Madison Strategic Sector Premium Fund Form N-PX August 22, 2011

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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, 2011

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

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	•	Meeting Date	e Proposal	Type	Registran Vote Cast		Fo M
FLEXTRONICS INTERNATIONAL LTD.	•		23-Jul-2010	ELECTION OF DIRECTOR: H. RAYMOND BINGHAM	Managemen		For	Fo
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	. 23-Jul-2010	ELECTION OF DIRECTOR: DR. WILLY C. SHIH	Managemen	ıtY	For	Fo
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	. 23-Jul-2010	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Managemen	ıt Y	For	Fo
FLEXTRONICS INTERNATIONAL LTD.			2 23-Jul-2010	AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Managemen		For	Fo
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	2 23-Jul-2010	TO APPROVE THE ADOPTION OF THE FLEXTRONICS INTERNATIONAL LTD. 2010 EQUITY INCENTIVE PLAN.	Managemen	ıtY	For	Fo
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	2 23-Jul-2010	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Managemen	ıtY	For	Fo
DELL INC.	DELL	24702R101	12-Aug-2010	0 JAMES W. BREYER	Managemen	nt Y	For	Fo
DELL INC.			_	0 DONALD J. CARTY	Managemen		For	Fo
DELL INC.	DELL	24702R101	12-Aug-2010	0 MICHAEL S. DELL	Managemen	ıt Y	For	Fo
DELL INC.	DELL		_	0 WILLIAM H. GRAY, III	Managemen		For	Fo
DELL INC.	DELL		_	0 JUDY C. LEWENT	Managemen		For	Fo
DELL INC.	DELL		_	0 THOMAS W. LUCE, III	Managemen		For	Fo
DELL INC.	DELL		_	0 KLAUS S. LUFT	Managemen		For	Fo
DELL INC.	DELL		-	0 ALEX J. MANDL	Managemen		For	Fo
DELL INC.	DELL		•	0 SHANTANU NARAYEN	Managemen		For	Fo
DELL INC.	DELL		•	0 SAM NUNN	Managemen		For	Fo
DELL INC.	DELL		_	0 H. ROSS PEROT, JR.	Managemen		For	F
DELL INC.	DELL			0 RATIFICATION OF INDEPENDENT AUDITOR	Managemen		For	F
DELL INC.	DELL	24702R101	12-Aug-2010	0 AMENDMENT OF CERTIFICATE OF INCORPORATION TO	Managemen	ıtY	For	Fo

ELIMINATE SUPERMAJORITY VOTE PROVISIONS

				VOTE PROVISIONS			
DELL INC.	DELL	24702R101	-	REIMBURSEMENT OF PROXY EXPENSES	Shareholder Y	Again	ıstFo
DELL INC.	DELL	24702R101	•	ADVISORY VOTE ON	Shareholder Y	Again	ıstFo
				EXECUTIVE COMPENSATION			
MEDTRONIC, INC.			•	RICHARD H. ANDERSON	Management Y	For	Fo
MEDTRONIC, INC.			•	DAVID L. CALHOUN	Management Y	For	Fo
MEDTRONIC, INC.			•	VICTOR J. DZAU, M.D.	Management Y	For	Fo
MEDTRONIC, INC.			•) WILLIAM A. HAWKINS	Management Y	For	Fo
MEDTRONIC, INC.			•	SHIRLEY A. JACKSON, PHD	Management Y	For	Fo
MEDTRONIC, INC.			•	JAMES T. LENEHAN	Management Y	For	Fo
MEDTRONIC, INC.			•	DENISE M. O'LEARY	Management Y	For	Fo
MEDTRONIC, INC.) KENDALL J. POWELL	Management Y	For	Fo
MEDTRONIC, INC.			-	ROBERT C. POZEN	Management Y	For	Fo
MEDTRONIC, INC.			•) JEAN-PIERRE ROSSO	Management Y	For	Fo
MEDTRONIC, INC.			•	JACK W. SCHULER	ManagementY	For	Fo
MEDTRONIC, INC.	MDT	585055106	•	TO RATIFY THE	Management Y	For	Fo
				APPOINTMENT OF			1
				PRICEWATERHOUSECOOPERS			
				LLP AS MEDTRONIC'S			
				INDEPENDENT REGISTERED			
		=:=02400		PUBLIC ACCOUNTING FIRM.	. * 7	_	_
SYMANTEC	SYMC	871503108	_	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	~373.40	°=1502100		STEPHEN M. BENNETT	.37	.	77
SYMANTEC	SYMC	871503108	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	23240	071500100		MICHAEL A. BROWN		.	77
SYMANTEC	SYMC	8/1503108	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	227.40	071502100		WILLIAM T. COLEMAN III	3.5	T7	77,
SYMANTEC	SYMC	871503108	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	237140	071502100		FRANK E. DANGEARD	3.6V	E _{am}	Π,
SYMANTEC	SYMC	8/1505100	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	237140	071502100		GERALDINE B. LAYBOURNE	3.5V	E _{am}	Π,
SYMANTEC	SYMC	8/1505100		ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	OVIMO	071502100		DAVID L. MAHONEY	M	Eon	E,
SYMANTEC	SYMC	8/1503100	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION SYMANTEC	CVMC	971503108		ROBERT S. MILLER ELECTION OF DIRECTOR:	Management Y	For	F.
	SINIC	8/1303100		ENRIQUE SALEM	Management 1	For	Fo
CORPORATION SYMANTEC	CVMC	971503108		ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	SINIC	8/1202100	•	DANIEL H. SCHULMAN	Management 1	ГОІ	1.
SYMANTEC	SVMC	971503108		ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	SINIC	8/1202100		JOHN W. THOMPSON	Management 1	LOI	1
SYMANTEC	SVMC	Q71503108		ELECTION OF DIRECTOR: V.	Management Y	For	Fo
CORPORATION	SINIC	8/1202100		PAUL UNRUH	Management 1	LOI	1 (
SYMANTEC	SVMC	Q71503108		RATIFICATION OF THE	Management Y	For	Fo
CORPORATION	STIVIC	0/1303100	•	APPOINTMENT OF KPMG LLP	Management 1	LOI	1
CONFORMION				AS OUR INDEPENDENT			
				REGISTERED PUBLIC			
				ACCOUNTING FIRM FOR THE			
				2011 FISCAL YEAR.			
				2011 HISCAL TEAK.			

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SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000.	Management Y	For	Fo
SYMANTEC CORPORATION	SYMC	871503108	20-Sep-2010	AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000.	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: CAROL A. BARTZ	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: M. MICHELE BURNS	ManagementY	For	F
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: LARRY R. CARTER	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: BRIAN L. HALLA	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: MICHAEL K. POWELL	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: ARUN SARIN	ManagementY	For	F
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	ELECTION OF DIRECTOR: STEVEN M. WEST	ManagementY	For	Fo
INC.				ELECTION OF DIRECTOR: JERRY YANG	ManagementY	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	Management Y	For	Fo
CISCO SYSTEMS, INC.	CSCO	17275R102	18-Nov-2010	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY	Management Y	For	Fo
	CSCO	17275R102	18-Nov-2010	30, 2011.	Shareholder Y	Again	nstF

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CISCO SYSTEMS, INC.			PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.		
CISCO SYSTEMS, INC.	CSCO	17275R102 18-Nov-2010	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.		AgainstFo
CISCO SYSTEMS, INC.	CSCO	17275R102 18-Nov-2010	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.		AgainstFo
VISA INC.	V	92826C839 27-Jan-2011		Management Y	For Fo
VISA INC.	V	92826C839 27-Jan-2011	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN	Management Y	For Fo

UNCONTESTED ELECTIONS OF DIRECTORS.

				DIRECTORS.			
VISA INC.	V	92826C839	27-Jan-2011	GARY P. COUGHLAN	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	MARY B. CRANSTON	Management Y	For	Fo
VISA INC.	V			F.J. FERNANDEZ-CARBAJAL	Management Y	For	Fo
VISA INC.	V			ROBERT W. MATSCHULLAT	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	CATHY E. MINEHAN	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	SUZANNE NORA JOHNSON	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	DAVID J. PANG	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	JOSEPH W. SAUNDERS	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	WILLIAM S. SHANAHAN	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	JOHN A. SWAINSON	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	SUZANNE NORA JOHNSON	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	JOSEPH W. SAUNDERS	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	JOHN A. SWAINSON	Management Y	For	Fo
VISA INC.	V	92826C839	27-Jan-2011	AN ADVISORY VOTE ON	Management Y	For	Fo
				EXECUTIVE COMPENSATION.			
VISA INC.	V	92826C839	27-Jan-2011	AN ADVISORY VOTE ON THE	Management Y	1 Year	Fo
				FREQUENCY OF HOLDING AN			
				ADVISORY VOTE ON			
				EXECUTIVE COMPENSATION.			
VISA INC.	V	92826C839	27-Jan-2011	TO APPROVE THE VISA INC.	Management Y	For	Fo
				INCENTIVE PLAN, AS			
				AMENDED AND RESTATED.			
VISA INC.	V	92826C839	27-Jan-2011	TO RATIFY THE	Management Y	For	Fo
				APPOINTMENT OF KPMG LLP			
				AS THE COMPANY'S			
				INDEPENDENT REGISTERED			
				PUBLIC ACCOUNTING FIRM			
				FOR FISCAL YEAR 2011.			
QUALCOMM,	QCOM	747525103	08-Mar-2011	BARBARA T. ALEXANDER	ManagementY	For	Fo
INCORPORATED							
QUALCOMM,	QCOM	747525103	08-Mar-2011	STEPHEN M. BENNETT	Management Y	For	Fo
INCORPORATED							
QUALCOMM,	QCOM	747525103	08-Mar-2011	DONALD G. CRUICKSHANK	ManagementY	For	Fo
INCORPORATED							
QUALCOMM,	QCOM	747525103	08-Mar-2011	RAYMOND V. DITTAMORE	ManagementY	For	Fo
INCORPORATED						_	
QUALCOMM,	QCOM	747525103	08-Mar-2011	THOMAS W. HORTON	ManagementY	For	Fo
INCORPORATED	0.001.6		00.15		.,	_	_
QUALCOMM,	QCOM	747525103	08-Mar-2011	IRWIN MARK JACOBS	ManagementY	For	Fo
INCORPORATED						_	
QUALCOMM,	QCOM	747525103	08-Mar-2011	PAUL E. JACOBS	Management Y	For	Fo
INCORPORATED						_	
QUALCOMM,	QCOM	747525103	08-Mar-2011	ROBERT E. KAHN	Management Y	For	Fo
INCORPORATED	0.0001	7.47525102	00 14 2011	GUEDDY LANGUE	3.6		_
QUALCOMM,	QCOM	/4/525103	08-Mar-2011	SHERRY LANSING	Management Y	For	Fo
INCORPORATED	00014	747505100	00 M 2011	DIIANE A MELLEC	Manage (37	г	ŗ
QUALCOMM,	QCOM	/4/525103	08-Mar-2011	DUANE A. NELLES	Management Y	For	Fo
INCORPORATED	00014	747525102	00 May 2011	ED ANCISCO DOS	Managamarty		Г
	QCOM	141323103	06-war-2011	FRANCISCO ROS	Management Y	For	Fo

QUALCOMM, INCORPORATED							
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	BRENT SCOWCROFT	Management Y	For	Fo
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	MARC I. STERN	Management Y	For	Fo
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO APPROVE THE 2006 LONG-TERM INCENTIVE	ManagementY	For	Fo
				PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.			
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000		For	Fo
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	SHARES. TO RATIFY THE SELECTION OF	Management Y	For	Fo
				PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.			
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.		3 Yea	ars Fo
QUALCOMM, INCORPORATED	QCOM	747525103	08-Mar-2011	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Y	Agair	nstFo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	AART J. DE GEUS	Management Y	For	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	STEPHEN R. FORREST	ManagementY	For	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	THOMAS J. IANNOTTI	Management Y	For	Fo
APPLIED	AMAT	038222105	08-Mar-2011	SUSAN M. JAMES	ManagementY	For	Fo
MATERIALS, INC. APPLIED	AMAT	038222105	08-Mar-2011	ALEXANDER A. KARSNER	Management Y	For	Fo
MATERIALS, INC. APPLIED	AMAT	038222105	08-Mar-2011	GERHARD H. PARKER	Management Y	For	Fo
MATERIALS, INC. APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	DENNIS D. POWELL	Management Y	For	Fo
WILLIAMS, INC.	AMAT	038222105	08-Mar-2011	WILLEM P. ROELANDTS	Management Y	For	Fo

APPLIED MATERIALS, INC.							
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	JAMES E. ROGERS	Management Y	For	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	MICHAEL R. SPLINTER	Management Y	For	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	ROBERT H. SWAN	Management Y	For	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	AN ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	Fo
APPLIED MATERIALS, INC.	AMAT	038222105	08-Mar-2011	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108	06-Apr-2011	ELECTION OF DIRECTOR: P. CAMUS	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108	06-Apr-2011	ELECTION OF DIRECTOR: P. CURRIE	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108	06-Apr-2011	ELECTION OF DIRECTOR: A. GOULD	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108		ELECTION OF DIRECTOR: T. ISAAC	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108	06-Apr-2011	ELECTION OF DIRECTOR: K.V. KAMATH	ManagementY	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108	06-Apr-2011	ELECTION OF DIRECTOR: N. KUDRYAVTSEV	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)		806857108	06-Apr-2011	ELECTION OF DIRECTOR: A. LAJOUS	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER		806857108	06-Apr-2011	ELECTION OF DIRECTOR: M.E. MARKS	Management Y	For	Fo

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N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: E. MOLER	Management Y	For	Fo
N.V.) SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: L.R. REIF	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: T.I. SANDVOLD	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: H. SEYDOUX	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: P. KIBSGAARD	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ELECTION OF DIRECTOR: L.S. OLAYAN	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	A
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES.	Management Y	For	Fo
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.	•	For	Fo

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	06-Apr-2011	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	Fo
	ADBE	00724F101	21-Apr-2011		Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011		Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK	Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK	Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	APPROVAL OF THE AMENDMENT OF THE 1997 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 17 MILLION SHARES.	Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	APPROVAL OF THE ADOPTION OF THE 2011 EXECUTIVE CASH PERFORMANCE BONUS PLAN.	•	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011		Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011		Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011	ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management Y	For	Fo
ADOBE SYSTEMS INCORPORATED	ADBE	00724F101	21-Apr-2011		Management Y	1 Year	Fo

NAMED EXECUTIVE

OFFICERS.

				OFFICERS.			
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
				MICHAEL S. BROWN	-		
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: W.	Management Y	For	Fo
				DON CORNWELL			
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
			•	CONSTANCE J. HORNER		101	
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
				JAMES M. KILTS			
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management Y	For	Fo
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
			•	JOHN P. MASCOTTE			
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
				SUZANNE NORA JOHNSON			
PFIZER INC.	PFE	717081103	28-Apr-2011	ELECTION OF DIRECTOR: IAN C. READ	Management Y	For	Fo
PFIZER INC.	PFE	717091102	29 Apr 2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
FFIZER INC.	FFE	/1/061103	26-Apr-2011	STEPHEN W. SANGER	Management 1	1.01	1.0
PFIZER INC.	PFE	717081103	28-Apr-2011	PROPOSAL TO RATIFY THE	Management Y	For	Fo
		,1,001100	-0 11p1 -011	SELECTION OF KPMG LLP AS	111111111111111111111111111111111111111	101	_ `
				INDEPENDENT REGISTERED			
				PUBLIC ACCOUNTING FIRM			
				FOR 2011.			
PFIZER INC.	PFE	717081103	28-Apr-2011	ADVISORY VOTE ON	ManagementY	For	Fo
			•	EXECUTIVE COMPENSATION	C		
PFIZER INC.	PFE	717081103	28-Apr-2011	ADVISORY VOTE ON THE	Management Y	2 Ye	ars Fo
				FREQUENCY OF FUTURE			
				ADVISORY VOTES ON			
				EXECUTIVE COMPENSATION.			
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL	Shareholder Y	Agai	nstFo
				REGARDING PUBLICATION OF	ı		
				POLITICAL CONTRIBUTIONS			
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL	Shareholder Y	Agai	nstFo
				REGARDING PUBLIC POLICY			
				INITIATIVES.			
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL	Shareholder Y	Agai	nstFo
				REGARDING			
				PHARMACEUTICAL PRICE			
				RESTRAINTS.			
PFIZER INC.	PFE	717081103	28-Apr-2011	SHAREHOLDER PROPOSAL	Shareholder Y	Agai	nstFo
				REGARDING ACTION BY			
				WRITTEN CONSENT.			

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PFIZER INC.	PFE	717081103 28-Apr-	-2011	SHAREHOLDER PROPOSAL REGARDING SPECIAL	Shareholder Y	Agai	nstFo
PFIZER INC.	PFE	717081103 28-Apr-	-2011	SHAREHOLDER MEETINGS. SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Shareholder Y	Agai	nstFo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	ELECTION OF DIRECTOR: FRED D. ANDERSON	Management Y	For	Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management Y	For	Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	ELECTION OF DIRECTOR: SCOTT D. COOK	Management Y	For	Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management Y	For	Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	1 Ye	ar Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011.	Management Y	For	Fo
EBAY INC.	EBAY	278642103 28-Apr-	-2011	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY STOCKHOLDER VOTING STANDARDS.	Shareholder Y	Agai	nstFo
NOBLE CORPORATION	NE	H5833N10329-Apr-	-2011	LAWRENCE J. CHAZEN	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-	-2011	JON A. MARSHALL	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-	-2011	MARY P. RICCIARDELLO	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-	-2011	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010	ManagementY	For	Fo
	NE	H5833N10329-Apr-	-2011	22.11.2010	Management Y	For	Fo

	9	9				
NOBLE CORPORATION			APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF			
			RETAINED EARNINGS			
NOBLE CORPORATION	NE	H5833N10329-Apr-2011		Management Y	For	Fo
			CANCELLATION OF CERTAIN SHARES HELD IN TREASURY			
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF AN EXTENSION OF BOARD AUTHORITY TO ISSUE AUTHORIZED SHARE CAPITAL UNTIL APRIL 28, 2013	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011		Management Y	For	Fo
			AN AMOUNT EQUAL TO SWISS FRANCS 0.52 PER SHARE			
NOBLE CORPORATION	NE	H5833N10329-Apr-2011		Management Y	For	Fo
			PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE			
			ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM			
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION	Management Y	1 Year	A
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	ADVISORY VOTE LAWRENCE J. CHAZEN	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	JON A. MARSHALL	Management Y	For	Fo
NOBLE CORPORATION	NE	H5833N10329-Apr-2011	MARY P. RICCIARDELLO	Management Y	For	Fo
	NE	H5833N10329-Apr-2011		Management Y	For	Fo

	0	5				
NOBLE CORPORATION			APPROVAL OF THE 2010 ANNUAL REPORT, THE			
CORPORATION			CONSOLIDATED FINANCIAL			
			STATEMENTS OF THE			
			COMPANY FOR FISCAL YEAR			
			2010 AND THE STATUTORY			
			FINANCIAL STATEMENTS OF			
			THE COMPANY FOR FISCAL			
			YEAR 2010			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL OF THE CREATION	ManagementY	For	Fo
CORPORATION		-	OF A RESERVE THROUGH	C		
			APPROPRIATION OF			
			RETAINED EARNINGS			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL OF A CAPITAL	ManagementY	For	Fo
CORPORATION			REDUCTION BY			
			CANCELLATION OF CERTAIN			
			SHARES HELD IN TREASURY			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL OF AN EXTENSION	ManagementY	For	Fo
CORPORATION			OF BOARD AUTHORITY TO			
			ISSUE AUTHORIZED SHARE			
		=======================================	CAPITAL UNTIL APRIL 28, 2013	**	_	
NOBLE	NE	H5833N10329-Apr-2011		Management Y	For	Fo
CORPORATION			CAPITAL IN THE FORM OF A			
			PAR VALUE REDUCTION IN			
			AN AMOUNT EQUAL TO SWISS			
NODLE	NIE	115022N110220 A 2011	FRANCS 0.52 PER SHARE	3.#	r	_]
NOBLE CORPORATION	NE	H5833N10329-Apr-2011		Management Y	For	Fo
CORPORATION			APPOINTMENT OF			
			PRICEWATERHOUSECOOPERS			
			LLP AS INDEPENDENT REGISTERED PUBLIC			
			ACCOUNTING FIRM FOR			
			FISCAL YEAR 2011 AND THE			
			ELECTION OF			
			PRICEWATERHOUSECOOPERS			
			AG AS STATUTORY AUDITOR			
			FOR A ONE-YEAR TERM			
NOBLE	NE	H5833N10329-Apr-2011		Management Y	For	Fo
CORPORATION	1,_	11000011100 2 5	DISCHARGE OF THE	171411450111111 -	101	
			MEMBERS OF THE BOARD OF			
			DIRECTORS AND THE			
			EXECUTIVE OFFICERS OF THE			
			COMPANY FOR FISCAL YEAR			
			2010			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL, ON AN ADVISORY	Management Y	For	Fo
CORPORATION		_	BASIS, OF THE	•		
			COMPENSATION OF THE			
			COMPANY'S NAMED			
			EXECUTIVE OFFICERS			
NOBLE	NE	H5833N10329-Apr-2011		ManagementY	1 Year	A
CORPORATION			FREQUENCY OF THE			

EXECUTIVE COMPENSATION ADVISORY VOTE

				ADVISORY VOTE			
ZIMMER	ZMH	98956P102 (•	ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.	77.411	0005CD102		BETSY J. BERNARD	M	П	т.
ZIMMER HOLDINGS, INC.	ZMH	98936P102 (•	ELECTION OF DIRECTOR: MARC N. CASPER	Management Y	For	Fo
ZIMMER	ZMH	08056P102 (ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.	ZIVIII	909301 102 (•	DAVID C. DVORAK	Management 1	1.01	1.0
ZIMMER	ZMH	98956P102 (ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.		, o, c o1 10 2	•	LARRY C. GLASSCOCK	1714114801110111011	2 01	- 1
ZIMMER	ZMH	98956P102 (ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.			I	ROBERT A. HAGEMANN	C		
ZIMMER	ZMH	98956P102 (02-May-2011I	ELECTION OF DIRECTOR:	ManagementY	For	Fo
HOLDINGS, INC.			I	ARTHUR J. HIGGINS			
ZIMMER	ZMH	98956P102 (•	ELECTION OF DIRECTOR:	ManagementY	For	Fo
HOLDINGS, INC.				IOHN L. MCGOLDRICK			
ZIMMER	ZMH	98956P102 (•	ELECTION OF DIRECTOR:	ManagementY	For	Fo
HOLDINGS, INC.				CECIL B. PICKETT, PH.D.			
ZIMMER	ZMH	98956P102 (•	NON-BINDING ADVISORY	ManagementY	For	Fo
HOLDINGS, INC.				VOTE ON EXECUTIVE			
				COMPENSATION			
	77.411	000568103		("SAY-ON-PAY")	3.7	1.37	_
ZIMMER	ZMH	98956P102 (•	NON-BINDING ADVISORY	Management Y	1 Year	: F(
HOLDINGS, INC.				VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES			
ZIMMER	ZMH	08056D102_0		RATIFICATION OF	Management Y	For	Fo
HOLDINGS, INC.	ZIVIII	90930F 102 (•	APPOINTMENT OF	Management 1	Pol	1.0
HOLDINGS, INC.				INDEPENDENT REGISTERED			
				PUBLIC ACCOUNTING FIRM			
				FOR 2011			
AMERICAN	AXP	025816109 (D.F. AKERSON	ManagementY	For	Fo
EXPRESS			J		C		
COMPANY							
AMERICAN	AXP	025816109 0	02-May-2011	C. BARSHEFSKY	Management Y	For	Fo
EXPRESS							
COMPANY							
AMERICAN	AXP	025816109 0	02-May-2011 U	U.M. BURNS	Management Y	For	Fo
EXPRESS							
COMPANY							
AMERICAN	AXP	025816109 (02-May-20111	K.I. CHENAULT	ManagementY	For	Fo
EXPRESS							
COMPANY	AND	005016100 6	00 M 00111	O CHEDNIN	M (37	Г	г
AMERICAN	AXP	025816109 (02-May-2011 I	P. CHERNIN	Management Y	For	Fo
EXPRESS							
COMPANY AMERICAN	AXP	025816100 0)2 May 20117	Γ.J. LEONSIS	Management Y	For	Fo
EXPRESS	AAI	043010109 (02-1 v1 ay-2011	I.J. LEONOIO	ivianagement i	L01	Γ(
COMPANY							
AMERICAN	AXP	025816100	02-May-2011 J	LIFSCHLY	Management Y	For	Fo
EXPRESS	1 1/11	023010107	52-141ay-20113	. LLOCIL I	management 1	1 01	1 (
COMPANY							

	3	J	3		
AMERICAN EXPRESS	AXP	025816109	02-May-2011 R.C. LEVIN	Management Y	For F
COMPANY AMERICAN EXPRESS	AXP	025816109	02-May-2011R.A. MCGINN	Management Y	For F
COMPANY AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011E.D. MILLER	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 S.S REINEMUND	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011R.D. WALTER	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011R.A. WILLIAMS	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementY	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	Management Y	1 Year F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder Y	AgainstF
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder Y	AgainstF
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: JOHN D. BAKER II	Management Y	Against A
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: JOHN S. CHEN	Management Y	For F
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: LLOYD H. DEAN	Management Y	For F
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management Y	For F
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management Y	For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011 ELECTION OF DIRECTOR: DONALD M. JAMES	Management Y	Against A
	WFC	949746101	03-May-2011	Management Y	Against A

WELLS FARGO &				LECTION OF DIRECTOR:			
COMPANY	******	0.40=46404		IACKEY J. MCDONALD			
WELLS FARGO &	WFC	949746101	•		Management Y	Ag	ainst A
COMPANY				YNTHIA H. MILLIGAN		_	_
WELLS FARGO &	WFC	949746101	•		Management Y	For	r Fo
COMPANY	******	0.40=4.64.04		ICHOLAS G. MOORE			
WELLS FARGO & COMPANY	WFC	949746101	•	LECTION OF DIRECTOR: HILIP J. QUIGLEY	Management Y	Ag	ainst A
WELLS FARGO & COMPANY	WFC	949746101	•	LECTION OF DIRECTOR: JDITH M. RUNSTAD	Management Y	For	r Fo
WELLS FARGO & COMPANY	WFC	949746101	•	LECTION OF DIRECTOR: TEPHEN W. SANGER	Management Y	For	r Fo
WELLS FARGO &	WFC	949746101			Management Y	For	r Fo
COMPANY				OHN G. STUMPF			
WELLS FARGO &	WFC	949746101			Management Y	For	r Fo
COMPANY			•	USAN G. SWENSON	C		
WELLS FARGO & COMPANY	WFC	949746101	A	DVISORY RESOLUTION TO	Management Y	For	r Fo
				PPROVE THE NAMED			
				XECUTIVES'			
WELLGEADOO 0	WEC	0.407.461.01		OMPENSATION.	M (37	1.3	, F
WELLS FARGO &	WFC	949/46101	•	DVISORY PROPOSAL ON THE	Management Y	1 Y	ear Fo
COMPANY				REQUENCY OF FUTURE			
				DVISORY VOTES			
				EGARDING NAMED XECUTIVES'			
				OMPENSATION.			
WELLS FARGO &	WEC	040746101			Management Y	For	r Fo
COMPANY	WIC	949740101	•	PPOINTMENT OF KPMG LLP	Management 1	1.01	1.(
COMITAINT				S INDEPENDENT AUDITORS			
				OR 2011.			
WELLS FARGO &	WFC	949746101			Shareholder Y	For	r A
COMPANY	** 1 C	J4J740101	•	EGARDING AN AMENDMENT	Shareholder 1	101	
COMTINI				O THE COMPANY'S BY-LAWS			
				O ALLOW HOLDERS OF 10%			
				F THE COMPANY'S COMMON			
				TOCK TO CALL SPECIAL			
				IEETINGS OF			
				TOCKHOLDERS.			
WELLS FARGO &	WFC	949746101	03-May-2011 S	TOCKHOLDER PROPOSAL TO	Shareholder Y	For	r A
COMPANY			Pl	ROVIDE FOR CUMULATIVE			
			V	OTING IN CONTESTED			
			D	IRECTOR ELECTIONS.			
WELLS FARGO &	WFC	949746101	03-May-2011 S	TOCKHOLDER PROPOSAL	Shareholder Y	Ag	ainstFo
COMPANY			R	EGARDING THE ADOPTION			
				F A POLICY TO REQUIRE AN			
				NDEPENDENT CHAIRMAN.			
WELLS FARGO &	WFC	949746101	•		Shareholder Y	Ag	ainstFo
COMPANY				EGARDING AN ADVISORY			
			V	OTE ON DIRECTOR			

COMPENSATION.

WELLS FARGO & WFC COMPANY	949746101		N ON AND REPORT	Y AgainstFo
		ON INTERNAL MORTGAGE SI	CONTROLS FOR	
		OPERATIONS.	ZK V ICH VO	
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 ELECTION OF GEORGE A. AL		ntY For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF CHARLES R. C.	RISP	
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF JAMES C. DAY	Č	
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF MARK G. PAPA	Λ	
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF LEIGHTON STI	EWARD	
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DONALD F. TE	XTOR	
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF FRANK G. WIS	NER	
EOG RESOURCES, EOG INC.	26875P101		T OF DELOITTE P, INDEPENDENT UNTANTS, AS R THE	ntY For Fo
EOG RESOURCES, EOG INC.	26875P101	ENDING DECE 03-May-2011 TO APPROVE, I NON-BINDING COMPENSATIO	MBER 31, 2011. BY Managemer VOTE, THE ON OF THE	ntY For Fo
	2(0550101	COMPANY'S N EXECUTIVE O	FFICERS.	. Y
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 TO RECOMME NON-BINDING FREQUENCY C ADVISORY VO COMPENSATIO COMPANY'S N EXECUTIVE O	VOTE, THE OF HOLDING TES ON THE ON OF THE AMED	ntY 1 Year Fo
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 STOCKHOLDE CONCERNING VESTING OF E OFFICER STOC UPON A CHAN CONTROL, IF F PRESENTED.	ACCELERATED XECUTIVE CK AWARDS GE OF	Y AgainstFo
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 STOCKHOLDE CONCERNING	CORPORATE NTRIBUTIONS,	Y Against Fo
EMC	268648102	04-May-2011	Managemer	ntY For Fo

EMC			ELECTION OF DIRECTOR:			
CORPORATION EMC	EMC	269649102 04 May 20	MICHAEL W. BROWN 011 ELECTION OF DIRECTOR:	ManagamantV	For	Fo
CORPORATION	ENIC	200040102 04-101ay-20	RANDOLPH L. COWEN	Management Y	гог	Г
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION	LIVIC	2000 10102 01 Way 20	MICHAEL J. CRONIN	Management 1	1 01	1 (
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION		·	GAIL DEEGAN	C		
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION			JAMES S. DISTASIO			
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	EMC	060640100 04 M 04	JOHN R. EGAN	M	Г	г
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION EMC	EMC	268648102 04 May 20	EDMUND F. KELLY 011 ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION	LIVIC	200040102 04-111ay-20	WINDLE B. PRIEM	Management 1	1.01	1.0
EMC	EMC	268648102_04-May-20	011ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION	21,10	2000 10102 0 1 1/1 m y 2	PAUL SAGAN	Tramagement 1	1 01	- `
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION		·	DAVID N. STROHM	C		
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION			JOSEPH M. TUCCI			
EMC	EMC	268648102 04-May-20	011RATIFICATION OF THE	Management Y	For	Fo
CORPORATION			SELECTION BY THE AUDIT			
			COMMITTEE OF	9		
			PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT	5		
			AUDITORS FOR THE FISCAL			
			YEAR ENDING DECEMBER 31.			
			2011, AS DESCRIBED IN EMC'S			
			PROXY STATEMENT.			
EMC	EMC	268648102 04-May-20	011 APPROVAL OF THE EMC	Management Y	For	Fo
CORPORATION		•	CORPORATION AMENDED	-		
			AND RESTATED 2003 STOCK			
			PLAN, AS DESCRIBED IN			
			EMC'S PROXY STATEMENT.			
EMC	EMC	268648102 04-May-20	011APPROVAL OF AN	Management Y	For	Fo
CORPORATION			AMENDMENT TO EMC'S			
			BYLAWS TO REDUCE THE PERCENTAGE OF SHARES			
			REQUIRED FOR			
			SHAREHOLDERS TO CALL A			
			SPECIAL MEETING OF			
			SHAREHOLDERS, AS			
			DESCRIBED IN EMC'S PROXY			
			STATEMENT.			
EMC	EMC	268648102 04-May-20	011 ADVISORY VOTE ON	Management Y	For	Fo
CORPORATION			EXECUTIVE COMPENSATION,	,		
			AS DESCRIBED IN EMC'S			
	EMC	260640102 04 34 24	PROXY STATEMENT.	Managara	1 37	
	EMC	268648102 04-May-20	J11	Management Y	1 Yea	ır Fo

	-	-	_				
EMC				ADVISORY VOTE ON THE			
CORPORATION				FREQUENCY OF FUTURE			
				ADVISORY VOTES ON			
				EXECUTIVE COMPENSATION,			
				AS DESCRIBED IN EMC'S			
A D A CILIE	4 D 4	027411105	05 Mar. 201	PROXY STATEMENT.	ManagantV	F	\mathbf{r}
APACHE CORPORATION	APA		·	1 ELECTION OF DIRECTOR: G. STEVEN FARRIS	ManagementY	For	Fo
APACHE CORPORATION	APA		•	1 ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	1 ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	ManagementY	For	Fo
APACHE CORPORATION	APA	037411105	05-May-201	1 ELECTION OF DIRECTOR: JOHN A. KOCUR	Management Y	For	Fo
APACHE	APA	037411105	05-May-201	1 RATIFICATION OF ERNST &	Management Y	For	Fo
CORPORATION	****	007.11	00 1120 = 0	YOUNG AS APACHE'S	111111111111111111111111111111111111111	- 0-	1
				INDEPENDENT AUDITORS			
APACHE	APA	037411105	05-May-201	1 ADVISORY VOTE ON	Management Y	For	Fo
CORPORATION			-	COMPENSATION OF APACHE'S	,		ŀ
				NAMED EXECUTIVE OFFICERS	3		ŀ
APACHE	APA	037411105	05-May-201	1TO RECOMMEND THE	Management Y	1 Year	Fo
CORPORATION				FREQUENCY OF ADVISORY			ŀ
				VOTE ON COMPENSATION OF			
				APACHE'S NAMED EXECUTIVE	3		
			27.7.	OFFICERS		_	
APACHE	APA	037411105	05-May-201	1 APPROVAL OF AMENDMENT	Management Y	For	Fo
CORPORATION				TO APACHE'S RESTATED			
				CERTIFICATE OF			
				INCORPORATION TO AUTHORIZE ADDITIONAL			
				COMMON STOCK			
APACHE	APA	037411105	05-May-201	1 APPROVAL OF AMENDMENT	ManagementY	For	Fo
CORPORATION	ЛΙЛ	03/411103	03-141ay-2011	TO APACHE'S RESTATED	Management 1	1 01	1 (
COMORTION				CERTIFICATE OF			
				INCORPORATION TO			
				AUTHORIZE ADDITIONAL			
				PREFERRED STOCK			
APACHE	APA	037411105	05-May-201	1 APPROVAL OF APACHE'S 2011	Management Y	For	Fo
CORPORATION			•	OMNIBUS EQUITY	C		
				COMPENSATION PLAN			
MYLAN INC.	MYL	628530107	06-May-201	1 ROBERT J. COURY	Management Y	For	Fo
MYLAN INC.	MYL		•	1 RODNEY L. PIATT, C.P.A.	Management Y	For	Fo
MYLAN INC.	MYL		•	1 HEATHER BRESCH	Management Y	For	Fo
MYLAN INC.	MYL		•	1 WENDY CAMERON	Management Y	For	Fo
MYLAN INC.	MYL		•	1 ROBERT J. CINDRICH	Management Y	For	Fo
MYLAN INC.	MYL		•	1 NEIL DIMICK, C.P.A.	Management Y	For	Fo
MYLAN INC.	MYL		•	1 DOUGLAS J. LEECH, C.P.A	Management Y	For	Fo
MYLAN INC.	MYL		•	1 JOSEPH C. MAROON, MD	Management Y	For	Fo
MYLAN INC.	MYL		-	1 MARK W. PARRISH	Management Y	For	Fo
MYLAN INC.	MYL		06-May-2011		Management Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011	1 R.L. VANDERVEEN PHD RPH	ManagementY	For	Fo

	J	J	J				
MYLAN INC.	MYL	628530107	D C R	ATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS DUR INDEPENDENT LEGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	Fo
MYLAN INC.	MYL	628530107	06-May-2011 A	APPROVE, BY ADVISORY OTE, EXECUTIVE COMPENSATION.	Management Y	For	Fo
MYLAN INC.	MYL	628530107	V F	ECOMMEND, BY ADVISORY OTE, THE FREQUENCY OF UTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	C	1 Yea	ır A
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: MUKESH D. AMBANI	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104		LECTION OF DIRECTOR: USAN S. BIES	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: RANK P. BRAMBLE, SR.	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: VIRGIS W. COLBERT	Management Y	Again	ist A
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: CHARLES K. GIFFORD	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: D. AUL JONES, JR.	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: MONICA C. LOZANO	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: HOMAS J. MAY	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: OONALD E. POWELL	Management Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management Y	Again	ıst A
BANK OF AMERICA CORPORATION	BAC	060505104	•	LECTION OF DIRECTOR: OBERT W. SCULLY	Management Y	For	Fo

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BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 AN ADVISORY (NON-BINDING) Ma "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	nnagement Y	For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 AN ADVISORY (NON-BINDING) Ma VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	nnagement Y	1 Year	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	nnagement Y	Agains	:A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sha DISCLOSURE OF GOVERNMENT EMPLOYMENT.	areholder Y	Agains	ίFα
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sharmond STOCKHOLDER ACTION BY WRITTEN CONSENT.	areholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sha MORTGAGE SERVICING OPERATIONS.	areholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sha GRASSROOTS LOBBYING.	areholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Shared OTC DERIVATIVES TRADING.	areholder Y	Agains	ίFα
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sha CUMULATIVE VOTING IN CONTESTED ELECTIONS.	areholder Y	For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Shared RECOUPMENT OF INCENTIVE COMPENSATION.	areholder Y	Agains	ίFα
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sha PROHIBITION OF CERTAIN RELOCATION BENEFITS.	areholder Y	For	A
KOHL'S CORPORATION	KSS		PETER BONEPARTH	nnagement Y	For	Fo
KOHL'S CORPORATION	KSS		STEVEN A. BURD	anagement Y	For	Fo
KOHL'S CORPORATION	KSS		JOHN F. HERMA	nnagement Y	For	Fo
KOHL'S CORPORATION	KSS		DALE E. JONES	nnagement Y	For	Fo
KOHL'S CORPORATION	KSS		WILLIAM S. KELLOGG	nnagement Y	For	Fo
KOHL'S CORPORATION	KSS		KEVIN MANSELL	nnagement Y	For	Fo
KOHL'S CORPORATION	KSS		FRANK V. SICA	nnagement Y	For	Fo
	KSS	500255104	12-May-2011 Ma	anagement Y	For	Fo

KOHL'S			ELECTION OF DIRECTOR:		
CORPORATION KOHL'S	KSS	500255104	PETER M. SOMMERHAUSER 12-May-2011 ELECTION OF DIRECTOR:	Management Y	For Fo
CORPORATION	Koo	300233104	STEPHANIE A. STREETER	Wianagement 1	101 10
KOHL'S	KSS	500255104	12-May-2011 ELECTION OF DIRECTOR:	Management Y	For Fo
CORPORATION			NINA G. VACA	C	
KOHL'S	KSS	500255104	12-May-2011 ELECTION OF DIRECTOR:	Management Y	For Fo
CORPORATION			STEPHEN E. WATSON		
KOHL'S	KSS	500255104	12-May-2011 RATIFY APPOINTMENT OF	Management Y	For Fo
CORPORATION			ERNST & YOUNG LLP AS		
			INDEPENDENT REGISTERED		
			PUBLIC ACCOUNTING FIRM.		
KOHL'S	KSS	500255104	12-May-2011 APPROVAL OF ELIMINATION	Management Y	For Fo
CORPORATION			OF SUPERMAJORITY VOTE		
			REQUIREMENT IN ARTICLE V.		
KOHL'S	KSS	500255104	12-May-2011 APPROVAL OF ELIMINATION	Management Y	For Fo
CORPORATION			OF SUPERMAJORITY VOTE	·	
TACATA IG	*****	500055104	REQUIREMENT IN ARTICLE VI		Б Б
KOHL'S	KSS	500255104	12-May-2011 RE-APPROVAL OF ANNUAL	Management Y	For Fo
CORPORATION	MOO	500255104	INCENTIVE PLAN.	M 437	г г
KOHL'S	KSS	500255104	12-May-2011 ADVISORY VOTE ON	Management Y	For Fo
CORPORATION	Maa	500255104	EXECUTIVE COMPENSATION.	Managana	1 W E.
KOHL'S	KSS	500255104	12-May-2011 ADVISORY VOTE ON THE	Management Y	1 Year Fo
CORPORATION			FREQUENCY OF FUTURE		
			SHAREHOLDER ADVISORY		
			VOTES ON EXECUTIVE COMPENSATION.		
KOHL'S	KSS	500255104	12-May-2011 SHAREHOLDER PROPOSAL:	Shareholder Y	AgainstFo
CORPORATION	KSS	300233104	SHAREHOLDER ACTION BY	Shareholder 1	Againstr
CORPORATION			WRITTEN CONSENT.		
KOHL'S	KSS	500255104	12-May-2011 SHAREHOLDER PROPOSAL:	Shareholder Y	AgainstFo
CORPORATION	1200	300233104	SUCCESSION PLANNING AND	Shareholder 1	7 Igumsti (
			REPORTING.		
GILEAD					
SCIENCES, INC.					
2 2 2 2 1 (2 2 2 , 21 (2 .					