

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

Madison Strategic Sector Premium Fund
Form N-PX
August 28, 2017

OMB APPROVAL
OMB Number: 3235-0582
Expires: March 31, 2018
Estimated average burden
hours per response..... 7.2

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)

Kevin S. Thompson, Chief Legal Officer
Madison Legal 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, 2017

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.

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

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.

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| Name of Issuer | Ticker Symbol | Cusip | Meeting Date | Proposal | Type | Registrant Vote Cast | Vote on Proxyedge | For/Against Management |
|-----------------|---------------|-----------|--------------|---|--------------|----------------------|-------------------|------------------------|
| EMC CORPORATION | EMC | 268648102 | 19-Jul-2016 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 12, 2015, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 16, 2016, AS SO AMENDED AND AS IT MAY BE AMENDED FROM TIME TO TIME, REFERRED TO COLLECTIVELY AS THE MERGER AGREEMENT, AMONG DENALI HOLDING ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management Y | For | | For |
| EMC CORPORATION | EMC | 268648102 | 19-Jul-2016 | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY EMC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management Y | For | | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | | |
|----------------------|-----|-------------|-------------|--|--------------|-----|-----|
| EMC CORPORATION | EMC | 268648102 | 19-Jul-2016 | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT. ELECTION OF DIRECTOR: ANDY D. BRYANT | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: WAYNE A. BUDD | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Management Y | For | For |
| MCKESSON CORPORATION | MCK | 58155Q10327 | 27-Jul-2016 | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Management Y | For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|------------------------|---------------------------|--|-----------------------|-----|
| MCKESSON CORPORATION | MCK58155Q10327-Jul-2016 | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Management Y For | For |
| MCKESSON CORPORATION | MCK58155Q10327-Jul-2016 | ELECTION OF DIRECTOR: SUSAN R. SALKA | Management Y For | For |
| MCKESSON CORPORATION | MCK58155Q10327-Jul-2016 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. | Management Y For | For |
| MCKESSON CORPORATION | MCK58155Q10327-Jul-2016 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y For | For |
| MCKESSON CORPORATION | MCK58155Q10327-Jul-2016 | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS. | Shareholder Y Against | For |
| MCKESSON CORPORATION | MCK58155Q10327-Jul-2016 | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shareholder Y Against | For |
| JOHNSON CONTROLS, INC. | JCI 478366107 17-Aug-2016 | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, INC., TYCO INTERNATIONAL PLC AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER PROPOSAL") | Management Y For | For |
| JOHNSON CONTROLS, INC. | JCI 478366107 17-Aug-2016 | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL") | Management Y For | For |
| JOHNSON CONTROLS, INC. | JCI 478366107 17-Aug-2016 | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO JOHNSON CONTROLS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL") | Management Y For | For |
| DIAGEO PLC | DEO 25243Q20521-Sep-2016 | REPORT AND ACCOUNTS 2016. | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|------------|-------------------------|--|----------------------|---------|
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | DIRECTORS' REMUNERATION REPORT 2016. | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | DECLARATION OF FINAL DIVIDEND. | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y Against | Against |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION, CHAIRMAN OF COMMITTEE) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE, CHAIRMAN OF COMMITTEE) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION) | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | RE-APPOINTMENT OF AUDITOR. | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | REMUNERATION OF AUDITOR. | Management Y For | For |
| DIAGEO PLC | DEO25243Q20521-Sep-2016 | AUTHORITY TO ALLOT SHARES. | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | |
|--------------------|------|-----------------------|---|---------------|----------|---------|
| DIAGEO PLC | DEO | 25243Q20521-Sep-2016 | DISAPPLICATION OF PRE-EMPTION RIGHTS. | Management Y | For | For |
| DIAGEO PLC | DEO | 25243Q20521-Sep-2016 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES"). | Management Y | For | For |
| DIAGEO PLC | DEO | 25243Q20521-Sep-2016 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | JEFFREY S. BERG | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | H. RAYMOND BINGHAM | Management Y | Withheld | Against |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | MICHAEL J. BOSKIN | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | SAFRA A. CATZ | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | BRUCE R. CHIZEN | Management Y | Withheld | Against |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | GEORGE H. CONRADES | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | LAWRENCE J. ELLISON | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | HECTOR GARCIA-MOLINA | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | JEFFREY O. HENLEY | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | MARK V. HURD | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | RENEE J. JAMES | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | LEON E. PANETTA | Management Y | For | For |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | NAOMI O. SELIGMAN | Management Y | Withheld | Against |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management Y | Against | Against |
| ORACLE CORPORATION | ORCL | 68389X105 16-Nov-2016 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management Y | For | For |
| | ORCL | 68389X105 16-Nov-2016 | | Shareholder Y | Against | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | |
|-----------------------|----------------|-------------|---|------------------|-----|
| ORACLE CORPORATION | | | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT. | | |
| MICROSOFT CORPORATION | MSFT 594918104 | 30-Nov-2016 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 | 30-Nov-2016 | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 | 30-Nov-2016 | ELECTION OF DIRECTOR: G. MASON MORFIT | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 | 30-Nov-2016 | ELECTION OF DIRECTOR: SATYA NADELLA | Management Y For | For |

| | | | | |
|-----------------------------|----------------------------|---|-----------------------|-----|
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: HELMUT PANKE | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: JOHN W. STANTON | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 APPROVAL OF AMENDMENT TO OUR | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | AMENDED AND RESTATED ARTICLES OF INCORPORATION APPROVAL OF FRENCH | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | SUB PLAN UNDER THE 2001 STOCK PLAN SHAREHOLDER PROPOSAL | Management Y For | For |
| MICROSOFT CORPORATION | MSFT 594918104 30-Nov-2016 | - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shareholder Y Against | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | PAUL A. RICCI | Management Y For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | ROBERT J. FINOCCHIO | Management Y For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | ROBERT J. FRANKENBERG | Management Y For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | WILLIAM H. JANEWAY | Management Y For | For |
| NUANCE COMMUNICATIONS, | NUAN67020Y10030-Jan-2017 | MARK R. LARET | Management Y For | For |

INC.

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | |
|-----------------------------|--------------------------|---|---------------|-----------|-----|
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | KATHARINE A. MARTIN | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | PHILIP J. QUIGLEY | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2000 STOCK PLAN. | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION. | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON THE FREQUENCY OF HOLDING FUTURE VOTES REGARDING EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Management Y | For | For |
| NUANCE COMMUNICATIONS, INC. | NUAN67020Y10030-Jan-2017 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Y | No Action | |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Management Y | For | For |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: MARY B. CRANSTON | Management Y | For | For |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Management Y | For | For |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Management Y | For | For |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Management Y | For | For |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Management Y | For | For |
| VISA INC. | V 92826C839 31-Jan-2017 | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Management Y | For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | |
|------------|---|---------------------------|--|---------------|---------|-----|
| VISA INC. | V | 92826C83931-Jan-2017 | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Management Y | For | For |
| VISA INC. | V | 92826C83931-Jan-2017 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Management Y | For | For |
| VISA INC. | V | 92826C83931-Jan-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| VISA INC. | V | 92826C83931-Jan-2017 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: JAMES BELL | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: TIM COOK | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: AL GORE | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: BOB IGER | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: ANDREA JUNG | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: ART LEVINSON | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: RON SUGAR | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ELECTION OF DIRECTOR: SUE WAGNER | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management Y | For | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Management Y | 1 Year | For |
| APPLE INC. | | AAPL037833100 28-Feb-2017 | A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" | Shareholder Y | Against | For |

| | | | | | | | |
|-----------------------|------|----------------------|--|-------------|---|---------|-----|
| APPLE INC. | AAPL | 03783310028-Feb-2017 | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shareholder | Y | Against | For |
| APPLE INC. | AAPL | 03783310028-Feb-2017 | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" | Shareholder | Y | Against | For |
| APPLE INC. | AAPL | 03783310028-Feb-2017 | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" | Shareholder | Y | Against | For |
| APPLE INC. | AAPL | 03783310028-Feb-2017 | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" | Shareholder | Y | Against | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: JEFFREY W. HENDERSON | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: THOMAS W. HORTON | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: PAUL E. JACOBS | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: HARISH MANWANI | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: STEVE MOLLENKOPF | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: FRANCISCO ROS | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017. | Management | Y | For | For |
| QUALCOMM INCORPORATED | QCOM | 74752510307-Mar-2017 | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Management | Y | For | For |

| | | | | | | | |
|---|---------------|----------------------|--|-------------|---|---------|-----|
| QUALCOMM INCORPORATED | QCOM747525103 | 07-Mar-2017 | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Y | Against | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: DAVID P. ABNEY | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: NATALIE A. BLACK | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: MICHAEL E. DANIELS | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: BRIAN DUPERREAU | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: JEFFREY A. JOERRES | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: ALEX A. MOLINAROLI | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: GEORGE R. OLIVER | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: JURGEN TINGGREN | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: MARK VERGNANO | Management | Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL | JCI | G5150210508-Mar-2017 | ELECTION OF DIRECTOR: R. DAVID YOST | Management | Y | For | For |

| | | | | | | |
|---|-----|----------------------|---|------------------|--|-----|
| PLC | | | | | | |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. | Management Y For | | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Management Y For | | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G5150210508-Mar-2017 | TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES. | Management Y For | | For |

| | | | | | | | |
|---|---------------|-----------|-------------|---|--------------|-----------|-----|
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G51502105 | 08-Mar-2017 | TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). | Management Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G51502105 | 08-Mar-2017 | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G51502105 | 08-Mar-2017 | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management Y | 1 Year | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G51502105 | 08-Mar-2017 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012 SHARE AND INCENTIVE PLAN. | Management Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G51502105 | 08-Mar-2017 | TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL. | Management Y | For | For |
| JOHNSON CONTROLS INTERNATIONAL PLC | JCI | G51502105 | 08-Mar-2017 | TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | ELECTION OF DIRECTOR: JOHN M. BARTH | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | ELECTION OF DIRECTOR: JULIE L. BUSHMAN | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | ELECTION OF DIRECTOR: RAYMOND L. CONNER | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | ELECTION OF DIRECTOR: RICHARD GOODMAN | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | ELECTION OF DIRECTOR: R. BRUCE MCDONALD | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | | 13-Mar-2017 | | Management Y | For | For |

ELECTION OF DIRECTOR:
BARBARA J. SAMARDZICH

| | | | | | | |
|------------------------------|---------------|-------------|--|--------------|-----------|-----|
| ADIENT PLC | ADNTG0084W101 | 13-Mar-2017 | TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION. | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | 13-Mar-2017 | TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For | For |
| ADIENT PLC | ADNTG0084W101 | 13-Mar-2017 | TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | 1 Year | For |
| ADIENT PLC | ADNTG0084W101 | 13-Mar-2017 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN. | Management Y | For | For |
| AGILENT TECHNOLOGIES, A INC. | 00846U101 | 15-Mar-2017 | ELECTION OF DIRECTOR: HEIDI KUNZ | Management Y | For | For |
| AGILENT TECHNOLOGIES, A INC. | 00846U101 | 15-Mar-2017 | ELECTION OF DIRECTOR: SUE H. RATAJ | Management Y | For | For |
| AGILENT TECHNOLOGIES, A INC. | 00846U101 | 15-Mar-2017 | ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD | Management Y | For | For |
| AGILENT TECHNOLOGIES, A INC. | 00846U101 | 15-Mar-2017 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| AGILENT TECHNOLOGIES, A INC. | 00846U101 | 15-Mar-2017 | AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | 1 Year | For |
| AGILENT TECHNOLOGIES, A INC. | 00846U101 | 15-Mar-2017 | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC | Management Y | For | For |

ACCOUNTING FIRM.

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|-----------------------|--------------------------|--|---------------------|-------------|
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: ROSALIND BREWER | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: MARY N. DILLON | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: ROBERT M. GATES | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: MELLODY HOBSON | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: SATYA NADELLA | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: CLARA SHIH | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management Y 1 Year | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Management Y For | For |
| STARBUCKS CORPORATION | SBUX85524410922-Mar-2017 | AMEND PROXY ACCESS BYLAW. | Shareholder Y | Against For |

| | | | |
|---------------------------------|-------------------------|---|----------------------|
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: LLOYD J. AUSTIN III | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: DIANE M. BRYANT | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: JOHN V. FARACI | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: GREGORY J. HAYES | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017. | Management Y For For |
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y For For |

| | | | | | |
|--|--------------------------|---|--------------|-----------|-----|
| UNITED TECHNOLOGIES CORPORATION | UTX91301710924-Apr-2017 | ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | 1 Year | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: DANIEL R. HESSE | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: KAY COLES JAMES | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: RICHARD B. KELSON | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: JANE G. PEPPER | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: LORENE K. STEFFES | Management Y | For | For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510525-Apr-2017 | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Management Y | For | For |
| | PNC 69347510525-Apr-2017 | | Management Y | For | For |

THE PNC
FINANCIAL
SERVICES
GROUP, INC.
THE PNC
FINANCIAL
SERVICES
GROUP, INC.

ELECTION OF DIRECTOR: MICHAEL
J. WARD

PNC 69347510525-Apr-2017

ELECTION OF DIRECTOR: GREGORY
D. WASSON

Management Y For For

THE PNC
FINANCIAL
SERVICES
GROUP, INC.

PNC 69347510525-Apr-2017

RATIFICATION OF THE AUDIT
COMMITTEE'S SELECTION OF
PRICEWATERHOUSECOOPERS LLP
AS PNC'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2017.

Management Y For For

THE PNC
FINANCIAL
SERVICES
GROUP, INC.

PNC 69347510525-Apr-2017

ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE OFFICER
COMPENSATION.

Management Y For For

THE PNC
FINANCIAL
SERVICES
GROUP, INC.

PNC 69347510525-Apr-2017

RECOMMENDATION FOR THE
FREQUENCY OF FUTURE ADVISORY
VOTES ON EXECUTIVE
COMPENSATION.

Management Y¹ For
Year

| | | | | | | | | |
|---|------|-----------|----------------|--|-------------|---|---------|-----|
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC | 693475105 | 25-Apr-2017 | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS. | Shareholder | Y | Against | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: MARK S. BARTLETT | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: MARY K. BUSH | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR. | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: WILLIAM J. STROMBERG | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: SANDRA S. WIJNBERG | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | ELECTION OF DIRECTOR: ALAN D. WILSON | Management | Y | For | For |
| T. ROWE PRICE GROUP, INC. | TROW | 74144T | 10826-Apr-2017 | 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 | 74144T | 10826-Apr-2017 | TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Management | Y | 1 Year | For |

| | | | | | |
|--------------------------------|----------------|-------------|--|-----------------------|-----|
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | TO REAPPROVE THE MATERIAL TERMS AND PERFORMANCE CRITERIA FOR GRANTS OF QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE 2012 LONG-TERM INCENTIVE PLAN. | Management Y For | For |
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | TO APPROVE THE 2017 NON-EMPLOYEE DIRECTOR EQUITY PLAN. | Management Y For | For |
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | TO APPROVE THE RESTATED 1986 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCLUDES THE ESTABLISHMENT OF A SHARE POOL OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BY EMPLOYEES. | Management Y For | For |
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management Y For | For |
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE. | Shareholder Y Against | For |
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION. | Shareholder Y Against | For |
| T. ROWE PRICE GROUP, INC. | TROW 74144T108 | 26-Apr-2017 | STOCKHOLDER PROPOSAL FOR A REPORT ON EMPLOYEE DIVERSITY AND RELATED POLICIES AND PROGRAMS. | Shareholder Y Abstain | |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 | 26-Apr-2017 | ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS | Management Y For | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 | 26-Apr-2017 | ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER | Management Y For | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 | 26-Apr-2017 | ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE | Management Y For | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 | 26-Apr-2017 | ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA | Management Y For | For |

| | | | | |
|--------------------------------------|---------------------------|---|-----------------------|---------|
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 26-Apr-2017 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017. | Management Y For | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 26-Apr-2017 | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y For | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 26-Apr-2017 | APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN. | Management Y For | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 26-Apr-2017 | SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. | Shareholder Y Against | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 26-Apr-2017 | SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN. | Shareholder Y Against | For |
| MARATHON PETROLEUM CORPORATION | MPC 56585A102 26-Apr-2017 | SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS. | Shareholder Y Against | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: SHARON L. ALLEN | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: SUSAN S. BIES | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Management Y Against | Against |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: LINDA P. HUDSON | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|-----------------------------|---------------------------|--|------------------|-----|
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: MONICA C. LOZANO | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: THOMAS J. MAY | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC 060505104 26-Apr-2017 | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|-----------------------------|--------------------------|--|-----------------------|---------|
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | ELECTION OF DIRECTOR: THOMAS D. WOODS | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | ELECTION OF DIRECTOR: R. DAVID YOST | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) | Management Y 1 Year | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management Y For | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shareholder Y Against | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS | Shareholder Y Against | For |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shareholder Y For | Against |
| BANK OF AMERICA CORPORATION | BAC06050510426-Apr-2017 | STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY | Shareholder Y For | Against |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: WILLIAM H. EASTER III | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Management Y For | For |

BAKER HUGHES
INCORPORATED

BHI 05722410727-Apr-2017

ELECTION OF DIRECTOR:
ANTHONY G. FERNANDES

Management Y For

For

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|---------------------------|--------------------------|--|-----------------------|-----|
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: JAMES A. LASH | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: JAMES W. STEWART | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | AN ADVISORY VOTE ON THE FREQUENCY OF THE HOLDING OF AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION. | Management Y 1 Year | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management Y For | For |
| BAKER HUGHES INCORPORATED | BHI 05722410727-Apr-2017 | A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS. | Shareholder Y Against | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: E. SPENCER ABRAHAM | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: LAWRENCE S. COBEN | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: TERRY G. DALLAS | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: MAURICIO GUTIERREZ | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: WILLIAM E. HANTKE | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: PAUL W. HOBBY | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|---------------------------|-------------------------|--|-----------------------|-----|
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: BARRY T. SMITHERMAN | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: C. JOHN WILDER | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | ELECTION OF DIRECTOR: WALTER R. YOUNG | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN. | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y 1 Year | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management Y For | For |
| NRG ENERGY, INC. | NRG62937750827-Apr-2017 | TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL EXPENDITURES, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Y Against | For |
| BAXTER INTERNATIONAL INC. | BAX07181310902-May-2017 | ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX07181310902-May-2017 | ELECTION OF DIRECTOR: THOMAS F. CHEN | Management Y For | For |
| BAXTER INTERNATIONAL | BAX07181310902-May-2017 | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Management Y For | For |

INC.

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|---------------------------|---------------------------|--|-----------------------|-----|
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ELECTION OF DIRECTOR: MUNIB ISLAM | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES | Management Y 1 Year | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM STOCKHOLDER PROPOSAL - | Management Y For | For |
| BAXTER INTERNATIONAL INC. | BAX 071813109 02-May-2017 | PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP | Shareholder Y Against | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: PAUL M. BISARO | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: JAMES H. BLOEM | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: ADRIANE M. BROWN | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN | Management Y For | For |
| ALLERGAN PLC | AGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | |
|------------------------|---------------------------|---|---------------|---------|-----|
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Management Y | For | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | ELECTION OF DIRECTOR: FRED G. WEISS | Management Y | For | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y | For | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Management Y | 1 Year | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND | Management Y | For | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. | Management Y | For | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. | Management Y | For | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, | Shareholder Y | Against | For |
| ALLERGAN PLC | CAGNG0177J10804-May-2017 | IF PROPERLY PRESENTED AT THE MEETING. | | | |
| CVS HEALTH CORPORATION | CVS 126650100 10-May-2017 | ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 10-May-2017 | ELECTION OF DIRECTOR: C. DAVID BROWN II | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 10-May-2017 | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX | Management Y | For | For |
| CVS HEALTH CORPORATION | CVS 126650100 10-May-2017 | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Management Y | For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | |
|------------------------|------|-----------|-------------|--|-----------------------|---------|
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Management Y Against | Against |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: LARRY J. MERLO | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | ELECTION OF DIRECTOR: TONY L. WHITE | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017. | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Management Y 1 Year | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN. | Management Y For | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder Y For | Against |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. | Shareholder Y Against | For |
| CVS HEALTH CORPORATION | CVS | 126650100 | 10-May-2017 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS. | Shareholder Y Against | For |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Management Y For | For |
| GILEAD SCIENCES, INC. | GILD | 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: KELLY A. KRAMER | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | |
|---------------------------------|----------------|-------------|---|---------------|---------|-----|
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: GAYLE E. WILSON | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN. | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shareholder Y | Against | For |
| GILEAD SCIENCES, INC. | GILD 375558103 | 10-May-2017 | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shareholder Y | Against | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: MAURA C. BREEN | Management Y | For | For |

EXPRESS
SCRIPTS
HOLDING
COMPANY

ESRX30219G108 11-May-2017 ELECTION OF DIRECTOR: WILLIAM Management Y For For
J. DELANEY

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | |
|--|---------------|-------------|--|------------------|-----|
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: GEORGE PAZ | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | ELECTION OF DIRECTOR: TIMOTHY WENTWORTH | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | Management Y For | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Management Y For | For |

EXPRESS
SCRIPTS
HOLDING
COMPANY

ESRX30219G108 11-May-2017 TO RECOMMEND, BY NON-BINDING
VOTE, THE FREQUENCY OF Management Y 1 Year For
EXECUTIVE COMPENSATION VOTES.

EXPRESS
SCRIPTS
HOLDING
COMPANY

ESRX30219G108 11-May-2017 STOCKHOLDER PROPOSAL
REQUESTING THE BOARD ADOPT A
POLICY AND AMEND THE
COMPANY'S GOVERNANCE
DOCUMENTS, AS NECESSARY, TO Shareholder Y Against For
REQUIRE THE CHAIRMAN OF THE
BOARD, WHENEVER POSSIBLE, TO BE
AN INDEPENDENT MEMBER OF THE
BOARD.

| | | | | | | | |
|--|---------------|-------------|---|-------------|---|---------|-----|
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX30219G108 | 11-May-2017 | STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF WOMEN. | Shareholder | Y | Against | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: ANNELL R. BAY | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: CHANSOO JOUNG | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: AMY H. NELSON | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: DANIEL W. RABUN | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ELECTION OF DIRECTOR: PETER A. RAGAUSS | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS. | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. | Management | Y | For | For |
| APACHE CORPORATION | APA 037411105 | 11-May-2017 | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS. | Management | Y | 1 Year | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 | 11-May-2017 | ELECTION OF DIRECTOR: AJAY BANGA | Management | Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 | 11-May-2017 | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Management | Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 | 11-May-2017 | ELECTION OF DIRECTOR: JAMES A. BELL | Management | Y | For | For |

| | | | | | |
|--|---------------------------|---|--------------|-----------|-----|
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: JEFF M. FETTIG | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: PAUL POLMAN | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ELECTION OF DIRECTOR: RUTH G. SHAW | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Management Y | For | For |
| THE DOW CHEMICAL COMPANY | DOW 260543103 11-May-2017 | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management Y | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management Y | For | For |
| OCCIDENTAL PETROLEUM | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Management Y | For | For |

CORPORATION
OCCIDENTAL
PETROLEUM
CORPORATION

OXY 674599105 12-May-2017

ELECTION OF DIRECTOR: JOHN
E. FEICK

Management Y For For

| | | | | |
|--|---------------------------|--|-----------------------|-----|
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: VICKI HOLLUB | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: JACK B. MOORE | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION RATIFICATION OF SELECTION | Management Y 1 Year | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | OF KPMG LLP AS INDEPENDENT AUDITORS | Management Y For | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | CLIMATE CHANGE ASSESSMENT REPORT | Shareholder Y Against | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS | Shareholder Y Against | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | METHANE EMISSIONS AND FLARING TARGETS | Shareholder Y Against | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 12-May-2017 | POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT | Shareholder Y Against | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|----------------------|-------------------------|---|-----------------------|---------|
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: JAMES A. BELL | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: TODD A. COMBS | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: JAMES S. CROWN | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: JAMES DIMON | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: LEE R. RAYMOND | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management Y For | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Management Y 1 Year | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | INDEPENDENT BOARD CHAIRMAN | Shareholder Y Against | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | VESTING FOR GOVERNMENT SERVICE | Shareholder Y Against | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | CLAWBACK AMENDMENT | Shareholder Y Against | For |
| JPMORGAN CHASE & CO. | JPM46625H10016-May-2017 | GENDER PAY EQUITY | Shareholder Y For | Against |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | | |
|------------------------------|---------------|-------------|--|-------------|---|---------|---------|
| JPMORGAN CHASE & CO. | JPM 46625H100 | 16-May-2017 | HOW VOTES ARE COUNTED | Shareholder | Y | Against | For |
| JPMORGAN CHASE & CO. | JPM 46625H100 | 16-May-2017 | SPECIAL SHAREOWNER MEETINGS | Shareholder | Y | For | Against |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: CLAY C. WILLIAMS | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: GREG L. ARMSTRONG | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: BEN A. GUILL | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: JAMES T. HACKETT | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: DAVID D. HARRISON | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: ERIC L. MATTSON | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | RATIFICATION OF INDEPENDENT AUDITORS. | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | Y | For | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Management | Y | 1 Year | For |
| NATIONAL OILWELL VARCO, INC. | NOV 637071101 | 17-May-2017 | APPROVE STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS | Shareholder | Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: K. BURNES | Management | Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Management | Y | For | For |
| | STT 857477103 | 17-May-2017 | | Management | Y | For | For |

STATE STREET
CORPORATION
STATE STREET
CORPORATION

STT 857477103 17-May-2017

ELECTION OF DIRECTOR: L.
DUGLE
ELECTION OF DIRECTOR: A.
FAWCETT

Management Y For For

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | |
|-----------------------------|---------------|-------------|---|--------------|-----------|-----|
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: W. FREDA | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: L. HILL | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: J. HOOLEY | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: S. O'SULLIVAN | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: R. SERGEL | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | ELECTION OF DIRECTOR: G. SUMME | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | TO APPROVE THE 2017 STOCK INCENTIVE PLAN. | Management Y | For | For |
| STATE STREET CORPORATION | STT 857477103 | 17-May-2017 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: BRENDA A. CLINE | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: ANTHONY V. DUB | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: ALLEN FINKELSON | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: JAMES M. FUNK | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: ROBERT A. INNAMORATI | Management Y | For | For |
| RANGE RESOURCES CORPORATION | RRC75281A109 | 17-May-2017 | ELECTION OF DIRECTOR: MARY RALPH LOWE | Management Y | For | For |

| | | | | |
|-----------------------------|---------------------------|---|-----------------------|-----|
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | ELECTION OF DIRECTOR: GREG G. MAXWELL | Management Y For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | ELECTION OF DIRECTOR: KEVIN S. MCCARTHY | Management Y For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | ELECTION OF DIRECTOR: STEFFEN E. PALKO | Management Y For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | ELECTION OF DIRECTOR: JEFFREY L. VENTURA | Management Y For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | A NON-BINDING PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management Y For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | A NON-BINDING PROPOSAL ON THE FREQUENCY OF A STOCKHOLDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management Y 1 Year | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Management Y For | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10917-May-2017 | STOCKHOLDER PROPOSAL - REQUESTING PUBLICATION OF A POLITICAL SPENDING REPORT. | Shareholder Y Against | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: ANEEL BHUSRI | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: ANDY D. BRYANT | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: REED E. HUNDT | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: OMAR ISHRAK | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: TSU-JAE KING LIU | Management Y For | For |
| INTEL CORPORATION | INTC458140100 18-May-2017 | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Management Y For | For |

INTEL
CORPORATION

INTC458140100 18-May-2017

ELECTION OF DIRECTOR:
GREGORY D. SMITH

Management Y For For

| | | | | | |
|----------------------|---------------|-------------|--|-----------------------|-----|
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | ELECTION OF DIRECTOR: FRANK D. YEARY | Management Y For | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Management Y For | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management Y For | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Management Y For | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN | Management Y For | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Management Y 1 Year | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS | Shareholder Y Against | For |
| INTEL CORPORATION | INTC458140100 | 18-May-2017 | STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS | Shareholder Y Against | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: MARK A. EMMERT | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: RICK R. HOLLEY | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: JOHN F. MORGAN, SR. | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: NICOLE W. PIASECKI | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: MARC F. RACICOT | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: LAWRENCE A. SELZER | Management Y For | For |
| WEYERHAEUSER COMPANY | WY 962166104 | 19-May-2017 | ELECTION OF DIRECTOR: DOYLE R. SIMONS | Management Y For | For |

| | | | | | | |
|--|--------------|-------------|--|--------------|-----------|-----|
| WEYERHAEUSER COMPANY | WY962166104 | 19-May-2017 | ELECTION OF DIRECTOR: D. MICHAEL STEUERT | Management Y | For | For |
| WEYERHAEUSER COMPANY | WY962166104 | 19-May-2017 | ELECTION OF DIRECTOR: KIM WILLIAMS | Management Y | For | For |
| WEYERHAEUSER COMPANY | WY962166104 | 19-May-2017 | ELECTION OF DIRECTOR: CHARLES R. WILLIAMSON | Management Y | For | For |
| WEYERHAEUSER COMPANY | WY962166104 | 19-May-2017 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management Y | For | For |
| WEYERHAEUSER COMPANY | WY962166104 | 19-May-2017 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFICATION OF SELECTION OF | Management Y | 1 Year | For |
| WEYERHAEUSER COMPANY | WY962166104 | 19-May-2017 | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: EDWARD D. BREEN | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: ROBERT A. BROWN | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: JAMES L. GALLOGLY | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: LOIS D. JULIBER | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: LEE M. THOMAS | Management Y | For | For |

| | | | | | | | |
|--------------------------------------|------|-----------|-------------|---|---------------|---------|-----|
| E. I. DU PONT DE NEMOURS AND COMPANY | DD | 263534109 | 24-May-2017 | ELECTION OF DIRECTOR: PATRICK J. WARD | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD | 263534109 | 24-May-2017 | TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Management Y | For | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD | 263534109 | 24-May-2017 | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION | Management Y | 1 Year | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD | 263534109 | 24-May-2017 | TO PREPARE A REPORT ON EXECUTIVE COMPENSATION | Shareholder Y | Against | For |
| E. I. DU PONT DE NEMOURS AND COMPANY | DD | 263534109 | 24-May-2017 | TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION | Shareholder Y | Against | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: WENCES CASARES | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: DAVID W. DORMAN | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: BELINDA JOHNSON | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ELECTION OF DIRECTOR: FRANK D. YEARY | Management Y | For | For |
| PAYPAL HOLDINGS, INC. | PYPL | 70450Y103 | 24-May-2017 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y | For | For |

| | | | | |
|-----------------------|----------------------------|--|-----------------------|-----|
| PAYPAL HOLDINGS, INC. | PYPL 70450Y10324-May-2017 | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. | Management Y For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y10324-May-2017 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Management Y For | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y10324-May-2017 | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING. | Shareholder Y Against | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y10324-May-2017 | STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT. | Shareholder Y Against | For |
| PAYPAL HOLDINGS, INC. | PYPL 70450Y10324-May-2017 | STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT. | Shareholder Y Against | For |
| CERNER CORPORATION | CERN 156782104 24-May-2017 | ELECTION OF DIRECTOR: JULIE L. GERBERDING, M.D. | Management Y For | For |
| CERNER CORPORATION | CERN 156782104 24-May-2017 | ELECTION OF DIRECTOR: NEAL L. PATTERSON | Management Y For | For |
| CERNER CORPORATION | CERN 156782104 24-May-2017 | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Management Y For | For |
| CERNER CORPORATION | CERN 156782104 24-May-2017 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2017. | Management Y For | For |
| CERNER CORPORATION | CERN 156782104 24-May-2017 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y For | For |
| CERNER CORPORATION | CERN 156782104 24-May-2017 | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management Y 1 Year | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | |
|----------------------------------|------------------------|--|----------------------|
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: WARREN F. BRYANT | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: MICHAEL M. CALBERT | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: SANDRA B. COCHRAN | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: PAULA A. PRICE | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: WILLIAM C. RHODES, III | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: DAVID B. RICKARD | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | ELECTION OF DIRECTOR: TODD J. VASOS | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M) AND THE LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION SET FORTH IN SUCH PLAN. | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M). | Management Y For For |
| DOLLAR GENERAL CORPORATION | DG25667710531-May-2017 | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management Y For For |

| | | | | | | |
|----------------------------------|--------------|-----------|-------------|---|-----------------------------------|---------|
| DOLLAR GENERAL CORPORATION | DG | 256677105 | 31-May-2017 | TO RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION. | Management Y ¹ Year | Against |
| DOLLAR GENERAL CORPORATION | DG | 256677105 | 31-May-2017 | TO RATIFY ERNST AND YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: ROBERT D. HORMATS | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: CRAIG MACNAB | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: JOANN A. REED | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Management Y | For For |
| AMERICAN TOWER CORPORATION | AMT03027X100 | | 31-May-2017 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE | Management Y | For For |

| | | | |
|----------------------------------|-------------------------|--|---------------------------------------|
| AMERICAN TOWER CORPORATION | AMT03027X10031-May-2017 | COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y ¹ Year For |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | JOSEPH J. ASHTON | Management N |

| | | | | |
|------------------------------|-------------------------|--|-------------|---|
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | MARY T. BARRA | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | LINDA R. GOODEN | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | JOSEPH JIMENEZ | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | JANE L. MENDILLO | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | MICHAEL G. MULLEN | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | JAMES J. MULVA | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | PATRICIA F. RUSSO | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | THOMAS M. SCHOEWE | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | THEODORE M. SOLSO | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | CAROL M. STEPHENSON | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | APPROVE THE GENERAL MOTORS COMPANY 2017 SHORT-TERM INCENTIVE PLAN | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | APPROVE THE GENERAL MOTORS COMPANY 2017 LONG-TERM INCENTIVE PLAN | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Management | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN | Shareholder | N |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | GREENLIGHT PROPOSAL REGARDING CREATION OF DUAL-CLASS COMMON STOCK | Shareholder | N |

THE TJX
COMPANIES,
INC.

TJX872540109 06-Jun-2017

ELECTION OF DIRECTOR: ZEIN
ABDALLA

Management Y For For

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | |
|-------------------------|--------------------------|--|----------------------|---------|
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: ALAN M. BENNETT | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: DAVID T. CHING | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: ERNIE HERRMAN | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: MICHAEL F. HINES | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: AMY B. LANE | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: JACKWYN L. NEMEROV | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018 | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS | Management Y For | For |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION (THE SAY-ON-PAY VOTE) | Management Y Against | Against |
| THE TJX COMPANIES, INC. | TJX 87254010906-Jun-2017 | ADVISORY APPROVAL OF THE FREQUENCY OF TJX'S SAY-ON-PAY VOTES | Management Y 1 Year | For |

THE TJX

COMPANIES, TJX 87254010906-Jun-2017
INC.

SHAREHOLDER PROPOSAL FOR
INCLUSION OF DIVERSITY AS A
CEO PERFORMANCE MEASURE

Shareholder Y Against For

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | | |
|-------------------------|----------------|-------------|---|-------------|---|---------|-----|
| THE TJX COMPANIES, INC. | TJX872540109 | 06-Jun-2017 | SHAREHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES | Shareholder | Y | Against | For |
| THE TJX COMPANIES, INC. | TJX872540109 | 06-Jun-2017 | SHAREHOLDER PROPOSAL FOR A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY | Shareholder | Y | Against | For |
| THE TJX COMPANIES, INC. | TJX872540109 | 06-Jun-2017 | SHAREHOLDER PROPOSAL FOR A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS | Shareholder | Y | Against | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | LEO HINDERY, JR. | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | VINIT SETHI | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | WILLIAM N. THORNDIKE JR | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: J.J. ASHTON | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: MARY T. BARRA | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: L.R. GOODEN | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: J. JIMENEZ | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: JAMES J MULVA | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: P.F. RUSSO | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: T.M. SCHOEWE | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | MGMT NOM: T.M. SOLSO | Management | Y | For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006 | 06-Jun-2017 | TO VOTE ON THE COMPANY'S ADVISORY RESOLUTION ON THE COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Management | Y | For | For |
| | GM 37045V10006 | 06-Jun-2017 | | Management | Y | For | For |

GENERAL
MOTORS
COMPANY
GENERAL
MOTORS
COMPANY

TO APPROVE THE COMPANY'S 2017
SHORT-TERM INCENTIVE PLAN.

GM 37045V10006-Jun-2017

TO APPROVE THE COMPANY'S 2017
LONG-TERM INCENTIVE PLAN.

Management Y For For

| | | | | |
|------------------------------|---------------------------|---|-----------------------|---------|
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management Y For | For |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | TO VOTE ON AN ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE THE NECESSARY STEPS TO ESTABLISH AN INDEPENDENT CHAIRMAN. | Shareholder Y Against | For |
| GENERAL MOTORS COMPANY | GM 37045V10006-Jun-2017 | TO REQUEST THAT THE BOARD CREATE A SECOND CLASS OF COMMON STOCK OF THE COMPANY (THE "DIVIDEND SHARES") THAT WOULD TRADE SEPARATELY FROM THE EXISTING COMMON STOCK AND CONTINUE TO PAY QUARTERLY DIVIDENDS AT AN ANNUAL RATE OF \$1.52, AND TO AUTHORIZE A DISTRIBUTION OF THE DIVIDEND SHARES TO THE COMPANY'S EXISTING SHAREHOLDERS AT NO COST TO THEM. | Shareholder Y For | Against |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: NANCY L. LEAMING | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: BRIAN S. POSNER | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: LYNN SCHENK | Management Y For | For |
| BIOGEN INC. | BIIB 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Management Y For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

| | | | | | | |
|-------------------|------|-----------------------|--|--------------|--------|-----|
| BIOGEN INC. | BIIB | 09062X10307-Jun-2017 | ELECTION OF DIRECTOR: MICHEL VOUNATSOS | Management Y | For | For |
| BIOGEN INC. | BIIB | 09062X10307-Jun-2017 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management Y | For | For |
| BIOGEN INC. | BIIB | 09062X10307-Jun-2017 | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y | For | For |
| BIOGEN INC. | BIIB | 09062X10307-Jun-2017 | SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y | 1 Year | For |
| BIOGEN INC. | BIIB | 09062X10307-Jun-2017 | TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN. | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | W. MICHAEL BARNES | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | THOMAS DANNENFELDT | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | SRIKANT M. DATAR | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | LAWRENCE H. GUFFEY | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | TIMOTHEUS HOTTGES | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | BRUNO JACOBFEUERBORN | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | RAPHAEL KUBLER | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | THORSTEN LANGHEIM | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | JOHN J. LEGERE | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | TERESA A. TAYLOR | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | KELVIN R. WESTBROOK | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Management Y | For | For |
| T-MOBILE US, INC. | TMUS | 872590104 13-Jun-2017 | ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016. | Management Y | For | For |

| | | | | | | | | |
|---------------------------|------|-----------|-------------|--|-------------|---|---------|-----|
| T-MOBILE US, INC. | TMUS | 872590104 | 13-Jun-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | Y | 3 Years | For |
| T-MOBILE US, INC. | TMUS | 872590104 | 13-Jun-2017 | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. | Shareholder | Y | Against | For |
| T-MOBILE US, INC. | TMUS | 872590104 | 13-Jun-2017 | STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. | Shareholder | Y | Against | For |
| T-MOBILE US, INC. | TMUS | 872590104 | 13-Jun-2017 | STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. | Shareholder | Y | Against | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 30-Jun-2017 | A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS"). | Management | Y | For | For |
| BAKER HUGHES INCORPORATED | BHI | 057224107 | 30-Jun-2017 | A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS 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 TRANSACTION AGREEMENT. | Management | Y | For | For |

| | | | |
|------------------------------|-------------------------|--|----------------------|
| BAKER HUGHES INCORPORATED | BHI05722410730-Jun-2017 | A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS. | Management Y For For |
| BAKER HUGHES INCORPORATED | BHI05722410730-Jun-2017 | A PROPOSAL TO APPROVE AND ADOPT THE BEAR NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN. | Management Y For For |
| BAKER HUGHES INCORPORATED | BHI05722410730-Jun-2017 | A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE EXECUTIVE OFFICER PERFORMANCE GOALS. | Management Y For For |

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

By: /s/ Katherine L. Frank
Katherine L. Frank, President and Principal Executive Officer

Date: August 28, 2017