

NASDAQ Premium Income & Growth Fund Inc.
Form N-PX
August 24, 2010

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 811-21983

Name of Fund: NASDAQ Premium Income & Growth Fund Inc. (QQQX)

Fund Address: 4 World Financial Center, 6th Floor, New York, NY 10080

Name and address of agent for service: Justin C. Ferri, Chief Executive Officer, NASDAQ Premium

Income & Growth Fund Inc., 4 World Financial Center, 6th Floor, New York, NY 10080

Registrant's telephone number, including area code: (877) 449-4742

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2009 06/30/2010

Item 1 Proxy Voting Record Attached hereto.

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

ICA File Number: 811-21983
Reporting Period: 07/01/2009 - 06/30/2010
NASDAQ Premium Income & Growth Fund Inc.

===== NASDAQ Premium Income & Growth Fund Inc. =====

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
Meeting Date: FEB 9, 2010 Meeting Type: Annual
Record Date: DEC 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at Ten | For | For | Management |
| 2.1 | Elect Director John J. Boyle III | For | For | Management |
| 2.2 | Elect Director William R. Spivey | For | For | Management |
| 2.3 | Elect Director Robert E. Switz | For | For | Management |
| 2.4 | Elect Director Larry W. Wangberg | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ADOBE SYSTEMS INCORPORATED

Ticker: ADBE Security ID: 00724F101
Meeting Date: APR 16, 2010 Meeting Type: Annual
Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward W. Barnholt | For | For | Management |
| 2 | Elect Director Michael R. Cannon | For | For | Management |
| 3 | Elect Director James E. Daley | For | For | Management |
| 4 | Elect Director Charles M. Geschke | For | For | Management |
| 5 | Elect Director Shantanu Narayen | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100
Meeting Date: FEB 5, 2010 Meeting Type: Special
Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel T. Byrne | For | For | Management |
| 1.2 | Elect Director Dwight D. Churchill | For | For | Management |
| 1.3 | Elect Director Sean M. Healey | For | For | Management |
| 1.4 | Elect Director Harold J. Meyerman | For | For | Management |
| 1.5 | Elect Director William J. Nutt | For | For | Management |
| 1.6 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.7 | Elect Director Patrick T. Ryan | For | For | Management |
| 1.8 | Elect Director Jide J. Zeitlin | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIXTRON AG

Ticker: AIXA Security ID: 009606104
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2009 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2010 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Creation of EUR 40.3 Million Pool of Capital I without Preemptive Rights | For | Against | Management |
| 9 | Approve Creation of EUR 10.1 Million Pool of Capital II with Partial Exclusion of Preemptive Rights | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 40.3 Million Pool of Capital to | For | Against | Management |

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|----|--|-----|-----|------------|
| 11 | Guarantee Conversion Rights Amend Articles Re: Convocation of, Participation in, Audio/Video Transmission of, Electronic Voting, and Exercise of Voting Rights at General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 12 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
Meeting Date: MAY 25, 2010 Meeting Type: Annual
Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director William B. Gordon | For | Against | Management |
| 5 | Elect Director Alain Monie | For | For | Management |
| 6 | Elect Director Thomas O. Ryder | For | For | Management |
| 7 | Elect Director Patricia Q. Stonesifer | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Report on Political Contributions | Against | For | Shareholder |

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
Meeting Date: JUN 10, 2010 Meeting Type: Annual
Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William F. Borne | For | For | Management |
| 1.2 | Elect Director Ronald A. LaBorde | For | For | Management |
| 1.3 | Elect Director Jake L. Netterville | For | For | Management |
| 1.4 | Elect Director David R. Pitts | For | For | Management |
| 1.5 | Elect Director Peter F. Ricchiuti | For | For | Management |
| 1.6 | Elect Director Donald A. Washburn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dr. David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois De Carbonnel | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Dr. Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Dr. Rebecca M. Henderson | For | For | Management |
| 8 | Elect Director Frank C. Herringer | For | For | Management |
| 9 | Elect Director Dr. Gilbert S. Omenn | For | For | Management |
| 10 | Elect Director Judith C. Pelham | For | For | Management |
| 11 | Elect Director Adm. J. Paul Reason, USN (Retired) | For | For | Management |
| 12 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 13 | Elect Director Kevin W. Sharer | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Stock Retention/Holding Period | Against | For | Shareholder |

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline C. Morby | For | For | Management |
| 1.2 | Elect Director Michael C. Thurk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
Meeting Date: FEB 25, 2010 Meeting Type: Annual
Record Date: DEC 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Jerome B. York | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Establish Other Board Committee | Against | Against | Shareholder |

ARCH CAPITAL GROUP LTD.

Ticker: AACL Security ID: G0450A105
Meeting Date: MAY 5, 2010 Meeting Type: Annual

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Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Wolfe H. Bragin as Director | For | For | Management |
| 1.2 | Elect John L. Bunce Jr. as Director | For | For | Management |
| 1.3 | Elect Sean D. Carney as Director | For | Withhold | Management |
| 1.4 | Elect William Beveridge as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.5 | Elect Dennis R. Brand as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.6 | Elect Knud Christensen as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.7 | Elect Graham B.R. Collis as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.8 | Elect William J. Cooney as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.9 | Elect Stephen Fogarty as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.10 | Elect Elizabeth Fullerton-Rome as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.11 | Elect Rutger H.W. Funnekotter as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.12 | Elect Marc Grandisson as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.13 | Elect Michael A. Greene as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.14 | Elect John C.R. Hele as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.15 | Elect David W. Hipkin as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.16 | Elect W. Preston Hutchings as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.17 | Elect Constantine Iordanou as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.18 | Elect Wolbert H. Kamphuijs as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.19 | Elect Michael H. Kier as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.20 | Elect Mark D. Lyons as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.21 | Elect Adam Matteson as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.22 | Elect Michael Murphy as Designated Company Director of Non-U.S. | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Subsidiaries | | | |
| 1.23 | Elect Martin J. Nilsen as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.24 | Elect Nicolas Papadopoulos as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.25 | Elect Michael Quinn as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.26 | Elect Maamoun Rajeh as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.27 | Elect Paul S. Robotham as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.28 | Elect Soren Scheuer as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.29 | Elect Budhi Singh as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.30 | Elect Helmut Sohler as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.31 | Elect Julian Stroud as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.32 | Elect Angus Watson as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 1.33 | Elect James Weatherstone as Designated Company Director of Non-U.S. Subsidiaries | For | For | Management |
| 2 | Amend Bye-laws Re: Treasury Shares | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

ARTHROCARE CORPORATION

Ticker: ARTC Security ID: 043136100
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Christian P. Ahrens | For | For | Management |
| 1.2 | Elect Director Gregory A. Belinfanti | For | For | Management |
| 1.3 | Elect Director Barbara D. Boyan, Ph.D. | For | For | Management |
| 1.4 | Elect Director David F. Fitzgerald | For | For | Management |
| 1.5 | Elect Director James G. Foster | For | For | Management |
| 1.6 | Elect Director Terrence E. Geremski | For | Withhold | Management |
| 1.7 | Elect Director Tord B. Lendau | For | Withhold | Management |
| 1.8 | Elect Director Peter L. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ASML HOLDING NV

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Ticker: ASML Security ID: N07059186
 Meeting Date: MAR 24, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss the Company's Business and Finacial Situation | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 8.a | Discuss Remuneration Report | None | None | Management |
| 8.b | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9.a | Approve Performance Share Arrangement According to Remuneration Policy 2010 | For | For | Management |
| 9.b | Approve Performance Share Grant According to Remuneration Policy 2008 | For | Against | Management |
| 9.c | Approve Performance Stock Option Grants | For | Against | Management |
| 10 | Approve the Numbers of Stock Options, Respectively Shares for Employees | For | For | Management |
| 11 | Notification of the Intended Election of F. Schneider-Manoury to the Management Board | None | None | Management |
| 12 | Discussion of Supervisory Board Profile | None | None | Management |
| 13 | Notification of the Retirement of W.T. Siegle and J.W.B. Westerburgen of the Supervisory Board by Rotation in 2011 | None | None | Management |
| 14.a | Grant Board Authority to Issue Shares up To Five Percent of Issued Capital | For | For | Management |
| 14.b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.a | For | For | Management |
| 14.c | Grant Board Authority to Issue Additional Shares of up to Five Percent in Case of Takeover/Merger | For | For | Management |
| 14.d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.c | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Additionnal Cancellation of Repurchased Shares | For | For | Management |
| 18 | Other Business | None | None | Management |
| 19 | Close Meeting | None | None | Management |

 BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Elect Director Nancy L. Leaming | For | For | Management |
| 2 | Elect Director Brian S. Posner | For | For | Management |
| 3 | Elect Director Eric K. Rowinsky | For | For | Management |
| 4 | Elect Director Stephen A. Sherwin | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

BOEING COMPANY, THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 26, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director David L. Calhoun | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Linda Z. Cook | For | For | Management |
| 6 | Elect Director William M. Daley | For | For | Management |
| 7 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 8 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Susan C. Schwab | For | For | Management |
| 12 | Elect Director Mike S. Zafirovski | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Report on Political Contributions | Against | For | Shareholder |

BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mortimer B. Zuckerman | For | For | Management |
| 1.2 | Elect Director Carol B. Einiger | For | For | Management |
| 1.3 | Elect Director Jacob A. Frenkel | For | For | Management |
| 2 | Declassify the Board of Directors and Eliminate Plurality Voting Standard For Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare a Sustainability Report | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

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CABLEVISION SYSTEMS CORPORATION

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |
| 1.2 | Elect Director Thomas V. Reifenhiser | For | Withhold | Management |
| 1.3 | Elect Director John R. Ryan | For | Withhold | Management |
| 1.4 | Elect Director Vincent Tese | For | Withhold | Management |
| 1.5 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CABOT MICROELECTRONICS CORPORATION

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 2, 2010 Meeting Type: Annual
 Record Date: JAN 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Laurance Fuller | For | For | Management |
| 1.2 | Elect Director Edward J. Mooney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 16, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD

Ticker: CETV Security ID: G20045202
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Ronald S. Lauder as Director | For | Withhold | Management |

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| | | | | |
|------|--|-----|----------|------------|
| 1.2 | Elect Herbert A. Granath as Director | For | For | Management |
| 1.3 | Elect Paul Cappuccio as Director | For | Withhold | Management |
| 1.4 | Elect Michael Del Nin as Director | For | Withhold | Management |
| 1.5 | Elect Charles R. Frank, Jr. as Director | For | Withhold | Management |
| 1.6 | Elect Igor Kolomoisky as Director | For | Withhold | Management |
| 1.7 | Elect Alfred W. Langer as Director | For | For | Management |
| 1.8 | Elect Fred Langhammer as Director | For | For | Management |
| 1.9 | Elect Bruce Maggin as Director | For | For | Management |
| 1.10 | Elect Parm Sandhu as Director | For | For | Management |
| 1.11 | Elect Adrian Sarbu as Director | For | Withhold | Management |
| 1.12 | Elect Caryn Seidman Becker as Director | For | For | Management |
| 1.13 | Elect Duco Sickinghe as Director | For | For | Management |
| 1.14 | Elect Eric Zinterhofer as Director | For | Withhold | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S.H. Armacost | For | For | Management |
| 2 | Elect Director L.F. Deily | For | For | Management |
| 3 | Elect Director R.E. Denham | For | For | Management |
| 4 | Elect Director R.J. Eaton | For | For | Management |
| 5 | Elect Director C. Hagel | For | For | Management |
| 6 | Elect Director E. Hernandez | For | For | Management |
| 7 | Elect Director F.G. Jenifer | For | For | Management |
| 8 | Elect Director G.L. Kirkland | For | For | Management |
| 9 | Elect Director S. Nunn | For | For | Management |
| 10 | Elect Director D.B. Rice | For | For | Management |
| 11 | Elect Director K.W. Sharer | For | For | Management |
| 12 | Elect Director C.R. Shoemate | For | For | Management |
| 13 | Elect Director J.G. Stumpf | For | For | Management |
| 14 | Elect Director R.D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Elect Director J.S. Watson | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Request Director Nominee with Environmental Qualifications | Against | For | Shareholder |
| 20 | Stock Retention/Holding Period | Against | For | Shareholder |
| 21 | Disclose Payments To Host Governments | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 23 | Report on Financial Risks From Climate Change | Against | Against | Shareholder |
| 24 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 12, 2009 Meeting Type: Annual

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Record Date: SEP 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Arun Sarin | For | For | Management |
| 12 | Elect Director Steven M. West | For | For | Management |
| 13 | Elect Director Jerry Yang | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | For | Shareholder |

CNA FINANCIAL CORPORATION

Ticker: CNA Security ID: 126117100
Meeting Date: APR 28, 2010 Meeting Type: Annual
Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska | For | Withhold | Management |
| 1.2 | Elect Director Jose O. Montemayor | For | Withhold | Management |
| 1.3 | Elect Director Thomas F. Motamed | For | Withhold | Management |
| 1.4 | Elect Director Don M. Randel | For | Withhold | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | Withhold | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | Withhold | Management |
| 1.7 | Elect Director James S. Tisch | For | Withhold | Management |
| 1.8 | Elect Director Marvin Zonis | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
Meeting Date: AUG 3, 2009 Meeting Type: Annual
Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director David J. Barram | For | For | Management |
| 1.3 | Elect Director Stephen L. Baum | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.6 | Elect Director Michael W. Laphen | For | For | Management |
| 1.7 | Elect Director F. Warren McFarlan | For | For | Management |
| 1.8 | Elect Director Chong Sup Park | For | For | Management |
| 1.9 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Goldberg | For | Withhold | Management |
| 1.2 | Elect Director Robert G. Paul | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Nafus | For | Withhold | Management |
| 1.2 | Elect Director Janice I. Obuchowski | For | For | Management |
| 1.3 | Elect Director Donald B. Reed | For | For | Management |
| 2 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CSX CORPORATION

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
Meeting Date: SEP 25, 2009 Meeting Type: Annual
Record Date: JUL 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director Christopher J. Fraleigh | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | For | Management |
| 1.5 | Elect Director Charles A Ledsinger, Jr | For | For | Management |
| 1.6 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.7 | Elect Director Senator Connie Mack III | For | For | Management |
| 1.8 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.10 | Elect Director Michael D. Rose | For | For | Management |
| 1.11 | Elect Director Maria A. Sastre | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELL INC.

Ticker: DELL Security ID: 24702R101
Meeting Date: JUL 17, 2009 Meeting Type: Annual
Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James W. Breyer | For | For | Management |
| 1.2 | Elect Director Donald J. Carty | For | For | Management |
| 1.3 | Elect Director Michael S. Dell | For | For | Management |
| 1.4 | Elect Director William H. Gray, III | For | Withhold | Management |
| 1.5 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reimburse Proxy Contest Expenses | Against | For | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

DIODES INCORPORATED

Ticker: DIOD Security ID: 254543101
Meeting Date: MAY 24, 2010 Meeting Type: Annual
Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | Withhold | Management |
| 1.2 | Elect Director Michael R. Giordano | For | For | Management |
| 1.3 | Elect Director Lu-Pao Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Raymond Soong | For | For | Management |

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| | | | | |
|-----|----------------------------------|-----|-----|------------|
| 1.6 | Elect Director John M. Stich | For | For | Management |
| 1.7 | Elect Director Michael K.C. Tsai | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIRECTV

Ticker: DTV Security ID: 25490A101
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Neil R. Austrian | For | For | Management |
| 1.2 | Elect Director Ralph F. Boyd, Jr. | For | For | Management |
| 1.3 | Elect Director Paul A. Gould | For | For | Management |
| 1.4 | Elect Director Charles R. Lee | For | For | Management |
| 1.5 | Elect Director Peter A. Lund | For | For | Management |
| 1.6 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.7 | Elect Director John C. Malone | For | For | Management |
| 1.8 | Elect Director Nancy S. Newcomb | For | For | Management |
| 1.9 | Elect Director Haim Saban | For | For | Management |
| 1.10 | Elect Director Michael D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

DOLLAR TREE, INC.

Ticker: DLTR Security ID: 256746108
 Meeting Date: JUN 17, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Ray Compton | For | For | Management |
| 1.2 | Elect Director Conrad M. Hall | For | For | Management |
| 1.3 | Elect Director Lemuel E. Lewis | For | For | Management |
| 1.4 | Elect Director Bob Sasser | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAR 25, 2010 Meeting Type: Special
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Iris S. Chan | For | For | Management |
| 1.2 | Elect Director Peggy Cherng | For | For | Management |
| 1.3 | Elect Director Rudolph I. Estrada | For | Withhold | Management |
| 1.4 | Elect Director Julia S. Gouw | For | For | Management |
| 1.5 | Elect Director Paul H. Irving | For | For | Management |
| 1.6 | Elect Director Andrew S. Kane | For | For | Management |
| 1.7 | Elect Director John Lee | For | For | Management |
| 1.8 | Elect Director Herman Y. Li | For | For | Management |
| 1.9 | Elect Director Jack C. Liu | For | For | Management |
| 1.10 | Elect Director Dominic Ng | For | For | Management |
| 1.11 | Elect Director Keith W. Renken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Todd M. Bluedorn | For | For | Management |
| 2 | Elect Director Christopher M. Connor | For | For | Management |
| 3 | Elect Director Michael J. Critelli | For | For | Management |
| 4 | Elect Director Charles E. Golden | For | For | Management |
| 5 | Elect Director Ernie Green | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David M. Moffett | For | For | Management |
| 2 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 3 | Elect Director Thomas J. Tierney | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

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Ticker: ESIO Security ID: 285229100
 Meeting Date: AUG 13, 2009 Meeting Type: Annual
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jon D. Tompkins | For | Withhold | Management |
| 1.2 | Elect Director Richard J. Faubert | For | Withhold | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ENDO PHARMACEUTICALS HOLDINGS INC.

Ticker: ENDP Security ID: 29264F205
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Delucca | For | Withhold | Management |
| 1.2 | Elect Director David P. Holveck | For | For | Management |
| 1.3 | Elect Director Nancy J. Hutson | For | Withhold | Management |
| 1.4 | Elect Director Michael Hyatt | For | For | Management |
| 1.5 | Elect Director Roger H. Kimmel | For | For | Management |
| 1.6 | Elect Director William P. Montague | For | For | Management |
| 1.7 | Elect Director Joseph C. Scodari | For | Withhold | Management |
| 1.8 | Elect Director William F. Spengler | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Gary G. Benanav | For | For | Management |
| 2 | Elect Director Frank J. Borelli | For | For | Management |
| 3 | Elect Director Maura C. Breen | For | For | Management |
| 4 | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 5 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 6 | Elect Director Frank Mergenthaler | For | For | Management |
| 7 | Elect Director Woodrow A. Myers, Jr., M.D. | For | For | Management |
| 8 | Elect Director John O. Parker, Jr. | For | For | Management |
| 9 | Elect Director George Paz | For | For | Management |
| 10 | Elect Director Samuel K. Skinner | For | For | Management |
| 11 | Elect Director Seymour Sternberg | For | For | Management |
| 12 | Elect Director Barrett A. Toan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Political Contributions | Against | For | Shareholder |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |

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FACTSET RESEARCH SYSTEMS INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 15, 2009 Meeting Type: Annual
 Record Date: OCT 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Billeadeau | For | For | Management |
| 1.2 | Elect Director Philip A. Hadley | For | For | Management |
| 1.3 | Elect Director Joseph R. Zimmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 10, 2009 Meeting Type: Annual
 Record Date: JUN 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard Solomon | For | For | Management |
| 1.2 | Elect Director Lawrence S. Olanoff | For | For | Management |
| 1.3 | Elect Director Nesli Basgoz | For | For | Management |
| 1.4 | Elect Director William J. Candee | For | For | Management |
| 1.5 | Elect Director George S. Cohan | For | For | Management |
| 1.6 | Elect Director Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Director Kenneth E. Goodman | For | For | Management |
| 1.8 | Elect Director Lester B. Salans | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.10 | Elect Director James R. Moffett | For | For | Management |
| 1.11 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.12 | Elect Director Stephen H. Siegele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Request Director Nominee with Environmental Qualifications | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

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GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Lester L. Lyles | For | For | Management |
| 9 | Elect Director William A. Osborn | For | For | Management |
| 10 | Elect Director Robert Walmsley | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Space-based Weapons Program | Against | Against | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director Kevin E. Lofton | For | For | Management |
| 1.7 | Elect Director John W. Madigan | For | For | Management |
| 1.8 | Elect Director John C. Martin | For | For | Management |
| 1.9 | Elect Director Gordon E. Moore | For | For | Management |
| 1.10 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.11 | Elect Director Richard J. Whitley | For | For | Management |
| 1.12 | Elect Director Gayle E. Wilson | For | For | Management |
| 1.13 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | To Receive And Adopt The Directors Report And The Financialstatements | For | For | Management |
| 2 | To Approve The Remuneration Report | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 3 | To Re-elect Dr Stephanie Burns As A Director | For | For | Management |
| 4 | To Re-elect Mr Julian Heslop As A Director | For | For | Management |
| 5 | To Re-elect Sir Deryck Maughan As A Director | For | For | Management |
| 6 | To Re-elect Dr Daniel Podolsky As A Director | For | For | Management |
| 7 | To Re-elect Sir Robert Wilson As A Director | For | For | Management |
| 8 | Re-appointment Of Auditors | For | For | Management |
| 9 | Remuneration Of Auditors | For | For | Management |
| 10 | To Authorise The Company And Its Subsidiaries To Make Donations to Political Organisations And Incur Political Expenditure | For | For | Management |
| 11 | Authority To Allot Shares | For | For | Management |
| 12 | Disapplication Of Pre-emption Rights | For | For | Management |
| 13 | Authority For The Company To Purchase Its Own Shares | For | For | Management |
| 14 | Exemption From Statement Of Senior Statutory Auditor's Name | For | For | Management |
| 15 | Reduced Notice Of A General Meeting Other Than An Agm | For | For | Management |
| 16 | Adopt New Articles Of Association | For | For | Management |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Ann Mather | For | For | Management |
| 1.7 | Elect Director Paul S. Otellini | For | For | Management |
| 1.8 | Elect Director K. Ram Shriram | For | For | Management |
| 1.9 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Prepare Sustainability Report | Against | For | Shareholder |
| 5 | Adopt Principles for Online Advertising | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies Regarding Chinese Operations | Against | Against | Shareholder |

HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Suzanne V. Baer | For | For | Management |
| 1.2 | Elect Director Thomas R. Bates, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas M. Hamilton | For | For | Management |
| 1.4 | Elect Director Thomas J. Madonna | For | For | Management |
| 1.5 | Elect Director Thierry Pilenko | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director I. Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Shareholder Rights Plan (Poison Pill) | For | Against | Management |

INTEGRATED DEVICE TECHNOLOGY, INC.

Ticker: IDTI Security ID: 458118106
 Meeting Date: SEP 17, 2009 Meeting Type: Annual
 Record Date: JUL 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Schofield | For | For | Management |
| 1.2 | Elect Director Lewis Eggebrecht | For | For | Management |
| 1.3 | Elect Director Umesh Padval | For | For | Management |
| 1.4 | Elect Director Gordon Parnell | For | For | Management |
| 1.5 | Elect Director Donald Schrock | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.6 | Elect Director Ron Smith | For | For | Management |
| 1.7 | Elect Director Theodore L. Tewksbury, III | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Repricing of Options | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director Frank D. Yearly | For | For | Management |
| 10 | Elect Director David B. Yoffie | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 6, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey K. Belk | For | For | Management |
| 1.2 | Elect Director Robert S. Roath | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director A. J. P. Belda | For | For | Management |
| 2 | Elect Director C. Black | For | For | Management |
| 3 | Elect Director W. R. Brody | For | For | Management |
| 4 | Elect Director K. I. Chenault | For | For | Management |
| 5 | Elect Director M. L. Eskew | For | For | Management |

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|----|--|---------|-----|-------------|
| 6 | Elect Director S. A. Jackson | For | For | Management |
| 7 | Elect Director A. N. Liveris | For | For | Management |
| 8 | Elect Director W. J. McNerney, Jr. | For | For | Management |
| 9 | Elect Director T. Nishimuro | For | For | Management |
| 10 | Elect Director J. W. Owens | For | For | Management |
| 11 | Elect Director S. J. Palmisano | For | For | Management |
| 12 | Elect Director J. E. Spero | For | For | Management |
| 13 | Elect Director S. Taurel | For | For | Management |
| 14 | Elect Director L. H. Zambrano | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Adopt Policy on Bonus Banking | Against | For | Shareholder |
| 17 | Provide for Cumulative Voting | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105
 Meeting Date: NOV 9, 2009 Meeting Type: Annual
 Record Date: SEP 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert S. Attiyeh | For | For | Management |
| 1.2 | Elect Director Oleg Khaykin | For | For | Management |
| 1.3 | Elect Director James D. Plummer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Establish Mandatory Retirement Age for Directors | Against | Against | Shareholder |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: OCT 6, 2009 Meeting Type: Special
 Record Date: AUG 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Amend Omnibus Stock Plan | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David B. Bell | For | For | Management |
| 1.2 | Elect Director Dr. Robert W. Conn | For | For | Management |
| 1.3 | Elect Director James V. Diller | For | For | Management |
| 1.4 | Elect Director Gary E. Gist | For | For | Management |

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|-----|--|-----|---------|------------|
| 1.5 | Elect Director Mercedes Johnson | For | For | Management |
| 1.6 | Elect Director Gregory Lang | For | For | Management |
| 1.7 | Elect Director Jan Peeters | For | For | Management |
| 1.8 | Elect Director Robert N. Pokelwaldt | For | For | Management |
| 1.9 | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John F. Cozzi | For | For | Management |
| 2 | Elect Director Kevin M. Modany | For | For | Management |
| 3 | Elect Director Lloyd G. Waterhouse | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

JA SOLAR HOLDINGS CO. LTD.

Ticker: JASO Security ID: 466090107
 Meeting Date: JUN 30, 2010 Meeting Type: Annual
 Record Date: MAY 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | For | For | Management |
| 2 | Elect Peter Fang as Director and Approve His Remuneration | For | Against | Management |
| 3 | Elect Yuwen Zhao as Director and Approve His Remuneration | For | For | Management |
| 4 | Other Business (Voting) | For | Against | Management |

JDS UNIPHASE CORP.

Ticker: JDSU Security ID: 46612J507
 Meeting Date: NOV 11, 2009 Meeting Type: Annual
 Record Date: SEP 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Belluzzo | For | For | Management |
| 1.2 | Elect Director Harold L. Covert | For | For | Management |
| 1.3 | Elect Director Penelope A. Herscher | For | For | Management |
| 1.4 | Elect Director Masood Jabbar | For | For | Management |
| 2 | Approve Stock Option Exchange Program | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald W. Dollens | For | Withhold | Management |
| 1.2 | Elect Director Catherine M. Burzik | For | For | Management |
| 1.3 | Elect Director John P. Byrnes | For | For | Management |
| 1.4 | Elect Director Harry R. Jacobson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude R. Canizares | For | For | Management |
| 1.2 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.3 | Elect Director Lewis Kramer | For | For | Management |
| 1.4 | Elect Director Alan H. Washkowitz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500
 Meeting Date: NOV 19, 2009 Meeting Type: Special
 Record Date: OCT 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1 | Approve Redemption Proposal | For | For | Management |
| 2.1 | Approve Spin-Off Agreement | For | For | Management |
| 2.2 | Approve Merger Agreement | For | For | Management |
| 2.3 | Approve Contribution Proposal | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director George F. Adam, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.3 | Elect Director Arnold J. Levine, Ph.D. | For | For | Management |
| 1.4 | Elect Director Bradley G. Lorimier | For | For | Management |

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|-----|---|-----|-----|------------|
| 1.5 | Elect Director David C. U'Prichard, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Byrnes | For | For | Management |
| 1.2 | Elect Director Stuart H. Altman, Ph.D. | For | For | Management |
| 1.3 | Elect Director Chester B. Black | For | For | Management |
| 1.4 | Elect Director Frank D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director William F. Miller, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 2 | Elect Director Nolan D. Archibald | For | For | Management |
| 3 | Elect Director David B. Burritt | For | For | Management |
| 4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 5 | Elect Director Gwendolyn S. King | For | For | Management |
| 6 | Elect Director James M. Loy | For | For | Management |
| 7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 8 | Elect Director Joseph W. Ralston | For | For | Management |
| 9 | Elect Director James Schneider | For | For | Management |
| 10 | Elect Director Anne Stevens | For | For | Management |
| 11 | Elect Director Robert J. Stevens | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Space-based Weapons Program | Against | Against | Shareholder |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual

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Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Walter E. Massey | For | For | Management |
| 2 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 3 | Elect Director Roger W. Stone | For | For | Management |
| 4 | Elect Director Miles D. White | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 8 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 9 | Adopt Cage-Free Eggs Purchasing Policy | Against | Against | Shareholder |

----- MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104
Meeting Date: APR 20, 2010 Meeting Type: Annual
Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Emmanuel T. Hernandez | For | For | Management |
| 2 | Elect Director John Marren | For | For | Management |
| 3 | Elect Director William E. Stevens | For | For | Management |
| 4 | Elect Director James B. Williams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Other Business | For | Against | Management |

----- MICROSEMI CORPORATION

Ticker: MSCC Security ID: 595137100
Meeting Date: FEB 17, 2010 Meeting Type: Annual
Record Date: DEC 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | For | Management |
| 1.6 | Elect Director Paul F. Folino | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

----- MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 19, 2009 Meeting Type: Annual
Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Permit Right to Call Special Meeting | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Report on Charitable Contributions | Against | Against | Shareholder |

MIDDLEBY CORPORATION, THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Selim A. Bassoul | For | Against | Management |
| 2 | Elect Director Robert B. Lamb | For | For | Management |
| 3 | Elect Director Ryan Levenson | For | For | Management |
| 4 | Elect Director John R. Miller, III | For | For | Management |
| 5 | Elect Director Gordon O'Brien | For | For | Management |
| 6 | Elect Director Philip G. Putnam | For | For | Management |
| 7 | Elect Director Sabin C. Streeter | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

MOHAWK INDUSTRIES, INC.

Ticker: MHK Security ID: 608190104
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Phyllis O. Bonanno | For | For | Management |
| 1.2 | Elect Director David L. Kolb | For | Withhold | Management |
| 1.3 | Elect Director Joseph A. Onorato | For | For | Management |
| 1.4 | Elect Director W. Christopher Wellborn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Urban Backstrom | For | For | Management |
| 2 | Elect Director H. Furlong Baldwin | For | For | Management |

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|----|--|-----|---------|------------|
| 3 | Elect Director Michael Casey | For | Against | Management |
| 4 | Elect Director Lon Gorman | For | Against | Management |
| 5 | Elect Director Robert Greifeld | For | For | Management |
| 6 | Elect Director Glenn H. Hutchins | For | Against | Management |
| 7 | Elect Director Birgitta Kantola | For | Against | Management |
| 8 | Elect Director Essa Kazim | For | For | Management |
| 9 | Elect Director John D. Markese | For | For | Management |
| 10 | Elect Director Hans Munk Nielsen | For | For | Management |
| 11 | Elect Director Thomas F. O'Neill | For | For | Management |
| 12 | Elect Director James S. Riepe | For | For | Management |
| 13 | Elect Director Michael R. Splinter | For | Against | Management |
| 14 | Elect Director Lars Wedenborn | For | For | Management |
| 15 | Elect Director Deborah L. Wince-Smith | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Approve Stock Option Exchange Program | For | For | Management |
| 19 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 21 | Approve Conversion of Securities | For | For | Management |

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Truchard | For | For | Management |
| 1.2 | Elect Director John M. Berra | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NCR CORPORATION

Ticker: NCR Security ID: 62886E108
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Quincy Allen | For | For | Management |
| 1.2 | Elect Director Edward Boykin | For | For | Management |
| 1.3 | Elect Director Linda Fayne Levinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rian J. Wren | For | For | Management |

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|-----|-------------------------------------|-----|----------|------------|
| 1.2 | Elect Director James P. Hynes | For | Withhold | Management |
| 1.3 | Elect Director Peter J. Barris | For | For | Management |
| 1.4 | Elect Director Robert C. Hawk | For | For | Management |
| 1.5 | Elect Director Lawrence M. Ingeneri | For | For | Management |
| 1.6 | Elect Director G. Edward Evans | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 21, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NORTHERN TRUST CORPORATION

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Robert W. Lane | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director John W. Rowe | For | For | Management |
| 1.9 | Elect Director David H.B. Smith, Jr. | For | For | Management |
| 1.10 | Elect Director William D. Smithburg | For | For | Management |
| 1.11 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.12 | Elect Director Charles A. Tribbett, III | For | For | Management |
| 1.13 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NUCOR CORPORATION

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.2 | Elect Director James D. Hlavacek | For | For | Management |
| 1.3 | Elect Director John H. Walker | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
Meeting Date: MAY 25, 2010 Meeting Type: Annual
Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | For | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | For | Management |
| 1.8 | Elect Director Michael A. Henning | For | For | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.12 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Reimburse Proxy Contest Expenses | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
Meeting Date: OCT 7, 2009 Meeting Type: Annual
Record Date: AUG 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.3 | Elect Director Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director George H. Conrades | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Donald L. Lucas | For | For | Management |
| 1.11 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | Withhold | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

PHILLIPS-VAN HEUSEN CORPORATION

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: APR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Fred Gehring | For | For | Management |
| 1.6 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.7 | Elect Director David Landau | For | For | Management |
| 1.8 | Elect Director Bruce Maggin | For | For | Management |
| 1.9 | Elect Director V. James Marino | For | For | Management |
| 1.10 | Elect Director Henry Nasella | For | For | Management |
| 1.11 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.12 | Elect Director Craig Rydin | For | For | Management |
| 1.13 | Elect Director Christian Stahl | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Fiebiger | For | For | Management |
| 1.2 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.3 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.4 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.5 | Elect Director Alan D. Bickell | For | For | Management |
| 1.6 | Elect Director Balu Balakrishnan | For | For | Management |
| 1.7 | Elect Director William George | For | For | Management |
| 1.8 | Elect Director Steven J. Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 11, 2009 Meeting Type: Annual
 Record Date: JUN 15, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Donegan | For | Withhold | Management |
| 1.2 | Elect Director Vernon E. Oechsle | For | Withhold | Management |
| 1.3 | Elect Director Rick Schmidt | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

PROLOGIS

Ticker: PLD Security ID: 743410102
Meeting Date: MAY 14, 2010 Meeting Type: Annual
Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen L. Feinberg | For | For | Management |
| 1.2 | Elect Director George L. Fotiades | For | For | Management |
| 1.3 | Elect Director Christine N. Garvey | For | For | Management |
| 1.4 | Elect Director Lawrence V. Jackson | For | For | Management |
| 1.5 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.6 | Elect Director Irving F. Lyons, III | For | For | Management |
| 1.7 | Elect Director Walter C. Rakowich | For | For | Management |
| 1.8 | Elect Director D. Michael Steuert | For | For | Management |
| 1.9 | Elect Director J. Andre Teixeira | For | For | Management |
| 1.10 | Elect Director Andrea M. Zulberti | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Stock Option Exchange Program | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
Meeting Date: MAR 2, 2010 Meeting Type: Annual
Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Brent Scowcroft | For | For | Management |
| 1.12 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
Meeting Date: AUG 13, 2009 Meeting Type: Annual

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Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Murray Brennan | For | For | Management |
| 1.2 | Elect Director George Bristol | For | For | Management |
| 1.3 | Elect Director Patrick Cline | For | For | Management |
| 1.4 | Elect Director Joseph Davis | For | For | Management |
| 1.5 | Elect Director Ahmed Hussein | For | For | Management |
| 1.6 | Elect Director Philip Kaplan | For | For | Management |
| 1.7 | Elect Director Russell Pflueger | For | For | Management |
| 1.8 | Elect Director Steven Plochocki | For | For | Management |
| 1.9 | Elect Director Sheldon Razin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 14, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mike Lazaridis | For | For | Management |
| 1.2 | Elect Director James Estill | For | For | Management |
| 1.3 | Elect Director David Kerr | For | For | Management |
| 1.4 | Elect Director Roger Martin | For | For | Management |
| 1.5 | Elect Director John Richardson | For | For | Management |
| 1.6 | Elect Director Barbara Stymiest | For | For | Management |
| 1.7 | Elect Director John Wetmore | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ROSS STORES, INC.

Ticker: ROST Security ID: 778296103
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Bush | For | Withhold | Management |
| 1.2 | Elect Director Norman A. Ferber | For | Withhold | Management |
| 1.3 | Elect Director Gregory L. Quesnel | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SAP AG

Ticker: SAP Security ID: 803054204
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009 | None | None | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2009 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2010 | For | For | Management |
| 7 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 8 | Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, and Video and Audio Transmission of General Meeting due to New German Legislation (Law on Transposition of EU Shareholder's Rights Directive) | For | For | Management |
| 9.1 | Approve Creation of EUR 250 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9.2 | Approve Creation of EUR 250 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 10 | Approve Creation of EUR 30 Million Pool of Capital without Preemptive Rights for Issue of Shares Pursuant to Employee Stock Option Plan | For | For | Management |
| 11 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 12 | Approve Remuneration of Supervisory Board | For | For | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 23, 2009 Meeting Type: Annual
 Record Date: JUL 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John G. McDonald | For | For | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: JUN 7, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Stockholder Voting Standard From A Majority Of Shares Outstanding Standard To A Majority Of Votes Cast Standard | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|----------|------------|
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director R. Philip Silver | For | Withhold | Management |
| 3.2 | Elect Director William C. Jennings | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
Meeting Date: MAY 4, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jerry C. Atkin | For | Against | Management |
| 2 | Elect Director J. Ralph Atkin | For | Against | Management |
| 3 | Elect Director Margaret S. Billson | For | Against | Management |
| 4 | Elect Director Ian M. Cumming | For | Against | Management |
| 5 | Elect Director Henry J. Eyring | For | Against | Management |
| 6 | Elect Director Robert G. Sarver | For | Against | Management |
| 7 | Elect Director Steven F. Udvar-Hazy | For | Against | Management |
| 8 | Elect Director James L. Welch | For | Against | Management |
| 9 | Elect Director Michael K. Young | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD Security ID: G82245104
Meeting Date: AUG 25, 2009 Meeting Type: Special
Record Date: JUL 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Option Exchange Program for Employees | For | For | Management |

SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD Security ID: G82245104
Meeting Date: JAN 26, 2010 Meeting Type: Annual
Record Date: DEC 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Iain MacKenzie as Director | For | For | Management |
| 1.2 | Elect Ajay Shah as Director | For | For | Management |
| 1.3 | Elect Harry W. (Webb) McKinney as Director | For | For | Management |
| 1.4 | Elect Kimberly E. Alexy as Director | For | For | Management |
| 1.5 | Elect Dennis McKenna as Director | For | For | Management |
| 1.6 | Elect C.S. Park as Director | For | For | Management |
| 1.7 | Elect Mukesh Patel as Director | For | For | Management |
| 1.8 | Elect Clifton Thomas Weatherford as Director | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |

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SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: OCT 2, 2009 Meeting Type: Special
 Record Date: AUG 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardyman | For | For | Management |
| 1.6 | Elect Director Alex W. "Pete" Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director Kate Mitchell | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Ken P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 23, 2009 Meeting Type: Annual
 Record Date: JUL 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael A. Brown | For | For | Management |
| 1.2 | Elect Director William T. Coleman | For | For | Management |
| 1.3 | Elect Director Frank E. Dangeard | For | For | Management |
| 1.4 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 1.5 | Elect Director David L. Mahoney | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |
| 1.7 | Elect Director Enrique Salem | For | For | Management |
| 1.8 | Elect Director Daniel H. Schulman | For | For | Management |
| 1.9 | Elect Director John W. Thompson | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107
 Meeting Date: MAR 25, 2010 Meeting Type: Annual
 Record Date: JAN 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Aart J. De Geus | For | For | Management |
| 1.2 | Elect Director Alfred Castino | For | For | Management |
| 1.3 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.6 | Elect Director John Schwarz | For | For | Management |
| 1.7 | Elect Director Roy Vallee | For | For | Management |
| 1.8 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward P. Boykin | For | For | Management |
| 2 | Elect Director Cary T. Fu | For | For | Management |
| 3 | Elect Director Victor L. Lund | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TEREX CORPORATION

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director William H. Fike | For | For | Management |
| 1.6 | Elect Director Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director David A. Sachs | For | For | Management |
| 1.8 | Elect Director Oren G. Shaffer | For | For | Management |
| 1.9 | Elect Director David C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend of NIS 2.50 (USD 0.642) Per Share | For | For | Management |
| 2 | Election Of Director: Mr. Abraham E. Cohen | For | For | Management |
| 3 | Election Of Director: Mr. Amir Elstein | For | For | Management |
| 4 | Election Of Director: Prof. Roger Kornberg | For | For | Management |
| 5 | Election Of Director: Prof. Moshe Many | For | For | Management |
| 6 | Election Of Director: Mr. Dan Propper | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |
| 9 | Approve Compensation of Board Chairman | For | For | Management |
| 10 | Approve Compensation of Director | For | For | Management |
| 11 | Approve Compensation of Director | For | For | Management |
| 12 | Increase Authorized Share Capital | For | For | Management |

TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 15, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|---------|-----------|------------|
| 1 | Elect Director R.W. Babb, Jr. | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D.A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael J. Kowalski | For | For | Management |
| 2 | Elect Director Rose Marie Bravo | For | For | Management |
| 3 | Elect Director Gary E. Costley | For | For | Management |

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| | | | | |
|----|-----------------------------------|-----|-----|------------|
| 4 | Elect Director Lawrence K. Fish | For | For | Management |
| 5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 6 | Elect Director Charles K. Marquis | For | For | Management |
| 7 | Elect Director Peter W. May | For | For | Management |
| 8 | Elect Director J. Thomas Presby | For | For | Management |
| 9 | Elect Director William A. Shutzer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TRIMBLE NAVIGATION LIMITED

Ticker: TRMB Security ID: 896239100
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Berglund | For | For | Management |
| 1.2 | Elect Director John B. Goodrich | For | For | Management |
| 1.3 | Elect Director William Hart | For | For | Management |
| 1.4 | Elect Director Merit E. Janow | For | For | Management |
| 1.5 | Elect Director Ulf J. Johansson | For | For | Management |
| 1.6 | Elect Director Bradford W. Parkinson | For | For | Management |
| 1.7 | Elect Director Mark S. Peek | For | For | Management |
| 1.8 | Elect Director Nickolas W. Vande Steeg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director John V. Faraci | For | For | Management |
| 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | For | For | Management |
| 1.4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.5 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Edward A. Kangas | For | For | Management |
| 1.7 | Elect Director Charles R. Lee | For | For | Management |
| 1.8 | Elect Director Richard D. McCormick | For | For | Management |
| 1.9 | Elect Director Harold McGraw, III | For | For | Management |
| 1.10 | Elect Director Richard B. Myers | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.12 | Elect Director Andre Villeneuve | For | For | Management |
| 1.13 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

USANA HEALTH SCIENCES, INC.

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Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz, Ph.D. | For | For | Management |
| 1.2 | Elect Director Robert Anciaux | For | For | Management |
| 1.3 | Elect Director Gilbert A. Fuller | For | Withhold | Management |
| 1.4 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.5 | Elect Director Jerry G. McClain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

----- VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105
 Meeting Date: FEB 8, 2010 Meeting Type: Annual
 Record Date: DEC 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Xun (Eric) Chen | For | For | Management |
| 1.2 | Elect Director Dennis G. Schmal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

----- WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 13, 2010 Meeting Type: Annual
 Record Date: NOV 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven A. Davis | For | For | Management |
| 1.2 | Elect Director William C. Foote | For | For | Management |
| 1.3 | Elect Director Mark P. Frissora | For | For | Management |
| 1.4 | Elect Director Alan G. McNally | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Performance-Based Equity Awards | Against | For | Shareholder |
| 6 | Report on Charitable Contributions | Against | Against | Shareholder |

----- XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Glenn A. Britt | For | For | Management |

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| | | | | |
|----|---------------------------------------|-----|-----|------------|
| 2 | Elect Director Ursula M. Burns | For | For | Management |
| 3 | Elect Director Richard J. Harrington | For | For | Management |
| 4 | Elect Director William Curt Hunter | For | For | Management |
| 5 | Elect Director Robert A. McDonald | For | For | Management |
| 6 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 7 | Elect Director Charles Prince | For | For | Management |
| 8 | Elect Director Ann N. Reese | For | For | Management |
| 9 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |

XILINX, INC.

Ticker: XLNX Security ID: 983919101
 Meeting Date: AUG 12, 2009 Meeting Type: Annual
 Record Date: JUN 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philip T. Gianos | For | For | Management |
| 1.2 | Elect Director Moshe N. Gavrielov | For | For | Management |
| 1.3 | Elect Director John L. Doyle | For | For | Management |
| 1.4 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.5 | Elect Director William G. Howard, Jr. | For | For | Management |
| 1.6 | Elect Director J. Michael Patterson | For | For | Management |
| 1.7 | Elect Director Marshall C. Turner | For | For | Management |
| 1.8 | Elect Director E.W. Vanderslice | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

===== END NPX REPORT

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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.

NASDAQ Premium Income & Growth Fund Inc.

By: /s/ Justin C. Ferri
Justin C. Ferri
Chief Executive Officer of
NASDAQ Premium Income & Growth Fund Inc.

Date: August 24, 2010