

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Madison/Claymore Covered Call & Equity Strategy Fund  
Form N-PX  
August 17, 2011

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 811-21582  
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Madison/Claymore Covered Call & Equity Strategy Fund  
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(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
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(Address of principal executive offices) (Zip code)

Kevin M. Robinson  
2455 Corporate West Drive  
Lisle, IL 60532  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2010 - June 30, 2011  
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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 ( 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, 100 F Street, NE, Washington, DC 20549-1090. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. 3507.

ITEM 1. PROXY VOTING RECORD.

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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21582  
 Reporting Period: 07/01/2010 - 06/30/2011  
 Madison/Claymore Covered Call & Equity Strategy Fund

===== MADISON/CLAYMORE COVERED CALL & EQUITY STRATEGY FUND =====

ADOBE SYSTEMS INCORPORATED

Ticker:	ADBE	Security ID:	CUSIP 00724F101
Meeting Date:	04/21/2011	Meeting Type:	Annual
Country of Trade:			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS	Management	For	For	For
2	ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG	Management	For	For	For
3	ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK	Management	For	For	For
4	ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK	Management	For	For	For
5	APPROVAL OF THE AMENDMENT OF THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 17 MILLION SHARES.	Management	For	For	For
6	APPROVAL OF THE ADOPTION OF THE 2011 EXECUTIVE CASH PERFORMANCE BONUS PLAN.	Management	For	For	For
7	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 2, 2011.	Management	For	For	For
8	APPROVAL OF THE CERTIFICATE OF AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE OUR CLASSIFIED BOARD STRUCTURE.	Management	For	For	For
9	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For	For



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9	R.A. MCGINN	Management	For	For	For
10	E.D. MILLER	Management	For	For	For
11	S.S REINEMUND	Management	For	For	For
12	R.D. WALTER	Management	For	For	For
13	R.A. WILLIAMS	Management	For	For	For
14	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	For	For
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
16	ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	Management	1 Year	1 Year	For
17	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Against	Against	For
18	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	Against	For

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 APACHE CORPORATION

Ticker: APA Security ID: CUSIP 037411105  
 Meeting Date: 05/05/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management	For	For	For
2	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management	For	For	For
3	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management	For	For	For
4	ELECTION OF DIRECTOR: JOHN A. KOCUR	Management	For	For	For
5	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS	Management	For	For	For
6	ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For	For
7	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	1 Year	1 Year	For
8	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	Management	For	For	For

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9	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	Management	For	For	For
10	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	Management	For	For	For

APPLIED MATERIALS, INC.

Ticker:	AMAT	Security ID:	CUSIP 038222105
Meeting Date:	03/08/2011	Meeting Type:	Annual
Country of Trade:			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	AART J. DE GEUS	Management	For	For	For
2	STEPHEN R. FORREST	Management	For	For	For
3	THOMAS J. IANNOTTI	Management	For	For	For
4	SUSAN M. JAMES	Management	For	For	For
5	ALEXANDER A. KARSNER	Management	For	For	For
6	GERHARD H. PARKER	Management	For	For	For
7	DENNIS D. POWELL	Management	For	For	For
8	WILLEM P. ROELANDTS	Management	For	For	For
9	JAMES E. ROGERS	Management	For	For	For
10	MICHAEL R. SPLINTER	Management	For	For	For
11	ROBERT H. SWAN	Management	For	For	For
12	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
13	AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	1 Year	For
14	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management	For	For	For

BANK OF AMERICA CORPORATION

Ticker:	BAC	Security ID:	USIP 060505104
Meeting Date:	05/11/2011	Meeting Type:	Annual
Country of Trade:			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Management	For	For	For
2	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	For	For	For
3	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	For	For	For

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4	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	For	Against	Against
5	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For	For
6	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	For	For	For
7	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Management	For	For	For
8	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For	For
9	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	For	For	For
10	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	For	For	For
11	ELECTION OF DIRECTOR: DONALD E. POWELL	Management	For	For	For
12	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	Against	Against
13	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For	For
14	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For	For
15	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Management	1 Year	1 Year	For
16	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Management	For	Against	Against
17	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shareholder	Against	Against	For
18	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For	Against
19	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shareholder	Against	For	Against
20	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shareholder	Against	For	Against
21	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shareholder	Against	Against	For
22	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shareholder	Against	For	Against
23	STOCKHOLDER PROPOSAL - RECOUPMENT OF	Shareholder	Against	Against	For

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### INCENTIVE COMPENSATION.

24	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shareholder Against	For	Against
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BEST BUY CO., INC.

Ticker:	BBY	Security ID:	CUSIP 086516101
Meeting Date:	6/21/2011	Meeting Type:	Annual
Country of Trade:			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	RONALD JAMES	Management	For	For	For
2	SANJAY KHOSLA	Management	For	For	For
3	GEORGE L. MIKAN III	Management	For	For	For
4	MATTHEW H. PAULL	Management	For	For	For
5	RICHARD M. SCHULZE	Management	For	For	For
6	HATIM A. TYABJI	Management	For	For	For
7	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012.	Management	For	For	For
8	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME	Management	For	For	For
9	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	Management	For	For	For
10	APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Management	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
12	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management	N/A	1 Year	Against
13	VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against		Against	For

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BIOGEN IDEC INC.

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Ticker: BIIB Security ID: CUSIP 09062X103  
 Meeting Date: 06/02/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For	For
2	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For	For
3	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	For	For
4	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For	For
5	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For	For
6	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For	For
7	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For	For
8	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For	For
9	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For	For
10	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For	For
11	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For	For
12	ELECTION OF DIRECTOR: WILLIAM D. YOUNG	Management	For	For	For
13	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For
14	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
15	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	1 Year	For
16	TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF	Management	For	For	For



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DIRECTORS.

CELGENE CORPORATION

Ticker: CELG Security ID: CUSIP 151020104  
 Meeting Date: 06/15/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ROBERT J. HUGIN	Management	For	For	For
2	MICHAEL D. CASEY	Management	For	For	For
3	CARRIE S. COX	Management	For	For	For
4	RODMAN L. DRAKE	Management	For	For	For
5	MICHAEL A. FRIEDMAN, MD	Management	For	For	For
6	GILLA KAPLAN, PH.D.	Management	For	For	For
7	JAMES J. LOUGHLIN	Management	For	For	For
8	ERNEST MARIO, PH.D.	Management	For	For	For
9	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For
10	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management	For	For	For
11	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	For
12	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	N/A	1 Year	Against

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: CUSIP 17275R102  
 Meeting Date: 11/18/2010 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	For	For
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For	For
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For	For
4	ELECTION OF DIRECTOR: LARRY R. CARTER	Management	For	For	For

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5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For	For
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	For	For	For
7	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For	For
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	For	For	For
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For	For
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Management	For	For	For
11	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For	For
12	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For	For
13	ELECTION OF DIRECTOR: JERRY YANG	Management	For	For	For
14	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management	For	For	For
15	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	Management	For	For	For
16	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shareholder	Against	Against	For
17	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 PRACTICE	Shareholder	Against	Against	For
18	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES	Shareholder	Against	Against	For

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 COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: CUSIP 203668108  
 Meeting Date: 05/17/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
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1	ELECTION OF DIRECTOR: W. LARRY CASH	Management	For	For	For
2	ELECTION OF DIRECTOR: JAMES S. ELY III	Management	For	For	For
3	ELECTION OF DIRECTOR: JOHN A. FRY	Management	For	For	For
4	ELECTION OF DIRECTOR: WILLIAM NORRIS JENNINGS, M.D.	Management	For	For	For
5	ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR.	Management	For	For	For
6	THE APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	For
7	THE APPROVAL OF AN ADVISORY (NON-BINDING) PROPOSAL ON THE FREQUENCY OF ADVISORY STOCKHOLDER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	1 Year	For
8	THE APPROVAL OF THE 2009 STOCK OPTION AND AWARD PLAN, AS AMENDED AND RESTATED MARCH 18, 2011.	Management	For	For	For
9	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For

DELL INC.

Ticker: DELL Security ID: CUSIP 24702R101  
Meeting Date: 08/12/2010 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	JAMES W. BREYER	Management	For	For	For
2	DONALD J. CARTY	Management	For	For	For
3	MICHAEL S. DELL	Management	For	For	For
4	WILLIAM H. GRAY, III	Management	For	For	For
5	JUDY C. LEWENT	Management	For	For	For
6	THOMAS W. LUCE, III	Management	For	For	For
7	KLAUS S. LUFT	Management	For	For	For
8	ALEX J. MANDL	Management	For	For	For
9	SHANTANU NARAYEN	Management	For	For	For
10	SAM NUNN	Management	For	For	For
11	H. ROSS PEROT, JR.	Management	For	For	For
12	RATIFICATION OF INDEPENDENT AUDITOR	Management	For	For	For
13	AMENDMENT OF CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS	Management	For	For	For
14	REIMBURSEMENT OF PROXY EXPENSES	Shareholder	Against	Against	For



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6	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	For	For	For
7	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For	For
8	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Management	For	For	For
9	ELECTION OF DIRECTOR: PAUL SAGAN	Management	For	For	For
10	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	For	For	For
11	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	For	For	For
12	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For	For
13	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For	For
14	APPROVAL OF AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For	For
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For	For
16	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	1 Year	1 Year	For

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EOG RESOURCES, INC.

Ticker: EOG Security ID: CUSIP 26875P101  
 Meeting Date: 05/03/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Management	For	For	For
2	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management	For	For	For
3	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For	For
4	ELECTION OF DIRECTOR: MARK G. PAPA	Management	For	For	For
5	ELECTION OF DIRECTOR: H. LEIGHTON STEWART	Management	For	For	For
6	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management	For	For	For

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7	ELECTION OF DIRECTOR: FRANK G. WISNER	Management	For	For	For
8	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For
9	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For	For
10	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	1 Year	For
11	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED.	Shareholder	Against	Against	For
12	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shareholder	Against	Against	For

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FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: CUSIP Y2573F102  
 Meeting Date: 07/23/2010 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: H. RAYMOND BINGHAM	Management	For	For	For
2	ELECTION OF DIRECTOR: DR. WILLY C. SHIH	Management	For	For	For
3	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Management	For	For	For
4	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management	For	For	For
5	TO APPROVE THE ADOPTION OF THE FLEXTRONICS INTERNATIONAL LTD. 2010 EQUITY INCENTIVE PLAN.	Management	For	For	For
6	TO APPROVE THE RENEWAL OF THE SHARE	Management	N/A	For	N/A

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PURCHASE MANDATE RELATING TO  
ACQUISITIONS BY FLEXTRONICS OF ITS  
OWN ISSUED ORDINARY SHARES.

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: CUSIP 35671D857  
Meeting Date: 06/15/2011 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	RICHARD C. ADKERSON	Management	For	For	For
2	ROBERT J. ALLISON, JR.	Management	For	For	For
3	ROBERT A. DAY	Management	For	For	For
4	GERALD J. FORD	Management	For	For	For
5	H. DEVON GRAHAM, JR.	Management	For	For	For
6	CHARLES C. KRULAK	Management	For	For	For
7	BOBBY LEE LACKEY	Management	For	For	For
8	JON C. MADONNA	Management	For	For	For
9	DUSTAN E. MCCOY	Management	For	For	For
10	JAMES R. MOFFETT	Management	For	For	For
11	B.M. RANKIN, JR.	Management	For	For	For
12	STEPHEN H. SIEGELE	Management	For	For	For
13	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For	For
14	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	1 Year	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For
16	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Shareholder	Against	Against	For

GARMIN LTD

Ticker: GRMN Security ID: CUSIP H2906T109  
Meeting Date: 06/03/2011 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	APPROVAL OF GARMIN LTD.'S 2010 ANNUAL REPORT, INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For	For

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OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010 AND

2	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010.	Management	For	For	For
3	DONALD H. ELLER	Management	For	For	For
4	CLIFTON A. PEMBLE	Management	For	For	For
5	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR AND RE-ELECTION OF ERNST & YOUNG LTD. AS GARMIN LTD'S STATUTORY AUDITOR FOR THE 2011 FISCAL YEAR.	Management	For	For	For
6	APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS AND THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF \$2.00 PER SHARE OUT OF GARMIN LTD.'S GENERAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR INSTALLMENTS.	Management	For	For	For
7	APPROVAL OF THE GARMIN LTD. 2011 NON-EMPLOYEE DIRECTORS' EQUITY INCENTIVE PLAN.	Management	For	For	For
8	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
9	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	1 Year	For

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: CUSIP 375558103  
 Meeting Date: 05/12/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	JOHN F. COGAN	Management	For	For	For
2	ETIENNE F. DAVIGNON	Management	For	For	For
3	JAMES M. DENNY	Management	For	For	For
4	CARLA A. HILLS	Management	For	For	For
5	KEVIN E. LOFTON	Management	For	For	For
6	JOHN W. MADIGAN	Management	For	For	For
7	JOHN C. MARTIN	Management	For	For	For
8	GORDON E. MOORE	Management	For	For	For



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9	NICHOLAS G. MOORE	Management	For	For	For
10	RICHARD J. WHITLEY	Management	For	For	For
11	GAYLE E. WILSON	Management	For	For	For
12	PER WOLD-OLSEN	Management	For	For	For
13	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For
14	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.	Management	For	For	For
15	TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS.	Management	For	For	For
16	TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Management	For	For	For
17	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT.	Management	For	For	For
18	TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES.	Management	1 Year	1 Year	For

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GOOGLE INC.

Ticker: GOOG Security ID: CUSIP 38259P508  
Meeting Date: 06/02/2011 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	LARRY PAGE	Management	For	For	For
2	SERGEY BRIN	Management	For	For	For
3	ERIC E. SCHMIDT	Management	For	For	For
4	L. JOHN DOERR	Management	For	For	For
5	JOHN L. HENNESSY	Management	For	For	For
6	ANN MATHER	Management	For	For	For
7	PAUL S. OTELLINI	Management	For	For	For
8	K. RAM SHRIRAM	Management	For	For	For

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9	SHIRLEY M. TILGHMAN	Management	For	For	For
10	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For
11	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 1,500,000.	Management	For	For	For
12	THE APPROVAL OF 2010 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	For	For	For
13	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	N/A	1 Year	Against
14	A STOCKHOLDER PROPOSAL REGARDING THE FORMATION OF A BOARD COMMITTEE ON SUSTAINABILITY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	Against	For
15	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A SIMPLE MAJORITY VOTING STANDARD FOR STOCKHOLDER MATTERS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	Against	For
16	A STOCKHOLDER PROPOSAL REGARDING A CONFLICT OF INTEREST AND CODE OF CONDUCT COMPLIANCE REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	Against	For

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: CUSIP 548661107  
 Meeting Date: 05/27/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	RAUL ALVAREZ	Management	For	For	For
2	DAVID W. BERNAUER	Management	For	For	For
3	LEONARD L. BERRY	Management	For	For	For
4	PETER C. BROWNING	Management	For	For	For
5	DAWN E. HUDSON	Management	For	For	For
6	ROBERT L. JOHNSON	Management	For	For	For
7	MARSHALL O. LARSEN	Management	For	For	For
8	RICHARD K. LOCHRIDGE	Management	For	For	For
9	ROBERT A. NIBLOCK	Management	For	For	For
10	STEPHEN F. PAGE	Management	For	For	For
11	RATIFICATION OF THE APPOINTMENT OF	Management	For	For	For

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DELOITTE & TOUCHE LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL  
2011.

12	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
13	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	1 Year	For
14	APPROVAL OF THE LOWE'S COMPANIES, INC. 2011 ANNUAL INCENTIVE PLAN. LOWE'S BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST THE FOLLOWING PROPOSALS.	Management	For	For	For
15	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shareholder	Against	Against	For
16	SHAREHOLDER PROPOSAL REGARDING LINKING PAY TO PERFORMANCE ON SUSTAINABILITY GOALS.	Shareholder	Against	Against	For
17	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shareholder	Against	Against	For

MICROSOFT CORPORATION

Ticker: MSFT Security ID: CUSIP 594918104  
Meeting Date: 11/16/2010 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	For	For	For
2	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For	For
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For	For
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For	For
5	ELECTION OF DIRECTOR: REED HASTINGS	Management	For	For	For
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For	For
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	For	For	For
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For	For
9	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For	For
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE	Management	For	For	For

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COMPANY'S INDEPENDENT  
AUDITOR

11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Shareholder Against	Against	For
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MORGAN STANLEY

Ticker:	MS	Security ID:	CUSIP 617446448
Meeting Date:	05/18/2011	Meeting Type:	Annual
Country of Trade:			

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For	For	For
2	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For	For
3	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	For	For	For
4	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For	For
5	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For	For
6	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For	For
7	ELECTION OF DIRECTOR: JOHN J. MACK	Management	For	For	For
8	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For	For
9	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For	N/A
10	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For	For
11	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	For	For	For
12	ELECTION OF DIRECTOR: MASAAMI TANAKA	Management	For	For	For
13	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	For	Against	Against
14	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For	For
15	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Management	For	For	For
16	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	For	For	For
17	TO VOTE ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Management	1 Year	1 Year	For

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MYLAN INC.

Ticker: MYL Security ID: CUSIP 628530107  
 Meeting Date: 05/06/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ROBERT J. COURY	Management	For	For	For
2	RODNEY L. PIATT, C.P.A.	Management	For	For	For
3	HEATHER BRESCH	Management	For	For	For
4	WENDY CAMERON	Management	For	For	For
5	ROBERT J. CINDRICH	Management	For	For	For
6	NEIL DIMICK, C.P.A.	Management	For	For	For
7	DOUGLAS J. LEECH, C.P.A	Management	For	For	For
8	JOSEPH C. MAROON, MD	Management	For	For	For
9	MARK W. PARRISH	Management	For	For	For
10	C.B. TODD	Management	For	For	For
11	R.L. VANDERVEEN PHD RPH	Management	For	For	For
12	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For
13	APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For	For
14	RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	N/A	1 Year	Against

NOBLE CORPORATION

Ticker: NE Security ID: CUSIP H5833N103  
 Meeting Date: 04/29/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	LAWRENCE J. CHAZEN	Management	For	For	For
2	JON A. MARSHALL	Management	For	For	For
3	MARY P. RICCIARDELLO	Management	For	For	For
4	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For	For
5	APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS	Management	For	For	For
6	APPROVAL OF A CAPITAL REDUCTION BY	Management	For	For	For

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CANCELLATION OF CERTAIN SHARES HELD IN TREASURY					
7	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management	For	For	For
8	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Management	For	For	For
9	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For	For
10	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For	For
11	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For	For
12	ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management	N/A	1 Year	Against
13	LAWRENCE J. CHAZEN	Management	For	For	For
14	JON A. MARSHALL	Management	For	For	For
15	MARY P. RICCIARDELLO	Management	For	For	For
16	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For	For
17	APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS	Management	For	For	For
18	APPROVAL OF A CAPITAL REDUCTION BY CANCELLATION OF CERTAIN SHARES HELD IN TREASURY	Management	For	For	For
19	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management	For	For	For
20	APPROVAL OF A RETURN OF CAPITAL IN THE FORM OF A PAR VALUE REDUCTION IN AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE	Management	For	For	For

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21	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM	Management	For	For	For
22	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management	For	For	For
23	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For	For
24	ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE	Management	N/A	1 Year	Against

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 QUALCOMM, INCORPORATED

Ticker: QCOM Security ID: CUSIP 747525103  
 Meeting Date: 03/08/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	BARBARA T. ALEXANDER	Management	For	For	For
2	STEPHEN M. BENNETT	Management	For	For	For
3	DONALD G. CRUICKSHANK	Management	For	For	For
4	RAYMOND V. DITTAMORE	Management	For	For	For
5	THOMAS W. HORTON	Management	For	For	For
6	IRWIN MARK JACOBS	Management	For	For	For
7	PAUL E. JACOBS	Management	For	For	For
8	ROBERT E. KAHN	Management	For	For	For
9	SHERRY LANSING	Management	For	For	For
10	DUANE A. NELLES	Management	For	For	For
11	FRANCISCO ROS	Management	For	For	For
12	BRENT SCOWCROFT	Management	For	For	For
13	MARC I. STERN	Management	For	For	For
14	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.	Management	For	For	For
15	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.	Management	For	For	For
16	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.	Management	For	For	For

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17	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
18	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	3 Years	For
19	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	Against	For

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker: SLB Security ID: CUSIP 806857108  
 Meeting Date: 4/06/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: P. CAMUS	Management	For	For	For
2	ELECTION OF DIRECTOR: P. CURRIE	Management	For	For	For
3	ELECTION OF DIRECTOR: A. GOULD	Management	For	For	For
4	ELECTION OF DIRECTOR: T. ISAAC	Management	For	For	For
5	ELECTION OF DIRECTOR: K.V. KAMATH	Management	For	For	For
6	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Management	For	For	For
7	ELECTION OF DIRECTOR: A. LAJOUS	Management	For	For	For
8	ELECTION OF DIRECTOR: M.E. MARKS	Management	For	For	For
9	ELECTION OF DIRECTOR: E. MOLER	Management	For	For	For
10	ELECTION OF DIRECTOR: L.R. REIF	Management	For	For	For
11	ELECTION OF DIRECTOR: T.I. SANDVOLD	Management	For	For	For
12	ELECTION OF DIRECTOR: H. SEYDOUX	Management	For	For	For
13	ELECTION OF DIRECTOR: P. KIBSGAARD	Management	For	For	For
14	ELECTION OF DIRECTOR: L.S. OLAYAN	Management	For	For	For
15	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For	For
16	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	N/A	1 Year	Against
17	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Management	For	For	For
18	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Management	For	For	For
19	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	Management	For	For	For
20	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For



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SOUTHWESTERN ENERGY COMPANY

Ticker:SWN Security ID:CUSIP 845467109  
 Meeting Date:05/17/2011 Meeting Type:Annual  
 Country of Trade

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: LEWIS E. EPLEY, JR.	Management	For	For	For
2	ELECTION OF DIRECTOR: ROBERT L. HOWARD	Management	For	For	For
3	ELECTION OF DIRECTOR: GREG D. KERLEY	Management	For	For	For
4	ELECTION OF DIRECTOR: HAROLD M. KORELL	Management	For	For	For
5	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Management	For	For	For
6	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management	For	For	For
7	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Management	For	For	For
8	ELECTION OF DIRECTOR: CHARLES E. SCHARLAU	Management	For	For	For
9	ELECTION OF DIRECTOR: ALAN H. STEVENS	Management	For	For	For
10	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.	Management	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
12	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES.	Management	1 Year	1 Year	For
13	AMENDMENT OF THE COMPANY'S BY-LAWS TO REDUCE THE OWNERSHIP THRE- SHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETING OF STOCKHOLDERS.	Management	For	For	For
14	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT.	Shareholder	Against	Against	For

STAPLES, INC.

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Ticker: SPLS Security ID: USIP 855030102  
 Meeting Date: 06/07/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For	For
2	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Management	For	For	For
3	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Management	For	For	For
4	ELECTION OF DIRECTOR: JUSTIN KING	Management	For	For	For
5	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Management	For	For	For
6	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Management	For	For	For
7	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Management	For	For	For
8	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For	For
9	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Management	For	For	For
10	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Management	For	For	For
11	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Management	For	For	For
12	ELECTION OF DIRECTOR: PAUL F. WALSH	Management	For	For	For
13	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	For	For
14	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
15	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	1 Year	1 Year	For
16	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.	Shareholder	Against	Against	For

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 STATE STREET CORPORATION

Ticker: STT Security ID: CUSIP 857477103  
 Meeting Date: 05/18/2011 Meeting Type: Annual  
 Country of Trade:

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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: K. BURNES	Management	For	For	For
2	ELECTION OF DIRECTOR: P. COYM	Management	For	For	For
3	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For	For
4	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For	For
5	ELECTION OF DIRECTOR: D. GRUBER	Management	For	For	For
6	ELECTION OF DIRECTOR: L. HILL	Management	For	For	For
7	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For	For
8	ELECTION OF DIRECTOR: R. KAPLAN	Management	For	For	For
9	ELECTION OF DIRECTOR: C. LAMANTIA	Management	For	For	For
10	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For	For
11	ELECTION OF DIRECTOR: R. SKATES	Management	For	For	For
12	ELECTION OF DIRECTOR: G. SUMME	Management	For	Against	Against
13	ELECTION OF DIRECTOR: R. WEISSMAN	Management	For	For	For
14	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Management	For	For	For
15	TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION	Management	1 Year	1 Year	For
16	TO APPROVE THE 2011 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN	Management	For	For	For
17	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	Management	For	For	For
18	TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS	Shareholder	Against	For	Against

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### SYMANTEC CORPORATION

Ticker: SYMC Security ID: CUSIP 871503108  
 Meeting Date: 09/20/2010 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Management	For	For	For
2	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Management	For	For	For
3	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN III	Management	For	For	For
4	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Management	For	For	For

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5	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Management	For	For	For
6	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Management	For	For	For
7	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For	For
8	ELECTION OF DIRECTOR: ENRIQUE SALEM	Management	For	For	For
9	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	For	For	For
10	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For	For
11	ELECTION OF DIRECTOR: V. PAUL UNRUH	Management	For	For	For
12	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	Management	For	For	For
13	AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000.	Management	For	For	For
14	AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000.	Management	For	For	For

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TARGET CORPORATION

Ticker: TGT Security ID: CUSIP 87612E106  
 Meeting Date: 6/08/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Management	For	For	For
2	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	For	For	For
3	ELECTION OF DIRECTOR: MARY N. DILLON	Management	For	For	For
4	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For	For
5	ELECTION OF DIRECTOR: MARY E. MINNICK	Management	For	For	For
6	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For	For
7	ELECTION OF DIRECTOR: DERICA W. RICE	Management	For	For	For
8	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For	For
9	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Management	For	For	For

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10	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For	For
11	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	For	For	For
12	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For	For
13	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	Management	For	For	For
14	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Management	For	For	For
15	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Management	1 Year	1 Year	For
16	SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING.	Shareholder	Against	Against	For
17	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Shareholder	Against	Against	For

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: CUSIP 38141G104  
 Meeting Date: 05/06/2011 Meeting Type: Annual  
 Country of Trad:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	N/A	For	For
2	ELECTION OF DIRECTOR: JOHN H. BRYAN	Management	For	For	For
3	ELECTION OF DIRECTOR: GARY D. COHN	Management	For	For	For
4	ELECTION OF DIRECTOR: CLAES DAHLBACK	Management	For	For	For
5	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Management	For	For	For
6	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For	For
7	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For	For
8	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For	For
9	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For	For
10	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Management	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY)	Management	For	For	For

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12	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Management	1 Year	1 Year	For
13	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR	Management	For	For	For
14	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shareholder	Against	Against	For
15	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	Against	For
16	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Shareholder	Against	Against	For
17	SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION	Shareholder	Against	Against	For
18	SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE	Shareholder	N/A	Against	N/A
19	SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS	Shareholder	N/A	Against	N/A

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 THE HOME DEPOT, INC.

Ticker: HD Security ID: CUSIP 437076102  
 Meeting Date: 06/02/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management	For	For	For
2	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For	For
3	ELECTION OF DIRECTOR: ARI BOUSBIB	Management	For	For	For
4	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For	For
5	ELECTION OF DIRECTOR: J. FRANK BROWN	Management	For	For	For
6	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management	For	For	For
7	ELECTION OF DIRECTOR: ARMANDO CODINA	Management	For	For	For
8	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For	For
9	ELECTION OF DIRECTOR: KAREN L. KATEN	Management	For	For	For
10	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For	For	For
11	PROPOSAL TO RATIFY THE APPOINTMENT	Management	For	For	For

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OF KPMG LLP

12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For	For
13	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	1 Year	For
14	COMPANY PROPOSAL TO IMPLEMENT SHAREHOLDER ABILITY TO ACT BY WRITTEN CONSENT (APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION)	Management	For	For	For
15	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shareholder	Against	Against	For
16	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Against	Against	For
17	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder	Against	Against	For
18	SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS	Shareholder	Against	Against	For

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: CUSIP 91324P102  
Meeting Date: 05/23/2011 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For	For
2	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For	For
3	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For	For
4	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For	For
5	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For	For
6	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For	For
7	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	For	For	For

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8	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For	For
9	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For	For
10	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For	For
11	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For	For
12	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.	Management	1 Year	1 Year	For
13	APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.	Management	For	For	For
14	APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.	Management	For	For	For
15	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.	Management	For	For	For

VISA INC.

Ticker: V Security ID: CUSIP 92826C839  
 Meeting Date: 01/27/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For	For
2	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS.	Management	For	For	For
3	GARY P. COUGHLAN	Management	For	For	For
4	MARY B. CRANSTON	Management	For	For	For
5	F.J. FERNANDEZ-CARBAJAL	Management	For	For	For
6	ROBERT W. MATSCHULLAT	Management	For	For	For
7	CATHY E. MINEHAN	Management	For	For	For
8	SUZANNE NORA JOHNSON	Management	For	For	For
9	DAVID J. PANG	Management	For	For	For



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10	JOSEPH W. SAUNDERS	Management	For	For	For
11	WILLIAM S. SHANAHAN	Management	For	For	For
12	JOHN A. SWAINSON	Management	For	For	For
13	SUZANNE NORA JOHNSON	Management	For	For	For
14	JOSEPH W. SAUNDERS	Management	For	For	For
15	JOHN A. SWAINSON	Management	For	For	For
16	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For
17	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	1 Year	For
18	TO APPROVE THE VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For	For	For
19	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management	For	For	For

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: CUSIP 949746101  
 Meeting Date: 05/03/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	N/A	Against	Against
2	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For	For
3	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For	For
4	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For	For
5	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For	For
6	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	Against	Against
7	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	Against	Against
8	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	Against	Against
9	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For	For
10	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	For	Against	Against
11	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For	For	For
12	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For	For
13	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For	For
14	ELECTION OF DIRECTOR: SUSAN G.	Management	For	For	For

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SWENSON

15	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Management	For	For	For
16	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.	Management	1 Year	1 Year	For
17	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.	Management	For	For	For
18	STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For	Against
19	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shareholder	Against	For	Against
20	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	Against	For
21	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.	Shareholder	Against	Against	For
22	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shareholder	Against	Against	For

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YAHOO! INC.

Ticker: YHOO Security ID: CUSIP 984332106  
Meeting Date: 06/23/2011 Meeting Type: Annual  
Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnt Mgmt
1	ELECTION OF DIRECTOR: CAROL BARTZ	Management	For	For	For
2	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	For	For	For
3	ELECTION OF DIRECTOR: PATTI S. HART	Management	For	For	For
4	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For	For
5	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	For	For	For
6	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	For	For
7	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	For	For	For
8	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	For	For	For
9	ELECTION OF DIRECTOR: GARY L. WILSON	Management	For	For	For
10	ELECTION OF DIRECTOR: JERRY YANG	Management	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For	For

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12	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	1 Year	For
13	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For	For
14	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS PRINCIPLES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	Against	For

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: CUSIP 98956P102  
 Meeting Date: 05/02/2011 Meeting Type: Annual  
 Country of Trade:

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Agnst Mgmt
1	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For	For
2	ELECTION OF DIRECTOR: MARC N. CASPER	Management	For	For	For
3	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For	For
4	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For	For
5	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For	For
6	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For	For
7	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Management	For	For	For
8	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For	For
9	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY")	Management	For	For	For
10	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management	1 Year	1 Year	For
11	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Management	For	For	For

===== END NPX REPORT

SIGNATURES

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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/Claymore Covered Call & Equity Strategy Fund  
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By: /s/ Kevin M. Robinson  
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Name: Kevin M. Robinson  
Title: Chief Executive Officer and Chief Legal Officer  
Date: August 17, 2010