Madison Strategic Sector Premium Fund Form N-PX August 23, 2016

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

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

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2016

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

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

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	*	Туре	RegistrantVote on Vote Cast Proxyedg	For/Against e Management
THE J. M. SMUCKER COMPANY THE J. M.	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: VINCENT C. BYRD ELECTION OF	Managemen	tY For	For
SMUCKER COMPANY		832696405	12-Aug-2015	DIRECTOR: PAUL J. DOLAN	Managemen	tY For	For
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	KNIGHT	Managemen	tY For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Managemen	tY For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: GARY A. OATEY	Managemen	tY For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: SANDRA PIANALTO	Managemen	tY For	For
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	ELECTION OF DIRECTOR: ALEX SHUMATE	Managemen	tY For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	ELECTION OF DIRECTOR: MARK T. SMUCKER	Managemen	tY For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	SMUCKER	Managemen	tY For	For
THE J. M. SMUCKER COMPANY		832696405	12-Aug-2015	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE		tY For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	12-Aug-2015	2016 FISCAL YEAR. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE	Managemen	tY For	For

THE J. M. SMUCKER COMPANY		832696405 12-Aug-2015	INCENTIVE COMPENSATION PLAN. SHAREHOLDER PROPOSAL	Management Y	For	For
THE J. M.			REQUESTING THE			
SMUCKER		832696405 12-Aug-2015		Shareholder Y	Against	For
COMPANY	•		A REPORT ON			
			RENEWABLE			
			ENERGY.			
DIAGEO	DEO	25243Q20523-Sep-2015	REPORT AND	Management Y	For	For
PLC		(ACCOUNTS 2013.			
DIAGEO			DIRECTORS'		_	_
PLC	DEO	25243Q20523-Sep-2015		Management Y	For	For
			REPORT 2015.			
DIAGEO	DEO	25243Q20523-Sep-2015	DECLARATION OF	Management Y	For	For
PLC			FINAL DIVIDEND.	C		
			RE-ELECTION OF			
			PB BRUZELIUS AS A DIRECTOR.			
DIAGEO	DEO	25243Q20523-Sep-2015		Management Y	For	For
PLC	DEO	23243Q20325-30p-2013	NOMINATION &	Management 1	1.01	1.01
			REMUNERATION			
			COMMITTEE)			

DIAGEO PLC RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management Y For	For
DIAGEO PLC DE025243Q20523-Sep-2015DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management Y Again	ist Against
DIAGEO PLC DE025243Q20523-Sep-2015DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management Y For	For
DIAGEO PLC DEO25243Q20523-Sep-2015 RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management Y For	For
DIAGEO PLC DEO25243Q20523-Sep-2015 RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE	· · · · · · · · · · · · · · · · · · ·	For
DIAGEO PLC RE-ELECTION OF NS MENDELSOHN A PLC REMUNERATION COMMITTEE)		For
DIAGEO PLC DEO25243Q20523-Sep-2015 RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management Y For	For
DIAGEO PLC DEO25243Q20523-Sep-2015 RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF TH COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	IE Management Y For	For
DIAGEO PLC RE-ELECTION OF AJH STEWART AS A RE-ELECTION OF AJH STEWART AS A (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	Management Y For	For
DIAGEO PLC DEO25243Q20523-Sep-2015 APPOINTMENT OF AUDITOR.	Management Y For	For
DIAGEO PLC DEO25243Q20523-Sep-2015REMUNERATION OF AUDITOR.	Management Y For	For
DIAGEO PLC DEO25243Q20523-Sep-2015 AUTHORITY TO ALLOT SHARES.	Management Y For	For
DIAGEO DEO 25243Q20523-Sep-2015 DISAPPLICATION OF PRE-EMPTION PLC	Management Y For	For
DIAGEO PLC DE025243Q20523-Sep-2015 ORDINARY SHARES.	Management Y For	For
DIAGEO AUTHORITY TO MAKE POLITICAL PLC DE025243Q20523-Sep-2015DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For	For

GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management Y For For
INC. GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: R. KERRY CLARK	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	FI ECTION OF DIRECTOR: PAUL	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	FI ECTION OF DIRECTOR: HEIDI G	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: STEVE ODLAND	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y For For
GENERAL MILLS, INC.	GIS	37033410429-Sep-2015	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLT	C53567810604-Nov-2015	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR.	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTO	C53567810604-Nov-2015	ELECTION OF DIRECTOR: LOTHAR MAIER	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLTO	C53567810604-Nov-2015	ELECTION OF DIRECTOR: ARTHUR C. AGNOS	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLT	C53567810604-Nov-2015	ELECTION OF DIRECTOR: JOHN J. GORDON	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLT	C53567810604-Nov-2015	ELECTION OF DIRECTOR: DAVID S	Management Y For For
LINEAR TECHNOLOGY CORPORATION	LLT	C53567810604-Nov-2015	ELECTION OF DIRECTOR: RICHARD M. MOLEY	Management Y For For

LINEAR TECHNOLOGY CORPORATION	LLTC 535678106 04-Nov-2015 ELECTION OF DIRECTOR: THOMAS S. VOLPE	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	TO APPROVE THE COMPANY'S AMENDMENT TO THE 2005 EMPLOYEE LLTC 535678106 04-Nov-2015 STOCK PURCHASE PLAN TO INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER.	OManagement Y For	For
LINEAR TECHNOLOGY CORPORATION	TO HOLD AN ADVISORY LLTC 535678106 04-Nov-2015 VOTE ON EXECUTIVE COMPENSATION. TO RATIFY THE	Management Y For	For
LINEAR TECHNOLOGY CORPORATION	APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JULY 3, 2016	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015JEFFREY S. BERG	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015H. RAYMOND BINGHAM	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015MICHAEL J. BOSKIN	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015SAFRA A. CATZ	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015BRUCE R. CHIZEN	Management Y Withheld	dAgainst
ORACLE CORPORATION	ORCL68389X10518-Nov-2015GEORGE H. CONRADES	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015LAWRENCE J. ELLISON	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015HECTOR GARCIA-MOLINA	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015JEFFREY O. HENLEY	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015MARK V. HURD	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015LEON E. PANETTA	Management Y For	For
ORACLE CORPORATION	ORCL68389X10518-Nov-2015NAOMI O. SELIGMAN	Management Y For	For
ORACLE CORPORATION	RE-APPROVAL OF THE ORCL68389X10518-Nov-2015ORACLE CORPORATION EXECUTIVE DONUS DUAN	Management Y For	For
	EXECUTIVE BONUS PLAN. ORCL68389X10518-Nov-2015	Management Y Against	Against

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ORACLE ADVISORY VOTE TO	
CORPORATION APPROVE EXECUTIVE	
COMPENSATION.	
RATIFICATION OF THE	
SELECTION OF ERNST &	
ORACLE YOUNG LLP AS	
CORPORATION ORCL68389X10518-Nov-2015INDEPENDENT Management Y For	For
REGISTERED PUBLIC	
ACCOUNTING FIRM FOR	
FISCAL YEAR 2016.	
ORACLE STOCKHOLDER PROPOSAL	
CORPORATION ORCL68389X10518-Nov-2015REGARDING RENEWABLE Shareholder Y Again	nst For
ENERGY TARGETS.	

ORACLE CORPORATION ORACLE	STOCKHOLDER PROPO ORCL68389X10518-Nov-2015REGARDING PROXY ACCESS. STOCKHOLDER PROPO ORCL68389X10518-Nov-2015REGARDING QUANTIF	Shareholder YFor Ag	;ainst r
CORPORATION ORACLE CORPORATION	PERFORMANCE METR STOCKHOLDER PROPO ORCL68389X10518-Nov-2015 OF THE GOVERNANCE GUIDELINES.	ICS. DSAL IENT Shareholder V Against For	
ORACLE CORPORATION	STOCKHOLDER PROPO ORCL68389X10518-Nov-2015REGARDING VOTE TABULATION.	Shareholder YAgainstFor	r
ORACLE CORPORATION	STOCKHOLDER PROPO ORCL68389X10518-Nov-2015REGARDING LOBBYIN REPORT.		r
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTO WILLIAM H. GATES III	Management Y For For	r
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTO TERI L. LIST-STOLL	Management Y For For	r
MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTO MASON MORFIT	Management Y For For	r
MICROSOFT CORPORATION MICROSOFT	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTO SATYA NADELLA ELECTION OF DIRECTO	Management Y For For	r
CORPORATION MICROSOFT	MSFT 594918104 02-Dec-2015 CHARLES H. NOSKI	Management Y For For	r
CORPORATION MICROSOFT	MSF1 594918104 02-Dec-2015 HELMUT PANKE FLECTION OF DIRECTO	Management Y For For	
CORPORATION MICROSOFT	MSFT 594918104 02-Dec-2015 SANDRA E. PETERSON ELECTION OF DIRECT	Management Y For For	
CORPORATION MICROSOFT	MSFT 594918104 02-Dec-2015 CHARLES W. SCHARF ELECTION OF DIRECT	Management Y For For	
CORPORATION MICROSOFT	MSFT 594918104 02-Dec-2015 ELECTION OF DIRECTO JOHN W. STANTON ELECTION OF DIRECTO	OR: Management Y For For	
CORPORATION MICROSOFT	MSFT 594918104 02-Dec-2015 LEECTION OF DIRECT JOHN W. THOMPSON ELECTION OF DIRECTO MSFT 594918104 02-Dec-2015 DAPMA SPEE WARPON	Management Y For For	
CORPORATION MICROSOFT CORPORATION	MSFT 594918104 02-Dec-2015 MSFT 594918104 02-Dec-2015 ADVISORY VOTE ON EXECUTIVE COMPENS	K Management V For For	
MICROSOFT CORPORATION	RATIFICATION OF DEL MSFT 594918104 02-Dec-2015 & TOUCHE LLP AS OU INDEPENDENT AUDITO FOR FISCAL YEAR 2010	R Management Y For For OR	r

CAMERON INTERNATIONAL CORPORATION	CAN	/113342B10517-Dec-2015	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management Y For For
CAMERON INTERNATIONAL CORPORATION	CAN	//13342B10517-Dec-2015	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. TO APPROVE THE ADJOURNMENT	Management Y For For
CORPORATION	CAN	//13342B10517-Dec-2015	OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS.	Management Y For For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	DAVID P. ABNEY	Management Y For For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	NATALIE A. BLACK	Management Y For For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	JULIE L. BUSHMAN	Management Y For For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	RAYMOND L. CONNER	Management Y For For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	RICHARD GOODMAN	Management Y For For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016	JEFFREY A. JOERRES	Management Y For For

JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016 WILLIAM H. LACY	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016ALEX A. MOLINAROLI	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016J.P.DEL VALLE PEROCHEN	IA Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016MARK P. VERGNANO	Management Y For	For
JOHNSON CONTROLS, INC.	JCI	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOP 478366107 27-Jan-2016LLP AS OUR INDEPENDEN REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.		For
JOHNSON CONTROLS, INC.	JCI	TO APPROVE ON AN ADVISORY BASIS OUR NA EXECUTIVE OFFICER COMPENSATION. CONSIDERATION OF A	MED Management Y For	For
JOHNSON CONTROLS, INC.	JCI	478366107 27-Jan-2016 REGARDING PROXY ACCE IF PROPERLY PRESENTED	ESS, Shareholder Y Again	stFor
INC.	, NUAI	N67020Y10027-Jan-2016PAUL A. RICCI	Management Y For	For
INC.	, NUAI	N67020Y10027-Jan-2016ROBERT J. FINOCCHIO	Management Y For	For
INC.	, NUAI	N67020Y10027-Jan-2016ROBERT J. FRANKENBERC	6 Management Y For	For
INC.	, NUAI	N67020Y10027-Jan-2016BRETT ICAHN	Management Y For	For
INC.	, NUAI	N67020Y10027-Jan-2016WILLIAM H. JANEWAY	Management Y For	For
NUANCE COMMUNICATIONS INC.	, NUAI	N67020Y10027-Jan-2016MARK R. LARET	Management Y For	For
NUANCE COMMUNICATIONS INC.	, NUAI	N67020Y10027-Jan-2016KATHARINE A. MARTIN	Management Y For	For
NUANCE COMMUNICATIONS INC.	, NUAI	N67020Y10027-Jan-2016PHILIP J. QUIGLEY	Management Y For	For

NUANCE COMMUNICATIONS, INC.	NUAN67020Y10027-Jan-2016DAVID S. SCHECHTER Manag	ement Y For	For
NUANCE COMMUNICATIONS, INC.	PLAN.	ement Y Agains	stAgainst
NUANCE COMMUNICATIONS, INC.	TO APPROVE A NON-BINDING NUAN67020Y10027-Jan-2016ADVISORY RESOLUTION Manag REGARDING EXECUTIVE COMPENSATION. TO RATIFY THE	ement Y Agains	st Against
INC.	APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S NUAN67020Y10027-Jan-2016 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: JOSEPH R. BRONSON	ement Y For	For
JACOBS ENGINEERING GROUP INC.	ELECTION OF DIRECTOR: JEC 469814107 28-Jan-2016 JUAN JOSE SUAREZ Manag COPPEL	ement Y For	For
JACOBS ENGINEERING GROUP INC.	ELECTION OF DIRECTOR:	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: STEVEN J. DEMETRIOU Manag	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: RALPH E. EBERHART Manag	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: DAWNE S. HICKTON Manag	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: PETER J. ROBERTSON Manag	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016 ELECTION OF DIRECTOR: Manag	ement Y For	For
JACOBS ENGINEERING GROUP INC.	JEC 469814107 28-Jan-2016TO APPROVE AN Manag AMENDMENT AND RESTATEMENT OF THE	ement Y For	For

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		COMPANY'S 1999		
		OUTSIDE DIRECTOR		
		STOCK PLAN.		
		TO RATIFY THE		
		APPOINTMENT OF		
JACOBS		ERNST & YOUNG LLP AS		
ENGINEERING	JEC	469814107 28-Jan-2016THE COMPANY'S	Management Y For	For
GROUP INC.		INDEPENDENT	C	
		REGISTERED PUBLIC		
		ACCOUNTING FIRM.		
		TO APPROVE, BY		
JACOBS		NON-BINDING VOTE,		
ENGINEERING	JEC	469814107 28-Jan-2016 THE COMPANY'S	Management Y For	For
GROUP INC.		EXECUTIVE	-	
		COMPENSATION.		

COSTCO			
WHOLESALE CORPORATION	COST22160K10529-Jan-2016 HAMILTON E. JAMES	Management Y For	For
COSTCO			
WHOLESALE	COST22160K10529-Jan-2016 W. CRAIG JELINEK	Management Y For	For
CORPORATION COSTCO			
WHOLESALE	COST22160K10529-Jan-2016 JOHN W. STANTON	Management Y For	For
CORPORATION		0	
COSTCO	COST 221/02/105/20 L. 201/ MADY A WILDEDOTTED	Manager	Ess
WHOLESALE CORPORATION	COST22160K10529-Jan-2016 MARY A. WILDEROTTER	Management Y For	For
COSTCO	RATIFICATION OF SELECTION OF		
WHOLESALE	COST22160K10529-Jan-2016 INDEPENDENT AUDITORS.	Management Y For	For
CORPORATION COSTCO	APPROVAL, ON AN ADVISORY		
WHOLESALE	COST22160K10529-Jan-2016 BASIS, OF EXECUTIVE	Management Y For	For
CORPORATION	COMPENSATION.	C	
COSTCO	SHAREHOLDER PROPOSAL	Charabaldan VA asin	ot E o a
WHOLESALE CORPORATION	COST22160K10529-Jan-2016 REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder Y Again	stfor
TYSON FOODS,	TSN 902494103 05-Feb-2016	Management Y For	For
INC.	TYSON	Management 1 101	POI
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016 GAURDIE E. BANISTER JR.	Management Y For	For
TYSON FOODS,	FI ECTION OF DIRECTOR MIKE		Б
INC.	BEEBE	Management Y For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016 ELECTION OF DIRECTOR: MIKEL A. DURHAM	Management Y For	For
TYSON FOODS,	FI FOTION OF DIRECTOR KEVIN		Б
INC.	TSN 902494103 05-Feb-2016 M. MCNAMARA	Management Y For	For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016 ELECTION OF DIRECTOR: BRAD T. SAUER	Management Y For	For
TYSON FOODS,	TSN 902494103 05-Feb-2016 SMITH		F
INC.	SIMITI		For
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016 ELECTION OF DIRECTOR: ROBERT THURBER	Management Y For	For
nve.	TSN 902494103 05-Feb-2016 BARBARA A TYSON		F
INC.		Management Y For	For
TYPON FOODS	TO REAPPROVE THE ANNUAL	т	
I I SON FOODS, INC.	TSN 902494103 05-Feb-2016 FOR SENIOR EXECUTIVE	Management Y For	For
ii (C.	OFFICERS.		
	TSN 902494103 05-Feb-2016TO RATIFY THE SELECTION OF	Management Y For	For
INC.	PRICEWATERHOUSECOOPERS LLF AS THE INDEPENDENT		
	REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE		
	COMPANY FOR THE FISCAL YEAR		

TYSON FOODS, INC.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgainstFor
TYSON FOODS, INC.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON	Shareholder YAgainstFor
TYSON FOODS, INC.	TSN 902494103 05-Feb-2016 SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgainstFor
TYSON FOODS, INC.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgainstFor
TYSON FOODS, INC.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 5 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgainstFor
TYSON FOODS, INC.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 6 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgainstFor
VARIAN MEDICAL SYSTEMS, INC.	VAR92220P10511-Feb-2016R. ANDREW ECKERT	Management Y For For
VARIAN MEDICAL SYSTEMS,	VAR92220P10511-Feb-2016MARK R. LARET	Management Y For For
INC. VARIAN MEDICAL SYSTEMS, INC.	VAR92220P10511-Feb-2016ERICH R. REINHARDT	Management Y For For

VARIAN MEDICAL SYSTEMS, INC. TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC DESCRIBED IN THE PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF		For
VARIAN MEDICAL SYSTEMS, INC. VAR 92220P10511-Feb-2016 VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management Y For	For
APPLE INC. AAPL37833100 26-Feb-2016ELECTION OF DIRECTOR: JAMES BELI	e	For
APPLE INC. AAPL37833100 26-Feb-2016ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC. AAPL37833100 26-Feb-2016ELECTION OF DIRECTOR: AL GORE	Management Y For	For
APPLE INC. AAPL37833100 26-Feb-2016ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC. AAPL 37833100 26-Feb-2016 ELECTION OF DIRECTOR: ANDREA JUNG	Management Y For	For
APPLE INC. AAPL37833100 26-Feb-2016 ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC. AAPL 37833100 26-Feb-2016 ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
APPLE INC. AAPL 37833100 26-Feb-2016 ELECTION OF DIRECTOR: SUE WAGNER	Management Y For	For
APPLE INC. AAPL 37833100 26-Feb-2016 APPLE INC. AAPL 37833100 26-Feb-2016 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management Y For	For
AN ADVISORY RESOLUTION TO APPLE INC. AAPL37833100 26-Feb-2016 APPROVE EXECUTIVE COMPENSATION	Management Y For	For
APPROVAL OF THE AMENDED AND APPLE INC. AAPL37833100 26-Feb-2016RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	Management Y For	For
A SHAREHOLDER PROPOSAL APPLE INC. AAPL37833100 26-Feb-2016ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Shareholder YAgain	nstFor
A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder YAgair	nstFor

	A SHAREHOLDER PROPOSAL		
APPLE INC.	AAPL 37833100 26-Feb-2016 ENTITLED "HUMAN RIGHTS	Shareholder Y	AgainstFor
	REVIEW - HIGH RISK REGIONS "		-
	A SHAREHOLDER PROPOSAL		
APPLE INC.	AAPL 37833100 26-Feb-2016 ENTITLED "SHAREHOLDER	Shareholder Y	AgainstFor
	PROXY ACCESS"		
	ELECTION OF DIRECTOR TO		
	HOLD OFFICE UNTIL THE NEXT	•	
	ANNUAL MEETING OF		
QUALCOMM	STOCKHOLDERS AND UNTIL	M	
INCORPORATED	QCOM74752510308-Mar-2016 THEIR RESPECTIVE	ManagementY	For For
	SUCCESSORS HAVE BEEN		
	ELECTED AND QUALIFIED:		
	BARBARA T. ALEXANDER		
	ELECTION OF DIRECTOR TO		
	HOLD OFFICE UNTIL THE NEXT	•	
	ANNUAL MEETING OF		
QUALCOMM	QCOM74752510308-Mar-2016 STOCKHOLDERS AND UNTIL	Managamant	ZEan Ean
INCORPORATED	THEIR RESPECTIVE	ManagementY	For For
	SUCCESSORS HAVE BEEN		
	ELECTED AND QUALIFIED:		
	RAYMOND V. DITTAMORE		
	ELECTION OF DIRECTOR TO		
	HOLD OFFICE UNTIL THE NEXT	,	
	ANNUAL MEETING OF		
QUALCOMM	QCOM74752510308-Mar-2016 STOCKHOLDERS AND UNTIL	Monogoment	For For
INCORPORATED	THEIR RESPECTIVE	ManagementY	
	SUCCESSORS HAVE BEEN		
	ELECTED AND QUALIFIED:		
	JEFFREY W. HENDERSON		
	ELECTION OF DIRECTOR TO		
	HOLD OFFICE UNTIL THE NEXT	١	
	ANNUAL MEETING OF		
QUALCOMM	QCOM74752510308-Mar-2016 STOCKHOLDERS AND UNTIL THEIR RESPECTIVE	Management	For For
INCORPORATED		Wanagement	
	SUCCESSORS HAVE BEEN		
	ELECTED AND QUALIFIED:		
	THOMAS W. HORTON		
	ELECTION OF DIRECTOR TO		
	HOLD OFFICE UNTIL THE NEXT	1	
	ANNUAL MEETING OF		
QUALCOMM	QCOM74752510308-Mar-2016 STOCKHOLDERS AND UNTIL	Management Y	For For
INCORPORATED	THEIR RESPECTIVE	i i i u i u geriterit i	101 101
	SUCCESSORS HAVE BEEN		
	ELECTED AND QUALIFIED:		
	PAUL E. JACOBS		
QUALCOMM	QCOM74752510308-Mar-2016ELECTION OF DIRECTOR TO	Management	For For
INCORPORATED	HOLD OFFICE UNTIL THE NEXT		
	ANNUAL MEETING OF		

STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI

QUALCOMM INCORPORATED QCOM74752510308-Mar-201	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND 6UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	Management Y For For
QUALCOMM INCORPORATED QCOM74752510308-Mar-201	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND 6UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF ELECTION OF DIRECTOR TO HOLD	Management Y For For
QUALCOMM INCORPORATED QCOM74752510308-Mar-201	OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND 6UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	
QUALCOMM INCORPORATED QCOM74752510308-Mar-201	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS ELECTION OF DIRECTOR TO HOLD	Management Y For For
QUALCOMM INCORPORATED QCOM74752510308-Mar-201	OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND 6UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	Management Y For For
QUALCOMM INCORPORATED QCOM74752510308-Mar-201	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND 6UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA	Management Y For For
QUALCOMM INCORPORATED QCOM74752510308-Mar-201	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP 6AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016	Management Y For For

QUALCOMM INCORPORATED	QCOM	1747525103 08-Mar-2016	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	Management Y For	For
QUALCOMM INCORPORATED	QCOM	1747525103 08-Mar-2016	TO APPROVE OUR EXECUTIVE COMPENSATION.	Management Y For	For
QUALCOMM INCORPORATED	QCOM	1747525103 08-Mar-2016	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder YAgain	nstFor
AGILENT TECHNOLOGIES, INC.	А	00846U10116-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Management Y For	For
AGILENT TECHNOLOGIES, INC.	А	00846U10116-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Management Y For	For
AGILENT TECHNOLOGIES, INC.	А	00846U10116-Mar-2016	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D. TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S	Management Y For	For
AGILENT TECHNOLOGIES, INC.	А	00846U10116-Mar-2016	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
AGILENT TECHNOLOGIES, INC.	A	00846U10116-Mar-2016	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
AGILENT TECHNOLOGIES, INC.	А	00846U10116-Mar-2016	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: JOHN V. FARACI	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y For	For
UNITED TECHNOLOGIES	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y For	For

CORPORATION					
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. AN ADVISORY VOTE TO	Management Y For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 25-Apr-2016	AN ADVISOR F VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.		693475105 26-Apr-2016	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management Y Agains	tAgainst
THE PNC FINANCIA SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.		693475105 26-Apr-2016	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management Y For	For
THE PNC FINANCIAL SERVICES GROUP,	LPNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management Y For	For

INC.					
THE PNC FINANCIAI SERVICES GROUP, INC.		693475105 26-Apr-2016	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: KAY COLES JAMES	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: JANE G. PEPPER	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	PNC	693475105 26-Apr-2016	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.		693475105 26-Apr-2016	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.		693475105 26-Apr-2016	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	L PNC	693475105 26-Apr-2016	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Management Y For	For
THE PNC FINANCIAI SERVICES GROUP, INC.	L PNC	693475105 26-Apr-2016	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		For
EOG RESOURCES, INC.	EOG	26875P101 26-Apr-2016	ELECTION OF DIRECTOR: JANET F. CLARK	Management Y For	For
EOG RESOURCES, INC.	EOG	26875P101 26-Apr-2016	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management Y For	For
EOG RESOURCES, INC.	EOG	26875P101 26-Apr-2016	ELECTION OF DIRECTOR: JAMES C. DAY	Management Y For	For
EOG RESOURCES, INC.	EOG	26875P101 26-Apr-2016	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management Y For	For
EOG RESOURCES, INC.	EOG	26875P101 26-Apr-2016	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management Y For	For
	EOG	26875P101 26-Apr-2016		Management Y For	For

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EOG RESOURCES,				ELECTION OF DIRECTOR:		
INC.				WILLIAM R. THOMAS		
EOG RESOURCES,	EOG	26875P101	26-Apr-2016	ELECTION OF DIRECTOR:	Management Y For	For
INC.	LUU	200751101	20 Apr 2010	FRANK G. WISNER	Management 110	1 01
				TO RATIFY THE		
				APPOINTMENT BY THE AUDIT		
				COMMITTEE OF THE BOARD		
				OF DIRECTORS OF DELOITTE		
EOG RESOURCES,	EOG	26875P101	26-Apr-2016	& TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC	⁷ Management Y For	For
INC.			F	KLOIDTLKLD I UDLIC		
				ACCOUNTING FIRM, AS		
				AUDITORS FOR THE		
				COMPANY FOR THE YEAR		
				ENDING DECEMBER 31, 2016.		
				TO APPROVE, BY		
EOG RESOURCES,	FOG	A (0 7 5 b 1 0 1	26 1 2016	NON-BINDING VOTE, THE		-
INC.	EOG	268/5P101	26-Apr-2016	COMPENSATION OF THE	Management Y For	For
				COMPANY'S NAMED		
				EXECUTIVE OFFICERS.		
		(02710100	26 4 2016	ELECTION OF CLASS III		Б
PACCAR INC	PCAR	693/18108	26-Apr-2016	DIRECTOR: DAME ALISON J.	Management Y For	For
				CARNWATH		
PACCAR INC	PCAR	693718108	26-Apr-2016	ELECTION OF CLASS III	Management Y For	For
			Ĩ	DIRECTOR: LUIZ KAUFMANN	U	
PACCAR INC	PCAR	693718108	26-Apr-2016	ELECTION OF CLASS III	Management Y For	For
			-	DIRECTOR: JOHN M. PIGOTT	-	
PACCAR INC		602719109	26 Apr 2016	ELECTION OF CLASS III DIRECTOR: GREGORY M. E.	ManagamantVEar	For
FACCANINC	FCAN	093/18108	20-Api-2010	SPIERKEL	Management Y For	POI
				APPROVAL OF THE LONG		
PACCAR INC	PCAR	693718108	26-Apr-2016	TERM INCENTIVE PLAN	Management Y For	For
				APPROVAL OF THE SENIOR		
				EVECUTIVE VEADIV		
PACCAR INC	PCAR	693718108	26-Apr-2016	INCENTIVE COMPENSATION	Management Y For	For
				PLAN		
				APPROVAL OF THE AMENDED		
PACCAR INC	PCAR	693718108	26-Apr-2016	AND RESTATED CERTIFICATE		For
	10/110	075710100	20 Mpi 2010	OF INCORPORATION	Multugenient 1101	1 01
				STOCKHOLDER PROPOSAL		
PACCAR INC	PCAR	693718108	26-Apr-2016	REGARDING SUPERMAJORITY	Shareholder YAgains	stFor
			F	VOTING		
	_ ~			STOCKHOLDER PROPOSAL	~	_
PACCAR INC	PCAR	693/18108	26-Apr-2016	REGARDING PROXY ACCESS	Shareholder YAgains	stFor
W.W. GRAINGER,	CHUN	204002104	07 1 0016			Б
INC.	GWW	384802104	27-Apr-2016	RODNEY C. ADKINS	Management Y For	For
W.W. GRAINGER,	CHUN	204000104	07 1 0010	DRIAND ANDERCON		Б
INC.	GWW	384802104	27-Apr-2016	BRIAN P. ANDERSON	Management Y For	For
W.W. GRAINGER,	CWW	201000104	27 Ame 2016	V ANNI HAU EV	MonogementVEss	Fac
INC.	GWW	304802104	27-Apr-2016	V. ANN HAILEY	Management Y For	For
W.W. GRAINGER,	GWW	38/80210/	27_{-} Apr 2016	STUART L. LEVENICK	Management Y For	For
INC.		507002104	27-Api-2010	STORATE. LEVENCA	management 1 101	1.01

W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	NEIL S. NOVICH	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	MICHAEL J. ROBERTS	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	GARY L. ROGERS	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	JAMES T. RYAN	Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	E. SCOTT SANTI	Management Y For	For
W.W. GRAINGER,	GWW 384802104 27-Apr-2016	JAMES D. SLAVIK	Management Y For	For
INC.	L L	PROPOSAL TO RATIFY THE	C	
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016.	ſ Management Y For	For
W.W. GRAINGER, INC.	GWW 384802104 27-Apr-2016	SAY ON PAY: ADVISORY PROPOSAL TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR: MARY K. BUSH	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR: H	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	FI ECTION OF DIRECTOR DR	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	FLECTION OF DIRECTOR	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	FI ECTION OF DIRECTOR:	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR:	Management Y For	For
T. ROWE PRICE GROUP, INC.	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR:	Management Y For	For
T. ROWE PRICE	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR:	Management Y For	For
GROUP, INC. T. ROWE PRICE	TROW 74144T108 27-Apr-2016	DWIGHT S. TAYLOR ELECTION OF DIRECTOR:	Management Y For	For
GROUP, INC. T. ROWE PRICE	TROW 74144T108 27-Apr-2016	ELECTION OF DIRECTOR:	Management Y For	For
GROUP, INC. T. ROWE PRICE	•	ALAN D. WILSON	-	For
GROUP, INC.	TROW 74144T108 27-Apr-2016	NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE	Management Y For	1.01

	•	•			
			OFFICERS.		
			TO RATIFY THE		
T. ROWE PRICE			APPOINTMENT OF KPMG LLP		
GROUP, INC.	TROW	V 74144T108 27-Apr-201	6 AS OUR INDEPENDENT	Management Y For	For
01001,110			REGISTERED PUBLIC		
			ACCOUNTING FIRM FOR 2016.		
T. ROWE PRICE			STOCKHOLDER PROPOSAL ON		
GROUP, INC.	TROW	V 74144T108 27-Apr-201	6 VOTING MATTERS RELATED	Shareholder YAgain	nstFor
			TO CLIMATE CHANGE.		
HCA HOLDINGS,	HCA	40412C10128-Apr-201	6 ELECTION OF DIRECTOR: R.	Management Y For	For
INC.	nen	40412C10120-71p1-201	MILTON JOHNSON	Wanagement 110	101
HCA HOLDINGS,	HCA	40412C10128-Apr-201	ELECTION OF DIRECTOR:	Management Y For	For
INC.	IICA	40412C10126-Api-201	⁰ ROBERT J. DENNIS	Management 1101	1.01
HCA HOLDINGS,	HCA	40412C10128-Apr-201	ELECTION OF DIRECTOR:	Management Y For	For
INC.	IICA	40412C10126-Api-201	⁰ NANCY-ANN DEPARLE	Management 1101	1.01
HCA HOLDINGS,	HCA	40412C10128-Apr-201	ELECTION OF DIRECTOR:	Management Y For	For
INC.	пса	40412C10126-Api-201	⁰ THOMAS F. FRIST III	Management I For	FOI
HCA HOLDINGS,		40412C10128-Apr-201	C ELECTION OF DIRECTOR:	ManagamantVEan	For
INC.	HCA	40412C10128-Apr-201	⁰ WILLIAM R. FRIST	Management Y For	FOI
HCA HOLDINGS,		40412010129 Am 201	ϵ ELECTION OF DIRECTOR:	ManaganatVEar	Ear
INC.	HCA	40412C10128-Apr-201	⁰ CHARLES O. HOLLIDAY, JR.	Management Y For	For
HCA HOLDINGS,		40412010120 4 201	ELECTION OF DIRECTOR: ANN		F
INC.	HCA	40412C10128-Apr-201	^o H. LAMONT	Management Y For	For
HCA HOLDINGS,		40412010120 4 201	ELECTION OF DIRECTOR: JAY		F
INC.	HCA	40412C10128-Apr-201	^o O. LIGHT	Management Y For	For
HCA HOLDINGS,		40412010120 4 201	ELECTION OF DIRECTOR:		F
INC.	HCA	40412C10128-Apr-201	^D GEOFFREY G. MEYERS	Management Y For	For
HCA HOLDINGS,		40412010120 4 201	ELECTION OF DIRECTOR:		г
INC.	HCA	40412C10128-Apr-201	^D MICHAEL W. MICHELSON	Management Y For	For
HCA HOLDINGS,		40412010120 4 201	ELECTION OF DIRECTOR:		г
INC.	HCA	40412C10128-Apr-201	⁰ WAYNE J. RILEY, M.D.	Management Y For	For
HCA HOLDINGS,		40412010120 4 201	ELECTION OF DIRECTOR:		Б
INC.	HCA	40412C10128-Apr-201	⁶ JOHN W. ROWE, M.D.	Management Y For	For
			TO REAPPROVE THE		
			PERFORMANCE GOALS		
			UNDER THE 2006 STOCK		
HCA HOLDINGS,		10110010100	, INCENTIVE PLAN FOR KEY		-
INC.	HCA	40412C10128-Apr-201	⁶ EMPLOYEES OF HCA	Management Y For	For
			HOLDINGS, INC. AND ITS		
			AFFILIATES, AS AMENDED		
			AND RESTATED		
			TO RATIFY THE		
			APPOINTMENT OF ERNST &		
			YOUNG LLP AS OUR		
HCA HOLDINGS,	HCA	40412C10128-Apr-201	6 INDEPENDENT REGISTERED	Management Y For	For
INC.		1011201012011p1201	PUBLIC ACCOUNTING FIRM		1 01
			FOR THE YEAR ENDING		
			DECEMBER 31, 2016		
			ADVISORY VOTE TO APPROVE	र	
HCA HOLDINGS,	HCA	$40412C10128_{-}\Delta nr_{-}201$	6 NAMED EXECUTIVE OFFICER		For
INC.	110/1	10712010120-Api-201	COMPENSATION	manugement 1 1 01	1 01

HCA HOLDINGS, INC.	НСА	40412C10128-Apr-2016	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shareholder YAgains	stFor
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	ΟΧΥ	674599105 29-Apr-2016	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: JOHN E. FEICK	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shareholder YAgains	stFor
OCCIDENTAL PETROLEUM CORPORATION	OXY	674599105 29-Apr-2016	CARBON LEGISLATION IMPACT ASSESSMENT	Shareholder YAgains	stFor
OCCIDENTAL PETROLEUM	OXY	674599105 29-Apr-2016	SPECIAL SHAREOWNER MEETINGS	Shareholder YAgains	stFor

	•	-	-			
CORPORATION						
OCCIDENTAL DETROLEUM	OVV	(74500105	20 A == 2016	METHANE EMISSIONS AND	Chamballan XA as in	- 1 F
PETROLEUM CORPORATION	OXY	674599105	29-Apr-2016	FLARING	Shareholder YAgains	stFor
BERKSHIRE						
HATHAWAY INC.	BRKB	84670702	30-Apr-2016	WARREN E. BUFFETT	Management Y For	For
BERKSHIRE	DDUD	04650500	20.4 2016			F
HATHAWAY INC.	BKKB	84670702	30-Apr-2016	CHARLES T. MUNGER	Management Y For	For
BERKSHIRE	DDVD	84670702	30 Apr 2016	HOWARD G. BUFFETT	Management Y For	For
HATHAWAY INC.	DKKD	04070702	50-Api-2010	HOWARD G. BUFFEI I	Management I For	FUI
BERKSHIRE	BRKB	84670702	30-Apr-2016	STEPHEN B. BURKE	Management Y For	For
HATHAWAY INC.	DIGID	01070702	50 Hpi 2010	STERIER D. DORRE	intunugement i i or	101
BERKSHIRE	BRKB	84670702	30-Apr-2016	SUSAN L. DECKER	Management Y For	For
HATHAWAY INC.					C	
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	WILLIAM H. GATES III	Management Y For	For
BERKSHIRE						
HATHAWAY INC.	BRKB	84670702	30-Apr-2016	DAVID S. GOTTESMAN	Management Y For	For
BERKSHIRE	DDUD	0.4680800				-
HATHAWAY INC.	BRKB	84670702	30-Apr-2016	CHARLOTTE GUYMAN	Management Y For	For
BERKSHIRE	סעסס	84670702	20 Apr 2016	THOMACC MUDDLIN	ManaganatVEan	Ean
HATHAWAY INC.	BKKB	84070702	30-Apr-2016	THOMAS S. MURPHY	Management Y For	For
BERKSHIRE	BRKB	84670702	30-Apr-2016	RONALD L. OLSON	Management Y For	For
HATHAWAY INC.	DIGID	01070702	50 Apr 2010		Wanagement 1 1 of	1.01
BERKSHIRE	BRKB	84670702	30-Apr-2016	WALTER SCOTT, JR.	Management Y For	For
HATHAWAY INC.			1		C	
BERKSHIRE HATHAWAY INC.	BRKB	84670702	30-Apr-2016	MERYL B. WITMER	Management Y For	For
HAIHAWAI INC.				SHAREHOLDER PROPOSAL		
BERKSHIRE				REGARDING THE REPORTING	~	_
HATHAWAY INC.	BRKB	84670702	30-Apr-2016	OF RISKS POSED BY CLIMATE	Shareholder YAgains	stFor
				CHANGE.		
EXPRESS SCRIPTS	ECDV	20210C109	204 May 2016	ELECTION OF DIRECTOR:	MonogomentVFor	For
HOLDING COMPANY	LOKA	502190100	504-May-2010	ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y For	For
EXPRESS SCRIPTS	FSRX		304-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
HOLDING COMPANY	<i>L</i> onn	502170100	504 May 2010	WILLIAM J. DELANEY	Wanagement 1 1 of	1.01
EXPRESS SCRIPTS	FORM	20210210		ELECTION OF DIRECTOR:		-
HOLDING COMPANY	ESRX	30219G108	304-May-2016	ELDER GRANGER, MD, MG,	Management Y For	For
EXPRESS SCRIPTS				USA (RETIRED) ELECTION OF DIRECTOR:		
HOLDING COMPANY	ESRX	30219G108	804-May-2016	NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G108	304-May-2016	THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS	FODV	202100100		ELECTION OF DIRECTOR:	M (VE	г
EXPRESS SCRIPTS HOLDING COMPANY	СЕЗКХ	30219G108	s04-may-2016	FRANK MERGENTHALER	Management Y For	For
					Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY		302170100	,0 4 -1 11 0 - 2010	WOODROW A. MYERS, JR., MD	management 1 101	1.01
EXPRESS SCRIPTS	.ESRX	30219G108	304-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
HOLDING COMPANY	(RODERICK A. PALMORE	0	
EXPRESS SCRIPTS HOLDING COMPANY	,ESRX	30219G108	304-May-2016	ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
HOLDING COMPAN	L			OLUKUL I AL		

EXPRESS SCRIPTS HOLDING COMPANY	ESRX	3(1) + 0(2) + 0(2) + 0(2) + 0(2) + 0(2)	ELECTION OF DIRECTOR: VILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	3(1) + 0(2) + 0(2) + 0(2) + 0(2) + 0(2)	ELECTION OF DIRECTOR: EEYMOUR STERNBERG	Management Y For	For
EVDDECC CCDIDTC		30219G10804-May-2016 ^E T	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	A P 30219G10804-May-2016L II P	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S NDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 016.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016N E	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO APPROVE AND RATIFY	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	T 30219G10804-May-2016H L P	THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016 ^R II C	TOCKHOLDER PROPOSAL REGARDING AN NDEPENDENT BOARD CHAIRMAN.	Shareholder YAgains	stFor
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10804-May-2016R	TOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder YAgains	stFor
THE HERSHEY COMPANY	HSY	427866108 04-May-2016P	P.M. ARWAY	Management Y For	For
COMPANY	HSY	427866108 04-May-2016J	.P. BILBREY	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016R	R.F. CAVANAUGH	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016C	C.A. DAVIS	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016N	I.K. HABEN	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016R	R.M. MALCOLM	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016J	.M. MEAD	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016J	.E. NEVELS	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016A	A.J. PALMER	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016T	.J. RIDGE	Management Y For	For
THE HERSHEY COMPANY	HSY	427866108 04-May-2016D	D.L. SHEDLARZ	Management Y For	For
	HSY	427866108 04-May-2016		Management Y For	For

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THE HERSHEY COMPANY		RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOF	ł	
THE HERSHEY COMPANY	HSY	2016. APPROVE NAMED EXECUTIVE 0FFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS. RE-APPROVE THE MATERIAL	2 Management Y For	For
THE HERSHEY COMPANY	HSY	TERMS OF THE PERFORMANCE CRITERIA 427866108 04-May-2016UNDER THE HERSHEY COMPANY EQUITY AND INCENTIVE COMPENSATION PLAN.	Management Y For	For
THE HERSHEY COMPANY	HSY	STOCKHOLDER PROPOSAL 427866108 04-May-2016ENTITLED "REPORT ON USE OF NANOMATERIALS."	Shareholder YAgair	nstFor
UNITED PARCEL SERVICE, INC.	UPS	ELECTION OF DIRECTOR TO 911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	ELECTION OF DIRECTOR TO 911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016 REVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	ELECTION OF DIRECTOR TO 911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	ELECTION OF DIRECTOR TO 911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P MARKHAM	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016 SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T.	Management Y For	For
	UPS	RANDT, JR. 911312106 05-May-2016	Management Y For	For

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UNITED PARCEL SERVICE, INC.			ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: JOHN T.		
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016	STANKEY ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016	ELECTION OF DIRECTOR TO	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For	For
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016	SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shareholder YAgain	stFor
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shareholder YAgain	stFor
UNITED PARCEL SERVICE, INC.	UPS	911312106 05-May-2016	SHAREOWNER PROPOSAL TO	Shareholder YAgain	stFor
VERIZON COMMUNICATIONS INC.	VZ	9/343 / 10/403-1/19/-7010	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	- U' J 3 / 1 3 V 1 0 / 1 0 5 0 / 1 0 V 2 0 1 6	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ		ELECTION OF DIRECTOR: RICHARD L. CARRION	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	9/343710405-May_7016	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ		ELECTION OF DIRECTOR: M. FRANCES KEETH	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	97343V10405-May-7016	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management Y For	For
VERIZON COMMUNICATIONS	VZ	•	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management Y For	For

INC.					
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	^E Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	⁶ RENEWABLE ENERGY TARGETS	Shareholder YAgain	stFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	⁶ SPENDING REPORT	Shareholder YAgain	stFor
INC.	VZ	92343V10405-May-2010	LOBBYING ACTIVITIES REPORT	Shareholder YAgain	stFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	6 INDEPENDENT CHAIR POLICY	Shareholder YAgain	stFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	SEVERANCE APPROVAL POLICY	Shareholder YAgain	stFor
VERIZON COMMUNICATIONS INC.	VZ	92343V10405-May-2010	6STOCK RETENTION POLICY	Shareholder YAgain	stFor
DANAHER CORPORATION	DHR	235851102 10-May-2010	DONALD J. EHRLICH	Management Y For	For
DANAHER CORPORATION	DHR	235851102 10-May-2010	LINDA HEFNEK FILLEK	Management Y For	For
DANAHER CORPORATION	DHR	235851102 10-May-2010	THOMAS P. JUYCE, JR.	Management Y For	For
	DHR	235851102 10-May-2010	U	Management Y For	For

	0	0	U			
DANAHER				ELECTION OF DIRECTOR: TERM	[
CORPORATION				LIST-STOLL		
DANAHER	DHR	235851102 10-M	av 2016	ELECTION OF DIRECTOR:	Management Y For	For
CORPORATION	DIIK	255651102 10-WI	ay-2010	WALTER G. LOHR, JR.	Management 1 101	POI
DANAHER	DUD	225051102 10 M	2016	ELECTION OF DIRECTOR:	Manager	F
CORPORATION	DHR	235851102 10-M	ay-2016	MITCHELL P. RALES	Management Y For	For
DANAHER	D 1 1 D			ELECTION OF DIRECTOR:		-
CORPORATION	DHR	235851102 10-M	ay-2016	STEVEN M. RALES	Management Y For	For
DANAHER				ELECTION OF DIRECTOR		
CORPORATION	DHR	235851102 10-M	$9V_{-}/016$	JOHN T. SCHWIETERS	Management Y For	For
DANAHER				FI ECTION OF DIRECTOR		
CORPORATION	DHR	235851102 10-M	$9V_{-}/1116$	ALAN G. SPOON	Management Y For	For
DANAHER				ELECTION OF DIRECTOR:		
CORPORATION	DHR	235851102 10-M	$9v_{-}2016$	ELIAS A. ZERHOUNI, M.D.	Management Y For	For
CORPORATION				TO RATIFY THE SELECTION		
DANAHER	DUD	225051102 10 14		OF ERNST & YOUNG LLP AS		Б
CORPORATION	DHR	235851102 10-M	•	DANAHER'S INDEPENDENT	Management Y For	For
				REGISTERED PUBLIC		
				ACCOUNTING FIRM.		
DANAHER				ADVISORY VOTE TO APPROVE		
CORPORATION	DHR	235851102 10-M	•	NAMED EXECUTIVE OFFICER	Management Y For	For
CORFORATION				COMPENSATION.		
				TO ACT UPON A		
				SHAREHOLDER PROPOSAL		
				REQUESTING THAT DANAHER		
DANAHER	DUD	225051102 10 14	0010	ISSUE A REPORT DISCLOSING	01 1 11 37 4	
CORPORATION	DHR	235851102 10-M	917 1116	ITS POLITICAL EXPENDITURE	Shareholder YAgain	stFor
				POLICIES AND DIRECT AND		
				INDIRECT POLITICAL		
				EXPENDITURES.		
				TO ACT UPON A		
				SHAREHOLDER PROPOSAL		
DANAHER						
	DHR	235851102 10-M	ay-2016	REQUESTING THAT DANAHER	Shareholder YAgair	stFor
CORPORATION				(DUE TO SPACE LIMITS, SEE	-	
				PROXY STATEMENT FOR FULL		
				PROPOSAL)		
GILEAD SCIENCES,	GILD	375558103 11-M	$9V_{-}/016$	ELECTION OF DIRECTOR:	Management Y For	For
INC.			•	JOHN F. COGAN, PH.D.		
GILEAD SCIENCES,	GILD	375558103 11-M	$9V_{-}/016$	ELECTION OF DIRECTOR:	Management Y For	For
INC.	OILD	575556165 11 11	•	KEVIN E. LOFION	Winnagement 1 1 01	1 01
GILEAD SCIENCES,	GILD	375558103 11-M	av 2016	ELECTION OF DIRECTOR:	Management Y For	For
INC.	UILD	575556105 11-WI	ay-2010	JOHN W. MADIGAN	Management 1 101	1.01
GILEAD SCIENCES,		275550102 11 M	av 2016	ELECTION OF DIRECTOR:	ManagamantVEan	Ear
INC.	GILD	375558103 11-M	ay-2016	JOHN C. MARTIN, PH.D.	Management Y For	For
GILEAD SCIENCES,		275550102 11 14	0010	ELECTION OF DIRECTOR:		Б
INC.	GILD	375558103 11-M	$9V_{-}/1116$	JOHN F. MILLIGAN, PH.D.	Management Y For	For
GILEAD SCIENCES,	~			FI ECTION OF DIRECTOR		-
INC.	GILD	375558103 11-M	$9V_{-}/016$	NICHOLAS G. MOORE	Management Y For	For
GILEAD SCIENCES,				ELECTION OF DIRECTOR		
INC.	GILD	375558103 11-M	av-2016	RICHARD J. WHITLEY, M.D.	Management Y For	For
ш	GII D	375558103 11-M		-	Management Y For	For
	UILD	575556105 11-WI	ay-2010		management I FUI	1.01

GILEAD SCIENCES, INC. GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ELECTION OF DIRECTOR: GAYLE E. WILSON ELECTION OF DIRECTOR: PER WOLD-OLSEN TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY	Management Y For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS	S Management Y For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	TO APPROVE THE AMENDED	Management Y For	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	ManagementYFor	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2016	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE		tFor
APACHE CORPORATION			12-May-2016	ELECTION OF DIRECTOR:	Management Y For	For
APACHE CORPORATION	APA	37411105	12-May-2016	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management Y For	For
APACHE CORPORATION	APA	37411105	12-May-2016	CHANSOO JOUNG	Management Y For	For
APACHE CORPORATION	APA	37411105	12-May-2016	WILLIAM C. MONIGOMERY	Management Y For	For
APACHE CORPORATION	APA	37411105	12-May-2016	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management Y For	For
APACHE CORPORATION	APA	37411105	12-May-2016	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management Y For	For
APACHE CORPORATION	APA	37411105	12-May-2016	APPROVAL OF APACHE'S 2016 SOMNIBUS COMPENSATION PLAN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: DONALD J. CARTY	Management Y For	For

EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016		Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: JAM	I Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	ELECTION OF DIRECTOR: LAURA J. SEN	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	JOSEPH M. TUCCI	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT. ADVISORY APPROVAL OF	Management Y For	For
EMC CORPORATION	EMC	268648102	12-May-2016	OUR EXECUTIVE 5COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	FI ECTION OF DIRECTOR	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: ROGER N. FARAH	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	LAWION W. FIII	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	JEFFREY D. KELLY	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	PATRICK H. NETTLES, PH.D.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	BRADLEY I. SHEARES, PH.D.	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management Y For	For
THE PROGRESSIVE CORPORATION	PGR	743315103	13-May-2016	5 ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO	Management Y For	For

	-		
		ELIMINATE SUPERMAJORITY	
		PROVISIONS APPLICABLE TO	
		COMMON SHARES.	
		ADOPT AN AMENDMENT TO	
		OUR ARTICLES OF	
		INCORPORATION TO REDUCE	
THE PROGRESSIVE CORPORATION	PGR	743315103 13-May-2016 CERTAIN VOTING THRESHOLDS APPLICABLE TO Management Y For	For
CORPORATION			
		VOTING PREFERENCE SHARES FROM A SUPERMAJORITY TO	
		A MAJORITY.	
		ADOPT AN AMENDMENT TO	
THE PROGRESSIVE		OUR CODE OF REGULATIONS	_
CORPORATION	PGR	743315103 13-May-2016 TO ADD AN EXCLUSIVE Management Y For	For
		FORUM PROVISION.	
		CAST AN ADVISORY VOTE TO	
THE PROGRESSIVE	PGR	743315103 13-May-2016 APPROVE OUR EXECUTIVE Management Y For	For
CORPORATION		COMPENSATION PROGRAM.	
		RATIFY THE APPOINTMENT	
		OF	
THE PROGRESSIVE	PGR	PRICEWATERHOUSECOOPERS 743315103 13-May-2016 LID AS OUR INDEPENDENT Management Y For	For
CORPORATION	IOK	LLP AS OUR INDEPENDENT	1 01
		REGISTERED PUBLIC	
		ACCOUNTING FIRM FOR 2016.	
STATE STREET	STT	ELECTION OF DIRECTOR: K. Management Y For	For
CORPORATION STATE STREET		BURNES BURNES DIST 477102 10 M 2016 ELECTION OF DIRECTOR: P.	
CORPORATION	STT	857477103 18-May-2016 DE SAINT-AIGNAN Management Y For	For
STATE STREET		ELECTION OF DIRECTOR I	
CORPORATION	STT	857477103 18-May-2016 DUGLE Monton Director L. Management Y For	For
STATE STREET	OTT	ELECTION OF DIRECTOR: W.	г
CORPORATION	STT	857477103 18-May-2016 FREDA Management Y For	For
STATE STREET	STT	ELECTION OF DIRECTOR: A. Management Y For	For
CORPORATION	511	FAWCEII	1 01
STATE STREET	STT	ELECTION OF DIRECTOR: L. Management Y For	For
CORPORATION		HILL	
STATE STREET CORPORATION	STT	857477103 18-May-2016 ELECTION OF DIRECTOR: J. HOOLEY Management Y For	For
STATE STREET		ELECTION OF DIRECTOR: R. WE WE	
CORPORATION	STT	857477103 18-May-2016 ELECTION OF DIRECTOR. R. Management Y For	For
STATE STREET		FI ECTION OF DIRECTOR: R	
CORPORATION	STT	857477103 18-May-2016 SKATES Management Y For	For
STATE STREET	amm	ELECTION OF DIRECTOR G	-
CORPORATION	STT	857477103 18-May-2016 SUMME Management Y For	For
STATE STREET	стт	857477102 18 May 2016 ELECTION OF DIRECTOR: T. Management V For	For
CORPORATION	STT	857477103 18-May-2016 WILSON Management Y For	For
STATE STREET		TO APPROVE AN ADVISORY	
CORPORATION	STT		For
	OTT	COMPENSATION.	г
STATE STREET	STT		For
CORPORATION		EXECUTIVE ANNUAL	

			INCENTIVE PLAN. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS		
STATE STREET CORPORATION	STT	857477103 18-May-20	STATE STREET'S 16INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	16 ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	I AN I A L. DOMIER	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	ENRIQUE HERNANDEZ, JR.	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20		Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	ELECTION OF DIRECTOR: ERIF B. NORDSTROM	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	PETER E. NORDSTROM	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	PHILIP G. SATRE	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	ELECTION OF DIRECTOR: 16 BRAD D. SMITH	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	GORDON A. SMITH	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	ELECTION OF DIRECTOR: 16 BRADLEY D. TILDEN	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	16 ELECTION OF DIRECTOR: B. KEVIN TURNER	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	ELECTION OF DIRECTOR: 16 ROBERT D. WALTER RATIFICATION OF THE	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. APPROVAL OF THE AMENDED	Management Y For	For
NORDSTROM, INC.	JWN	655664100 19-May-20	AND RESTATED NORDSTROM		For
DISCOVERY COMMUNICATIONS INC. DISCOVERY	, DISC.	A25470F104 19-May-20	16PAUL A. GOULD	Management Y For	For
	, DISC	A25470F104 19-May-20	16M. LAVOY ROBISON	Management Y For	For
INC. DISCOVERY COMMUNICATIONS INC.		A25470F104 19-May-20	16RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS	Management Y For	For

				LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF		
DISCOVERY COMMUNICATIONS INC.	, DISC.	A 25470F104	19-May-2016]	DIRECTORS TO REPORT ON	Shareholder YAgair	nstFor
DISCOVERY COMMUNICATIONS INC.	, DISC.	A 25470F104	- 19-May-2016] [[]	TO REPORT ON THE	Shareholder YAgair	nstFor
BAKER HUGHES INCORPORATED	BHI	57224107		ELECTION OF DIRECTOR: LARRY D. BRADY	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	$2/1_N/3v_2/016$	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	7/1_N/9V_7016	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	74_May_7016	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	$\frac{1}{1} \frac{1}{1} \frac{1}$	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	$24_{\rm May} - 2016^{\rm I}$	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	7/1_N/9V_7016	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	7/1_N/9V_7016	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	$24_{\rm May} - 2016^{\rm I}$	ELECTION OF DIRECTOR: JAMES A. LASH	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	$24_{\rm May} - 2016^{\rm I}$	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24 - May - 2016	ELECTION OF DIRECTOR: JAMES W. STEWART	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management Y For	For
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016]	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management Y For	For

	0	U	U			
BAKER HUGHES				THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S		
INCORPORATED	BHI	57224107	24-May-2016	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
				FOR FISCAL YEAR 2016. A STOCKHOLDER PROPOSAL REGARDING A MAJORITY		
BAKER HUGHES INCORPORATED	BHI	57224107	24-May-2016	5VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shareholder YAgair	nstFor
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	ELECTION OF DIRECTOR: WARREN F. BRYANT	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	MICHAEL M. CALBERI	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	SANDRA B. COCHRAN	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	PATRICIA D. FILI-KRUSHEL	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	PAULA A. PRICE	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	WILLIAM C. RHODES, III	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	DAVID B. RICKARD	Management Y For	For
DOLLAR GENERAL CORPORATION	DG	256677105	25-May-2016	TODD J. VASOS	Management Y For	For
DOLLAR GENERAL				TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT		
CORPORATION	DG	256677105	25-May-2016	SREGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	ELECTION OF DIRECTOR: GERALD E. BISBEE, JR., PH.D.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	DENIS A. CORTESE, M.D.	Management Y For	For
CERNER CORPORATION	CERN	156782104	27-May-2016	LINDA M. DILLMAN	Management Y For	For
				RATIFICATION OF THE APPOINTMENT OF KPMG LLP		
CERNER CORPORATION	CERN	156782104	27-May-2016	AS THE INDEPENDENT SREGISTERED PUBLIC	Management Y For	For
				ACCOUNTING FIRM OF CERNER CORPORATION FOR 2016.		
CERNER	CEDN	15(500104	27.14 2014	APPROVAL, ON AN ADVISORY BASIS, OF THE		F
CORPORATION	CERN	150/82104	27-May-2016	5COMPENSATION OF OUR NAMED EXECUTIVE	Management Y For	For
	CERN	156782104	27-May-2016	OFFICERS.	Management Y For	For

CERNER			APPROVAL OF THE		
CORPORATION			AMENDMENT AND		
			RESTATEMENT OF THE		
			CERNER CORPORATION		
			PERFORMANCE-BASED		
			COMPENSATION PLAN.		
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management Y For	For
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management Y For	For
AMERICAN TOWER	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR:	Management Y For	For
CORPORATION		05027X10001-5ull-2010	GUSTAVO LARA CANTU	Wanagement 110	1.01
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR: CRAIG MACNAB	Management Y For	For
AMERICAN TOWER			ELECTION OF DIRECTOR:		
CORPORATION	AMT	03027X10001-Jun-2016	JOANN A. REED	Management Y For	For
AMERICAN TOWER	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR:	Management Y For	For
CORPORATION AMERICAN TOWER			PAMELA D.A. REEVE ELECTION OF DIRECTOR:	C	
CORPORATION	AMT	03027X10001-Jun-2016	DAVID E. SHARBUTT	Management Y For	For
AMERICAN TOWER	ллт	02027V10001 Jun 2016	ELECTION OF DIRECTOR:	ManagamantVEan	Ear
CORPORATION	AMT	03027X10001-Jun-2016	JAMES D. TAICLET, JR.	Management Y For	For
AMERICAN TOWER	AMT	03027X10001-Jun-2016	ELECTION OF DIRECTOR:	Management Y For	For
CORPORATION			SAMME L. THOMPSON		
			TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP		
AMERICAN TOWER			AS THE COMPANY'S		
CORPORATION	AMT	03027X10001-Jun-2016	INDEPENDENT REGISTERED	Management Y For	For
			PUBLIC ACCOUNTING FIRM		
			FOR 2016		
			TO APPROVE, ON AN		
AMERICAN TOWER	AMT	03027X10001-Jun-2016	ADVISORY BASIS, THE	Management Y For	For
CORPORATION			COMPANY'S EXECUTIVE COMPENSATION	C	
			TO AMEND THE BYLAWS TO		
			REDUCE THE OWNERSHIP		
AMERICAN TOWER CORPORATION	AMT	03027X10001-Jun-2016	THRESHOLD REQUIRED TO	Shareholder YAgain	stFor
CORPORATION			CALL A SPECIAL MEETING OF		
			THE STOCKHOLDERS		
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR:	Management Y For	For
			ALEXANDER J. DENNER ELECTION OF DIRECTOR:	C	
BIOGEN INC.	BIIB	09062X10308-Jun-2016	CAROLINE D. DORSA	Management Y For	For
DIOCENINIC	DUD	000COV10200 L 001C	ELECTION OF DIRECTOR:		F
BIOGEN INC.	BIIB	09062X10308-Jun-2016	NANCY L. LEAMING	Management Y For	For
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR:	Management Y For	For
		57052210500-Juli-2010	RICHARD C. MULLIGAN	management 1 1 01	1 01
BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management Y For	For
			NUDENI W. PAINUIA		

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BIOGEN INC.	BIIB	09062X10308-Jun-2016	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	BRIAN S. POSNER	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	K. ROWINSKY	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	GEORGE A. SCANGOS	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	LYNN SCHENK	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	TO RATIFY THE SELECTION	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. SAY ON PAY - TO APPROVE	Management Y For	For			
BIOGEN INC.	BIIB	09062X10308-Jun-2016	5 AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y For	For			
T-MOBILE US, INC.	TMU	S 872590104 16-Jun-2016	W. MICHAEL BARNES	Management Y For	For			
T-MOBILE US, INC.			5 THOMAS DANNENFELDT	Management Y For	For			
T-MOBILE US, INC.		S 872590104 16-Jun-2016		Management Y For	For			
T-MOBILE US, INC.			6 LAWRENCE H. GUFFEY	Management Y For	For			
T-MOBILE US, INC.			5 TIMOTHEUS HOTTGES	Management Y For	For			
T-MOBILE US, INC.			6 BRUNO JACOBFEUERBORN	Management Y For	For			
T-MOBILE US, INC.		S 872590104 16-Jun-2016		Management Y For	For			
T-MOBILE US, INC.			5 THORSTEN LANGHEIM	Management Y For	For			
T-MOBILE US, INC.		S 872590104 16-Jun-2016		Management Y For	For			
T-MOBILE US, INC.		S 872590104 16-Jun-2016		Management Y For	For			
T-MOBILE US, INC.			6 KELVIN R. WESTBROOK	Management Y For	For			
			RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS 5 LLP AS THE COMPANY'S INDEPENDENT REGISTERED	C .	For			
T-MOBILE US, INC.	TMU	S 872590104 16-Jun-2016	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS. STOCKHOLDER PROPOSAL	Shareholder YAgain	nstFor			
T-MOBILE US, INC.	TMU	S 872590104 16-Jun-2016	FOR LIMITATIONS ON	Shareholder YAgain	nstFor			
T-MOBILE US, INC.	TMU	S 872590104 16-Jun-2016		Shareholder YAgain	nstFor			

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			STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE				
			COMPANY'S CLAWBACK				
			POLICY.				
			ELECTION OF DIRECTOR FOR				
		1 10 100 100 00 1 001 (A ONE-YEAR TERM EXPIRING		F		
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL SHAREHOLDERS' MEETING:	Management Y For	For		
			RONALD E. BLAYLOCK				
			ELECTION OF DIRECTOR FOR				
			A ONE-YEAR TERM EXPIRING				
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL	Management Y For	For		
			SHAREHOLDERS' MEETING:				
			ALAN B. COLBERG				
			ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING				
CARMAX, INC.	КМХ	143130102 28-Jun-2016	AT THE 2017 ANNUAL	Management Y For	For		
			SHAREHOLDERS' MEETING:				
			THOMAS J. FOLLIARD				
			ELECTION OF DIRECTOR FOR				
CADMAN DIC		142120102 20 1 2016	A ONE-YEAR TERM EXPIRING		Г		
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL SHAREHOLDERS' MEETING:	Management Y For	For		
			RAKESH GANGWAL				
			ELECTION OF DIRECTOR FOR				
			A ONE-YEAR TERM EXPIRING				
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL	Management Y For	For		
			SHAREHOLDERS' MEETING:				
			JEFFREY E. GARTEN ELECTION OF DIRECTOR FOR				
			A ONE-YEAR TERM EXPIRING				
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL	Management Y For	For		
			SHAREHOLDERS' MEETING:	C			
			SHIRA GOODMAN				
			ELECTION OF DIRECTOR FOR				
CARMAX, INC.	KMY	1/3130102 28 Jun 2016	A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL	Management Y For	For		
CARMAA, INC.	KIVIA	143130102 28-Juli-2010	SHAREHOLDERS' MEETING: W	U	1.01		
			ROBERT GRAFTON				
			ELECTION OF DIRECTOR FOR				
			A ONE-YEAR TERM EXPIRING				
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL	Management Y For	For		
			SHAREHOLDERS' MEETING: EDGAR H. GRUBB				
			ELECTION OF DIRECTOR FOR				
			A ONE-YEAR TERM EXPIRING				
CARMAX, INC.	KMX	143130102 28-Jun-2016	AT THE 2017 ANNUAL	Management Y For	For		
			SHAREHOLDERS' MEETING:				
CADMAN DIC	17 N #37	142120102 20 1 2016	MARCELLA SHINDER	Manager	Б.		
CARMAX, INC.	KMX	145150102 28-Jun-2016	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING	Management Y For	For		
			A ONE-TEAK TENN EATIMINU				

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		AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MITCHELL D. STEENROD ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING					
CARMAX, INC.	KMX 143130102 28-Jun-201		Management Y For	For			
CARMAX, INC.	KMX 143130102 28-Jun-201	6 AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, IN AN ADVISORY (NON-BINDING)	Management Y For	For			
CARMAX, INC.	KMX 143130102 28-Jun-201	 6 VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE CARMAX, 	Management Y For	For			
CARMAX, INC.	KMX 143130102 28-Jun-201	6 INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. TO VOTE ON A SHAREHOLDE		For			
CARMAX, INC.	KMX 143130102 28-Jun-201	PROPOSAL FOR A REPORT ON6 POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.		stFor			

SIGNATURES

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

Madison Strategic Sector Premium Fund

By: /s/ Katherine L. Frank Katherine L. Frank, President

Date: August 23, 2016