

Madison Strategic Sector Premium Fund
Form N-PX
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

Pamela M. Krill, General Counsel
Madison/Mosaic 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, 2010

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss 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

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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.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Proposed by issuer? (Management = Yes, Shareholder = No)	Regis-trant Vote Cast	How (For/No A
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	13-Jul-2009	TO AMEND CERTAIN OF THE COMPANY'S EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES, OTHER THAN THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, ITS EXECUTIVE OFFICERS, AND CERTAIN OTHER DESIGNATED EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES.	Management	Y	Agai
DELL INC.	DELL	24702R101	17-Jul-2009	JAMES W. BREYER	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	DONALD J. CARTY	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	MICHAEL S. DELL	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	WILLIAM H. GRAY, III	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	SALLIE L. KRAWCHECK	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	JUDY C. LEWENT	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	THOMAS W. LUCE, III	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	KLAUS S. LUFT	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	ALEX J. MANDL	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	SAM NUNN	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	RATIFICATION OF INDEPENDENT AUDITOR	Management	Y	For
DELL INC.	DELL	24702R101	17-Jul-2009	REIMBURSEMENT OF PROXY EXPENSES	Shareholder	Y	Agai
DELL INC.	DELL	24702R101	17-Jul-2009	ADOPT SIMPLE MAJORITY VOTE	Shareholder	Y	For
CITIGROUP INC.	C	172967101	24-Jul-2009	APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Management	Y	For

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CITIGROUP INC.	C	172967101	24-Jul-2009	APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Management	Y	For
CITIGROUP INC.	C	172967101	24-Jul-2009	APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Management	Y	Agai
CITIGROUP INC.	C	172967101	24-Jul-2009	APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT.	Management	Y	Agai
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	GIL SHWED	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	MARIUS NACHT	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	JERRY UNGERMAN	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	DAN PROPPER	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	DAVID RUBNER	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	TAL SHAVIT	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	REELECTION OF OUTSIDE DIRECTOR: YOAV CHELOUCHE	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	REELECTION OF OUTSIDE DIRECTOR: GUY GECHT	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE	Management	Y	For

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				YEARS FOLLOWING THE MEETING			
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	I AM A "CONTROLLING SHAREHOLDER"	Management	Y	No A
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jul-2009	I HAVE A "PERSONAL INTEREST" IN ITEM 5	Management	Y	No A
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	RICHARD H. ANDERSON	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	VICTOR J. DZAU, M.D.	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	WILLIAM A. HAWKINS	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	SHIRLEY A. JACKSON, PHD	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	DENISE M. O'LEARY	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	ROBERT C. POZEN	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	JEAN-PIERRE ROSSO	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	JACK W. SCHULER	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2005 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 10,000,000 TO 25,000,000.	Management	Y	For
MEDTRONIC, INC.	MDT	585055106	27-Aug-2009	TO APPROVE AN AMENDMENT TO THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000,000	Management	Y	For

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CITIGROUP INC.	C	172967101	02-Sep-2009	TO 100,000,000. PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	Management	Y	For
CITIGROUP INC.	C	172967101	02-Sep-2009	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	Management	Y	For
CITIGROUP INC.	C	172967101	02-Sep-2009	PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	Management	Y	Agai
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	RE-ELECTION OF DIRECTOR: JAMES A. DAVIDSON	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	RE-ELECTION OF DIRECTOR: LIP BU TAN	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	RE-ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	RE-ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	RE-ELECTION OF DIRECTOR: WILLIAM D. WATKINS	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	TO APPROVE THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management	Y	For
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management	Y	For

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FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	22-Sep-2009	TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO FLEXTRONICS'S NON-EMPLOYEE DIRECTORS AND ADDITIONAL CASH COMPENSATION FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	MICHAEL A. BROWN	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	WILLIAM T. COLEMAN	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	FRANK E. DANGEARD	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	GERALDINE B. LAYBOURNE	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	DAVID L. MAHONEY	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	ROBERT S. MILLER	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	ENRIQUE SALEM	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	DANIEL H. SCHULMAN	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	JOHN W. THOMPSON	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	V. PAUL UNRUH	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management	Y	For
SYMANTEC CORPORATION	SYMC	871503108	23-Sep-2009	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Y	Agai
COACH, INC.	COH	189754104	05-Nov-2009	LEW FRANKFORT	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	SUSAN KROPF	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	GARY LOVEMAN	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	IVAN MENEZES	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	IRENE MILLER	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	MICHAEL MURPHY	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	JIDE ZEITLIN	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009	TO REAPPROVE THE PERFORMANCE CRITERIA UNDER THE COACH, INC. 2004 STOCK INCENTIVE PLAN.	Management	Y	For
COACH, INC.	COH	189754104	05-Nov-2009		Shareholder	Y	Agai

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TO VOTE ON A STOCKHOLDER PROPOSAL.

CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: LARRY R. CARTER	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: ARUN SARIN	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	ELECTION OF DIRECTOR: JERRY YANG	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Management	Y	For
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010.	Management	Y	For
	CSCO	17275R102	12-Nov-2009		Shareholder	Y	Against

CISCO SYSTEMS, INC.				PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.			
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Shareholder	Y	Agai
CISCO SYSTEMS, INC.	CSCO	17275R102	12-Nov-2009	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shareholder	Y	Agai
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: DINA DUBLON	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: REED HASTINGS	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: MARIA KLAWE	Management	Y	For

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MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ELECTION OF DIRECTOR: HELMUT PANKE	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Y	For
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES	Shareholder	Y	Agai
MICROSOFT CORPORATION	MSFT	594918104	19-Nov-2009	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS	Shareholder	Y	Agai
INTUIT INC.	INTU	461202103	15-Dec-2009	DAVID H. BATCHELDER	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	CHRISTOPHER W. BRODY	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	WILLIAM V. CAMPBELL	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	SCOTT D. COOK	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	DIANE B. GREENE	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	MICHAEL R. HALLMAN	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	EDWARD A. KANGAS	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	SUZANNE NORA JOHNSON	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	DENNIS D. POWELL	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	STRATTON D. SCLAVOS	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	BRAD D. SMITH	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.	Management	Y	For
INTUIT INC.	INTU	461202103	15-Dec-2009	APPROVE THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN.	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	23-Feb-2010	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO	Management	Y	For

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BANK OF AMERICA CORPORATION	BAC	060505104	23-Feb-2010	INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	Management	Y	For
				A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.			
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	AART J. DE GEUS	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	STEPHEN R. FORREST	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	THOMAS J. IANNOTTI	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	SUSAN M. JAMES	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	ALEXANDER A. KARSNER	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	GERHARD H. PARKER	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	DENNIS D. POWELL	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	WILLEM P. ROELANDTS	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	JAMES E. ROGERS	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	MICHAEL R. SPLINTER	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	ROBERT H. SWAN	Management	Y	For
APPLIED MATERIALS, INC.	AMAT	038222105	09-Mar-2010	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: BARBARA BASS	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	Y	For
	SBUX	855244109	24-Mar-2010		Management	Y	For

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STARBUCKS CORPORATION				ELECTION OF DIRECTOR: MELLODY HOBSON			
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: OLDEN LEE	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: SHERYL SANDBERG	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Y	For
STARBUCKS CORPORATION	SBUX	855244109	24-Mar-2010	SHAREHOLDER PROPOSAL REGARDING RECYCLING STRATEGY FOR BEVERAGE CONTAINERS	Shareholder	Y	Agai
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	P. CAMUS	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	J.S. GORELICK	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	A. GOULD	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	T. ISAAC	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	N. KUDRYAVTSEV	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	A. LAJOUS	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	M.E. MARKS	Management	Y	For

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N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	L.R. REIF	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	T.I. SANDVOLD	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	H. SEYDOUX	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	P. CURRIE	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	K.V. KAMATH	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	PROPOSAL TO ADOPT AND APPROVE FINANCIALS AND DIVIDENDS.	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	PROPOSAL TO APPROVE THE ADOPTION OF THE SCHLUMBERGER 2010 STOCK INCENTIVE PLAN.	Management	Y	For
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN.	Management	Y	For
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	07-Apr-2010	PROPOSAL TO APPROVE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: TIMOTHY C. COLLINS	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	Y	For

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CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: JUDITH RODIN	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	PROPOSAL TO APPROVE AMENDMENTS TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	PROPOSAL TO APPROVE THE TARP REPAYMENT SHARES.	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	PROPOSAL TO APPROVE CITI'S 2009 EXECUTIVE COMPENSATION.	Management	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	PROPOSAL TO RATIFY THE TAX BENEFITS PRESERVATION PLAN.	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.	Management	Y	For
CITIGROUP INC.	C	172967101	20-Apr-2010	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.	Shareholder	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON COLLATERAL FOR OVER-THE-COUNTER DERIVATIVES TRADES.	Shareholder	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	STOCKHOLDER PROPOSAL REQUESTING THAT	Shareholder	Y	For

				STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.			
CITIGROUP INC.	C	172967101	20-Apr-2010	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shareholder	Y	Agai
CITIGROUP INC.	C	172967101	20-Apr-2010	STOCKHOLDER PROPOSAL REQUESTING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Shareholder	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: ROBERT N. BURT	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	Y	For

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				PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.			
PFIZER INC.	PFE	717081103	22-Apr-2010	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS.	Management	Y	For
PFIZER INC.	PFE	717081103	22-Apr-2010	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shareholder	Y	Agai
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	JON F. CHAIT	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	JOHN W. DANIELS, JR.	Management	Y	With
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	MARK F. FURLONG	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	TED D. KELLNER	Management	Y	With
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	DENNIS J. KUESTER	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	DAVID J. LUBAR	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	KATHARINE C. LYALL	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	JOHN A. MELLOWES	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	SAN W. ORR, JR.	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	ROBERT J. O'TOOLE	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	PETER M. PLATTEN, III	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	JOHN S. SHIELY	Management	Y	For

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MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	GEORGE E. WARDEBERG	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	JAMES B. WIGDALE	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2010 EQUITY INCENTIVE PLAN;	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010;	Management	Y	For
MARSHALL & ILSLEY CORPORATION	MI	571837103	27-Apr-2010	TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS;	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: ROBERT K. STEEL	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	Y	For

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WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Management	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION.	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.	Management	Y	For
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.	Shareholder	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS.	Shareholder	Y	Agai
WELLS FARGO & COMPANY	WFC	949746101	27-Apr-2010	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: SUSAN S. BIES	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	Y	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	Y	For

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BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: DONALD E. POWELL	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	Y	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	Management	Y	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Management	N	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	Management	N	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shareholder	N	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Shareholder	N	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shareholder	N	For
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	N	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Shareholder	N	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Shareholder	N	Agai
BANK OF AMERICA CORPORATION	BAC	060505104	28-Apr-2010	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Shareholder	N	Agai
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	29-Apr-2010	ELECTION OF DIRECTOR: W. RONALD DIETZ	Management	N	For
	COF	14040H105	29-Apr-2010		Management	N	For

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CAPITAL ONE FINANCIAL CORPORATION				ELECTION OF DIRECTOR: LEWIS HAY, III			
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	29-Apr-2010	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	N	For
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	29-Apr-2010	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2010.	Management	N	For
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	29-Apr-2010	ADVISORY APPROVAL OF CAPITAL ONE'S 2009 NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Y	For
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	29-Apr-2010	STOCKHOLDER PROPOSAL REGARDING SENIOR EXECUTIVE STOCK RETENTION REQUIREMENTS.	Shareholder	Y	Agai
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	29-Apr-2010	STOCKHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION.	Shareholder	Y	Agai
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: GAIL DEEGAN	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: PAUL SAGAN	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	Management	Y	For
EMC CORPORATION	EMC	268648102	29-Apr-2010	TO ACT UPON A SHAREHOLDER PROPOSAL	Shareholder	Y	Agai

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EMC CORPORATION	EMC	268648102	29-Apr-2010	RELATING TO SPECIAL SHAREHOLDER MEETINGS. TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y	Agai
EBAY INC.	EBAY	278642103	29-Apr-2010	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Management	Y	For
EBAY INC.	EBAY	278642103	29-Apr-2010	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	Y	For
EBAY INC.	EBAY	278642103	29-Apr-2010	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	Y	For
EBAY INC.	EBAY	278642103	29-Apr-2010	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR EBAY INCENTIVE PLAN, INCLUDING TO SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	Y	For
EBAY INC.	EBAY	278642103	29-Apr-2010	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 20 MILLION SHARES.	Management	Y	For
EBAY INC.	EBAY	278642103	29-Apr-2010	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.		98956P102	03-May-2010	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.		98956P102	03-May-2010	ELECTION OF DIRECTOR: MARC N. CASPER	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.		98956P102	03-May-2010	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.		98956P102	03-May-2010	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.		98956P102	03-May-2010	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.		98956P102	03-May-2010	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	Y	For
	ZMH	98956P102	03-May-2010		Management	Y	For

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ZIMMER HOLDINGS, INC.				ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK			
ZIMMER HOLDINGS, ZMH INC.	98956P102	03-May-2010		ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	Y	For
ZIMMER HOLDINGS, ZMH INC.	98956P102	03-May-2010		RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: DANIEL P. AMOS	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: PAUL S. AMOS II	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: KRISS CLONINGER III	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: JOE FRANK HARRIS	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: E. STEPHEN PURDOM, M.D.	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: BARBARA K. RIMER, DR. PH	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Management	Y	For
AFLAC INCORPORATED	AFL	001055102	03-May-2010	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN	Management	Y	For

THE COMPENSATION
DISCUSSION AND ANALYSIS
AND THE TABULAR
DISCLOSURE REGARDING
NAMED EXECUTIVE OFFICER
COMPENSATION IN THIS
PROXY STATEMENT."

AFLAC INCORPORATED	AFL	001055102	03-May-2010	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	Y	For
APACHE CORPORATION	APA	037411105	06-May-2010	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	Management	Y	For
APACHE CORPORATION	APA	037411105	06-May-2010	ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM	Management	Y	For
APACHE CORPORATION	APA	037411105	06-May-2010	ELECTION OF DIRECTOR: F.H. MERELLI	Management	Y	For
APACHE CORPORATION	APA	037411105	06-May-2010	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS.	Management	Y	For
MGIC INVESTMENT CORPORATION	MTG	552848103	06-May-2010	ELECTION OF DIRECTOR: JAMES A. ABBOTT	Management	Y	For
MGIC INVESTMENT CORPORATION	MTG	552848103	06-May-2010	ELECTION OF DIRECTOR: THOMAS M. HAGERTY	Management	Y	For
MGIC INVESTMENT CORPORATION	MTG	552848103	06-May-2010	ELECTION OF DIRECTOR: MICHAEL E. LEHMAN	Management	Y	For
MGIC INVESTMENT CORPORATION	MTG	552848103	06-May-2010	APPROVE THE RIGHTS AGREEMENT BY AND BETWEEN MGIC INVESTMENT CORPORATION AND WELLS FARGO BANK, NATIONAL ASSOCIATION, AS AMENDED THROUGH DECEMBER 29, 2009.	Management	Y	For
MGIC INVESTMENT CORPORATION	MTG	552848103	06-May-2010	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	Management	Y	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	PAUL BERG	Management	Y	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	JOHN F. COGAN	Management	Y	For
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	ETIENNE F. DAVIGNON	Management	Y	For
	GILD	375558103	11-May-2010	JAMES M. DENNY	Management	Y	For

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GILEAD SCIENCES, INC.										
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	CARLA A. HILLS	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	KEVIN E. LOFTON	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	JOHN W. MADIGAN	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	JOHN C. MARTIN	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	GORDON E. MOORE	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	NICHOLAS G. MOORE	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	RICHARD J. WHITLEY	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	GAYLE E. WILSON	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	PER WOLD-OLSEN	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	Y	For			
GILEAD SCIENCES, INC.	GILD	375558103	11-May-2010	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Shareholder	Y	Agai			
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	Y	For			
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	Y	For			
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: JOHN F. HERMA	Management	Y	For			
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: DALE E. JONES	Management	Y	For			
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Management	Y	For			
	KSS	500255104	13-May-2010		Management	Y	For			

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KOHL'S CORPORATION				ELECTION OF DIRECTOR: KEVIN MANSELL			
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: FRANK V. SICA	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: NINA G. VACA	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	APPROVAL OF THE KOHL'S CORPORATION 2010 LONG TERM COMPENSATION PLAN.	Management	Y	For
KOHL'S CORPORATION	KSS	500255104	13-May-2010	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Y	Agai
KOHL'S CORPORATION	KSS	500255104	13-May-2010	SHAREHOLDER PROPOSAL: INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Shareholder	Y	Agai
MYLAN INC.	MYL	628530107	14-May-2010	ROBERT J. COURY	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	RODNEY L. PIATT, C.P.A.	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	WENDY CAMERON	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	NEIL DIMICK, C.P.A.	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	DOUGLAS J. LEECH, C.P.A	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	JOSEPH C. MAROON, MD	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	MARK W. PARRISH	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	C.B. TODD	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	R.L. VANDERVEEN PHD RPH	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For
MYLAN INC.	MYL	628530107	14-May-2010	SHAREHOLDER PROPOSAL - ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y	Agai
MYLAN INC.	MYL	628530107	14-May-2010	SHAREHOLDER PROPOSAL - RETENTION OF EXECUTIVE EQUITY COMPENSATION.	Shareholder	Y	Agai
TRANSOCEAN, LTD.	RIG	H8817H100	14-May-2010	APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR	Management	Y	For

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TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	FISCAL YEAR 2009. DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2009.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	ELECTION OF DIRECTOR: STEVEN L. NEWMAN.	Management	Y	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	REELECTION OF DIRECTOR: THOMAS W. CASON.	Management	N	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	REELECTION OF DIRECTOR: ROBERT M. SPRAGUE.	Management	N	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	REELECTION OF DIRECTOR: J. MICHAEL TALBERT.	Management	N	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	REELECTION OF DIRECTOR: JOHN L. WHITMIRE.	Management	N	For
TRANSOCEAN, LTD. RIG	H8817H10014-May-2010	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	Management	N	For
MORGAN STANLEY MS	617446448 18-May-2010	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	N	Agai
MORGAN STANLEY MS	617446448 18-May-2010	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	Y	For
MORGAN STANLEY MS	617446448 18-May-2010	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	Y	For
MORGAN STANLEY MS	617446448 18-May-2010	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	Y	For
MORGAN STANLEY MS	617446448 18-May-2010	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	Y	For

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MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: JOHN J. MACK	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	Y	Agai
MORGAN STANLEY	MS	617446448	18-May-2010	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	TO APPROVE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Management	Y	Agai
MORGAN STANLEY	MS	617446448	18-May-2010	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY HOLDINGS REQUIREMENT	Shareholder	Y	Agai
MORGAN STANLEY	MS	617446448	18-May-2010	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shareholder	Y	For
MORGAN STANLEY	MS	617446448	18-May-2010	SHAREHOLDER PROPOSAL REGARDING REPORT ON PAY DISPARITY	Shareholder	Y	Agai
MORGAN STANLEY	MS	617446448	18-May-2010	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF MANAGEMENT BONUSES	Shareholder	Y	Agai
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: K. BURNES	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: P. COYM	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	Y	For
	STT	857477103	19-May-2010		Management	Y	For

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STATE STREET CORPORATION				ELECTION OF DIRECTOR: A. FAWCETT			
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: D. GRUBER	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: L. HILL	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: J. HOOLEY	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: R. KAPLAN	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: C. LAMANTIA	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: R. LOGUE	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: R. SERGEL	Management	Y	Agai
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: R. SKATES	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: G. SUMME	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	ELECTION OF DIRECTOR: R. WEISSMAN	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	Y	Agai
STATE STREET CORPORATION	STT	857477103	19-May-2010	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	Management	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Shareholder	Y	For
STATE STREET CORPORATION	STT	857477103	19-May-2010	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY.	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: ARI BOUSBIB	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management	Y	For

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THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: ARMANDO CODINA	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	ELECTION OF DIRECTOR: KAREN L. KATEN	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN	Management	Y	For
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder	Y	Agai
THE HOME DEPOT, INC.	HD	437076102	20-May-2010	SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA	Shareholder	Y	Agai
GARMIN LTD.	GRMN	G37260109	20-May-2010	GENE M. BETTS	Management	Y	For
GARMIN LTD.	GRMN	G37260109	20-May-2010	THOMAS P. POBEREZNY	Management	Y	For
GARMIN LTD.	GRMN	G37260109	20-May-2010	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	Management	Y	For
GARMIN LTD.	GRMN	G37260109	20-May-2010	APPROVAL OF AMENDMENT TO THE GARMIN, LTD. EMPLOYEE STOCK PURCHASE PLAN, AMENDED AND	Management	Y	For

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				RESTATED EFFECTIVE JANUARY 1, 2010.				
GARMIN LTD.	GRMN	G37260109	20-May-2010	APPROVAL OF THE REDOMESTICATION PROPOSAL AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Management	Y		For
GARMIN LTD.	GRMN	G37260109	20-May-2010	APPROVAL OF A MOTION TO ADJOURN THE SPECIAL MEETING IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE REDOMESTICATION PROPOSAL AT THE TIME OF SPECIAL MEETING.	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: KENNETH I. SHINE M.D.	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D.	Management	Y		For
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	Y		For
	UNH	91324P102	24-May-2010		Shareholder	Y		Agai

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UNITEDHEALTH GROUP INCORPORATED				SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES.			
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	24-May-2010	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y	Agai
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	LAURA J. ALBER	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	ADRIAN D.P. BELLAMY	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	PATRICK J. CONNOLLY	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	ADRIAN T. DILLON	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	ANTHONY A. GREENER	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	TED W. HALL	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	MICHAEL R. LYNCH	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	SHARON L MCCOLLAM	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	RICHARD T. ROBERTSON	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	DAVID B. ZENOFF	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS-SONOMA, INC. 2001 LONG-TERM INCENTIVE PLAN	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS-SONOMA, INC. 2001 INCENTIVE BONUS PLAN	Management	Y	For
WILLIAMS-SONOMA, INC.	WSM	969904101	26-May-2010	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2011	Management	Y	For
LOWE'S COMPANIES, INC.	LOW	548661107	28-May-2010	DAVID W. BERNAUER	Management	Y	For
LOWE'S COMPANIES, INC.	LOW	548661107	28-May-2010	LEONARD L. BERRY	Management	Y	For
LOWE'S COMPANIES, INC.	LOW	548661107	28-May-2010	DAWN E. HUDSON	Management	Y	For
LOWE'S COMPANIES, INC.	LOW	548661107	28-May-2010	ROBERT A. NIBLOCK	Management	Y	For
	LOW	548661107	28-May-2010		Management	Y	For

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LOWE'S COMPANIES, INC.				TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			
LOWE'S COMPANIES,LOW INC.	548661107	28-May-2010		TO APPROVE AN AMENDMENT TO LOWE'S BYLAWS DECREASING THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Management	Y	For
LOWE'S COMPANIES,LOW INC.	548661107	28-May-2010		SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shareholder	Y	Agai
LOWE'S COMPANIES,LOW INC.	548661107	28-May-2010		SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.	Shareholder	Y	Agai
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	SAMUEL T. BYRNE	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	DWIGHT D. CHURCHILL	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	SEAN M. HEALEY	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	HAROLD J. MEYERMAN	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	WILLIAM J. NUTT	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	RITA M. RODRIGUEZ	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	PATRICK T. RYAN	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	JIDE J. ZEITLIN	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	TO APPROVE THE LONG-TERM EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	Y	For
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	08-Jun-2010	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S	Management	Y	For

INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM
FOR THE CURRENT FISCAL
YEAR.

AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	09-Jun-2010	ELECTION OF DIRECTOR: ALAN T. KANE	Management	Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	09-Jun-2010	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Management	Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	09-Jun-2010	ELECTION OF DIRECTOR: JAMES V. O'DONNELL	Management	Y	For
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	09-Jun-2010	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION RELATING TO BOARD, SEE PROXY STATEMENT FOR FURTHER DETAILS.	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS	Management	Y	For
TARGET CORPORATION	TGT	87612E106	09-Jun-2010	COMPANY PROPOSAL TO AMEND AND RESTATE THE RESTATED ARTICLES TO REFLECT THE CHANGES PROPOSED AS ITEMS 3 AND 4, IF APPROVED, ALL AS MORE	Management	Y	For

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TARGET CORPORATION	TGT	87612E106	09-Jun-2010	FULLY DESCRIBED IN THE PROXY STATEMENT SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Y	Agai
BIOGEN IDEC INC.	BIIB	09062X103	09-Jun-2010	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	Y	For
BIOGEN IDEC INC.	BIIB	09062X103	09-Jun-2010	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	Y	For
BIOGEN IDEC INC.	BIIB	09062X103	09-Jun-2010	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	Y	For
BIOGEN IDEC INC.	BIIB	09062X103	09-Jun-2010	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	Y	For
BIOGEN IDEC INC.	BIIB	09062X103	09-Jun-2010	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	Management	Y	For
BIOGEN IDEC INC.	BIIB	09062X103	09-Jun-2010	TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES.	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	DOUGLAS A. BERTHIAUME	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	ROBERT J. BERTOLINI	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	GAIL K. BOUDREAUX	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	ROBERT J. CARPENTER	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	CHARLES L. COONEY	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	VICTOR J. DZAU	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	SENATOR CONNIE MACK III	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	RICHARD F. SYRON	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	HENRI A. TERMEER	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	RALPH V. WHITWORTH	Management	Y	For

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GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,750,000 SHARES.	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,500,000.	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES.	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE RESTATED ARTICLES OF ORGANIZATION TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 90% TO 40%.	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2010.	Management	Y	For
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	DR. STEVEN BURAKOFF*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	DR. ALEXANDER J DENNER*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MR. CARL C ICAHN*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	DR. RICHARD MULLIGAN*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MGTNOM: D A BERTHIAUME*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MGTNOM: R J BERTOLINI*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MGTNOM: G K BOUDREAUX*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MGTNOM: R J CARPENTER*	Shareholder	N	

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GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MGTNOM: V J DZAU*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	MGTNOM: R V WHITWORTH*	Shareholder	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,750,000 SHARES.*	Management	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,500,000.*	Management	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES.*	Management	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO AMEND THE RESTATED ARTICLES OF ORGANIZATION TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 90% TO 40%.*	Management	N	
GENZYME CORPORATION	GENZ	372917104	16-Jun-2010	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2010.*	Management	N	
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2009 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER	Management	Y	For

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WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	31, 2009. DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS DURING THE YEAR ENDED DECEMBER 31, 2009.	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: BERNARD J. DUROC-DANNER	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: SAMUEL W. BODMAN, III	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: DAVID J. BUTTERS	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: NICHOLAS F. BRADY	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: WILLIAM E. MACAULAY	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: ROBERT B. MILLARD	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: ROBERT K. MOSES, JR.	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: GUILLERMO ORTIZ	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: EMYR JONES PARRY	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	ELECTION OF THE DIRECTOR: ROBERT A. RAYNE	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2010 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2010.	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	APPROVAL OF THE RECLASSIFICATION OF CHF 475 MILLION OF LEGAL RESERVES (ADDITIONAL	Management	Y	For

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				PAID-IN CAPITAL) TO OTHER RESERVES.			
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE COMPANY'S AUTHORIZED SHARE CAPITAL TO JUNE 23, 2012 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF STATED CAPITAL AS OF MAY 5, 2010.	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO INCREASE THE AMOUNT OF CONDITIONAL CAPITAL TO 50% OF STATED CAPITAL AS OF MAY 5, 2010 AND TO SPECIFY IN THE ARTICLES OF ASSOCIATION THE AMOUNT OF CONDITIONAL SHARE CAPITAL THAT MAY BE ALLOCATED TO EACH CATEGORY OF BENEFICIARY PROVIDED FOR IN THE ARTICLES.	Management	Y	For
WEATHERFORD INTERNATIONAL LTD	WFT	H27013103	23-Jun-2010	APPROVAL OF THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN.	Management	Y	For
BEST BUY CO., INC.	BBY	086516101	24-Jun-2010	LISA M. CAPUTO	Management	Y	For
BEST BUY CO., INC.	BBY	086516101	24-Jun-2010	BRIAN J. DUNN	Management	Y	For
BEST BUY CO., INC.	BBY	086516101	24-Jun-2010	KATHY J. HIGGINS VICTOR	Management	Y	For
BEST BUY CO., INC.	BBY	086516101	24-Jun-2010	ROGELIO M. REBOLLEDO	Management	Y	For
BEST BUY CO., INC.	BBY	086516101	24-Jun-2010	GERARD R. VITTECOQ	Management	Y	For
BEST BUY CO., INC.	BBY	086516101	24-Jun-2010	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2011.	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: CAROL BARTZ	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: PATTI S. HART	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010		Management	Y	For

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				ELECTION OF DIRECTOR: ERIC HIPPEAU			
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: BRAD D. SMITH	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: GARY L. WILSON	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	ELECTION OF DIRECTOR: JERRY YANG	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y	For
YAHOO! INC.	YHOO	984332106	24-Jun-2010	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y	Agai
XTO ENERGY INC.	XTO	98385X106	25-Jun-2010	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG EXXON MOBIL CORPORATION, EXXONMOBIL INVESTMENT CORPORATION AND XTO ENERGY INC.	Management	Y	For
XTO ENERGY INC.	XTO	98385X106	25-Jun-2010	ADJOURNMENT OF THE XTO ENERGY INC. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jun-2010	GIL SHWED	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	29-Jun-2010	MARIUS NACHT	Management	Y	For

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LTD. CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	29-Jun-2010	JERRY UNGERMAN	Management	Y	For
LTD. CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	29-Jun-2010	DAN PROPPER	Management	Y	For
LTD. CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	29-Jun-2010	DAVID RUBNER	Management	Y	For
LTD. CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	29-Jun-2010	DR. TAL SHAVIT	Management	Y	For
LTD. CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	29-Jun-2010	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jun-2010	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	Y	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	29-Jun-2010	I HAVE A "PERSONAL INTEREST" IN ITEM 3.	Management	N	
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: WARREN EISENBERG	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: DEAN S. ADLER	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: KLAUS EPPLER	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: PATRICK R. GASTON	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: JORDAN HELLER	Management	Y	For

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BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Management	Y	For
BED BATH & BEYOND INC.	BBBY	075896100	29-Jun-2010	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	Y	For

* Contested proxy; manager voted management proxy and did not vote contested proxy alternative.

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 (Signature) W. Richard Mason, Chief Compliance Officer

Date August 18, 2010