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August 17, 2015

OMB APPROVAL

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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)

Lisa R. Lange, Chief Legal Counsel 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, 2015

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	Proposal	Type	RegistrantVote on Vote Cast Proxyedg
TEVA PHARMACEUTICAL INDUSTRIES LIMITED TEVA	•		30-Jul-2014	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS. TO APPOINT ORY SLONIM AS	Management	
PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014		Management	Y Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	´TEVA	881624209	30-Jul-2014	(YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND		Y Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	BENEFITS. TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION & BENEFITS.	Management	Y For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	´ TEVA	881624209	30-Jul-2014	TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD.	Management	Y For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	FOR EACH YEAR COMMENCING IN 2015.	Management	Y Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION.	Management	Y Against

TEVA PHARMACEUTICAL INDUSTRIES LIMITED		TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS				
	L TEVA	881624209 30-Jul-2014 C	NTERNATIONAL LTD., AS THI COMPANY'S INDEPENDENT REGISTERED PUBLIC	E Management Y	For	
		A T	ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING			
FEDEX CORPORATION	FDX	31428X10629-Sen-2014	OF SHAREHOLDERS. ELECTION OF DIRECTOR: AMES L. BARKSDALE	Management Y	For	
FEDEX CORPORATION	FDX	31478 X 106 79-Sen-7014	ELECTION OF DIRECTOR: OHN A. EDWARDSON	Management Y	For	
FEDEX CORPORATION	FDX	31478 X 106 79-Sen-7014	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management Y	For	

FEDEX CORPORATION	FDX	31428X10629-Sep-2014	KIMBERLY A. JABAL	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: GARY W. LOVEMAN	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: DAVID P. STEINER	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: PAUL S. WALSH	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ACCOUNTING FIRM.	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	PROPOSAL REGARDING SIMPLE MAJORITY	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	VOTE-COUNTING. STOCKHOLDER PROPOSAL REGARDING HEDGING AND	Shareholder Y	Against	For

FEDEX CORPORATION FDX	31428X10629-Sep-2014	PLEDGING POLICY. STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS. STOCKHOLDER	Shareholder Y	Against	For
FEDEX CORPORATION FDX	31428X10629-Sep-2014	PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Y	Against	For
LINEAR TECHNOLOGY LLTC	535678106 05-Nov-20141	ELECTION OF	Management Y	For	For
CORPORATION		H. SWANSON, JR.	Management 1	1.01	1.01
LINEAR		ELECTION OF			
TECHNOLOGY LLTC	535678106 05-Nov-20141	DIRECTOR: LOTHAR	Management Y	For	For
CORPORATION		MAIER			
LINEAR		ELECTION OF	Managara	F	F
TECHNOLOGY LLTC CORPORATION	535678106 05-Nov-20141	C. AGNOS	Management Y	For	For
LINEAR		ELECTION OF			
TECHNOLOGY LLTC	535678106 05-Nov-20141		Management Y	For	For
CORPORATION	(	GORDON	C		
LINEAR		ELECTION OF			
TECHNOLOGY LLTC	535678106 05-Nov-20141		ManagementY	For	For
CORPORATION	I	LEE			

LINEAR			ELECTION OF			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	DIRECTOR:	Management Y	For	For
CORPORATION			RICHARD M. MOLEY	7		
LINEAR			ELECTION OF			
TECHNOLOGY	LLTC	535678106 05-Nov-2014		SManagement Y	For	For
CORPORATION			S. VOLPE			
LINEAR			ADVISORY VOTE TO	)		
TECHNOLOGY	LLTC	535678106 05-Nov-2014	APPROVE	Management Y	For	For
CORPORATION			EXECUTIVE			
			COMPENSATION.			
			TO RATIFY THE			
			APPOINTMENT OF			
			ERNST & YOUNG			
			LLP AS THE INDEPENDENT			
LINEAR			REGISTERED			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	PUBLIC	Management Y	For	For
CORPORATION			ACCOUNTING FIRM			
			OF THE COMPANY			
			FOR THE FISCAL			
			YEAR ENDING JUNE	,		
			28, 2015.			
LINEAR			RE-APPROVAL OF			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	THE EXECUTIVE	Management Y	For	For
CORPORATION			BONUS PLAN.	-		
			NON-BINDING			
			STOCKHOLDER			
LINEAR			PROPOSAL			
TECHNOLOGY	LLTC	535678106 05-Nov-2014	REGARDING	Shareholder Y	For	Against
CORPORATION	LLIC	333070100 03 1107 201	DIRECTOR	Siture it of the first of the f	101	7 I guillist
			ELECTION			
			MAJORITY VOTE			
NILLANCE			STANDARD.			
NUANCE	NILIANI	67020V10027 Ion 2015	ELECTION OF	ManagamantV	For	For
INC.	, NUAN	67020Y10027-Jan-2015	RICCI	Management 1	For	For
NUANCE			ELECTION OF			
	NIIAN	67020Y10027-Jan-2015		ManagementV	For	For
INC.	, 1107111	07020110027-Jan-2013	J. FRANKENBERG	Wanagement 1	1 01	1 01
NUANCE			ELECTION OF			
	NUAN	67020Y10027-Jan-2015		Management Y	For	For
INC.			ICAHN	C		
NILLANCE			ELECTION OF			
NUANCE	NILIANI	67020Y10027-Jan-2015	DIRECTOR:	ManagamantV	Eam	For
INC.	, NUAN	6/020 Y 1002/-Jan-2013	WILLIAM H.	Management Y	For	FOI
IIVC.			JANEWAY			
NUANCE			ELECTION OF			
	, NUAN	67020Y10027-Jan-2015		. Management Y	For	For
INC.			LARET			

NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: KATHARINE A. MARTIN	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC. NUANCE	67020Y10027-Jan-2015	ELECTION OF DIRECTOR: MARK B MYERS ELECTION OF	.Management Y	For	For
COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	DIRECTOR: PHILIP J. QUIGLEY	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	S. SCHECHTER	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.	ManagementY	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE THE AMENDED AND RESTATED 1995 DIRECTORS' STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	For	For

INC.	, NUAN	67020Y10027-Jan-201	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	, Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2013	R. BRONSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2015	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Management Y	For	For
JACOBS ENGINEERING GROUP INC. JACOBS	JEC	469814107 29-Jan-2015	ELECTION OF 5 DIRECTOR: PETER J. ROBERTSON ELECTION OF	Management Y	For	For
ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2015	5 DIRECTOR: NOEL G. WATSON	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2015	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2015	TO APPROVE, BY NON-BINDING VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	JEFFREY H. BROTMAN	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	5 DANIEL J. EVANS	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	RICHARD A. GALANTI	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	5JEFFREY S. RAIKES	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	5JAMES D. SINEGAL	Management Y	For	For

COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK	Management Y	For	For
COSTCO			INCENTIVE PLAN. TO AMEND THE ARTICLES OF INCORPORATION TO			
WHOLESALE CORPORATION	COST	22160K10529-Jan-2015		Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015	DIRECTORS. TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Management Y	For	For

			SHAREHOLDER			
COSTCO WHOLESALE CORPORATION	COST	22160K105 29-Jan-2015	PROPOSAL TO REGULATE	Shareholder Y	Against	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015		Management Y	For	For
TLC			ARDILA RE-APPOINTMENT OF			
ACCENTURE PLC	ACN	G1151C10104-Feb-2015		Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO		For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE		For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	RE-APPOINTMENT OF DIRECTOR: WULF VON	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015	SCHIMMELMANN RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG		For	For
ACCENTURE	ACN	G1151C10104-Feb-2015	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION	Management Y	For	For
PLC	- 101 (		OF OUR NAMED EXECUTIVE OFFICERS.			2 01
ACCENTURE PLC	ACN	G1151C10104-Feb-2015		Management Y	For	For

		Edgar Filing: - Form		
		INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. TO GRANT THE		
ACCENTURE PLC	ACN	BOARD OF DIRECTORS THE AUTHORITY TO ISSUE Management Y SHARES UNDER IRISH	For	For
ACCENTURE PLC	ACN	LAW. TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	For	For
ACCENTURE PLC	ACN	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE	For	For

OF IRELAND.

ACCENTURE PLC	ACN	G1151C101	04-Feb-2015	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW. TO DETERMINE THE	Management Y	For	For
ACCENTURE PLC	ACN	G1151C101	04-Feb-2015	PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	A.J. CARBONE	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	R.K. ORTBERG	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	C.L. SHAVERS	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES. FOR THE SELECTION	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015. TO CONSIDER AND	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN. ELECTION OF	Management Y	For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	DIRECTOR: BARBARA T. ALEXANDER	Management Y	For	For
	QCOM	747525103	09-Mar-2015		Management Y	For	For

QUALCOMM INCORPORATED	ELECTION OF DIRECTOR: DONALD		
	G. CRUICKSHANK		
QUALCOMM INCORPORATED QCOM	ELECTION OF  DIRECTOR: RAYMOND V.  PITTA MORE	For	For
	DITTAMORE ELECTION OF		
QUALCOMM INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: SUSAN Management Y HOCKFIELD	For	For
OHAL COMM	ELECTION OF		
QUALCOMM INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: THOMAS Management Y W. HORTON	For	For
	W. HORTON  ELECTION OF		
QUALCOMM INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: PAUL E. Management Y JACOBS	For	For
QUALCOMM	ELECTION OF		
INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: SHERRY Management Y LANSING	For	For
01111 001 01	ELECTION OF		
QUALCOMM INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: HARISH Management Y MANWANI	For	For
OHALCOMM	ELECTION OF		
QUALCOMM INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: STEVEN Management Y M. MOLLENKOPF	For	For
	M. MOLLENKOPF ELECTION OF		
QUALCOMM INCORPORATED QCOM	747525103 09-Mar-2015 DIRECTOR: DUANE A.Management Y	For	For
I VOORI OR TIED	NELLES PARCETON OF		
QUALCOMM	ELECTION OF 747525103 09-Mar-2015 DIRECTOR: CLARK T. Management Y	For	For
INCORPORATED QCOM	RANDT, JR.	101	101
QUALCOMM	ELECTION OF		
INCORPORATED QCOM	747525103 09-Mar-2015DIRECTOR: Management Y	For	For
	FRANCISCO ROS		

INCORPORATED	QCOM74752510309-Mar-2015	JONATHAN J. RUBINSTEIN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ELECTION OF DIRECTOR:  BRENT SCOWCROFT	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ELECTION OF DIRECTOR:  MARC I. STERN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS SLLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-2015	ADVISORY VOTE TO APPROVE SOUR EXECUTIVE COMPENSATION.	Management Y Agains	t Against
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
	AAPL 03783310010-Mar-2015	(iORF.	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ANDREA JUNG	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: ART LEVINSON	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: RON SUGAR	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	ELECTION OF DIRECTOR: SUE WAGNER	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	REGISTERED PUBLIC	Management Y For	For
	AAPL 03783310010-Mar-2015	COMPENSATION THE AMENDMENT OF THE	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	SAPPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-2015	5	Shareholder Y Against	tFor

A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER

FOR PUBLIC POLICY

RESEARCH ENTITLED "RISK

REPORT"

A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE

APPLE INC. AAPL 03783310010-Mar-2015 AND MR. JOHN HARRINGTON Shareholder Y Against For

ENTITLED "PROXY ACCESS

FOR SHAREHOLDERS"

ELECTION OF DIRECTOR: **STARBUCKS** SBUX 85524410918-Mar-2015

Management Y For For HOWARD SCHULTZ

ELECTION OF DIRECTOR: STARBUCKS

**CORPORATION** 

SBUX 85524410918-Mar-2015 Management Y For For WILLIAM W. BRADLEY **CORPORATION** 

**STARBUCKS** 

SBUX 85524410918-Mar-2015 ELECTION OF DIRECTOR: Management Y For For **CORPORATION** ROBERT M. GATES

am i portatta		ELECTION OF			
STARBUCKS CORPORATION	SBUX	85524410918-Mar-2015DIRECTOR: MELLODY HOBSON	Management Y	For	For
STARBUCKS CORPORATION	SBUX	ELECTION OF 85524410918-Mar-2015DIRECTOR: KEVIN R. JOHNSON	Management Y	For	For
STARBUCKS CORPORATION	SBUX	ELECTION OF 85524410918-Mar-2015DIRECTOR: OLDEN LEE	Management Y	For	For
STARBUCKS CORPORATION	SBUX	ELECTION OF 85524410918-Mar-2015DIRECTOR: JOSHUA COOPER RAMO	Management Y	For	For
STARBUCKS CORPORATION	SBUX	ELECTION OF 85524410918-Mar-2015 DIRECTOR: JAMES G. SHENNAN, JR.	Management Y	For	For
STARBUCKS CORPORATION	SBUX	ELECTION OF 85524410918-Mar-2015 DIRECTOR: CLARA	Management Y	For	For
STARBUCKS CORPORATION	SBUX	SHIH ELECTION OF 85524410918-Mar-2015 DIRECTOR: JAVIER G	. Management Y	For	For
STARBUCKS	SBUX	TERUEL ELECTION OF 85524410918-Mar-2015 DIRECTOR: MYRON E	.Management Y	For	For
CORPORATION STARBUCKS	SBUX	ULLMAN, III ELECTION OF 85524410918-Mar-2015 DIRECTOR: CRAIG E.	Management Y	For	For
CORPORATION	52 011	WEATHERUP ADVISORY RESOLUTION TO		1 01	1 01
STARBUCKS CORPORATION	SBUX	85524410918-Mar-2015 APPROVE OUR EXECUTIVE	Management Y	For	For
		COMPENSATION. RATIFICATION OF SELECTION OF			
STARBUCKS CORPORATION	SBUX	DELOITTE & TOUCHE 85524410918-Mar-2015 LLP AS OUR INDEPENDENT	Management Y	For	For
		REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.			
STARBUCKS CORPORATION	SBUX	ESTABLISH A BOARD 85524410918-Mar-2015COMMITTEE ON SUSTAINABILITY.	Shareholder Y	Against	For
STARBUCKS CORPORATION	SBUX	REQUIRE AN 85524410918-Mar-2015INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	Against	For
BAKER HUGHES INCORPORATED		05722410727-Mar-2015 ADOPT THE AGREEMENT AND PLAN OF MERGER,	Management Y	For	For
		· · · · · · · · · · · · · · · · · · ·			

DATED AS OF

NOVEMBER 16, 2014,

AS IT MAY BE

AMENDED FROM

TIME TO TIME (THE

"MERGER

AGREEMENT"), BY

AND AMONG

**HALLIBURTON** 

COMPANY, RED

TIGER LLC AND

**BAKER HUGHES** 

INCORPORATED.

APPROVE THE

ADJOURNMENT OF

THE BAKER HUGHES

**INCORPORATED** 

SPECIAL MEETING OF

STOCKHOLDERS IF

**NECESSARY OR** 

**ADVISABLE TO** 

05722410727-Mar-2015 PERMIT FURTHER BAKER HUGHES INCORPORATED BHI

Management Y

For For

PROXIES IN THE

**EVENT THERE ARE** 

**NOT SUFFICIENT** 

VOTES AT THE TIME

OF THE SPECIAL

MEETING TO ADOPT

THE MERGER

AGREEMENT.

BAKER HUGHES INCORPORATED		057224107 27-Mar-2015	APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	DIRECTOR: MARK S. BARTLETT ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	DIRECTOR: EDWARD C. BERNARD ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	DIRECTOR: MARY K. BUSH ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	DIRECTOR: DONALD B. HEBB, JR. ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	A.C. KENNEDY	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	F. MACLELLAN	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	ALFRED SOMMER	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management Y	For	For

T. ROWE PRICE , GROUP, INC.	TROW	74144T10823-Apr-2015	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO RATIFY THE	Management Y	For	For
GROUP, INC.	TROW	74144T10823-Apr-2015	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	FARACI	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: GREGORY J. HAYES	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	913017109 27-Apr-2015	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Management Y	For	For

UNITED TECHNOLOGIES	UTX	91301710927-Apr-2015	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management Y	For	For
LAUTED						
TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-2013	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	ManagementY	For	For
UNITED	UTX	91301710927-Apr-2013	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management Y	For	For
CORPORATION	UTX	91301710927-Apr-2015	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management Y	For	For
CORPORATION	UTX	91301710927-Apr-2013	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	ManagementY	For	For
CORPORATION	UTX	91301710927-Apr-2013	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	ManagementY	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-2015	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-2015	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX	91301710927-Apr-2015	AN ADVISORY VOTE TO APPROVE THE 5COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
INC.			ELECTION OF DIRECTOR: JANET F. CLARK	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-2015	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-2015	ELECTION OF DIRECTOR: JAMES C. DAY	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-2013	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-2015	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management Y	For	For
EOG RESOURCES, INC.	EOG	26875P10130-Apr-2013	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management Y	For	For
	EOG	26875P10130-Apr-2015	5	Management Y	For	For

**EOG ELECTION OF DIRECTOR:** 

RESOURCES, FRANK G. WISNER

INC.

TO RATIFY THE

APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE

**EOG** 

EOG 26875P10130-Apr-2015 REGISTERED BURLIC Management Y For For RESOURCES, REGISTERED PUBLIC

INC.

ACCOUNTING FIRM, AS **AUDITORS FOR THE** 

COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.

TO APPROVE, BY

**EOG** NON-BINDING VOTE, THE

RESOURCES, EOG 26875P10130-Apr-2015COMPENSATION OF THE ManagementY For For

COMPANY'S NAMED INC.

EXECUTIVE OFFICERS.

**EOG** STOCKHOLDER PROPOSAL

RESOURCES, EOG 26875P10130-Apr-2015CONCERNING PROXY ACCESS, Shareholder Y For Against

INC. IF PROPERLY PRESENTED.

EOG RESOURCES, INC.	EOG	26875P10130-Apr-2015	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shareholder Y		For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management Y	For	For
EMC		26864810230-Apr-2015	ELECTION OF DIRECTOR: DONALD J. CARTY	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: JOHN R. EGAN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management Y		For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: JAMI MISCIK	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: PAUL SAGAN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: DAVID N. STROHM	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. APPROVAL OF THE EMC	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	PLAN, AS DESCRIBED IN	Management Y	For	For
EMC CORPORATION	EMC	26864810230-Apr-2015	EMC'S PROXY STATEMENT. TO ACT UPON A SHAREHOLDER PROPOSAL	Shareholder Y	Against	For

RELATING TO AN INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.

**OCCIDENTAL** 

OXY 67459910501-May-2015 ELECTION OF DIRECTOR: SPENCER ABRAHAM PETROLEUM

ManagementY For

For

OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: HOWARD	) Management Y	For	For
CORPORATION	ſ	I. ATKINS	C		
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: EUGENE	Management Y	For	For
CORPORATION	[	L. BATCHELDER	C		
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: STEPHEN	Management Y	For	For
CORPORATION		I. CHAZEN			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: JOHN E.	Management Y	For	For
CORPORATION		FEICK			
		ELECTION OF			
OCCIDENTAL		DIRECTOR			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: MARGARET M.	Management Y	For	For
CORPORATION		FORAN			
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015DIRECTOR: CARLOS	Management V	For	For
CORPORATION		M. GUTIERREZ	Widnagement 1	101	101
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: WILLIAM	I Managamant V	For	For
CORPORATION		R. KLESSE	i Management i	1.01	1.01
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY	67459910501-May-2015 DIRECTOR: AVEDICK	MonogomontV	For	For
CORPORATION		B. POLADIAN	a management i	1.01	1.01
OCCIDENTAL		ELECTION OF			
PETROLEUM	OXY		MonogomontV	For	Eor
CORPORATION		67459910501-May-2015DIRECTOR: ELISSE B WALTER	. Management i	For	For
CORPORATION					
OCCIDENTAL		ADVISORY VOTE			
<b>PETROLEUM</b>	OXY	67459910501-May-2015 APPROVING EXECUTIVE	Management Y	For	For
CORPORATION	[		-		
		COMPENSATION			
		APPROVAL OF THE			
OCCIDENTAL		OCCIDENTAL			
PETROLEUM	OXY	67459910501-May-2015 PETROLEUM CORPORATION 2015	Management Y	For	For
CORPORATION	[		•		
		LONG-TERM			
OCCUDENTAL		INCENTIVE PLAN			
OCCIDENTAL	OMM	RATIFICATION OF	N/ 437	г	Г
PETROLEUM	OXY	67459910501-May-2015INDEPENDENT	Management Y	For	For
CORPORATION		AUDITORS			
OCCIDENTAL		RECOVERY OF			
PETROLEUM	OXY	67459910501-May-2015 UNEARNED	Shareholder Y	Against	For
CORPORATION	[	MANAGEMENI		C	
		BONUSES			
OCCIDENTAL	OWN	(7450010501 M	01 1 11 37	Г	
PETROLEUM	OXY	67459910501-May-2015PROXY ACCESS	Shareholder Y	For	Against
CORPORATION		C7450010501 NA 2015	01 1 11 37		Г
	OXY	67459910501-May-2015	Shareholder Y	Against	For

METHANE		
EMISSIONS AND		
FLARING		
REVIEW LOBBYING		
67459910501-May-2015AT FEDERAL, STATE, Shareholder Y	Against	For
LOCAL LEVELS		
ELECTION OF		
27864210301-May-2015 DIRECTOR: FRED D. Management Y	For	For
ANDERSON		
ELECTION OF		
27864210301-May-2015 DIRECTOR: Management Y	For	For
ANTHONY J. BATES		
ELECTION OF		
27864210301-May-2015 DIRECTOR: EDWARD Management Y	For	For
W. BARNHOLT		
ELECTION OF		
27964210201 May 2015 DIRECTOR:	Eom	For
JONATHAN Wianagement 1	ror	FOI
CHRISTODORO		
ELECTION OF		
27864210301-May-2015 DIRECTOR: SCOTT D. Management Y	For	For
COOK		
ELECTION OF		
27864210301-May-2015 DIRECTOR: JOHN J. Management Y	For	For
DONAHOE		
	EMISSIONS AND FLARING REVIEW LOBBYING  67459910501-May-2015 AT FEDERAL, STATE, Shareholder Y LOCAL LEVELS ELECTION OF  27864210301-May-2015 DIRECTOR: FRED D. Management Y ANDERSON ELECTION OF  27864210301-May-2015 DIRECTOR: Management Y ANTHONY J. BATES ELECTION OF  27864210301-May-2015 DIRECTOR: EDWARD Management Y W. BARNHOLT ELECTION OF  27864210301-May-2015 DIRECTOR: Management Y CHRISTODORO ELECTION OF  27864210301-May-2015 DIRECTOR: SCOTT D. Management Y COOK ELECTION OF  27864210301-May-2015 DIRECTOR: SCOTT D. Management Y COOK ELECTION OF  27864210301-May-2015 DIRECTOR: SCOTT D. Management Y COOK ELECTION OF	EMISSIONS AND FLARING REVIEW LOBBYING  67459910501-May-2015 AT FEDERAL, STATE, Shareholder Y LOCAL LEVELS ELECTION OF  27864210301-May-2015 DIRECTOR: FRED D. Management Y ANDERSON ELECTION OF  27864210301-May-2015 DIRECTOR: Management Y ANTHONY J. BATES ELECTION OF  27864210301-May-2015 DIRECTOR: EDWARD Management Y W. BARNHOLT ELECTION OF  27864210301-May-2015 DIRECTOR: Management Y For  CHRISTODORO ELECTION OF  27864210301-May-2015 DIRECTOR: SCOTT D. Management Y COOK ELECTION OF  27864210301-May-2015 DIRECTOR: SCOTT D. Management Y For  COOK ELECTION OF  27864210301-May-2015 DIRECTOR: SCOTT D. Management Y For

EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: DAVID W. DORMAN	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: BONNIE S. HAMMER	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 GAIL J. MCGOVERN	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: KATHLEEN C. MITIC	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: DAVID M. MOFFETT	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: THOMAS J. TIERNEY	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagementY For	For
EBAY INC.	EBAY 27864210301-May-2015 ELECTION OF DIRECTOR: FRANK D. YEARY	ManagementY For	For
EBAY INC.	TO APPROVE, ON AN ADVISORY BASIS, THE EBAY 27864210301-May-2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementY For	For
EBAY INC.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management Y For	For
EBAY INC.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS EBAY 27864210301-May-2015LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementY For	For
EBAY INC.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. EBAY 27864210301-May-2015 TO CONSIDER A	Shareholder Y Agains	
LDITI INC.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE	_	n I VI

MEETING.

TO CONSIDER A

STOCKHOLDER PROPOSAL

EBAY 27864210301-May-2015 REGARDING GENDER PAY, IF Shareholder Y Against For EBAY INC.

PROPERLY PRESENTED

BEFORE THE MEETING.

**BAXTER** 

INTERNATIONAL BAX 07181310905-May-2015 CHOWDHRY PH D Management Y For

CHOWDHRY, PH.D.

INC. **BAXTER** ELECTION OF DIRECTOR:

INTERNATIONAL BAX 07181310905-May-2015 JAMES R. GAVIN III, M.D., Management Y For

INC. PH.D. For

For

BAXTER INTERNATIONAL INC.	BAX 071813109 05-May-201	ELECTION OF DIRECTOR: PETER S. HELLMAN	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 05-May-201	<sup>5</sup> ELECTION OF DIRECTOR: K.J. STORM	Management Y For	For
BAXTER	BAX 071813109 05-May-201	RATIFICATION OF 5 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 05-May-201	APPROVAL OF NAMED	Management Y Again	st Against
BAXTER INTERNATIONAL INC.	BAX 071813109 05-May-201	5 APPROVAL OF 2015 INCENTIVE PLAN	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX 071813109 05-May-201	SHAREHOLDER PROPOSAL - 5LIMIT ACCELERATED EXECUTIVE PAY	Shareholder Y Again	stFor
BAXTER INTERNATIONAL INC.	BAX 071813109 05-May-201	SHAREHOLDER PROPOSAL - 5 INDEPENDENT BOARD CHAIRMAN	Shareholder YFor	Against
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-201	5 ELECTION OF DIRECTOR: GARY G. BENANAV	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	<sup>5</sup> ELECTION OF DIRECTOR: MAURA C. BREEN	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	ELECTION OF DIRECTOR: 5ELDER GRANGER, MD, MG, USA (RETIRED)	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-201	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-201	5 ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-201	<sup>5</sup> ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2013	ELECTION OF DIRECTOR:  WOODROW A. MYERS, JR., MD	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2013	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2013	ELECTION OF DIRECTOR: GEORGE PAZ	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2013	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2015		Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX30219G10806-May-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	ManagementYFor	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX 30219G10806-May-2013	TO APPROVE, BY 5NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management Y For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY. STOCKHOLDER	Shareholder Y	Against	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	PROPOSAL	Shareholder Y	For	Against
VERIZON COMMUNICATIONS INC. VERIZON	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU ELECTION OF	EManagement Y	For	For
COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: MARK T. BERTOLINI	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	L. CARRION	)Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	L. HEALEY	EManagement Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	FRANCES KEETH	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	C. MCADAM	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	T. NICOLAISEN	Management Y	For	For
VERIZON COMMUNICATIONS INC. VERIZON	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: CLARENCE OTIS, JR. ELECTION OF	Management Y	For	For
COMMUNICATIONS INC. VERIZON	VZ	92343V10407-May-2015		Management Y	For	For
COMMUNICATIONS INC.	VZ	92343V10407-May-2015	DIRECTOR: KATHRYN A. TESIJA	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management Y	For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015		Management Y	For	For

# ACCOUNTING FIRM

VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management Y	For For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	NETWORK NEUTRALITY REPORT	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	POLITICAL SPENDING REPORT	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	SEVERANCE APPROVAL POLICY	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	STOCK RETENTION POLICY	Shareholder Y	Against For
VERIZON COMMUNICATIONS VZ INC.	92343V10407-May-2015	WRITTEN CONSENT	Shareholder Y	Against For
DANAHER CORPORATION DHR	235851102 07-May-2015	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Management Y	For For

DANAMED		ELECTION OF	
DANAHER	DHR		For
CORPORATION		HEFNER FILLER	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: THOMAS Management Y For	For
CORPORATION		P. JOYCE, JR.	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: TERI Management Y For	For
CORPORATION		LIST-STOLL	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: WALTER Management Y For	For
CORPORATION		G. LOHR, JR.	
DANALIED		ELECTION OF	
DANAHER	DHR	235851102 07-May-2015 DIRECTOR: Management Y For	For
CORPORATION		MITCHELL P. RALES	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: STEVEN Management Y For	For
CORPORATION		M. RALES	
DANALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: JOHN T. Management Y For	For
CORPORATION		SCHWIETERS	
DAMALIED		ELECTION OF	
DANAHER CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: ALAN G. Management Y For	For
CORPORATION		SPOON	
DANAHER		ELECTION OF	
CORPORATION	DHR	235851102 07-May-2015 DIRECTOR: ELIAS A. Management Y For	For
CORPORATION		ZERHOUNI, M.D.	
		TO RATIFY THE	
		SELECTION OF	
		ERNST & YOUNG LLP	
		AS DANAHER'S	
DANAHER	DHR	235851102 07-May-2015 INDEPENDENT REGISTERED PUBLIC Management Y For	For
CORPORATION	DIIK	REGISTERED PUBLIC Wanagement Y	1.01
		ACCOUNTING FIRM	
		FOR THE YEAR	
		ENDING DECEMBER	
		31, 2015.	
		ADVISORY VOTE TO	
DANAHER	DHR	235851102 07-May-2015 APPROVE NAMED EXECUTIVE OFFICER Management Y For	For
CORPORATION	DIII		1 01
		COMPENSATION.	
DANAHER	DHR	235851102 07-May-2015TO ACT UPON A Shareholder Y Against	For
CORPORATION		SHAREHOLDER	
		PROPOSAL	
		REQUESTING THAT	
		DANAHER ISSUE A	
		REPORT DISCLOSING	
		ITS POLITICAL	
		EXPENDITURE	

POLICIES AND DIRECT AND

INDIRECT POLITICAL

EXPENDITURES.

CAMERON ELECTION OF

INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: H. Management Y For CORPORATION PAULETT EBERHART

CAMERON ELECTION OF

INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: PETER J. Management Y For For

CORPORATION FLUOR

CAMERON ELECTION OF

INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: Management Y For For

CORPORATION DOUGLAS L. FOSHEE

CAMERON ELECTION OF

INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: Management Y For For

CORPORATION RODOLFO LANDIM

CAMERON ELECTION OF

INTERNATIONAL CAM 13342B10508-May-2015DIRECTOR: JACK B. Management Y For For

CORPORATION MOORE

CAMERON		ELECTION OF			
INTERNATIONAL	. CAM	13342B10508-May-2015DIRECTOR: MICHAEL	Management Y	For	For
CORPORATION		E. PATRICK	_		
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015 DIRECTOR: TIMOTHY	Management Y	For	For
CORPORATION		J. PROBERT			
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015 DIRECTOR: JON ERIK	Management Y	For	For
CORPORATION		REINHARDSEN			
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015DIRECTOR: R. SCOTT	Management Y	For	For
CORPORATION		ROWE			
CAMERON		ELECTION OF			
INTERNATIONAL	L CAM	13342B10508-May-2015DIRECTOR: BRENT J.	Management Y	For	For
CORPORATION		SMOLIK	_		
CAMERON		ELECTION OF			
INTERNATIONAL	. CAM	13342B10508-May-2015DIRECTOR: BRUCE	Management Y	For	For
CORPORATION		W. WILKINSON	C		
		TO RATIFY THE			
		APPOINTMENT OF			
CAMEDON		ERNST & YOUNG LLF	•		
CAMERON	CAM	13342B10508-May-2015 AS OUR INDEPENDENT	ManagantX	<b></b>	E
INTERNATIONAL	L CAM	13342B10508-May-2015 INDEPENDENT	Management Y	For	For
CORPORATION		REGISTERED PUBLIC			
		ACCOUNTANTS FOR			
		2015.			
CAMEDON		TO APPROVE, ON AN			
CAMERON	CAN	13342B10508-May-2015 ADVISORY BASIS, OUR 2014 EXECUTIVE	3.7		_
INTERNATIONAL	L CAM	OUR 2014 EXECUTIVE	Management Y	For	For
CORPORATION		COMPENSATION.			
A LODED A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: JOHN P.	Management Y	For	For
CORPORATION		DAANE	C		
A A PERD A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: T.	Management Y	For	For
CORPORATION		MICHAEL NEVENS	C		
A A PERD A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: A.	Management Y	For	For
CORPORATION		BLAINE BOWMAN	$\mathcal{E}$		
		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: ELISHA	Management Y	For	For
CORPORATION		W. FINNEY	$\mathcal{E}$		
A A PERD A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: KEVIN	Management Y	For	For
CORPORATION		MCGARITY	<i>5</i>	-	-
A L TEED A		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: KRISH A.	Management Y	For	For
CORPORATION		PRABHU	C		
	ALTR	021441100 11-May-2015	Management Y	For	For

**ALTERA ELECTION OF** 

**CORPORATION** DIRECTOR: SHANE V.

**ROBISON** 

**ELECTION OF** ALTERA

ALTR 021441100 11-May-2015 DIRECTOR: JOHN Management Y For For **CORPORATION** 

SHOEMAKER

**ELECTION OF** ALTERA

ALTR 021441100 11-May-2015 DIRECTOR: THOMAS Management Y For For **CORPORATION** 

H. WAECHTER

TO APPROVE AN AMENDMENT TO THE 20 EQUITY INCENTIVE PLA INCREASE BY 3,000,000 TO APPROVE AN  ALTR 02144110011-May-2015 COMMON STOCK RESERVED FOR ISSUANCE UNDER TO APPROVE AN	AN TO FHE Management Y RVED	For For
AMENDMENT TO THE 19 EMPLOYEE STOCK PURC ALTERA CORPORATION  ALTR 02144110011-May-2015 PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON ST RESERVED FOR ISSUAN UNDER THE PLAN.	CHASE  Management Y  TOCK	For For
ALTERA CORPORATION  ALTR 02144110011-May-2015  COMPENSATION.  TO APPROVE, ON AN ADVISORY BASIS, NAME EXECUTIVE OFFICER COMPENSATION.	ED Management Y	For For
TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECO ALTERA CORPORATION ALTR 02144110011-May-2015 REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	ENT Management Y	For For
IF PROPERLY PRESENTE THE ANNUAL MEETING CORPORATION  ALTR 02144110011-May-2015 PROPOSAL REGARDING INDEPENDENT CHAIR O BOARD.	, TO LDER AN Shareholder Y F THE	Against For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR MARK THIERER	R: Management Y	For For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR PETER BENSEN	R: Management Y	For For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR STEVEN COSLER	R: Management Y	For For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR WILLIAM DAVIS	Management Y	For For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR STEVEN EPSTEIN	R: Management Y	For For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR BETSY HOLDEN	R: Management Y	For For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR KAREN KATEN	R: Management Y	For For
CTRX 14888710212-May-2015	Management Y	For For

CATAMARAN ELECTION OF DIRECTOR: CORPORATION HARRY KRAEMER

CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: ANTHONY MASSO Management Y For For

CATAMARAN CORPORATION CTRX	TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER  14888710212-May-2015 REQUIREMENTS FOR Management Y SHAREHOLDERS TO PROPOSE DIRECTOR	For	For
CATAMARAN CORPORATION CTRX	NOMINATIONS OR OTHER BUSINESS FOR SHAREHOLDER MEETINGS. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND	For	For
CATAMARAN CORPORATION CTRX	PROXY STATEMENT. TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF	For	For
BAKER HUGHES INCORPORATED BHI	ENGAGEMENT. ELECTION OF 05722410714-May-2015 DIRECTOR: LARRY D. Management Y BRADY	For	For
BAKER HUGHES BHI INCORPORATED	ELECTION OF 05722410714-May-2015 DIRECTOR: GREGORY Management Y D. BRENNEMAN	For	For
BAKER HUGHES INCORPORATED BHI	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR  Management Y	For	For
BAKER HUGHES BHI INCORPORATED	ELECTION OF 05722410714-May-2015 DIRECTOR: MARTIN Management Y S. CRAIGHEAD	For	For
BAKER HUGHES INCORPORATED BHI	ELECTION OF 05722410714-May-2015DIRECTOR: WILLIAM Management Y	For	For
BAKER HUGHES BHI INCORPORATED	H. EASTER, III 05722410714-May-2015ELECTION OF Management Y DIRECTOR: LYNN L.	For	For

	ELSENH				
	ELECTIO				
BAKER HUGHES BHI	05722410714-May-2015 DIRECT		Management Y	For	For
INCORPORATED BHI	ANTHO	NY G.			
	FERNAN				
BAKER HUGHES	ELECTION				
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT		ManagementY	For	For
nveora oravies	W. GAR				
BAKER HUGHES	ELECTION				
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT		Management Y	For	For
IIICOM OMTED	JUNGEL				
BAKER HUGHES PHI	ELECTION				
INCORPORATED BHI	05722410714-May-2015DIRECT	OR: JAMES A.	ManagementY	For	For
INCOM ORATED	LASH				
BAKER HUGHES DILL	ELECTION				
INCORPORATED BHI	05722410714-May-2015DIRECT	OR: J. LARRY	Management Y	For	For
INCOM ORATED	NICHOL				
BAKED HIICHES	ELECTION	ON OF			
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT	OR: JAMES W.	Management Y	For	For
INCORI ORATED	STEWAI	RT			
DAVED HIICHES	ELECTION	ON OF			
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECT	OR: CHARLES	Management Y	For	For
INCORPORATED	L. WATS	SON			
	AN ADV	ISORY VOTE			
	RELATE	ED TO THE			
BAKER HUGHES DILL	05722410714-May-2015 COMPA	NY'S	ManagamantV	Еот	Бол
INCORPORATED BHI	03/22410/14-May-2013 EXECUT	ΓIVE	Management Y	For	For
	COMPE	NSATION			
	PROGRA	AM.			

BAKER HUGHES INCORPORATED	S ВНІ	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. ELECTION OF	)r
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For FO NANCY E. COOPER ELECTION OF	or
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For GREGORY L. EBEL ELECTION OF	or
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For FOR DENISE C. JOHNSON ELECTION OF	or
THE MOSAIC COMPANY	MOS	DIRECTOR FOR TERM 61945C10314-May-2015EXPIRING IN 2016: Management Y For For ROBERT L. LUMPKINS ELECTION OF	or
THE MOSAIC COMPANY	MOS	DIRECTOR FOR TERM 61945C10314-May-2015EXPIRING IN 2016: Management Y For For WILLIAM T.  MONAHAN ELECTION OF	)r
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For EXPIRING IN 2016:  JAMES L. POPOWICH  ELECTION OF  DIRECTOR FOR TERM	r
THE MOSAIC COMPANY	MOS	61945C10314-May-2015EXPIRING IN 2016: Management Y For Fo JAMES T. PROKOPANKO	r
THE MOSAIC COMPANY	MOS	61945C10314-May-2015 DIRECTOR FOR TERM Management Y For For STEVEN M. SEIBERT	r
THE MOSAIC COMPANY	MOS	61945C10314-May-2015RATIFICATION OF Management Y For Fo THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	r

		TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE. A NON-BINDING ADVISORY VOTE ON			
THE MOSAIC COMPANY	MOS	THE COMPENSATION PAID TO OUR NAMED 61945C10314-May-2015EXECUTIVE OFFICERS AS DESCRIBED IN THE		For	For
АРАСНЕ		PROXY ("SAY-ON-PAY"). ELECTION OF			
CORPORATION	APA	037411105 14-May-2015 DIRECTOR: GEORGE D. LAWRENCE ELECTION OF	Management Y	For	For
APACHE CORPORATION	APA	037411105 14-May-2015 DIRECTOR: JOHN E. LOWE ELECTION OF	Management Y	For	For
APACHE CORPORATION	APA	037411105 14-May-2015DIRECTOR: RODMAN D. PATTON ELECTION OF	Management Y	For	For
APACHE CORPORATION	APA	037411105 14-May-2015 DIRECTOR: CHARLES J. PITMAN RATIFICATION OF	-	For	For
APACHE CORPORATION	APA	ERNST & YOUNG LLF 037411105 14-May-2015 AS APACHE'S INDEPENDENT AUDITORS	Management Y	For	For

		ADVISORY VOTE TO APPROVE			
APACHE CORPORATION APA	A 03741110514-May-2015	THE COMPENSATION OF APACHE'S NAMED EXECUTIVE	Management Y	For	For
		OFFICERS			
		APPROVAL OF AMENDMENT			
		TO APACHE'S RESTATED CERTIFICATE OF			
APACHE	A 03741110514-May-2015	CERTIFICATE OF SINCOPPOPATION TO	ManagementY	For	For
CORPORATION AT	4 03/41110314-Way-2013	ELIMINATE APACHE'S	Wanagement 1	1 01	101
		CLASSIFIED BOARD OF			
		DIRECTORS			
A D A CITE		CONSIDERATION OF			
APACHE	A 03741110514-May-2015	SHAREHOLDER PROPOSAL	Shareholder Y	For	For
CORPORATION		REGARDING PROXY ACCESS			
THE		ELECTION OF DIRECTOR:			
PROGRESSIVE PGI	R 74331510315-May-2015	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Management Y	For	For
CORPORATION		STOTKI B. BUKGDOLKI LK			
THE		ELECTION OF DIRECTOR:		_	_
PROGRESSIVE PGI	R 74331510315-May-2015	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Management Y	For	For
CORPORATION					
THE PROCEEDING POLICE	74221510215 Mars 2016	ELECTION OF DIRECTOR:	ManagamantV	E.a.	E
CORPORATION	X /4331310313-May-2013	ELECTION OF DIRECTOR: OR OF THE STATE OF THE	Management Y	FOI	FOI
THE					
PROGRESSIVE PGI	R 74331510315-May-2016	ELECTION OF DIRECTOR: LAWTON W. FITT	ManagementY	For	For
CORPORATION	1 1001010010 May 2010	LAWTON W. FITT	Wanagement 1	1 01	101
THE		ELECTION OF DIDECTOR			
PROGRESSIVE PGI	R 74331510315-May-2015	ELECTION OF DIRECTOR:	Management Y	For	For
CORPORATION	•	STEPHEN R. HARDIS	C		
THE		ELECTION OF DIDECTOR.			
PROGRESSIVE PGI	R 74331510315-May-2015	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Management Y	For	For
COM OM IIION		JEITKET D. KEELT			
THE		ELECTION OF DIRECTOR:		_	_
PROGRESSIVE PGI	R 74331510315-May-2015	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Management Y	For	For
CORFORATION		,			
THE PROCEEDING POLICE	74221510215 Mars 2016	ELECTION OF DIRECTOR:	ManagamantV	E.a.	E
CORPORATION	R 74331510315-May-2015	GLENN M. RENWICK	Management Y	FOI	FOI
THE					
PROGRESSIVE PGI	R 74331510315-May-2015	ELECTION OF DIRECTOR:  BRADLEY T. SHEARES, PH.D.	ManagementY	For	For
CORPORATION	x 74331310313 Way 2015	BRADLEY T. SHEARES, PH.D.	Wanagement 1	1 01	1 01
THE					
	R 74331510315-May-2015	ELECTION OF DIRECTOR:	Management Y	For	For
CORPORATION	·	BARBARA R. SNYDER	-		
THE		APPROVE THE PROGRESSIVE			
	R 74331510315-May-2015	CORPORATION 2015 EQUITY	Management Y	For	For
CORPORATION		INCENTIVE PLAN.			
	R 74331510315-May-2015	SCAST AN ADVISORY VOTE TO	Management Y	For	For
PROGRESSIVE		APPROVE OUR EXECUTIVE			

CORPORATION		COMPENSATION PROGRAM. RATIFY THE APPOINTMENT			
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagementY	For	For
STATE STREET STT CORPORATION	85747710320-May-2015	ELECTION OF DIRECTOR: J. ALMEIDA	Management Y	For	For
COIL CILITION		ELECTION OF DIRECTOR: K. BURNES	Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management Y	For	For

	ELECTION OF		
STATE STREET CORPORATION STT	85747710320-May-2015 DIRECTOR: A. Management Y FAWCETT	For	For
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: W. FREDA Management Y	For	For
STATE STREET CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: L. HILL Management Y	For	For
STATE STREET CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: J. HOOLEY Management Y	For	For
STATE STREET STT	ELECTION OF 85747710320-May-2015 DIRECTOR: R. Management Y KAPLAN	For	For
STATE STREET STT CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: R. SERGEL Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: R. SKATES Management Y	For	For
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: G. SUMME Management Y	For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: T. WILSON Management Y	For	For
STATE STREET CORPORATION STT	TO APPROVE AN  ADVISORY PROPOSAL  ON EXECUTIVE  COMPENSATION.	For	For
STATE STREET STT CORPORATION	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 TIMOTHY M. ARMSTRONG Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 HOWARD W. BARKER, Management Y JR.	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JEFFERY H. BOYD Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JAN L. DOCTER Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JEFFREY E. EPSTEIN Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JAMES M. GUYETTE Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 DARREN R. HUSTON Management Y	For	For
PCLN	74150340304-Jun-2015 CHARLES H. NOSKI Management Y	For	For

THE PRICELINE

GROUP INC.

THE PRICELINE PCLN GROUP INC. 74150340304-Jun-2015 NANCY B. Management Y For For PERETSMAN

THOMAS E.

THE PRICELINE PCLN GROUP INC. 74150340304-Jun-2015 Management Y For For ROTHMAN

THE PRICELINE GROUP INC.	PCLN	74150340304-Jun-2015CRAIG W. RYDIN	Management Y	For	For
THE		TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT			
PRICELINE GROUP INC.	PCLN	741503403 04-Jun-2015 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO APPROVE ON AN ADVISORY BASIS THI	Ü	For	For
THE PRICELINE GROUP INC.	PCLN	COMPENSATION PAIL 74150340304-Jun-2015BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND		For	For
THE PRICELINE GROUP INC.	PCLN	VOTE UPON A NON-BINDING STOCKHOLDER 74150340304-Jun-2015 PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder Y	Against	For
THE PRICELINE GROUP INC.	PCLN	TO CONSIDER AND VOTE UPON A NON-BINDING 74150340304-Jun-2015 STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS.	Shareholder Y	Against	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015 DIRECTOR: JEFFREY P. BEZOS	Management Y	For	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015DIRECTOR: TOM A. ALBERG	Management Y	For	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015DIRECTOR: JOHN SEELY BROWN	Management Y	For	For
AMAZON.COM INC.	AMZN	ELECTION OF 02313510610-Jun-2015 DIRECTOR: WILLIAM B. GORDON	Management Y	For	For

AMAZON.COM, AMZN INC.	ELECTION OF 02313510610-Jun-2015DIRECTOR: JAMIE S. GORELICK	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015DIRECTOR: JUDITH A. MCGRATH	Management Y	For	For
AMAZON.COM, AMZN INC.	ELECTION OF 02313510610-Jun-2015DIRECTOR: ALAIN MONIE	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015 DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015DIRECTOR: THOMAS O. RYDER	Management Y	For	For
AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015DIRECTOR: PATRICIA Q. STONESIFER	Management Y	For	For
AMAZON.COM, INC.	RATIFICATION OF THE APPOINTMENT 02313510610-Jun-2015 OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management Y	For	For
AMAZON.COM, AMZN INC.	SHAREHOLDER PROPOSAL 02313510610-Jun-2015REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shareholder Y	Against	For
AMAZON.COM, AMZN INC.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shareholder Y	Against	For

SHAREHOLDER

**PROPOSAL** 

AMAZON.COM, AMZN 02313510610-Jun-2015REGARDING Against For Shareholder Y INC.

SUSTAINABILITY

REPORTING **SHAREHOLDER** 

**PROPOSAL** 

AMAZON.COM, AMZN 02313510610-Jun-2015 REGARDING A REPORT CONCERNING Shareholder Y Against For

INC.

**HUMAN RIGHTS** 

**RISKS** 

#### **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

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer

Date August 17, 2015