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Madison/Claymore Covered Call & Equity Strategy Fund
Form N-PX
August 20, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison/Claymore Covered Call & Equity Strategy Fund

(Exact name of registrant as specified in charter)

2455 Corporate West Drive
Lisle, IL 60532

(Address of principal executive offices) (Zip code)

J. Thomas Futrell
2455 Corporate West Drive
Lisle, IL 60532

(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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.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.

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. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

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

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ICA File Number: 811-21582
 Reporting Period: 07/01/2009 - 06/30/2010
 Madison/Claymore Covered Call & Equity Strategy Fund

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

ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: JOHN P. DAANE | For | For | Management |
| 1B | ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR. | For | For | Management |
| 1C | ELECTION OF DIRECTOR: KEVIN MCGARITY | For | For | Management |
| 1D | ELECTION OF DIRECTOR: T. MICHAEL NEVENS | For | For | Management |
| 1E | ELECTION OF DIRECTOR: KRISH A. PRABHU | For | For | Management |
| 1F | ELECTION OF DIRECTOR: JOHN SHOEMAKER | For | For | Management |
| 1G | ELECTION OF DIRECTOR: SUSAN WANG | For | For | Management |
| 2 | TO REAPPROVE THE INTERNAL REVENUE CODE SECTION 162(M) PROVISIONS OF THE 2005 EQUITY INCENTIVE PLAN. | For | For | Management |
| 3 | TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK. | For | For | Management |
| 4 | TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK. | For | For | Management |
| 5 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. | For | For | Management |
| 6 | A STOCKHOLDER PROPOSAL REQUESTING A CHANGE TO ALTERA'S VOTING REQUIREMENTS, SEE PROXY STATEMENT FOR FURTHER DETAILS | Against | Against | Shareholder |

AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: ALAN T. KANE | For | For | Management |
| 1B | ELECTION OF DIRECTOR: CARY D. MCMILLAN | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 1C | ELECTION OF DIRECTOR: JAMES V. O'DONNELL | For | For | Management |
| 2 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011. | For | For | Management |

APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | For | For | Management |
| 2 | ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM | For | For | Management |
| 3 | ELECTION OF DIRECTOR: F.H. MERELLI | For | For | Management |
| 4 | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS. | For | For | Management |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 9, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | DIRECTOR - AART J. DE GEUS | For | For | Management |
| 1.2 | DIRECTOR - STEPHEN R. FORREST | For | For | Management |
| 1.3 | DIRECTOR - THOMAS J. IANNOTTI | For | For | Management |
| 1.4 | DIRECTOR - SUSAN M. JAMES | For | For | Management |
| 1.5 | DIRECTOR - ALEXANDER A. KARSNER | For | For | Management |
| 1.6 | DIRECTOR - GERHARD H. PARKER | For | For | Management |
| 1.7 | DIRECTOR - DENNIS D. POWELL | For | For | Management |
| 1.8 | DIRECTOR - WILLEM P. ROELANDTS | For | For | Management |
| 1.9 | DIRECTOR - JAMES E. ROGERS | For | For | Management |
| 1.1 | DIRECTOR - MICHAEL R. SPLINTER | For | For | Management |
| 1.11 | DIRECTOR - ROBERT H. SWAN | For | For | Management |
| 2 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: FEB 23, 2010 Meeting Type: Special
 Record Date:

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

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| | | | | |
|---|--|-----|-----|------------|
| 1 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION. | For | For | Management |
| 2 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1. | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: SUSAN S. BIES | For | For | Management |
| 1B | ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN | For | For | Management |
| 1C | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | For | For | Management |
| 1D | ELECTION OF DIRECTOR: VIRGIS W. COLBERT | For | Against | Management |
| 1E | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | For | For | Management |
| 1F | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR. | For | For | Management |
| 1G | ELECTION OF DIRECTOR: D. PAUL JONES, JR. | For | For | Management |
| 1H | ELECTION OF DIRECTOR: MONICA C. LOZANO | For | For | Management |
| 1I | ELECTION OF DIRECTOR: THOMAS J. MAY | For | For | Management |
| 1J | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | For | For | Management |
| 1K | ELECTION OF DIRECTOR: DONALD E. POWELL | For | For | Management |
| 1L | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI | For | Against | Management |
| 1M | ELECTION OF DIRECTOR: ROBERT W. SCULLY | For | For | Management |
| 2 | A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010 | For | For | Management |
| 3 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION | For | For | Management |
| 4 | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | For | For | Management |
| 5 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN | For | For | Management |
| 6 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT | Against | Against | Shareholder |
| 7 | STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY | Against | Against | Shareholder |
| 8 | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS | Against | For | Shareholder |

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|----|--|---------|---------|-------------|
| 9 | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION | Against | Against | Shareholder |
| 10 | STOCKHOLDER PROPOSAL - SUCCESSION PLANNING | Against | Against | Shareholder |
| 11 | STOCKHOLDER PROPOSAL - DERIVATIVES TRADING | Against | Against | Shareholder |
| 12 | STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION | Against | Against | Shareholder |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR - LISA M. CAPUTO | For | For | Management |
| 1.2 | DIRECTOR - BRIAN J. DUNN | For | For | Management |
| 1.3 | DIRECTOR - KATHY J. HIGGINS VICTOR | For | For | Management |
| 1.4 | DIRECTOR - ROGELIO M. REBOLLEDO | For | For | Management |
| 1.5 | DIRECTOR - GERARD R. VITTECOQ | For | For | Management |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2011. | For | For | Management |

BIOGEN IDEC INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: NANCY L. LEAMING | For | For | Management |
| 1B | ELECTION OF DIRECTOR: BRIAN S. POSNER | For | For | Management |
| 1C | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | For | For | Management |
| 1D | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | For | For | Management |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | For | For | Management |
| 3 | TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES. | For | For | Management |

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105

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Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: W. RONALD DIETZ | For | For | Management |
| 1B | ELECTION OF DIRECTOR: LEWIS HAY, III | For | For | Management |
| 1C | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | For | For | Management |
| 2 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2010. | For | For | Management |
| 3 | ADVISORY APPROVAL OF CAPITAL ONE'S 2009 NAMED EXECUTIVE OFFICER COMPENSATION. | For | For | Management |
| 4 | STOCKHOLDER PROPOSAL REGARDING SENIOR EXECUTIVE STOCK RETENTION REQUIREMENTS. | Against | Against | Shareholder |
| 5 | STOCKHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION. | Against | Against | Shareholder |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Ticker: CHKP Security ID: M22465104

Meeting Date: JUL 29, 2009 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR - GIL SHWED | For | For | Management |
| 1.2 | DIRECTOR - MARIUS NACHT | For | For | Management |
| 1.3 | DIRECTOR - JERRY UNGERMAN | For | For | Management |
| 1.4 | DIRECTOR - DAN PROPPER | For | For | Management |
| 1.5 | DIRECTOR - DAVID RUBNER | For | For | Management |
| 1.6 | DIRECTOR - TAL SHAVIT | For | For | Management |
| 2A | REELECTION OF OUTSIDE DIRECTOR: YOAV CHELOUCHE | For | For | Management |
| 2B | REELECTION OF OUTSIDE DIRECTOR: GUY GECHT | For | For | Management |
| 3 | TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING | For | For | Management |
| 4 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS | For | For | Management |
| 5 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS | For | For | Management |
| 5A | I AM A "CONTROLLING SHAREHOLDER" | For | No Action | Management |
| 5B | I HAVE A "PERSONAL INTEREST" IN ITEM 5 | For | No Action | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 12, 2009 Meeting Type: Annual

Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ | For | For | Management |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS | For | For | Management |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | For | For | Management |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER | For | For | Management |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | For | For | Management |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA | For | For | Management |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | For | For | Management |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | For | For | Management |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | For | For | Management |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL | For | For | Management |
| 1K | ELECTION OF DIRECTOR: ARUN SARIN | For | For | Management |
| 1L | ELECTION OF DIRECTOR: STEVEN M. WEST | For | For | Management |
| 1M | ELECTION OF DIRECTOR: JERRY YANG | For | For | Management |
| 2 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | For | For | Management |
| 3 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | For | For | Management |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010. | For | For | Management |
| 5 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. | Against | Against | Shareholder |
| 6 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS D | Against | Against | Shareholder |
| 7 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICE | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: JUL 24, 2009 Meeting Type: Consent
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT. | For | For | Management |

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|---|--|-----|---------|------------|
| 2 | APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT. | For | For | Management |
| 3 | APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT. | For | Against | Management |
| 4 | APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT. | For | Against | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: SEP 2, 2009 Meeting Type: Consent
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT. | For | For | Management |
| 2 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT. | For | For | Management |
| 3 | PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT. | For | Against | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: ALAIN J.P. BELDA | For | Against | Management |
| 1B | ELECTION OF DIRECTOR: TIMOTHY C. COLLINS | For | For | Management |
| 1C | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | For | For | Management |
| 1D | ELECTION OF DIRECTOR: ROBERT L. JOSS | For | Against | Management |
| 1E | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | For | Against | Management |
| 1F | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | For | For | Management |
| 1G | ELECTION OF DIRECTOR: VIKRAM S. PANDIT | For | For | Management |
| 1H | ELECTION OF DIRECTOR: RICHARD D. PARSONS | For | Against | Management |
| 1I | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI | For | For | Management |
| 1J | ELECTION OF DIRECTOR: JUDITH RODIN | For | Against | Management |
| 1K | ELECTION OF DIRECTOR: ROBERT L. RYAN | For | For | Management |
| 1L | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | For | For | Management |
| 1M | ELECTION OF DIRECTOR: DIANA L. TAYLOR | For | For | Management |
| 1N | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | For | For | Management |
| 1O | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | For | For | Management |

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|----|---|---------|---------|-------------|
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | For | For | Management |
| 3 | PROPOSAL TO APPROVE AMENDMENTS TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN. | For | Against | Management |
| 4 | PROPOSAL TO APPROVE THE TARP REPAYMENT SHARES. | For | For | Management |
| 5 | PROPOSAL TO APPROVE CITI'S 2009 EXECUTIVE COMPENSATION. | For | Against | Management |
| 6 | PROPOSAL TO RATIFY THE TAX BENEFITS PRESERVATION PLAN. | For | For | Management |
| 7 | PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION. | For | For | Management |
| 8 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NON- PARTISANSHIP. | Against | Against | Shareholder |
| 9 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS. | Against | Against | Shareholder |
| 10 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON COLLATERAL FOR OVER-THE-COUNTER DERIVATIVES TRADES. | Against | Against | Shareholder |
| 11 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS. | Against | For | Shareholder |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT. | Against | Against | Shareholder |
| 13 | STOCKHOLDER PROPOSAL REQUESTING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS. | Against | For | Shareholder |

COACH, INC.

Ticker: COH Security ID: 189754104
Meeting Date: NOV 5, 2009 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | DIRECTOR - LEW FRANKFORT | For | For | Management |
| 1.2 | DIRECTOR - SUSAN KROPF | For | For | Management |
| 1.3 | DIRECTOR - GARY LOVEMAN | For | For | Management |
| 1.4 | DIRECTOR - IVAN MENEZES | For | For | Management |
| 1.5 | DIRECTOR - IRENE MILLER | For | For | Management |
| 1.6 | DIRECTOR - MICHAEL MURPHY | For | For | Management |
| 1.7 | DIRECTOR - JIDE ZEITLIN | For | For | Management |
| 2 | TO REAPPROVE THE PERFORMANCE CRITERIA UNDER THE COACH, INC. 2004 STOCK INCENTIVE PLAN. | For | For | Management |
| 3 | TO VOTE ON A STOCKHOLDER PROPOSAL. | Against | Against | Shareholder |

COMMUNITY HEALTH SYSTEMS, INC.

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Ticker: CYH Security ID: 203668108
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS. | For | For | Management |
| 2A | ELECTION OF DIRECTOR: W. LARRY CASH | For | For | Management |
| 2B | ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR. | For | For | Management |
| 3 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | For | For | Management |

DELL INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | DIRECTOR - JAMES W. BREYER | For | For | Management |
| 1.2 | DIRECTOR - DONALD J. CARTY | For | For | Management |
| 1.3 | DIRECTOR - MICHAEL S. DELL | For | For | Management |
| 1.4 | DIRECTOR - WILLIAM H. GRAY, III | For | For | Management |
| 1.5 | DIRECTOR - SALLIE L. KRAWCHECK | For | For | Management |
| 1.6 | DIRECTOR - JUDY C. LEWENT | For | For | Management |
| 1.7 | DIRECTOR - THOMAS W. LUCE, III | For | For | Management |
| 1.8 | DIRECTOR - KLAUS S. LUFT | For | For | Management |
| 1.9 | DIRECTOR - ALEX J. MANDL | For | For | Management |
| 1.1 | DIRECTOR - SAM NUNN | For | For | Management |
| 2 | RATIFICATION OF INDEPENDENT AUDITOR | For | For | Management |
| SH1 | REIMBURSEMENT OF PROXY EXPENSES | Against | Against | Shareholder |
| SH2 | ADOPT SIMPLE MAJORITY VOTE | Against | For | Shareholder |

EBAY INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: DAVID M. MOFFETT | For | For | Management |
| 1B | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | For | For | Management |
| 1C | ELECTION OF DIRECTOR: THOMAS J. TIERNEY | For | For | Management |
| 2 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR EBAY INCENTIVE PLAN, INCLUDING TO SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 3 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 20 MILLION SHARES. | For | For | Management |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010. | For | For | Management |

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN | For | For | Management |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | For | For | Management |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. CRONIN | For | For | Management |
| 1D | ELECTION OF DIRECTOR: GAIL DEEGAN | For | For | Management |
| 1E | ELECTION OF DIRECTOR: JAMES S. DISTASIO | For | For | Management |
| 1F | ELECTION OF DIRECTOR: JOHN R. EGAN | For | For | Management |
| 1G | ELECTION OF DIRECTOR: EDMUND F. KELLY | For | For | Management |
| 1H | ELECTION OF DIRECTOR: WINDLE B. PRIEM | For | For | Management |
| 1I | ELECTION OF DIRECTOR: PAUL SAGAN | For | For | Management |
| 1J | ELECTION OF DIRECTOR: DAVID N. STROHM | For | For | Management |
| 1K | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | For | For | Management |
| 2 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS. | For | For | Management |
| 3 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS. | Against | Against | Shareholder |
| 4 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Against | Against | Shareholder |

FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102
 Meeting Date: JUL 13, 2009 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | TO AMEND CERTAIN OF THE COMPANY'S EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES, OTHER THAN THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, ITS EXECUTIVE OFFICERS, | For | Against | Management |

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FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102
 Meeting Date: SEP 22, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1A | RE-ELECTION OF DIRECTOR: JAMES A. DAVIDSON | For | For | Management |
| 1B | RE-ELECTION OF DIRECTOR: LIP BU TAN | For | For | Management |
| 2A | RE-ELECTION OF DIRECTOR: ROBERT L. EDWARDS | For | For | Management |
| 2B | RE-ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | For | For | Management |
| 2C | RE-ELECTION OF DIRECTOR: WILLIAM D. WATKINS | For | For | Management |
| 3 | TO APPROVE THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION. | For | For | Management |
| 4 | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES. | For | For | Management |
| 5 | TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES. | For | For | Management |
| 6 | TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO FLEXTRONICS'S NON-EMPLOYEE DIRECTORS AND ADDITIONAL CASH COMPENSATION FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS. | For | For | Management |

GARMIN LTD.

Ticker: GRMN Security ID: G37260109
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| A1.1 | DIRECTOR - GENE M. BETTS | For | For | Management |
| A1.2 | DIRECTOR - THOMAS P. POBEREZNY | For | For | Management |
| A2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | For | For | Management |
| A3 | APPROVAL OF AMENDMENT TO THE GARMIN, LTD. EMPLOYEE STOCK PURCHASE PLAN, AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2010. | For | For | Management |
| S1 | APPROVAL OF THE REDOMESTICATION PROPOSAL AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT. | For | For | Management |
| S2 | APPROVAL OF A MOTION TO ADJOURN THE SPECIAL MEETING IF THERE ARE | For | For | Management |

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INSUFFICIENT PROXIES TO APPROVE THE
 REDOMESTICATION PROPOSAL AT THE TIME OF
 SPECIAL MEETING.

GENZYME CORPORATION

Ticker: GENZ Security ID: 372917104
 Meeting Date: JUN 16, 2010 Meeting Type: Contested-Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR - DOUGLAS A. BERTHIAUME | For | For | Management |
| 1.2 | DIRECTOR - ROBERT J. BERTOLINI | For | For | Management |
| 1.3 | DIRECTOR - GAIL K. BOUDREAU | For | For | Management |
| 1.4 | DIRECTOR - ROBERT J. CARPENTER | For | For | Management |
| 1.5 | DIRECTOR - CHARLES L. COONEY | For | For | Management |
| 1.6 | DIRECTOR - VICTOR J. DZAU | For | For | Management |
| 1.7 | DIRECTOR - SENATOR CONNIE MACK III | For | For | Management |
| 1.8 | DIRECTOR - RICHARD F. SYRON | For | For | Management |
| 1.9 | DIRECTOR - HENRI A. TERMEER | For | For | Management |
| 1.1 | DIRECTOR - RALPH V. WHITWORTH | For | For | Management |
| 2 | A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,750,000 SHARES. | For | For | Management |
| 3 | A PROPOSAL TO AMEND THE 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,500,000. | For | For | Management |
| 4 | A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES. | For | For | Management |
| 5 | A PROPOSAL TO AMEND THE RESTATED ARTICLES OF ORGANIZATION TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 90% TO 40%. | For | For | Management |
| 6 | A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2010. | For | For | Management |

GILEAD SCIENCES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | DIRECTOR - PAUL BERG | For | For | Management |
| 1.2 | DIRECTOR - JOHN F. COGAN | For | For | Management |
| 1.3 | DIRECTOR - ETIENNE F. DAVIGNON | For | For | Management |
| 1.4 | DIRECTOR - JAMES M. DENNY | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.5 | DIRECTOR - CARLA A. HILLS | For | For | Management |
| 1.6 | DIRECTOR - KEVIN E. LOFTON | For | For | Management |
| 1.7 | DIRECTOR - JOHN W. MADIGAN | For | For | Management |
| 1.8 | DIRECTOR - JOHN C. MARTIN | For | For | Management |
| 1.9 | DIRECTOR - GORDON E. MOORE | For | For | Management |
| 1.1 | DIRECTOR - NICHOLAS G. MOORE | For | For | Management |
| 1.11 | DIRECTOR - RICHARD J. WHITLEY | For | For | Management |
| 1.12 | DIRECTOR - GAYLE E. WILSON | For | For | Management |
| 1.13 | DIRECTOR - PER WOLD-OLSEN | For | For | Management |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | For | For | Management |
| 3 | IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS. | Against | Against | Shareholder |

INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 15, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | DIRECTOR - DAVID H. BATCHELDER | For | For | Management |
| 1.2 | DIRECTOR - CHRISTOPHER W. BRODY | For | For | Management |
| 1.3 | DIRECTOR - WILLIAM V. CAMPBELL | For | For | Management |
| 1.4 | DIRECTOR - SCOTT D. COOK | For | For | Management |
| 1.5 | DIRECTOR - DIANE B. GREENE | For | For | Management |
| 1.6 | DIRECTOR - MICHAEL R. HALLMAN | For | For | Management |
| 1.7 | DIRECTOR - EDWARD A. KANGAS | For | For | Management |
| 1.8 | DIRECTOR - SUZANNE NORA JOHNSON | For | For | Management |
| 1.9 | DIRECTOR - DENNIS D. POWELL | For | For | Management |
| 1.1 | DIRECTOR - STRATTON D. SCLAVOS | For | For | Management |
| 1.11 | DIRECTOR - BRAD D. SMITH | For | For | Management |
| 2 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010. | For | For | Management |
| 3 | APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN. | For | For | Management |
| 4 | APPROVE THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN. | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | DIRECTOR - DAVID W. BERNAUER | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.2 | DIRECTOR - LEONARD L. BERRY | For | For | Management |
| 1.3 | DIRECTOR - DAWN E. HUDSON | For | For | Management |
| 1.4 | DIRECTOR - ROBERT A. NIBLOCK | For | For | Management |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | For | Management |
| 3 | TO APPROVE AN AMENDMENT TO LOWE'S BYLAWS DECREASING THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | For | For | Management |
| 4 | SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING. | Against | Against | Shareholder |
| 5 | SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO. | Against | Against | Shareholder |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | DIRECTOR - JON F. CHAIT | For | For | Management |
| 1.2 | DIRECTOR - JOHN W. DANIELS, JR. | For | Withheld | Management |
| 1.3 | DIRECTOR - MARK F. FURLONG | For | For | Management |
| 1.4 | DIRECTOR - TED D. KELLNER | For | Withheld | Management |
| 1.5 | DIRECTOR - DENNIS J. KUESTER | For | For | Management |
| 1.6 | DIRECTOR - DAVID J. LUBAR | For | For | Management |
| 1.7 | DIRECTOR - KATHARINE C. LYALL | For | For | Management |
| 1.8 | DIRECTOR - JOHN A. MELLOWES | For | For | Management |
| 1.9 | DIRECTOR - SAN W. ORR, JR. | For | For | Management |
| 1.1 | DIRECTOR - ROBERT J. O'TOOLE | For | For | Management |
| 1.11 | DIRECTOR - PETER M. PLATTEN, III | For | For | Management |
| 1.12 | DIRECTOR - JOHN S. SHIELY | For | For | Management |
| 1.13 | DIRECTOR - GEORGE E. WARDEBERG | For | For | Management |
| 1.14 | DIRECTOR - JAMES B. WIGDALE | For | For | Management |
| 2 | TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2010 EQUITY INCENTIVE PLAN; | For | For | Management |
| 3 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010; | For | For | Management |
| 4 | TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS; | For | For | Management |

MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: JAMES A. ABBOTT | For | For | Management |
| 1B | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 1C | ELECTION OF DIRECTOR: MICHAEL E. LEHMAN | For | For | Management |
| 2 | APPROVE THE RIGHTS AGREEMENT BY AND BETWEEN MGIC INVESTMENT CORPORATION AND WELLS FARGO BANK, NATIONAL ASSOCIATION, AS AMENDED THROUGH DECEMBER 29, 2009. | For | For | Management |
| 3 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | For | For | Management |

MICROSOFT CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | For | For | Management |
| 2 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | For | For | Management |
| 3 | ELECTION OF DIRECTOR: DINA DUBLON | For | For | Management |
| 4 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | For | For | Management |
| 5 | ELECTION OF DIRECTOR: REED HASTINGS | For | For | Management |
| 6 | ELECTION OF DIRECTOR: MARIA KLAWE | For | For | Management |
| 7 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | For | For | Management |
| 8 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | For | For | Management |
| 9 | ELECTION OF DIRECTOR: HELMUT PANKE | For | For | Management |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | For | For | Management |
| 11 | TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION | For | For | Management |
| 12 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | For | For | Management |
| 13 | SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES | Against | Against | Shareholder |
| 14 | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: ROY J. BOSTOCK | For | Against | Management |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | For | For | Management |
| 1C | ELECTION OF DIRECTOR: HOWARD J. DAVIES | For | For | Management |
| 1D | ELECTION OF DIRECTOR: JAMES P. GORMAN | For | For | Management |
| 1E | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | For | For | Management |
| 1F | ELECTION OF DIRECTOR: NOBUYUKI HIRANO | For | For | Management |
| 1G | ELECTION OF DIRECTOR: C. ROBERT KIDDER | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 1H | ELECTION OF DIRECTOR: JOHN J. MACK | For | For | Management |
| 1I | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | For | For | Management |
| 1J | ELECTION OF DIRECTOR: CHARLES H. NOSKI | For | For | Management |
| 1K | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | For | For | Management |
| 1L | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON | For | For | Management |
| 1M | ELECTION OF DIRECTOR: LAURA D. TYSON | For | Against | Management |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | For | For | Management |
| 3 | TO APPROVE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION) | For | For | Management |
| 4 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN | For | Against | Management |
| 5 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Against | For | Shareholder |
| 6 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY HOLDINGS REQUIREMENT | Against | Against | Shareholder |
| 7 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR | Against | For | Shareholder |
| 8 | SHAREHOLDER PROPOSAL REGARDING REPORT ON PAY DISPARITY | Against | Against | Shareholder |
| 9 | SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF MANAGEMENT BONUSES | Against | Against | Shareholder |

MYLAN INC.

Ticker: MYL Security ID: 628530107
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | DIRECTOR - ROBERT J. COURY | For | For | Management |
| 1.2 | DIRECTOR - RODNEY L. PIATT, C.P.A. | For | For | Management |
| 1.3 | DIRECTOR - WENDY CAMERON | For | For | Management |
| 1.4 | DIRECTOR - NEIL DIMICK, C.P.A. | For | For | Management |
| 1.5 | DIRECTOR - DOUGLAS J. LEECH, C.P.A | For | For | Management |
| 1.6 | DIRECTOR - JOSEPH C. MAROON, MD | For | For | Management |
| 1.7 | DIRECTOR - MARK W. PARRISH | For | For | Management |
| 1.8 | DIRECTOR - C.B. TODD | For | For | Management |
| 1.9 | DIRECTOR - R.L. VANDERVEEN PHD RPH | For | For | Management |
| 2 | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | For | Management |
| 3 | SHAREHOLDER PROPOSAL - ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION. | Against | Against | Shareholder |
| 4 | SHAREHOLDER PROPOSAL - RETENTION OF EXECUTIVE EQUITY COMPENSATION. | Against | Against | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | For | For | Management |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN | For | For | Management |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS | For | For | Management |
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT | For | For | Management |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL | For | For | Management |
| 1F | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | For | For | Management |
| 1G | ELECTION OF DIRECTOR: WILLIAM H. GRAY III | For | For | Management |
| 1H | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | For | For | Management |
| 1I | ELECTION OF DIRECTOR: JAMES M. KILTS | For | For | Management |
| 1J | ELECTION OF DIRECTOR: JEFFREY B. KINDLER | For | For | Management |
| 1K | ELECTION OF DIRECTOR: GEORGE A. LORCH | For | For | Management |
| 1L | ELECTION OF DIRECTOR: JOHN P. MASCOTTE | For | For | Management |
| 1M | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | For | For | Management |
| 1N | ELECTION OF DIRECTOR: STEPHEN W. SANGER | For | For | Management |
| 1O | ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR. | For | For | Management |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | For | For | Management |
| 3 | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | For | For | Management |
| 4 | APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS. | For | For | Management |
| 5 | SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS. | Against | Against | Shareholder |

 QLOGIC CORPORATION

Ticker: QLGC Security ID: 747277101
 Meeting Date: AUG 20, 2009 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: H.K. DESAI | For | For | Management |
| 1B | ELECTION OF DIRECTOR: JOEL S. BIRNBAUM | For | For | Management |
| 1C | ELECTION OF DIRECTOR: JAMES R. FIEBIGER | For | For | Management |
| 1D | ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER | For | For | Management |
| 1E | ELECTION OF DIRECTOR: KATHRYN B. LEWIS | For | For | Management |
| 1F | ELECTION OF DIRECTOR: GEORGE D. WELLS | For | For | Management |
| 2 | APPROVAL OF AMENDMENT TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN TO INCREASE THE AGGREGATE SHARE LIMIT | For | For | Management |
| 3 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | For | For | Management |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker: SLB Security ID: 806857108

Meeting Date: APR 7, 2010 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | DIRECTOR - P. CAMUS | For | For | Management |
| 1.2 | DIRECTOR - J.S. GORELICK | For | For | Management |
| 1.3 | DIRECTOR - A. GOULD | For | For | Management |
| 1.4 | DIRECTOR - T. ISAAC | For | For | Management |
| 1.5 | DIRECTOR - N. KUDRYAVTSEV | For | For | Management |
| 1.6 | DIRECTOR - A. LAJOUS | For | For | Management |
| 1.7 | DIRECTOR - M.E. MARKS | For | For | Management |
| 1.8 | DIRECTOR - L.R. REIF | For | For | Management |
| 1.9 | DIRECTOR - T.I. SANDVOLD | For | For | Management |
| 1.1 | DIRECTOR - H. SEYDOUX | For | For | Management |
| 1.11 | DIRECTOR - P. CURRIE | For | For | Management |
| 1.12 | DIRECTOR - K.V. KAMATH | For | For | Management |
| 2 | PROPOSAL TO ADOPT AND APPROVE FINANCIALS AND DIVIDENDS. | For | For | Management |
| 3 | PROPOSAL TO APPROVE THE ADOPTION OF THE SCHLUMBERGER 2010 STOCK INCENTIVE PLAN. | For | For | Management |
| 4 | PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN. | For | For | Management |
| 5 | PROPOSAL TO APPROVE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | For | Management |

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109

Meeting Date: MAR 24, 2010 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: HOWARD SCHULTZ | For | For | Management |
| 1B | ELECTION OF DIRECTOR: BARBARA BASS | For | For | Management |
| 1C | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | For | For | Management |
| 1D | ELECTION OF DIRECTOR: MELLODY HOBSON | For | For | Management |
| 1E | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | For | For | Management |
| 1F | ELECTION OF DIRECTOR: OLDEN LEE | For | For | Management |
| 1G | ELECTION OF DIRECTOR: SHERYL SANDBERG | For | For | Management |
| 1H | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | For | For | Management |
| 1I | ELECTION OF DIRECTOR: JAVIER G. TERUEL | For | For | Management |
| 1J | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | For | For | Management |
| 1K | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | For | For | Management |
| 2 | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For | For | Management |
| 3 | SHAREHOLDER PROPOSAL REGARDING RECYCLING STRATEGY FOR BEVERAGE CONTAINERS | Against | Against | Shareholder |

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STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: K. BURNES | For | For | Management |
| 1B | ELECTION OF DIRECTOR: P. COYM | For | For | Management |
| 1C | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | For | For | Management |
| 1D | ELECTION OF DIRECTOR: A. FAWCETT | For | For | Management |
| 1E | ELECTION OF DIRECTOR: D. GRUBER | For | For | Management |
| 1F | ELECTION OF DIRECTOR: L. HILL | For | For | Management |
| 1G | ELECTION OF DIRECTOR: J. HOOLEY | For | For | Management |
| 1H | ELECTION OF DIRECTOR: R. KAPLAN | For | For | Management |
| 1I | ELECTION OF DIRECTOR: C. LAMANTIA | For | For | Management |
| 1J | ELECTION OF DIRECTOR: R. LOGUE | For | For | Management |
| 1K | ELECTION OF DIRECTOR: R. SERGEL | For | Against | Management |
| 1L | ELECTION OF DIRECTOR: R. SKATES | For | For | Management |
| 1M | ELECTION OF DIRECTOR: G. SUMME | For | For | Management |
| 1N | ELECTION OF DIRECTOR: R. WEISSMAN | For | For | Management |
| 2 | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | For | Against | Management |
| 3 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010. | For | For | Management |
| 4 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO. | Against | For | Shareholder |
| 5 | TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY. | Against | Against | Shareholder |

SYMANTEC CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | DIRECTOR - MICHAEL A. BROWN | For | For | Management |
| 1.2 | DIRECTOR - WILLIAM T. COLEMAN | For | For | Management |
| 1.3 | DIRECTOR - FRANK E. DANGEARD | For | For | Management |
| 1.4 | DIRECTOR - GERALDINE B. LAYBOURNE | For | For | Management |
| 1.5 | DIRECTOR - DAVID L. MAHONEY | For | For | Management |
| 1.6 | DIRECTOR - ROBERT S. MILLER | For | For | Management |
| 1.7 | DIRECTOR - ENRIQUE SALEM | For | For | Management |
| 1.8 | DIRECTOR - DANIEL H. SCHULMAN | For | For | Management |
| 1.9 | DIRECTOR - JOHN W. THOMPSON | For | For | Management |
| 1.1 | DIRECTOR - V. PAUL UNRUH | For | For | Management |
| 2 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR. | For | For | Management |
| 3 | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER | Against | Against | Shareholder |

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MEETINGS, IF PROPERLY PRESENTED AT THE
MEETING.

SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105
Meeting Date: APR 22, 2010 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: DANIEL P. AMOS | For | For | Management |
| 1B | ELECTION OF DIRECTOR: RICHARD E. ANTHONY | For | For | Management |
| 1C | ELECTION OF DIRECTOR: JAMES H. BLANCHARD | For | For | Management |
| 1D | ELECTION OF DIRECTOR: RICHARD Y. BRADLEY | For | For | Management |
| 1E | ELECTION OF DIRECTOR: FRANK W. BRUMLEY | For | For | Management |
| 1F | ELECTION OF DIRECTOR: ELIZABETH W. CAMP | For | For | Management |
| 1G | ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR. | For | For | Management |
| 1H | ELECTION OF DIRECTOR: T. MICHAEL GOODRICH | For | For | Management |
| 1I | ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD | For | For | Management |
| 1J | ELECTION OF DIRECTOR: MASON H. LAMPTON | For | For | Management |
| 1K | ELECTION OF DIRECTOR: ELIZABETH C. OGIE | For | For | Management |
| 1L | ELECTION OF DIRECTOR: H. LYNN PAGE | For | For | Management |
| 1M | ELECTION OF DIRECTOR: J. NEAL PURCELL | For | For | Management |
| 1N | ELECTION OF DIRECTOR: KESSEL D. STELLING, JR. | For | For | Management |
| 1O | ELECTION OF DIRECTOR: MELVIN T. STITH | For | For | Management |
| 1P | ELECTION OF DIRECTOR: PHILIP W. TOMLINSON | For | For | Management |
| 1Q | ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR. | For | For | Management |
| 1R | ELECTION OF DIRECTOR: JAMES D. YANCEY | For | For | Management |
| 2 | TO AMEND ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | For | For | Management |
| 3 | TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE. | For | For | Management |
| 4 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2010. | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
Meeting Date: JUN 9, 2010 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: CALVIN DARDEN | For | For | Management |
| 1B | ELECTION OF DIRECTOR: ANNE M. MULCAHY | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 1C | ELECTION OF DIRECTOR: STEPHEN W. SANGER | For | For | Management |
| 1D | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | For | For | Management |
| 2 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | For | For | Management |
| 3 | COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION RELATING TO BOARD, SEE PROXY STATEMENT FOR FURTHER DETAILS. | For | For | Management |
| 4 | COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS | For | For | Management |
| 5 | COMPANY PROPOSAL TO AMEND AND RESTATE THE RESTATED ARTICLES TO REFLECT THE CHANGES PROPOSED AS ITEMS 3 AND 4, IF APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | For | For | Management |
| 6 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION | Against | Against | Shareholder |

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | For | For | Management |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | For | For | Management |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | For | For | Management |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB | For | For | Management |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | For | For | Management |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY | For | For | Management |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA | For | For | Management |
| 1H | ELECTION OF DIRECTOR: BONNIE G. HILL | For | For | Management |
| 1I | ELECTION OF DIRECTOR: KAREN L. KATEN | For | For | Management |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP | For | For | Management |
| 3 | PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE- BASED AWARDS UNDER THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN | For | For | Management |
| 4 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING | Against | Against | Shareholder |
| 5 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Against | Against | Shareholder |
| 6 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Against | Against | Shareholder |
| 7 | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT | Against | Against | Shareholder |
| 8 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD | Against | Against | Shareholder |
| 9 | SHAREHOLDER PROPOSAL REGARDING | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 10 | EMPLOYMENT DIVERSITY REPORT SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA | Against | Against | Shareholder |
|----|--|---------|---------|-------------|

TRANSOCEAN, LTD.

Ticker: RIG Security ID: H8817H100
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2009. | For | For | Management |
| 2 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2009. | For | For | Management |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD. | For | For | Management |
| 4 | CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND. | For | For | Management |
| 5 | RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL. | For | For | Management |
| 6 | DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION. | For | For | Management |
| 7 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES. | For | For | Management |
| 8A | ELECTION OF DIRECTOR: STEVEN L. NEWMAN. | For | For | Management |
| 8B | REELECTION OF DIRECTOR: THOMAS W. CASON. | For | For | Management |
| 8C | REELECTION OF DIRECTOR: ROBERT M. SPRAGUE. | For | For | Management |
| 8D | REELECTION OF DIRECTOR: J. MICHAEL TALBERT. | For | For | Management |
| 8E | REELECTION OF DIRECTOR: JOHN L. WHITMIRE. | For | For | Management |
| 9 | APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | For | For | Management |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | DIRECTOR - F. DUANE ACKERMAN | For | For | Management |
| 1.2 | DIRECTOR - MICHAEL J. BURNS | For | For | Management |
| 1.3 | DIRECTOR - D. SCOTT DAVIS | For | For | Management |
| 1.4 | DIRECTOR - STUART E. EIZENSTAT | For | For | Management |
| 1.5 | DIRECTOR - MICHAEL L. ESKEW | For | For | Management |
| 1.6 | DIRECTOR - WILLIAM R. JOHNSON | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.7 | DIRECTOR - ANN M. LIVERMORE | For | For | Management |
| 1.8 | DIRECTOR - RUDY MARKHAM | For | For | Management |
| 1.9 | DIRECTOR - JOHN W. THOMPSON | For | For | Management |
| 1.1 | DIRECTOR - CAROL B. TOME | For | For | Management |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010. | For | For | Management |
| 3 | APPROVAL OF A PROPOSAL REMOVING THE VOTING STANDARD FROM THE UPS CERTIFICATE OF INCORPORATION SO THAT THE BOARD MAY PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | For | For | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | For | For | Management |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE | For | For | Management |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | For | For | Management |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | For | For | Management |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER | For | For | Management |
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE | For | For | Management |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK | For | For | Management |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE M.D. | For | For | Management |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D. | For | For | Management |
| 2 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010. | For | For | Management |
| 3 | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES. | Against | Against | Shareholder |
| 4 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Against | Against | Shareholder |

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date:

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

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| | | | | |
|----|--|---------|---------|-------------|
| 1A | ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO | For | For | Management |
| 1B | ELECTION OF DIRECTOR: BOB MARBUT | For | For | Management |
| 1C | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK | For | For | Management |
| 2 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010. | For | For | Management |
| 3 | RE-APPROVE THE 2005 OMNIBUS STOCK INCENTIVE PLAN. | For | For | Management |
| 4 | VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE 2009 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS LISTED IN THE PROXY STATEMENT'S SUMMARY COMPENSATION TABLE. | For | For | Management |
| 5 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "IMPACT OF VALERO'S OPERATIONS ON RAINFOREST SUSTAINABILITY." | Against | Against | Shareholder |
| 6 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS/TRADE ASSOCIATIONS." | Against | Against | Shareholder |
| 7 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCK RETENTION BY EXECUTIVES." | Against | Against | Shareholder |

VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 11, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR - JOHN SEELY BROWN | For | For | Management |
| 1.2 | DIRECTOR - R. ANDREW ECKERT | For | For | Management |
| 1.3 | DIRECTOR - MARK R. LARET | For | For | Management |
| 2 | TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. SECOND AMENDED AND RESTATED 2005 OMNIBUS STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER. | For | For | Management |
| 3 | TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. 2010 EMPLOYEE STOCK PURCHASE PLAN. | For | For | Management |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010. | For | For | Management |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | For | Against | Management |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN | For | For | Management |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL | For | For | Management |
| 1E | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | For | For | Management |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES | For | Against | Management |
| 1G | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK | For | For | Management |
| 1H | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | For | Against | Management |
| 1I | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | For | Against | Management |
| 1J | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | For | For | Management |
| 1K | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY | For | Against | Management |
| 1L | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD | For | For | Management |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER | For | For | Management |
| 1N | ELECTION OF DIRECTOR: ROBERT K. STEEL | For | For | Management |
| 1O | ELECTION OF DIRECTOR: JOHN G. STUMPF | For | For | Management |
| 1P | ELECTION OF DIRECTOR: SUSAN G. SWENSON | For | For | Management |
| 2 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | For | Against | Management |
| 3 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION. | For | For | Management |
| 4 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010. | For | For | Management |
| 5 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION. | Against | Against | Shareholder |
| 6 | STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Against | Against | Shareholder |
| 7 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS. | Against | Against | Shareholder |
| 8 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS. | Against | For | Shareholder |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | DIRECTOR - LAURA J. ALBER | For | For | Management |
| 1.2 | DIRECTOR - ADRIAN D.P. BELLAMY | For | For | Management |
| 1.3 | DIRECTOR - PATRICK J. CONNOLLY | For | For | Management |
| 1.4 | DIRECTOR - ADRIAN T. DILLON | For | For | Management |
| 1.5 | DIRECTOR - ANTHONY A. GREENER | For | For | Management |
| 1.6 | DIRECTOR - TED W. HALL | For | For | Management |
| 1.7 | DIRECTOR - MICHAEL R. LYNCH | For | For | Management |
| 1.8 | DIRECTOR - SHARON L MCCOLLAM | For | For | Management |
| 1.9 | DIRECTOR - RICHARD T. ROBERTSON | For | For | Management |
| 1.1 | DIRECTOR - DAVID B. ZENOFF | For | For | Management |
| 2 | THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS- SONOMA, INC. 2001 LONG-TERM | For | For | Management |

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|---|---|-----|-----|------------|
| 3 | INCENTIVE PLAN THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS- SONOMA, INC. 2001 INCENTIVE BONUS PLAN | For | For | Management |
| 4 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2011 | For | For | Management |

XTO ENERGY INC.

Ticker: XTO Security ID: 98385X106
 Meeting Date: JUN 25, 2010 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG EXXON MOBIL CORPORATION, EXXONMOBIL INVESTMENT CORPORATION AND XTO ENERGY INC. | For | For | Management |
| 2 | ADJOURNMENT OF THE XTO ENERGY INC. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING. | For | For | Management |

YAHOO! INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: CAROL BARTZ | For | For | Management |
| 1B | ELECTION OF DIRECTOR: ROY J. BOSTOCK | For | For | Management |
| 1C | ELECTION OF DIRECTOR: PATTI S. HART | For | For | Management |
| 1D | ELECTION OF DIRECTOR: ERIC HIPPEAU | For | For | Management |
| 1E | ELECTION OF DIRECTOR: SUSAN M. JAMES | For | For | Management |
| 1F | ELECTION OF DIRECTOR: VYOMESH JOSHI | For | For | Management |
| 1G | ELECTION OF DIRECTOR: ARTHUR H. KERN | For | For | Management |
| 1H | ELECTION OF DIRECTOR: BRAD D. SMITH | For | For | Management |
| 1I | ELECTION OF DIRECTOR: GARY L. WILSON | For | For | Management |
| 1J | ELECTION OF DIRECTOR: JERRY YANG | For | For | Management |
| 2 | APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN. | For | For | Management |
| 3 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | For | Management |
| 4 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Against | Against | Shareholder |

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ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105
Meeting Date: MAY 20, 2010 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR - GERHARD CLESS | For | For | Management |
| 1.2 | DIRECTOR - MICHAEL A. SMITH | For | For | Management |
| 2 | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS. | For | For | Management |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
Meeting Date: MAY 3, 2010 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD | For | For | Management |
| 1B | ELECTION OF DIRECTOR: MARC N. CASPER | For | For | Management |
| 1C | ELECTION OF DIRECTOR: DAVID C. DVORAK | For | For | Management |
| 1D | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | For | For | Management |
| 1E | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | For | For | Management |
| 1F | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | For | For | Management |
| 1G | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK | For | For | Management |
| 1H | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | For | For | Management |
| 2 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For | For | Management |

===== END NPX REPORT

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/Claymore Covered Call & Equity Strategy Fund

By: /s/ J. Thomas Futrell

Name: J. Thomas Futrell
Title: Chief Executive Officer
Date: August 20, 2010

