

TCW STRATEGIC INCOME FUND INC
Form N-PX
August 20, 2014

As filed with the Securities and Exchange Commission on August 20, 2014.

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04980

TCW Strategic Income Fund, Inc.

(Exact Name of Registrant as Specified in Charter)

865 South Figueroa Street, Los Angeles, CA 90017

(Address of Principal Executive Offices) (Zip Code)

Patrick W. Dennis, Assistant Secretary, 865 South Figueroa Street, Los Angeles, CA 900171

(Name and Address of Agent for Service)

Registrant's Telephone Number, including Area Code: (213) 244-0000

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

Item 1: Proxy Voting Record - Item1 Proxy Voting Record -

Registrant :

Fund Name : TCW Strategic Income Fund, Inc.

In all markets, for all statuses, for

Key-

Activision Blizzard, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATVI	CUSIP 00507V109	06/05/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert J. Corti	Mgmt	For	For	For
2	Elect Brian G. Kelly	Mgmt	For	For	For
3	Elect Robert A. Kotick	Mgmt	For	For	For
4	Elect Barry Meyer	Mgmt	For	For	For
5	Elect Robert J. Morgado	Mgmt	For	For	For
6	Elect Peter Nolan	Mgmt	For	For	For
7	Elect Richard Sarnoff	Mgmt	For	For	For
8	Elect Elaine P. Wynn	Mgmt	For	For	For
9	2014 Incentive Plan	Mgmt	For	For	For
10	Amendment of Provisions Related to Company's Relationship with Vivendi, S.A.	Mgmt	For	For	For
11	Reduction of Supermajority Vote Requirements for Amending Certain Articles	Mgmt	For	For	For
12	Amendment of Provisions Related to the Abilities of the Board and Shareholders to Amend Bylaws	Mgmt	For	Against	Against
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Allstate Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ALL	CUSIP 020002101	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Robert D. Beyer	Mgmt	For	For	For
3	Elect Kermit R. Crawford	Mgmt	For	For	For
4	Elect Jack M. Greenberg	Mgmt	For	For	For
5	Elect Herbert L. Henkel	Mgmt	For	For	For
6	Elect Siddarth N. Mehta	Mgmt	For	For	For
7	Elect Andrea Redmond	Mgmt	For	For	For
8	Elect John W. Rowe	Mgmt	For	For	For
9	Elect Judith A. Sprieser	Mgmt	For	For	For
10	Elect Mary Alice Taylor	Mgmt	For	For	For
11	Elect Thomas J. Wilson	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of Material Terms of the Annual Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

American Capital Agency Corp.

Ticker	Security ID:	Meeting Date	Meeting Status
AGNC	CUSIP 02503X105	04/22/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert M Couch	Mgmt	For	For	For
2	Elect Morris A. Davis	Mgmt	For	For	For
3	Elect Randy E. Dobbs	Mgmt	For	For	For
4	Elect Larry K. Harvey	Mgmt	For	For	For
5	Elect Prue B. Larocca	Mgmt	For	For	For
6	Elect Alvin N. Puryear	Mgmt	For	For	For
7	Elect Malon Wilkus	Mgmt	For	For	For
8	Elect John R. Erickson	Mgmt	For	Abstain	Against
9	Elect Samuel A Flax	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For

American Electric Power Company, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AEP	CUSIP 025537101	04/22/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect David J. Anderson	Mgmt	For	For	For
3	Elect J. Barnie Beasley, Jr.	Mgmt	For	For	For
4	Elect Ralph D. Crosby, Jr.	Mgmt	For	For	For
5	Elect Linda A. Goodspeed	Mgmt	For	For	For
6	Elect Thomas E. Hoaglin	Mgmt	For	For	For
7	Elect Sandra Beach Lin	Mgmt	For	For	For
8	Elect Richard C. Notebaert	Mgmt	For	For	For
9	Elect Lionel L. Nowell, III	Mgmt	For	For	For
10	Elect Stephen S. Rasmussen	Mgmt	For	For	For
11	Elect Oliver G. Richard, III	Mgmt	For	For	For
12	Elect Sara M. Tucker	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

American Express Company

Ticker	Security ID:	Meeting Date	Meeting Status
AXP	CUSIP 025816109	05/12/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Ursula M. Burns	Mgmt	For	For	For
3	Elect Kenneth I. Chenault	Mgmt	For	For	For
4	Elect Peter Chernin	Mgmt	For	For	For
5	Elect Anne Lauvergeon	Mgmt	For	For	For
6	Elect Theodore J. Leonsis	Mgmt	For	For	For
7	Elect Richard C. Levin	Mgmt	For	For	For
8	Elect Richard A. McGinn	Mgmt	For	For	For
9	Elect Samuel J. Palmisano	Mgmt	For	For	For

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10	Elect Steven S. Reinemund	Mgmt	For	For	For
11	Elect Daniel L. Vasella	Mgmt	For	For	For
12	Elect Robert D. Walter	Mgmt	For	For	For
13	Elect Ronald A. Williams	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Employment Diversity Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Privacy and Data Security	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

Ameriprise Financial, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AMP	CUSIP 03076C106	04/30/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James M. Cracchiolo	Mgmt	For	For	For
2	Elect Dianne Neal Blixt	Mgmt	For	For	For
3	Elect Amy DiGesio	Mgmt	For	For	For
4	Elect Lon R. Greenberg	Mgmt	For	For	For
5	Elect W. Walker Lewis	Mgmt	For	For	For
6	Elect Siri S. Marshall	Mgmt	For	For	For
7	Elect Jeffrey Noddle	Mgmt	For	For	For
8	Elect H. Jay Sarles	Mgmt	For	For	For
9	Elect Robert F. Sharpe, Jr.	Mgmt	For	For	For
10	Elect William H. Turner	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Elimination of Supermajority Requirements	Mgmt	For	For	For
13	Amendment to the 2005 Incentive Compensation Plan	Mgmt	For	For	For

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14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

AT&T Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
T	CUSIP 00206R102	04/25/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Randall L. Stephenson	Mgmt	For	For	For
2	Elect Reuben V. Anderson	Mgmt	For	For	For
3	Elect Jaime Chico Pardo	Mgmt	For	For	For
4	Elect Scott T. Ford	Mgmt	For	For	For
5	Elect James P. Kelly	Mgmt	For	For	For
6	Elect Jon C. Madonna	Mgmt	For	For	For
7	Elect Michael B. McCallister	Mgmt	For	For	For
8	Elect John B. McCoy	Mgmt	For	For	For
9	Elect Beth E. Mooney	Mgmt	For	For	For
10	Elect Joyce M. Roche	Mgmt	For	For	For
11	Elect Matthew K. Rose	Mgmt	For	For	For
12	Elect Cynthia B. Taylor	Mgmt	For	For	For
13	Elect Laura D Andrea Tyson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approval of AT&T Severance Policy	Mgmt	For	For	For
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Avery Dennison Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
AVY	CUSIP 053611109	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Bradley A. Alford	Mgmt	For	For	For
2	Elect Anthony K. Anderson	Mgmt	For	For	For
3	Elect Peter K. Barker	Mgmt	For	For	For
4	Elect Rolf Borjesson	Mgmt	For	For	For
5	Elect Ken C. Hicks	Mgmt	For	For	For
6	Elect Charles H. Noski	Mgmt	For	For	For
7	Elect David E.I. Pyott	Mgmt	For	For	For
8	Elect Dean A. Scarborough	Mgmt	For	For	For
9	Elect Patrick T. Siewert	Mgmt	For	For	For
10	Elect Julia A. Stewart	Mgmt	For	For	For
11	Elect Martha Sullivan	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Senior Executive Annual Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For

Baker Hughes Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
BHI	CUSIP 057224107	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Larry D. Brady	Mgmt	For	For	For
2	Elect Clarence P. Cazalot, Jr.	Mgmt	For	For	For
3	Elect Martin S. Craighead	Mgmt	For	For	For
4	Elect Lynn L. Elsenhans	Mgmt	For	For	For
5	Elect Anthony G. Fernandes	Mgmt	For	For	For
6	Elect Claire W. Gargalli	Mgmt	For	For	For
7	Elect Pierre J. Jungels	Mgmt	For	For	For
8	Elect James A. Lash	Mgmt	For	For	For
9	Elect J. Larry Nichols	Mgmt	For	For	For
10	Elect James W. Stewart	Mgmt	For	For	For

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11	Elect Charles L. Watson	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2002 Director and Officer long-Term Incentive Plan	Mgmt	For	For	For
15	Amendment to the 2002 Employee Long-Term Incentive Plan	Mgmt	For	For	For

CA, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CA	CUSIP 12673P105	07/31/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jens Alder	Mgmt	For	For	For
2	Elect Raymond J. Bromark	Mgmt	For	For	For
3	Elect Gary J. Fernandes	Mgmt	For	For	For
4	Elect Michael Gregoire	Mgmt	For	For	For
5	Elect Rohit Kapoor	Mgmt	For	For	For
6	Elect Kay Koplovitz	Mgmt	For	For	For
7	Elect Christopher B. Lofgren	Mgmt	For	For	For
8	Elect Richard Sulpizio	Mgmt	For	For	For
9	Elect Laura S. Unger	Mgmt	For	For	For
10	Elect Arthur F. Weinbach	Mgmt	For	For	For
11	Elect Ron Zambonini	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Adoption of Stockholder Protection Rights Agreement	Mgmt	For	Against	Against

Campbell Soup Company

Ticker	Security ID:	Meeting Date	Meeting Status
CPB	CUSIP 134429109	11/20/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Edmund M. Carpenter	Mgmt	For	For	For
1.2	Elect Paul R. Charron	Mgmt	For	For	For
1.3	Elect Bennett Dorrance	Mgmt	For	For	For
1.4	Elect Lawrence C. Karlson	Mgmt	For	For	For
1.5	Elect Randall W. Larrimore	Mgmt	For	For	For
1.6	Elect Mary Alice D. Malone	Mgmt	For	For	For
1.7	Elect Sara Mathew	Mgmt	For	For	For
1.8	Elect Denise M. Morrison	Mgmt	For	For	For
1.9	Elect Charles R. Perrin	Mgmt	For	For	For
1.10	Elect A. Barry Rand	Mgmt	For	For	For
1.11	Elect Nick Shreiber	Mgmt	For	For	For
1.12	Elect Tracey Travis	Mgmt	For	For	For
1.13	Elect Archbold D. van Beuren	Mgmt	For	For	For
1.14	Elect Les C. Vinney	Mgmt	For	For	For
1.15	Elect Charlotte C. Weber	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Chevron Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CVX	CUSIP 166764100	05/28/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linnet F. Deily	Mgmt	For	For	For
2	Elect Robert E. Denham	Mgmt	For	For	For
3	Elect Alice P. Gast	Mgmt	For	For	For
4	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
5	Elect Jon M. Huntsman, Jr.	Mgmt	For	For	For
6	Elect George L. Kirkland	Mgmt	For	For	For
7	Elect Charles W. Moorman, IV	Mgmt	For	For	For
8	Elect Kevin W. Sharer	Mgmt	For	For	For
9	Elect John G. Stumpf	Mgmt	For	For	For
10	Elect Ronald D. Sugar	Mgmt	For	For	For
11	Elect Carl Ware	Mgmt	For	For	For

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12	Elect John S. Watson	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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15	Shareholder Proposal Regarding Charitable Contributions	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	For	Against

Cisco Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CSCO	CUSIP 17275R102	11/19/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Carol A. Bartz	Mgmt	For	For	For
2	Elect Marc Benioff	Mgmt	For	For	For
3	Elect Gregory Q. Brown	Mgmt	For	For	For
4	Elect M. Michele Burns	Mgmt	For	For	For
5	Elect Michael D. Capellas	Mgmt	For	For	For
6	Elect John T. Chambers	Mgmt	For	For	For
7	Elect Brian L. Halla	Mgmt	For	For	For
8	Elect John L. Hennessy	Mgmt	For	For	For
9	Elect Kristina M. Johnson	Mgmt	For	For	For
10	Elect Roderick C. McGearry	Mgmt	For	For	For
11	Elect Arun Sarin	Mgmt	For	For	For
12	Elect Steven M. West	Mgmt	For	For	For

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13	Amendment to the 2005 Stock Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Advice Contest	ShrHoldr	Against	Against	For

Citigroup Inc.

Ticker C Security ID: CUSIP 172967424 Meeting Date 04/22/2014 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael L. Corbat	Mgmt	For	For	For
2	Elect Duncan P. Hennes	Mgmt	For	For	For
3	Elect Franz B. Humer	Mgmt	For	For	For
4	Elect Eugene M. McQuade	Mgmt	For	For	For
5	Elect Michael E. O'Neill	Mgmt	For	For	For
6	Elect Gary M. Reiner	Mgmt	For	For	For
7	Elect Judith Rodin	Mgmt	For	For	For
8	Elect Robert L. Ryan	Mgmt	For	For	For
9	Elect Anthony M. Santomero	Mgmt	For	For	For
10	Elect Joan E. Spero	Mgmt	For	For	For
11	Elect Diana L. Taylor	Mgmt	For	For	For
12	Elect William S. Thompson, Jr.	Mgmt	For	For	For
13	Elect James S. Turley	Mgmt	For	For	For
14	Elect Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Approval of the 2014 Stock Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

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20	Shareholder Proposal Regarding Director Indemnification	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For

Comcast Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CMCSA	CUSIP 20030N200	05/21/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Kenneth J. Bacon	Mgmt	For	For	For
1.2	Elect Sheldon M. Bonovitz	Mgmt	For	For	For
1.3	Elect Edward D. Breen	Mgmt	For	For	For
1.4	Elect Joseph J. Collins	Mgmt	For	For	For
1.5	Elect J. Michael Cook	Mgmt	For	For	For
1.6	Elect Gerald L. Hassell	Mgmt	For	For	For
1.7	Elect Jeffrey A. Honickman	Mgmt	For	For	For
1.8	Elect Eduardo G. Mestre	Mgmt	For	For	For
1.9	Elect Brian L. Roberts	Mgmt	For	For	For
1.10	Elect Ralph J. Roberts	Mgmt	For	For	For
1.11	Elect Johnathan A. Rodgers	Mgmt	For	For	For
1.12	Elect Judith Rodin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	For	Against

Dell Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DELL	CUSIP 24702R101	10/17/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Donald J. Carty	Mgmt	For	For	For

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2	Elect Janet F. Clark	Mgmt	For	For	For
3	Elect Laura Conigliaro	Mgmt	For	For	For
4	Elect Michael S. Dell	Mgmt	For	For	For
5	Elect Kenneth M. Duberstein	Mgmt	For	For	For
6	Elect Gerard Kleisterlee	Mgmt	For	For	For
7	Elect Klaus S. Luft	Mgmt	For	For	For
8	Elect Alex J. Mandl	Mgmt	For	For	For
9	Elect Shantanu Narayen	Mgmt	For	For	For
10	Elect H. Ross Perot, Jr.	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Devon Energy Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
DVN	CUSIP 25179M103	06/04/2014	Take No Action
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Barbara M. Baumann	Mgmt	For	TNA	N/A
1.2	Elect John E. Bethancourt	Mgmt	For	TNA	N/A
1.3	Elect Robert H. Henry	Mgmt	For	TNA	N/A
1.4	Elect John A. Hill	Mgmt	For	TNA	N/A
1.5	Elect Michael M. Kanovsky	Mgmt	For	TNA	N/A
1.6	Elect Robert A. Mosbacher, Jr.	Mgmt	For	TNA	N/A
1.7	Elect J. Larry Nichols	Mgmt	For	TNA	N/A
1.8	Elect Duane C. Radtke	Mgmt	For	TNA	N/A
1.9	Elect Mary P. Ricciardello	Mgmt	For	TNA	N/A
1.10	Elect John Richels	Mgmt	For	TNA	N/A
2	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A
3	Ratification of Auditor	Mgmt	For	TNA	N/A
4	Shareholder Proposal Regarding Carbon Asset Risk Report	ShrHoldr	Against	TNA	N/A
5	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	TNA	N/A
6	Shareholder Proposal Regarding Report on Lobbying Activities Related to Energy Policy and Climate Change	ShrHoldr	Against	TNA	N/A

Dyneegy Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DYN	CUSIP 26817R108	05/29/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Hillary E. Ackermann	Mgmt	For	For	For
1.2	Elect Paul M. Barbas	Mgmt	For	For	For
1.3	Elect Robert C. Flexon	Mgmt	For	For	For
1.4	Elect Richard Lee Kuersteiner	Mgmt	For	For	For
1.5	Elect Jeffrey S. Stein	Mgmt	For	For	For
1.6	Elect John R. Sult	Mgmt	For	For	For
1.7	Elect Pat Wood III	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

E.I. du Pont de Nemours and Company

Ticker	Security ID:	Meeting Date	Meeting Status
DD	CUSIP 263534109	04/23/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Richard H. Brown	Mgmt	For	For	For
3	Elect Robert A. Brown	Mgmt	For	For	For
4	Elect Bertrand P. Collomb	Mgmt	For	For	For
5	Elect Curtis J. Crawford	Mgmt	For	For	For
6	Elect Alexander M. Cutler	Mgmt	For	For	For
7	Elect Eleuthere I. du Pont	Mgmt	For	For	For
8	Elect Marillyn A. Hewson	Mgmt	For	For	For
9	Elect Lois D. Juliber	Mgmt	For	For	For

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10	Elect Ellen J. Kullman	Mgmt	For	For	For
11	Elect Lee M. Thomas	Mgmt	For	For	For
12	Elect Patrick J. Ward	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Prohibition of Political Spending	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Herbicide Use	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Impact of Plant Closures	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

Enesco plc

Ticker	Security ID:	Meeting Date	Meeting Status
ESV	CUSIP G3157S106	05/19/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect J. Roderick Clark	Mgmt	For	For	For
2	Elect Roxanne J. Decyk	Mgmt	For	For	For
3	Elect Mary Francis	Mgmt	For	For	For
4	Elect C. Christopher Gaut	Mgmt	For	For	For
5	Elect Gerald W. Haddock	Mgmt	For	For	For
6	Elect Francis S Kalman	Mgmt	For	For	For
7	Elect Daniel W. Rabun	Mgmt	For	For	For
8	Elect Keith O. Rattie	Mgmt	For	For	For
9	Elect Paul E. Rowsey III	Mgmt	For	For	For
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Ratification of Statutory Auditor	Mgmt	For	For	For
13	Authority to Set Auditor's Fees	Mgmt	For	For	For

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14	Remuneration Policy (Binding)	Mgmt	For	For	For
15	Remuneration Report (Advisory)	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Accounts and Reports	Mgmt	For	For	For
18	Approval of Capital Reorganisation	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

Foot Locker, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FL	CUSIP 344849104	05/21/2014	Take No Action

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas DiPaolo	Mgmt	For	TNA	N/A
2	Elect Matthew M. McKenna	Mgmt	For	TNA	N/A
3	Elect Steven Oakland	Mgmt	For	TNA	N/A
4	Elect Cheryl N. Turpin	Mgmt	For	TNA	N/A
5	Ratification of Auditor	Mgmt	For	TNA	N/A
6	Repeal of Classified Board	Mgmt	For	TNA	N/A
7	Amendment to the 2007 Stock Incentive Plan	Mgmt	For	TNA	N/A
8	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A

Gap Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
GPS	CUSIP 364760108	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Domenico De Sole	Mgmt	For	For	For
2	Elect Robert J. Fisher	Mgmt	For	For	For
3	Elect William S. Fisher	Mgmt	For	For	For
4	Elect Isabella D. Goren	Mgmt	For	For	For
5	Elect Bob L. Martin	Mgmt	For	For	For
6	Elect Jorge P. Montoya	Mgmt	For	For	For
7	Elect Glenn K. Murphy	Mgmt	For	For	For
8	Elect Mayo A. Shattuck III	Mgmt	For	For	For

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9	Elect Katherine Tsang	Mgmt	For	For	For
10	Elect Padmasree Warrior	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

General Electric Company

Ticker: GE Security ID: CUSIP 369604103 Meeting Date: 04/23/2014 Meeting Status: Voted

Meeting Type: Annual Country of Trade: United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For	For	For
2	Elect John J. Brennan	Mgmt	For	For	For
3	Elect James I. Cash, Jr.	Mgmt	For	For	For
4	Elect Francisco D Souza	Mgmt	For	For	For
5	Elect Marijn E. Dekkers	Mgmt	For	For	For
6	Elect Ann M. Fudge	Mgmt	For	For	For
7	Elect Susan Hockfield	Mgmt	For	For	For
8	Elect Jeffrey R. Immelt	Mgmt	For	For	For
9	Elect Andrea Jung	Mgmt	For	For	For
10	Elect Robert W. Lane	Mgmt	For	For	For
11	Elect Rochelle B. Lazarus	Mgmt	For	For	For
12	Elect James J. Mulva	Mgmt	For	For	For
13	Elect James E. Rohr	Mgmt	For	For	For
14	Elect Mary L. Schapiro	Mgmt	For	For	For
15	Elect Robert J. Swieringa	Mgmt	For	For	For
16	Elect James S. Tisch	Mgmt	For	For	For
17	Elect Douglas A. Warner III	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	Against	For

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24	Shareholder Proposal Regarding Cessation of All Stock Options and Bonuses	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Sale of Company	ShrHoldr	Against	Against	For

Home Depot, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HD	CUSIP 437076102	05/22/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Francis S. Blake	Mgmt	For	For	For
3	Elect Ari Bousbib	Mgmt	For	For	For
4	Elect Gregory D. Brennehan	Mgmt	For	For	For
5	Elect J. Frank Brown	Mgmt	For	For	For
6	Elect Albert P. Carey	Mgmt	For	For	For
7	Elect Armando M. Codina	Mgmt	For	For	For
8	Elect Helena B. Foulkes	Mgmt	For	For	For
9	Elect Wayne M. Hewett	Mgmt	For	For	For
10	Elect Karen Katen	Mgmt	For	For	For
11	Elect Mark Vadon	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Employment Diversity Report	ShrHoldr	Against	Against	For

Honeywell International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HON	CUSIP 438516106	04/28/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Gordon M. Bethune	Mgmt	For	For	For
2	Elect Kevin Burke	Mgmt	For	For	For

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3	Elect Jaime Chico Pardo	Mgmt	For	For	For
4	Elect David M. Cote	Mgmt	For	For	For
5	Elect D. Scott Davis	Mgmt	For	For	For
6	Elect Linnet F. Deily	Mgmt	For	For	For
7	Elect Judd Gregg	Mgmt	For	For	For
8	Elect Clive Hollick	Mgmt	For	For	For
9	Elect Grace D. Lieblein	Mgmt	For	For	For
10	Elect George Paz	Mgmt	For	For	For
11	Elect Bradley T. Sheares	Mgmt	For	For	For
12	Elect Robin L. Washington	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Intel Corporation

Ticker Security ID: Meeting Date Meeting Status
 INTC CUSIP 458140100 05/22/2014 Voted

Meeting Type Country of Trade
 Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Andy D. Bryant	Mgmt	For	For	For
3	Elect Susan L. Decker	Mgmt	For	For	For
4	Elect John J. Donahoe	Mgmt	For	For	For
5	Elect Reed E. Hundt	Mgmt	For	For	For
6	Elect Brian M. Krzanich	Mgmt	For	For	For
7	Elect James D. Plummer	Mgmt	For	For	For
8	Elect David S. Pottruck	Mgmt	For	For	For
9	Elect Frank D. Yeary	Mgmt	For	For	For
10	Elect David B. Yoffie	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status
JNJ	CUSIP 478160104	04/24/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Mary Sue Coleman	Mgmt	For	For	For
2	Elect James G. Cullen	Mgmt	For	For	For
3	Elect Ian E.L. Davis	Mgmt	For	For	For
4	Elect Alex Gorsky	Mgmt	For	For	For
5	Elect Susan L. Lindquist	Mgmt	For	For	For
6	Elect Mark B. McClellan	Mgmt	For	For	For
7	Elect Anne M. Mulcahy	Mgmt	For	For	For
8	Elect Leo F. Mullin	Mgmt	For	For	For
9	Elect William D. Perez	Mgmt	For	For	For
10	Elect Charles Prince	Mgmt	For	For	For
11	Elect A. Eugene Washington	Mgmt	For	For	For
12	Elect Ronald A. Williams	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status
JPM	CUSIP 46625H100	05/20/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linda B. Bammann	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Crandall C. Bowles	Mgmt	For	For	For
4	Elect Stephen B. Burke	Mgmt	For	For	For
5	Elect James S. Crown	Mgmt	For	For	For
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
9	Elect Michael A. Neal	Mgmt	For	For	For
10	Elect Lee R. Raymond	Mgmt	For	For	For
11	Elect William C. Weldon	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

13 Ratification of Auditor Mgmt For For For

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14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	For	Against

Kimberly-Clark Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KMB	CUSIP 494368103	05/01/2014	Unvoted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect John R. Alm	Mgmt	For	N/A	N/A
2	Elect John F. Bergstrom	Mgmt	For	N/A	N/A
3	Elect Abelardo E. Bru	Mgmt	For	N/A	N/A
4	Elect Robert W. Decherd	Mgmt	For	N/A	N/A
5	Elect Thomas J. Falk	Mgmt	For	N/A	N/A
6	Elect Fabian T. Garcia	Mgmt	For	N/A	N/A
7	Elect Mae C. Jemison	Mgmt	For	N/A	N/A
8	Elect James M. Jenness	Mgmt	For	N/A	N/A
9	Elect Nancy J. Karch	Mgmt	For	N/A	N/A
10	Elect Ian C. Read	Mgmt	For	N/A	N/A
11	Elect Linda Johnson Rice	Mgmt	For	N/A	N/A
12	Elect Marc J. Shapiro	Mgmt	For	N/A	N/A
13	Ratification of Auditor	Mgmt	For	N/A	N/A
14	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A
15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	N/A	N/A

Kimco Realty Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KIM	CUSIP 49446R109	05/06/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Milton Cooper	Mgmt	For	For	For
1.2	Elect Philip E. Coviello	Mgmt	For	For	For
1.3	Elect Richard G. Dooley	Mgmt	For	For	For
1.4	Elect Joe Grills	Mgmt	For	For	For
1.5	Elect David B. Henry	Mgmt	For	For	For
1.6	Elect F. Patrick Hughes	Mgmt	For	For	For
1.7	Elect Frank Lourenso	Mgmt	For	For	For

1.8 Elect Colombe M. Nicholas Mgmt For For For

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1.9	Elect Richard Saltzman	Mgmt	For	For	For
2	Elimination of Supermajority Requirement	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

Koninklijke Philips Electronics N.V.

Ticker PHIA Security ID: CUSIP 500472303 Meeting Date 05/01/2014 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Management Board Acts	Mgmt	For	For	For
4	Ratification of Supervisory Board Acts	Mgmt	For	For	For
5	Elect Orit Gadiesh to the Supervisory Board	Mgmt	For	For	For
6	Appointment of Auditor	Mgmt	For	For	For
7	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
8	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
9	Authority to Repurchase Shares	Mgmt	For	For	For
10	Authority to Cancel Shares	Mgmt	For	For	For

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Lennar Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LEN	CUSIP 526057302	04/09/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Irving Bolotin	Mgmt	For	For	For
1.2	Elect Steven L. Gerard	Mgmt	For	For	For
1.3	Elect Theron I. Gilliam	Mgmt	For	For	For
1.4	Elect Sherrill W. Hudson	Mgmt	For	For	For
1.5	Elect R. Kirk Landon	Mgmt	For	For	For
1.6	Elect Sidney Lapidus	Mgmt	For	For	For
1.7	Elect Stuart A. Miller	Mgmt	For	For	For
1.8	Elect Teri P. McClure	Mgmt	For	For	For
1.9	Elect Jeffrey A. Sonnenfeld	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Maxim Integrated Products, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MXIM	CUSIP 57772K101	11/13/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Tunc Doluca	Mgmt	For	For	For
1.2	Elect B. Kipling Hagopian	Mgmt	For	For	For
1.3	Elect James R. Bergman	Mgmt	For	For	For
1.4	Elect Joseph R. Bronson	Mgmt	For	For	For
1.5	Elect Robert E. Grady	Mgmt	For	For	For
1.6	Elect William D. Watkins	Mgmt	For	For	For
1.7	Elect A.R. Frank Wazzan	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
4	Amendment to the 1996 Stock Incentive Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

MeadWestvaco Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MWV	CUSIP 583334107	04/28/2014	Unvoted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael E. Campbell	Mgmt	For	N/A	N/A
2	Elect James G. Kaiser	Mgmt	For	N/A	N/A
3	Elect Richard B. Kelson	Mgmt	For	N/A	N/A
4	Elect Susan J. Kropf	Mgmt	For	N/A	N/A
5	Elect John A. Luke, Jr.	Mgmt	For	N/A	N/A
6	Elect Gracia C. Martore	Mgmt	For	N/A	N/A
7	Elect Timothy H. Powers	Mgmt	For	N/A	N/A
8	Elect Jane L. Warner	Mgmt	For	N/A	N/A
9	Elect Alan D. Wilson	Mgmt	For	N/A	N/A
10	Ratification of Auditor	Mgmt	For	N/A	N/A
11	Advisory Vote on Executive Compensation	Mgmt	For	N/A	N/A

Medtronic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDT	CUSIP 585055106	08/22/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard H. Anderson	Mgmt	For	For	For
1.2	Elect Scott C. Donnelly	Mgmt	For	For	For
1.3	Elect Victor J. Dzau	Mgmt	For	For	For
1.4	Elect Omar Ishrak	Mgmt	For	For	For
1.5	Elect Shirley A. Jackson	Mgmt	For	For	For
1.6	Elect Michael O. Leavitt	Mgmt	For	For	For
1.7	Elect James T. Lenehan	Mgmt	For	For	For
1.8	Elect Denise M. O Leary	Mgmt	For	For	For
1.9	Elect Kendall J. Powell	Mgmt	For	For	For
1.10	Elect Robert C. Pozen	Mgmt	For	For	For
1.11	Elect Preetha Reddy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	2013 Stock Award and Incentive Plan	Mgmt	For	For	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Elimination of Supermajority Requirement for Changes to Board Size	Mgmt	For	For	For

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7	Elimination of Supermajority Requirement for Removal of Directors	Mgmt	For	For	For
8	Elimination of Conforming Language Regarding Supermajority Requirements	Mgmt	For	For	For
9	Repeal of Fair Price Provision	Mgmt	For	For	For

Microchip Technology Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
MCHP	CUSIP 595017104	08/16/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Steve Sanghi	Mgmt	For	For	For
1.2	Elect Matthew W. Chapman	Mgmt	For	For	For
1.3	Elect L. B. Day	Mgmt	For	For	For
1.4	Elect Albert J. Hugo-Martinez	Mgmt	For	For	For
1.5	Elect Wade F. Meyercord	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Mondelez International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDLZ	CUSIP 50075N104	05/21/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Stephen F. Bollenbach	Mgmt	For	For	For
2	Elect Lewis W.K. Booth	Mgmt	For	For	For
3	Elect Lois D. Juliber	Mgmt	For	For	For
4	Elect Mark D. Ketchum	Mgmt	For	For	For
5	Elect Jorge S. Mesquita	Mgmt	For	For	For
6	Elect Nelson Peltz	Mgmt	For	For	For
7	Elect Fredric G. Reynolds	Mgmt	For	For	For
8	Elect Irene B. Rosenfeld	Mgmt	For	For	For
9	Elect Patrick T. Siewert	Mgmt	For	For	For
10	Elect Ruth J. Simmons	Mgmt	For	For	For
11	Elect Ratan N. Tata	Mgmt	For	For	For
12	Elect Jean-Francois M. L. van Boxmeer	Mgmt	For	For	For

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13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the 2005 Performance Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Reporting on the Use of Non-Recyclable Packaging	ShrHoldr	Against	Against	For

Nabors Industries Ltd.

Ticker Security ID: Meeting Date Meeting Status
NBR CUSIP G6359F103 06/03/2014 Voted

Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect James R. Crane	Mgmt	For	For	For
1.2	Elect John P. Kotts	Mgmt	For	For	For
1.3	Elect Michael C. Linn	Mgmt	For	For	For
1.4	Elect John V. Lombardi	Mgmt	For	For	For
1.5	Elect Anthony G. Petrello	Mgmt	For	For	For
1.6	Elect Howard Wolf	Mgmt	For	For	For
1.7	Elect John Yearwood	Mgmt	For	For	For
2	Ratification of Auditor				