARK ARMOUR	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES S. BALLOUN	Management	For	For
1.3	ELECTION OF DIRECTOR: JOHN S. DAY	Management	For	For
1.4	ELECTION OF DIRECTOR: KAREN DUNN KELLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: EDWARD J. HARDIN	Management	For	For
1.6	ELECTION OF DIRECTOR: JAMES R. LIENTZ, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2014 EXECUTIVE COMPENSATION	Management	For	For
3.	APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

**KINDER MORGAN, INC.**

<b>Security</b>	49456B101	<b>Meeting Type</b>	Special
<b>Ticker</b>	KMI	<b>Meeting Date</b>	20-Nov-2014
<b>Symbol</b>		<b>Agenda</b>	934091721 - Management
<b>ISIN</b>	US49456B1017		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF	Management	For	For

- |    |  |            |     |
|----|--|------------|-----|
|    | KMI FROM 2,000,000,000 TO 4,000,000,000.   |            |     |
| 2. | TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS.  | Management | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING. | Management | For |

**KINDER MORGAN, INC.**

<b>Security</b>	49456B101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KMI	<b>Meeting Date</b>	07-May-2015
<b>ISIN</b>	US49456B1017	<b>Agenda</b>	934149813 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 RICHARD D. KINDER   |             | For  | For                    |
|      | 2 STEVEN J. KEAN  |             | For  | For                    |
|      | 3 TED A. GARDNER  |             | For  | For                    |
|      | 4 ANTHONY W. HALL, JR.  |             | For  | For                    |
|      | 5 GARY L. HULTQUIST   |             | For  | For                    |
|      | 6 RONALD L. KUEHN, JR.  |             | For  | For                    |
|      | 7 DEBORAH A. MACDONALD  |             | For  | For                    |
|      | 8 MICHAEL J. MILLER   |             | For  | For                    |
|      | 9 MICHAEL C. MORGAN   |             | For  | For                    |
|      | 10 ARTHUR C. REICHSTETTER   |             | For  | For                    |
|      | 11 FAYEZ SAROFIM  |             | For  | For                    |
|      | 12 C. PARK SHAPER   |             | For  | For                    |
|      | 13 WILLIAM A. SMITH   |             | For  | For                    |
|      | 14 JOEL V. STAFF  |             | For  | For                    |
|      | 15 ROBERT F. VAGT   |             | For  | For                    |
|      | 16 PERRY M. WAUGHTAL  |             | For  | For                    |
| 2.   | APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Management  | For  | For                    |
| 3.   | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC.   | Management  | For  | For                    |
| 4.   | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.                                    | Management  | For  | For                    |

5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	
6.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC. STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Management	For	
7.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS.	Shareholder	Abstain	Against
8.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Abstain	Against
9.		Shareholder	Abstain	Against

**LEXINGTON REALTY TRUST**

<b>Security</b>	529043101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	LXP	<b>Meeting Date</b>	19-May-2015
<b>ISIN</b>	US5290431015	<b>Agenda</b>	934169485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF TRUSTEE: E. ROBERT ROSKIND	Management	For	
1B.	ELECTION OF TRUSTEE: T. WILSON EGLIN	Management	For	
1C.	ELECTION OF TRUSTEE: RICHARD J. ROUSE	Management	For	
1D.	ELECTION OF TRUSTEE: HAROLD FIRST	Management	For	
1E.	ELECTION OF TRUSTEE: RICHARD S. FRARY	Management	For	
1F.	ELECTION OF TRUSTEE: JAMES GROSFELD	Management	For	
1G.	ELECTION OF TRUSTEE: KEVIN W. LYNCH	Management	For	
2.	AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	
3.		Management	For	

RATIFICATION OF THE  
APPOINTMENT OF KPMG LLP  
AS THE COMPANY'S  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2015.

**MERCK & CO., INC.**

<b>Security</b>	58933Y105	<b>Meeting Type</b>	Annual
<b>Ticker</b>	MRK	<b>Meeting Date</b>	26-May-2015
<b>Symbol</b>		<b>Agenda</b>	934177393 - Management
<b>ISIN</b>	US58933Y1055		

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF THE	Management	Abstain	Against
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. PROPOSAL TO AMEND AND	Management	For	For
4.	RESTATE THE 2010 INCENTIVE STOCK PLAN.	Management	Abstain	Against
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE	Management	Abstain	Against

- INCENTIVE PLAN.  
SHAREHOLDER PROPOSAL  
CONCERNING  
6. SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.  
SHAREHOLDER PROPOSAL  
7. CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.
- Shareholder Against For  
Shareholder Against For

**METLIFE, INC.**

<b>Security</b>	59156R108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MET	<b>Meeting Date</b>	28-Apr-2015
<b>ISIN</b>	US59156R1086	<b>Agenda</b>	934151402 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Management	For	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Management	For	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Management	For	For
2A.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT	Management	For	For
2B.		Management	For	For



	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT RATIFICATION OF THE		
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	ManagementFor	For

**MICROSOFT CORPORATION**

<b>Security</b>	594918104	<b>Meeting Type</b>	Annual
<b>Ticker</b>	MSFT	<b>Meeting Date</b>	03-Dec-2014
<b>Symbol</b>		<b>Agenda</b>	934087708 - Management
<b>ISIN</b>	US5949181045		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST- STOLL	Management	For	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Management	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR	Management	For	For
3.	INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Management	For	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR	Shareholder	Abstain	Against

## SHAREHOLDERS

**PFIZER INC.**

<b>Security</b>	717081103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PFE	<b>Meeting Date</b>	23-Apr-2015
<b>ISIN</b>	US7170811035	<b>Agenda</b>	934135927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER- LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL	Management	For	For
4.	REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder	Abstain	Against

**SBA COMMUNICATIONS CORPORATION**

<b>Security</b>	78388J106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	SBAC	<b>Meeting Date</b>	21-May-2015
<b>ISIN</b>	US78388J1060	<b>Agenda</b>	934178674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR FOR A THREE- YEAR TERM EXPIRING AT THE 2018	Management	For	For

ANNUAL MEETING: BRIAN C. CARR ELECTION OF DIRECTOR FOR A THREE- YEAR TERM		
1.2	EXPIRING AT THE 2018 ANNUAL MEETING: MARY S. CHAN ELECTION OF DIRECTOR FOR A THREE- YEAR TERM	ManagementFor For
1.3	EXPIRING AT THE 2018 ANNUAL MEETING: GEORGE R. KROUSE, JR. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	ManagementFor For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	ManagementFor For
3.	APPROVAL OF SBA'S PROPOSAL REGARDING PROXY ACCESS.	ManagementFor For
4.	VOTE ON SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Abstain Against

**STRATASYS LTD**

<b>Security</b>	M85548101	<b>Meeting Type</b>	Annual
<b>Ticker</b>	SSYS	<b>Meeting Date</b>	10-Jul-2014
<b>Symbol</b>	IL0011267213	<b>Agenda</b>	934048073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF MS. ZIVA PATIR, WHO ALSO QUALIFIES AS AN UNAFFILIATED DIRECTOR UNDER THE ISRAELI COMPANIES LAW 5759- 1999, TO SERVE AS THE UNCLASSIFIED DIRECTOR OF THE COMPANY.	ManagementFor	For	
2.	APPROVAL OF A CASH BONUS OF 1,880,800 NEW ISRAELI SHEKELS ("NIS") (APPROXIMATELY \$541,550) TO BE PAID TO MR. DAVID REIS,	ManagementFor	For	

	OUR CHIEF EXECUTIVE OFFICER AND A DIRECTOR, IN RESPECT OF HIS PERFORMANCE FOR THE YEAR ENDED DECEMBER 31, 2013. APPROVAL OF A CASH BONUS OF \$177,716 TO BE PAID TO MR. S. SCOTT CRUMP, OUR CHAIRMAN AND CHIEF INNOVATION OFFICER, IN RESPECT OF HIS PERFORMANCE FOR THE YEAR ENDED DECEMBER 31, 2013. APPROVAL OF A CASH BONUS OF NIS 574,500 (APPROXIMATELY \$165,420) TO BE PAID TO MR. ILAN LEVIN, A DIRECTOR AND CHAIRMAN OF BACCIO CORPORATION, THE PARENT ENTITY OF OUR MAKERBOT GROUP OF COMPANIES, IN RESPECT OF HIS PERFORMANCE FOR THE YEAR ENDED DECEMBER 31, 2013. APPROVAL OF THE TERMS OF A GRANT OF OPTIONS TO PURCHASE 22,000 ORDINARY SHARES, NOMINAL VALUE NIS 0.01 PER SHARE, OF STRATASYS LTD. TO MR. EDWARD J. FIERKO AS DIRECTOR OF THE COMPANY. APPROVAL OF THE TERMS OF A GRANT OF OPTIONS TO PURCHASE 22,000 ORDINARY SHARES, NOMINAL VALUE NIS 0.01 PER SHARE, OF STRATASYS LTD. TO MR. JOHN J. MCELENEY AS DIRECTOR OF THE COMPANY. APPROVAL OF THE TERMS OF A GRANT OF OPTIONS TO PURCHASE 22,000 ORDINARY SHARES, NOMINAL VALUE NIS 0.01 PER SHARE, OF STRATASYS LTD. TO MR. CLIFFORD H. SCHWIETER AS DIRECTOR OF THE COMPANY. APPROVAL OF AN INCREASE IN THE COVERAGE UNDER		
3.		ManagementFor	For
4.		ManagementFor	For
5A.		ManagementFor	For
5B.		ManagementFor	For
5C.		ManagementFor	For
6.		ManagementFor	For

THE COMPANY'S DIRECTORS  
AND OFFICERS LIABILITY  
INSURANCE POLICY TO  
AGGREGATE MAXIMUM  
COVERAGE OF \$80 MILLION.  
RE-APPOINTMENT OF  
KESSELMAN & KESSELMAN, A  
MEMBER OF  
PRICEWATERHOUSECOOPERS  
INTERNATIONAL LIMITED, AS  
THE COMPANY'S  
INDEPENDENT AUDITORS FOR  
7. THE YEAR ENDING DECEMBER  
31, 2014 AND UNTIL ITS NEXT  
ANNUAL GENERAL MEETING  
OF SHAREHOLDERS, AND TO  
AUTHORIZE THE BOARD  
(UPON RECOMMENDATION OF  
THE AUDIT COMMITTEE) TO  
FIX THEIR REMUNERATION.

ManagementFor For

**STRATASYS LTD**

**Security** M85548101

**Meeting Type** Special

**Ticker  
Symbol** SSYS

**Meeting Date** 03-Feb-2015

**ISIN** IL0011267213

**Agenda** 934117789 - Management

**Item Proposal**

**Proposed by**

**Vote**

**For/Against  
Management**

1. THE APPROVAL OF  
AMENDMENTS TO THE  
COMPANY'S CURRENT  
AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION,  
AS AMENDED (THE "ARTICLES  
OF ASSOCIATION"), THAT (I)  
REFLECT THE EXPIRATION OF  
THE INITIAL TWO-YEAR TERM  
FOLLOWING THE OBJET LTD.-  
STRATASYS, INC. MERGER,  
INCLUDING THE ELIMINATION  
OF CLASS A DIRECTOR AND  
CLASS B DIRECTOR  
CLASSIFICATIONS FOR  
MEMBERS OF OUR BOARD OF  
DIRECTORS (THE "BOARD"),  
(II) PROVIDE PROCEDURES  
FOR SHAREHOLDER  
PROPOSALS AND  
SHAREHOLDER NOMINATIONS  
FOR DIRECTORS AT GENERAL  
... (DUE TO SPACE LIMITS, SEE

ManagementFor For

## PROXY STATEMENT FOR FULL PROPOSAL)

2A.	ELECTION OF DIRECTOR: S. SCOTT CRUMP	ManagementFor	For
2B.	ELECTION OF DIRECTOR: ELCHANAN JAGLOM	ManagementFor	For
2C.	ELECTION OF DIRECTOR: EDWARD J. FIERKO	ManagementFor	For
2D.	ELECTION OF DIRECTOR: ILAN LEVIN	ManagementFor	For
2E.	ELECTION OF DIRECTOR: JOHN J. MCELENEY	ManagementFor	For
2F.	ELECTION OF DIRECTOR: DAVID REIS	ManagementFor	For
2G.	ELECTION OF DIRECTOR: CLIFFORD H. SCHWIETER	ManagementFor	For
3.	THE APPROVAL OF AMENDMENTS TO THE COMPENSATION POLICY FOR THE COMPANY'S EXECUTIVE OFFICERS AND DIRECTORS, IN ACCORDANCE WITH THE REQUIREMENTS OF THE COMPANIES LAW	ManagementFor	For

**THE WALT DISNEY COMPANY**

<b>Security</b>	254687106	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DIS	<b>Meeting Date</b>	12-Mar-2015
<b>ISIN</b>	US2546871060	<b>Agenda</b>	934118666 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JACK DORSEY	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	ManagementFor	For	
1J.		ManagementFor	For	

	ELECTION OF DIRECTOR: ORIN C. SMITH TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	ManagementFor	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder For	Against
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.	Shareholder For	Against
5.			

**UNILEVER N.V.**

<b>Security</b>	904784709	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UN	<b>Meeting Date</b>	29-Apr-2015
<b>ISIN</b>	US9047847093	<b>Agenda</b>	934164043 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ADOPTION OF THE ANNUAL ACCOUNTS AND			
2.	APPROPRIATION OF THE PROFIT FOR THE 2014 FINANCIAL YEAR.	ManagementFor	For	
3.	DISCHARGE OF EXECUTIVE DIRECTORS.	ManagementFor	For	
4.	DISCHARGE OF NON-EXECUTIVE DIRECTORS.	ManagementFor	For	
5.	RE-APPOINT OF EXECUTIVE DIRECTOR: MR P G J M POLMAN	ManagementFor	For	
6.	RE-APPOINT OF EXECUTIVE DIRECTOR: MR R J-M S HUET	ManagementFor	For	
7.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MRS L M CHA	ManagementFor	For	
8.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO	ManagementFor	For	
9.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE	ManagementFor	For	
10.		ManagementFor	For	

	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MS M MA		
11.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	ManagementFor	For
12.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	ManagementFor	For
13.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	ManagementFor	For
14.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	ManagementFor	For
15.	APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	ManagementFor	For
16.	APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR V COLAO	ManagementFor	For
17.	APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN	ManagementFor	For
18.	APPOINTMENT OF THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2015 FINANCIAL YEAR.	ManagementFor	For
19.	DESIGNATION OF THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF THE COMPANY AND TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES.	ManagementFor	For
20.	AUTHORISATION OF THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY.	ManagementFor	For
21.	CAPITAL REDUCTION WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE	ManagementFor	For



## CAPITAL.

**VERIZON COMMUNICATIONS INC.**

<b>Security</b>	92343V104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VZ	<b>Meeting Date</b>	07-May-2015
<b>ISIN</b>	US92343V1044	<b>Agenda</b>	934144318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	NETWORK NEUTRALITY REPORT	Shareholder	For	Against
5.	POLITICAL SPENDING REPORT	Shareholder	Abstain	Against
6.	SEVERANCE APPROVAL POLICY	Shareholder	Abstain	Against
7.	STOCK RETENTION POLICY	Shareholder	Abstain	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Abstain	Against

**VODAFONE GROUP PLC**

<b>Security</b>	92857W308	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VOD	<b>Meeting Date</b>	29-Jul-2014
<b>ISIN</b>	US92857W3088	<b>Agenda</b>	934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Management	For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO RE-ELECT Omid KORDESTANI AS A DIRECTOR	Management	For	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Management	For	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Management	For	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Management	For	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
18.	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Management	For	For

19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO	Management	For
20.	DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
21.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE	Management	Abstain Against
S22	DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY	Management	Abstain Against
S23	TO PURCHASE ITS OWN SHARES TO AUTHORISE POLITICAL	Management	For
24.	DONATIONS AND EXPENDITURE TO AUTHORISE THE COMPANY	Management	Abstain Against
S25	TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Management	For

**WELLS FARGO & COMPANY**

<b>Security</b>	949746101	<b>Meeting Type</b>	Annual
<b>Ticker</b>	WFC	<b>Meeting Date</b>	28-Apr-2015
<b>Symbol</b>		<b>Agenda</b>	934141374 - Management
<b>ISIN</b>	US9497461015		

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K)		Management	For	For

	ELECTION OF DIRECTOR: JAMES H. QUIGLEY			
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. PROVIDE A REPORT ON THE	Shareholder	Abstain	Against
5.	COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Abstain	Against

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.

Ellsworth Growth and Income Fund Ltd.  
(Registrant)

/s/Thomas H. Dinsmore  
BY: Thomas H. Dinsmore  
Principal Executive Officer

DATE: July 16, 2015