Eaton Vance Risk-Managed Diversified Equity Income Fund Form N-PX August 16, 2013

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: 811-22044

NAME OF REGISTRANT: Eaton Vance Risk-Managed

Diversified Equity Income

Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place

Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.

Two International Place

Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2012 - 06/30/2013

Eaton Vance Risk-Managed Diversified Equity Income Fund

ABBOTT LABORATORIES Agen

ABBOTT LABORATORIES Age

Security: 002824100 Meeting Type: Annual Meeting Date: 26-Apr-2013

Ticker: ABT

ISIN: US0028241000

1511. 650020211000

| Prop.# Proposal | Proposal Type | Proposal Vote |
|---|--|-----------------------------|
| 1. DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |

| | S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt | For For |
|----|---|----------------------|------------|
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING | Shr | For |
| 8. | SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION | Shr | For |
| 9. | SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL | Shr | For |

ABBVIE INC. Agen

Security: 00287Y109 Meeting Type: Annual
Meeting Date: 06-May-2013
Ticker: ABBV

ISIN: US00287Y1091

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|---|----------------------|-------------------|
| 1. | DIRECTOR WILLIAM H.L. BURNSIDE EDWARD J. RAPP ROY S. ROBERTS | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS OF ABBVIE FOR 2013. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY STOCKHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE ABBVIE 2013 INCENTIVE STOCK PROGRAM. | Mgmt | For |

_____ ACCENTURE PLC ______ Security: G1151C101 Meeting Type: Annual Meeting Date: 06-Feb-2013 Ticker: ACN ISIN: IE00B4BNMY34 ______ Prop.# Proposal Proposal Vote Type ACCEPTANCE, IN A NON-BINDING VOTE, OF THE 1. Mgmt For FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2012 AS PRESENTED RE-APPOINTMENT OF THE DIRECTOR: WILLIAM L. Mamt For KIMSEY RE-APPOINTMENT OF THE DIRECTOR: ROBERT I. 2В. Mgmt For LIPP RE-APPOINTMENT OF THE DIRECTOR: PIERRE 2C. Mgmt For NANTERME 2D. RE-APPOINTMENT OF THE DIRECTOR: GILLES C. Mgmt For 2E. RE-APPOINTMENT OF THE DIRECTOR: WULF VON Mgmt For SCHIMMELMANN RATIFICATION, IN A NON-BINDING VOTE, OF 3. Mgmt For APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION APPROVAL, IN A NON-BINDING VOTE, OF THE Mamt For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS APPROVAL OF AN AMENDMENT TO THE ACCENTURE Mgmt For PLC 2010 SHARE INCENTIVE PLAN AUTHORIZATION TO HOLD THE 2014 ANNUAL 6. Mgmt For GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AUTHORIZATION OF ACCENTURE TO MAKE 7. Mamt For OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES DETERMINATION OF THE PRICE RANGE AT WHICH 8. Mgmt For ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT

ACQUIRES AS TREASURY STOCK

9. SHAREHOLDER PROPOSAL: REPORT ON LOBBYING PRACTICES

8.

APPROVAL OF THE PAYMENT OF A DISTRIBUTION

Shr

Against

| ACE : | LIMITED | | Age |
|-------|--|------------------|---------------|
| | Security: H0023R105 Weeting Type: Annual Weeting Date: 16-May-2013 Ticker: ACE ISIN: CH0044328745 | | |
| Prop. | # Proposal | Proposal Type | Proposal Vote |
| 1.1 | ELECTION OF ROBERT M. HERNANDEZ | Mgmt | For |
| 1.2 | ELECTION OF PETER MENIKOFF | Mgmt | For |
| 1.3 | ELECTION OF ROBERT RIPP | Mgmt | For |
| 1.4 | ELECTION OF THEODORE E. SHASTA | Mgmt | For |
| 2. | AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 3.1 | APPROVAL OF THE ANNUAL REPORT | Mgmt | For |
| 3.2 | APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED | Mgmt | For |
| 3.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| 4. | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 5. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.1 | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 6.2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2013 | Mgmt | For |
| 6.3 | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING | Mgmt | For |
| 7. | APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT | Mgmt | For |
| 0 | ADDROVAL OF THE DANKENT OF A DECEMBRICA | | - |

Mgmt For

TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION

Mgmt For

| AFLAC INCORPORATED | Agen |
|--------------------|------|
| | |

Security: 001055102
Meeting Type: Annual
Meeting Date: 06-May-2013
Ticker: AFL

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL S. AMOS II | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. PAUL BOWERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: ROBERT B. JOHNSON | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: CHARLES B. KNAPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MELVIN T. STITH | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DAVID GARY THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: TAKURO YOSHIDA | Mgmt | For |
| 2. | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE | Mgmt | For |

COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"

3. TO CONSIDER AND ACT UPON THE RATIFICATION Mgmt For OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013

ALLERGAN, INC. Agen _____

Security: 018490102 Meeting Type: Annual Meeting Date: 30-Apr-2013 Ticker: AGN

WRITTEN CONSENT

ISIN: US0184901025

______ Prop.# Proposal Proposal Vote Type 1A ELECTION OF DIRECTOR: DAVID E.I. PYOTT Mgmt For ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER Mgmt For ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. Mamt For ELECTION OF DIRECTOR: DAWN HUDSON 1 D Mgmt For 1 E ELECTION OF DIRECTOR: TREVOR M. JONES, Mgmt For PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. 1F Mamt For 1G ELECTION OF DIRECTOR: PETER J. MCDONNELL, Mgmt For M.D. 1н ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR Mgmt For ELECTION OF DIRECTOR: RUSSELL T. RAY 1 I Mgmt For RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM 3 ADVISORY VOTE ON THE COMPENSATION OF OUR Mamt For NAMED EXECUTIVE OFFICERS 4 APPROVE THE AMENDMENT AND RESTATEMENT OF Mgmt For OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION 5.1 STOCKHOLDER PROPOSAL #1 - RIGHT TO ACT BY Shr For

5.2 STOCKHOLDER PROPOSAL #2 - DISCLOSURE OF LOBBYING PRACTICES

Shr

Against

ALPHA NATURAL RESOURCES, INC.

Security: 02076X102

Meeting Type: Annual
Meeting Date: 22-May-2013

Ticker: ANR

ISIN: US02076X1028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ANGELO C. BRISIMITZAKIS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR. | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: E. LINN DRAPER, JR. | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: GLENN A. EISENBERG | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DEBORAH M. FRETZ | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: P. MICHAEL GIFTOS | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: L. PATRICK HASSEY | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: JOEL RICHARDS, III | Mgmt | For |
| 2. | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE BONUS PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP. | Mgmt | For |
| 6. | A STOCKHOLDER PROPOSAL SEEKING A WATER MANAGEMENT REPORT. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL SEEKING A CLIMATE CHANGE REPORT. | Shr | Against |

AMAZON.COM, INC.

Agen

Security: 023135106 Meeting Type: Annual Meeting Date: 23-May-2013

Ticker: AMZN

ISIN: US0231351067

| Prop. | ‡ Proposal | - | Proposal Vote |
|-------|--|------|---------------|
| | | Type | |
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

| AMERICAN ELECTRIC POWER COMPANY, | INC. | Agen |
|----------------------------------|------|------|

Security: 025537101 Meeting Type: Annual Meeting Date: 23-Apr-2013

Ticker: AEP

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mamt | For |

| 1E. | ELECTION OF DIRECTOR: THOMAS E. | HOAGLIN | Mgmt | For |
|-----|---|--------------------------|------|---------|
| 1F. | ELECTION OF DIRECTOR: SANDRA BEA | ACH LIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G | . MORRIS | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: RICHARD C | . NOTEBAERT | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: LIONEL L. | NOWELL III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN S | . RASMUSSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: OLIVER G. III | RICHARD, | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD L | . SANDOR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SARA MART | INEZ TUCKER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN F. TO | JRNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT & TOUCHE LLP AS THE COMPANY'S IN REGISTERED PUBLIC ACCOUNTING FIF FISCAL YEAR ENDING DECEMBER 31, | NDEPENDENT RM FOR THE | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY EXECUTIVE COMPENSATION. | Y'S | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL FOR LOBBYIN | NG | Shr | Against |

AMERICAN EXPRESS COMPANY Agen ______

Security: 025816109
Meeting Type: Annual
Meeting Date: 29-Apr-2013

| | Ticker: AXP ISIN: US0258161092 | | |
|-------|--------------------------------|------------------|---------------|
| Prop. | Proposal | Proposal Type | Proposal Vote |
| 1. | DIRECTOR | | |
| | C. BARSHEFSKY | Mgmt | For |
| | U.M. BURNS | Mgmt | For |
| | K.I. CHENAULT | Mgmt | For |
| | P. CHERNIN | Mgmt | For |
| | A. LAUVERGEON | Mgmt | For |
| | T.J. LEONSIS | Mgmt | For |
| | R.C. LEVIN | Mgmt | For |
| | R.A. MCGINN | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | D.L. VASELLA | Mgmt | For |
| | R.D. WALTER | Mgmt | For |
| | R.A. WILLIAMS | Mgmt | For |
| | | | |

| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
|----|---|------|---------|
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES. | Shr | Against |

| ANADARKO PETROLEU | M CORPORATION | | | Agen |
|-------------------|---------------|------|------|------|
| Security: | 032511107 | | | |
| Meeting Type: | Annual | | | |

Meeting Type: Annual Meeting Date: 14-May-2013 Ticker: APC

ISIN: US0325111070

Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: KEVIN P. CHILTON Mgmt For 1B. ELECTION OF DIRECTOR: LUKE R. CORBETT Mgmt For 1C. ELECTION OF DIRECTOR: H. PAULETT EBERHART Mgmt For 1D. ELECTION OF DIRECTOR: PETER J. FLUOR Mgmt For 1E. ELECTION OF DIRECTOR: RICHARD L. GEORGE Mgmt For 1F. ELECTION OF DIRECTOR: PRESTON M. GEREN III Mgmt For 1G. ELECTION OF DIRECTOR: CHARLES W. GOODYEAR Mgmt For 1H. ELECTION OF DIRECTOR: JOHN R. GORDON Mgmt For 11. ELECTION OF DIRECTOR: ERIC D. MULLINS Mgmt For 1J. ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS Mgmt For 1K. ELECTION OF DIRECTOR: R. A. WALKER Mgmt For RATIFICATION OF APPOINTMENT OF KPMG LLP AS Mgmt For INDEPENDENT AUDITOR. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt For OFFICER COMPENSATION. STOCKHOLDER PROPOSAL - REPORT ON POLITICAL Shr Against CONTRIBUTIONS.

| APPI | LE INC. | | | Ager |
|-------|---|---|--|---------------|
| | Meeting Type: Meeting Date: Ticker: ISIN: | 27-Feb-2013 | | |
| Prop. | .# Proposal | | Proposal Type | Proposal Vote |
| 1. | DIRECTOR WILLIAM CAM TIMOTHY COO MILLARD DRE AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVI RONALD SUGA | OK EXLER R G INSON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For |
| 2. | AMENDMENT O INCORPORATI LANGUAGE RE DIRECTORS I ADOPTION OF DIRECTORS, PREFERRED S VALUE FOR C | OF APPLE'S RESTATED ARTICLES OF ION TO (I) ELIMINATE CERTAIN ELATING TO TERM OF OFFICE OF IN ORDER TO FACILITATE THE F MAJORITY VOTING FOR ELECTION OF (II) ELIMINATE "BLANK CHECK" STOCK, (III) ESTABLISH A PAR COMPANY'S COMMON STOCK OF ER SHARE AND (IV) MAKE OTHER | Mgmt | |
| 3. | YOUNG LLP A | ON OF THE APPOINTMENT OF ERNST & AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 4. | | ING ADVISORY RESOLUTION TO ECUTIVE COMPENSATION. | Mgmt | Against |
| 5. | | DER PROPOSAL ENTITLED "EXECUTIVES SIGNIFICANT STOCK." | Shr | For |
| 6. | | DER PROPOSAL ENTITLED "BOARD ON HUMAN RIGHTS." | Shr | Against |
| AT&: | I INC. | | | Ager |
| | Security: Meeting Type: Meeting Date: Ticker: | 00206R102 Annual 26-Apr-2013 | | |
| Prop. | .# Proposal | | Proposal Type | Proposal Vote |

| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: GILBERT F. AMELIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: REUBEN V. ANDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES P. KELLY | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: JON C. MADONNA | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN B. MCCOY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE STOCK PURCHASE AND DEFERRAL PLAN. | Mgmt | For |
| 5. | POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 6. | LEAD BATTERIES REPORT. | Shr | Against |
| 7. | COMPENSATION PACKAGES. | Shr | For |
| 8. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

AVALONBAY COMMUNITIES, INC. Age

Security: 053484101 Meeting Type: Annual

Meeting Date: 22-May-2013

Ticker: AVB

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|------------------|---------------|
| 1. | DIRECTOR GLYN F. AEPPEL | Mgmt | For |

| | ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
|----|--|---|--|
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF AMENDMENT, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$.01 PER SHARE, BY 140 | Mgmt | For |

______ BANK OF AMERICA CORPORATION Agen

Security: 060505104 Meeting Type: Annual
Meeting Date: 08-May-2013

MILLION SHARES.

| | Ticker: ISIN: | BAC US0605051 | 046 | | |
|-----|------------------|------------------|-----------------------|------|---------------|
| Pro | p.# Proposal | | | | Proposal Vote |
| 1A. | ELECTION OF | DIRECTOR: | SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF | DIRECTOR: | SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF | DIRECTOR: | JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF | DIRECTOR: | FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF | DIRECTOR: | ARNOLD W. DONALD | Mgmt | For |
| 1F. | ELECTION OF | DIRECTOR: | CHARLES K. GIFFORD | Mgmt | For |
| 1G. | ELECTION OF JR. | DIRECTOR: | CHARLES O. HOLLIDAY, | Mgmt | For |
| 1н. | ELECTION OF | DIRECTOR: | LINDA P. HUDSON | Mgmt | For |

| 11. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING. | Shr | Against |

BEAM INC. Agen ______

Security: 073730103
Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: BEAM
TSTN: US0737301038

| | ISIN: US0737301038 | | |
|--------|--|------------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. GOLSBY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANN F. HACKETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GRETCHEN W. PRICE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW J. SHATTOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT A. STEELE | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: PETER M. WILSON | Mgmt | For |

2. RATIFICATION OF THE APPOINTMENT OF Mgmt For PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE Mgmt

BOSTON PROPERTIES, INC. ______

Agen

Security: 101121101 Meeting Type: Annual
Meeting Date: 21-May-2013
Ticker: BXP

OFFICER COMPENSATION.

ISIN: US1011211018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZOE BAIRD BUDINGER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROL B. EINIGER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACOB A. FRENKEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOEL I. KLEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOUGLAS T. LINDE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATTHEW J. LUSTIG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALAN J. PATRICOF | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: OWEN D. THOMAS | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: MARTIN TURCHIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. TWARDOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MORTIMER B. ZUCKERMAN | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING RESOLUTION, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | Against |
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

BROADCOM CORPORATION Agen

Security: 111320107 Meeting Type: Annual Meeting Date: 14-May-2013

Ticker: BRCM

ISIN: US1113201073

| Prop. | ‡ Proposal | Proposal Type | Proposal Vote |
|-------|---|---|---------------------------------|
| 1. | DIRECTOR R.J. FINOCCHIO, JR. NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

CAMERON INTERNATIONAL CORPORATION Agen

Security: 13342B105 Meeting Type: Annual

Meeting Date: 08-May-2013 Ticker: CAM

ISIN: US13342B1052

| Drop | # Proposal | Proposal | Proposal Vote |
|-------|---|----------|---------------|
| rrop. | # Floposal | Type | rioposai vote |
| 1A | ELECTION OF DIRECTOR: JAMES T. HACKETT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL E. PATRICK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JON ERIK REINHARDSEN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: BRUCE W. WILKINSON | Mgmt | For |
| 2 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013. | Mgmt | For |
| 3 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S 2012 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | TO APPROVE THE AMENDMENTS TO AND THE RESTATEMENT OF THE COMPANY'S EQUITY INCENTIVE PLAN. | Mgmt | For |

| CELO | GENE CORPORATI | ION | | Agen |
|-------|---|--|------------------------------|--------------------------|
| | Meeting Type: Meeting Date: Ticker: | 12-Jun-2013 | | |
| Prop. | .# Proposal | | Proposal Type | Proposal Vote |
| 1. | DIRECTOR ROBERT J. H R.W. BARKEF MICHAEL D. CARRIE S. C RODMAN L. I M.A. FRIEDN GILLA KAPLA JAMES J. LC ERNEST MARI | R, D. PHIL. CASEY COX DRAKE MAN, M.D. AN, PH.D. DUGHLIN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | AS THE COME PUBLIC ACCO | ON OF THE APPOINTMENT OF KPMG LLP PANY'S INDEPENDENT REGISTERED DUNTING FIRM FOR THE FISCAL YEAR EMBER 31, 2013. | Mgmt | For |
| 3. | | THE AMENDMENT AND RESTATEMENT PANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | | BY NON-BINDING VOTE, OF EXECUTIVE ON OF THE COMPANY'S NAMED OFFICERS. | Mgmt | For |
| 5. | | R PROPOSAL DESCRIBED IN MORE THE PROXY STATEMENT. | Shr | For |
| | /RON CORPORATI | | | Ager |
| | Security: Meeting Type: Meeting Date: Ticker: ISIN: | 29-May-2013 CVX US1667641005 | | |
| Prop. | .# Proposal | | | Proposal Vote |
| 1A. | ELECTION OF | F DIRECTOR: L.F. DEILY | Mgmt | For |
| 1B. | ELECTION OF | F DIRECTOR: R.E. DENHAM | Mgmt | For |

| 1C. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: C. WARE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | SHALE ENERGY OPERATIONS | Shr | Against |
| 6. | OFFSHORE OIL WELLS | Shr | Against |
| 7. | CLIMATE RISK | Shr | Against |
| 8. | LOBBYING DISCLOSURE | Shr | Against |
| 9. | CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES | Shr | Against |
| 10. | CUMULATIVE VOTING | Shr | Against |
| 11. | SPECIAL MEETINGS | Shr | For |
| 12. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 13. | COUNTRY SELECTION GUIDELINES | Shr | For |

CITIGROUP INC. Agen

Security: 172967424
Meeting Type: Annual
Meeting Date: 24-Apr-2013

Ticker: C

ISIN: US1729674242

Prop.# Proposal Proposal Vote

Type

| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT L. JOSS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS). | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS. | Shr | Against |

COLGATE-PALMOLIVE COMPANY

Security: 194162103 Meeting Type: Annual Meeting Type: Annual
Meeting Date: 10-May-2013
Ticker: CL
ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: NIKESH ARORA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOSEPH JIMENEZ | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: RICHARD J. KOGAN | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DELANO E. LEWIS | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 2. | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE THE COLGATE-PALMOLIVE COMPANY 2013 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION REQUIREMENT. | Shr | For |

COMCAST CORPORATION Agen

Security: 20030N101 Meeting Type: Annual Meeting Date: 15-May-2013

Ticker: CMCSA

ISIN: US20030N1019

| Prop. | † Proposal | Proposal Type | Proposal Vote |
|-------|----------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | KENNETH J. BACON | Mgmt | For |
| | SHELDON M. BONOVITZ | Mgmt | For |
| | JOSEPH J. COLLINS | Mgmt | For |
| | J. MICHAEL COOK | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | EDUARDO G. MESTRE | Mgmt | For |
| | BRIAN L. ROBERTS | Mgmt | For |
| | RALPH J. ROBERTS | Mgmt | For |

| | JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt | For For |
|----|---|--------------|------------|
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL | Shr | For |
| 4. | TO ADOPT A RECAPITALIZATION PLAN | Shr | For |

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 14-May-2013
Ticker: COP
ISIN: US20825C1045

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RYAN M. LANCE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MOHD H. MARICAN | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | Mgmt | For |
| 2. | TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | REPORT ON GRASSROOTS LOBBYING EXPENDITURES. | Shr | Against |
| 5. | GREENHOUSE GAS REDUCTION TARGETS. | Shr | Against |
| 6. | GENDER IDENTITY NON-DISCRIMINATION. | Shr | Against |

| COST | CCO WHOLESALE | CORPORATION | | Ager |
|-------|--------------------------|---------------------------------|------------------|----------------|
| | - | 22160K105 | | |
| | Meeting Type: | | | |
| M | Meeting Date: | | | |
| | Ticker: | US22160K1051 | | |
| | | | | |
| Prop. | .# Proposal | | Proposal | Proposal Vote |
| | | | Туре | |
| 1 | DIRECTOR | | | |
| | | CARSON, SR. | _ | For |
| | WILLIAM H. | | | For |
| | HAMILTON E. | | Mgmt | For |
| | W. CRAIG JE | | Mgmt | For |
| | JILL S. RUC | ALLSHAUS | Mgmt | For |
| 2 | RATIFICATIO AUDITORS. | ON OF SELECTION OF INDEPENDENT | Mgmt | For |
| 3 | APPROVAL, C | ON AN ADVISORY BASIS, OF | Mgmt | For |
| | | COMPENSATION. | 5 | |
| 4 | CONSIDERATI | ON OF SHAREHOLDER PROPOSAL TO | Shr | For |
| | ELIMINATE T | THE CLASSIFICATION OF THE BOARD | | |
| | IDIEN PLC | | | |
| | Sogurity. | G2554F113 | | |
| N | Meeting Type: | | | |
| | Meeting Date: | | | |
| | Ticker: | | | |
| | ISIN: | IE00B68SQD29 | | |
| D | # D | | D | Dunnan 1 Wat a |
| Prop. | # Proposal | | Proposal Type | Proposal Vote |
| 1A) | ELECTION OF | ' DIRECTOR: JOSE E. ALMEIDA | Mgmt | For |
| 1B) | ELECTION OF | ' DIRECTOR: JOY A. AMUNDSON | Mgmt | For |
| 1C) | ELECTION OF | DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1D) | ELECTION OF | DIRECTOR: ROBERT H. BRUST | Mgmt | For |
| 1E) | | DIRECTOR: JOHN M. CONNORS, JR. | Mgmt | For |
| | | | - | |
| 1F) | COUGHLIN | DIRECTOR: CHRISTOPHER J. | Mgmt | For |
| 1G) | ELECTION OF | DIRECTOR: RANDALL J. HOGAN, III | Mgmt | For |

| 1H) | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
|-----|---|------|-----|
| 1I) | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 2 | APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5 | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| S6 | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. | Mgmt | For |
| S7 | AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER. | Mgmt | For |
| 8 | ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES. | Mgmt | For |

DANAHER CORPORATION Agen ______

Security: 235851102 Meeting Type: Annual
Meeting Date: 07-May-2013
Ticker: DHR
ISIN: US2358511028

| | 131N. U32330311U20 | | |
|-------|--|------------------|---------------|
| Prop. | # Proposal | Proposal Type | Proposal Vote |
| 1.1 | ELECTION OF DIRECTOR: DONALD J. EHRLICH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LINDA HEFNER FILLER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERI LIST-STOLL | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: WALTER G. LOHR, JR. | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: STEVEN M. RALES | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ALAN G. SPOON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED | Mgmt | For |

PUBLIC ACCOUNTING FIRM.

| 3. | TO APPROVE CERTAIN AMENDMENTS TO DANAHER'S 2007 STOCK INCENTIVE PLAN AND ALL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS. | Mgmt | For |
|----|---|------|-----|
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 5. | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT COMPENSATION COMMITTEE ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT | Shr | For |

TO ACT UPON A SHAREHOLDER PROPOSAL
REQUESTING THAT DANAHER ISSUE A REPORT
DISCLOSING ITS POLITICAL EXPENDITURES AND
POLITICAL EXPENDITURE POLICIES, IF PROPERLY
PRESENTED AT THE MEETING.

DEEDE C COMDANY

Shr Against

DEERE & COMPANY Agen

Security: 244199105 Meeting Type: Annual Meeting Date: 27-Feb-2013

Ticker: DE

AGE.

| Pro | op.# Proposal | Proposal Type | Proposal Vote |
|-----|--|------------------|---------------|
| 1A. | . ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1В. | . ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1C. | . ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D. | . ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | Mgmt | For |
| 1E. | . ELECTION OF DIRECTOR: DIPAK C. JAIN | Mgmt | For |
| 1F. | . ELECTION OF DIRECTOR: CLAYTON M. JONES | Mgmt | For |
| 1G. | . ELECTION OF DIRECTOR: JOACHIM MILBERG | Mgmt | For |
| 1н. | . ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 11. | . ELECTION OF DIRECTOR: THOMAS H. PATRICK | Mgmt | For |
| 1J. | . ELECTION OF DIRECTOR: AULANA L. PETERS | Mgmt | For |
| 1K. | . ELECTION OF DIRECTOR: SHERRY M. SMITH | Mgmt | For |

| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|
| 3. | RE-APPROVAL OF THE JOHN DEERE MID-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOLLAR GENERAL CORPORATION Agen

Security: 256677105 Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: DG

ISIN: US2566771059

| Prop.# Pro | oposal | Proposal Type | Proposal Vote |
|---------------------------------|---|--------------------------------------|-------------------|
| RAC WAF MIC SAN RIC | RECTOR J AGRAWAL RREN F. BRYANT CHAEL M. CALBERT NDRA B. COCHRAN CHARD W. DREILING | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For |
| ADF WII | D. FILI-KRUSHEL RIAN JONES LLIAM C. RHODES, III VID B. RICKARD | Mgmt Mgmt Mgmt Mgmt | For For For |
| COF TO | APPROVE AN AMENDMENT TO DOLLAR GENERAL RPORATION'S AMENDED AND RESTATED CHARTER IMPLEMENT A MAJORITY VOTING STANDARD IN CONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |
| IND | RATIFY ERNST & YOUNG LLP AS THE DEPENDENT REGISTERED PUBLIC ACCOUNTING RM FOR FISCAL 2013. | Mgmt | For |

______ DUKE ENERGY CORPORATION Agen

Security: 26441C204 Meeting Type: Annual Meeting Date: 02-May-2013

Ticker: DUK

ISIN: US26441C2044

Proposal Vote Prop.# Proposal

Type

1. DIRECTOR

| | WILLIAM BARNET, III | Mgmt | For |
|----|--|------|---------|
| | G. ALEX BERNHARDT, SR. | Mgmt | For |
| | MICHAEL G. BROWNING | Mgmt | For |
| | HARRIS E. DELOACH, JR. | Mgmt | For |
| | DANIEL R. DIMICCO | Mgmt | For |
| | JOHN H. FORSGREN | Mgmt | For |
| | ANN M. GRAY | Mgmt | For |
| | JAMES H. HANCE, JR. | Mgmt | For |
| | JOHN T. HERRON | Mgmt | For |
| | JAMES B. HYLER, JR. | Mgmt | For |
| | E. MARIE MCKEE | Mgmt | For |
| | E. JAMES REINSCH | Mgmt | For |
| | JAMES T. RHODES | Mgmt | For |
| | JAMES E. ROGERS | Mgmt | For |
| | CARLOS A. SALADRIGAS | Mgmt | For |
| | PHILIP R. SHARP | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS | Shr | Against |

EATON VANCE RISK-MGD DIV EQTY INCM FD Agen

Security: 27829G106
Meeting Type: Annual
Meeting Date: 26-Apr-2013

Ticker: ETJ

ISIN: US27829G1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|---------------|
| 1. | DIRECTOR LYNN A. STOUT HARRIETT TEE TAGGART RALPH F. VERNI | Mgmt Mgmt Mgmt | For For |

EBAY INC. Agen

Security: 278642103 Meeting Type: Annual Meeting Date: 18-Apr-2013

Ticker: EBAY

ISIN: US2786421030

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 3. | STOCKHOLDER PROPOSAL REGARDING CORPORATE LOBBYING DISCLOSURE. | Shr | Against |
| 4. | STOCKHOLDER PROPOSAL REGARDING PRIVACY AND DATA SECURITY. | Shr | Against |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |

______ EDISON INTERNATIONAL

Security: 281020107
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: EIX

| Prop.# | Proposal | | Proposal Type | Proposal Vote |
|--------|---------------------------|---------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: | JAGJEET S. BINDRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: | VANESSA C.L. CHANG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: | FRANCE A. CORDOVA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JR. | THEODORE F. CRAVER, | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: | BRADFORD M. FREEMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: | LUIS G. NOGALES | Mgmt | For |

| 1G. | ELECTION OF DIRECTOR: RONALD L. OLSON | Mgmt | For |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: THOMAS C. SUTTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |

EMC CORPORATION Agen

EMC CORPORATION Agen

Security: 268648102 Meeting Type: Annual Meeting Date: 01-May-2013

Ticker: EMC

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL W. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GAIL DEEGAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN R. EGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMI MISCIK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WINDLE B. PRIEM | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: PAUL SAGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID N. STROHM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL | Mgmt | For |

YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT.

| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE | Mgmt | For |
|----|---|------|-----|
| | COMPENSATION, AS DESCRIBED IN EMC'S PROXY | | |
| | STATEMENT. | | |

- APPROVAL OF THE EMC CORPORATION AMENDED AND Mamt For RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.
- APPROVAL OF THE EMC CORPORATION AMENDED AND 5. Mgmt For RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.
- APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF Mgmt For ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT.
- TO ACT UPON A SHAREHOLDER PROPOSAL RELATING 7. Shr Against TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.

______ EMERSON ELECTRIC CO. Agen

Security: 291011104 Meeting Type: Annual Meeting Date: 05-Feb-2013

Ticker: EMR

| | ISIN: US2910111044 | | |
|------|--|--------------------------------------|---------------|
| Prop | .# Proposal | Proposal Type | Proposal Vote |
| 1. | DIRECTOR C.A.H. BOERSIG* J.B. BOLTEN* M.S. LEVATICH* R.L. STEPHENSON* A.A. BUSCH III# | Mgmt Mgmt Mgmt Mgmt Mgmt | For For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

| | | c. | | Ager |
|-------|--|--|------------------|---------------|
| | deeting Type: deeting Date: Ticker: ISIN: | 02-May-2013 | | |
| Prop. | # Proposal | | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF | DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| lB. | ELECTION OF | DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1C. | ELECTION OF | DIRECTOR: MARK G. PAPA | Mgmt | For |
| 1D. | ELECTION OF | DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| lE. | ELECTION OF | DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| lF. | ELECTION OF | DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| lG. | ELECTION OF | DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | COMMITTEE C DELOITTE & REGISTERED AUDITORS FO | HE APPOINTMENT BY THE AUDIT OF THE BOARD OF DIRECTORS OF TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTING FIRM, AS OR THE COMPANY FOR THE YEAR MBER 31, 2013. | Mgmt | For |
| 3. | | THE AMENDED AND RESTATED EOG INC. 2008 OMNIBUS EQUITY N PLAN. | Mgmt | For |
| 1. | COMPENSATIO | BY NON-BINDING VOTE, THE N OF THE COMPANY'S NAMED FFICERS. | Mgmt | For |
| EYPE | FSS SCRIPTS H | OLDING COMPANY | | Ager |
| | | 30219G108 | | |
| | leeting Type: | Annual | | |
| M | Meeting Date: | _ | | |
| | Ticker: | LOKA | | |

Prop.# Proposal

Proposal Vote

Type

| 1A. | ELECTION OF DIRECTOR: GARY G. BENA | NAV | Mgmt | For |
|-----|---|-----------|------|-----|
| 1B. | ELECTION OF DIRECTOR: MAURA C. BRE | EN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. D | ELANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS J. | LAHOWCHIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MA | C MAHON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK MERGEN | THALER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WOODROW A. M. JR., MD | YERS, | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN O. PARK | ER, JR. | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: GEORGE PAZ | | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM L. R | OPER, MD, | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SAMUEL K. SK | INNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SEYMOUR STER | NBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCO | | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, E COMPENSATION. | XECUTIVE | Mgmt | For |

______ EXXON MOBIL CORPORATION

Security: 30231G102
Meeting Type: Annual
Meeting Date: 29-May-2013
Ticker: XOM

ISIN: US30231G1022

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|---------------------|----------|---------------|
| | | Type | |
| | | | |
| 1. | DIRECTOR | | |
| | M.J. BOSKIN | Mgmt | For |
| | P. BRABECK-LETMATHE | Mgmt | For |
| | U.M. BURNS | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | J.S. FISHMAN | Mgmt | For |
| | H.H. FORE | Mgmt | For |
| | K.C. FRAZIER | Mgmt | For |
| | W.W. GEORGE | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |
| | W.C. WELDON | Mgmt | For |
| | | | |

| | E.E. WHITACRE, JR. | Mgmt | For |
|-----|---|------|---------|
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | Mgmt | Against |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | Shr | For |
| 5. | MAJORITY VOTE FOR DIRECTORS (PAGE 64) | Shr | Against |
| 6. | LIMIT DIRECTORSHIPS (PAGE 65) | Shr | Against |
| 7. | REPORT ON LOBBYING (PAGE 66) | Shr | Against |
| 8. | POLITICAL CONTRIBUTIONS POLICY (PAGE 67) | Shr | Against |
| 9. | AMENDMENT OF EEO POLICY (PAGE 69) | Shr | Against |
| 10. | REPORT ON NATURAL GAS PRODUCTION (PAGE 70) | Shr | Against |
| 11. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 72) | Shr | Against |

GENERAL ELECTRIC COMPANY Agen

Security: 369604103
Meeting Type: Annual

Meeting Date: 24-Apr-2013

Ticker: GE

| Prop.# | Proposal | | Proposal Type | Proposal Vote |
|--------|----------------------|---------------------|------------------|---------------|
| A1 | ELECTION OF DIRECTOR | W. GEOFFREY BEATTIE | Mgmt | For |
| A2 | ELECTION OF DIRECTOR | JOHN J. BRENNAN | Mgmt | For |
| A3 | ELECTION OF DIRECTOR | JAMES I. CASH, JR. | Mgmt | For |
| A4 | ELECTION OF DIRECTOR | FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR | MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR | ANN M. FUDGE | Mgmt | For |
| A7 | ELECTION OF DIRECTOR | SUSAN HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR | JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR | ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR | ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR | RALPH S. LARSEN | Mgmt | For |

| A12 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
|----------|---|------------|--------------------|
| A13 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: ROBERT J. SWIERINGA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: DOUGLAS A. WARNER III | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| В2 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| C1 | CESSATION OF ALL STOCK OPTIONS AND BONUSES | Shr | Against |
| | CESSATION OF ALL STOCK OFFICINS AND BONUSES | SHE | Against |
| C2 | DIRECTOR TERM LIMITS | Shr | Against |
| C2 C3 | | | , |
| | DIRECTOR TERM LIMITS | Shr | Against |
| C3 | DIRECTOR TERM LIMITS INDEPENDENT CHAIRMAN | Shr Shr | Against Against |

______ GILEAD SCIENCES, INC. Agen ______

Security: 375558103

Meeting Type: Annual
Meeting Date: 08-May-2013
Ticker: GILD

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1. | DIRECTOR | | _ |
| | JOHN F. COGAN | Mgmt | For |
| | ETIENNE F. DAVIGNON | Mgmt | For |
| | CARLA A. HILLS | Mgmt | For |
| | KEVIN E. LOFTON | Mgmt | For |
| | JOHN W. MADIGAN | Mgmt | For |
| | JOHN C. MARTIN | Mgmt | For |
| | NICHOLAS G. MOORE | Mgmt | For |
| | RICHARD J. WHITLEY | Mgmt | For |
| | GAYLE E. WILSON | Mgmt | For |
| | PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE | Mgmt | For |

FISCAL YEAR ENDING DECEMBER 31, 2013.

| 3. | TO APPROVE A RESTATEMENT OF GILEAD | Mgmt | For |
|----|--|------|-----|
| | SCIENCES, INC.'S 2004 EQUITY INCENTIVE | | |
| | PLAN. | | |

- 4. TO APPROVE AN AMENDMENT TO GILEAD'S Mgmt FO RESTATED CERTIFICATE OF INCORPORATION.
- 5. TO APPROVE, ON THE ADVISORY BASIS, THE Mgmt For COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.
- 6. TO VOTE ON A STOCKHOLDER PROPOSAL Shr Against REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.
- 7. TO VOTE ON A STOCKHOLDER PROPOSAL Shr For REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.

GOOGLE INC. Agen

GOUGLE INC. Age.

Security: 38259P508
Meeting Type: Annual
Meeting Date: 06-Jun-2013

Ticker: GOOG

ISIN: US38259P5089

| Prop | .# Proposal | Proposal | Proposal Vote |
|------|---|----------|---------------|
| | · " • F • • • • • • | Type | |
| | | -11- | |
| 1. | DIRECTOR | | |
| | LARRY PAGE | Mgmt | For |
| | SERGEY BRIN | Mgmt | For |
| | ERIC E. SCHMIDT | Mgmt | For |
| | L. JOHN DOERR | Mgmt | For |
| | DIANE B. GREENE | Mgmt | For |
| | JOHN L. HENNESSY | Mgmt | For |
| | ANN MATHER | Mgmt | For |
| | PAUL S. OTELLINI | Mgmt | For |
| | K. RAM SHRIRAM | Mgmt | For |
| | SHIRLEY M. TILGHMAN | Mgmt | For |
| | | | |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF | Mgmt | For |
| | ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT | | |
| | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | | |
| | FISCAL YEAR ENDING DECEMBER 31, 2013. | | |
| 3. | A STOCKHOLDER PROPOSAL REGARDING A REPORT | Shr | Against |
| ٠. | ON LEAD BATTERIES IN GOOGLE'S SUPPLY CHAIN, | OHE | 119411100 |
| | IF PROPERLY PRESENTED AT THE MEETING. | | |
| | | | |

| 4. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
|----|---|-----|-----|
| 5. | A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 6. | A STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

HALLIBURTON COMPANY Agen

Security: 406216101 Meeting Type: Annual
Meeting Date: 15-May-2013
Ticker: HAL

| Prop.# Proposal | Proposal Type | Proposal Vote |
|--|------------------|---------------|
| 1A. ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: A.S. JUM'AH | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 11. ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2. PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |
| 5. PROPOSAL ON HUMAN RIGHTS POLICY. | Shr | Against |

HOLLYFRONTIER CORPORATION Ager

Security: 436106108
Meeting Type: Annual
Meeting Date: 15-May-2013

Ticker: HFC

ISIN: US4361061082

| Prop. | Proposal | Proposal Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS Y. BECH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BUFORD P. BERRY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LELDON E. ECHOLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R. KEVIN HARDAGE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL C. JENNINGS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. KOSTELNIK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. LEE | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: ROBERT G. MCKENZIE | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: FRANKLIN MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL E. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TOMMY A. VALENTA | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR. | Mgmt | For |

HONDA MOTOR CO., LTD. Agen

Security: J22302111 Meeting Type: AGM

Meeting Date: 19-Jun-2013

Ticker:

ISIN: JP3854600008

Prop.# Proposal Proposal Vote
Type

| | Please reference meeting materials. | Non-Voting | |
|------|--|------------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director | Mgmt | For |
| 3.2 | Appoint a Director | Mgmt | For |
| 3.3 | Appoint a Director | Mgmt | For |
| 3.4 | Appoint a Director | Mgmt | For |
| 3.5 | Appoint a Director | Mgmt | For |
| 3.6 | Appoint a Director | Mgmt | For |
| 3.7 | Appoint a Director | Mgmt | For |
| 3.8 | Appoint a Director | Mgmt | For |
| 3.9 | Appoint a Director | Mgmt | For |
| 3.10 | Appoint a Director | Mgmt | For |
| 3.11 | Appoint a Director | Mgmt | For |
| 3.12 | Appoint a Director | Mgmt | For |
| 3.13 | Appoint a Director | Mgmt | For |
| 4 | Appoint a Corporate Auditor | Mgmt | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Security: 459200101
Meeting Type: Annual
Meeting Date: 30-Apr-2013

| ме | Ticker: ISIN: | - | | | |
|--------|---------------|-----------|---------------|------------------|---------------|
| Prop.# | Proposal | | | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF | DIRECTOR: | A.J.P. BELDA | Mgmt | For |
| 1B. | ELECTION OF | DIRECTOR: | W.R. BRODY | Mgmt | For |
| 1C. | ELECTION OF | DIRECTOR: | K.I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF | DIRECTOR: | M.L. ESKEW | Mgmt | For |
| 1E. | ELECTION OF | DIRECTOR: | D.N. FARR | Mgmt | For |
| 1F. | ELECTION OF | DIRECTOR: | S.A. JACKSON | Mgmt | For |

Agen

| 1G. | ELECTION OF DIRECTOR: A.N. LIVERIS | Mgmt | For |
|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: W.J. MCNERNEY, JR. | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: J.W. OWENS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: V.M. ROMETTY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.E. SPERO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: S. TAUREL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: L.H. ZAMBRANO | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71) | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72) | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73) | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74) | Shr | For |
| 6. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75) | Shr | For |
| 7. | STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76) | Shr | For |

JOHNSON & JOHNSON Agen ______

Security: 478160104
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: JNJ

| | ISIN: | US47816010 | 046 | | |
|----------|-------------|------------|--------------------|------------------|---------------|
| Prop.# E | Proposal | | | Proposal Type | Proposal Vote |
| 1A. E | ELECTION OF | DIRECTOR: | MARY SUE COLEMAN | Mgmt | For |
| 1B. E | ELECTION OF | DIRECTOR: | JAMES G. CULLEN | Mgmt | For |
| 1C. E | ELECTION OF | DIRECTOR: | IAN E.L. DAVIS | Mgmt | For |
| 1D. E | ELECTION OF | DIRECTOR: | ALEX GORSKY | Mgmt | For |
| 1E. E | ELECTION OF | DIRECTOR: | MICHAEL M.E. JOHNS | Mgmt | For |
| 1F. E | ELECTION OF | DIRECTOR: | SUSAN L. LINDQUIST | Mgmt | For |
| 1G. E | ELECTION OF | DIRECTOR: | ANNE M. MULCAHY | Mgmt | For |

| 1H. | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |
|-----|---|------|---------|
| 11. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK | Shr | For |
| 5. | SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN | Shr | Against |

JPMORGAN CHASE & CO. Agen

Security: 46625H100 Meeting Type: Annual Meeting Date: 21-May-2013 Ticker: JPM

| | ISIN: US46625H1005 | | | |
|-------|-----------------------------|-------------------|------------------|---------------|
| Prop. | Proposal | | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF DIRECTOR: JAMES | S A. BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRANI | DALL C. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPH | HEN B. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID | M. COTE | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: JAMES | S S. CROWN | Mgmt | Against |
| 1F. | ELECTION OF DIRECTOR: JAMES | S DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOT | THY P. FLYNN | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: ELLEN | N V. FUTTER | Mgmt | Against |
| 11. | ELECTION OF DIRECTOR: LABAN | N P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE F | R. RAYMOND | Mgmt | For |

| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
|-----|---|------|---------|
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT | Mgmt | For |
| 5. | REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN | Mgmt | For |
| 6. | REQUIRE SEPARATION OF CHAIRMAN AND CEO | Shr | Against |
| 7. | REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE | Shr | Against |
| 8. | ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS | Shr | Against |
| 9. | DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES | Shr | Against |

KRAFT FOODS GROUP, INC. Agen ______

Security: 50076Q106 Meeting Type: Annual
Meeting Date: 22-May-2013

| | Ticker: KRFT ISIN: US50076Q1067 | | |
|-------|--|------------------|---------------|
| Prop. | # Proposal | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: E. FOLLIN SMITH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF | Mgmt | For |

PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.

SHAREHOLDER PROPOSAL: LABEL GENETICALLY Shr Against ENGINEERED PRODUCTS.

LYONDELLBASELL INDUSTRIES N.V. Agen ______

Security: N53745100 Meeting Type: Annual
Meeting Date: 22-May-2013
Ticker: LYB
ISIN: NL0009434992

| | 151N: NL0009434992 | | |
|--------|---|----------------------|-------------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
| 1. | DIRECTOR JACQUES AIGRAIN SCOTT M. KLEINMAN BRUCE A. SMITH | Mgmt Mgmt Mgmt | For For For |
| 2. | ADOPTION OF ANNUAL ACCOUNTS FOR 2012 | Mgmt | For |
| 3. | DISCHARGE FROM LIABILITY OF SOLE MEMBER OF THE MANAGEMENT BOARD | Mgmt | For |
| 4. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 6. | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS | Mgmt | For |
| 7. | APPROVAL OF COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 8. | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2012 FISCAL YEAR | Mgmt | For |
| 9. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 10. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL | Mgmt | For |
| 11. | APPROVAL TO CANCEL UP TO 10% OF SHARE CAPITAL HELD IN TREASURY | Mgmt | For |
| 12. | APPROVAL TO AMEND ARTICLES OF ASSOCIATION | Mgmt | For |

| MAC | Y'S INC. | | | Ager |
|---------|--|---|------------------|---------------|
| | Security: Meeting Type: Meeting Date: Ticker: | 55616P104 Annual 17-May-2013 M US55616P1049 | | |
| Prop | .# Proposal | | | Proposal Vote |
| 1A. | ELECTION OF | DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF | DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1C. | ELECTION OF | DIRECTOR: MEYER FELDBERG | Mgmt | For |
| 1D. | ELECTION OF | DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1E. | ELECTION OF | DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF | DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF | DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1н. | ELECTION OF | DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 11. | ELECTION OF | DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1J. | ELECTION OF | DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | APPOINTMENT INDEPENDENT | D RATIFICATION OF THE OF KPMG LLP AS MACY'S REGISTERED PUBLIC ACCOUNTING E FISCAL YEAR ENDING FEBRUARY 1, | Mgmt | For |
| 3. | ADVISORY VO OFFICER COM | TE TO APPROVE NAMED EXECUTIVE PENSATION. | Mgmt | For |
| MAR | ATHON OIL CORP | ORATION | | Ager |
| | Security: Meeting Type: Meeting Date: Ticker: ISIN: | Annual 24-Apr-2013 | | |
| Prop | .# Proposal | | Proposal Type | Proposal Vote |

1A. ELECTION OF DIRECTOR: GREGORY H. BOYCE

Mgmt

For

| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | Mgmt | For |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013. | Mgmt | For |
| 3. | BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES. | Shr | Against |

MCDONALD'S CORPORATION

Agen

Security: 580135101 Meeting Type: Annual Meeting Date: 23-May-2013
Ticker: MCD

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WALTER E. MASSEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROGER W. STONE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON EXECUTIVE COMPENSATION, IF PRESENTED. | Shr | Against |

| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN EXECUTIVE STOCK RETENTION POLICY, IF PRESENTED. | Shr | For |
|----|---|-----|---------|
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A HUMAN RIGHTS REPORT, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT, IF PRESENTED. | Shr | Against |

| MICROSOFT CORPORA | TION | Agen |
|-------------------|------|------|
| Security: | | |

Meeting Type: Annual
Meeting Date: 28-Nov-2012
Ticker: MSFT

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|---|------------------|---------------|
| 1. | ELECTION OF DIRECTOR: STEVEN A. BALLMER | Mgmt | For |
| 2. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 3. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 4. | ELECTION OF DIRECTOR: MARIA M. KLAWE | Mgmt | For |
| 5. | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | Mgmt | For |
| 6. | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | Mgmt | For |
| 7. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 8. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 9. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 10. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Mgmt | For |
| 11. | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Mgmt | For |
| 12. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Mgmt | For |
| 13. | SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL) | Shr | Against |

______ MONDELEZ INTL, INC

Security: 609207105 Meeting Type: Annual Meeting Date: 21-May-2013

Ticker: MDLZ

ISIN: US6092071058

| Prop.# | ‡ Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: RATAN N. TATA | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: J.F. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY | Shr | Against |
| 5 | SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT ON GENDER EQUALITY IN THE COMPANY'S SUPPLY CHAIN | Shr | Abstain |

MONSANTO COMPANY

Security: 61166W101
Meeting Type: Annual
Meeting Date: 31-Jan-2013
Ticker: MON

ISIN: US61166W1018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR H. HARPER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GWENDOLYN S. KING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JON R. MOELLER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. | Mgmt | For |
| 3. | ADVISORY, (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY TO DECLASSIFY THE BOARD. | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS. | Shr | Against |

NETFLIX, INC. Agen ______

Security: 64110L106
Meeting Type: Annual
Meeting Date: 07-Jun-2013

| | Ticker: NFLX ISIN: US64110L1061 | | |
|-------|--|----------------------|----------------------------------|
| Prop. | # Proposal | Proposal Type | Proposal Vote |
| 1. | DIRECTOR TIMOTHY M. HALEY ANN MATHER LESLIE KILGORE | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | CONSIDERATION OF A STOCKHOLDER PROPOSAL TO REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

| 5. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
|----|--|-----|---------|
| 6. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE RIGHT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

NIKE, INC. Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 20-Sep-2012

Ticker: NKE

ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | TO RE-APPROVE AND AMEND THE NIKE, INC. LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

OCCIDENTAL PETROLEUM CORPORATION Agen

OCCIDENTAL PETROLEUM CORPORATION Ager

Security: 674599105 Meeting Type: Annual Meeting Date: 03-May-2013

Ticker: OXY

ISIN: US6745991058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Mgmt | Against |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Mgmt | Against |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAY R. IRANI | Mgmt | Against |
| 11. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Mgmt | Against |
| 1J. | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | Mgmt | Against |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | Against |
| 3. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | For |

ORACLE CORPORATION Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 07-Nov-2012

Ticker: ORCL

ISIN: US68389X1054

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|---------------------|------------------|---------------|
| 1 | DIRECTOR | | |
| | JEFFREY S. BERG | Mgmt | For |
| | H. RAYMOND BINGHAM | Mgmt | For |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | Withheld |
| | GEORGE H. CONRADES | Mgmt | Withheld |
| | LAWRENCE J. ELLISON | Mgmt | For |

| | HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld |
|---|---|--------------------------------------|-------------------------------|
| 2 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |
| 3 | APPROVAL OF INCREASE IN SHARES UNDER THE DIRECTORS' STOCK PLAN. | Mgmt | For |
| 4 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Mgmt | For |
| 5 | STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS. | Shr | For |
| 6 | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 7 | STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY. | Shr | For |
| 8 | STOCKHOLDER PROPOSAL REGARDING EQUITY ACCELERATION UPON A CHANGE IN CONTROL OF ORACLE. | Shr | For |

PFIZER INC. Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 25-Apr-2013
Ticker: PFE

| Prop.# | Proposal | | Proposal Type | Proposal Vote |
|--------|-----------------------|----------------------|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: | DENNIS A. AUSIELLO | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: | M. ANTHONY BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: | W. DON CORNWELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: | FRANCES D. FERGUSSON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: | WILLIAM H. GRAY, III | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: | HELEN H. HOBBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: | CONSTANCE J. HORNER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: | JAMES M. KILTS | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: | GEORGE A. LORCH | Mgmt | For |

| 1J | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
|----|--|------|-----|
| 1K | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | Mgmt | For |
| 2 | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
| 3 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION | Shr | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT | Shr | For |

PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 08-May-2013

Ticker: PM

| Prop.# | Proposal | | Proposal Type | Proposal Vote |
|--------|-----------------------|----------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: | HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: | MATHIS CABIALLAVETTA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: | ANDRE CALANTZOPOULOS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: | LOUIS C. CAMILLERI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: | J. DUDLEY FISHBURN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: | JENNIFER LI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: | GRAHAM MACKAY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: | SERGIO MARCHIONNE | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: | KALPANA MORPARIA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: | LUCIO A. NOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: | ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: | CARLOS SLIM HELU | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: | STEPHEN M. WOLF | Mgmt | For |

| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
|-------|--|------------------|---------------|
| 3. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| | | | |
| PHIL | LIPS 66 | | Agen |
| | Security: 718546104 Meeting Type: Annual Meeting Date: 08-May-2013 Ticker: PSX ISIN: US7185461040 | | |
| Prop. | # Proposal | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF DIRECTOR: GREG C. GARLAND | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN E. LOWE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66. | Mgmt | For |
| 4. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| PPG | INDUSTRIES, INC. | | Agen |
| | Security: 693506107 Meeting Type: Annual Meeting Date: 18-Apr-2013 Ticker: PPG ISIN: US6935061076 | | |
| Prop. | # Proposal | Proposal Type | Proposal Vote |
| 1 | DIRECTOR JAMES G. BERGES JOHN V. FARACI | Mgmt Mgmt | For For |

| | VICTORIA F. HAYNES MARTIN H. RICHENHAGEN | Mgmt Mgmt | For For |
|---|---|--------------|------------|
| 2 | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | Mgmt | For |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 5 | SHAREHOLDER PROPOSAL TO ADOPT A SIMPLE MAJORITY VOTE. | Shr | For |

PPL CORPORATION Agen

Security: 69351T106
Meeting Type: Annual
Meeting Date: 15-May-2013

Ticker: PPL

ISIN: US69351T1060

| Prop. | .# Proposal | Proposal | Proposal Vote |
|-------|---|----------|---------------|
| | | Type | |
| | | | |
| 1 | DIRECTOR | | |
| | FREDERICK M. BERNTHAL | Mgmt | For |
| | JOHN W. CONWAY | Mgmt | For |
| | PHILIP G. COX | Mgmt | For |
| | STEVEN G. ELLIOTT | Mgmt | For |
| | LOUISE K. GOESER | Mgmt | For |
| | STUART E. GRAHAM | Mgmt | For |
| | STUART HEYDT | Mgmt | For |
| | RAJA RAJAMANNAR | Mgmt | For |
| | CRAIG A. ROGERSON | Mgmt | For |
| | WILLIAM H. SPENCE | Mgmt | For |
| | NATICA VON ALTHANN | Mgmt | For |
| | KEITH H. WILLIAMSON | Mgmt | For |
| | | | |
| 2 | APPROVAL OF AMENDMENT TO PPL CORPORATION'S | Mgmt | For |
| | ARTICLES OF INCORPORATION TO IMPLEMENT | | |
| | MAJORITY VOTE STANDARD IN UNCONTESTED | | |
| | ELECTIONS OF DIRECTORS | | |
| | | | |
| 3 | RATIFICATION OF THE APPOINTMENT OF | Mgmt | For |
| | INDEPENDENT REGISTERED PUBLIC ACCOUNTING | | |
| | FIRM | | |
| 4 | ADVITADDY WORD TO ADDDOUG MANED DVEGUTUE | Marria | П |
| 4 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE | Mgmt | For |
| | OFFICER COMPENSATION | | |
| _ | CHARLOWED DOODOGAL DECLEGE FOR DOLLETON | Ch | 7 |
| 5 | SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL | Shr | Against |

SPENDING REPORT

______ QUALCOMM INCORPORATED Agen

Security: 747525103 Meeting Type: Annual Meeting Date: 05-Mar-2013

Ticker: QCOM

ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: SHERRY LANSING | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DUANE A. NELLES | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: BRENT SCOWCROFT | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARC I. STERN | Mgmt | For |
| 02 | TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES. | Mgmt | For |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013. | Mgmt | For |
| 04 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

REGIONS FINANCIAL CORPORATION Agen

Security: 7591EP100

Meeting Type: Annual Meeting Date: 16-May-2013

Ticker: RF

ISIN: US7591EP1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GEORGE W. BRYAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLYN H. BYRD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID J. COOPER, SR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DON DEFOSSET | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIC C. FAST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: CHARLES D. MCCRARY | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: JAMES R. MALONE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RUTH ANN MARSHALL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN W. MATLOCK | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN R. ROBERTS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: LEE J. STYSLINGER III | Mgmt | For |
| 2. | NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE REGIONS FINANCIAL CORPORATION EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS. | Shr | Against |

| SEMPRA ENERGY | Agen |
|---------------|------|
| | |

Security: 816851109
Meeting Type: Annual
Meeting Date: 09-May-2013
Ticker: SRE

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BOECKMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES G. BROCKSMITH JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM D. JONES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM G. OUCHI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM C. RUSNACK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: JACK T. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUIS M. TELLEZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES C. YARDLEY | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 2013 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

Agen TERADATA CORPORATION

Security: 88076W103
Meeting Type: Annual
Meeting Date: 30-Apr-2013
Ticker: TDC

ISIN: US88076W1036

| Prop. | † Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD P. BOYKIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARY T. FU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR L. LUND | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

| 3. | APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
|----|---|------|-----|
| 4. | APPROVAL OF A STOCKHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD | Shr | For |

THE BOEING COMPANY Agen

Security: 097023105

Meeting Type: Annual
Meeting Date: 29-Apr-2013
Ticker: BA

| | Ticker: ISIN: | BA US0970231058 | | |
|-------|-------------------------|--|------------------|---------------|
| Prop. | # Proposal | | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF | DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF JR. | DIRECTOR: ARTHUR D. COLLINS, | Mgmt | For |
| 1C. | ELECTION OF | DIRECTOR: LINDA Z. COOK | Mgmt | For |
| 1D. | ELECTION OF | DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF GIAMBASTIAN | DIRECTOR: EDMUND P. I, JR. | Mgmt | For |
| 1F. | ELECTION OF | DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF | DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1н. | ELECTION OF JR. | DIRECTOR: W. JAMES MCNERNEY, | Mgmt | For |
| 11. | ELECTION OF | DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF | DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF | DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | ADVISORY VO | TE TO APPROVE NAMED EXECUTIVE PENSATION. | Mgmt | For |
| 3. | | N OF THE APPOINTMENT OF DELOITTE P AS INDEPENDENT AUDITOR FOR | Mgmt | For |
| 4. | FUTURE EXTR | AORDINARY RETIREMENT BENEFITS. | Shr | For |
| 5. | ACTION BY W | RITTEN CONSENT. | Shr | For |
| 6. | EXECUTIVES | TO RETAIN SIGNIFICANT STOCK. | Shr | For |
| 7. | INDEPENDENT | BOARD CHAIRMAN. | Shr | For |

THE CHARLES SCHWAB CORPORATION Age

Security: 808513105
Meeting Type: Annual
Meeting Date: 16-May-2013

Ticker: SCHW

ISIN: US8085131055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN A. ELLIS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES R. SCHWAB | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAULA A. SNEED | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF 2013 STOCK INCENTIVE PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS | Shr | For |

THE COCA-COLA COMPANY Agen

Security: 191216100 Meeting Type: Special Meeting Date: 10-Jul-2012

Ticker: KO

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 01 | TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO | Mgmt | For |

SHARES OF COMMON STOCK.

THE COCA-COLA COMPANY Ager

Security: 191216100
Meeting Type: Annual
Meeting Date: 24-Apr-2013

Ticker: KO

| | 151N: U51912161UU/ | | |
|-------|---|------------------|---------------|
| Prop. | † Proposal | Proposal Type | Proposal Vote |
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: HOWARD G. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DONALD F. MCHENRY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JAMES D. ROBINSON III | Mgmt | For |
| 10. | ELECTION OF DIRECTOR: PETER V. UEBERROTH | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: JACOB WALLENBERG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4. | APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING A BOARD | Shr | Against |

COMMITTEE ON HUMAN RIGHTS.

THE GOLDMAN SACHS GROUP, INC. Age

Security: 38141G104
Meeting Type: Annual
Meeting Date: 23-May-2013

Ticker: GS

ISIN: US38141G1040

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: GARY D. COHN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CLAES DAHLBACK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM W. GEORGE | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JAMES A. JOHNSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: DEBORA L. SPAR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: MARK E. TUCKER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: DAVID A. VINIAR | Mgmt | For |
| 02 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 03 | APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2013) | Mgmt | Against |
| 04 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
| 05 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS COMMITTEE | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING GOLDMAN SACHS LOBBYING DISCLOSURE | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL REGARDING MAXIMIZATION | Shr | Against |

OF VALUE FOR SHAREHOLDERS

| | Agen |
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| | |
| Proposal | Proposal Vote |
| Type | 11000001 |
| | |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| Mgmt | |
| - | For |
| Mgmt | For |
| Mgmt | For |
| | For |
| Mgmt | |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| | Agen |
| | |
| Proposal Type | Proposal Vote |
| Mgmt | For |
| | Proposal Type Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgm |

| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY | Shr | Against |

_____ THE PNC FINANCIAL SERVICES GROUP, INC. Agen ______

Security: 693475105

Meeting Type: Annual
Meeting Date: 23-Apr-2013
Ticker: PNC

| Prop | .# Proposal | Proposal Type | Proposal Vote |
|------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD O. BERNDT | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: PAUL W. CHELLGREN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: BRUCE C. LINDSAY | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: ANTHONY A. MASSARO | Mgmt | For |

| 1I | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1N | ELECTION OF DIRECTOR: THOMAS J. USHER | Mgmt | For |
| 10 | ELECTION OF DIRECTOR: GEORGE H. WALLS, JR. | Mgmt | For |
| 1P | ELECTION OF DIRECTOR: HELGE H. WEHMEIER | Mgmt | For |
| 2 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4 | A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK. | Shr | Against |

| THE E | PROCTER | & | GAMBLE | COMPANY |
|-------|---------|---|--------|---------|
|-------|---------|---|--------|---------|

Agen ______

Security: 742718109 Meeting Type: Annual
Meeting Date: 09-Oct-2012
Ticker: PG

| Prop.# | Proposal | | Proposal Type | Proposal Vote |
|--------|--|----------------------|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: | ANGELA F. BRALY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: | KENNETH I. CHENAULT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: | SCOTT D. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DESMOND-HELLMANN | SUSAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: | ROBERT A. MCDONALD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JR. | W. JAMES MCNERNEY, | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: | JOHNATHAN A. RODGERS | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: | MARGARET C. WHITMAN | Mgmt | For |

| 1I. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE) | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL #1 - SAY ON POLITICAL CONTRIBUTION (PAGE 67 OF PROXY STATEMENT) | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL #2 - PRODUCER RESPONSIBILITY FOR PACKAGING (PAGE 70 OF PROXY STATEMENT) | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL #3 - ADOPT SIMPLE MAJORITY VOTE (PAGE 72 OF PROXY STATEMENT) | Shr | For |

THE SOUTHERN COMPANY Agen

Security: 842587107 Meeting Type: Annual

Meeting Date: 22-May-2013

Ticker: SO

| Prop.# | Proposal | | | | Proposal Type | Proposal Vote |
|--------|-------------|-----------|------|-----------------|------------------|---------------|
| 1A. | ELECTION OF | DIRECTOR: | J.P. | BARANCO | Mgmt | For |
| 1B. | ELECTION OF | DIRECTOR: | J.A. | BOSCIA | Mgmt | For |
| 1C. | ELECTION OF | DIRECTOR: | H.A. | CLARK III | Mgmt | For |
| 1D. | ELECTION OF | DIRECTOR: | T.A. | FANNING | Mgmt | For |
| 1E. | ELECTION OF | DIRECTOR: | D.J. | GRAIN | Mgmt | For |
| 1F. | ELECTION OF | DIRECTOR: | H.W. | HABERMEYER, JR. | Mgmt | For |
| 1G. | ELECTION OF | DIRECTOR: | V.M. | HAGEN | Mgmt | For |
| 1н. | ELECTION OF | DIRECTOR: | W.A. | HOOD, JR. | Mgmt | For |
| 11. | ELECTION OF | DIRECTOR: | D.M. | JAMES | Mgmt | For |
| 1J. | ELECTION OF | DIRECTOR: | D.E. | KLEIN | Mgmt | For |
| 1K. | ELECTION OF | DIRECTOR: | W.G. | SMITH, JR. | Mgmt | For |
| 1L. | ELECTION OF | DIRECTOR: | S.R. | SPECKER | Mgmt | For |

| 1M. | ELECTION OF DIRECTOR: E.J. WOOD III | Mgmt | Against |
|-----|--|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF BY-LAW AMENDMENT | Mgmt | For |
| 5. | AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE TWO-THIRDS SUPERMAJORITY REQUIREMENTS IN ARTICLE ELEVENTH TO A MAJORITY VOTE | Mgmt | For |
| 6. | AMENDMENT TO COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE 75% SUPERMAJORITY REQUIREMENTS IN ARTICLE THIRTEENTH TO A TWO-THIRDS VOTE | Mgmt | For |

THE WALT DISNEY COMPANY Agen

Security: 254687106 Meeting Type: Annual

Meeting Date: 06-Mar-2013

Ticker: DIS

| Prop. | # Proposal | Proposal Type | Proposal Vote |
|-------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JUDITH L. ESTRIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2013. | Mgmt | For |

| 3. | TO APPROVE THE TERMS OF THE COMPANY'S AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN, AS AMENDED. | Mgmt | For |
|----|--|------|---------|
| 4. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | Against |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS. | Shr | For |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO FUTURE SEPARATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Shr | For |

| UNION PACIFIC COR | ORATION | Agen |
|-------------------|-----------|------|
| Security: | 907818108 | |

Meeting Type: Annual
Meeting Date: 16-May-2013

Ticker: UNP

| Prop. | # Proposal | Proposal Type | Proposal Vote | |
|-------|--|------------------|---------------|--|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For | |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For | |
| 1C. | ELECTION OF DIRECTOR: T.J. DONOHUE | Mgmt | For | |
| 1D. | ELECTION OF DIRECTOR: A.W. DUNHAM | Mgmt | For | |
| 1E. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For | |
| 1F. | ELECTION OF DIRECTOR: J.J. KORALESKI | Mgmt | For | |
| 1G. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For | |
| 1н. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For | |
| 11. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For | |
| 1J. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For | |
| 1K. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For | |
| 1L. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For | |
| 1M. | ELECTION OF DIRECTOR: J.R. YOUNG | Mgmt | For | |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For | |

ADOPT THE UNION PACIFIC CORPORATION 2013 4. Mgmt For STOCK INCENTIVE PLAN. 5. SHAREHOLDER PROPOSAL REGARDING LOBBYING Shr Against ACTIVITIES IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

UNITED TECHNOLOGIES CORPORATION Agen

______ Security: 913017109 Meeting Type: Annual
Meeting Date: 29-Apr-2013
Ticker: UTX

ISIN: US9130171096

Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: LOUIS R. CHENEVERT Mgmt For 1B. ELECTION OF DIRECTOR: JOHN V. FARACI Mgmt For 1C. ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER Mgmt For 1D. ELECTION OF DIRECTOR: JAMIE S. GORELICK Mgmt For 1E. ELECTION OF DIRECTOR: EDWARD A. KANGAS Mgmt For 1F. ELECTION OF DIRECTOR: ELLEN J. KULLMAN Mgmt For 1G. ELECTION OF DIRECTOR: MARSHALL O. LARSEN Mgmt For ELECTION OF DIRECTOR: HAROLD MCGRAW III 1H. Mgmt For 1I. ELECTION OF DIRECTOR: RICHARD B. MYERS Mgmt For ELECTION OF DIRECTOR: H. PATRICK SWYGERT 1J. Mgmt For 1K. ELECTION OF DIRECTOR: ANDRE VILLENEUVE Mgmt For ELECTION OF DIRECTOR: CHRISTINE TODD 1 T. . Mgmt For WHITMAN 2. APPOINTMENT OF THE FIRM OF Mgmt For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2013. 3. ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For OF OUR NAMED EXECUTIVE OFFICERS.

______ VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 02-May-2013

Ticker: VZ

ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: SANDRA O. MOOSE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 11 | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J | ELECTION OF DIRECTOR: HUGH B. PRICE | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1M | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 02 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 03 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 04 | APPROVAL OF LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 05 | NETWORK NEUTRALITY | Shr | Against |
| 06 | LOBBYING ACTIVITIES | Shr | Against |
| 07 | PROXY ACCESS BYLAWS | Shr | For |
| 08 | SEVERANCE APPROVAL POLICY | Shr | For |
| 09 | SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING | Shr | For |
| 10 | SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | For |

VISA INC. Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 30-Jan-2013

Ticker: V

ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GARY P. COUGHLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1н. | ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS | Mgmt | For |
| 11. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN A. SWAINSON | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON LOBBYING PRACTICES AND EXPENDITURES, IF PROPERLY PRESENTED. | Shr | Against |

| WELLS FARGO & COMPANY | Agen |
|-----------------------|------|

______ Security: 949746101 Meeting Type: Annual Meeting Date: 23-Apr-2013

Ticker: WFC

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A) | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |

| _ | | | |
|-----|--|------|---------|
| 1B) | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: HOWARD V. RICHARDSON | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N) | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES. | Shr | Against |

^{*} Management position unknown

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the

undersigned, thereunto duly authorized.

(Registrant) Eaton Vance Risk-Managed Diversified Equity Income Fund
By (Signature) /s/ Walter A. Row, III
Name Walter A. Row, III
Title President
Date 08/16/2013