

GUGGENHEIM ENHANCED EQUITY STRATEGY FUND
Form N-PX
August 30, 2011

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 811-21455

Guggenheim Enhanced 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)

Kevin M. Robinson
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: October 31

Date of reporting period: July 1, 2010 - June 30, 2011

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, 100 F Street, NE, Washington, DC 20549-1090. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-21455
 Reporting Period: 07/01/2010 - 06/30/2011
 Guggenheim Enhanced Equity Strategy Fund

===== GUGGENHEIM ENHANCED EQUITY STRATEGY FUND =====

3M Company

Ticker Security ID: Meeting Date Meeting Status
 MMM CUSIP 88579Y101 05/10/2011 Voted

Meeting Type Country of Trade
 Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Linda G. Alvarado | Management | For | For | For |
| 2 | Elect Director George W. Buckley | Management | For | For | For |
| 3 | Elect Director Vance D. Coffman | Management | For | For | For |
| 4 | Elect Director Michael L. Eskew | Management | For | For | For |
| 5 | Elect Director W. James Farrell | Management | For | For | For |
| 6 | Elect Director Herbert L. Henkel | Management | For | For | For |
| 7 | Elect Director Edward M. Liddy | Management | For | For | For |
| 8 | Elect Director Robert S. Morrison | Management | For | For | For |
| 9 | Elect Director Aulana L. Peters | Management | For | For | For |
| 10 | Elect Director Robert J. Ulrich | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Report on Political Contributions | Shareholder | Against | For | Against |

 ABB Ltd.

Ticker Security ID: Meeting Date Meeting Status
 ABBN CUSIP 000375204 04/29/2011 Voted

Meeting Type Country of Trade
 Annual Switzerland

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | N/A | N/A | N/A | N/A |

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| | | | | | |
|-------|--|------------|-----|---------|---------|
| 2.1 | Accept Financial Statements and Statutory Reports | Management | For | For | For |
| 2.2 | Approve Remuneration Report | Management | For | For | For |
| 3 | Approve Discharge of Board and Senior Management | Management | For | For | For |
| 4 | Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves | Management | For | For | For |
| 5 | Approve Creation of CHF 73.3 Million Pool of Conditional Capital without Preemptive Rights for Employee Stock Participation Plan | Management | For | Against | Against |
| 6 | Approve Creation of CHF 206 Million Pool of Capital without Preemptive Rights | Management | For | For | For |
| 7.1.1 | Reelect Roger Agnelli as Director | Management | For | For | For |
| 7.1.2 | Reelect Louis Hughes as Director | Management | For | For | For |
| 7.1.3 | Reelect Hans Maerki as Director | Management | For | For | For |
| 7.1.4 | Reelect Michel de Rosen as Director | Management | For | For | For |
| 7.1.5 | Reelect Michael Treschow as Director | Management | For | For | For |
| 7.1.6 | Reelect Jacob Wallenberg as Director | Management | For | For | For |
| 7.1.7 | Reelect Hubertus von Gruenberg as Director | Management | For | For | For |
| 7.2 | Elect Ying Yeh as Director | Management | For | For | For |
| 8 | Ratify Ernst & Young AG as Auditors | Management | For | For | For |

Abbott Laboratories

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| ABT | CUSIP 002824100 | 04/29/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|------------------------------------|------------|----------|-----------|-------------|
| 1.1 | Elect Director Robert J. Alpern | Management | For | For | For |
| 1.2 | Elect Director Roxanne S. Austin | Management | For | For | For |
| 1.3 | Elect Director W. James Farrell | Management | For | For | For |
| 1.4 | Elect Director H. Laurance Fuller | Management | For | For | For |
| 1.5 | Elect Director Edward M. Liddy | Management | For | For | For |
| 1.6 | Elect Director Phebe N. Novakovic | Management | For | For | For |
| 1.7 | Elect Director William A. Osborn | Management | For | For | For |
| 1.8 | Elect Director Samuel C. Scott III | Management | For | For | For |
| 1.9 | Elect Director Glenn F. Tilton | Management | For | For | For |
| 1.10 | Elect Director Miles D. White | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named | Management | For | For | For |

Executive Officers' Compensation

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| | | | | |
|---|--|-------------|---------|---------|
| 4 | Advisory Vote on Say on Pay Frequency Management | 1 Year | 1 Year | For |
| 5 | Adopt Policy on Pharmaceutical Price Restraint | Shareholder | Against | Against |

Altria Group, Inc.

Ticker MO Security ID: CUSIP 02209S103 Meeting Date 05/19/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | Management | For | For | For |
| 2 | Elect Director Gerald L. Baliles | Management | For | For | For |
| 3 | Elect Director John T. Casteen III | Management | For | For | For |
| 4 | Elect Director Dinyar S. Devitre | Management | For | For | For |
| 5 | Elect Director Thomas F. Farrell II | Management | For | For | For |
| 6 | Elect Director Thomas W. Jones | Management | For | For | For |
| 7 | Elect Director George Munoz | Management | For | For | For |
| 8 | Elect Director Nabil Y. Sakkab | Management | For | For | For |
| 9 | Elect Director Michael E. Szymanczyk | Management | For | For | For |
| 10 | Ratify Auditors | Management | For | For | For |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 12 | Advisory Vote on Say on Pay Frequency | N/A | N/A | 1 Year | N/A |
| 13 | Cease Production of Flavored Tobacco Products | Shareholder | Against | Against | For |

Archer-Daniels-Midland Company

Ticker ADM Security ID: CUSIP 039483102 Meeting Date 11/04/2010 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|-------------|
| 1 | Elect Director George W. Buckley | Management | For | For | For |
| 2 | Elect Director Mollie Hale Carter | Management | For | For | For |
| 3 | Elect Director Pierre Dufour | Management | For | For | For |
| 4 | Elect Director Donald E. Felsing | Management | For | For | For |
| 5 | Elect Director Victoria F. Haynes | Management | For | For | For |
| 6 | Elect Director Antonio Maciel Neto | Management | For | For | For |
| 7 | Elect Director Patrick J. Moore | Management | For | For | For |
| 8 | Elect Director Thomas F. O'Neill | Management | For | For | For |
| 9 | Elect Director Kelvin R. Westbrook | Management | For | For | For |
| 10 | Elect Director Patricia A. Woertz | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Adopt Policy to Prohibit Political Spending | Shareholder | Against | Against | For |

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13 Report on Political Contributions Shareholder Against For Against

AstraZeneca plc

Ticker Security ID: Meeting Date Meeting Status
 AZN CUSIP 046353108 04/28/2011 Voted

Meeting Type Country of Trade
 Annual United Kingdom

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For | For |
| 2 | Confirm First Interim Dividend; Confirm as Final Dividend the Second Interim Dividend | Management | For | For | For |
| 3 | Reappoint KPMG Audit plc as Auditors | Management | For | For | For |
| 4 | Authorise Board to Fix Remuneration of Auditors | Management | For | For | For |
| 5(a) | Re-elect Louis Schweitzer as Director | Management | For | For | For |
| 5(b) | Re-elect David Brennan as Director | Management | For | For | For |
| 5(c) | Re-elect Simon Lowth as Director | Management | For | For | For |
| 5(d) | Elect Bruce Burlington as Director | Management | For | For | For |
| 5(e) | Re-elect Jean-Philippe Courtois as Director | Management | For | For | For |
| 5(f) | Re-elect Michele Hooper as Director | Management | For | For | For |
| 5(g) | Re-elect Rudy Markham as Director | Management | For | For | For |
| 5(h) | Re-elect Nancy Rothwell as Director | Management | For | For | For |
| 5(i) | Elect Shriti Vadera as Director | Management | For | For | For |
| 5(j) | Re-elect John Varley as Director | Management | For | For | For |
| 5(k) | Re-elect Marcus Wallenberg as Director | Management | For | For | For |
| 6 | Approve Remuneration Report | Management | For | For | For |
| 7 | Authorise EU Political Donations and Expenditure | Management | For | For | For |
| 8 | Authorise Issue of Equity with Pre-emptive Rights | Management | For | For | For |
| 9 | Authorise Issue of Equity without Pre-emptive Rights | Management | For | For | For |
| 10 | Authorise Market Purchase | Management | For | For | For |
| 11 | Authorise the Company to Call EGM with Two Weeks' Notice | Management | For | For | For |

Automatic Data Processing, Inc.

Ticker Security ID: Meeting Date Meeting Status
 ADP CUSIP 053015103 11/09/2010 Voted

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Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1.1 | Elect Director Gregory D. Brenneman | Management | For | For | For |
| 1.2 | Elect Director Leslie A. Brun | Management | For | For | For |
| 1.3 | Elect Director Gary C. Butler | Management | For | For | For |
| 1.4 | Elect Director Leon G. Cooperman | Management | For | For | For |
| 1.5 | Elect Director Eric C. Fast | Management | For | For | For |
| 1.6 | Elect Director Linda R. Gooden | Management | For | For | For |
| 1.7 | Elect Director R. Glenn Hubbard | Management | For | For | For |
| 1.8 | Elect Director John P. Jones | Management | For | For | For |
| 1.9 | Elect Director Sharon T. Rowlands | Management | For | For | For |
| 1.10 | Elect Director Enrique T. Salem | Management | For | For | For |
| 1.11 | Elect Director Gregory L. Summe | Management | For | For | For |
| 2 | Amend Qualified Employee Stock Purchase Plan | Management | For | For | For |
| 3 | Ratify Auditors | Management | For | For | For |

Avery Dennison Corporation

Ticker Security ID: Meeting Date Meeting Status
AVY CUSIP 053611109 04/28/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Elect Director Peter K. Barker | Management | For | For | For |
| 2 | Elect Director Ken C. Hicks | Management | For | For | For |
| 3 | Elect Director Debra L. Reed | Management | For | For | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Declassify the Board of Directors | Management | For | For | For |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 7 | Advisory Vote on Say on Pay Frequency | Management | 2 Years | 1 Year | Against |

Avon Products, Inc.

Ticker Security ID: Meeting Date Meeting Status
AVP CUSIP 054303102 05/05/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------------------------------|------------|----------|-----------|----------------|
| 1.1 | Elect Director W. Don Cornwell | Management | For | For | For |
| 1.2 | Elect Director Lawrence A. Weinbach | Management | For | For | For |

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| | | | | | |
|------|--|------------|--------|--------|-----|
| 1.3 | Elect Director V. Ann Hailey | Management | For | For | For |
| 1.4 | Elect Director Fred Hassan | Management | For | For | For |
| 1.5 | Elect Director Andrea Jung | Management | For | For | For |
| 1.6 | Elect Director Maria Elena Lagomasino | Management | For | For | For |
| 1.7 | Elect Director Ann S. Moore | Management | For | For | For |
| 1.8 | Elect Director Paul S. Pressler | Management | For | For | For |
| 1.9 | Elect Director Gary M. Rodkin | Management | For | For | For |
| 1.10 | Elect Director Paula Stern | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Reduce Supermajority Vote Requirement | Management | For | For | For |

Baxter International Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| BAX | CUSIP 071813109 | 05/03/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director Wayne T. Hockmeyer | Management | For | For | For |
| 2 | Elect Director Robert L. Parkinson, Jr. | Management | For | For | For |
| 3 | Elect Director Thomas T. Stallkamp | Management | For | For | For |
| 4 | Elect Director Albert P.L. Stroucken | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 7 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 8 | Approve Qualified Employee Stock Purchase Plan | Management | For | For | For |
| 9 | Approve Omnibus Stock Plan | Management | For | For | For |
| 10 | Amend Certificate of Incorporation to Declassify the Board and Reduce Supermajority Voting Requirement | Management | For | For | For |

Becton, Dickinson and Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| BDX | CUSIP 075887109 | 02/01/2011 | Voted |

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|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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| | | | | | |
|------|---|-------------|---------|----------|---------|
| 1.1 | Elect Director Basil L. Anderson | Management | For | For | For |
| 1.2 | Elect Director Henry P. Becton, Jr. | Management | For | For | For |
| 1.3 | Elect Director Edward F. Degraan | Management | For | For | For |
| 1.4 | Elect Director C.M. Fraser-Liggett | Management | For | For | For |
| 1.5 | Elect Director Christopher Jones | Management | For | For | For |
| 1.6 | Elect Director Marshall O. Larsen | Management | For | For | For |
| 1.7 | Elect Director Edward J. Ludwig | Management | For | For | For |
| 1.8 | Elect Director Adel A.F. Mahmoud | Management | For | For | For |
| 1.9 | Elect Director Gary A. Mecklenburg | Management | For | For | For |
| 1.10 | Elect Director Cathy E. Minehan | Management | For | Withhold | Against |
| 1.11 | Elect Director James F. Orr | Management | For | For | For |
| 1.12 | Elect Director Willard J. Overlock, Jr | Management | For | For | For |
| 1.13 | Elect Director Bertram L. Scott | Management | For | For | For |
| 1.14 | Elect Director Alfred Sommer | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | N/A | N/A | 1 Year | N/A |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |
| 6 | Provide for Cumulative Voting | Shareholder | Against | For | Against |

Bemis Company, Inc.

| | | | | | |
|--------------|---|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| BMS | CUSIP 081437105 | 05/05/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Director Edward N. Perry | Management | For | For | For |
| 1.2 | Elect Director William J. Scholle | Management | For | For | For |
| 1.3 | Elect Director Timothy M. Manganello | Management | For | For | For |
| 1.4 | Elect Director Philip G. Weaver | Management | For | For | For |
| 1.5 | Elect Director Henry J. Theisen | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Shareholder | 3 Years | 1 Year | Against |
| 4 | Ratify Auditors | Management | For | For | For |

Bristol-Myers Squibb Company

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| BMJ | CUSIP 110122108 | 05/03/2011 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director L. Andreotti | Management | For | For | For |
| 2 | Elect Director L.B. Campbell | Management | For | For | For |
| 3 | Elect Director J.M. Cornelius | Management | For | For | For |
| 4 | Elect Director L.J. Freeh | Management | For | For | For |
| 5 | Elect Director L.H. Glimcher | Management | For | For | For |
| 6 | Elect Director M. Grobstein | Management | For | For | For |
| 7 | Elect Director L. Johansson | Management | For | For | For |
| 8 | Elect Director A.J. Lacy | Management | For | For | For |
| 9 | Elect Director V.L. Sato | Management | For | For | For |
| 10 | Elect Director E. Sigal | Management | For | For | For |
| 11 | Elect Director T.D. West, Jr. | Management | For | For | For |
| 12 | Elect Director R.S. Williams | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 16 | Increase Disclosure of Executive Compensation | Shareholder | Against | Against | For |
| 17 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |
| 18 | Adopt Policy to Restrain Pharmaceutical Price Increases | Shareholder | Against | Against | For |

Broadridge Financial Solutions, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| BR | CUSIP 11133T103 | 11/17/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|------------------------------------|------------|----------|-----------|----------------|
| 1 | Elect Director Leslie A. Brun | Management | For | For | For |
| 2 | Elect Director Richard J. Daly | Management | For | For | For |
| 3 | Elect Director Robert N. Duelks | Management | For | For | For |
| 4 | Elect Director Richard J. Haviland | Management | For | For | For |
| 5 | Elect Director Sandra S. Jaffee | Management | For | For | For |
| 6 | Elect Director Alexandra Lebenthal | Management | For | For | For |
| 7 | Elect Director Stuart R. Levine | Management | For | For | For |
| 8 | Elect Director Thomas J. Perna | Management | For | For | For |
| 9 | Elect Director Alan J. Weber | Management | For | For | For |
| 10 | Elect Director Arthur F. Weinbach | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Amend Omnibus Stock Plan | Management | For | For | For |

Campbell Soup Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| CPB | CUSIP 134429109 | 11/18/2010 | Voted |

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Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---------------------------------------|------------|----------|-----------|----------------|
| 1.1 | Elect Director Edmund M. Carpenter | Management | For | For | For |
| 1.2 | Elect Director Paul R. Charron | Management | For | For | For |
| 1.3 | Elect Director Douglas R. Conant | Management | For | For | For |
| 1.4 | Elect Director Bennett Dorrance | Management | For | For | For |
| 1.5 | Elect Director Harvey Golub | Management | For | For | For |
| 1.6 | Elect Director Lawrence C. Karlson | Management | For | For | For |
| 1.7 | Elect Director Randall W. Larrimore | Management | For | For | For |
| 1.8 | Elect Director Mary Alice D. Malone | Management | For | For | For |
| 1.9 | Elect Director Sara Mathew | Management | For | For | For |
| 1.10 | Elect Director Denise M. Morrison | Management | For | For | For |
| 1.11 | Elect Director William D. Perez | Management | For | For | For |
| 1.12 | Elect Director Charles R. Perrin | Management | For | For | For |
| 1.13 | Elect Director A. Barry Rand | Management | For | For | For |
| 1.14 | Elect Director Nick Shreiber | Management | For | For | For |
| 1.15 | Elect Director Archbold D. Van Beuren | Management | For | For | For |
| 1.16 | Elect Director Les C. Vinney | Management | For | For | For |
| 1.17 | Elect Director Charlotte C. Weber | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | For | For |

Chevron Corporation

Ticker Security ID: Meeting Date Meeting Status
CVX CUSIP 166764100 05/25/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director L.F. Deily | Management | For | For | For |
| 2 | Elect Director R.E. Denham | Management | For | For | For |
| 3 | Elect Director R.J. Eaton | Management | For | For | For |
| 4 | Elect Director C. Hagel | Management | For | For | For |
| 5 | Elect Director E. Hernandez | Management | For | For | For |
| 6 | Elect Director G.L. Kirkland | Management | For | For | For |
| 7 | Elect Director D.B. Rice | Management | For | For | For |
| 8 | Elect Director K.W. Sharer | Management | For | For | For |
| 9 | Elect Director C.R. Shoemate | Management | For | For | For |
| 10 | Elect Director J.G. Stumpf | Management | For | For | For |
| 11 | Elect Director R.D. Sugar | Management | For | For | For |
| 12 | Elect Director C. Ware | Management | For | For | For |
| 13 | Elect Director J.S. Watson | Management | For | For | For |
| 14 | Ratify Auditors | Management | For | For | For |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 16 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 17 | Request Director Nominee with Environmental Qualifications | Shareholder | Against | For | Against |

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|----|---|---------------------|---------|---------|
| 18 | Amend Bylaws to Establish a Board Committee on Human Rights | Shareholder Against | Against | For |
| 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Shareholder Against | Against | For |
| 20 | Adopt Guidelines for Country Selection | Shareholder Against | For | Against |
| 21 | Report on Financial Risks of Climate Change | Shareholder Against | Against | For |
| 22 | Report on Environmental Impacts of Natural Gas Fracturing | Shareholder Against | For | Against |
| 23 | Report on Offshore Oil Wells and Spill Mitigation Measures | Shareholder Against | Against | For |

Chunghwa Telecom Co., Ltd.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 2412 | CUSIP 17133Q502 | 06/24/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Taiwan |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | For | For |
| 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For | For |

Colgate-Palmolive Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| CL | CUSIP 194162103 | 05/06/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|----------------------------------|------------|----------|-----------|-------------|
| 1 | Elect Director John T. Cahill | Management | For | For | For |
| 2 | Elect Director Ian Cook | Management | For | For | For |
| 3 | Elect Director Helene D. Gayle | Management | For | For | For |
| 4 | Elect Director Ellen M. Hancock | Management | For | For | For |
| 5 | Elect Director Joseph Jimenez | Management | For | For | For |
| 6 | Elect Director Richard J. Kogan | Management | For | For | For |
| 7 | Elect Director Delano E. Lewis | Management | For | For | For |
| 8 | Elect Director J. Pedro Reinhard | Management | For | For | For |
| 9 | Elect Director Stephen I. Sadove | Management | For | For | For |
| 10 | Ratify Auditors | Management | For | For | For |
| 11 | Advisory Vote to Ratify Named | Management | For | For | For |

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Executive Officers' Compensation

| | | | | |
|----|---|---------------------|--------|---------|
| 12 | Advisory Vote on Say on Pay Frequency Management | 2 Years | 1 Year | Against |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder Against | For | Against |

Companhia Saneamento Basico do Estado de Sao Paulo - SABESP

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SBSP3 | CUSIP 20441A102 | 04/28/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special | Brazil |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1.1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | Management | For | For | For |
| 1.2 | Amend Articles | Management | For | For | For |
| 2 | Approve Allocation of Income and Dividends | Management | For | For | For |
| 3 | Designate Newspapers to Publish Company Announcements | Management | For | For | For |
| 4 | Elect Directors/Fiscal Council Members and Approve Their Remuneration | Management | For | Against | Against |

Compass Minerals International, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| CMP | CUSIP 20451N101 | 05/11/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1.1 | Elect Director Bradley J. Bell | Management | For | For | For |
| 1.2 | Elect Director Richard S. Grant | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | N/A | N/A | 1 Year | N/A |

ConocoPhillips

| | | | |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| COP | CUSIP 20825C104 | 05/11/2011 | Voted | | | | |
|--------------|--|-------------|-------------|-----------|----------|-----------|----------------|
| Meeting Type | Country of Trade | | | | | | |
| Annual | United States | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director Richard L. Armitage | Management | For | For | For | | |
| 2 | Elect Director Richard H. Auchinleck | Management | For | For | For | | |
| 3 | Elect Director James E. Copeland, Jr. | Management | For | For | For | | |
| 4 | Elect Director Kenneth M. Duberstein | Management | For | For | For | | |
| 5 | Elect Director Ruth R. Harkin | Management | For | For | For | | |
| 6 | Elect Director Harold W. McGraw III | Management | For | For | For | | |
| 7 | Elect Director James J. Mulva | Management | For | For | For | | |
| 8 | Elect Director Robert A. Niblock | Management | For | For | For | | |
| 9 | Elect Director Harald J. Norvik | Management | For | For | For | | |
| 10 | Elect Director William K. Reilly | Management | For | For | For | | |
| 11 | Elect Director Victoria J. Tschinkel | Management | For | For | For | | |
| 12 | Elect Director Kathryn C. Turner | Management | For | For | For | | |
| 13 | Elect Director William E. Wade, Jr. | Management | For | For | For | | |
| 14 | Ratify Auditors | Management | For | For | For | | |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against | | |
| 16 | Advisory Vote on Say on Pay Frequency | N/A | N/A | 1 Year | N/A | | |
| 17 | Approve Omnibus Stock Plan | Management | For | For | For | | |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Shareholder | Against | For | Against | | |
| 19 | Report on Political Contributions | Shareholder | Against | For | Against | | |
| 20 | Report on Lobbying Expenses | Shareholder | Against | For | Against | | |
| 21 | Report on Accident Risk Reduction Efforts | Shareholder | Against | Against | For | | |
| 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Shareholder | Against | Against | For | | |
| 23 | Adopt Quantitative GHG Goals for Products and Operations | Shareholder | Against | For | Against | | |
| 24 | Report on Financial Risks of Climate Change | Shareholder | Against | Against | For | | |
| 25 | Report on Environmental Impact of Oil Sands Operations in Canada | Shareholder | Against | For | Against | | |

Cooper Industries plc

| Ticker | Security ID: | Meeting Date | Meeting Status | | | | |
|--------------|------------------|--------------|----------------|-----------|----------|-----------|----------------|
| CBE | CUSIP G24140108 | 05/02/2011 | Voted | | | | |
| Meeting Type | Country of Trade | | | | | | |
| Annual | Ireland | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |

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| | | | | | |
|----|---|-------------|---------|---------|---------|
| 1 | Elect Linda A. Hill as Director | Management | For | For | For |
| 2 | Elect James J. Postl as Director | Management | For | For | For |
| 3 | Elect Mark S. Thompson as Director | Management | For | For | For |
| 4 | Accept Financial Statements and Statutory Reports | Management | For | For | For |
| 5 | Approve Ernst & Young as Auditors and Authorize the Audit Committee to Fix Their Remuneration | Management | For | For | For |
| 6 | Approve Omnibus Stock Plan | NManagement | For | For | For |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 8 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 9 | Authorize Share Repurchase by any Subsidiary of the Company | Management | For | For | For |
| 10 | Authorize the Reissue Price Range of Treasury Shares | Management | For | For | For |

CRH plc

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| CRG | CUSIP 12626K203 | 05/04/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Ireland |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For | For |
| 2 | Approve Final Dividends | Management | For | For | For |
| 3 | Approve Remuneration Report | Management | For | For | For |
| 4(a) | Reelect Maeve Carton as a Director | Management | For | For | For |
| 4(b) | Reelect Bill Egan as a Director | Management | For | For | For |
| 4(c) | Reelect Utz-Hellmuth Felcht as a Director | Management | For | For | For |
| 4(d) | Reelect Nicky Hartery as a Director | Management | For | For | For |
| 4(e) | Reelect Jan de Jong as a Director | Management | For | For | For |
| 4(f) | Reelect John Kennedy as a Director | Management | For | For | For |
| 4(g) | Reelect Myles Lee as a Director | Management | For | For | For |
| 4(h) | Reelect Albert Manifold as a Director | Management | For | For | For |
| 4(i) | Reelect Kieran McGowan as a Director | Management | For | For | For |
| 4(j) | Reelect Dan O'Connor as a Director | Management | For | For | For |
| 4(k) | Reelect Liam O'Mahony as a Director | Management | For | For | For |
| 4(l) | Reelect Mark Towe as a Director | Management | For | For | For |
| 5 | Authorize Board to Fix Remuneration of Auditors | Management | For | For | For |
| 6 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For | For |

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| | | | | | |
|---|--|------------|-----|-----|-----|
| 7 | Authorize Share Repurchase Program | Management | For | For | For |
| 8 | Authorize Reissuance of Repurchased Shares | Management | For | For | For |
| 9 | Authorise the Company to Call EGM with Two Weeks' Notice | Management | For | For | For |

Darden Restaurants, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| DRI | CUSIP 237194105 | 09/14/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|-------------|
| 1.1 | Elect Director Leonard L. Berry | Management | For | For | For |
| 1.2 | Elect Director Odie C. Donald | Management | For | For | For |
| 1.3 | Elect Director Christopher J. Fraleigh | Management | For | For | For |
| 1.4 | Elect Director Victoria D. Harker | Management | For | For | For |
| 1.5 | Elect Director David H. Hughes | Management | For | For | For |
| 1.6 | Elect Director Charles A. Ledsinger Jr | Management | For | For | For |
| 1.7 | Elect Director William M. Lewis, Jr. | Management | For | For | For |
| 1.8 | Elect Director Senator Connie Mack, III | Management | For | For | For |
| 1.9 | Elect Director Andrew H. Madsen | Management | For | For | For |
| 1.10 | Elect Director Clarence Otis, Jr. | Management | For | For | For |
| 1.11 | Elect Director Michael D. Rose | Management | For | For | For |
| 1.12 | Elect Director Maria A. Sastre | Management | For | For | For |
| 2 | Amend Omnibus Stock Plan | Management | For | For | For |
| 3 | Ratify Auditors | Management | For | For | For |

Diageo plc

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| DGE | CUSIP 25243Q205 | 10/14/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United Kingdom |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For | For |
| 2 | Approve Remuneration Report | Management | For | For | For |
| 3 | Approve Final Dividend | Management | For | For | For |
| 4 | Re-elect Peggy Bruzelius as Director | Management | For | For | For |
| 5 | Re-elect Laurence Danon as Director | Management | For | For | For |
| 6 | Re-elect Betsy Holden as Director | Management | For | For | For |
| 7 | Re-elect Lord (Clive) Hollick of | Management | For | For | For |

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| | | | | | |
|----|--|------------|-----|-----|-----|
| | Notting Hill as Director | | | | |
| 8 | Re-elect Franz Humer as Director | Management | For | For | For |
| 9 | Re-elect Philip Scott as Director | Management | For | For | For |
| 10 | Re-elect Todd Stitzer as Director | Management | For | For | For |
| 11 | Re-elect Paul Walker as Director | Management | For | For | For |
| 12 | Re-elect Paul Walsh as Director | Management | For | For | For |
| 13 | Elect Lord (Mervyn) Davies of Abersoch as Director | Management | For | For | For |
| 14 | Elect Deirdre Mahlan as Director | Management | For | For | For |
| 15 | Reappoint KPMG Audit plc as Auditors | Management | For | For | For |
| 16 | Authorise Board to Fix Remuneration of Auditors | Management | For | For | For |
| 17 | Authorise Issue of Equity with Pre-emptive Rights | Management | For | For | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights | Management | For | For | For |
| 19 | Authorise Market Purchase | Management | For | For | For |
| 20 | Authorise EU Political Donations and Expenditure | Management | For | For | For |
| 21 | Amend Diageo 2001 Share Incentive Plan | Management | For | For | For |
| 22 | Approve Diageo 2010 Sharesave Plan | Management | For | For | For |
| 23 | Authorise the Company to Establish International Share Plans | Management | For | For | For |
| 24 | Authorise the Company to Call EGM with Two Weeks' Notice | Management | For | For | For |

Dover Corporation

| | | | | | |
|--------------|--------------------------------|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| DOV | CUSIP 260003108 | 05/05/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director D.H. Benson | Management | For | For | For |
| 2 | Elect Director R.W. Cremin | Management | For | For | For |
| 3 | Elect Director J-P.M. Ergas | Management | For | For | For |
| 4 | Elect Director P.T. Francis | Management | For | For | For |
| 5 | Elect Director K.C. Graham | Management | For | For | For |
| 6 | Elect Director R.A. Livingston | Management | For | For | For |
| 7 | Elect Director R.K. Lochridge | Management | For | For | For |
| 8 | Elect Director B.G. Rethore | Management | For | For | For |
| 9 | Elect Director M.B. Stubbs | Management | For | For | For |
| 10 | Elect Director S.M. Todd | Management | For | For | For |
| 11 | Elect Director S.K. Wagner | Management | For | For | For |
| 12 | Elect Director M.A. Winston | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |

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| | | | | | |
|----|--|------------|--------|--------|-----|
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

DPL Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| DPL | CUSIP 233293109 | 04/27/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1.1 | Elect Director Paul M. Barbas | Management | For | For | For |
| 1.2 | Elect Director Barbara S. Graham | Management | For | For | For |
| 1.3 | Elect Director Glenn E. Harder | Management | For | For | For |
| 2 | Reduce Supermajority Vote Requirement | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 5 | Amend Omnibus Stock Plan | Management | For | For | For |
| 6 | Ratify Auditors | Management | For | For | For |

E. I. du Pont de Nemours and Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| DD | CUSIP 263534109 | 04/27/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director Richard H. Brown | Management | For | For | For |
| 2 | Elect Director Robert A. Brown | Management | For | For | For |
| 3 | Elect Director Bertrand P. Collomb | Management | For | For | For |
| 4 | Elect Director Curtis J. Crawford | Management | For | For | For |
| 5 | Elect Director Alexander M. Cutler | Management | For | For | For |
| 6 | Elect Director Eleuthere I. du Pont | Management | For | For | For |
| 7 | Elect Director Marillyn A. Hewson | Management | For | For | For |
| 8 | Elect Director Lois D. Juliber | Management | For | For | For |
| 9 | Elect Director Ellen J. Kullman | Management | For | For | For |
| 10 | Elect Director William K. Reilly | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Amend Omnibus Stock Plan | Management | For | For | For |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 14 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |
| 16 | Report on Genetically Engineered Seed | Shareholder | Against | Against | For |
| 17 | Report on Pay Disparity | Shareholder | Against | Against | For |

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 Elbit Systems Ltd.

| | | | |
|--------|---------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: CUSIP M3760D101 | Meeting Date 11/18/2010 | Meeting Status Voted |
|--------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|----------------------------|
| Meeting Type Annual | Country of Trade Isreal |
|------------------------|----------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1.1 | Elect Moshe Arad as Director | Management | For | For | For |
| 1.2 | Elect Avraham Asheri as Director | Management | For | For | For |
| 1.3 | Elect Rina Baum as Director | Management | For | For | For |
| 1.4 | Elect David Federmann as Director | Management | For | For | For |
| 1.5 | Elect Michael Federmann as Director | Management | For | For | For |
| 1.6 | Elect Yigal Neeman as Director | Management | For | For | For |
| 1.7 | Elect Dov Ninveh as Director | Management | For | For | For |
| 2 | Elect Dalia Rabin as External Director | Management | For | For | For |
| 2a | Indicate If You Are a Controlling Shareholder | N/A | N/A | N/A | N/A |
| 3 | Ratify Kost Forer Gabbay and Kasierer as Auditors | Management | For | For | For |

 Eli Lilly and Company

| | | | |
|---------------|---------------------------------|----------------------------|-------------------------|
| Ticker LLY | Security ID: CUSIP 532457108 | Meeting Date 04/18/2011 | Meeting Status Voted |
|---------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|-----------------------------------|
| Meeting Type Annual | Country of Trade United States |
|------------------------|-----------------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director M.L. Eskew | Management | For | For | For |
| 2 | Elect Director A.G. Gilman | Management | For | For | For |
| 3 | Elect Director K.N. Horn | Management | For | For | For |
| 4 | Elect Director J.C. Lechleiter | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 7 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 8 | Declassify the Board of Directors | Management | For | For | For |
| 9 | Reduce Supermajority Vote Requirement | Management | For | For | For |
| 10 | Approve Executive Incentive Bonus Plan | Management | For | For | For |

 Embotelladora Andina S.A.

| | | | |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|------------------------|---|------------|----------|-----------|----------------|
| ANDINA-B | CUSIP 29081P303 | 04/27/2011 | Voted | | |
| Meeting Type Annual | Country of Trade Chile | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Accept Financial Statements and Statutory Reports for 2010 | Management | For | For | For |
| 2 | Receive Board Report in Accordance with Circular 1945 of the Chilean Securities and Insurance Superintendency | Management | For | For | For |
| 3 | Approve Allocation of Income and Dividend Policy | Management | For | For | For |
| 4 | Approve Remuneration of Directors, Directors' Committee and Audit Committee Members | Management | For | For | For |
| 5 | Approve External Auditors for Fiscal Year 2011 | Management | For | For | For |
| 6 | Designate Risk Assessment Companies | Management | For | For | For |
| 7 | Approve Special Auditors' Report Regarding Related-Party Transactions | N/A | N/A | N/A | N/A |
| 8 | Other Business (Voting) | Management | For | Against | Against |

Emerson Electric Co.

| | | | | | |
|------------------------|--|----------------------------|-------------------------|-----------|----------------|
| Ticker EMR | Security ID: CUSIP 291011104 | Meeting Date 02/01/2011 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Director D.N. Farr | Management | For | For | For |
| 1.2 | Elect Director H. Green | Management | For | For | For |
| 1.3 | Elect Director C.A. Peters | Management | For | For | For |
| 1.4 | Elect Director J.W. Prueher | Management | For | For | For |
| 1.5 | Elect Director R.L. Ridgway | Management | For | For | For |
| 2 | Amend Omnibus Stock Plan | Management | For | For | For |
| 3 | Approve Stock Option Plan | Management | For | For | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 6 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 7 | Report on Sustainability | Shareholder | Against | For | Against |

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Empresa Nacional De Electricidad S.A. Endesa

| | | | |
|------------------|---------------------------------|----------------------------|-------------------------|
| Ticker ENDESA | Security ID: CUSIP 29244T101 | Meeting Date 04/26/2011 | Meeting Status Voted |
|------------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|---------------------------|
| Meeting Type Annual | Country of Trade Chile |
|------------------------|---------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2010 | Management | For | For | For |
| 2 | Approve Allocation of Income and Distribution of Dividends | Management | For | For | For |
| 3 | Approve Dividend Policy and Distribution Procedures | N/A | N/A | N/A | N/A |
| 4 | Approve Investment and Financing Policy | Management | For | For | For |
| 5 | Approve Remuneration of Directors | Management | For | For | For |
| 6 | Approve Remuneration and Budget of Directors' Committee for 2011 | Management | For | For | For |
| 7 | Present Annual Report of the Directors' Committee | N/A | N/A | N/A | N/A |
| 8 | Elect External Auditor for 2011 | Management | For | For | For |
| 9 | Elect Two Supervisory Board Members and their Respective Alternates; Fix their Remuneration | Management | For | For | For |
| 10 | Present Report Regarding Related-Party Transactions | N/A | N/A | N/A | N/A |
| 11 | Other Business | Management | For | Against | Against |

Enersis S.A.

| | | | |
|-------------------|---------------------------------|----------------------------|-------------------------|
| Ticker ENERSIS | Security ID: CUSIP 29274F104 | Meeting Date 04/26/2011 | Meeting Status Voted |
|-------------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|---------------------------|
| Meeting Type Annual | Country of Trade Chile |
|------------------------|---------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Accept Financial Statements, Statutory and Reports of External Auditors and Supervisory Board Members for Fiscal Year Ended Dec. 31, 2010 | Management | For | For | For |

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| | | | | | |
|----|--|------------|-----|---------|---------|
| 2 | Approve Allocation of Income and Distribution of Dividends | Management | For | For | For |
| 3 | Approve Remuneration of Directors | Management | For | For | For |
| 4 | Approve Remuneration and Budget of Directors' Committee for Fiscal Year 2011 | Management | For | For | For |
| 5 | Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors' Committee | N/A | N/A | N/A | N/A |
| 6 | Elect External Auditors | Management | For | For | For |
| 7 | Elect Two Internal Statutory Auditors and their Respective Alternates; Approve their Remunerations | Management | For | For | For |
| 8 | Designate Risk Assessment Companies | Management | For | For | For |
| 9 | Approve Investment and Financing Policy | Management | For | For | For |
| 10 | Present Information on Dividend Policy and Procedures for Dividend Distribution | N/A | N/A | N/A | N/A |
| 11 | Receive Special Auditors' Report Regarding Related-Party Transactions | N/A | N/A | N/A | N/A |
| 12 | Present Report Re: Processing, Printing, and Mailing Information Required by Chilean Law | N/A | N/A | N/A | N/A |
| 13 | Other Business | Management | For | Against | Against |
| 14 | Authorize Board to Ratify and Execute Approved Resolutions | Management | For | For | For |

Ericsson (Telefonaktiebolaget L M Ericsson)

| | | | | | |
|--------------|---|--------------|------------|----------------|----------------|
| Ticker | Security ID: CUSIP 294821608 | Meeting Date | 04/13/2011 | Meeting Status | Voted |
| Meeting Type | Country of Trade | | | | |
| Annual | Sweden | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Michael Treschow as Chairman of Meeting | Management | For | For | For |
| 2 | Prepare and Approve List of Shareholders | N/A | N/A | N/A | N/A |
| 3 | Approve Agenda of Meeting | N/A | N/A | N/A | N/A |
| 4 | Acknowledge Proper Convening of Meeting | N/A | N/A | N/A | N/A |

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| | | | | | |
|------|--|------------|-----|-----|-----|
| 5 | Designate Inspector(s) of Minutes of Meeting | N/A | N/A | N/A | N/A |
| 6 | Receive Financial Statements and Statutory Reports; Receive Auditor's Report | N/A | N/A | N/A | N/A |
| 7 | Receive President's Report; Allow Questions | N/A | N/A | N/A | N/A |
| 8.1 | Approve Financial Statements and Statutory Reports | Management | For | For | For |
| 8.2 | Approve Discharge of Board and President | Management | For | For | For |
| 8.3 | Approve Allocation of Income and Dividends of SEK 2.25 per Share; Set Record Date for Dividend as April 18, 2011 | Management | For | For | For |
| 9.1 | Determine Number of Members (12) and Deputy Members (0) of Board | Management | For | For | For |
| 9.2 | Approve Remuneration of Directors in the Amount of SEK 3.75 Million to the Chairman and SEK 825,000 for Other Directors (Including Possibility to Receive Part of Remuneration in Phantom Shares); Approve Remuneration for Committee Work | Management | For | For | For |
| 9.3 | Reelect R. Austin, P. Bonfield, B. Ekholm, U. Johansson, S. Martin-Lof, N. McKinstry, A. Nyren, C. Svanberg, H. Vestberg, and M. Volpi as Directors; Elect L. Johansson (Chair) and J. Wallenberg as New Directors | Management | For | For | For |
| 9.4 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | Management | For | For | For |
| 9.5 | Approve Omission of Remuneration of Members of the Nomination Committee | Management | For | For | For |
| 9.6 | Approve Remuneration of Auditors | Management | For | For | For |
| 9.7 | Ratify PricewaterhouseCoopers as Auditors | Management | For | For | For |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | For | For |
| 11.1 | Approve 2011 Share Matching Plan for | Management | For | For | For |

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All Employees

| | | | | | |
|------|---|------------|-----|---------|---------|
| 11.2 | Authorize Reissuance of 11.7 Million Repurchased Class B Shares for 2011 Share Matching Plan for All Employees | Management | For | For | For |
| 11.3 | Approve Equity Swap Agreement with Third Party as Alternative to Item 11.2 | Management | For | Against | Against |
| 11.4 | Approve 2011 Share Matching Plan for Key Contributors | Management | For | For | For |
| 11.5 | Authorize Reissuance of 7.3 Million Repurchased Class B Shares for 2011 Share Matching Plan for Key Contributors | Management | For | For | For |
| 11.6 | Approve Swap Agreement with Third Party as Alternative to Item 11.5 | Management | For | Against | Against |
| 11.7 | Approve 2011 Restricted Stock Plan for Executives | Management | For | For | For |
| 11.8 | Authorize Reissuance of 4.4 Million Repurchased Class B Shares for 2011 Restricted Stock Plan for Executives | Management | For | For | For |
| 11.9 | Approve Swap Agreement with Third Party as Alternative to Item 11.8 | Management | For | Against | Against |
| 12 | Authorize Reissuance of up to 13.8 Million Repurchased Class B Shares to Cover Social Costs in Connection with 2007, 2008, 2009, and 2010 Long-Term Variable Compensation Plans | Management | For | For | For |
| 13 | Amend Corporate Purpose | Management | For | For | For |
| 14 | General Meeting Shall Instruct the Board to Investigate How All Shares Are to be Given the Same Voting Power and To Present Such a Proposal at the Next Annual General Meeting | N/A | N/A | For | N/A |
| 15 | Close Meeting | N/A | N/A | N/A | N/A |

Exelon Corporation

| | | | |
|------------------------|-----------------------------------|----------------------------|-------------------------|
| Ticker EXC | Security ID: CUSIP 30161N101 | Meeting Date 05/03/2011 | Meeting Status Voted |
| Meeting Type Annual | Country of Trade United States | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director John A. Canning, Jr. | Management | For | For | For |
| 2 | Elect Director M. Walter D Alessio | Management | For | For | For |
| 3 | Elect Director Nicholas DeBenedictis | Management | For | For | For |
| 4 | Elect Director Nelson A. Diaz | Management | For | For | For |
| 5 | Elect Director Sue L. Gin | Management | For | For | For |
| 6 | Elect Director Rosemarie B. Greco | Management | For | For | For |
| 7 | Elect Director Paul L. Joskow | Management | For | For | For |
| 8 | Elect Director Richard W. Mies | Management | For | For | For |
| 9 | Elect Director John M. Palms | Management | For | For | For |
| 10 | Elect Director William C. Richardson | Management | For | For | For |
| 11 | Elect Director Thomas J. Ridge | Management | For | For | For |
| 12 | Elect Director John W. Rogers, Jr. | Management | For | For | For |
| 13 | Elect Director John W. Rowe | Management | For | For | For |
| 14 | Elect Director Stephen D. Steinour | Management | For | For | For |
| 15 | Elect Director Don Thompson | Management | For | For | For |
| 16 | Ratify Auditors | Management | For | For | For |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 18 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

Exxon Mobil
Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| XOM | CUSIP 30231G102 | 05/25/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Director M.J. Boskin | Management | For | For | For |
| 1.2 | Elect Director P. Brabeck-Letmathe | Management | For | For | For |
| 1.3 | Elect Director L.R. Faulkner | Management | For | For | For |
| 1.4 | Elect Director J.S. Fishman | Management | For | For | For |
| 1.5 | Elect Director K.C. Frazier | Management | For | For | For |
| 1.6 | Elect Director W.W. George | Management | For | For | For |
| 1.7 | Elect Director M.C. Nelson | Management | For | For | For |
| 1.8 | Elect Director S.J. Palmisano | Management | For | For | For |
| 1.9 | Elect Director S.S. Reinemund | Management | For | For | For |
| 1.10 | Elect Director R.W. Tillerson | Management | For | For | For |
| 1.11 | Elect Director E.E. Whitacre, Jr. | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 5 | Require Independent Board Chairman | Shareholder | Against | For | Against |
| 6 | Report on Political Contributions | Shareholder | Against | For | Against |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Shareholder | Against | Against | For |
| 8 | Adopt Policy on Human Right to Water | Shareholder | Against | Against | For |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Shareholder | Against | For | Against |

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|----|---|---------------------|---------|---------|
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Shareholder Against | For | Against |
| 11 | Report on Energy Technologies Development | Shareholder Against | Against | For |
| 12 | Adopt Quantitative GHG Goals for Products and Operations | Shareholder Against | For | Against |

Fresenius Medical Care AG & Co. KGaA

| | | | |
|---------------|---------------------------------|----------------------------|-------------------------|
| Ticker FME | Security ID: CUSIP 358029106 | Meeting Date 05/12/2011 | Meeting Status Voted |
|---------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|-----------------------------|
| Meeting Type Annual | Country of Trade Germany |
|------------------------|-----------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010; Accept Financial Statements and Statutory Reports for Fiscal 2010 | Management | For | For | For |
| 2 | Approve Allocation of Income and Dividends of EUR 0.65 per Common Share and EUR 0.67 per Preference Share | Management | For | For | For |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2010 | Management | For | For | For |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | Management | For | For | For |
| 5 | Approve Remuneration System for Management Board Members of Personally Liable Partner | Management | For | For | For |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2011 | Management | For | For | For |
| 7a | Elect Gerd Krick to the Supervisory Board | Management | For | Against | Against |
| 7b | Elect Dieter Schenk to the Supervisory Board | Management | For | Against | Against |
| 7c | Elect Bernd Fahrholz to the Supervisory Board | Management | For | Against | Against |
| 7d | Elect Walter Weisman to the Supervisory Board and Joint Committee | Management | For | Against | Against |
| 7e | Elect William Johnston to the Supervisory Board and Joint | Management | For | For | For |

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Committee

| | | | | | |
|----|--|------------|-----|---------|-----|
| 7f | Elect Rolf Classon to the Supervisory Board | Management | For | For | For |
| 8 | Approve Remuneration of Supervisory Board | Management | For | For | For |
| 9a | Approve Cancellation of Conditional Capital Pools | Management | For | For | For |
| 9b | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 12 Million Pool of Conditional Capital to Guarantee Conversion Rights | Management | For | For | For |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | Management | For | For | For |
| 11 | Additional And/or Supplemental-proposals Presented At The Meeting | N/A | N/A | Against | N/A |

Garmin Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GRMN | CUSIP H2906T109 | 06/03/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Switzerland | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Accept Consolidated Financial Statements and Statutory Reports | Management | For | For | For |
| 2 | Approve Discharge of Board and Senior Management | Management | For | For | For |
| 3.1 | Elect Director Donald H. Eller | Management | For | For | For |
| 3.2 | Elect Director Clifton A. Pemble | Management | For | For | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Approve Dividends | Management | For | For | For |
| 6 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For | For |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 8 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

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General Dynamics Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| GD | CUSIP 369550108 | 05/04/2011 | Voted |

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|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Mary T. Barra | Management | For | For | For |
| 2 | Elect Director Nicholas D. Chabraja | Management | For | For | For |
| 3 | Elect Director James S. Crown | Management | For | For | For |
| 4 | Elect Director William P. Fricks | Management | For | For | For |
| 5 | Elect Director Jay L. Johnson | Management | For | For | For |
| 6 | Elect Director George A. Joulwan | Management | For | For | For |
| 7 | Elect Director Paul G. Kaminski | Management | For | For | For |
| 8 | Elect Director John M. Keane | Management | For | For | For |
| 9 | Elect Director Lester L. Lyles | Management | For | For | For |
| 10 | Elect Director William A. Osborn | Management | For | For | For |
| 11 | Elect Director Robert Walmsley | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 14 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 15 | Review and Assess Human Rights Policies | Shareholder | Against | For | Against |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |

General Mills, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| GIS | CUSIP 370334104 | 09/27/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Elect Director Bradbury H. Anderson | Management | For | For | For |
| 2 | Elect Director R. Kerry Clark | Management | For | For | For |
| 3 | Elect Director Paul Danos | Management | For | For | For |
| 4 | Elect Director William T. Esrey | Management | For | For | For |
| 5 | Elect Director Raymond V. Gilmartin | Management | For | For | For |
| 6 | Elect Director Judith Richards Hope | Management | For | For | For |
| 7 | Elect Director Heidi G. Miller | Management | For | For | For |
| 8 | Elect Director Hilda Ochoa-Brillembourg | Management | For | For | For |
| 9 | Elect Director Steve Odland | Management | For | For | For |
| 10 | Elect Director Kendall J. Powell | Management | For | For | For |
| 11 | Elect Director Lois E. Quam | Management | For | For | For |
| 12 | Elect Director Michael D. Rose | Management | For | For | For |
| 13 | Elect Director Robert L. Ryan | Management | For | For | For |
| 14 | Elect Director Dorothy A. Terrell | Management | For | For | For |

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|----|--|------------|-----|-----|-----|
| 15 | Approve Executive Incentive Bonus Plan | Management | For | For | For |
| 16 | Ratify Auditors | Management | For | For | For |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |

Genuine Parts Company

Ticker Security ID: Meeting Date Meeting Status
 GPC CUSIP 372460105 04/18/2011 Voted

Meeting Type Country of Trade
 Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1.1 | Elect Director Mary B. Bullock | Management | For | For | For |
| 1.2 | Elect Director Jean Douville | Management | For | For | For |
| 1.3 | Elect Director Thomas C. Gallagher | Management | For | For | For |
| 1.4 | Elect Director George C. Guynn | Management | For | For | For |
| 1.5 | Elect Director John R. Holder | Management | For | For | For |
| 1.6 | Elect Director John D. Johns | Management | For | For | For |
| 1.7 | Elect Director Michael M.E. Johns | Management | For | For | For |
| 1.8 | Elect Director J. Hicks Lanier | Management | For | For | For |
| 1.9 | Elect Director Robert C. Loudermilk, Jr. | Management | For | For | For |
| 1.10 | Elect Director Wendy B. Needham | Management | For | For | For |
| 1.11 | Elect Director Jerry W. Nix | Management | For | For | For |
| 1.12 | Elect Director Gary W. Rollins | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Amend Omnibus Stock Plan | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |

GlaxoSmithKline plc

Ticker Security ID: Meeting Date Meeting Status
 GSK CUSIP 37733W105 05/05/2011 Voted

Meeting Type Country of Trade
 Annual United Kingdom

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|-------------|
| 1 | Accept Financial Statements and Statutory Reports | N/A | For | For | For |
| 2 | Approve Remuneration Report | Management | For | For | For |
| 3 | Elect Simon Dingemans as Director | Management | For | For | For |
| 4 | Elect Stacey Cartwright as Director | Management | For | For | For |
| 5 | Elect Judy Lewent as Director | Management | For | For | For |
| 6 | Re-elect Sir Christopher Gent as Director | Management | For | For | For |

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|----|---|------------|-----|-----|-----|
| 7 | Re-elect Andrew Witty as Director | Management | For | For | For |
| 8 | Re-elect Sir Roy Anderson as Director | Management | For | For | For |
| 9 | Re-elect Dr Stephanie Burns as Director | Management | For | For | For |
| 10 | Re-elect Larry Culp as Director | Management | For | For | For |
| 11 | Re-elect Sir Crispin Davis as Director | Management | For | For | For |
| 12 | Re-elect Sir Deryck Maughan as Director | Management | For | For | For |
| 13 | Re-elect James Murdoch as Director | Management | For | For | For |
| 14 | Re-elect Dr Daniel Podolsky as Director | Management | For | For | For |
| 15 | Re-elect Dr Moncef Slaoui as Director | Management | For | For | For |
| 16 | Re-elect Tom de Swaan as Director | Management | For | For | For |
| 17 | Re-elect Sir Robert Wilson as Director | Management | For | For | For |
| 18 | Reappoint PricewaterhouseCoopers LLP as Auditors | Management | For | For | For |
| 19 | Authorise Audit Committee to Fix Remuneration of Auditors | Management | For | For | For |
| 20 | Authorise EU Political Donations and Expenditure | Management | For | For | For |
| 21 | Authorise Issue of Equity with Pre-emptive Rights | Management | For | For | For |
| 22 | Authorise Issue of Equity without Pre-emptive Rights | Management | For | For | For |
| 23 | Authorise Market Purchase | Management | For | For | For |
| 24 | Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports | Management | For | For | For |
| 25 | Authorise the Company to Call EGM with Two Weeks' Notice | Management | For | For | For |

H. J. Heinz Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| HNZ | CUSIP 423074103 | 08/31/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-----------------------------------|------------|----------|-----------|-------------|
| 1 | Elect Director William R. Johnson | Management | For | For | For |
| 2 | Elect Director Charles E. Bunch | Management | For | For | For |
| 3 | Elect Director Leonard S. Coleman | Management | For | For | For |
| 4 | Elect Director John G. Drosdick | Management | For | For | For |

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| | | | | | |
|----|---|-------------|---------|-----|---------|
| 5 | Elect Director Edith E. Holiday | Management | For | For | For |
| 6 | Elect Director Candace Kendle | Management | For | For | For |
| 7 | Elect Director Dean R. O'Hare | Management | For | For | For |
| 8 | Elect Director Nelson Peltz | Management | For | For | For |
| 9 | Elect Director Dennis H. Reilley | Management | For | For | For |
| 10 | Elect Director Lynn C. Swann | Management | For | For | For |
| 11 | Elect Director Thomas J. Usher | Management | For | For | For |
| 12 | Elect Director Michael F. Weinstein | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |

Harris Corporation

Ticker Security ID: Meeting Date Meeting Status
HRS CUSIP 413875105 10/22/2010 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director Howard L. Lance | Management | For | For | For |
| 2 | Elect Director Thomas A. Dattilo | Management | For | For | For |
| 3 | Elect Director Terry D. Growcock | Management | For | For | For |
| 4 | Elect Director Leslie F. Kenne | Management | For | For | For |
| 5 | Elect Director David B. Rickard | Management | For | For | For |
| 6 | Elect Director James C. Stoffel | Management | For | For | For |
| 7 | Elect Director Gregory T. Swienton | Management | For | For | For |
| 8 | Ratify Auditors | Management | For | For | For |
| 9 | Approve Executive Incentive Bonus Plan | Management | For | For | For |
| 10 | Amend Omnibus Stock Plan | Management | For | For | For |
| 11 | Require Independent Board Chairman | Shareholder | Against | Against | For |

Hasbro, Inc.

Ticker Security ID: Meeting Date Meeting Status
HAS CUSIP 418056107 05/19/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------------------------------|------------|----------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | Management | For | For | For |
| 1.2 | Elect Director Alan R. Batkin | Management | For | For | For |
| 1.3 | Elect Director Frank J. Biondi, Jr. | Management | For | For | For |
| 1.4 | Elect Director Kenneth A. Bronfin | Management | For | For | For |
| 1.5 | Elect Director John M. Connors, Jr. | Management | For | For | For |
| 1.6 | Elect Director Michael W.O. Garrett | Management | For | For | For |
| 1.7 | Elect Director Lisa Gersh | Management | For | For | For |
| 1.8 | Elect Director Brian D. Goldner | Management | For | For | For |
| 1.9 | Elect Director Jack M. Greenberg | Management | For | For | For |
| 1.10 | Elect Director Alan G. Hassenfeld | Management | For | For | For |

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|------|--|------------|--------|--------|-----|
| 1.11 | Elect Director Tracy A. Leinbach | Management | For | For | For |
| 1.12 | Elect Director Edward M. Philip | Management | For | For | For |
| 1.13 | Elect Director Alfred J. Verrecchia | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Ratify Auditors | Management | For | For | For |

Honeywell International Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| HON | CUSIP 438516106 | 04/25/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director Gordon M. Bethune | Management | For | For | For |
| 2 | Elect Director Kevin Burke | Management | For | For | For |
| 3 | Elect Director Jaime Chico Pardo | Management | For | For | For |
| 4 | Elect Director David M. Cote | Management | For | For | For |
| 5 | Elect Director D. Scott Davis | Management | For | For | For |
| 6 | Elect Director Linnet F. Deily | Management | For | For | For |
| 7 | Elect Director Judd Gregg | Management | For | For | For |
| 8 | Elect Director Clive R. Hollick | Management | For | For | For |
| 9 | Elect Director George Paz | Management | For | For | For |
| 10 | Elect Director Bradley T. Sheares | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Approve Omnibus Stock Plan | Management | For | For | For |
| 15 | Amend Executive Incentive Bonus Plan | Management | For | For | For |
| 16 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |

Hormel Foods Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| HRL | CUSIP 440452100 | 01/31/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---------------------------------|------------|----------|-----------|-------------|
| 1 | Elect Director Terrell K. Crews | Management | For | For | For |

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| | | | | | |
|----|--|------------|---------|---------|---------|
| 2 | Elect Director Jeffrey M. Ettinger | Management | For | For | For |
| 3 | Elect Director Jody H. Feragen | Management | For | For | For |
| 4 | Elect Director Susan I. Marvin | Management | For | For | For |
| 5 | Elect Director John L. Morrison | Management | For | For | For |
| 6 | Elect Director Elsa A. Murano | Management | For | For | For |
| 7 | Elect Director Robert C. Nakasone | Management | For | For | For |
| 8 | Elect Director Susan K. Nestegard | Management | For | For | For |
| 9 | Elect Director Ronald D. Pearson | Management | For | For | For |
| 10 | Elect Director Dakota A. Pippins | Management | For | For | For |
| 11 | Elect Director Hugh C. Smith | Management | For | For | For |
| 12 | Elect Director John G. Turner | Management | For | For | For |
| 13 | Amend Certificate of Incorporation to Increase Common Stock, Reduce Par Value to Effect a Stock Split and Increase Non-voting Common Stock and Preferred Stock | Management | For | Against | Against |
| 14 | Ratify Auditors | Management | For | For | For |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 16 | Advisory Vote on Say on Pay Frequency | Management | 2 Years | 1 Year | Against |

Hubbell Incorporated

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| HUB.B | CUSIP 443510201 | 05/02/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1.1 | Elect Director Timothy H. Powers | Management | For | For | For |
| 1.2 | Elect Director Lynn J. Good | Management | For | For | For |
| 1.3 | Elect Director Anthony J. Guzzi | Management | For | For | For |
| 1.4 | Elect Director Neal J. Keating | Management | For | For | For |
| 1.5 | Elect Director Andrew McNally, IV | Management | For | For | For |
| 1.6 | Elect Director G. Jackson Ratcliffe | Management | For | For | For |
| 1.7 | Elect Director Carlos A. Rodriguez | Management | For | For | For |
| 1.8 | Elect Director Richard J. Swift | Management | For | For | For |
| 1.9 | Elect Director Daniel S. Van Riper | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Amend Executive Incentive Bonus Plan | Management | For | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 5 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |

Illinois Tool Works Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| ITW | CUSIP 452308109 | 05/06/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

Edgar Filing: GUGGENHEIM ENHANCED EQUITY STRATEGY FUND - Form N-PX

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Susan Crown | Management | For | For | For |
| 2 | Elect Director Don H. Davis, Jr. | Management | For | For | For |
| 3 | Elect Director Robert C. McCormack | Management | For | Against | Against |
| 4 | Elect Director Robert S. Morrison | Management | For | For | For |
| 5 | Elect Director James A. Skinner | Management | For | For | For |
| 6 | Elect Director David B. Smith, Jr. | Management | For | For | For |
| 7 | Elect Director David B. Speer | Management | For | For | For |
| 8 | Elect Director Pamela B. Strobel | Management | For | For | For |
| 9 | Elect Director Kevin M. Warren | Management | For | For | For |
| 10 | Elect Director Anre D. Williams | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Approve Executive Incentive Bonus Plan | Management | For | For | For |
| 15 | Amend Omnibus Stock Plan | Management | For | For | For |

Intel Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| INTC | CUSIP 458140100 | 05/19/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Charlene Barshefsky | Management | For | For | For |
| 2 | Elect Director Susan L. Decker | Management | For | For | For |
| 3 | Elect Director John J. Donahoe | Management | For | For | For |
| 4 | Elect Director Reed E. Hundt | Management | For | For | For |
| 5 | Elect Director Paul S. Otellini | Management | For | For | For |
| 6 | Elect Director James D. Plummer | Management | For | For | For |
| 7 | Elect Director David S. Pottruck | Management | For | For | For |
| 8 | Elect Director Jane E. Shaw | Management | For | For | For |
| 9 | Elect Director Frank D. Yeary | Management | For | For | For |
| 10 | Elect Director David B. Yoffie | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Amend Omnibus Stock Plan | Management | For | For | For |
| 13 | Amend Qualified Employee Stock Purchase Plan | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | N/A | N/A | 1 Year | N/A |

International Flavors & Fragrances Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| IFF | CUSIP 459506101 | 05/03/2011 | Voted |

Edgar Filing: GUGGENHEIM ENHANCED EQUITY STRATEGY FUND - Form N-PX

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Margaret Hayes Adame | Management | For | For | For |
| 2 | Elect Director Marcello Bottoli | Management | For | For | For |
| 3 | Elect Director Linda B. Buck | Management | For | For | For |
| 4 | Elect Director J. Michael Cook | Management | For | For | For |
| 5 | Elect Director Roger W. Ferguson, Jr. | Management | For | For | For |
| 6 | Elect Director Andreas Fibig | Management | For | For | For |
| 7 | Elect Director Alexandra A. Herzan | Management | For | For | For |
| 8 | Elect Director Henry W. Howell, Jr. | Management | For | For | For |
| 9 | Elect Director Katherine M. Hudson | Management | For | For | For |
| 10 | Elect Director Arthur C. Martinez | Management | For | For | For |
| 11 | Elect Director Dale F. Morrison | Management | For | For | For |
| 12 | Elect Director Douglas D. Tough | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

ITT Corporation

Ticker Security ID: Meeting Date Meeting Status
ITT CUSIP 450911102 05/10/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1.1 | Elect Director Steven R. Loranger | Management | For | For | For |
| 1.2 | Elect Director Curtis J. Crawford | Management | For | For | For |
| 1.3 | Elect Director Christina A. Gold | Management | For | For | For |
| 1.4 | Elect Director Ralph F. Hake | Management | For | For | For |
| 1.5 | Elect Director John J. Hamre | Management | For | For | For |
| 1.6 | Elect Director Paul J. Kern | Management | For | For | For |
| 1.7 | Elect Director Frank T. MacInnis | Management | For | For | For |
| 1.8 | Elect Director Surya N. Mohapatra | Management | For | For | For |
| 1.9 | Elect Director Linda S. Sanford | Management | For | For | For |
| 1.10 | Elect Director Markos I. Tambakeras | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Approve Omnibus Stock Plan | Management | For | For | For |
| 4 | Provide Right to Call Special Meeting | Management | For | For | For |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 6 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 7 | Amend Human Rights Policies | Shareholder | Against | Against | For |

Johnson & Johnson

Edgar Filing: GUGGENHEIM ENHANCED EQUITY STRATEGY FUND - Form N-PX

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| JNJ | CUSIP 478160104 | 04/28/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director Mary Sue Coleman | Management | For | For | For |
| 2 | Elect Director James G. Cullen | Management | For | For | For |
| 3 | Elect Director Ian E.L. Davis | Management | For | For | For |
| 4 | Elect Director Michael M.e. Johns | Management | For | For | For |
| 5 | Elect Director Susan L. Lindquist | Management | For | For | For |
| 6 | Elect Director Anne M. Mulcahy | Management | For | For | For |
| 7 | Elect Director Leo F. Mullin | Management | For | For | For |
| 8 | Elect Director William D. Perez | Management | For | For | For |
| 9 | Elect Director Charles Prince | Management | For | For | For |
| 10 | Elect Director David Satcher | Management | For | For | For |
| 11 | Elect Director William C. Weldon | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 14 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 15 | Adopt Policy to Restrain Pharmaceutical Price Increases | Shareholder | Against | Against | For |
| 16 | Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status | Shareholder | Against | Against | For |
| 17 | Adopt Animal-Free Training Methods | Shareholder | Against | Against | For |

Kellogg Company

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| K | CUSIP 487836108 | 04/29/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Director John Bryant | Management | For | For | For |
| 1.2 | Elect Director Rogelio Rebolledo | Management | For | For | For |
| 1.3 | Elect Director Sterling Speirn | Management | For | For | For |
| 1.4 | Elect Director John Zabriskie | Management | For | For | For |
| 2 | Approve Executive Incentive Bonus Plan | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Reduce Supermajority Vote Requirement | Shareholder | Against | For | Against |
| 7 | Require a Majority Vote for the | Shareholder | Against | For | Against |

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Election of Directors

Kimberly-Clark Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| KMB | CUSIP 494368103 | 04/21/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director John R. Alm | Management | For | For | For |
| 2 | Elect Director John F. Bergstrom | Management | For | For | For |
| 3 | Elect Director Abelardo E. Bru | Management | For | For | For |
| 4 | Elect Director Robert W. Decherd | Management | For | For | For |
| 5 | Elect Director Thomas J. Falk | Management | For | For | For |
| 6 | Elect Director Mae C. Jemison | Management | For | For | For |
| 7 | Elect Director James M. Jenness | Management | For | For | For |
| 8 | Elect Director Nancy J. Karch | Management | For | For | For |
| 9 | Elect Director Ian C. Read | Management | For | For | For |
| 10 | Elect Director Linda Johnson Rice | Management | For | For | For |
| 11 | Elect Director Marc J. Shapiro | Management | For | For | For |
| 12 | Elect Director G. Craig Sullivan | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For | For |
| 15 | Approve Omnibus Stock Plan | Management | For | For | For |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 17 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

Konami Corp.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 9766 | CUSIP 50046R101 | 06/29/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Japan |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1.1 | Elect Director Kozuki, Kagemasa | Management | For | For | For |
| 1.2 | Elect Director Yamaguchi, Noriaki | Management | For | For | For |
| 1.3 | Elect Director Higashio, Kimihiko | Management | For | For | For |
| 1.4 | Elect Director Kozuki, Takuya | Management | For | For | For |
| 1.5 | Elect Director Godai, Tomokazu | Management | For | For | For |
| 1.6 | Elect Director Mizuno, Hiroyuki | Management | For | For | For |
| 1.7 | Elect Director Genma, Akira | Management | For | For | For |
| 2.1 | Appoint Statutory Auditor Usui, Nobuaki | Management | For | For | For |

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Koninklijke Philips Electronics

| Ticker | Security ID: CUSIP 500472303 | Meeting Date 03/31/2011 | Meeting Status Voted | | |
|------------------------|--|----------------------------|-------------------------|-----------|----------------|
| Meeting Type Annual | Country of Trade Netherlands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | President's Speech | N/A | N/A | N/A | N/A |
| 2a | Approve Financial Statements and Statutory Reports | Management | For | For | For |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | N/A | N/A | N/A | N/A |
| 2c | Approve Dividends of EUR 0.75 Per Share | Management | For | For | For |
| 2d | Approve Discharge of Management Board | Management | For | For | For |
| 2e | Approve Discharge of Supervisory Board | Management | For | For | For |
| 3a | Elect F.A.Van Houten to Management Board as CEO | Management | For | For | For |
| 3b | Elect R.H. Wirahadiraksa to Management Board | Management | For | For | For |
| 3c | Elect P.A.J. Nota to Management Board | Management | For | For | For |
| 4a | Reelect C.J.A. van Lede to Supervisory Board | Management | For | For | For |
| 4b | Reelect J.M. Thompson to Supervisory Board | Management | For | For | For |
| 4c | Reelect H. von Prondzynski to Supervisory Board | Management | For | For | For |
| 4d | Elect J.P. Tai to Supervisory Board | Management | For | For | For |
| 5 | Ratify KPMG Accountants NV as Auditors | Management | For | For | For |
| 6a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | Management | For | For | For |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | Management | For | For | For |

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| | | | | | |
|---|--------------------------------|-------------|-----|-----|-----|
| 7 | Authorize Repurchase of Shares | NManagement | For | For | For |
| 8 | Other Business | N/A | N/A | N/A | N/A |

Kraft Foods Inc.

Ticker Security ID: Meeting Date Meeting Status
KFT CUSIP 50075N104 05/24/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Ajaypal S. Banga | Management | For | For | For |
| 2 | Elect Director Myra M. Hart | Management | For | For | For |
| 3 | Elect Director Peter B. Henry | Management | For | For | For |
| 4 | Elect Director Lois D. Juliber | Management | For | For | For |
| 5 | Elect Director Mark D. Ketchum | Management | For | For | For |
| 6 | Elect Director Richard A. Lerner | Management | For | For | For |
| 7 | Elect Director Mackey J. McDonald | Management | For | For | For |
| 8 | Elect Director John C. Pope | Management | For | For | For |
| 9 | Elect Director Fredric G. Reynolds | Management | For | For | For |
| 10 | Elect Director Irene B. Rosenfeld | Management | For | For | For |
| 11 | Elect Director J.F. Van Boxmeer | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Amend Non-Employee Director Omnibus Stock Plan | Management | For | For | For |
| 15 | Ratify Auditors | Management | For | For | For |

Leggett & Platt, Incorporated

Ticker Security ID: Meeting Date Meeting Status
LEG CUSIP 524660107 05/12/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--------------------------------------|------------|----------|-----------|----------------|
| 1 | Elect Director Robert E. Brunner | Management | For | For | For |
| 2 | Elect Director Ralph W. Clark | Management | For | For | For |
| 3 | Elect Director R. Ted Enloe, III | Management | For | For | For |
| 4 | Elect Director Richard T. Fisher | Management | For | For | For |
| 5 | Elect Director Matthew C. Flanigan | Management | For | For | For |
| 6 | Elect Director Karl G. Glassman | Management | For | For | For |
| 7 | Elect Director Ray A. Griffith | Management | For | For | For |
| 8 | Elect Director David S. Haffner | Management | For | For | For |
| 9 | Elect Director Joseph W. McClanathan | Management | For | For | For |
| 10 | Elect Director Judy C. Odom | Management | For | For | For |

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| | | | | | |
|----|---|-------------|---------|--------|---------|
| 11 | Elect Director Maurice E. Purnell, Jr. | Management | For | For | For |
| 12 | Elect Director Phoebe A. Wood | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 16 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Shareholder | Against | For | Against |

Limited Brands, Inc.

Ticker LTD Security ID: CUSIP 532716107 Meeting Date 05/26/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director Donna A. James | Management | For | For | For |
| 2 | Elect Director Jeffrey H. Miro | Management | For | For | For |
| 3 | Elect Director Raymond Zimmerman | Management | For | For | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Approve Omnibus Stock Plan | Management | For | For | For |
| 6 | Approve Executive Incentive Bonus Plan | Management | For | For | For |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 8 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 9 | Reduce Supermajority Vote Requirement | Shareholder | Against | For | Against |

Linear Technology Corporation

Ticker LLTC Security ID: CUSIP 535678106 Meeting Date 11/03/2010 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---------------------------------------|------------|----------|-----------|-------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | Management | For | For | For |
| 1.2 | Elect Director Lothar Maier | Management | For | For | For |
| 1.3 | Elect Director Arthur C. Agnos | Management | For | Withhold | Against |
| 1.4 | Elect Director John J. Gordon | Management | For | Withhold | Against |
| 1.5 | Elect Director David S. Lee | Management | For | For | For |
| 1.6 | Elect Director Richard M. Moley | Management | For | Withhold | Against |
| 1.7 | Elect Director Thomas S. Volpe | Management | For | Withhold | Against |
| 2 | Approve Omnibus Stock Plan | Management | For | For | For |
| 3 | Ratify Auditors | Management | For | For | For |

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 Lockheed Martin Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| LMT | CUSIP 539830109 | 04/28/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Nolan D. Archibald | Management | For | For | For |
| 2 | Elect Director Rosalind G. Brewer | Management | For | For | For |
| 3 | Elect Director David B. Burritt | Management | For | For | For |
| 4 | Elect Director James O. Ellis, Jr. | Management | For | For | For |
| 5 | Elect Director Thomas J. Falk | Management | For | For | For |
| 6 | Elect Director Gwendolyn S. King | Management | For | For | For |
| 7 | Elect Director James M. Loy | Management | For | For | For |
| 8 | Elect Director Douglas H. McCorkindale | Management | For | For | For |
| 9 | Elect Director Joseph W. Ralston | Management | For | For | For |
| 10 | Elect Director Anne Stevens | Management | For | For | For |
| 11 | Elect Director Robert J. Stevens | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Approve Omnibus Stock Plan | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 16 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |

 Lorillard, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| LO | CUSIP 544147101 | 05/19/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1.1 | Elect Director Dianne Neal Blixt | Management | For | For | For |
| 1.2 | Elect Director David E. R. Dangoor | Management | For | For | For |
| 1.3 | Elect Director Murray S. Kessler | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Require a Majority Vote for the Election of Directors | N/A | N/A | For | N/A |
| 6 | Report on Political Contributions | Shareholder | Against | For | Against |

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Marsh & McLennan Companies, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| MMC | CUSIP 571748102 | 05/19/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Zachary W. Carter | Management | For | For | For |
| 2 | Elect Director Brian Duperreault | Management | For | For | For |
| 3 | Elect Director Oscar Fanjul | Management | For | For | For |
| 4 | Elect Director H. Edward Hanway | Management | For | For | For |
| 5 | Elect Director Lang of Monkton | Management | For | For | For |
| 6 | Elect Director Steven A. Mills | Management | For | For | For |
| 7 | Elect Director Bruce P. Nolop | Management | For | For | For |
| 8 | Elect Director Marc D. Oken | Management | For | For | For |
| 9 | Elect Director Morton O. Schapiro | Management | For | For | For |
| 10 | Elect Director Adele Simmons | Management | For | For | For |
| 11 | Elect Director Lloyd M. Yates | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Approve Omnibus Stock Plan | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 16 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |

Masco Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| MAS | CUSIP 574599106 | 05/10/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Verne G. Istock | Management | For | For | For |
| 2 | Elect Director J. Michael Losh | Management | For | For | For |
| 3 | Elect Director Timothy Wadhams | Management | For | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 5 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 6 | Ratify Auditors | Management | For | For | For |

Mattel, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| MAT | CUSIP 577081102 | 05/13/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
|--------------|------------------|

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Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Elect Director Michael J. Dolan | Management | For | For | For |
| 2 | Elect Director Robert A. Eckert | Management | For | For | For |
| 3 | Elect Director Frances D. Fergusson | Management | For | For | For |
| 4 | Elect Director Tully M. Friedman | Management | For | For | For |
| 5 | Elect Director Dominic Ng | Management | For | For | For |
| 6 | Elect Director Vasant M. Prabhu | Management | For | For | For |
| 7 | Elect Director Andrea L. Rich | Management | For | For | For |
| 8 | Elect Director Dean A. Scarborough | Management | For | For | For |
| 9 | Elect Director Christopher A. Sinclair | Management | For | For | For |
| 10 | Elect Director G. Craig Sullivan | Management | For | For | For |
| 11 | Elect Director Kathy Brittain White | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Provide Right to Call Special Meeting | Management | For | Against | Against |
| 15 | Ratify Auditors | Management | For | For | For |

McDonald's Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| MCD | CUSIP 580135101 | 05/19/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Susan E. Arnold | Management | For | For | For |
| 2 | Elect Director Richard H. Lenny | Management | For | For | For |
| 3 | Elect Director Cary D. McMillan | Management | For | For | For |
| 4 | Elect Director Sheila A. Penrose | Management | For | For | For |
| 5 | Elect Director James A. Skinner | Management | For | For | For |
| 6 | Ratify Auditors | Management | For | For | For |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 8 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 9 | Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders | Management | For | For | For |
| 10 | Reduce Supermajority Vote Requirement Relating to the Board of Directors | Management | For | For | For |
| 11 | Reduce Supermajority Vote Requirement for Shareholder Action | Management | For | For | For |
| 12 | Declassify the Board of Directors | Shareholder | Against | For | Against |
| 13 | Require Suppliers to Adopt CAK | Shareholder | Against | Against | For |
| 14 | Report on Policy Responses to | Shareholder | Against | Against | For |

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Children's Health Concerns and Fast Food

15 Report on Beverage Container Shareholder Against For Against
Environmental Strategy

MeadWestvaco Corporation

Ticker Security ID: Meeting Date Meeting Status
MWV CUSIP 583334107 04/18/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Elect Director Michael E. Campbell | Management | For | For | For |
| 2 | Elect Director Thomas W. Cole, Jr. | Management | For | For | For |
| 3 | Elect Director James G. Kaiser | Management | For | For | For |
| 4 | Elect Director Richard B. Kelson | Management | For | For | For |
| 5 | Elect Director James M. Kilts | Management | For | For | For |
| 6 | Elect Director Susan J. Kropf | Management | For | For | For |
| 7 | Elect Director Douglas S. Luke | Management | For | For | For |
| 8 | Elect Director John A. Luke, Jr. | Management | For | For | For |
| 9 | Elect Director Robert C. McCormack | Management | For | For | For |
| 10 | Elect Director Timothy H. Powers | Management | For | For | For |
| 11 | Elect Director Jane L. Warner | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Amend Omnibus Stock Plan | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | N/A | 1 Year | 1 Year | For |

Merck & Co., Inc.

Ticker Security ID: Meeting Date Meeting Status
MRK CUSIP 58933Y105 05/24/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Leslie A. Brun | Management | For | For | For |
| 2 | Elect Director Thomas R. Cech | Management | For | For | For |
| 3 | Elect Director Richard T. Clark | Management | For | For | For |
| 4 | Elect Director Kenneth C. Frazier | Management | For | For | For |
| 5 | Elect Director Thomas H. Gloner | Management | For | For | For |
| 6 | Elect Director Steven F. Goldstone | Management | For | For | For |
| 7 | Elect Director William B. Harrison, Jr. | Management | For | For | For |
| 8 | Elect Director Harry R. Jacobson | Management | For | For | For |
| 9 | Elect Director William N. Kelley | Management | For | For | For |
| 10 | Elect Director C. Robert Kidder | Management | For | For | For |
| 11 | Elect Director Rochelle B. Lazarus | Management | For | For | For |

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| | | | | | |
|----|--|------------|---------|--------|---------|
| 12 | Elect Director Carlos E. Represas | Management | For | For | For |
| 13 | Elect Director Patricia F. Russo | Management | For | For | For |
| 14 | Elect Director Thomas E. Shenk | Management | For | For | For |
| 15 | Elect Director Anne M. Tatlock | Management | For | For | For |
| 16 | Elect Director Craig B. Thompson | Management | For | For | For |
| 17 | Elect Director Wendell P. Weeks | Management | For | For | For |
| 18 | Elect Director Peter C. Wendell | Management | For | For | For |
| 19 | Ratify Auditors | Management | For | For | For |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 21 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |

Molson Coors Brewing Company

| | | | | | |
|--------------|--------------------------------------|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TAP | CUSIP 60871R209 | 05/25/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Directors John E. Cleghorn | Management | For | For | For |
| 1.2 | Elect Directors Charles M. Herington | Management | For | For | For |
| 1.3 | Elect Directors David P. O'Brien | Management | For | For | For |

National Semiconductor Corporation

| | | | | | |
|--------------|--------------------------------------|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| NSM | CUSIP 637640103 | 09/24/2010 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director William J. Amelio | Management | For | For | For |
| 2 | Elect Director Steven R. Appleton | Management | For | For | For |
| 3 | Elect Director Gary P. Arnold | Management | For | For | For |
| 4 | Elect Director Richard J. Danzig | Management | For | For | For |
| 5 | Elect Director Robert J. Frankenberg | Management | For | For | For |
| 6 | Elect Director Donald Macleod | Management | For | For | For |
| 7 | Elect Director Edward R. McCracken | Management | For | For | For |
| 8 | Elect Director Roderick C. McGeary | Management | For | For | For |
| 9 | Elect Director William E. Mitchell | Management | For | For | For |
| 10 | Ratify Auditors | Management | For | For | For |

Nokia Corp.

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | CUSIP 654902204 | 05/03/2011 | Voted |
| Meeting Type | Country of Trade | | |

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| Annual | Finland | | | | |
|-----------|--|------------|----------|-----------|----------------|
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Open Meeting | N/A | N/A | N/A | N/A |
| 2 | Call the Meeting to Order | N/A | N/A | N/A | N/A |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | N/A | N/A | N/A | N/A |
| 4 | Acknowledge Proper Convening of Meeting | N/A | N/A | N/A | N/A |
| 5 | Prepare and Approve List of Shareholders | N/A | N/A | N/A | N/A |
| 6 | Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO | N/A | N/A | N/A | N/A |
| 7 | Accept Financial Statements and Statutory Reports | Management | For | For | For |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | Management | For | For | For |
| 9 | Approve Discharge of Board and President | Management | For | For | For |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | Management | For | For | For |
| 11 | Fix Number of Directors at Eleven | Management | For | For | For |
| 12.1 | Elect Stephen Elopas as Director | Management | For | For | For |
| 12.2 | Elect Risto Siilasmaa as Director | Management | For | For | For |
| 12.3 | Elect Kari Stadigh as Director | Management | For | For | For |
| 12.4 | Elect Dr. Bengt Holmstrom as Director | Management | For | For | For |
| 12.5 | Elect Prof. Dr. H. Kagermann as Director | Management | For | For | For |
| 12.6 | Elect Per Karlsson as Director | Management | For | For | For |
| 12.7 | Elect Jouko Karvinen as Director | Management | For | For | For |
| 12.8 | Elect Helge Lund as Director | Management | For | For | For |
| 12.9 | Elect Isabel Marey-Semper as Director | Management | For | For | For |
| 12.10 | Elect Jorma Ollila as Director | Management | For | For | For |
| 12.11 | Elect Dame Marjorie Scardino as Director | Management | For | For | For |
| 13 | Approve Remuneration of Auditors | Management | For | For | For |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | Management | For | For | For |
| 15 | Authorize Repurchase of up to 360 Million Issued Shares | Management | For | For | For |

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| | | | | | |
|----|---|------------|-----|-----|-----|
| 16 | Approve Stock Option Plan for Key Employees; Approve Issuance of up to 35 Million Stock Options | Management | For | For | For |
| 17 | Close Meeting | N/A | N/A | N/A | N/A |

Northrop Grumman Corporation

Ticker Security ID: Meeting Date Meeting Status
 NOC CUSIP 666807102 05/18/2011 Voted

Meeting Type Country of Trade
 Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|----------------|
| 1 | Elect Director Wesley G. Bush | Management | For | For | For |
| 2 | Elect Director Lewis W. Coleman | Management | For | For | For |
| 3 | Elect Director Victor H. Fazio | Management | For | For | For |
| 4 | Elect Director Donald E. Felsing | Management | For | For | For |
| 5 | Elect Director Stephen E. Frank | Management | For | For | For |
| 6 | Elect Director Bruce S. Gordon | Management | For | For | For |
| 7 | Elect Director Madeleine Kleiner | Management | For | For | For |
| 8 | Elect Director Karl J. Krapek | Management | For | For | For |
| 9 | Elect Director Richard B. Myers | Management | For | For | For |
| 10 | Elect Director Aulana L. Peters | Management | For | For | For |
| 11 | Elect Director Kevin W. Sharer | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Approve Omnibus Stock Plan | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 16 | Provide for Cumulative Voting | Shareholder | Against | For | Against |
| 17 | Report on Political Contributions | Shareholder | Against | For | Against |
| 18 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |

NTT DOCOMO, INC.

Ticker Security ID: Meeting Date Meeting Status
 9437 CUSIP 62942M201 06/17/2011 Voted

Meeting Type Country of Trade
 Annual Japan

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 2600 | Management | For | For | For |
| 2 | Amend Articles To Amend Business Lines | Management | For | For | For |
| 3.1 | Elect Director Shindo, Tsutomu | Management | For | For | For |

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| | | | | | |
|-----|--|------------|-----|---------|---------|
| 3.2 | Elect Director Kagawa, Wataru | Management | For | For | For |
| 3.3 | Elect Director Yoshizawa, Kazuhiro | Management | For | For | For |
| 4.1 | Appoint Statutory Auditor Hoshizawa, Shuro | Management | For | For | For |
| 4.2 | Appoint Statutory Auditor Yoshizawa, Kyoichi | Management | For | Against | Against |
| 4.3 | Appoint Statutory Auditor Morosawa, Haruo | Management | For | For | For |
| 4.4 | Appoint Statutory Auditor Tsujiyama, Eiko | Management | For | For | For |

Omnicom Group Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| OMC | CUSIP 681919106 | 05/24/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director John D. Wren | Management | For | For | For |
| 2 | Elect Director Bruce Crawford | Management | For | For | For |
| 3 | Elect Director Alan R. Batkin | Management | For | For | For |
| 4 | Elect Director Robert Charles Clark | Management | For | For | For |
| 5 | Elect Director Leonard S. Coleman, Jr. | Management | For | For | For |
| 6 | Elect Director Errol M. Cook | Management | For | For | For |
| 7 | Elect Director Susan S. Denison | Management | For | For | For |
| 8 | Elect Director Michael A. Henning | Management | For | For | For |
| 9 | Elect Director John R. Murphy | Management | For | For | For |
| 10 | Elect Director John R. Purcell | Management | For | For | For |
| 11 | Elect Director Linda Johnson Rice | Management | For | For | For |
| 12 | Elect Director Gary L. Roubos | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Provide Right to Act by Written Consent | Management | For | For | For |
| 15 | Reduce Supermajority Vote Requirement | Management | For | For | For |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 17 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

Packaging Corporation of America

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| PKG | CUSIP 695156109 | 05/10/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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| | | | | | |
|-----|--|------------|--------|--------|-----|
| 1.1 | Elect Director Cheryl K. Beebe | Management | For | For | For |
| 1.2 | Elect Director Henry F. Frigon | Management | For | For | For |
| 1.3 | Elect Director Hasan Jameel | Management | For | For | For |
| 1.4 | Elect Director Mark W. Kowlzan | Management | For | For | For |
| 1.5 | Elect Director Samuel M. Menco | Management | For | For | For |
| 1.6 | Elect Director Roger B. Porter | Management | For | For | For |
| 1.7 | Elect Director Thomas S. Souleles | Management | For | For | For |
| 1.8 | Elect Director Paul T. Stecko | Management | For | For | For |
| 1.9 | Elect Director James D. Woodrum | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Ratify Auditors | Management | For | For | For |

Partner Communications Company Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| PTNR | CUSIP 70211M109 | 05/05/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Isreal | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Ratify Kesselman and Kesselman as Auditors | Management | For | For | For |
| 2 | Discuss Auditor's Remuneration | N/A | N/A | N/A | N/A |
| 3 | Receive Financial Statements and Statutory Reports (Non-Voting) | N/A | N/A | N/A | N/A |
| 4 | Elect Directors and Approve Their Remuneration | Management | For | Against | Against |
| 5a | Approve Director/Officer Liability and Indemnification Insurance | Management | For | For | For |
| 5b | Approve Director/Officer Liability and Indemnification Insurance | Management | For | For | For |
| 6 | Approve Director Indemnification Agreement | Management | For | For | For |
| 7 | Approve Related Party Transaction | Management | For | For | For |
| 7a | Indicate Personal Interest in Proposed Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications | N/A | N/A | N/A | N/A |

Paychex, Inc.

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| | | | |
|----------------|---------------------------------|----------------------------|-------------------------|
| Ticker PAYX | Security ID: CUSIP 704326107 | Meeting Date 10/13/2010 | Meeting Status Voted |
|----------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|-----------------------------------|
| Meeting Type Annual | Country of Trade United States |
|------------------------|-----------------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------------------------------|------------|----------|-----------|----------------|
| 1 | Elect Director B. Thomas Golisano | Management | For | For | For |
| 2 | Elect Director David J. S. Flaschen | Management | For | For | For |
| 3 | Elect Director Grant M. Inman | Management | For | For | For |
| 4 | Elect Director Pamela A. Joseph | Management | For | For | For |
| 5 | Elect Director Joseph M. Tucci | Management | For | For | For |
| 6 | Elect Director Joseph M. Velli | Management | For | For | For |
| 7 | Amend Omnibus Stock Plan | Management | For | For | For |
| 8 | Ratify Auditors | Management | For | For | For |

Pearson plc

| | | | |
|----------------|---------------------------------|----------------------------|-------------------------|
| Ticker PSON | Security ID: CUSIP 705015105 | Meeting Date 04/28/2011 | Meeting Status Voted |
|----------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|------------------------------------|
| Meeting Type Annual | Country of Trade United Kingdom |
|------------------------|------------------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Accept Financial Statements and Statutory Reports | N/A | For | For | For |
| 2 | Approve Final Dividend | Management | For | For | For |
| 3 | Re-elect David Arculus as Director | Management | For | For | For |
| 4 | Re-elect Patrick Cescau as Director | Management | For | For | For |
| 5 | Re-elect Will Ethridge as Director | Management | For | For | For |
| 6 | Re-elect Rona Fairhead as Director | Management | For | For | For |
| 7 | Re-elect Robin Freestone as Director | Management | For | For | For |
| 8 | Re-elect Susan Fuhrman as Director | Management | For | For | For |
| 9 | Re-elect Ken Hydon as Director | Management | For | For | For |
| 10 | Re-elect John Makinson as Director | Management | For | For | For |
| 11 | Re-elect Glen Moreno as Director | Management | For | For | For |
| 12 | Re-elect Marjorie Scardino as Director | Management | For | For | For |
| 13 | Elect Joshua Lewis as Director | Management | For | For | For |
| 14 | Approve Remuneration Report | Management | For | For | For |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | Management | For | For | For |
| 16 | Authorise Board to Fix Remuneration of Auditors | Management | For | For | For |
| 17 | Authorise Issue of Equity with Pre-emptive Rights | Management | For | For | For |
| 18 | Authorise Issue of Equity without Pre-emptive Rights | Management | For | For | For |

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| | | | | | |
|----|--|------------|-----|-----|-----|
| 19 | Authorise Market Purchase | Management | For | For | For |
| 20 | Authorise the Company to Call EGM with Two Weeks' Notice | Management | For | For | For |
| 21 | Renew Long-Term Incentive Plan | Management | For | For | For |

Pentair, Inc.

Ticker PNR Security ID: CUSIP 709631105 Meeting Date 04/28/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director Leslie Abi-Karam | Management | For | For | For |
| 2 | Elect Director Jerry W. Burris | Management | For | For | For |
| 3 | Elect Director Ronald L. Merriman | Management | For | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 5 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 6 | Ratify Auditors | Management | For | For | For |

PepsiCo, Inc.

Ticker PEP Security ID: CUSIP 713448108 Meeting Date 05/04/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director S.L. Brown | Management | For | For | For |
| 2 | Elect Director I.M. Cook | Management | For | For | For |
| 3 | Elect Director D. Dublon | Management | For | For | For |
| 4 | Elect Director V.J. Dzau | Management | For | For | For |
| 5 | Elect Director R.L. Hunt | Management | For | For | For |
| 6 | Elect Director A. Ibarquen | Management | For | For | For |
| 7 | Elect Director A.C. Martinez | Management | For | For | For |
| 8 | Elect Director I.K. Nooyi | Management | For | For | For |
| 9 | Elect Director S.P. Rockefeller | Management | For | For | For |
| 10 | Elect Director J.J. Schiro | Management | For | For | For |
| 11 | Elect Director L.G. Trotter | Management | For | For | For |
| 12 | Elect Director D. Vasella | Management | For | For | For |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 14 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 15 | Ratify Auditors | Management | For | For | For |
| 16 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For | For |
| 17 | Amend Articles/Bylaws/Charter -- | Shareholder | Against | For | Against |

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Call Special Meetings

18 Report on Political Contributions Shareholder Against Against For

Pfizer Inc.

Ticker Security ID: Meeting Date Meeting Status
 PFE CUSIP 717081103 04/28/2011 Voted

Meeting Type Country of Trade
 Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|----------------|
| 1 | Elect Director Dennis A. Ausiello | Management | For | For | For |
| 2 | Elect Director Michael S. Brown | Management | For | For | For |
| 3 | Elect Director M. Anthony Burns | Management | For | For | For |
| 4 | Elect Director W. Don Cornwell | Management | For | For | For |
| 5 | Elect Director Frances D. Fergusson | Management | For | For | For |
| 6 | Elect Director William H. Gray III | Management | For | For | For |
| 7 | Elect Director Constance J. Horner | Management | For | For | For |
| 8 | Elect Director James M. Kilts | Management | For | For | For |
| 9 | Elect Director George A. Lorch | Management | For | For | For |
| 10 | Elect Director John P. Mascotte | Management | For | For | For |
| 11 | Elect Director Suzanne Nora Johnson | Management | For | For | For |
| 12 | Elect Director Ian C. Read | Management | For | For | For |
| 13 | Elect Director Stephen W. Sanger | Management | For | For | For |
| 14 | Ratify Auditors | Management | For | For | For |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 16 | Advisory Vote on Say on Pay Frequency | management | 2 Years | 1 Year | Against |
| 17 | Publish Political Contributions | Shareholder | Against | Against | For |
| 18 | Report on Public Policy Advocacy Process | Shareholder | Against | Against | For |
| 19 | Adopt Policy to Restrain Pharmaceutical Price Increases | Shareholder | Against | Against | For |
| 20 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |
| 22 | Report on Animal Testing and Plans for Reduction | Shareholder | Against | Against | For |

Pharmaceutical Product Development, Inc.

Ticker Security ID: Meeting Date Meeting Status
 PPDI CUSIP 717124101 05/18/2011 Voted

Meeting Type Country of Trade
 Annual United States

Issue No. Description Proponent Mgmt Rec Vote Cast For/Ag

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| | | | | | Mgmt |
|-----|--|------------|--------|---------|---------|
| 1.1 | Elect Director Stuart Bondurant | Management | For | For | For |
| 1.2 | Elect Director Vaughn D. Bryson | Management | For | For | For |
| 1.3 | Elect Director Fredric N. Eshelman | Management | For | For | For |
| 1.4 | Elect Director Frederick Frank | Management | For | For | For |
| 1.5 | Elect Director Robert A. Ingram | Management | For | For | For |
| 1.6 | Elect Director Terry Magnuson | Management | For | For | For |
| 1.7 | Elect Director Ernest Mario | Management | For | For | For |
| 1.8 | Elect Director Ralph Snyderman | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Other Business | Management | For | Against | Against |

Philip Morris International Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|-------------|
| PM | CUSIP 718172109 | 05/11/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director Harold Brown | Management | For | For | For |
| 2 | Elect Director Mathis Cabiallavetta | Management | For | For | For |
| 3 | Elect Director Louis C. Camilleri | Management | For | For | For |
| 4 | Elect Director J. Dudley Fishburn | Management | For | For | For |
| 5 | Elect Director Jennifer Li | Management | For | For | For |
| 6 | Elect Director Graham Mackay | Management | For | For | For |
| 7 | Elect Director Sergio Marchionne | Management | For | Against | Against |
| 8 | Elect Director Lucio A. Noto | Management | For | For | For |
| 9 | Elect Director Carlos Slim Helu | Management | For | For | For |
| 10 | Elect Director Stephen M. Wolf | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Report on Effect of Marketing Practices on the Poor | Shareholder | Against | Against | For |
| 15 | Require Independent Board Chairman | Shareholder | Against | Against | For |

Pitney Bowes Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PBI | CUSIP 724479100 | 05/09/2011 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|-------------|
| 1 | Elect Director Rodney C. Adkins | Management | For | For | For |
| 2 | Elect Director Murray D. Martin | Management | For | For | For |
| 3 | Elect Director Michael I. Roth | Management | For | For | For |
| 4 | Elect Director Robert E. Weissman | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Reduce Supermajority Vote Requirement for Removing Directors | Management | For | For | For |
| 7 | Reduce Supermajority Vote Requirement for Certain Business Combinations | Management | For | For | For |
| 8 | Reduce Supermajority Vote Requirement for Amendments to the Certificate | Management | For | For | For |
| 9 | Reduce Supermajority Vote Requirement for Amendments to the By-laws | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Amend Executive Incentive Bonus Plan | Management | For | For | For |
| 13 | Amend Omnibus Stock Plan | Management | For | For | For |

Plum Creek Timber Company, Inc.

| | | | |
|---------------|---------------------------------|----------------------------|-------------------------|
| Ticker PCL | Security ID: CUSIP 729251108 | Meeting Date 05/03/2011 | Meeting Status Voted |
|---------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|-----------------------------------|
| Meeting Type Annual | Country of Trade United States |
|------------------------|-----------------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director Rick R. Holley | Management | For | For | For |
| 2 | Elect Director Robin Josephs | Management | For | For | For |
| 3 | Elect Director John G. McDonald | Management | For | For | For |
| 4 | Elect Director Robert B. McLeod | Management | For | For | For |
| 5 | Elect Director John F. Morgan Sr. | Management | For | For | For |
| 6 | Elect Director Marc F. Racicot | Management | For | For | For |
| 7 | Elect Director John H. Scully | Management | For | For | For |
| 8 | Elect Director Stephen C. Tobias | Management | For | For | For |
| 9 | Elect Director Martin A. White | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Ratify Auditors | Management | For | For | For |

PPG Industries, Inc.

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Ticker PPG Security ID: CUSIP 693506107 Meeting Date 04/21/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Angel | Management | For | For | For |
| 1.2 | Elect Director Hugh Grant | Management | For | For | For |
| 1.3 | Elect Director Michele J. Hooper | Management | For | For | For |
| 1.4 | Elect Director Robert Mehrabian | Management | For | For | For |
| 2 | Amend Omnibus Stock Plan | Management | For | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 5 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 6 | Ratify Auditors | Management | For | For | For |
| 7 | Report on Community Environmental Impact Disclosure Process | Shareholder | Against | Against | For |

Public Service Enterprise Group Incorporated

Ticker PEG Security ID: CUSIP 744573106 Meeting Date 04/19/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director Albert R. Gamper, Jr. | Management | For | For | For |
| 2 | Elect Director Conrad K. Harper | Management | For | For | For |
| 3 | Elect Director William V. Hickey | Management | For | For | For |
| 4 | Elect Director Ralph Izzo | Management | For | For | For |
| 5 | Elect Director Shirley Ann Jackson | Management | For | For | For |
| 6 | Elect Director David Lilley | Management | For | For | For |
| 7 | Elect Director Thomas A. Renyi | Management | For | For | For |
| 8 | Elect Director Hak Cheol Shin | Management | For | For | For |
| 9 | Elect Director Richard J. Swift | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Ratify Auditors | Management | For | For | For |

R. R. Donnelley & Sons Company

Ticker RRD Security ID: CUSIP 257867101 Meeting Date 05/19/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Thomas J. Quinlan, III | Management | For | For | For |
| 2 | Elect Director Stephen M. Wolf | Management | For | For | For |
| 3 | Elect Director Lee A. Chaden | Management | For | For | For |
| 4 | Elect Director Judith H. Hamilton | Management | For | For | For |
| 5 | Elect Director Susan M. Ivey | Management | For | For | For |
| 6 | Elect Director Thomas S. Johnson | Management | For | For | For |
| 7 | Elect Director John C. Pope | Management | For | For | For |
| 8 | Elect Director Michael T. Riordan | Management | For | For | For |
| 9 | Elect Director Oliver R. Sockwell | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Report on Sustainable Paper Purchasing | Shareholder | Against | For | Against |
| 14 | Report on Political Contributions | Shareholder | Against | For | Against |
| 15 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |
| 16 | Other Business | Management | For | Against | Against |

Raytheon Company

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| RTN | CUSIP 755111507 | 05/26/2011 | Voted |

| Meeting Type | Country of Trade |
|--------------|------------------|
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1 | Elect Director Vernon E. Clark | Management | For | For | For |
| 2 | Elect Director John M. Deutch | Management | For | For | For |
| 3 | Elect Director Stephen J. Hadley | Management | For | For | For |
| 4 | Elect Director Frederic M. Poses | Management | For | For | For |
| 5 | Elect Director Michael C. Ruettgers | Management | For | For | For |
| 6 | Elect Director Ronald L. Skates | Management | For | For | For |
| 7 | Elect Director William R. Spivey | Management | For | For | For |
| 8 | Elect Director Linda G. Stuntz | Management | For | Against | Against |
| 9 | Elect Director William H. Swanson | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Ratify Auditors | Management | For | For | For |
| 13 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |
| 14 | Stock Retention/Holding Period | Shareholder | Against | For | Against |
| 15 | Report on Lobbying Contributions and Expenses | Shareholder | Against | For | Against |
| 16 | Submit SERP to Shareholder Vote | Shareholder | Against | For | Against |

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Repsol YPF S.A

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|---------------|---------------------------------|----------------------------|-------------------------|
| Ticker REP | Security ID: CUSIP 76026T205 | Meeting Date 04/15/2011 | Meeting Status Voted |
|---------------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|---------------------------|
| Meeting Type Annual | Country of Trade Spain |
|------------------------|---------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports, and Allocation of Income for Fiscal Year Ended Dec. 31, 2010 | Management | For | For | For |
| 2 | Approve Discharge of Directors for Fiscal Year 2010 | Management | For | For | For |
| 3 | Reelect Deloitte SL as Auditor | Management | For | For | For |
| 4 | Amend Articles 9, 11, 19, 24, 27, 29, 32, 39, 44, 50, and 56 of Company Bylaws; Amend Articles 3, 5, 8, 13, 14, and 15 of General Meeting Regulations | Management | For | For | For |
| 5 | Amend Article 52 of Company Bylaws Re: Allocation of Income | Management | For | For | For |
| 6 | Amend Articles 40 and 35 of Company Bylaws Re: Chairman and Vice-Chairman, and Board of Directors' Meeting | Management | For | For | For |
| 7 | Reelect Antonio Brufau Niubo as Director | Management | For | Against | Against |
| 8 | Reelect Luis Fernando del Rivero Asensio as Director | Management | For | For | For |
| 9 | Reelect Juan Abello Gallo as Director | Management | For | For | For |
| 10 | Reelect Luis Carlos Croissier Batista as Director | Management | For | For | For |
| 11 | Reelect Angel Durandez Adeva as Director | Management | For | For | For |
| 12 | Reelect Jose Manuel Loureda Mantinan as Director | Management | For | For | For |
| 13 | Elect Mario Fernandez Pelaz as Director | Management | For | For | For |
| 14 | Approve Share Matching Plan | Management | For | For | For |
| 15 | Approve Payment to Executives and Other Employees of the Group of Compensation Owed to Them in the Form of Stock in Lieu of Cash | Management | For | For | For |

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|----|--|------------|-----|-----|-----|
| 16 | Authorize EUR 3 Billion Issuance of Convertibles including Warrants without Preemptive Rights and EUR 4 Billion Issuance of Convertibles including Warrants with Preemptive Rights; Void Unused Part of Authorization Granted at the AGM Held on June 16, 2006 | Management | For | For | For |
| 17 | Authorize Board to Ratify and Execute Approved Resolutions | Management | For | For | For |

Reynolds American Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| RAI | CUSIP 761713106 | 05/06/2011 | Voted |

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| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1.1 | Elect Director Luc Jobin | Management | For | For | For |
| 1.2 | Elect Director Nana Mensah | Management | For | For | For |
| 1.3 | Elect Director John J. Zillmer | Management | For | For | For |
| 1.4 | Elect Director John P. Daly | Management | For | For | For |
| 1.5 | Elect Director Daniel M. Delen | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Increase Authorized Common Stock | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Declassify the Board of Directors | Shareholder | Against | For | Against |
| 7 | Cease Production of Flavored Tobacco Products | Shareholder | Against | Against | For |
| 8 | Adopt Human Rights Protocols for Company and Suppliers | Shareholder | Against | For | Against |

RPM International Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| RPM | CUSIP 749685103 | 10/07/2010 | Voted |

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|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--------------------------------------|------------|----------|-----------|-------------|
| 1.1 | Elect Director David A. Daberko | Management | For | Withhold | Against |
| 1.2 | Elect Director William A. Papenbrock | Management | For | Withhold | Against |
| 1.3 | Elect Director Frank C. Sullivan | Management | For | Withhold | Against |
| 1.4 | Elect Director Thomas C. Sullivan | Management | For | Withhold | Against |
| 2 | Ratify Auditors | Management | For | For | For |

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SA Groupe Delhaize

| | | | |
|--------|---------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: CUSIP 29759W101 | Meeting Date 04/27/2011 | Meeting Status Voted |
|--------|---------------------------------|----------------------------|-------------------------|

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|-------------------------|-----------------------------|
| Meeting Type Special | Country of Trade Belgium |
|-------------------------|-----------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For | For |
| 2 | Amend Articles Re: Board Committees | Management | For | For | For |
| 3 | Amend Articles Re: Ownership Threshold to Submit Agenda Items | Management | For | For | For |
| 4 | Amend Articles Re: Meeting Materials | Management | For | For | For |
| 5 | Amend Articles Re: Registration Requirements | Management | For | For | For |
| 6 | Amend Articles Re: Proxy Voting | Management | For | For | For |
| 7 | Amend Articles Re: General Meeting | Management | For | For | For |
| 8 | Amend Articles Re: Postponement of Meetings | Management | For | For | For |
| 9 | Amend Articles Re: Electronic Voting | Management | For | For | For |
| 10 | Amend Articles Re: Fiscal Year | Management | For | For | For |
| 11 | Amend Articles Re: Questions at General Meetings | Management | For | For | For |
| 12 | Delete Article 47 Re: Disclosure fo Significant Shareholdings | Management | For | For | For |
| 13 | Approve Condition Precedent | Management | For | For | For |
| 14 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | Management | For | For | For |

SA Groupe Delhaize

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|--------|---------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: CUSIP 29759W101 | Meeting Date 05/26/2011 | Meeting Status Voted |
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| Meeting Type Annual/Special | Country of Trade Belgium |
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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|----------------|
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|-----|--|-------------|-----|---------|---------|
| 1 | Receive Directors' Report (Non-Voting) | N/A | N/A | N/A | N/A |
| 2 | Receive Auditors' Report (Non-Voting) | N/A | N/A | N/A | N/A |
| 3 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | N/A | N/A | N/A | N/A |
| 4 | Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.72 per Share | Management | For | For | For |
| 5 | Approve Discharge of Directors | Management | For | For | For |
| 6 | Approve Discharge of Auditors | Management | For | For | For |
| 7.1 | Reelect Hugh G. Farrington as Director | Management | For | For | For |
| 7.2 | Reelect Luc Vansteenkiste as Director | Management | For | For | For |
| 7.3 | Reelect Jacques de Vaucleroy as Director | Management | For | For | For |
| 7.4 | Reelect Jean-Pierre Hansen as Director | Management | For | For | For |
| 7.5 | Reelect William G. McEwan as Director | Management | For | For | For |
| 7.6 | Reelect Mats Jansson as Director | Management | For | For | For |
| 8.1 | Indicate Luc Vansteenkiste as Independent Board Member | Management | For | For | For |
| 8.2 | Indicate Jacques de Vaucleroy as Independent Board Member | Management | For | Against | Against |
| 8.3 | Indicate Jean-Pierre Hansen as Independent Board Member | NManagement | For | For | For |
| 8.4 | Indicate William G. McEwan as Independent Board Member | Management | For | For | For |
| 8.5 | Indicate Mats Jansson as Independent Board Member | Management | For | For | For |
| 9 | Ratify Deloitte Bedrijfsrevisoren as Auditors | Management | For | For | For |
| 10 | Approve Change-of-Control Clause Re: Early Redemption of Bonds, Convertible Bonds or Medium-Term Notes Upon Change of Control of Company | Management | For | For | For |
| 11 | Approve Change-of-Control Clause Re : Approve Change-of-Control Clause Re: Credit Facility | Management | For | For | For |
| 12 | Approve Continuation of Vesting Period under U.S. Stock Incentive | Management | For | Against | Against |

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| Plans | | | | | |
|-------|---|------------|-----|-----|-----|
| 13 | Approve Remuneration of Directors | Management | For | For | For |
| 14 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For | For |
| 15 | Amend Articles Re: Board Committees | Management | For | For | For |
| 16 | Amend Articles Re: Ownership Threshold to Submit Agenda Items | Management | For | For | For |
| 17 | Amend Articles Re: Meeting Materials | Management | For | For | For |
| 18 | Amend Articles Re: Registration Requirements | Management | For | For | For |
| 19 | Amend Articles Re: Proxy Voting | Management | For | For | For |
| 20 | Amend Articles Re: General Meeting | Management | For | For | For |
| 21 | Amend Articles Re: Postponement of Meetings | Management | For | For | For |
| 22 | Amend Articles Re: Electronic Voting | Management | For | For | For |
| 23 | Amend Articles Re: Fiscal Year | Management | For | For | For |
| 24 | Amend Articles Re: Questions at General Meetings | Management | For | For | For |
| 25 | Delete Article 47 Re: Disclosure fo Significant Shareholdings | Management | For | For | For |
| 26 | Approve Provisional Condition | Management | For | For | For |
| 27 | Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry | Management | For | For | For |

SABESP, Companhia Saneamento Basico Sao Paulo

| Ticker | Security ID: CUSIP 20441A102 | Meeting Date 08/09/2010 | Meeting Status Voted | | |
|-------------------------|---|----------------------------|-------------------------|-----------|----------------|
| Meeting Type Special | Country of Trade Brazil | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Amend Article 46 to Establish New Pension Plan for SABESP Employees | Management | For | For | For |

Sara Lee Corporation

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|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SLE | CUSIP 803111103 | 10/28/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---------------------------------------|------------|----------|-----------|----------------|
| 1 | Elect Director Christopher B. Begley | Management | For | For | For |
| 2 | Elect Director Crandall C. Bowles | Management | For | For | For |
| 3 | Elect Director Virgis W. Colbert | Management | For | For | For |
| 4 | Elect Director James S. Crown | Management | For | For | For |
| 5 | Elect Director Laurette T. Koellner | Management | For | For | For |
| 6 | Elect Director Cornelis J.A. Van Lede | Management | For | For | For |
| 7 | Elect Director Dr. John Mcadam | Management | For | For | For |
| 8 | Elect Director Sir Ian Prosser | Management | For | For | For |
| 9 | Elect Director Norman R. Sorensen | Management | For | For | For |
| 10 | Elect Director Jeffrey W. Ubben | Management | For | For | For |
| 11 | Elect Director Jonathan P. Ward | Management | For | For | For |
| 12 | Ratify Auditors | Management | For | For | For |

Sasol Ltd

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SOL | CUSIP 803866300 | 11/26/2010 | Voted |

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|--------------|------------------|
| Meeting Type | Country of Trade |
| Special | South Africa |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Amend Articles of Association Re: New Definitions for New Articles 162, 163, 164.1 and 165 to 169 | Management | For | For | For |
| 2 | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010 | Management | For | For | For |
| 3 | Approve Audit Committee Report on its Statutory Duties for the Year Ended 30 June 2010 | Management | For | For | For |
| 4 | Amend Articles of Association Re: Bulk Dematerialisation | Management | For | For | For |
| 5 | Amend Articles of Association Re: Continued Application of Cash Contract or New Cash Contract in Respect of Sasol BEE Ordinary Shares That Are Not Dematerialised Pursuant to Bulk Dematerialisation | Management | For | For | For |
| 6 | Re-elect Pat Davies as Director | Management | For | For | For |
| 7 | Re-elect Mandla Gantsho as Director | Management | For | For | For |
| 8 | Re-elect Hixonia Nyasulu as Director | Management | For | For | For |
| 9 | Re-elect Christine Ramon as Director | Management | For | For | For |

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|----|---|------------|-----|-----|-----|
| 10 | Authorise Transfer Secretaries to Replace Share Certificates of All the Election Shareholders and Issue New Share Certificates in the Event That Sasol BEE Ordinary Shares are Listed on Proposed BEE Segment | Management | For | For | For |
| 11 | Re-elect Nolitha Fakude as Director | Management | For | For | For |
| 12 | Re-elect Imogen Mkhize as Director | Management | For | For | For |
| 13 | Amend Articles of Association Re: Additional Terms Applicable to the BEE Contract for Trading in Respect of Sasol BEE Ordinary Shares on the BEE Segment | Management | For | For | For |
| 14 | Elect Greg Lewin as Director | Management | For | For | For |
| 15 | Amend Articles of Association Re: Rights, Privileges and Restrictions Applicable to Sasol BEE Ordinary Shares to Take Account of the Listing on BEE Segment | Management | For | For | For |
| 16 | Reappoint KPMG Inc as Auditors of the Company and CH Basson as the Individual Registered Auditor | Management | For | For | For |
| 17 | Amend Articles of Association Re: Provisions Covering the Holding of Shares Either in Certificated or Dematerialised Form and Cessation of Any Proof-of-Participation Documents Issued by the Company to Any Holder of Certificated Sasol BEE Ordinary Shares | Management | For | For | For |
| 18 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For | For |
| 19 | Amend Articles of Association Re: Right on the Part of the Company to Delist the Sasol BEE Ordinary Shares from the JSE in Limited Circumstances | Management | For | For | For |
| 20 | Amend Articles of Association | Management | For | For | For |
| 21 | Amend Articles of Association Re: Release of Contact Information by the CSD Participant, Broker and/or Nominee Company of any Sasol Shareholder to Sasol | Management | For | For | For |
| 22 | Approve Remuneration Policy | Management | For | For | For |
| 23 | Authorise Company to Provide Potential Financial Assistance to the Public Facilitation Trust | Management | For | For | For |
| 24 | Approve Non-executive Directors Fees with Effect from 1 July 2010 | Management | For | For | For |

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Sasol Ltd

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|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SOL | CUSIP 803866300 | 11/26/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special | South Africa |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|-------------|
| 1 | Amend Articles of Association Re: New Definitions for New Articles 162, 163, 164.1 and 165 to 169 | Management | For | For | For |
| 2 | Amend Articles of Association Re: Bulk Dematerialisation | Management | For | For | For |
| 3 | Amend Articles of Association Re: Continued Application of Cash Contract or New Cash Contract in Respect of Sasol BEE Ordinary Shares That Are Not Dematerialised Pursuant to Bulk Dematerialisation | Management | For | For | For |
| 4 | Authorise Transfer Secretaries to Replace Share Certificates of All the Election Shareholders and Issue New Share Certificates in the Event That Sasol BEE Ordinary Shares are Listed on Proposed BEE Segment | Management | For | For | For |
| 5 | Amend Articles of Association Re: Additional Terms Applicable to the BEE Contract for Trading in Respect of Sasol BEE Ordinary Shares on the BEE Segment | Management | For | For | For |
| 6 | Amend Articles of Association Re: Rights, Privileges and Restrictions Applicable to Sasol BEE Ordinary Shares to Take Account of the Listing on BEE Segment | Management | For | For | For |
| 7 | Amend Articles of Association Re: Provisions Covering the Holding of Shares Either in Certificated or Dematerialised Form and Cessation of Any Proof-of-Participation Documents Issued by the Company to Any Holder of Certificated Sasol BEE Ordinary Shares | Management | For | For | For |
| 8 | Amend Articles of Association Re: Right on the Part of the Company to Delist the Sasol BEE Ordinary Shares from the JSE in Limited Circumstances | Management | For | For | For |
| 9 | Amend Articles of Association Re: | Management | For | For | For |

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Release of Contact Information by
the CSD Participant, Broker and/or
Nominee Company of any Sasol
Shareholder to Sasol

| | | | | | |
|----|--|------------|-----|-----|-----|
| 10 | Authorise Company to Provide Potential Financial Assistance to the Public Facilitation Trust | Management | For | For | For |
|----|--|------------|-----|-----|-----|

Sasol Ltd

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SOL | CUSIP 803866300 | 11/26/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | South Africa |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010 | Management | For | For | For |
| 2 | Approve Audit Committee Report on its Statutory Duties for the Year Ended 30 June 2010 | Management | For | For | For |
| 3.1 | Re-elect Pat Davies as Director | Management | For | For | For |
| 3.2 | Re-elect Mandla Gantsho as Director | Management | For | For | For |
| 3.3 | Re-elect Hixonia Nyasulu as Director | Management | For | For | For |
| 3.4 | Re-elect Christine Ramon as Director | Management | For | For | For |
| 4.1 | Re-elect Nolitha Fakude as Director | Management | For | For | For |
| 4.2 | Re-elect Imogen Mkhize as Director | Management | For | For | For |
| 5 | Elect Greg Lewin as Director | Management | For | For | For |
| 6 | Reappoint KPMG Inc as Auditors of the Company and CH Basson as the Individual Registered Auditor | Management | For | For | For |
| 7 | Authorise Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For | For |
| 8 | Amend Articles of Association | Management | For | For | For |
| 9 | Approve Remuneration Policy | Management | For | For | For |
| 10 | Approve Non-executive Directors Fees with Effect from 1 July 2010 | Management | For | For | For |

Sealed Air Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SEE | CUSIP 81211K100 | 05/18/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
|--------------|------------------|

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Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Hank Brown | Management | For | For | For |
| 2 | Elect Director Michael Chu | Management | For | For | For |
| 3 | Elect Director Lawrence R. Codey | Management | For | For | For |
| 4 | Elect Director Patrick Duff | Management | For | For | For |
| 5 | Elect Director T. J. Dermot Dunphy | Management | For | For | For |
| 6 | Elect Director William V. Hickey | Management | For | For | For |
| 7 | Elect Director Jacqueline B. Kosecoff | Management | For | For | For |
| 8 | Elect Director Kenneth P. Manning | Management | For | For | For |
| 9 | Elect Director William J. Marino | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Amend Omnibus Stock Plan | Management | For | For | For |
| 13 | Amend Outside Director Stock Awards in Lieu of Cash | Management | For | For | For |
| 14 | Ratify Auditors | Management | For | For | For |

Snap-on Incorporated

Ticker Security ID: Meeting Date Meeting Status
SNA CUSIP 833034101 04/28/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director Roxanne J. Decyk | Management | For | For | For |
| 2 | Elect Director Nicholas T. Pinchuk | Management | For | For | For |
| 3 | Elect Director Gregg M. Sherrill | Management | For | For | For |
| 4 | Ratify Auditors | Management | For | For | For |
| 5 | Approve Omnibus Stock Plan | Management | For | For | For |
| 6 | Amend Qualified Employee Stock Purchase Plan | Management | For | For | For |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 8 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

Sonoco Products Company

Ticker Security ID: Meeting Date Meeting Status
SON CUSIP 835495102 04/20/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|----------------|
|-----------|-------------|-----------|----------|-----------|----------------|

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| | | | | | |
|-----|--|------------|--------|--------|-----|
| 1.1 | Elect Director J.L. Coker | Management | For | For | For |
| 1.2 | Elect Director J.M. Micali | Management | For | For | For |
| 1.3 | Elect Director L.W. Newton | Management | For | For | For |
| 1.4 | Elect Director M.D. Oken | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |

Statoil ASA

| | | | |
|--------|---------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: CUSIP 85771P102 | Meeting Date 05/19/2011 | Meeting Status Voted |
|--------|---------------------------------|----------------------------|-------------------------|

| | |
|------------------------|----------------------------|
| Meeting Type Annual | Country of Trade Norway |
|------------------------|----------------------------|

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Open Meeting | N/A | N/A | N/A | N/A |
| 2 | Elect Olaug Svarva as Chairman of Meeting | Management | For | For | For |
| 3 | Approve Notice of Meeting and Agenda | Management | For | For | For |
| 4 | Registration of Attending Shareholders and Proxies | N/A | N/A | N/A | N/A |
| 5 | Designate Inspector(s) of Minutes of Meeting | Management | For | For | For |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.25 per Share | Management | For | For | For |
| 7 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | Management | For | Against | Against |
| 8 | Approve Remuneration of Auditors | Management | For | For | For |
| 9 | Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members | Management | For | For | For |
| 10 | Elect Ingrid Rasmussen as Member of Nominating Committee | Management | For | For | For |
| 11 | Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members | Management | For | For | For |
| 12 | Authorize Repurchase and Reissuance | Management | For | Against | Against |

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of Shares up to a Nominal Value of
NOK 20 Million in Connection with
Share Saving Scheme for Employees

| | | | | | |
|----|--|-------------|---------|---------|-----|
| 13 | Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares | Management | For | For | For |
| 14 | Adjustments in the Marketing Instructions for Statoil ASA | Management | For | For | For |
| 15 | Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee | Management | For | For | For |
| 16 | Approve Guidelines for Nominating Committee | Management | For | For | For |
| 17 | Withdraw Company From Tar Sands Activities in Canada | Shareholder | Against | Against | For |

SYSCO Corporation

Ticker SYY Security ID: CUSIP 871829107 Meeting Date 11/12/2010 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director John M. Cassaday | Management | For | For | For |
| 2 | Elect Director Manuel A. Fernandez | Management | For | For | For |
| 3 | Elect Director Hans-joachim Koerber | Management | For | For | For |
| 4 | Elect Director Jackie M. Ward | Management | For | For | For |
| 5 | Amend Qualified Employee Stock Purchase Plan | Management | For | For | For |
| 6 | Ratify Auditors | Management | For | For | For |

Taiwan Semiconductor Manufacturing Co., Ltd.

Ticker 2330 Security ID: CUSIP 874039100 Meeting Date 06/09/2011 Meeting Status Voted

Meeting Type Annual Country of Trade Taiwan

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Approve 2010 Business Operations Report and Financial Statements | Management | For | For | For |

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| | | | | | |
|-----|--|------------|-----|-----|-----|
| 2 | Approve 2010 Allocation of Income and Dividends | Management | For | For | For |
| 3 | Approve Amendments on the Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees | Management | For | For | For |
| 4 | Approve Transfer of TSMC's Solar Business and Solid State Lighting Business into Two New TSMC Wholly Owned Companies Respectively, and to Further Approve the "Solar Business Transfer Plan" and "Solid State Lighting Business Transfer Plan" | Management | For | For | For |
| 5.1 | Approve By-Election of Gregory C. Chow as Independent Director | Management | For | For | For |
| 5.2 | Approve By-Election of Kok-Choo Chen as Independent Director | Management | For | For | For |

Telecom Corporation of New Zealand Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TEL | CUSIP 879278208 | 09/30/2010 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | New Zealand | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Authorize the Board to Fix the Remuneration of KPMG, the Auditors of the Company | Management | For | For | For |
| 2 | Elect Murray Horn as a Director | Management | For | For | For |
| 3 | Elect Sue Sheldon as a Director | Management | For | For | For |

Teleflex Incorporated

| | | | | | |
|--------------|-----------------------------------|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TFX | CUSIP 879369106 | 04/26/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Director George Babich, Jr. | Management | For | For | For |
| 1.2 | Elect Director William R. Cook | Management | For | For | For |
| 1.3 | Elect Director Stephen K. Klasko | Management | For | For | For |
| 1.4 | Elect Director Benson F. Smith | Management | For | For | For |

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| | | | | | |
|---|--|------------|---------|---------|---------|
| 2 | Approve Executive Incentive Bonus Plan | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against | Against |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 2 Years | 1 Year | Against |
| 5 | Ratify Auditors | Management | For | For | For |

Texas Instruments Incorporated

Ticker TXN Security ID: CUSIP 882508104 Meeting Date 04/21/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Elect Director R.W. Babb, Jr. | Management | For | For | For |
| 2 | Elect Director D.A. Carp | Management | For | For | For |
| 3 | Elect Director C.S. Cox | Management | For | For | For |
| 4 | Elect Director S.P. MacMillan | Management | For | For | For |
| 5 | Elect Director P.H. Patsley | Management | For | For | For |
| 6 | Elect Director R.E. Sanchez | Management | For | For | For |
| 7 | Elect Director W.R. Sanders | Management | For | For | For |
| 8 | Elect Director R.J. Simmons | Management | For | For | For |
| 9 | Elect Director R.K. Templeton | Management | For | For | For |
| 10 | Elect Director C.T. Whitman | Management | For | For | For |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 12 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 13 | Ratify Auditors | Management | For | For | For |

The Coca-Cola Company

Ticker KO Security ID: CUSIP 191216100 Meeting Date 04/27/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---------------------------------------|------------|----------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | Management | For | For | For |
| 2 | Elect Director Ronald W. Allen | Management | For | For | For |
| 3 | Elect Director Howard G. Buffett | Management | For | For | For |
| 4 | Elect Director Barry Diller | Management | For | For | For |
| 5 | Elect Director Evan G. Greenberg | Management | For | For | For |
| 6 | Elect Director Alexis M. Herman | Management | For | For | For |
| 7 | Elect Director Muhtar Kent | Management | For | For | For |
| 8 | Elect Director Donald R. Keough | Management | For | For | For |
| 9 | Elect Director Maria Elena Lagomasino | Management | For | For | For |
| 10 | Elect Director Donald F. McHenry | Management | For | For | For |
| 11 | Elect Director Sam Nunn | Management | For | For | For |

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| | | | | | |
|----|--|-------------|---------|--------|---------|
| 12 | Elect Director James D. Robinson III | Management | For | For | For |
| 13 | Elect Director Peter V. Ueberroth | Management | For | For | For |
| 14 | Elect Director Jacob Wallenberg | Management | For | For | For |
| 15 | Elect Director James B. Williams | Management | For | For | For |
| 16 | Ratify Auditors | Management | For | For | For |
| 17 | Amend Executive Incentive Bonus Plan | Management | For | For | For |
| 18 | Amend Restricted Stock Plan | Management | For | For | For |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 20 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 21 | Publish Report on Chemical Bisphenol-A (BPA) | Shareholder | Against | For | Against |

The Dun & Bradstreet Corporation

| | | | | | |
|--------------|--|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| DNB | CUSIP 26483E100 | 05/03/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director Naomi O. Seligman | Management | For | For | For |
| 2 | Elect Director Michael J. Winkler | Management | For | For | For |
| 3 | Ratify Auditors | Management | For | For | For |
| 4 | Amend Executive Incentive Bonus Plan | Management | For | For | For |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 6 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 7 | Reduce Supermajority Vote Requirement | Management | For | For | For |
| 8 | Declassify the Board of Directors | Management | For | For | For |

The Hershey Company

| | | | | | |
|--------------|-------------------------------|--------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| HSY | CUSIP 427866108 | 04/28/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1.1 | Elect Director P.M. Arway | Management | For | For | For |
| 1.2 | Elect Director R.F. Cavanaugh | Management | For | For | For |
| 1.3 | Elect Director C.A. Davis | Management | For | For | For |
| 1.4 | Elect Director J.M. Mead | Management | For | For | For |
| 1.5 | Elect Director J.E. Nevels | Management | For | For | For |
| 1.6 | Elect Director A.J. Palmer | Management | For | For | For |
| 1.7 | Elect Director T.J. Ridge | Management | For | For | For |
| 1.8 | Elect Director D.L. Shedlarz | Management | For | For | For |
| 1.9 | Elect Director D.J. West | Management | For | For | For |

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|---|--|------------|--------|--------|-----|
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 5 | Amend Omnibus Stock Plan | Management | For | For | For |

The Home Depot, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| HD | CUSIP 437076102 | 06/02/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | Management | For | For | For |
| 2 | Elect Director Francis S. Blake | Management | For | For | For |
| 3 | Elect Director Ari Bousbib | Management | For | For | For |
| 4 | Elect Director Gregory D. Brenneman | Management | For | For | For |
| 5 | Elect Director J. Frank Brown | Management | For | For | For |
| 6 | Elect Director Albert P. Carey | Management | For | For | For |
| 7 | Elect Director Armando Codina | Management | For | For | For |
| 8 | Elect Director Bonnie G. Hill | Management | For | For | For |
| 9 | Elect Director Karen L. Katen | Management | For | For | For |
| 10 | Elect Director Ronald L. Sargent | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 13 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 14 | Provide Right to Act by Written Consent | Management | For | For | For |
| 15 | Restore or Provide for Cumulative Voting | Shareholder | Against | For | Against |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |
| 17 | Prepare Employment Diversity Report | Shareholder | Against | For | Against |
| 18 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Shareholder | Against | Against | For |

The J. M. Smucker Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SJM | CUSIP 832696405 | 08/18/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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| | | | | | |
|---|--------------------------------------|------------|-----|-----|-----|
| 1 | Elect Director Kathryn W. Dindo | Management | For | For | For |
| 2 | Elect Director Richard K. Smucker | Management | For | For | For |
| 3 | Elect Director William H. Steinbrink | Management | For | For | For |
| 4 | Elect Director Paul Smucker Wagstaff | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Approve Omnibus Stock Plan | Management | For | For | For |

The McGraw-Hill Companies, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| MHP | CUSIP 580645109 | 04/27/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|----------------|
| 1 | Elect Director Pedro Aspe | Management | For | For | For |
| 2 | Elect Director Winfried Bischoff | Management | For | For | For |
| 3 | Elect Director Douglas N. Daft | Management | For | For | For |
| 4 | Elect Director William D. Green | Management | For | For | For |
| 5 | Elect Director Linda Koch Lorimer | Management | For | For | For |
| 6 | Elect Director Harold McGraw III | Management | For | For | For |
| 7 | Elect Director Robert P. McGraw | Management | For | For | For |
| 8 | Elect Director Hilda Ochoa-Brillembourg | Management | For | For | For |
| 9 | Elect Director Michael Rake | Management | For | For | For |
| 10 | Elect Director Edward B. Rust, Jr. | Management | For | For | For |
| 11 | Elect Director Kurt L. Schmoke | Management | For | For | For |
| 12 | Elect Director Sidney Taurel | Management | For | For | For |
| 13 | Provide Right to Call Special Meeting | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 16 | Ratify Auditors | Management | For | For | For |
| 17 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |

The Procter & Gamble Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| PG | CUSIP 742718109 | 10/12/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---------------------------------------|------------|----------|-----------|----------------|
| 1 | Elect Director Angela F. Braly | Management | For | For | For |
| 2 | Elect Director Kenneth I. Chenault | Management | For | For | For |
| 3 | Elect Director Scott D. Cook | Management | For | For | For |
| 4 | Elect Director Rajat K. Gupta | Management | For | For | For |
| 5 | Elect Director Robert A. McDonald | Management | For | For | For |
| 6 | Elect Director W. James Mcnerney, Jr. | Management | For | For | For |

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|----|-------------------------------------|-------------|---------|-----|---------|
| 7 | Elect Director Johnathan A. Rodgers | Management | For | For | For |
| 8 | Elect Director Mary A. Wilderotter | Management | For | For | For |
| 9 | Elect Director Patricia A. Woertz | Management | For | For | For |
| 10 | Elect Director Ernesto Zedillo | Management | For | For | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Provide for Cumulative Voting | Shareholder | Against | For | Against |

The Sherwin-Williams Company

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| SHW | CUSIP 824348106 | 04/20/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|----------------|
| 1.1 | Elect Director A.F. Anton | Management | For | For | For |
| 1.2 | Elect Director J.C. Boland | Management | For | For | For |
| 1.3 | Elect Director C.M. Connor | Management | For | For | For |
| 1.4 | Elect Director D.F. Hodnik | Management | For | For | For |
| 1.5 | Elect Director T.G. Kadien | Management | For | For | For |
| 1.6 | Elect Director S.J. Kropf | Management | For | For | For |
| 1.7 | Elect Director G.E. McCullough | Management | For | For | For |
| 1.8 | Elect Director A.M. Mixon, III | Management | For | For | For |
| 1.9 | Elect Director C.E. Moll | Management | For | For | For |
| 1.10 | Elect Director R.K. Smucker | Management | For | For | For |
| 1.11 | Elect Director J.M. Stropki, Jr. | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 4 | Permit Board to Amend Bylaws Without Shareholder Consent | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |
| 6 | Require a Majority Vote for the Election of Directors | Shareholder | Against | For | Against |

The Valspar Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| VAL | CUSIP 920355104 | 02/17/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------------------------------|------------|----------|-----------|----------------|
| 1.1 | Elect Director Ian R. Friendly | Management | For | For | For |
| 1.2 | Elect Director Janel S. Haugarth | Management | For | For | For |
| 1.3 | Elect Director William L. Mansfield | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named | Management | For | For | For |

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Executive Officers' Compensation

| | | | | | |
|---|---------------------------------------|------------|---------|--------|---------|
| 3 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |
| 4 | Ratify Auditors | Management | For | For | For |

Thomson Reuters Corporation

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| TRI | CUSIP 884903105 | 05/03/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | Canada |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1.1 | Elect Director David Thomson | Management | For | For | For |
| 1.2 | Elect Director W. Geoffrey Beattie | Management | For | Withhold | Against |
| 1.3 | Elect Director Thomas H. Glocer | Management | For | For | For |
| 1.4 | Elect Director Manvinder S. Banga | Management | For | For | For |
| 1.5 | Elect Director Mary Cirillo | Management | For | For | For |
| 1.6 | Elect Director Steven A. Denning | Management | For | For | For |
| 1.7 | Elect Director Lawton W. Fitt | Management | For | For | For |
| 1.8 | Elect Director Roger L. Martin | Management | For | For | For |
| 1.9 | Elect Director Sir Deryck Maughan | Management | For | For | For |
| 1.10 | Elect Director Ken Olisa | Management | For | For | For |
| 1.11 | Elect Director Vance K. Opperman | Management | For | For | For |
| 1.12 | Elect Director John M. Thompson | Management | For | For | For |
| 1.13 | Elect Director Peter J. Thomson | Management | For | For | For |
| 1.14 | Elect Director John A. Tory | Management | For | For | For |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For | For |
| 3 | Advisory Vote on Executive Compensation Approach | Management | For | For | For |

Tomkins plc

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | CUSIP 890030208 | 08/31/2010 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special | United Kingdom |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Approve Scheme of Arrangement | Management | For | For | For |
| 2 | Approve Acquisition of Tomkins plc by Pinafore Acquisitions Limited | Management | For | For | For |
| 3 | Approve the Executive Team Arrangements | Management | For | For | For |

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Total SA

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|-------------|
| FP | CUSIP 89151E109 | 05/13/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | France | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Approve Financial Statements and Statutory Reports | Management | For | For | For |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | Management | For | For | For |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | Management | For | For | For |
| 4 | Approve Auditors' Special Report on Related-Party Transactions | Management | For | For | For |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For | For |
| 6 | Reelect Patricia Barbizet as Director | Management | For | Against | Against |
| 7 | Reelect Paul Desmarais Jr. as Director | Management | For | Against | Against |
| 8 | Reelect Claude Mandil as Director | Management | For | For | For |
| 9 | Elect Marie-Christine Coisne as Director | Management | For | For | For |
| 10 | Elect Barbara Kux as Director | Management | For | For | For |
| 11 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | Management | For | For | For |
| A | Amend Article 9 of Bylaws Re: Share Ownership Disclosure Threshold Publication | Shareholder | Against | Against | For |

Tupperware Brands Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------------------|--------------|----------------|-----------|-------------|
| TUP | CUSIP 899896104 | 05/11/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Elect Director Catherine A. Bertini | Management | For | For | For |
| 2 | Elect Director Rita Bornstein | Management | For | For | For |
| 3 | Elect Director Kriss Cloninger, III | Management | For | For | For |
| 4 | Elect Director E. V. Goings | Management | For | For | For |

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| | | | | | |
|----|--|------------|---------|--------|---------|
| 5 | Elect Director Clifford J. Grum | Management | For | For | For |
| 6 | Elect Director Joe R. Lee | Management | For | For | For |
| 7 | Elect Director Bob Marbut | Management | For | For | For |
| 8 | Elect Director Angel R. Martinez | Management | For | For | For |
| 9 | Elect Director Antonio Monteiro de Castro | Management | For | For | For |
| 10 | Elect Director Robert J. Murray | Management | For | For | For |
| 11 | Elect Director David R. Parker | Management | For | For | For |
| 12 | Elect Director Joyce M. Roche | Management | For | For | For |
| 13 | Elect Director J. Patrick Spainhour | Management | For | For | For |
| 14 | Elect Director M. Anne Szostak | Management | For | For | For |
| 15 | Ratify Auditors | Management | For | For | For |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 17 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |

Tyco International, Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|-------------|
| TYC | CUSIP H89128104 | 03/09/2011 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Switzerland | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2009/2010 | Management | For | For | For |
| 2 | Approve Discharge of Board and Senior Management | Management | For | For | For |
| 3.1 | Elect Edward D. Breen as Director | Management | For | For | For |
| 3.2 | Elect Michael Daniels as Director | Management | For | For | For |
| 3.3 | Reelect Timothy Donahue as Director | Management | For | For | For |
| 3.4 | Reelect Brian Duperreault as Director | Management | For | For | For |
| 3.5 | Reelect Bruce Gordon as Director | Management | For | For | For |
| 3.6 | Reelect Rajiv L. Gupta as Director | Management | For | For | For |
| 3.7 | Reelect John Krol as Director | Management | For | For | For |
| 3.8 | Reelect Brendan O'Neill as Director | Management | For | For | For |
| 3.9 | Reelect Dinesh Paliwal as Director | Management | For | For | For |
| 3.10 | Reelect William Stavropoulos as Director | Management | For | For | For |
| 3.11 | Reelect Sandra Wijnberg as Director | Management | For | For | For |
| 3.12 | Reelect R. David Yost as Director | Management | For | For | For |
| 4a | Ratify Deloitte AG as Auditors | Management | For | For | For |
| 4b | Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011 | Management | For | For | For |
| 4c | Ratify PricewaterhouseCoopers AG as Special Auditors | Management | For | For | For |

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| | | | | | |
|----|--|------------|---------|---------|---------|
| 5a | Approve Carrying Forward of Net Loss | Management | For | For | For |
| 5b | Approve Ordinary Cash Dividend | Management | For | For | For |
| 6 | Amend Articles to Renew Authorized Share Capital | Management | For | For | For |
| 7 | Approve CHF 188,190,276.70 Reduction in Share Capital | Management | For | For | For |
| 8a | Advisory Vote to Ratify Named Executive Officers' Compensation | Managemnt | For | Against | Against |
| 8b | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |

UGI Corporation

Ticker UGI Security ID: CUSIP 902681105 Meeting Date 01/20/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------------------------|------------|----------|-----------|-------------|
| 1.1 | Elect Director S.D. Ban | Management | For | For | For |
| 1.2 | Elect Director L.R. Greenberg | Management | For | For | For |
| 1.3 | Elect Director M.O. Schlanger | Management | For | For | For |
| 1.4 | Elect Director A. Pol | Management | For | For | For |
| 1.5 | Elect Director E.E. Jones | Management | For | For | For |
| 1.6 | Elect Director J.L. Walsh | Management | For | For | For |
| 1.7 | Elect Director R.B. Vincent | Management | For | For | For |
| 1.8 | Elect Director M.S. Puccio | Management | For | For | For |
| 1.9 | Elect Director R.W. Gochnauer | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |

United Technologies Corporation

Ticker UTX Security ID: CUSIP 913017109 Meeting Date 04/13/2011 Meeting Status Voted

Meeting Type Annual Country of Trade United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------------------------------|------------|----------|-----------|-------------|
| 1 | Elect Director Louis R. Chenevert | Management | For | For | For |
| 2 | Elect Director John V. Faraci | Management | For | For | For |
| 3 | Elect Director Jean-Pierre Garnier | Management | For | For | For |
| 4 | Elect Director Jamie S. Gorelick | Management | For | For | For |
| 5 | Elect Director Edward A. Kangas | Management | For | For | For |
| 6 | Elect Director Ellen J. Kullman | Management | For | For | For |
| 7 | Elect Director Charles R. Lee | Management | For | For | For |
| 8 | Elect Director Richard D. McCormick | Management | For | For | For |
| 9 | Elect Director Harold McGraw III | Management | For | For | For |
| 10 | Elect Director Richard B. Myers | Management | For | For | For |

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| | | | | | |
|----|--|-------------|---------|--------|---------|
| 11 | Elect Director H. Patrick Swygert | Management | For | For | For |
| 12 | Elect Director Andre Villeneuve | Management | For | For | For |
| 13 | Elect Director Christine Todd Whitman | Management | For | For | For |
| 14 | Ratify Auditors | Management | For | For | For |
| 15 | Amend Omnibus Stock Plan | Management | For | For | For |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 17 | Advisory Vote on Say on Pay Frequency | N/A | N/A | 1 Year | N/A |
| 18 | Stock Retention/Holding Period | Shareholder | Against | For | Against |

Valeant Pharmaceuticals International Inc

Ticker Security ID: Meeting Date Meeting Status
 BVF CUSIP 09067J109 09/27/2010 Voted

Meeting Type Country of Trade
 Special Canada

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1 | Issue Shares in Connection with Merger | Management | For | For | For |
| 2 | If Item #1 is approved: Change Company Name to Valeant Pharmaceuticals International, Inc. | Management | For | For | For |

VF Corporation

Ticker Security ID: Meeting Date Meeting Status
 VFC CUSIP 918204108 04/26/2011 Voted

Meeting Type Country of Trade
 Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|-------------|
| 1.1 | Elect Director Juan Ernesto de Bedout | Management | For | For | For |
| 1.2 | Elect Director Ursula O. Fairbairn | Management | For | For | For |
| 1.3 | Elect Director Eric C Wiseman | Management | For | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 3 | Advisory Vote on Say on Pay Frequency | Management | 2 Years | 1 Year | Against |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For | For |
| 5 | Ratify Auditors | Management | For | For | For |

Waddell & Reed Financial, Inc.

Ticker Security ID: Meeting Date Meeting Status
 WDR CUSIP 930059100 04/06/2011 Voted

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Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1.1 | Elect Director Sharilyn S. Gasaway | Management | For | For | For |
| 1.2 | Elect Director Alan W. Kosloff | Management | For | For | For |
| 1.3 | Elect Director Jerry W. Walton | Management | For | For | For |
| 2 | Ratify Auditors | Management | For | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Management | 3 Years | 1 Year | Against |

Wal-Mart Stores, Inc.

Ticker Security ID: Meeting Date Meeting Status
WMT CUSIP 931142103 06/03/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|----------------|
| 1 | Elect Director Aida M. Alvarez | Management | For | For | For |
| 2 | Elect Director James W. Breyer | Management | For | For | For |
| 3 | Elect Director M. Michele Burns | Management | For | For | For |
| 4 | Elect Director James I. Cash, Jr. | Management | For | For | For |
| 5 | Elect Director Roger C. Corbett | Management | For | For | For |
| 6 | Elect Director Douglas N. Daft | Management | For | For | For |
| 7 | Elect Director Michael T. Duke | Management | For | For | For |
| 8 | Elect Director Gregory B. Penner | Management | For | For | For |
| 9 | Elect Director Steven S Reinemund | Management | For | For | For |
| 10 | Elect Director H. Lee Scott, Jr. | Management | For | For | For |
| 11 | Elect Director Arne M. Sorenson | Management | For | For | For |
| 12 | Elect Director Jim C. Walton | Management | For | For | For |
| 13 | Elect Director S. Robson Walton | Management | For | For | For |
| 14 | Elect Director Christopher J. Williams | Management | For | For | For |
| 15 | Elect Director Linda S. Wolf | Management | For | For | For |
| 16 | Ratify Auditors | Management | For | For | For |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 18 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Shareholder | Against | For | Against |
| 20 | Report on Political Contributions | Shareholder | Against | For | Against |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Shareholder | Against | For | Against |
| 22 | Require Suppliers to Produce Sustainability Reports | Shareholder | Against | Against | For |

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23 Report on Climate Change Business Shareholder Against Against For
Risks

Waste Management, Inc.

Ticker Security ID: Meeting Date Meeting Status
WM CUSIP 94106L109 05/13/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1 | Elect Director Pastora San Juan Cafferty | Management | For | For | For |
| 2 | Elect Director Frank M. Clark, Jr. | Management | For | For | For |
| 3 | Elect Director Patrick W. Gross | Management | For | For | For |
| 4 | Elect Director John C. Pope | Management | For | For | For |
| 5 | Elect Director W. Robert Reum | Management | For | For | For |
| 6 | Elect Director Steven G. Rothmeier | Management | For | For | For |
| 7 | Elect Director David P. Steiner | Management | For | For | For |
| 8 | Elect Director Thomas H. Weidemeyer | Management | For | For | For |
| 9 | Ratify Auditors | Management | For | For | For |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 11 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 12 | Provide Right to Call Special Meeting | Management | For | For | For |

Whirlpool Corporation

Ticker Security ID: Meeting Date Meeting Status
WHR CUSIP 963320106 04/19/2011 Voted

Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-------------|----------|-----------|----------------|
| 1 | Elect Director Samuel R. Allen | Management | For | For | For |
| 2 | Elect Director Jeff M. Fettig | Management | For | For | For |
| 3 | Elect Director Michael F. Johnston | Management | For | For | For |
| 4 | Elect Director William T. Kerr | Management | For | For | For |
| 5 | Elect Director John D. Liu | Management | For | For | For |
| 6 | Elect Director Miles L. Marsh | Management | For | For | For |
| 7 | Elect Director William D. Perez | Management | For | For | For |
| 8 | Elect Director Michael D. White | Management | For | For | For |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 10 | Advisory Vote on Say on Pay Frequency | Management | 1 Year | 1 Year | For |
| 11 | Ratify Auditors | Management | For | For | For |
| 12 | Provide Right to Act by Written Consent | Shareholder | Against | For | Against |
| 13 | Submit Severance Agreement (Change-in-Control) to Shareholder | Shareholder | Against | For | Against |

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Vote

 YUM! Brands, Inc.

| | | | |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| YUM | CUSIP 988498101 | 05/19/2011 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual | United States |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1 | Elect Director David W. Dorman | Management | For | For | For |
| 2 | Elect Director Massimo Ferragamo | Management | For | For | For |
| 3 | Elect Director J. David Grissom | Management | For | For | For |
| 4 | Elect Director Bonnie G. Hill | Management | For | For | For |
| 5 | Elect Director Robert Holland, Jr. | Management | For | For | For |
| 6 | Elect Director Kenneth G. Langone | Management | For | For | For |
| 7 | Elect Director Jonathan S. Linen | Management | For | For | For |
| 8 | Elect Director Thomas C. Nelson | Management | For | For | For |
| 9 | Elect Director David C. Novak | Management | For | For | For |
| 10 | Elect Director Thomas M. Ryan | Management | For | For | For |
| 11 | Elect Director Jing-Shyh S. Su | Management | For | For | For |
| 12 | Elect Director Robert D. Walter | Management | For | For | For |
| 13 | Ratify Auditors | Management | For | For | For |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For | For |
| 15 | Advisory Vote on Say on Pay Frequency Management | | 1 Year | 1 Year | For |
| 16 | Provide Right to Call Special Meeting Management | | For | For | For |

===== 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.

Guggenheim Enhanced Equity Strategy Fund

By: /s/ Kevin M. Robinson
 Name: Kevin M. Robinson
 Title: Chief Executive Officer and Chief Legal Officer
 Date: August 30, 2011