Madison Covered Call & Equity Strategy Fund Form N-PX August 17, 2015

OMB APPROVAL

OMB Number: 3235-0582
Expires: March 31, 2018
Estimated average burden
hours per response..... 7.2
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison Covered Call & Equity Strategy 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.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	RegistrantVote on Vote Cast Proxyeds
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	tY For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	TO APPOINT ORY SLONIM AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	tY Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	´TEVA	881624209	30-Jul-2014	TO APPOINT MR. JOSEPH (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 BENEFITS.	Management	tY Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	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	tY 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. TO APPROVE ANNUAL	Management	tY For
TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA	881624209	30-Jul-2014	EQUITY AWARDS FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	Management	tY Against
TEVA PHARMACEUTICAL INDUSTRIES LIMITED		881624209	30-Jul-2014	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL	Management	tY Against

COVERAGE OF UP TO \$600

MILLION.

TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS

TEVA INTERNATIONAL LTD., AS THE

PHARMACEUTICAL TEVA 881624209 30-Jul-2014 COMPANY'S INDEPENDENT Management Y

LIMITED REGISTERED PUBLIC

ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING

OF SHAREHOLDERS.

FEDEX 21429V10620 San 2014 ELECTION OF DIRECTOR:

CORPORATION FDX 31428X10629-Sep-2014 ELECTION OF DIRECTOR: Management Y For

For

FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	R. ELLISON	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	KIMBERLY A. JABAL	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ANN JACKSON	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: GARY W. LOVEMAN ELECTION OF	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014		Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	DIRECTOR: JOSHUA COOPER RAMO	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ELECTION OF DIRECTOR: SUSAN C. SCHWAB ELECTION OF	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014		Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	DIRECTOR: DAVID P. STEINER ELECTION OF	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	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	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	ACCESS FOR	Shareholder Y	Against	For
FEDEX CORPORATION	FDX	31428X10629-Sep-2014	SHAREHOLDERS. STOCKHOLDER PROPOSAL REGARDING SIMPLE	Shareholder Y	Against	For

FEDEX CORPORATION FDX	31428X10629-Sep-2014	MAJORITY VOTE-COUNTING. STOCKHOLDER PROPOSAL REGARDING HEDGING AND PLEDGING POLICY. STOCKHOLDER	Shareholder Y	Against	For
FEDEX CORPORATION FDX	31428X10629-Sep-2014	PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS.	Shareholder Y	Against	For
FEDEX CORPORATION FDX	31428X10629-Sep-2014	DISCLOSURE AND ACCOUNTABILITY.	Shareholder Y	Against	For
LINEAR TECHNOLOGY LLTC CORPORATION LINEAR	535678106 05-Nov-2014	ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR. ELECTION OF	Management Y	For	For
TECHNOLOGY LLTC CORPORATION	535678106 05-Nov-2014	DIRECTOR: LOTHAR MAIER	Management Y	For	For

LINEAR	ELECTION	OF		
TECHNOLOGY LLTC	535678106 05-Nov-2014DIRECTOR	: ARTHUR Management Y	For	For
CORPORATION	C. AGNOS	C		
LINEAR	ELECTION	OF		
TECHNOLOGY LLTC	535678106 05-Nov-2014DIRECTOR	: JOHN J. Management Y	For	For
CORPORATION	GORDON			
LINEAR	ELECTION	OF		
TECHNOLOGY LLTC	535678106 05-Nov-2014DIRECTOR	: DAVID Management Y	For	For
CORPORATION	S. LEE			
LINEAR	ELECTION	OF		
TECHNOLOGY LLTC	535678106 05-Nov-2014DIRECTOR	: Management Y	For	For
CORPORATION	RICHARD I	M. MOLEY		
LINEAR	ELECTION	OF		
TECHNOLOGY LLTC	535678106 05-Nov-2014DIRECTOR	: THOMASManagement Y	For	For
CORPORATION	S. VOLPE			
LINEAR	ADVISORY	VOTE TO		
TECHNOLOGY LLTC	535678106 05-Nov-2014 APPROVE	Management Y	For	For
CORPORATION	EXECUTIV	E Wianagement 1	101	101
CORTORATION	COMPENSA			
	TO RATIFY			
	APPOINTM			
	ERNST & Y			
	LLP AS TH			
LINEAR	INDEPEND			
TECHNOLOGY LLTC	535678106 05-Nov-2014 RIPLIE	ED Management Y	For	For
CORPORATION	PUBLIC		- 01	1 01
	ACCOUNT			
	OF THE CO			
	FOR THE F			
	YEAR END	ING JUNE		
I DIE I D	28, 2015.	WAL OF		
LINEAR	RE-APPRO		E	F
TECHNOLOGY LLTC		C	For	For
CORPORATION	BONUS PL.			
	NON-BIND			
	STOCKHOI PROPOSAL			
LINEAR	REGARDIN			
TECHNOLOGY LLTC	535678106 05-Nov-2014 REGARDIN	Shareholder Y	For	Against
CORPORATION	ELECTION			
	MAJORITY	VOTE		
	STANDARI			
NUANCE	ELECTION			
	N 67020Y10027-Jan-2015 DIRECTOR		For	For
INC.	RICCI		- 01	1 01
NUANCE	ELECTION	OF		
	N 67020Y10027-Jan-2015 DIRECTOR		For	For
INC.	J. FRANKE			
NUA	N 67020Y10027-Jan-2015	Management Y	For	For

NUANCE ELECTION OF COMMUNICATIONS, DIRECTOR: BRETT

INC. ICAHN

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y10027-Jan-2015 DIRECTOR: WILLIAM H. Management Y For For

INC. JANEWAY

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y10027-Jan-2015 DIRECTOR: MARK R.ManagementY For For

INC. LARET

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y10027-Jan-2015 DIRECTOR: KATHARINE A. Management Y For For

INC. KATHARI MARTIN

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y10027-Jan-2015 DIRECTOR: MARK B.Management Y For For

INC. MYERS

NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y10027-Jan-2015 DIRECTOR: PHILIP J. Management Y For For

INC. QUIGLEY

NUANCE COMMUNICATIONS, NUAN INC.	ELECTION OF 67020Y10027-Jan-2015 DIRECTOR: DAVID S SCHECHTER TO APPROVE THE	. Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	67020Y10027-Jan-2015 AMENDED AND RESTATED 2000 STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	TO APPROVE THE AMENDED AND 67020Y10027-Jan-2015 RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE THE	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	AMENDED AND 67020Y10027-Jan-2015RESTATED 1995 DIRECTORS' STOCK PLAN.	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	TO APPROVE A NON-BINDING ADVISORY 67020Y10027-Jan-2015 RESOLUTION REGARDING EXECUTIVE COMPENSATION. TO RATIFY THE	Management Y	For	For
NUANCE COMMUNICATIONS, NUAN INC.	APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015		For	For
JACOBS ENGINEERING JEC GROUP INC.	ELECTION OF 469814107 29-Jan-2015 DIRECTOR: JOSEPH R. BRONSON	Management Y	For	For
JACOBS ENGINEERING JEC GROUP INC.	ELECTION OF DIRECTOR: JUAN JOSE SUAREZ COPPEL	Management Y	For	For
JACOBS ENGINEERING JEC GROUP INC.	ELECTION OF 469814107 29-Jan-2015 DIRECTOR: PETER J. ROBERTSON	Management Y	For	For
JACOBS ENGINEERING JEC GROUP INC.	ELECTION OF 469814107 29-Jan-2015 DIRECTOR: NOEL G. WATSON	Management Y	For	For
JACOBS JEC ENGINEERING	469814107 29-Jan-2015TO RATIFY THE APPOINTMENT OF	Management Y	For	For

GROUP INC.		LI IN RI AO TO	RNST & YOUNG LP AS NDEPENDENT EGISTERED PUBLIC CCOUNTING FIRM. O APPROVE, BY			
JACOBS ENGINEERING GROUP INC.	JEC	469814107 29-Jan-2015TF	ON-BINDING VOTE HE COMPANY'S XECUTIVE OMPENSATION.	, Management Y	For	For
COSTCO WHOLESALE CORPORATION COSTCO	COST	22160K10529-Jan-2015BI	EFFREY H. ROTMAN	Management Y	For	For
WHOLESALE CORPORATION	COST	22160K10529-Jan-2015Da	ANIEL J. EVANS	Management Y	For	For
COSTCO WHOLESALE CORPORATION COSTCO	COST	22160K10529-Jan-2015 RI	ICHARD A. ALANTI	Management Y	For	For
WHOLESALE CORPORATION	COST	22160K10529-Jan-2015JE	EFFREY S. RAIKES	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015JA	AMES D. SINEGAL	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST	22160K10529-Jan-2015 SE	ATIFICATION OF ELECTION OF NDEPENDENT UDITORS.	Management Y	For	For

COSTCO WHOLESALE CORPORATION	COST	COMPENSATION.	For
COSTCO WHOLESALE CORPORATION	COST	TO AMEND AND RESTATE THE 22160K105 29-Jan-2015 COMPANY'S SIXTH Management Y For H RESTATED STOCK INCENTIVE PLAN. TO AMEND THE	For
COSTCO WHOLESALE CORPORATION	COST	ARTICLES OF INCORPORATION TO	For
COSTCO WHOLESALE CORPORATION	COST	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR	For
COSTCO WHOLESALE CORPORATION	COST	SHAREHOLDER 22160K105 29-Jan-2015 PROPOSAL TO REGULATE DIRECTOR TENURE. SHAREHOLDER Shareholder Y Against I	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: JAIME Management Y For ARDILA	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: DINA Management Y For DUBLON	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: CHARLES Management Y For H. GIANCARLO	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: WILLIAM ManagementY For L. KIMSEY	For
ACCENTURE PLC	ACN	MARJORIE MAGNER	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: BLYTHE J. Management Y For MCGARVIE	For
	ACN	G1151C10104-Feb-2015 ManagementY For I	For

ACCENTURE PLC		RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	7		
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015 DIRECTOR: GILLES C PELISSON		For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF G1151C10104-Feb-2015DIRECTOR: PAULA A PRICE		For	For
ACCENTURE PLC	ACN	RE-APPOINTMENT OF DIRECTOR: WULF VON	Management Y	For	For
ACCENTURE PLC	ACN	SCHIMMELMANN RE-APPOINTMENT OF G1151C10104-Feb-2015 DIRECTOR: FRANK K TANG		For	For
ACCENTURE PLC	ACN	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For

ACCENTURE PLC	ACN	NON- THE : OF K ("KP! INDE AUD: G1151C10104-Feb-2015 ACCI AUTI BIND AUD: OF T: DIRE DETE REM	ATIFY, IN A -BINDING VOTE, APPOINTMENT PMG LLP MG") AS THE EPENDENT ITORS OF ENTURE AND TO HORIZE, IN A DING VOTE, THE IT COMMITTEE HE BOARD OF ECTORS TO ERMINE KPMG'S UNERATION.	Management Y	For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015 AUTI ISSU UND	RD OF	Management Y	For	For
ACCENTURE PLC	ACN	DIRE AUTI G1151C10104-Feb-2015 OPT- STAT PRE-I RIGH	TUTORY EMPTION ITS UNDER IRISH	Management Y	For	For
ACCENTURE PLC	ACN	HOLI ANN MEE SHAI ACCI LOCA OF IR	UTHORIZE DING THE 2016 UAL GENERAL TING OF	Management Y	For	For
ACCENTURE PLC	ACN	SUBS G1151C10104-Feb-2015 MAK PURC ACCI	ENTURE AND ITS SIDIARIES TO E OPEN-MARKET CHASES OF ENTURE CLASS A INARY SHARES		For	For
ACCENTURE PLC	ACN	G1151C10104-Feb-2015 TO D PRIC	ER IRISH LAW. DETERMINE THE E RANGE AT CH ACCENTURE	Management Y	For	For

CAN RE-ISSUE
SHARES THAT IT
ACQUIRES AS
TREASURY SHARES
UNDER IRISH LAW.

				OT (E ETC IIII)			
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.	Management Y	For	For
ROCKWELL COLLINS, INC.	COL	774341101	05-Feb-2015	FOR THE SELECTION 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.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM	747525103	09-Mar-2015	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	AManagement Y	For	For
QUALCOMM INCORPORATED	QCOM	747525103		ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management Y	For	For

		ELECTION OF DIRECTOR		
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	5 ELECTION OF DIRECTOR: 5 RAYMOND V. DITTAMORE	Management Y For	For
QUALCOMM	QCOM74752510309-Mar-201	ELECTION OF DIRECTOR:	Management Y For	For
INCORPORATED)	SUSAN HOCKFIELD	Wanagement 1 1 of	101
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	THOMAS W HORTON	Management Y For	For
QUALCOMM INCORPORATED	OCOM74752510309_Mar_201	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	ELECTION OF DIRECTOR: SHERRY LANSING	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	HARINHIMANWANI	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201		Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	DUANE A NELLES	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201.	,	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	FRANCISCO ROS	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201		Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	5 ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	ELECTION OF DIRECTOR: MARC I. STERN	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510309-Mar-201	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS 5LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Management Y For	For
QUALCOMM INCORPORATED) QCOM74752510309-Mar-201.	SHARE RESERVE BY 25,000,000 SHARES.	Management Y For	For
QUALCOMM INCORPORATED		COMPENSATION	Management Y Agains	t Against
APPLE INC.	AAPL 03783310010-Mar-201	5 ELECTION OF DIRECTOR: TIM COOK	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-201	CiOKE.	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-201	ELECTION OF DIRECTOR: BOB IGER	Management Y For	For
APPLE INC.	AAPL 03783310010-Mar-201	5	Management Y For	For

ELECTION OF DIRECTOR:

ANDREA JUNG

AAPL 03783310010-Mar-2015 ELECTION OF DIRECTOR: ART Management Y For APPLE INC. For

LEVINSON

AAPL 03783310010-Mar-2015 $\frac{\text{ELECTION OF DIRECTOR: RON}}{\text{SUGAR}}$ Management Y For APPLE INC. For

APPLE INC.	AAPL	WAGNER RATIFICATION OF	For
APPLE INC.	AAPL	THE APPOINTMENT OF ERNST & YOUNG LLP AS THE 03783310010-Mar-2015 COMPANY'S Management Y For F INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	For
APPLE INC.	AAPL	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE Management Y COMPENSATION For E	For
APPLE INC.	AAPL	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN THE AMENDMENT OF Management Y For For	For
APPLE INC.	AAPL	A SHAREHOLDER PROPOSAL BY THE 03783310010-Mar-2015 NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT" Against E	For
APPLE INC.	AAPL	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" A SHAREHOLDERS	For
STARBUCKS CORPORATION	SBUX	ELECTION OF 85524410918-Mar-2015DIRECTOR: HOWARD ManagementY For SCHULTZ	For
STARBUCKS CORPORATION	SBUX	W. BRADLEY	For
STARBUCKS CORPORATION	SBUX	M. GATES	For
STARBUCKS CORPORATION	SBUX	HOBSON	For
STARBUCKS CORPORATION	_N SBUX	ELECTION OF 85524410918-Mar-2015DIRECTOR: KEVIN R. Management Y For JOHNSON	For

	ELECTION OF	
STARBUCKS CORPORATION SBU		Y For For
STARBUCKS CORPORATION SBU	ELECTION OF	Y For For
STARBUCKS CORPORATION SBU	ELECTION OF	Y For For
STARBUCKS CORPORATION SBU	ELECTION OF	Y For For
STARBUCKS CORPORATION SBU	ELECTION OF	Y For For
STARBUCKS CORPORATION SBU	ELECTION OF UX 85524410918-Mar-2015 DIRECTOR: MYRON E. Management ULLMAN, III	Y For For
STARBUCKS CORPORATION SBU	ELECTION OF UX 85524410918-Mar-2015 DIRECTOR: CRAIG E. Management WEATHERUP	Y For For
STARBUCKS CORPORATION SBU	ADVISORY RESOLUTION TO UX 85524410918-Mar-2015 APPROVE OUR Management EXECUTIVE COMPENSATION.	Y For For

	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.			
STARBUCKS GRA	ESTABLISH A BOARI)		
CORPORATION SBU		Shareholder Y	Against	For
	SUSTAINABILITY. REQUIRE AN			
STARBUCKS SBU		Shareholder Y	Against	For
CORPORATION SBC	BOARD CHAIRMAN.			
	ADOPT THE			
	AGREEMENT AND PLAN OF MERGER,			
	DATED AS OF			
	NOVEMBER 16, 2014	,		
	AS IT MAY BE			
DAVED HICHEC	AMENDED FROM			
BAKER HUGHES BHI INCORPORATED	057224107 27-Mar-2015 TIME TO TIME (THE "MERGER	Management Y	For	For
n (cold old 1122	AGREEMENT"), BY			
	AND AMONG			
	HALLIBURTON			
	COMPANY, RED			
	TIGER LLC AND BAKER HUGHES			
	INCORPORATED.			
	APPROVE THE			
	ADJOURNMENT OF			
	THE BAKER HUGHES			
	INCORPORATED SPECIAL MEETING O	E		
	STECIAL MEETING O STOCKHOLDERS IF	1		
	NECESSARY OR			
	ADVISABLE TO			
BAKER HUGHES BHI	PERMIT FURTHER 057224107 27-Mar-2015 government	ManagementY	For	For
INCORPORATED BIII	SOLICITATION OF PROXIES IN THE	Ü		
	EVENT THERE ARE			
	NOT SUFFICIENT			
	VOTES AT THE TIME			
	OF THE SPECIAL			
	MEETING TO ADOPT			
	THE MERGER			
	AGREEMENT.			

BAKER HUGHES INCORPORATED			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.			
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015	ELECTION OF DIRECTOR: MARK S. BARTLETT ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015		Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015		Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015		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	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY ELECTION OF	Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015		Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015		Management Y	For	For
T. ROWE PRICE GROUP, INC.	TROW	74144T10823-Apr-2015		Management Y	For	For

T. ROWE PRICE GROUP, INC.	ELECTION OF 74144T10823-Apr-2015 DIRECTOR: DR. Management Y ALFRED SOMMER ELECTION OF	For	For
T. ROWE PRICE GROUP, INC.	74144T10823-Apr-2015 DIRECTOR: DWIGHT Management Y S. TAYLOR	For	For
T. ROWE PRICE GROUP, INC.	ELECTION OF 74144T10823-Apr-2015 DIRECTOR: ANNE Management Y MARIE WHITTEMORE TO APPROVE, BY A NON-BINDING	For	For
T. ROWE PRICE GROUP, INC.	ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	For	For
T. ROWE PRICE GROUP, INC.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR 74144T10823-Apr-2015 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	For	For
UNITED TECHNOLOGIES UTX CORPORATION	ELECTION OF 913017109 27-Apr-2015 DIRECTOR: JOHN V. Management Y FARACI	For	For
UNITED TECHNOLOGIES UTX CORPORATION	ELECTION OF 913017109 27-Apr-2015 DIRECTOR: JEAN-PIERRE GARNIER Management Y	For	For
UNITED TECHNOLOGIES UTX CORPORATION	ELECTION OF 913017109 27-Apr-2015 DIRECTOR: GREGORY Management Y J. HAYES	For	For
UNITED TECHNOLOGIES UTX CORPORATION UNITED	ELECTION OF 913017109 27-Apr-2015 DIRECTOR: EDWARD Management Y A. KANGAS ELECTION OF	For	For
TECHNOLOGIES UTX CORPORATION	913017109 27-Apr-2015 DIRECTOR: ELLEN J. Management Y KULLMAN	For	For
UNITED TECHNOLOGIES UTX CORPORATION	ELECTION OF 913017109 27-Apr-2015 MARSHALL O. LARSEN ELECTION OF Management Y	For	For
UNITED TECHNOLOGIES UTX CORPORATION	ELECTION OF 913017109 27-Apr-2015 DIRECTOR: HAROLD Management Y MCGRAW III	For	For
UNITED UTX TECHNOLOGIES	913017109 27-Apr-2015 ELECTION OF Management Y DIRECTOR: RICHARD	For	For

CORPORATION UNITED	B. MYERS ELECTION OF			
TECHNOLOGIES UTX	913017109 27-Apr-2015 DIRECTOR: H.	Management Y	For	For
CORPORATION	PATRICK SWYGERT	-		
UNITED	ELECTION OF			
TECHNOLOGIES UTX	913017109 27-Apr-2015 DIRECTOR: ANDRE	Management Y	For	For
CORPORATION	VILLENEUVE			
UNITED	ELECTION OF			
TECHNOLOGIES UTX	913017109 27-Apr-2015 DIRECTOR: CHRISTINE TODD	ManagementY	For	For
CORPORATION	WHITMAN			

UNITED TECHNOLOGIES CORPORATION UNITED	S UTX 91301710927-Apr-2015	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015. AN ADVISORY VOTE TO APPROVE THE	Management Y For	For
	UTX 91301710927-Apr-201		Management Y For	For
EOG RESOURCES, INC.	EOG 26875P10130-Apr-2013	ELECTION OF DIRECTOR: JANET F. CLARK	Management Y For	For
EOG RESOURCES, INC.	EOG 26875P10130-Apr-2013	ELECTION OF DIRECTOR: CHARLES R. CRISP	Management Y For	For
EOG RESOURCES, INC.	EOG 26875P10130-Apr-2013	JAMES C. DAT	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	WILLIAM R. THOMAS	Management Y For	For
EOG RESOURCES, INC.	EOG 26875P10130-Apr-2015	ELECTION OF DIRECTOR: FRANK G. WISNER	Management Y For	For
EOG RESOURCES, INC.	EOG 26875P10130-Apr-2013	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.		For
EOG RESOURCES, INC.	EOG 26875P10130-Apr-2015	COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
EOG RESOURCES,	EOG 26875P10130-Apr-2015	STOCKHOLDER PROPOSAL SCONCERNING PROXY ACCESS	,Shareholder Y For	Against
INC.	EOG 26875P10130-Apr-2015	IF PROPERLY PRESENTED.	Shareholder Y Agains	t For

STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.		
EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: JOSE E. ALMEIDA	² Management Y For	For
EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management Y For	For
EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: DONALD J. CARTY	Management Y For	For
EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management Y For	For
EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management Y For	For
	CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: JOSE E. ALMEIDA EMC 268648102 30-Apr-2015 MICHAEL W. BROWN EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: DONALD J. CARTY EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: RANDOLPH L. COWEN EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: RANDOLPH L. COWEN	CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: JOSE ELECTION OF DIRECTOR: Management Y For MICHAEL W. BROWN EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: Management Y For DONALD J. CARTY EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: Management Y For RANDOLPH L. COWEN EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: Management Y For EMC 268648102 30-Apr-2015 ELECTION OF DIRECTOR: Management Y For

EMC EMC 20		ELECTION OF DIRECTOR:			
EMC CORPORATION EMC 26	6864810230-Apr-2015	JOHN R. EGAN	Management Y	For	For
EMC CORPORATION EMC 26		ELECTION OF DIRECTOR:	ManagementY	For	For
		WILLIAM D. GREEN ELECTION OF DIRECTOR:	C		
EMC CORPORATION EMC 26	6864810230-Apr-2015	EDMUND F. KELLY	Management Y	For	For
EMC CORPORATION EMC 26	6864810230-Apr-2015	ELECTION OF DIRECTOR: JAMI	Management Y	For	For
		MISCIK ELECTION OF DIRECTOR:		_	_
CORPORATION EMC 26	6864810230-Apr-2015	PAUL SAGAN	Management Y	For	For
EMC CORPORATION EMC 26	6864810230-Apr-2015	ELECTION OF DIRECTOR: DAVID N. STROHM	ManagementY	For	For
		FI ECTION OF DIRECTOR:	M	г	Г
EMC CORPORATION EMC 26	6864810230-Apr-2015	JOSEPH M. TUCCI	Management Y	For	For
		RATIFICATION OF THE SELECTION BY THE AUDIT			
		COMMITTEE OF			
EMC		PRICEWATERHOUSECOOPERS			
EMC CORPORATION EMC 26	6864810230-Apr-2015	LLP AS EMC'S INDEPENDENT	Management Y	For	For
CORFORATION		AUDITORS FOR THE FISCAL			
		YEAR ENDING DECEMBER 31,			
		2015, AS DESCRIBED IN EMC'S			
		PROXY STATEMENT.			
		ADVISORY APPROVAL OF OUR EXECUTIVE			
EMC CORPORATION EMC 26	6864810230-Apr-2015	COMPENSATION AS	ManagementY	For	For
CORPORATION 200	000 1010230 11p1 2013	DESCRIBED IN EMC'S PROXY	management 1	1 01	1 01
		STATEMENT.			
		APPROVAL OF THE EMC			
EMC EMC 20		CORPORATION AMENDED			
CORPORATION EMC 26	-		Management Y	For	For
		PLAN, AS DESCRIBED IN			
		EMC'S PROXY STATEMENT. TO ACT UPON A			
		SHAREHOLDER PROPOSAL			
EMC 20	COC4010220 A 2017	RELATING TO AN	G1 1 11 X7		
EMC CORPORATION EMC 26	68648102 <i>3</i> 0-Apr-2015	INDEPENDENT BOARD	Shareholder Y	Against	For
		CHAIRMAN, AS DESCRIBED IN			
		EMC'S PROXY STATEMENT.			
OCCIDENTAL OVY (5	745001050134 2015	ELECTION OF DIRECTOR:	3.6	г.	Б
PETROLEUM OXY 67 CORPORATION	7459910501-May-2015	SPENCER ABRAHAM	Management Y	For	For
OCCIDENTAL					
	7459910501-May-2015	ELECTION OF DIRECTOR:	ManagementY	For	For
CORPORATION	, <u></u> , <u>-</u>	HOWARD I. ATKINS	<i>6</i> :		
OCCIDENTAL		ELECTION OF DIRECTOR:			
	7459910501-May-2015	EUGENE L. BATCHELDER	ManagementY	For	For
CORPORATION	745001050134 2015		M		Б.
OXY 67	7459910501-May-2015	1	Management Y	ror	For

ELECTION OF DIRECTOR: OCCIDENTAL STEPHEN I. CHAZEN **PETROLEUM**

CORPORATION

OCCIDENTAL

OXY 67459910501-May- $2015 \frac{\text{ELECTION OF DIRECTOR:}}{\text{JOHN E. FEICK}}$ Management Y For PETROLEUM For

CORPORATION

OCCIDENTAL PETROLEUM CORPORATION	OXY	ELECTION OF 67459910501-May-2015 MARGARET M.	Management Y	For	For
OCCIDENTAL PETROLEUM	OXY	FORAN ELECTION OF 67459910501-May-2015 DIRECTOR: CARLO	S Management Y	For	For
CORPORATION OCCIDENTAL PETROLEUM	OXY	M. GUTIERREZ ELECTION OF 67459910501-May-2015 DIRECTOR: WILLIA	M Management Y	For	For
CORPORATION OCCIDENTAL		R. KLESSE ELECTION OF	J		
PETROLEUM CORPORATION OCCIDENTAL	OXY	67459910501-May-2015 DIRECTOR: AVEDIO B. POLADIAN ELECTION OF	CK Management Y	For	For
PETROLEUM CORPORATION	OXY	67459910501-May-2015 DIRECTOR: ELISSE WALTER ADVISORY VOTE	B. Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015 APPROVING EXECUTIVE COMPENSATION APPROVAL OF THE	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	OCCIDENTAL PETROLEUM CORPORATION 201 LONG-TERM INCENTIVE PLAN	5 Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	RATIFICATION OF 67459910501-May-2015INDEPENDENT AUDITORS	Management Y	For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shareholder Y	Against	For
OCCIDENTAL PETROLEUM CORPORATION	OXY	67459910501-May-2015PROXY ACCESS	Shareholder Y	For	Against
OCCIDENTAL PETROLEUM CORPORATION OCCIDENTAL	OXY	METHANE 67459910501-May-2015EMISSIONS AND FLARING REVIEW LOBBYING	Shareholder Y	Against	For
PETROLEUM CORPORATION	OXY	67459910501-May-2015AT FEDERAL, STAT LOCAL LEVELS ELECTION OF		Against	For
EBAY INC.	EBAY	27864210301-May-2015 DIRECTOR: FRED D ANDERSON ELECTION OF	O. Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015 DIRECTOR: ANTHONY J. BATES	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	Management Y	For	For

ELECTION OF DIRECTOR: EDWARD W. BARNHOLT **ELECTION OF**

EBAY 27864210301-May-2015 DIRECTOR: Management Y EBAY INC. For For JONATHAN

> CHRISTODORO **ELECTION OF**

EBAY 27864210301-May-2015 DIRECTOR: SCOTT D. Management Y EBAY INC. For For

COOK

EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR: OBONNIE S. HAMMER	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR: OGAIL J. MCGOVERN	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	FI ECTION OF DIRECTOR:	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR: ODAVID M. MOFFETT	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR.	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	FI ECTION OF DIRECTOR:	Management Y	For	For
EBAY INC.		27864210301-May-2015	ELECTION OF DIRECTOR:	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	ELECTION OF DIRECTOR: PRANK D. YEARY	Management Y	For	For
EBAY INC.			TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS SLLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management Y	For	For
EBAY INC.	EBAY	27864210301-May-2015	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE	Shareholder Y	Against	For
EBAY INC.	EBAY	27864210301-May-2015	MEETING. 5TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER	Shareholder Y	Against	For

PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE

MEETING.

TO CONSIDER A

STOCKHOLDER PROPOSAL

EBAY 27964210201 May 2015 DECARDING C

INC.

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

PROPERLY PRESENTED BEFORE THE MEETING.

BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	CHOWDHRY, PH.D.	Management Y	For	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	ELECTION OF DIRECTOR: JAMES R GAVIN III, M.D., PH.D.	· Management Y	For	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	ELECTION OF 5DIRECTOR: PETER S. HELLMAN	Management Y	For	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	ELECTION OF DIRECTOR: K.J. STORM	ManagementY	For	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementY	For	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management Y	Against	Against
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	APPROVAL OF 2015 INCENTIVE PLAN	Management Y	For	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY	Shareholder Y	Against	For
BAXTER INTERNATIONAL B INC.	BAX	071813109 05-May-2015	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Y	For	Against
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	ELECTION OF DIRECTOR: GARY G. BENANAV	Management Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	ELECTION OF 5DIRECTOR: MAURA C. BREEN	Management Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-2015	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management Y	For	For
EXPRESS SCRIPTS	ESRX	30219G10806-May-2015	ELECTION OF	Management Y	For	For
	ESRX	30219G10806-May-2015	-	Management Y	For	For

EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY			ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC			
	ESRX	30219G10806-May-201	ELECTION OF 5 DIRECTOR: THOMAS P. MAC MAHON	Management Y	For	For
	ESRX	30219G10806-May-201	ELECTION OF 5 DIRECTOR: FRANK MERGENTHALER	Management Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-201	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-201	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-201	ELECTION OF 5 DIRECTOR: GEORGE PAZ	Management Y	For	For
EXPRESS SCRIPTS HOLDING COMPANY EXPRESS SCRIPTS HOLDING COMPANY	ESRX	30219G10806-May-201	ELECTION OF 5 DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management Y	For	For
	ESRX	30219G10806-May-201	ELECTION OF 5 DIRECTOR: 5 SEYMOUR STERNBERG	Management Y	For	For

EXPRESS SCRIPTS HOLDING COMPANY	ESRX	К30219G10806-Мау-2015	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	К30219G10806-Мау-2015	EXECUTIVE COMPENSATION.	Management Y For	For
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	₹30219G10806-May-2015	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Y Agains	tFor
EXPRESS SCRIPTS HOLDING COMPANY	ESRX	K30219G10806-May-2015	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder YFor	Against
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management Y For	For
VERIZON COMMUNICATIONS INC.	VZ	92343V10407-May-2015	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management Y For	For
	VZ	92343V10407-May-2015	5	Management Y For	For

VERIZON ELECTION OF DIRECTOR: GREGORY D. WASSON **COMMUNICATIONS**

INC.

RATIFICATION OF VERIZON APPOINTMENT OF

92343V10407-May-2015 **COMMUNICATIONS VZ** Management Y For For INDEPENDENT REGISTERED

INC. PUBLIC ACCOUNTING FIRM

VERIZON

ADVISORY VOTE TO APPROVE Management Y For 92343V10407-May-2015 **COMMUNICATIONS VZ** For

INC.

VERIZON NETWORK NEUTRALITY

COMMUNICATIONS VZ 92343V10407-May-2015 Shareholder Y Against For

INC.

VERIZON

92343V10407-May-2015 POLITICAL SPENDING REPORT Shareholder Y Against For **COMMUNICATIONS VZ**

INC.

VERIZON

 $92343V10407\text{-May-}2015 \underset{\textbf{POLICY}}{\textbf{SEVERANCE APPROVAL}}$ Shareholder Y Against For **COMMUNICATIONS VZ**

INC.

VERIZON COMMUNICATIONS INC.	S VZ	92343V10407-May-2015 STOCK RETENTION POLICY Shareholder Y	Against	For
VERIZON COMMUNICATIONS INC.	S VZ	WRITTEN CONSENT	Against	For
DANAHER CORPORATION	DHR	J. EHRLICH	For	For
DANAHER CORPORATION	DHR	HEFNER FILLER	For	For
DANAHER CORPORATION	DHR	P. JOYCE, JR.	For	For
DANAHER CORPORATION	DHR	LIST-STOLL	For	For
DANAHER CORPORATION	DHR	G. LOHR, JR.	For	For
DANAHER CORPORATION	DHR	ELECTION OF 235851102 07-May-2015 DIRECTOR: Management Y MITCHELL P. RALES	For	For
DANAHER CORPORATION	DHR	ELECTION OF 235851102 07-May-2015 DIRECTOR: STEVEN Management Y M. RALES	For	For
DANAHER CORPORATION	DHR	ELECTION OF 235851102 07-May-2015 DIRECTOR: JOHN T. Management Y SCHWIETERS	For	For
DANAHER CORPORATION	DHR	ELECTION OF 235851102 07-May-2015 DIRECTOR: ALAN G. Management Y SPOON	For	For
DANAHER CORPORATION	DHR	ELECTION OF 235851102 07-May-2015 DIRECTOR: ELIAS A. Management Y ZERHOUNI, M.D.	For	For
		TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S		
DANAHER CORPORATION	DHR	PUBLIC	For	For
		ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.		
DANAHER CORPORATION	DHR	· · · · · · · · · · · · · · · · · · ·	For	For

	,	9				
DANAHER CORPORATION	DHR	235851102 07-May-2015	EXECUTIVE OFFICER COMPENSATION. TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURE EXPENDITURE FOLITICAL EXPENDITURE FOLITICAL EXPENDITURE	Shareholder Y	Against	For
CAMERON INTERNATIONAL CORPORATION	CAM	13342B105 08-May-2015	ELECTION OF	Management Y	For	For
CAMERON INTERNATIONAL CORPORATION	CAM	13342B105 08-May-2015	FLUOR	Management Y	For	For
CAMERON INTERNATIONAL CORPORATION	CAM	13342B105 08-May-2015	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management Y	For	For

CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: RODOLFO)Management Y	For	For
CORPORATION		LANDIM	C		
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: JACK B.	Management Y	For	For
CORPORATION		MOORE	C		
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: MICHAEL	Management Y	For	For
CORPORATION		E. PATRICK	\mathcal{E}		
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: TIMOTHY	Management Y	For	For
CORPORATION		J. PROBERT	C		
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: JON ERIK	Management Y	For	For
CORPORATION		REINHARDSEN			
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: R. SCOTT	Management Y	For	For
CORPORATION	011111	ROWE	1/10/10/20/10/10 1	1 01	1 01
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: BRENT J.	Management Y	For	For
CORPORATION	011111	SMOLIK	1/10/10/20/10/10 1	1 01	1 01
CAMERON		ELECTION OF			
INTERNATIONAL	CAM	13342B10508-May-2015DIRECTOR: BRUCE	Management Y	For	For
CORPORATION	CTIVI	W. WILKINSON	Tranagement 1	1 01	1 01
com ommon		TO RATIFY THE			
		APPOINTMENT OF			
		ERNST & YOUNG LLF)		
CAMERON		AS OUR			
INTERNATIONAL	CAM	13342B10508-May-2015 AS OUR INDEPENDENT	Management Y	For	For
CORPORATION		REGISTERED PUBLIC			
		ACCOUNTANTS FOR			
		2015.			
		TO APPROVE, ON AN			
CAMERON		· · · · · · · · · · · · · · · · · · ·			
INTERNATIONAL	CAM	13342B10508-May-2015 ADVISORY BASIS, OUR 2014 EXECUTIVE	Management Y	For	For
CORPORATION		COMPENSATION.	_		
		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: JOHN P.	Management Y	For	For
CORPORATION	71LTIN	DAANE	Wanagement 1	1 01	1 01
		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: T.	Management Y	For	For
CORPORATION	71LTIN	MICHAEL NEVENS	Wanagement 1	1 01	1 01
		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: A.	Management Y	For	For
CORPORATION	112111	BLAINE BOWMAN	Tranagement 1	1 01	1 01
		ELECTION OF			
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: ELISHA	Management Y	For	For
CORPORATION		W. FINNEY		101	2 01
	ALTR	021441100 11-May-2015	Management Y	For	For
		,		- 0-	

ALTERA CORPORATION		ELECTION OF DIRECTOR: KEVIN MCGARITY		
ALTERA		ELECTION OF		
CORPORATION	ALTR	021441100 11-May-2015 DIRECTOR: KRISH A. Management Y	For	For
		PRABHU		
ALTERA		ELECTION OF		
CORPORATION	ALTR	021441100 11-May-2015 DIRECTOR: SHANE V. Management Y	For	For
CORTORATION		ROBISON		
ALTED A		ELECTION OF		
ALTERA	ALTR	021441100 11-May-2015 DIRECTOR: JOHN Management Y	For	For
CORPORATION	ION	SHOEMAKER		

ALTERA CORPORATION ALTR 02144110011-May-2015 ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Management Y	For	For
TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO ALTERA CORPORATION ALTR 02144110011-May-2015 NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN. TO APPROVE AN	Management Y	For	For
AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	E Management Y	For	For
ALTERA CORPORATION ALTR 02144110011-May-2015 EXECUTIVE OFFICER COMPENSATION. TO RATIFY THE	Management Y	For	For
APPOINTMENT OF PRICEWATERHOUSECOOPERS ALTERA CORPORATION ALTR 02144110011-May-2015 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management Y	For	For
DECEMBER 31, 2015. IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shareholder Y	Against	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: MARK THIERER	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: PETER BENSEN	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: STEVEN COSLER	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	Management Y	For	For
CATAMARAN CTRX 14888710212-May-2015 ELECTION OF DIRECTOR: BETSY HOLDEN	Management Y	For	For
CTRX 14888710212-May-2015	Management Y	For	For

CATAMARAN ELECTION OF DIRECTOR:

CORPORATION KAREN KATEN

CORPORATION CTRX 14888710212-May-2015 ELECTION OF DIRECTOR:

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

Management Y For

For

For

Management Y For

CATAMARAN CORPORATION	CTRX	TO RATIFY AN AMENDMENT TO THE COMPANY'S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHE 14888710212-May-2015 REQUIREMENTS FOR SHAREHOLDERS TO	S R	For	For
		PROPOSE DIRECTOR NOMINATIONS OR OTHER BUSINESS			
		FOR SHAREHOLDER MEETINGS. ADVISORY VOTE TO			
CATAMARAN .		APPROVE NAMED EXECUTIVE OFFICER			
CORPORATION	CTRX	14888710212-May-2015 COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND	Management Y	For	For
		PROXY STATEMENT. TO APPOINT KPMG	_		
		LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE	.		
CATAMARAN CORPORATION	CTRX	14888710212-May-2015 BOARD OF DIRECTORS TO FIX THE AUDITOR'S	Management Y	For	For
		REMUNERATION AND TERMS OF ENGAGEMENT.			
BAKER HUGHES INCORPORATED	ВНІ	ELECTION OF 05722410714-May-2015 DIRECTOR: LARRY D BRADY	. Management Y	For	For
BAKER HUGHES INCORPORATED	ЗНІ	ELECTION OF 05722410714-May-2015 DIRECTOR: GREGOR D. BRENNEMAN	Y Management Y	For	For
BAKER HUGHES INCORPORATED	ВНІ	ELECTION OF 05722410714-May-2015 CLARENCE P.	Management Y	For	For
BAKER HUGHES _E	3HI	CAZALOT, JR ELECTION OF 05722410714-May-2015 DIRECTOR: MARTIN	Management Y	For	For
RAKER HUGHES		S. CRAIGHEAD ELECTION OF	Ü		
INCORPORATED E	BHI	05722410714-May-2015DIRECTOR: WILLIAM H. EASTER, III	i ivianagement Y	For	For
BAKER HUGHES E INCORPORATED	ВНІ	05722410714-May-2015ELECTION OF DIRECTOR: LYNN L.	Management Y	For	For

	ELSENHANS ELECTION OF		
BAKER HUGHES BHI INCORPORATED	05722410714-May-2015 DIRECTOR: Mana	gementY For	For
	FERNANDES ELECTION OF		
BAKER HUGHES INCORPORATED BHI		gementY For	For
BAKER HUGHES	ELECTION OF		-
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECTOR: PIERRE H. Mana JUNGELS	gementY For	For
BAKER HUGHES BHI	ELECTION OF 05722410714-May-2015DIRECTOR: JAMES A. Mana	gementY For	For
INCORPORATED BHI	LASH	Sement 1 of	101
BAKER HUGHES INCORPORATED BHI	ELECTION OF 05722410714-May-2015DIRECTOR: J. LARRY Mana	gementY For	For
	NICHOLS ELECTION OF		
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECTOR: JAMES W. Mana	gement Y For	For
RAKER HUGHES	STEWART ELECTION OF		
BAKER HUGHES INCORPORATED BHI	05722410714-May-2015DIRECTOR: CHARLES Mana L. WATSON	gement Y For	For
	AN ADVISORY VOTE		
BAKER HUGHES BHI INCORPORATED	COMPENSATION	gementY For	For
	PROGRAM.		

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

	Ū	G	, , ,			
		T	O AUDIT OUR			
		F	INANCIAL			
		S	TATEMENTS AS OF			
		A	ND FOR THE YEAR			
			NDING DECEMBER			
			1, 2015 AND THE			
			FFECTIVENESS OF			
			NTERNAL CONTROL			
			VER FINANCIAL			
			EPORTING AS OF			
			DECEMBER 31, 2015,			
			S RECOMMENDED			
			Y OUR AUDIT			
			OMMITTEE.			
			NON-BINDING			
			DVISORY VOTE ON			
			HE COMPENSATION			
THE MOSAIC			AID TO OUR NAMED			
THE MOSAIC	MOS	61945C10314-May-2015E	XECUTIVE	Management Y	For	For
COMPANY		•	OFFICERS AS	C		
		D	ESCRIBED IN THE			
		Pl	ROXY			
		("	'SAY-ON-PAY").			
ADA CHE			LECTION OF			
APACHE	APA	037411105 14-May-2015D	IRECTOR: GEORGE	Management Y	For	For
CORPORATION		D). LAWRENCE	-		
ADA CHE		E	LECTION OF			
APACHE	APA	037411105 14-May-2015D	IRECTOR: JOHN E.	Management Y	For	For
CORPORATION		L	OWE			
APACHE		E	LECTION OF			
	APA	037411105 14-May-2015D	IRECTOR: RODMAN	Management Y	For	For
CORPORATION		D	O. PATTON			
APACHE		E	LECTION OF			
CORPORATION	APA	037411105 14-May-2015D	IRECTOR: CHARLES	Management Y	For	For
CORFORATION		J.	PITMAN			

APACHE CORPORATION APA	03741110514-May-2015	RATIFICATION OF ERNST & 5 YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management Y	For	For
APACHE CORPORATION APA	03741110514-May-2015	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS		For	For
APACHE CORPORATION APA	03741110514-May-2015	CLASSIFIED BOARD OF DIRECTORS	Management Y	For	For
	03741110514-May-2015	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder Y	For	For
CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: STUART B. BURGDOERFER	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: CHARLES A. DAVIS	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: ROGER N. FARAH	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: LAWTON W. FITT	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: STEPHEN R. HARDIS	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: JEFFREY D. KELLY	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.	Management Y	For	For
THE PROGRESSIVE PGR CORPORATION	74331510315-May-2015	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management Y	For	For
THE	74331510315-May-2015	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Management Y	For	For
THE	74331510315-May-2015	ELECTION OF DIRECTOR: BARBARA R. SNYDER	Management Y	For	For
THE PGR PROGRESSIVE	74331510315-May-2015	5 APPROVE THE PROGRESSIVE CORPORATION 2015 EQUITY	Management Y	For	For

CORPORATION THE PROGRESSIVE PGR CORPORATION	INCENTIVE PLAN. CAST AN ADVISORY VOTE TO 74331510315-May-2015 APPROVE OUR EXECUTIVE Management COMPENSATION PROGRAM. RATIFY THE APPOINTMENT	tY For	For
THE PROGRESSIVE PGR CORPORATION	OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	tY For	For
STATE STREET STT CORPORATION	85747710320-May-2015 ELECTION OF DIRECTOR: J. Management	tY For	For
STATE STREET CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: K. BURNES Management	tY For	For

	ELECTION OF			
STATE STREET CORPORATION	85747710320-May-2015 DIRECTOR: P. DE	Management Y	For	For
CORFORATION	SAINT-AIGNAN			
STATE STREET	ELECTION OF	3.6	г.	Б
STATE STREET STT	85747710320-May-2015 DIRECTOR: A. FAWCETT	Management Y	For	For
STATE STREET STATE	ELECTION OF			
CORPORATION STT	85747710320-May-2015 ELECTION OF DIRECTOR: W. FREDA	A Management Y	For	For
	95747710220 May 2015 ELECTION OF	ManagamantV	Бал	E.a.
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: L. HILL	Management Y	For	For
STATE STREET STT	85747710320-May-2015 DIRECTOR: L. HOOLE	Management Y	For	For
CORPORATION	DIRECTOR: J. HOULE	χγ		
STATE STREET STT	ELECTION OF 85747710320-May-2015 DIRECTOR: R.	Management Y	For	For
CORPORATION STT	KAPLAN	Management 1	1.01	1.01
STATE STREET STEET	ELECTION OF	3.7		-
CORPORATION STT	85747710320-May-2015 DIRECTOR: R. SERGE	Management Y	For	For
STATE STREET STT	85747710320-May-2015 PURECTOR R. CKATTE	ManagementV	For	For
CORPORATION 511	DIRECTOR: R. SKATE	ES Wanagement 1	101	1 01
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: G. SUMM		For	For
CORPORATION				
STATE STREET STT	85747710320-May-2015 ELECTION OF DIRECTOR: T. WILSO	Management Y	For	For
COR OR ITTOIN	TO APPROVE AN			
STATE STREET STT	A DVICOD V DDODOC A	L	Бал	E.a.
STATE STREET STT	85747710320-May-2015 ADVISORT FROFOSA ON EXECUTIVE	Management Y	For	For
	COMPENSATION.			
	TO RATIFY THE			
	SELECTION OF ERNS	Τ		
	& YOUNG LLP AS STATE STREET'S			
STATE STREET STATE	INDEDENDENT		_	_
CORPORATION STT	85747710320-May-2015 REGISTERED PUBLIC	Management Y	For	For
	ACCOUNTING FIRM			
	FOR THE YEAR			
	ENDING DECEMBER			
THE DDICELINE	31, 2015.			
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 TIMOTHY M. ARMSTRONG	Management Y	For	For
THE PRICELINE PCLN	HOWARD W RARKE	R.		
UKUUF INC.	74150340304-Jun-2015 JR.	"Management Y	For	For
THE PRICELINE PCLN	74150340304-Jun-2015 JEFFERY H. BOYD	Management Y	For	For
GROUP INC.	74130340304-Juli-2013 JETTEKT II. BOTD	Management 1	1.01	1.01
THE PRICELINE PCLN	74150340304-Jun-2015 JAN L. DOCTER	ManagementY	For	For
UNUUF INC.		<i>Q</i>		
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015 JEFFREY E. EPSTEIN	Management Y	For	For
THE PRICELINE PCLN	74150240204 1 2015 14355234 61375555	3.4	.	-
GROUP INC. PCLN	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
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015	CHARLES H. NOSKI	Management Y	For	For
THE PRICELINE PCLN GROUP INC.	74150340304-Jun-2015	NANCY B. PERETSMAN	Management Y	For	For

THE PRICELINE GROUP INC. THE	PCLN	74150340304-Jun-2015 THOMAS E. ROTHMAN	Management Y	For	For
PRICELINE GROUP INC.	PCLN	74150340304-Jun-2015CRAIG W. RYDIN	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT 741503403 04-Jun-2015 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		For	For
THE PRICELINE GROUP INC.	PCLN	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAIR 74150340304-Jun-2015 BY 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 741503403 04-Jun-2015 STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS. ELECTION OF	Shareholder Y	Against	For
AMAZON.COM INC.	M, AMZN	ELECTION OF 02313510610-Jun-2015DIRECTOR: JEFFREY P. BEZOS	Management Y	For	For
AMAZON.COM	M, AMZN	ELECTION OF 02313510610-Jun-2015DIRECTOR: TOM A. ALBERG	Management Y	For	For
AMAZON.COM	M, AMZN	ELECTION OF 02313510610-Jun-2015 DIRECTOR: JOHN SEELY BROWN	Management Y	For	For

AMAZON.COM, INC.	ELECTION OF 02313510610-Jun-2015 DIRECTOR: WILLIAM	Management V	For	For
	B. GORDON	Wanagement 1 Por		1.01
	ELECTION OF			
AMAZON.COM, INC.	02313510610-Jun-2015 DIRECTOR: JAMIE S.	Management Y For	For	For
	GORELICK		1 01	
	ELECTION OF			
AMAZON.COM, INC.	02313510610-Jun-2015DIRECTOR: JUDITH A.	Management Y	For	For
	MCGRATH	Tranagement 1	101	1 01
	ELECTION OF			
AMAZON.COM, INC.	02313510610-Jun-2015DIRECTOR: ALAIN	Management Y	For	For
	MONIE	Tranagoment 1	1 01	101
	ELECTION OF			
AMAZON.COM, AMZN INC.		Management Y	For	For
	O2313510610-Jun-2015 JONATHAN J. RUBINSTEIN Management Y			
	ELECTION OF			
AMAZON.COM, AMZN	02313510610-Jun-2015 DIRECTOR: THOMAS	Management Y	For	For
INC.	O. RYDER			
	ELECTION OF			
AMAZON.COM, INC.	02313510610-Jun-2015DIRECTOR: PATRICIA	Management Y	For	For
	Q. STONESIFER	C		
	RATIFICATION OF			
AMAZON.COM, INC.	THE APPOINTMENT		For	For
	02313510610-Jun-2015OF ERNST & YOUNG Management Y	Management Y		
	LLP AS INDEPENDENT AUDITORS			
AMAZON.COM, INC.	SHAREHOLDER			
	PROPOSAL			
	02313510610-Jun-2015REGARDING PROXY	Shareholder Y	Against	For
	ACCESS FOR			
	SHAREHOLDERS			

SHAREHOLDER

PROPOSAL

REGARDING A

AMAZON.COM, AMZN 02313510610-Jun-2015REPORT CONCERNINGShareholder Y Against For

INC.

CORPORATE

POLITICAL

CONTRIBUTIONS SHAREHOLDER

PROPOSAL

AMAZON.COM, AMZN 02313510610-Jun-2015REGARDING

INC. **SUSTAINABILITY**

Shareholder Y

Against For

REPORTING **SHAREHOLDER PROPOSAL**

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

Against For

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 Covered Call & Equity Strategy Fund

/s/ Katherine L. Frank

Katherine L. Frank, Principal Executive Officer Date August 17, 2015