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Madison Strategic Sector Premium Fund  
Form N-PX  
August 17, 2015

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

Lisa R. Lange, Chief Legal Counsel and Chief Compliance Officer  
Madison Legal & Compliance Department  
550 Science Drive  
Madison, WI 53711  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2015

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

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A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (“OMB”) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

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| Name of Issuer                                  | Ticker Symbol | Cusip     | Meeting Date | Proposal   | Type         | Registrant Vote on<br>Vote Cast Proxiedg |
|---|---------------|-----------|--------------|--|--------------|--|
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPOINT DAN PROPPER AS<br>DIRECTOR, TO SERVE UNTIL<br>THE 2017 ANNUAL MEETING<br>OF SHAREHOLDERS.   | Management Y | For                                      |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPOINT ORY SLONIM AS<br>DIRECTOR, TO SERVE UNTIL<br>THE 2017 ANNUAL MEETING<br>OF SHAREHOLDERS.  | Management Y | Against                                  |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPOINT MR. JOSEPH<br>(YOSSI) NITZANI TO SERVE AS<br>A STATUTORY INDEPENDENT<br>DIRECTOR FOR AN<br>ADDITIONAL TERM OF THREE<br>YEARS, FOLLOWING THE<br>EXPIRATION OF HIS SECOND<br>TERM OF SERVICE ON<br>SEPTEMBER 25, 2014, AND TO<br>APPROVE HIS<br>REMUNERATION AND<br>BENEFITS. | Management Y | Against                                  |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPOINT MR.<br>JEAN-MICHEL HALFON TO<br>SERVE AS A STATUTORY<br>INDEPENDENT DIRECTOR FOR<br>A TERM OF THREE YEARS,<br>COMMENCING FOLLOWING<br>MEETING, AND TO APPROVE<br>HIS REMUNERATION &<br>BENEFITS.  | Management Y | For                                      |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPROVE THE ANNUAL<br>CASH BONUS OBJECTIVES<br>FOR THE COMPANY'S<br>PRESIDENT & CHIEF<br>EXECUTIVE OFFICER FOR 2014<br>AND GOING FORWARD.   | Management Y | For                                      |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPROVE ANNUAL<br>EQUITY AWARDS FOR THE<br>COMPANY'S PRESIDENT AND<br>CHIEF EXECUTIVE OFFICER<br>FOR EACH YEAR<br>COMMENCING IN 2015.   | Management Y | Against                                  |
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA          | 881624209 | 30-Jul-2014  | TO APPROVE THE PURCHASE<br>OF DIRECTORS' AND<br>OFFICERS' LIABILITY<br>INSURANCE WITH ANNUAL<br>COVERAGE OF UP TO \$600<br>MILLION.  | Management Y | Against                                  |

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|   |      |             |             |  |              |     |
|---|------|-------------|-------------|--|--------------|-----|
| TEVA<br>PHARMACEUTICAL<br>INDUSTRIES<br>LIMITED | TEVA | 881624209   | 30-Jul-2014 | TO APPOINT KESSELMAN &<br>KESSELMAN, A MEMBER OF<br>PRICEWATERHOUSECOOPERS<br>INTERNATIONAL LTD., AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM UNTIL<br>THE 2015 ANNUAL MEETING<br>OF SHAREHOLDERS. | Management Y | For |
| FEDEX<br>CORPORATION                            | FDX  | 31428X10629 | Sep-2014    | ELECTION OF DIRECTOR:<br>JAMES L. BARKSDALE  | Management Y | For |
| FEDEX<br>CORPORATION                            | FDX  | 31428X10629 | Sep-2014    | ELECTION OF DIRECTOR:<br>JOHN A. EDWARDSON   | Management Y | For |
| FEDEX<br>CORPORATION                            | FDX  | 31428X10629 | Sep-2014    | ELECTION OF DIRECTOR:<br>MARVIN R. ELLISON   | Management Y | For |

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|                   |     |                      |  |               |         |     |
|-------------------|-----|----------------------|--|---------------|---------|-----|
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: KIMBERLY A. JABAL                        | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON                      | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: GARY W. LOVEMAN                          | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: R. BRAD MARTIN                           | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO                       | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: SUSAN C. SCHWAB                          | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: FREDERICK W. SMITH                       | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: DAVID P. STEINER                         | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ELECTION OF DIRECTOR: PAUL S. WALSH                            | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y  | For     | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.  | Shareholder Y | Against | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING.  | Shareholder Y | Against | For |
| FEDEX CORPORATION | FDX | 31428X10629-Sep-2014 | STOCKHOLDER PROPOSAL REGARDING HEDGING AND                     | Shareholder Y | Against | For |

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|                               |      |                       |  |               |         |     |
|-------------------------------|------|-----------------------|--|---------------|---------|-----|
| FEDEX CORPORATION             | FDX  | 31428X10629-Sep-2014  | PLEDGING POLICY.<br>STOCKHOLDER<br>PROPOSAL<br>REGARDING TAX<br>PAYMENTS ON<br>RESTRICTED STOCK<br>AWARDS. | Shareholder Y | Against | For |
| FEDEX CORPORATION             | FDX  | 31428X10629-Sep-2014  | STOCKHOLDER<br>PROPOSAL<br>REGARDING<br>POLITICAL<br>DISCLOSURE AND<br>ACCOUNTABILITY.                     | Shareholder Y | Against | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF<br>DIRECTOR: ROBERT<br>H. SWANSON, JR.   | Management Y  | For     | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF<br>DIRECTOR: LOTHAR<br>MAIER   | Management Y  | For     | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF<br>DIRECTOR: ARTHUR<br>C. AGNOS  | Management Y  | For     | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF<br>DIRECTOR: JOHN J.<br>GORDON   | Management Y  | For     | For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 05-Nov-2014 | ELECTION OF<br>DIRECTOR: DAVID S.<br>LEE   | Management Y  | For     | For |

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|-------------------------------|------|-----------|----------------|---|---------------|-----|---------|
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014    | ELECTION OF DIRECTOR: RICHARD M. MOLEY  | Management Y  | For | For     |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014    | ELECTION OF DIRECTOR: THOMAS S. VOLPE   | Management Y  | For | For     |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014    | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JUNE 28, 2015. | Management Y  | For | For     |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014    | RE-APPROVAL OF THE EXECUTIVE BONUS PLAN. NON-BINDING STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD.   | Management Y  | For | For     |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 05-Nov-2014    | ELECTION OF DIRECTOR: PAUL A. RICCI   | Shareholder Y | For | Against |
| NUANCE COMMUNICATIONS, INC.   | NUAN | 67020Y    | 10027-Jan-2015 | ELECTION OF DIRECTOR: ROBERT J. FRANKENBERG   | Management Y  | For | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN | 67020Y    | 10027-Jan-2015 | ELECTION OF DIRECTOR: BRETT ICAHN   | Management Y  | For | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN | 67020Y    | 10027-Jan-2015 | ELECTION OF DIRECTOR: WILLIAM H. JANEWAY  | Management Y  | For | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN | 67020Y    | 10027-Jan-2015 | ELECTION OF DIRECTOR: MARK R. LARET   | Management Y  | For | For     |

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|                                  |                      |  |              |     |     |
|----------------------------------|----------------------|--|--------------|-----|-----|
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: KATHARINE A. MARTIN                                      | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: MARK B. MYERS  | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY  | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | ELECTION OF DIRECTOR: DAVID S. SCHECHTER                                       | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.                           | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.         | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE THE AMENDED AND RESTATED 1995 DIRECTORS' STOCK PLAN.                | Management Y | For | For |
| NUANCE COMMUNICATIONS, NUAN INC. | 67020Y10027-Jan-2015 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management Y | For | For |

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|                                    |                      |           |   |  |              |     |     |
|------------------------------------|----------------------|-----------|---|--|--------------|-----|-----|
| NUANCE COMMUNICATIONS, NUANCE INC. | 67020Y10027-Jan-2015 |           | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. | Management Y   | For          | For |     |
| JACOBS ENGINEERING GROUP INC.      | JEC                  | 469814107 | 29-Jan-2015   | ELECTION OF DIRECTOR: JOSEPH R. BRONSON  | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC.      | JEC                  | 469814107 | 29-Jan-2015   | ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL  | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC.      | JEC                  | 469814107 | 29-Jan-2015   | ELECTION OF DIRECTOR: PETER J. ROBERTSON   | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC.      | JEC                  | 469814107 | 29-Jan-2015   | ELECTION OF DIRECTOR: NOEL G. WATSON   | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC.      | JEC                  | 469814107 | 29-Jan-2015   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For | For |
| JACOBS ENGINEERING GROUP INC.      | JEC                  | 469814107 | 29-Jan-2015   | TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.                           | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION       | COST                 | 22160K105 | 29-Jan-2015   | JEFFREY H. BROTMAN   | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION       | COST                 | 22160K105 | 29-Jan-2015   | DANIEL J. EVANS  | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION       | COST                 | 22160K105 | 29-Jan-2015   | RICHARD A. GALANTI   | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION       | COST                 | 22160K105 | 29-Jan-2015   | JEFFREY S. RAIKES  | Management Y | For | For |
| COSTCO WHOLESALE CORPORATION       | COST                 | 22160K105 | 29-Jan-2015   | JAMES D. SINEGAL   | Management Y | For | For |

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|                                    |      |                      |  |              |     |     |
|------------------------------------|------|----------------------|--|--------------|-----|-----|
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | 22160K10529-Jan-2015 | RATIFICATION OF<br>SELECTION OF<br>INDEPENDENT<br>AUDITORS.  | Management Y | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | 22160K10529-Jan-2015 | APPROVAL, ON AN<br>ADVISORY BASIS, OF<br>EXECUTIVE<br>COMPENSATION.<br>TO AMEND AND<br>RESTATE THE             | Management Y | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | 22160K10529-Jan-2015 | COMPANY'S SIXTH<br>RESTATED STOCK<br>INCENTIVE PLAN.<br>TO AMEND THE<br>ARTICLES OF<br>INCORPORATION TO        | Management Y | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | 22160K10529-Jan-2015 | REDUCE VOTING<br>STANDARD FOR<br>REMOVAL OF<br>DIRECTORS.<br>TO AMEND THE<br>ARTICLES OF<br>INCORPORATION TO   | Management Y | For | For |
| COSTCO<br>WHOLESALE<br>CORPORATION | COST | 22160K10529-Jan-2015 | REDUCE VOTING<br>STANDARD FOR<br>AMENDING THE<br>ARTICLE DEALING<br>WITH REMOVAL OF<br>DIRECTORS FOR<br>CAUSE. | Management Y | For | For |

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| Company                      | Symbol | Proposal ID | Date        | Description  | Category    | Y/N | For/Against | For/Against |
|------------------------------|--------|-------------|-------------|--|-------------|-----|-------------|-------------|
| COSTCO WHOLESALE CORPORATION | COST   | 22160K105   | 29-Jan-2015 | SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.                                    | Shareholder | Y   | Against     | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA   | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON  | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO                                     | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY  | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER  | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE                                       | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME  | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON                                       | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE   | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN                                    | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG  | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management  | Y   | For         | For         |
| ACCENTURE PLC                | ACN    | G1151C10104 | Feb-2015    | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE        | Management  | Y   | For         | For         |

|                  |     |                      |  |              |     |     |
|------------------|-----|----------------------|--|--------------|-----|-----|
| ACCENTURE<br>PLC | ACN | G1151C10104-Feb-2015 | INDEPENDENT<br>AUDITORS OF<br>ACCENTURE AND TO<br>AUTHORIZE, IN A<br>BINDING VOTE, THE<br>AUDIT COMMITTEE<br>OF THE BOARD OF<br>DIRECTORS TO<br>DETERMINE KPMG'S<br>REMUNERATION.<br>TO GRANT THE<br>BOARD OF<br>DIRECTORS THE<br>AUTHORITY TO ISSUE<br>SHARES UNDER IRISH<br>LAW. | Management Y | For | For |
| ACCENTURE<br>PLC | ACN | G1151C10104-Feb-2015 | TO GRANT THE<br>BOARD OF<br>DIRECTORS THE<br>AUTHORITY TO<br>OPT-OUT OF<br>STATUTORY<br>PRE-EMPTION RIGHTS<br>UNDER IRISH LAW.<br>TO AUTHORIZE<br>HOLDING THE 2016<br>ANNUAL GENERAL<br>MEETING OF<br>SHAREHOLDERS OF<br>ACCENTURE AT A<br>LOCATION OUTSIDE<br>OF IRELAND.         | Management Y | For | For |
| ACCENTURE<br>PLC | ACN | G1151C10104-Feb-2015 | TO GRANT THE<br>BOARD OF<br>DIRECTORS THE<br>AUTHORITY TO<br>OPT-OUT OF<br>STATUTORY<br>PRE-EMPTION RIGHTS<br>UNDER IRISH LAW.<br>TO AUTHORIZE<br>HOLDING THE 2016<br>ANNUAL GENERAL<br>MEETING OF<br>SHAREHOLDERS OF<br>ACCENTURE AT A<br>LOCATION OUTSIDE<br>OF IRELAND.         | Management Y | For | For |

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|                        |      |                       |   |              |     |     |
|------------------------|------|-----------------------|---|--------------|-----|-----|
| ACCENTURE PLC          | ACN  | G1151C10104-Feb-2015  | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. | Management Y | For | For |
| ACCENTURE PLC          | ACN  | G1151C10104-Feb-2015  | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.        | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL  | 774341101 05-Feb-2015 | A.J. CARBONE  | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL  | 774341101 05-Feb-2015 | R.K. ORTBERG  | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL  | 774341101 05-Feb-2015 | C.L. SHAVERS  | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL  | 774341101 05-Feb-2015 | TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.     | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL  | 774341101 05-Feb-2015 | FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015.  | Management Y | For | For |
| ROCKWELL COLLINS, INC. | COL  | 774341101 05-Feb-2015 | TO CONSIDER AND VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN.   | Management Y | For | For |
| QUALCOMM INCORPORATED  | QCOM | 747525103 09-Mar-2015 | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER  | Management Y | For | For |
|                        | QCOM | 747525103 09-Mar-2015 |   | Management Y | For | For |

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|--------------------------|------|-----------|-------------|---|--------------|--|-----|-----|
| QUALCOMM<br>INCORPORATED |      |           |             | ELECTION OF<br>DIRECTOR: DONALD<br>G. CRUICKSHANK   |              |  |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR:<br>RAYMOND V.<br>DITTAMORE | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: SUSAN<br>HOCKFIELD         | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: THOMAS<br>W. HORTON        | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: PAUL E.<br>JACOBS          | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: SHERRY<br>LANSING          | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: HARISH<br>MANWANI          | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: STEVEN<br>M. MOLLENKOPF    | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: DUANE A.<br>NELLES         | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR: CLARK T.<br>RANDT, JR.     | Management Y |  | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 09-Mar-2015 | ELECTION OF<br>DIRECTOR:<br>FRANCISCO ROS           | Management Y |  | For | For |

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|                       |                           |  |                       |         |
|-----------------------|---------------------------|--|-----------------------|---------|
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015  | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN   | Management Y For      | For     |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015  | ELECTION OF DIRECTOR: BRENT SCOWCROFT  | Management Y For      | For     |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015  | ELECTION OF DIRECTOR: MARC I. STERN<br>TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS  | Management Y For      | For     |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015  | LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.<br>TO APPROVE AN<br>AMENDMENT TO THE 2001                     | Management Y For      | For     |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015  | EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.<br>ADVISORY VOTE TO APPROVE   | Management Y For      | For     |
| QUALCOMM INCORPORATED | QCOM74752510309-Mar-2015  | OUR EXECUTIVE COMPENSATION.  | Management Y Against  | Against |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: TIM COOK   | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: AL GORE  | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: BOB IGER   | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: ANDREA JUNG  | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: ART LEVINSON   | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: RON SUGAR  | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | ELECTION OF DIRECTOR: SUE WAGNER   | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015<br>AN ADVISORY RESOLUTION | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | TO APPROVE EXECUTIVE COMPENSATION  | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 | THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN   | Management Y For      | For     |
| APPLE INC.            | AAPL 03783310010-Mar-2015 |  | Shareholder Y Against | For     |

|                          |      |           |   |  |             |               |
|--------------------------|------|-----------|---|--|-------------|---------------|
|                          |      |           | A SHAREHOLDER PROPOSAL<br>BY THE NATIONAL CENTER<br>FOR PUBLIC POLICY<br>RESEARCH ENTITLED "RISK<br>REPORT" |  |             |               |
| APPLE INC.               | AAPL | 037833100 | 10-Mar-2015   | AND MR. JOHN HARRINGTON<br>ENTITLED "PROXY ACCESS<br>FOR SHAREHOLDERS" | Shareholder | Y Against For |
| STARBUCKS<br>CORPORATION | SBUX | 855244109 | 18-Mar-2015   | ELECTION OF DIRECTOR:<br>HOWARD SCHULTZ                                | Management  | Y For For     |
| STARBUCKS<br>CORPORATION | SBUX | 855244109 | 18-Mar-2015   | ELECTION OF DIRECTOR:<br>WILLIAM W. BRADLEY                            | Management  | Y For For     |
| STARBUCKS<br>CORPORATION | SBUX | 855244109 | 18-Mar-2015   | ELECTION OF DIRECTOR:<br>ROBERT M. GATES                               | Management  | Y For For     |

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|                           |      |           |             |  |             |   |         |     |
|---------------------------|------|-----------|-------------|--|-------------|---|---------|-----|
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: MELLODY HOBSON   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: KEVIN R. JOHNSON   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: OLDEN LEE  | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.  | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: CLARA SHIH   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: JAVIER G. TERUEL   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.   | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Management  | Y | For     | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.   | Shareholder | Y | Against | For |
| STARBUCKS CORPORATION     | SBUX | 855244109 | 18-Mar-2015 | REQUIRE AN INDEPENDENT BOARD CHAIRMAN.   | Shareholder | Y | Against | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 27-Mar-2015 | ADOPT THE AGREEMENT AND PLAN OF MERGER,  | Management  | Y | For     | For |

DATED AS OF  
NOVEMBER 16 , 2014,  
AS IT MAY BE  
AMENDED FROM  
TIME TO TIME (THE  
"MERGER  
AGREEMENT"), BY  
AND AMONG  
HALLIBURTON  
COMPANY, RED  
TIGER LLC AND  
BAKER HUGHES  
INCORPORATED.  
APPROVE THE  
ADJOURNMENT OF  
THE BAKER HUGHES  
INCORPORATED  
SPECIAL MEETING OF  
STOCKHOLDERS IF  
NECESSARY OR  
ADVISABLE TO  
PERMIT FURTHER  
SOLICITATION OF  
PROXIES IN THE  
EVENT THERE ARE  
NOT SUFFICIENT  
VOTES AT THE TIME  
OF THE SPECIAL  
MEETING TO ADOPT  
THE MERGER  
AGREEMENT.

BAKER HUGHES  
INCORPORATED

BHI

05722410727-Mar-2015

Management Y

For

For

|                              |      |             |             |  |              |     |     |
|------------------------------|------|-------------|-------------|--|--------------|-----|-----|
| BAKER HUGHES<br>INCORPORATED | BHI  | 057224107   | 27-Mar-2015 | APPROVE, ON A<br>NON-BINDING,<br>ADVISORY BASIS,<br>THE COMPENSATION<br>THAT WILL OR MAY<br>BECOME PAYABLE<br>TO BAKER HUGHES<br>INCORPORATED'S<br>NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH<br>THE MERGER.<br>ELECTION OF | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: MARK S.<br>BARTLETT<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: EDWARD<br>C. BERNARD<br>ELECTION OF  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: MARY K.<br>BUSH<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: DONALD<br>B. HEBB, JR.<br>ELECTION OF  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: DR.<br>FREEMAN A.<br>HRABOWSKI, III<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: JAMES<br>A.C. KENNEDY<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: ROBERT<br>F. MACLELLAN<br>ELECTION OF  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: BRIAN C.<br>ROGERS<br>ELECTION OF  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: OLYMPIA<br>J. SNOWE<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: DR.<br>ALFRED SOMMER<br>ELECTION OF  | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: DWIGHT<br>S. TAYLOR<br>ELECTION OF   | Management Y | For | For |
| T. ROWE PRICE<br>GROUP, INC. | TROW | 74144T10823 | Apr-2015    | DIRECTOR: ANNE<br>MARIE WHITTEMORE   | Management Y | For | For |

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|                                 |      |                       |   |              |     |     |
|---------------------------------|------|-----------------------|---|--------------|-----|-----|
| T. ROWE PRICE GROUP, INC.       | TROW | 74144T10823-Apr-2015  | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| T. ROWE PRICE GROUP, INC.       | TROW | 74144T10823-Apr-2015  | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.              | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX  | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: JOHN V. FARACI  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX  | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER   | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX  | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: GREGORY J. HAYES  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX  | 913017109 27-Apr-2015 | ELECTION OF DIRECTOR: EDWARD A. KANGAS  | Management Y | For | For |

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|                                 |     |           |             |   |              |     |     |
|---------------------------------|-----|-----------|-------------|---|--------------|-----|-----|
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: ELLEN J. KULLMAN  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: MARSHALL O. LARSEN                                      | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: HAROLD MCGRAW III                                       | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: RICHARD B. MYERS  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: H. PATRICK SWYGERT                                      | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: ANDRE VILLENEUVE  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN                                  | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.    | Management Y | For | For |
| UNITED TECHNOLOGIES CORPORATION | UTX | 913017109 | 27-Apr-2015 | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| EOG RESOURCES, INC.             | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: JANET F. CLARK  | Management Y | For | For |
| EOG RESOURCES, INC.             | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: CHARLES R. CRISP  | Management Y | For | For |
| EOG RESOURCES, INC.             | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: JAMES C. DAY  | Management Y | For | For |
| EOG RESOURCES, INC.             | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD                                     | Management Y | For | For |
| EOG RESOURCES, INC.             | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: DONALD F. TEXTOR  | Management Y | For | For |
| EOG RESOURCES, INC.             | EOG | 26875P101 | 30-Apr-2015 | ELECTION OF DIRECTOR: WILLIAM R. THOMAS                                       | Management Y | For | For |
|                                 | EOG | 26875P101 | 30-Apr-2015 |   | Management Y | For | For |

EOG  
RESOURCES,  
INC.

ELECTION OF DIRECTOR:  
FRANK G. WISNER

EOG  
RESOURCES,  
INC.

EOG 26875P10130-Apr-2015

TO RATIFY THE  
APPOINTMENT BY THE AUDIT  
COMMITTEE OF THE BOARD  
OF DIRECTORS OF DELOITTE  
& TOUCHE LLP, INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM, AS  
AUDITORS FOR THE  
COMPANY FOR THE YEAR  
ENDING DECEMBER 31, 2015.

Management Y For For

EOG  
RESOURCES,  
INC.

EOG 26875P10130-Apr-2015

TO APPROVE, BY  
NON-BINDING VOTE, THE  
COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.

Management Y For For

EOG  
RESOURCES,  
INC.

EOG 26875P10130-Apr-2015

STOCKHOLDER PROPOSAL  
CONCERNING PROXY ACCESS,  
IF PROPERLY PRESENTED.

Shareholder Y For Against

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|                     |     |           |             |   |             |   |         |     |
|---------------------|-----|-----------|-------------|---|-------------|---|---------|-----|
| EOG RESOURCES, INC. | EOG | 26875P101 | 30-Apr-2015 | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.  | Shareholder | Y | Against | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JOSE E. ALMEIDA   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: MICHAEL W. BROWN  | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: DONALD J. CARTY   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: RANDOLPH L. COWEN   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JAMES S. DISTASIO   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JOHN R. EGAN  | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: WILLIAM D. GREEN  | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: EDMUND F. KELLY   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JAMI MISCIK   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: PAUL SAGAN  | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: DAVID N. STROHM   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.   | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.  | Management  | Y | For     | For |
| EMC CORPORATION     | EMC | 268648102 | 30-Apr-2015 | TO ACT UPON A SHAREHOLDER PROPOSAL  | Shareholder | Y | Against | For |

RELATING TO AN  
INDEPENDENT BOARD  
CHAIRMAN, AS DESCRIBED IN  
EMC'S PROXY STATEMENT.

OCCIDENTAL  
PETROLEUM  
CORPORATION

OXY 674599105 01-May-2015

ELECTION OF DIRECTOR:  
SPENCER ABRAHAM

Management Y For For

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|  |     |                      |   |               |         |         |
|--|-----|----------------------|---|---------------|---------|---------|
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: HOWARD<br>I. ATKINS  | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: EUGENE<br>L. BATCHELDER  | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: STEPHEN<br>I. CHAZEN   | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: JOHN E.<br>FEICK   | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR:<br>MARGARET M.<br>FORAN  | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: CARLOS<br>M. GUTIERREZ   | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: WILLIAM<br>R. KLESSE   | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: AVEDICK<br>B. POLADIAN   | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ELECTION OF<br>DIRECTOR: ELISSE B.<br>WALTER  | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | ADVISORY VOTE<br>APPROVING<br>EXECUTIVE<br>COMPENSATION                                       | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | APPROVAL OF THE<br>OCCIDENTAL<br>PETROLEUM<br>CORPORATION 2015<br>LONG-TERM<br>INCENTIVE PLAN | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | RATIFICATION OF<br>INDEPENDENT<br>AUDITORS  | Management Y  | For     | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | RECOVERY OF<br>UNEARNED<br>MANAGEMENT<br>BONUSES  | Shareholder Y | Against | For     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY | 67459910501-May-2015 | PROXY ACCESS  | Shareholder Y | For     | Against |
|  | OXY | 67459910501-May-2015 |   | Shareholder Y | Against | For     |

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|  |      |                      |  |             |   |         |     |
|--|------|----------------------|--|-------------|---|---------|-----|
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION |      |                      | METHANE<br>EMISSIONS AND<br>FLARING<br>REVIEW LOBBYING |             |   |         |     |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 67459910501-May-2015 | AT FEDERAL, STATE,<br>LOCAL LEVELS<br>ELECTION OF      | Shareholder | Y | Against | For |
| EBAY INC.                              | EBAY | 27864210301-May-2015 | DIRECTOR: FRED D.<br>ANDERSON<br>ELECTION OF           | Management  | Y | For     | For |
| EBAY INC.                              | EBAY | 27864210301-May-2015 | DIRECTOR:<br>ANTHONY J. BATES<br>ELECTION OF           | Management  | Y | For     | For |
| EBAY INC.                              | EBAY | 27864210301-May-2015 | DIRECTOR: EDWARD<br>W. BARNHOLT<br>ELECTION OF         | Management  | Y | For     | For |
| EBAY INC.                              | EBAY | 27864210301-May-2015 | DIRECTOR:<br>JONATHAN<br>CHRISTODORO<br>ELECTION OF    | Management  | Y | For     | For |
| EBAY INC.                              | EBAY | 27864210301-May-2015 | DIRECTOR: SCOTT D.<br>COOK<br>ELECTION OF              | Management  | Y | For     | For |
| EBAY INC.                              | EBAY | 27864210301-May-2015 | DIRECTOR: JOHN J.<br>DONAHOE                           | Management  | Y | For     | For |

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|-----------|---------------------------|--|---------------|---------|-----|
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>DAVID W. DORMAN   | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>BONNIE S. HAMMER  | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>GAIL J. MCGOVERN  | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>KATHLEEN C. MITIC   | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>DAVID M. MOFFETT  | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>PIERRE M. OMIDYAR   | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>THOMAS J. TIERNEY   | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>PERRY M. TRAQUINA   | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | ELECTION OF DIRECTOR:<br>FRANK D. YEARY  | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO APPROVE, ON AN<br>ADVISORY BASIS, THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS.  | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO APPROVE THE MATERIAL<br>TERMS, INCLUDING THE<br>PERFORMANCE GOALS, OF<br>THE AMENDMENT AND<br>RESTATEMENT OF THE EBAY<br>INCENTIVE PLAN.                          | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO RATIFY THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT<br>AUDITORS FOR OUR FISCAL<br>YEAR ENDING DECEMBER 31,<br>2015.                  | Management Y  | For     | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO CONSIDER A<br>STOCKHOLDER PROPOSAL<br>REGARDING STOCKHOLDER<br>ACTION BY WRITTEN<br>CONSENT WITHOUT A<br>MEETING, IF PROPERLY<br>PRESENTED BEFORE THE<br>MEETING. | Shareholder Y | Against | For |
| EBAY INC. | EBAY 27864210301-May-2015 | TO CONSIDER A<br>STOCKHOLDER PROPOSAL<br>REGARDING STOCKHOLDER<br>PROXY ACCESS, IF PROPERLY<br>PRESENTED BEFORE THE  | Shareholder Y | Against | For |

|                                     |                           |  |             |   |         |     |
|-------------------------------------|---------------------------|--|-------------|---|---------|-----|
| EBAY INC.                           | EBAY 27864210301-May-2015 | MEETING.<br>TO CONSIDER A<br>STOCKHOLDER PROPOSAL<br>REGARDING GENDER PAY, IF<br>PROPERLY PRESENTED<br>BEFORE THE MEETING. | Shareholder | Y | Against | For |
| BAXTER<br>INTERNATIONAL BAX<br>INC. | 07181310905-May-2015      | ELECTION OF DIRECTOR: UMA<br>CHOWDHRY, PH.D.   | Management  | Y | For     | For |
| BAXTER<br>INTERNATIONAL BAX<br>INC. | 07181310905-May-2015      | ELECTION OF DIRECTOR:<br>JAMES R. GAVIN III, M.D.,<br>PH.D.  | Management  | Y | For     | For |

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|--|--|-----------------------|---------|
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | ELECTION OF DIRECTOR:<br>PETER S. HELLMAN  | Management Y For      | For     |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | ELECTION OF DIRECTOR: K.J.<br>STORM  | Management Y For      | For     |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | RATIFICATION OF<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM                          | Management Y For      | For     |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | APPROVAL OF NAMED<br>EXECUTIVE OFFICER<br>COMPENSATION                                       | Management Y Against  | Against |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | APPROVAL OF 2015<br>INCENTIVE PLAN   | Management Y For      | For     |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | SHAREHOLDER PROPOSAL -<br>LIMIT ACCELERATED<br>EXECUTIVE PAY                                 | Shareholder Y Against | For     |
| BAXTER INTERNATIONAL BAX 071813109 05-May-2015<br>INC.             | SHAREHOLDER PROPOSAL -<br>INDEPENDENT BOARD<br>CHAIRMAN                                      | Shareholder Y For     | Against |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>GARY G. BENANAV                         | Management Y For      | For     |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>MAURA C. BREEN                          | Management Y For      | For     |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>WILLIAM J. DELANEY                      | Management Y For      | For     |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>ELDER GRANGER, MD, MG,<br>USA (RETIRED) | Management Y For      | For     |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>NICHOLAS J. LAHOWCHIC                   | Management Y For      | For     |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>THOMAS P. MAC MAHON                     | Management Y For      | For     |
| EXPRESS SCRIPTS HOLDING COMPANY<br>EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G10806-May-2015<br>ELECTION OF DIRECTOR:<br>FRANK MERGENTHALER                      | Management Y For      | For     |

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|--|--------------------------|--|------------------|-----|
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR:<br>WOODROW A. MYERS, JR., MD   | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR:<br>RODERICK A. PALMORE   | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR:<br>GEORGE PAZ  | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR:<br>WILLIAM L. ROPER, MD, MPH   | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | ELECTION OF DIRECTOR:<br>SEYMOUR STERNBERG   | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | TO RATIFY THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTANTS FOR<br>2015. | Management Y For | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10806-May-2015 | TO APPROVE, BY<br>NON-BINDING VOTE,<br>EXECUTIVE COMPENSATION.   | Management Y For | For |

|                                 |      |                      |   |             |   |         |         |
|---------------------------------|------|----------------------|---|-------------|---|---------|---------|
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX | 30219G10806-May-2015 | STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. | Shareholder | Y | Against | For     |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX | 30219G10806-May-2015 | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.           | Shareholder | Y | For     | Against |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: SHELLY L. ARCHAMBEAU                              | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: MARK T. BERTOLINI                                 | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: RICHARD L. CARRION                                | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: MELANI L. HEALEY                                  | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: M. FRANCES KEETH                                  | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                  | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                              | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: RODNEY E. SLATER                                  | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: KATHRYN A. TESIJA                                 | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | ELECTION OF DIRECTOR: GREGORY D. WASSON                                 | Management  | Y | For     | For     |
| VERIZON COMMUNICATIONS INC.     | VZ   | 92343V10407-May-2015 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC            | Management  | Y | For     | For     |

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|--------------------------------------|-----|-----------------------|--|---------------|---------|-----|
| VERIZON<br>COMMUNICATIONS VZ<br>INC. |     | 92343V10407-May-2015  | ACCOUNTING FIRM<br>ADVISORY VOTE TO<br>APPROVE<br>EXECUTIVE<br>COMPENSATION<br>NETWORK | Management Y  | For     | For |
| VERIZON<br>COMMUNICATIONS VZ<br>INC. |     | 92343V10407-May-2015  | NEUTRALITY<br>REPORT   | Shareholder Y | Against | For |
| VERIZON<br>COMMUNICATIONS VZ<br>INC. |     | 92343V10407-May-2015  | POLITICAL<br>SPENDING REPORT   | Shareholder Y | Against | For |
| VERIZON<br>COMMUNICATIONS VZ<br>INC. |     | 92343V10407-May-2015  | SEVERANCE<br>APPROVAL POLICY   | Shareholder Y | Against | For |
| VERIZON<br>COMMUNICATIONS VZ<br>INC. |     | 92343V10407-May-2015  | STOCK RETENTION<br>POLICY  | Shareholder Y | Against | For |
| VERIZON<br>COMMUNICATIONS VZ<br>INC. |     | 92343V10407-May-2015  | SHAREHOLDER<br>ACTION BY<br>WRITTEN CONSENT<br>ELECTION OF                             | Shareholder Y | Against | For |
| DANAHER<br>CORPORATION               | DHR | 235851102 07-May-2015 | DIRECTOR: DONALD<br>J. EHRLICH   | Management Y  | For     | For |

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|---------------------|-----|-----------|-------------|--|---------------|---------|-----|
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: LINDA HEFNER FILLER  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.   | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: TERI LIST-STOLL  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: WALTER G. LOHR, JR.  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: MITCHELL P. RALES  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: STEVEN M. RALES  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS   | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: ALAN G. SPOON  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.  | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   | Management Y  | For     | For |
| DANAHER CORPORATION | DHR | 235851102 | 07-May-2015 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE                                 | Shareholder Y | Against | For |

|   |                      |  |   |              |     |     |
|---|----------------------|--|---|--------------|-----|-----|
|   |                      |  | POLICIES AND<br>DIRECT AND<br>INDIRECT POLITICAL<br>EXPENDITURES. |              |     |     |
| CAMERON<br>INTERNATIONAL CAM<br>CORPORATION | 13342B10508-May-2015 |  | ELECTION OF<br>DIRECTOR: H.<br>PAULETT EBERHART                   | Management Y | For | For |
| CAMERON<br>INTERNATIONAL CAM<br>CORPORATION | 13342B10508-May-2015 |  | ELECTION OF<br>DIRECTOR: PETER J.<br>FLUOR                        | Management Y | For | For |
| CAMERON<br>INTERNATIONAL CAM<br>CORPORATION | 13342B10508-May-2015 |  | ELECTION OF<br>DIRECTOR:<br>DOUGLAS L. FOSHEE                     | Management Y | For | For |
| CAMERON<br>INTERNATIONAL CAM<br>CORPORATION | 13342B10508-May-2015 |  | ELECTION OF<br>DIRECTOR:<br>RODOLFO LANDIM                        | Management Y | For | For |
| CAMERON<br>INTERNATIONAL CAM<br>CORPORATION | 13342B10508-May-2015 |  | ELECTION OF<br>DIRECTOR: JACK B.<br>MOORE                         | Management Y | For | For |

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|---------------------------------------|------|-----------------------|---|--------------|-----|-----|
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | ELECTION OF DIRECTOR: MICHAEL E. PATRICK  | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | ELECTION OF DIRECTOR: TIMOTHY J. PROBERT  | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | ELECTION OF DIRECTOR: JON ERIK REINHARSDEN  | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | ELECTION OF DIRECTOR: R. SCOTT ROWE   | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | ELECTION OF DIRECTOR: BRENT J. SMOLIK   | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | ELECTION OF DIRECTOR: BRUCE W. WILKINSON  | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. | Management Y | For | For |
| CAMERON INTERNATIONAL CAM CORPORATION |      | 13342B10508-May-2015  | TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION.  | Management Y | For | For |
| ALTERA CORPORATION                    | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: JOHN P. DAANE   | Management Y | For | For |
| ALTERA CORPORATION                    | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: T. MICHAEL NEVENS   | Management Y | For | For |
| ALTERA CORPORATION                    | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: A. BLAINE BOWMAN  | Management Y | For | For |
| ALTERA CORPORATION                    | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: ELISHA W. FINNEY  | Management Y | For | For |
| ALTERA CORPORATION                    | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: KEVIN MCGARITY  | Management Y | For | For |
| ALTERA CORPORATION                    | ALTR | 021441100 11-May-2015 | ELECTION OF DIRECTOR: KRISH A. PRABHU   | Management Y | For | For |
|                                       | ALTR | 021441100 11-May-2015 |   | Management Y | For | For |

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ALTERA  
CORPORATION

ELECTION OF  
DIRECTOR: SHANE V.  
ROBISON

ALTERA  
CORPORATION

ALTR 021441100 11-May-2015

ELECTION OF  
DIRECTOR: JOHN  
SHOEMAKER

Management Y

For

For

ALTERA  
CORPORATION

ALTR 021441100 11-May-2015

ELECTION OF  
DIRECTOR: THOMAS  
H. WAECHTER

Management Y

For

For

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|                       |                           |  |               |         |     |
|-----------------------|---------------------------|--|---------------|---------|-----|
| ALTERA CORPORATION    | ALTR 02144110011-May-2015 | TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.        | Management Y  | For     | For |
| ALTERA CORPORATION    | ALTR 02144110011-May-2015 | TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. | Management Y  | For     | For |
| ALTERA CORPORATION    | ALTR 02144110011-May-2015 | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.  | Management Y  | For     | For |
| ALTERA CORPORATION    | ALTR 02144110011-May-2015 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.           | Management Y  | For     | For |
| ALTERA CORPORATION    | ALTR 02144110011-May-2015 | IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.   | Shareholder Y | Against | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: MARK THIERER   | Management Y  | For     | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: PETER BENSEN   | Management Y  | For     | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: STEVEN COSLER  | Management Y  | For     | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: WILLIAM DAVIS  | Management Y  | For     | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: STEVEN EPSTEIN   | Management Y  | For     | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: BETSY HOLDEN   | Management Y  | For     | For |
| CATAMARAN CORPORATION | CTRX 14888710212-May-2015 | ELECTION OF DIRECTOR: KAREN KATEN  | Management Y  | For     | For |
|                       | CTRX 14888710212-May-2015 |  | Management Y  | For     | For |

CATAMARAN  
CORPORATION  
CATAMARAN  
CORPORATION

CTRX 14888710212-May-2015

ELECTION OF DIRECTOR:  
HARRY KRAEMER  
ELECTION OF DIRECTOR:  
ANTHONY MASSO

Management Y For For

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|                           |      |           |             |  |              |     |     |
|---------------------------|------|-----------|-------------|--|--------------|-----|-----|
| CATAMARAN CORPORATION     | CTRX | 148887102 | 12-May-2015 | TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER REQUIREMENTS FOR SHAREHOLDERS TO PROPOSE DIRECTOR NOMINATIONS OR OTHER BUSINESS FOR SHAREHOLDER MEETINGS. | Management Y | For | For |
| CATAMARAN CORPORATION     | CTRX | 148887102 | 12-May-2015 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT.   | Management Y | For | For |
| CATAMARAN CORPORATION     | CTRX | 148887102 | 12-May-2015 | TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT.  | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: LARRY D. BRADY   | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN   | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR  | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD  | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: WILLIAM H. EASTER, III   | Management Y | For | For |
| BAKER HUGHES INCORPORATED | BHI  | 057224107 | 14-May-2015 | ELECTION OF DIRECTOR: LYNN L.  | Management Y | For | For |

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|------------------------------|-----|-----------|-------------|--|--------------|-----|-----|
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELSENHANS<br>ELECTION OF<br>DIRECTOR:<br>ANTHONY G.<br>FERNANDES                         | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF<br>DIRECTOR: CLAIRE<br>W. GARGALLI   | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF<br>DIRECTOR: PIERRE H.<br>JUNGELS  | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF<br>DIRECTOR: JAMES A.<br>LASH  | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF<br>DIRECTOR: J. LARRY<br>NICHOLS   | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF<br>DIRECTOR: JAMES W.<br>STEWART   | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | ELECTION OF<br>DIRECTOR: CHARLES<br>L. WATSON  | Management Y | For | For |
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | AN ADVISORY VOTE<br>RELATED TO THE<br>COMPANY'S<br>EXECUTIVE<br>COMPENSATION<br>PROGRAM. | Management Y | For | For |

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|                              |     |           |             |  |              |     |     |
|------------------------------|-----|-----------|-------------|--|--------------|-----|-----|
| BAKER HUGHES<br>INCORPORATED | BHI | 057224107 | 14-May-2015 | THE RATIFICATION<br>OF DELOITTE &<br>TOUCHE LLP AS THE<br>COMPANY'S<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>FOR FISCAL YEAR. | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>NANCY E. COOPER   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>GREGORY L. EBEL   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>DENISE C. JOHNSON   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>ROBERT L.<br>LUMPKINS   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>WILLIAM T.<br>MONAHAN   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>JAMES L. POPOWICH   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>JAMES T.<br>PROKOPANKO  | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR FOR TERM<br>EXPIRING IN 2016:<br>STEVEN M. SEIBERT   | Management Y | For | For |
| THE MOSAIC<br>COMPANY        | MOS | 61945C103 | 14-May-2015 | RATIFICATION OF<br>THE APPOINTMENT<br>OF KPMG LLP AS OUR<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM                                | Management Y | For | For |

TO AUDIT OUR  
FINANCIAL  
STATEMENTS AS OF  
AND FOR THE YEAR  
ENDING DECEMBER  
31, 2015 AND THE  
EFFECTIVENESS OF  
INTERNAL CONTROL  
OVER FINANCIAL  
REPORTING AS OF  
DECEMBER 31, 2015,  
AS RECOMMENDED  
BY OUR AUDIT  
COMMITTEE.

A NON-BINDING  
ADVISORY VOTE ON  
THE COMPENSATION  
PAID TO OUR NAMED  
EXECUTIVE  
OFFICERS AS  
DESCRIBED IN THE  
PROXY  
("SAY-ON-PAY").

|                       |     |           |             |  |              |     |     |
|-----------------------|-----|-----------|-------------|--|--------------|-----|-----|
| THE MOSAIC<br>COMPANY | MOS | 61945C103 | 14-May-2015 | ELECTION OF<br>DIRECTOR: GEORGE<br>D. LAWRENCE                                 | Management Y | For | For |
| APACHE<br>CORPORATION | APA | 037411105 | 14-May-2015 | ELECTION OF<br>DIRECTOR: JOHN E.<br>LOWE                                       | Management Y | For | For |
| APACHE<br>CORPORATION | APA | 037411105 | 14-May-2015 | ELECTION OF<br>DIRECTOR: RODMAN<br>D. PATTON                                   | Management Y | For | For |
| APACHE<br>CORPORATION | APA | 037411105 | 14-May-2015 | ELECTION OF<br>DIRECTOR: CHARLES<br>J. PITMAN                                  | Management Y | For | For |
| APACHE<br>CORPORATION | APA | 037411105 | 14-May-2015 | RATIFICATION OF<br>ERNST & YOUNG LLP<br>AS APACHE'S<br>INDEPENDENT<br>AUDITORS | Management Y | For | For |

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|                             |     |           |             |   |               |     |     |
|-----------------------------|-----|-----------|-------------|---|---------------|-----|-----|
| APACHE CORPORATION          | APA | 037411105 | 14-May-2015 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS  | Management Y  | For | For |
| APACHE CORPORATION          | APA | 037411105 | 14-May-2015 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | Management Y  | For | For |
| APACHE CORPORATION          | APA | 037411105 | 14-May-2015 | CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS  | Shareholder Y | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: STUART B. BURGDOERFER   | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: CHARLES A. DAVIS  | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: ROGER N. FARAH  | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: LAWTON W. FITT  | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: STEPHEN R. HARDIS   | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: JEFFREY D. KELLY  | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.   | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: GLENN M. RENWICK  | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.   | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | ELECTION OF DIRECTOR: BARBARA R. SNYDER   | Management Y  | For | For |
| THE PROGRESSIVE CORPORATION | PGR | 743315103 | 15-May-2015 | APPROVE THE PROGRESSIVE CORPORATION 2015 EQUITY INCENTIVE PLAN.   | Management Y  | For | For |
| THE PROGRESSIVE             | PGR | 743315103 | 15-May-2015 | CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE  | Management Y  | For | For |

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|                                   |     |           |             |  |              |     |     |
|-----------------------------------|-----|-----------|-------------|--|--------------|-----|-----|
| CORPORATION                       |     |           |             | COMPENSATION PROGRAM.<br>RATIFY THE APPOINTMENT<br>OF  |              |     |     |
| THE<br>PROGRESSIVE<br>CORPORATION | PGR | 743315103 | 15-May-2015 | PRICEWATERHOUSECOOPERS<br>LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2015. | Management Y | For | For |
| STATE STREET<br>CORPORATION       | STT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: J.<br>ALMEIDA  | Management Y | For | For |
| STATE STREET<br>CORPORATION       | STT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: K.<br>BURNES   | Management Y | For | For |
| STATE STREET<br>CORPORATION       | STT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: P.<br>DE SAINT-AIGNAN  | Management Y | For | For |

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|                          |      |           |             |   |              |     |     |
|--------------------------|------|-----------|-------------|---|--------------|-----|-----|
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: A. FAWCETT  | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: W. FREDA  | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: L. HILL   | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: J. HOOLEY   | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: R. KAPLAN   | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: R. SERGEL   | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: R. SKATES   | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: G. SUMME  | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | ELECTION OF DIRECTOR: T. WILSON   | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S | Management Y | For | For |
| STATE STREET CORPORATION | STTT | 857477103 | 20-May-2015 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.                                      | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | TIMOTHY M. ARMSTRONG  | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | HOWARD W. BARKER, JR.   | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JEFFERY H. BOYD   | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JAN L. DOCTER   | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JEFFREY E. EPSTEIN  | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | JAMES M. GUYETTE  | Management Y | For | For |
| THE PRICELINE GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | DARREN R. HUSTON  | Management Y | For | For |
|                          | PCLN | 741503403 | 04-Jun-2015 | CHARLES H. NOSKI  | Management Y | For | For |

|                             |      |                      |                       |              |     |     |
|-----------------------------|------|----------------------|-----------------------|--------------|-----|-----|
| THE PRICELINE<br>GROUP INC. |      |                      |                       |              |     |     |
| THE PRICELINE<br>GROUP INC. | PCLN | 74150340304-Jun-2015 | NANCY B.<br>PERETSMAN | Management Y | For | For |
| THE PRICELINE<br>GROUP INC. | PCLN | 74150340304-Jun-2015 | THOMAS E.<br>ROTHMAN  | Management Y | For | For |

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|                                |      |           |             |  |               |         |     |
|--------------------------------|------|-----------|-------------|--|---------------|---------|-----|
| THE<br>PRICELINE<br>GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | CRAIG W. RYDIN   | Management Y  | For     | For |
|                                |      |           |             | TO RATIFY THE<br>SELECTION OF<br>DELOITTE & TOUCHE<br>LLP AS THE<br>INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>OF THE COMPANY<br>FOR THE FISCAL<br>YEAR ENDING<br>DECEMBER 31, 2015.<br>TO APPROVE ON AN<br>ADVISORY BASIS THE<br>COMPENSATION PAID<br>BY THE COMPANY TO<br>ITS NAMED<br>EXECUTIVE<br>OFFICERS.<br>TO CONSIDER AND<br>VOTE UPON A<br>NON-BINDING<br>STOCKHOLDER<br>PROPOSAL<br>CONCERNING<br>STOCKHOLDER<br>ACTION BY WRITTEN<br>CONSENT.<br>TO CONSIDER AND<br>VOTE UPON A<br>NON-BINDING<br>STOCKHOLDER<br>PROPOSAL<br>CONCERNING PROXY<br>ACCESS.<br>ELECTION OF<br>DIRECTOR: JEFFREY<br>P. BEZOS |               |         |     |
| THE<br>PRICELINE<br>GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | REGISTERED PUBLIC<br>ACCOUNTING FIRM<br>OF THE COMPANY<br>FOR THE FISCAL<br>YEAR ENDING<br>DECEMBER 31, 2015.<br>TO APPROVE ON AN<br>ADVISORY BASIS THE<br>COMPENSATION PAID<br>BY THE COMPANY TO<br>ITS NAMED<br>EXECUTIVE<br>OFFICERS.<br>TO CONSIDER AND<br>VOTE UPON A<br>NON-BINDING<br>STOCKHOLDER<br>PROPOSAL   | Management Y  | For     | For |
| THE<br>PRICELINE<br>GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | BY THE COMPANY TO<br>ITS NAMED<br>EXECUTIVE<br>OFFICERS.<br>TO CONSIDER AND<br>VOTE UPON A<br>NON-BINDING<br>STOCKHOLDER<br>PROPOSAL   | Management Y  | For     | For |
| THE<br>PRICELINE<br>GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | CONCERNING<br>STOCKHOLDER<br>ACTION BY WRITTEN<br>CONSENT.<br>TO CONSIDER AND<br>VOTE UPON A<br>NON-BINDING<br>STOCKHOLDER<br>PROPOSAL   | Shareholder Y | Against | For |
| THE<br>PRICELINE<br>GROUP INC. | PCLN | 741503403 | 04-Jun-2015 | CONCERNING PROXY<br>ACCESS.<br>ELECTION OF<br>STOCKHOLDER<br>PROPOSAL  | Shareholder Y | Against | For |
| AMAZON.COM,<br>INC.            | AMZN | 023135106 | 10-Jun-2015 | CONCERNING PROXY<br>ACCESS.<br>ELECTION OF<br>DIRECTOR: JEFFREY<br>P. BEZOS  | Management Y  | For     | For |
| AMAZON.COM,<br>INC.            | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: TOM A.<br>ALBERG  | Management Y  | For     | For |
| AMAZON.COM,<br>INC.            | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: JOHN<br>SEELY BROWN   | Management Y  | For     | For |
| AMAZON.COM,<br>INC.            | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: WILLIAM<br>B. GORDON  | Management Y  | For     | For |

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|                     |      |           |             |   |               |         |     |
|---------------------|------|-----------|-------------|---|---------------|---------|-----|
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: JAMIE S.<br>GORELICK   | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: JUDITH A.<br>MCGRATH   | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: ALAIN<br>MONIE   | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR:<br>JONATHAN J.<br>RUBINSTEIN   | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: THOMAS<br>O. RYDER   | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | ELECTION OF<br>DIRECTOR: PATRICIA<br>Q. STONESIFER  | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | RATIFICATION OF<br>THE APPOINTMENT<br>OF ERNST & YOUNG<br>LLP AS INDEPENDENT<br>AUDITORS                  | Management Y  | For     | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | SHAREHOLDER<br>PROPOSAL<br>REGARDING PROXY<br>ACCESS FOR<br>SHAREHOLDERS                                  | Shareholder Y | Against | For |
| AMAZON.COM,<br>INC. | AMZN | 023135106 | 10-Jun-2015 | SHAREHOLDER<br>PROPOSAL<br>REGARDING A<br>REPORT<br>CONCERNING<br>CORPORATE<br>POLITICAL<br>CONTRIBUTIONS | Shareholder Y | Against | For |



|                     |      |                      |  |               |         |     |
|---------------------|------|----------------------|--|---------------|---------|-----|
| AMAZON.COM,<br>INC. | AMZN | 02313510610-Jun-2015 | SHAREHOLDER<br>PROPOSAL<br>REGARDING<br>SUSTAINABILITY<br>REPORTING<br>SHAREHOLDER<br>PROPOSAL | Shareholder Y | Against | For |
| AMAZON.COM,<br>INC. | AMZN | 02313510610-Jun-2015 | REGARDING A<br>REPORT CONCERNING<br>HUMAN RIGHTS<br>RISKS                                      | Shareholder Y | Against | For |

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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.

Madison Strategic Sector Premium Fund

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer

Date August 17, 2015