

Madison Strategic Sector Premium Fund
Form N-PX
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2010

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

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

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

Item 1. Proxy Voting Record

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

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

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			YEARS FOLLOWING THE MEETING			
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510429-Jul-2009	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510429-Jul-2009	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510429-Jul-2009	I AM A "CONTROLLING SHAREHOLDER"	Management	Y	No Action
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M2246510429-Jul-2009	I HAVE A "PERSONAL INTEREST" IN ITEM 5	Management	Y	No Action
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	RICHARD H. ANDERSON	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	VICTOR J. DZAU, M.D.	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	WILLIAM A. HAWKINS	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	SHIRLEY A. JACKSON, PHD	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	DENISE M. O'LEARY	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	ROBERT C. POZEN	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	JEAN-PIERRE ROSSO	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	JACK W. SCHULER	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000.	Management	Y	For
MEDTRONIC, INC.	MDT	585055106 27-Aug-2009	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000	Management	Y	For

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

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

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TO VOTE ON A STOCKHOLDER PROPOSAL.

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

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

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

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

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STARBUCKS CORPORATION				ELECTION OF DIRECTOR: MELLODY HOBSON			
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: OLDEN LEE	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: SHERYL SANDBERG	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management		