

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

August 31, 2011

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 No. 811-21586

First Trust Enhanced Equity Income Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

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Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine  
First Trust Portfolios L.P.  
120 East Liberty Drive, Suite 400  
Wheaton, Illinois 60187

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Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2010 - June 30, 2011  
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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.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, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

## Item 1. Proxy Voting Record

### VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

VODAFONE GROUP PLC							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
N/A	27-Jul-10	United Kingdom	G93882135	Annual	04-Jun-10	67,000	67,00
					Proponent		Mgmt Rec
					Meeting for ADR Holders		Mgmt
1					Accept Financial Statements and Statutory Reports	Mgmt	For
2					Re-elect Sir John Bond as Director	Mgmt	For
3					Re-elect John Buchanan as Director	Mgmt	For
4					Re-elect Vittorio Colao as Director	Mgmt	For
5					Re-elect Michel Combes as Director	Mgmt	For
6					Re-elect Andy Halford as Director	Mgmt	For
7					Re-elect Stephen Pusey as Director	Mgmt	For
8					Re-elect Alan Jebson as Director	Mgmt	For
9					Re-elect Samuel Jonah as Director	Mgmt	For
10					Re-elect Nick Land as Director	Mgmt	For
11					Re-elect Anne Lauvergeon as Director	Mgmt	For
12					Re-elect Luc Vandavelde as Director	Mgmt	For
13					Re-elect Anthony Watson as Director	Mgmt	For
14					Re-elect Philip Yea as Director	Mgmt	For
15					Approve Final Dividend	Mgmt	For
16					Approve Remuneration Report	Mgmt	For
17					Reappoint Deloitte LLP as Auditors	Mgmt	For
18					Authorise Audit Committee to Fix Remuneration		



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1.5	Elect Director Wade F. Meyercord	Mgmt	For
2	Ratify Auditors	Mgmt	For

MEDTRONIC, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MDT	25-Aug-10	USA	585055106	Annual	28-Jun-10	90,000	90,000

Proponent Mgmt Rec

1.1	Elect Director Richard H. Anderson	Mgmt	For
1.2	Elect Director David L. Calhoun	Mgmt	For
1.3	Elect Director Victor J. Dzau	Mgmt	For
1.4	Elect Director William A. Hawkins	Mgmt	For
1.5	Elect Director Shirley A. Jackson	Mgmt	For
1.6	Elect Director James T. Lenehan	Mgmt	For

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1.7	Elect Director Denise M. O'Leary	Mgmt	For
1.8	Elect Director Kendall J. Powell	Mgmt	For
1.9	Elect Director Robert C. Pozen	Mgmt	For
1.10	Elect Director Jean-Pierre Rosso	Mgmt	For
1.11	Elect Director Jack W. Schuler	Mgmt	For
2	Ratify Auditors	Mgmt	For

PAYCHEX, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PAYX	13-Oct-10	USA	704326107	Annual	16-Aug-10	50,000	50,000

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		Proponent	Mgmt Rec
1	Elect Director B. Thomas Golisano	Mgmt	For
2	Elect Director David J. S. Flaschen	Mgmt	For
3	Elect Director Grant M. Inman	Mgmt	For
4	Elect Director Pamela A. Joseph	Mgmt	For
5	Elect Director Joseph M. Tucci	Mgmt	For
6	Elect Director Joseph M. Velli	Mgmt	For
7	Amend Omnibus Stock Plan	Mgmt	For
8	Ratify Auditors	Mgmt	For

DIAGEO PLC

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
DGE	14-Oct-10	United Kingdom	G42089113	Annual	03-Sep-10	34,800	34,800

		Proponent	Mgmt Rec
	Meeting for ADR Holders	Mgmt	
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Report	Mgmt	For
3	Approve Final Dividend	Mgmt	For
4	Re-elect Peggy Bruzelius as Director	Mgmt	For
5	Re-elect Laurence Danon as Director	Mgmt	For
6	Re-elect Betsy Holden as Director	Mgmt	For

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7	Re-elect Lord (Clive) Hollick of Notting Hill as Director	Mgmt	For
8	Re-elect Franz Humer as Director	Mgmt	For
9	Re-elect Philip Scott as Director	Mgmt	For



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### MICROSOFT CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MSFT	16-Nov-10	USA	594918104	Annual	03-Sep-10	200,000	200,0
					Proponent		Mgmt Rec
1	Elect Director Steven A. Ballmer			Mgmt			For
2	Elect Director Dina Dublon			Mgmt			For
3	Elect Director William H. Gates III			Mgmt			For
4	Elect Director Raymond V. Gilmartin			Mgmt			For
5	Elect Director Reed Hastings			Mgmt			For
6	Elect Director Maria M. Klawe			Mgmt			For
7	Elect Director David F. Marquardt			Mgmt			For
8	Elect Director Charles H. Noski			Mgmt			For
9	Elect Director Helmut Panke			Mgmt			For
10	Ratify Auditors			Mgmt			For
11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability			SH			Against

### COPANO ENERGY, L.L.C.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CPNO	17-Nov-10	USA	217202100	Special	20-Sep-10	80,000	80,00
					Proponent		Mgmt Rec
1	Amend Terms of Series A Preferred Stock and Approve Issuance of Additional Common Stock Upon Conversion of Preferred Stock			Mgmt			For

### CISCO SYSTEMS, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CSCO	18-Nov-10	USA	17275R102	Annual	20-Sep-10	245,200	245,2

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		Proponent	Mgmt Rec
1	Elect Director Carol A. Bartz	Mgmt	For
2	Elect Director M. Michele Burns	Mgmt	For
3	Elect Director Michael D. Capellas	Mgmt	For
4	Elect Director Larry R. Carter	Mgmt	For
5	Elect Director John T. Chambers	Mgmt	For

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6	Elect Director Brian L. Halla	Mgmt	For
7	Elect Director John L. Hennessy	Mgmt	For
8	Elect Director Richard M. Kovacevich	Mgmt	For
9	Elect Director Roderick C. Mcgeary	Mgmt	For
10	Elect Director Michael K. Powell	Mgmt	For
11	Elect Director Arun Sarin	Mgmt	For
12	Elect Director Steven M. West	Mgmt	For
13	Elect Director Jerry Yang	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Ratify Auditors	Mgmt	For
16	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	SH	Against
17	Report on Internet Fragmentation	SH	Against
18	Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights Abuses	SH	Against

EMERSON ELECTRIC CO.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
EMR	01-Feb-11	USA	291011104	Annual	23-Nov-10	69,100	69,100



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	Proponent	Mgmt Rec
1.1 Elect Director D.N. Farr	Mgmt	For
1.2 Elect Director H. Green	Mgmt	For
1.3 Elect Director C.A. Peters	Mgmt	For
1.4 Elect Director J.W. Prueher	Mgmt	For
1.5 Elect Director R.L. Ridgway	Mgmt	For
2 Amend Omnibus Stock Plan	Mgmt	For
3 Approve Stock Option Plan	Mgmt	For
4 Ratify Auditors	Mgmt	For
5 Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
6 Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
7 Report on Sustainability	SH	Against

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ACCENTURE PLC							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CSA	03-Feb-11	Ireland	G1151C101	Annual	13-Dec-10	44,000	44,00
				Proponent			Mgmt Rec
1	Accept Financial Statements and Statutory Reports			Mgmt			For
2	Reelect Charles H. Giancarlo as a Director			Mgmt			For
3	Reelect Dennis F. Hightower as a Director			Mgmt			For
4	Reelect Blythe J. McGarvie as a Director			Mgmt			For
5	Reelect Mark Moody-Stuart as a Director			Mgmt			For
6	Reelect Pierre Nanterme as a Director			Mgmt			For
7	Ratify Auditors			Mgmt			For

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8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
9	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
10	Authorize the Holding of the 2012 AGM at a Location Outside Ireland	Mgmt	For
11	Authorize Open-Market Purchases of Class A Ordinary Shares	Mgmt	For
12	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	Mgmt	For

AGILENT TECHNOLOGIES, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
A	01-Mar-11	USA	00846U101	Annual	06-Jan-11	37,000	37,000
							Proponent
							Mgmt Rec
1	Elect Director Heidi Fields						Mgmt For
2	Elect Director David M. Lawrence						Mgmt For
3	Elect Director A. Barry Rand						Mgmt For
4	Ratify Auditors						Mgmt For
5	Advisory Vote to Ratify Named Executive Officers' Compensation						Mgmt For
6	Advisory Vote on Say on Pay Frequency						Mgmt One Year

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TYCO ELECTRONICS LTD.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
TEL	09-Mar-11	Switzerland	H8912P106	Annual	17-Feb-11	40,000	40,000
							Proponent
							Mgmt Rec

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1	Reelect Pierre Brondeau as Director	Mgmt	For
2	Reelect Juergen Gromer as Director	Mgmt	For
3	Reelect Robert Hernandez as Director	Mgmt	For
4	Reelect Thomas Lynch as Director	Mgmt	For
5	Reelect Daniel Phelan as Director	Mgmt	For
6	Reelect Frederic Poses as Director	Mgmt	For
7	Reelect Lawrence Smith as Director	Mgmt	For
8	Reelect Paula Sneed as Director	Mgmt	For
9	Reelect David Steiner as Director	Mgmt	For
10	Reelect John Van Scoter as Director	Mgmt	For
11	Accept Annual Report for Fiscal 2009/2010	Mgmt	For
12	Accept Statutory Financial Statements for Fiscal 2010/2011	Mgmt	For
13	Accept Consolidated Financial Statements for Fiscal 2010/2011	Mgmt	For
14	Approve Discharge of Board and Senior Management	Mgmt	For
15	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011	Mgmt	For
16	Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2010/2011	Mgmt	For
17	Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2010/2011	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	None
20	Approve Ordinary Cash Dividend	Mgmt	For
21	Change Company Name to TE Connectivity Ltd	Mgmt	For
22	Amend Articles to Renew Authorized Share Capital	Mgmt	For
23	Approve Reduction in Share Capital	Mgmt	For
24	Authorize Repurchase of up to USD 800 million of Share Capital	Mgmt	For
25	Adjourn Meeting	Mgmt	For

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HEWLETT-PACKARD COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
HPQ	23-Mar-11	USA	428236103	Annual	24-Jan-11	117,000	117,0
					Proponent		Mgmt Rec
1	Elect Director	M. L. Andreessen		Mgmt			For
2	Elect Director	L. Apotheker		Mgmt			For
3	Elect Director	L.T. Babbio, Jr.		Mgmt			For
4	Elect Director	S.M. Baldauf		Mgmt			For
5	Elect Director	S. Banerji		Mgmt			For
6	Elect Director	R.L. Gupta		Mgmt			For
7	Elect Director	J.H. Hammergren		Mgmt			For
8	Elect Director	R.J. Lane		Mgmt			For
9	Elect Director	G.M. Reiner		Mgmt			For
10	Elect Director	P.F. Russo		Mgmt			For
11	Elect Director	D. Senequier		Mgmt			For
12	Elect Director	G.K. Thompson		Mgmt			For
13	Elect Director	M.C. Whitman		Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
16	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
17	Approve Qualified Employee Stock Purchase Plan			Mgmt			For
18	Amend Executive Incentive Bonus Plan			Mgmt			For

NOVARTIS AG

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
NOVN	08-Apr-11	Switzerland	H5820Q150	Special	25-Feb-11	50,000	50,00



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9	Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
10	Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
11	Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
12	Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
13	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
14	Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
15	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	Mgmt	For
16	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	Mgmt	For
17	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
20	Approve Remuneration of Executive and Non-Executive Directors	Mgmt	For
21	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For

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22	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For
23	Authorise Shares for Market Purchase	Mgmt	For



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PEOPLE'S UNITED FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PBCT	21-Apr-11	USA	712704105	Annual	28-Feb-11	120,000	120,0
					Proponent		Mgmt Rec
1.1	Elect Director	John P. Barnes		Mgmt			For
1.2	Elect Director	Collin P. Baron		Mgmt			For
1.3	Elect Director	Richard M. Hoyt		Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

PPG INDUSTRIES, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PPG	21-Apr-11	USA	693506107	Annual	18-Feb-11	41,000	41,00
					Proponent		Mgmt Rec
1.1	Elect Director	Stephen F. Angel		Mgmt			For
1.2	Elect Director	Hugh Grant		Mgmt			For
1.3	Elect Director	Michele J. Hooper		Mgmt			For
1.4	Elect Director	Robert Mehrabian		Mgmt			For
2	Amend Omnibus Stock Plan			Mgmt			For
3	Amend Omnibus Stock Plan			Mgmt			For
4	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
5	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
6	Ratify Auditors			Mgmt			For
7	Report on Community Environmental Impact Disclosure Process			SH			Against

HONEYWELL INTERNATIONAL INC.

MEETING	RECORD	SHARES	SHARE
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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
HON	25-Apr-11	USA	438516106	Annual	25-Feb-11	75,900	75,90
						Proponent	Mgmt Rec
1	Elect Director	Gordon M. Bethune		Mgmt			For
2	Elect Director	Kevin Burke		Mgmt			For
3	Elect Director	Jaime Chico Pardo		Mgmt			For

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4	Elect Director	David M. Cote		Mgmt			For
5	Elect Director	D. Scott Davis		Mgmt			For
6	Elect Director	Linnet F. Deily		Mgmt			For
7	Elect Director	Judd Gregg		Mgmt			For
8	Elect Director	Clive R. Hollick		Mgmt			For
9	Elect Director	George Paz		Mgmt			For
10	Elect Director	Bradley T. Sheares		Mgmt			For
11	Ratify Auditors			Mgmt			For
12	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
13	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
14	Approve Omnibus Stock Plan			Mgmt			For
15	Amend Executive Incentive Bonus Plan			Mgmt			For
16	Provide Right to Act by Written Consent			SH			Against
17	Amend Articles/Bylaws/Charter -- Call Special Meetings			SH			Against

INTERNATIONAL BUSINESS MACHINES CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
IBM	26-Apr-11	USA	459200101	Annual	25-Feb-11	45,000	45,00

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		Proponent	Mgmt Rec
1	Elect Director A. J. P. Belda	Mgmt	For
2	Elect Director W. R. Brody	Mgmt	For
3	Elect Director K. I. Chenault	Mgmt	For
4	Elect Director M. L. Eskew	Mgmt	For
5	Elect Director S. A. Jackson	Mgmt	For
6	Elect Director A. N. Liveris	Mgmt	For
7	Elect Director W. J. McNerney, Jr.	Mgmt	For
8	Elect Director J. W. Owens	Mgmt	For
9	Elect Director S. J. Palmisano	Mgmt	For
10	Elect Director J. E. Spero	Mgmt	For
11	Elect Director S. Taurel	Mgmt	For
12	Elect Director L. H. Zambrano	Mgmt	For
13	Ratify Auditors	Mgmt	For

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14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
16	Provide for Cumulative Voting	SH	Against
17	Report on Political Contributions	SH	Against
18	Report on Lobbying Expenses	SH	Against

METLIFE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MET	26-Apr-11	USA	59156R108	Annual	01-Mar-11	65,000	65,00

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		Proponent	Mgmt Rec
1.1	Elect Director Steven A. Kandarian	Mgmt	For
1.2	Elect Director Sylvia Mathews Burwell	Mgmt	For
1.3	Elect Director Eduardo Castro-Wright	Mgmt	For
1.4	Elect Director Cheryl W. Grise	Mgmt	For
1.5	Elect Director Lulu C. Wang	Mgmt	For
2	Declassify the Board of Directors	Mgmt	For
3	Ratify Auditors	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

AMERIPRISE FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
AMP	27-Apr-11	USA	03076C106	Annual	28-Feb-11	26,300	26,300

		Proponent	Mgmt Rec
1	Elect Director Siri S. Marshall	Mgmt	For
2	Elect Director W. Walker Lewis	Mgmt	For
3	Elect Director William H. Turner	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
6	Ratify Auditors	Mgmt	For

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E. I. DU PONT DE NEMOURS AND COMPANY

MEETING	RECORD	SHARES	SHARE
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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
DD	27-Apr-11	USA	263534109	Annual	02-Mar-11	90,000	90,00
					Proponent		Mgmt Rec
1	Elect Director	Richard H. Brown		Mgmt			For
2	Elect Director	Robert A. Brown		Mgmt			For
3	Elect Director	Bertrand P. Collomb		Mgmt			For
4	Elect Director	Curtis J. Crawford		Mgmt			For
5	Elect Director	Alexander M. Cutler		Mgmt			For
6	Elect Director	Eleuthere I. du Pont		Mgmt			For
7	Elect Director	Marillyn A. Hewson		Mgmt			For
8	Elect Director	Lois D. Juliber		Mgmt			For
9	Elect Director	Ellen J. Kullman		Mgmt			For
10	Elect Director	William K. Reilly		Mgmt			For
11	Ratify	Auditors		Mgmt			For
12	Amend Omnibus	Stock Plan		Mgmt			For
13	Advisory Vote to Ratify	Named Executive Officers' Compensation		Mgmt			For
14	Advisory Vote on Say on Pay	Frequency		Mgmt			One Year
15	Amend Articles/Bylaws/Charter -- Call	Special Meetings		SH			Against
16	Report on Genetically Engineered	Seed		SH			Against
17	Report on Pay Disparity			SH			Against

GENERAL ELECTRIC COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
GE	27-Apr-11	USA	369604103	Annual	28-Feb-11	150,000	150,0
					Proponent		Mgmt Rec
1	Elect Director	W. Geoffrey Beattie		Mgmt			For
2	Elect Director	James I. Cash, Jr.		Mgmt			For
3	Elect Director	Ann M. Fudge		Mgmt			For

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4	Elect Director Susan Hockfield	Mgmt	For
5	Elect Director Jeffrey R. Immelt	Mgmt	For
6	Elect Director Andrea Jung	Mgmt	For
7	Elect Director Alan G. Lafley	Mgmt	For
8	Elect Director Robert W. Lane	Mgmt	For
9	Elect Director Ralph S. Larsen	Mgmt	For
10	Elect Director Rochelle B. Lazarus	Mgmt	For
11	Elect Director James J. Mulva	Mgmt	For
12	Elect Director Sam Nunn	Mgmt	For
13	Elect Director Roger S. Penske	Mgmt	For
14	Elect Director Robert J. Swieringa	Mgmt	For
15	Elect Director James S. Tisch	Mgmt	For
16	Elect Director Douglas A. Warner III	Mgmt	For
17	Ratify Auditors	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
20	Provide for Cumulative Voting	SH	Against
21	Performance-Based Equity Awards	SH	Against
22	Withdraw Stock Options Granted to Executive Officers	SH	Against
23	Report on Climate Change Business Risk	SH	Against
24	Report on Animal Testing and Plans for Reduction	SH	Against

MAGELLAN MIDSTREAM PARTNERS, L.P.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MMP	27-Apr-11	USA	559080106	Annual	28-Feb-11	60,000	60,000

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		Proponent	Mgmt Rec
1.1	Elect Director James C. Kempner	Mgmt	For
1.2	Elect Director Michael N. Mears	Mgmt	For
1.3	Elect Director James R. Montague	Mgmt	For
2	Amend Restricted Stock Plan	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

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THE COCA-COLA COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
KO	27-Apr-11	USA	191216100	Annual	28-Feb-11	80,000	80,000

  

		Proponent	Mgmt Rec
1	Elect Director Herbert A. Allen	Mgmt	For
2	Elect Director Ronald W. Allen	Mgmt	For
3	Elect Director Howard G. Buffett	Mgmt	For
4	Elect Director Barry Diller	Mgmt	For
5	Elect Director Evan G. Greenberg	Mgmt	For
6	Elect Director Alexis M. Herman	Mgmt	For
7	Elect Director Muhtar Kent	Mgmt	For
8	Elect Director Donald R. Keough	Mgmt	For
9	Elect Director Maria Elena Lagomasino	Mgmt	For
10	Elect Director Donald F. McHenry	Mgmt	For
11	Elect Director Sam Nunn	Mgmt	For
12	Elect Director James D. Robinson III	Mgmt	For

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13	Elect Director Peter V. Ueberroth	Mgmt	For
14	Elect Director Jacob Wallenberg	Mgmt	For
15	Elect Director James B. Williams	Mgmt	For
16	Ratify Auditors	Mgmt	For
17	Amend Executive Incentive Bonus Plan	Mgmt	For
18	Amend Restricted Stock Plan	Mgmt	For
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
20	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
21	Publish Report on Chemical Bisphenol-A (BPA)	SH	Against

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				NYSE EURONEXT			
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
NYX	28-Apr-11	USA	629491101	Annual	01-Mar-11	80,000	80,000
				Proponent		Mgmt Rec	
1	Elect Director Andre Bergen			Mgmt			For
2	Elect Director Ellyn L. Brown			Mgmt			For
3	Elect Director Marshall N. Carter			Mgmt			For
4	Elect Director Dominique Cerutti			Mgmt			For
5	Elect Director Patricia M. Cloherty			Mgmt			For
6	Elect Director Sir George Cox			Mgmt			For
7	Elect Director Sylvain Hefes			Mgmt			For
8	Elect Director Jan-michiel Hessels			Mgmt			For
9	Elect Director Duncan M. McFarland			Mgmt			For
10	Elect Director James J. McNulty			Mgmt			For
11	Elect Director Duncan L. Niederauer			Mgmt			For





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8	Elect Director James M. Kilts	Mgmt	For
9	Elect Director George A. Lorch	Mgmt	For
10	Elect Director John P. Mascotte	Mgmt	For
11	Elect Director Suzanne Nora Johnson	Mgmt	For
12	Elect Director Ian C. Read	Mgmt	For
13	Elect Director Stephen W. Sanger	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years
17	Publish Political Contributions	SH	Against
18	Report on Public Policy Advocacy Process	SH	Against
19	Adopt Policy to Restrain Pharmaceutical Price Increases	SH	Against
20	Provide Right to Act by Written Consent	SH	Against
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
22	Report on Animal Testing and Plans for Reduction	SH	Against

AT&T INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
T	29-Apr-11	USA	00206R102	Annual	01-Mar-11	62,100	62,100
							Proponent
							Mgmt Rec
1	Elect Director Randall L. Stephenson	Mgmt	For				
2	Elect Director Gilbert F. Amelio	Mgmt	For				
3	Elect Director Reuben V. Anderson	Mgmt	For				
4	Elect Director James H. Blanchard	Mgmt	For				
5	Elect Director Jaime Chico Pardo	Mgmt	For				
6	Elect Director James P. Kelly	Mgmt	For				
7	Elect Director Jon C. Madonna	Mgmt	For				
8	Elect Director Lynn M. Martin	Mgmt	For				
9	Elect Director John B. McCoy	Mgmt	For				

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10	Elect Director Joyce M. Roche	Mgmt	For
11	Elect Director Matthew K. Rose	Mgmt	For
12	Elect Director Laura D Andrea Tyson	Mgmt	For

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13	Ratify Auditors	Mgmt	For
14	Approve Omnibus Stock Plan	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
17	Report on Political Contributions	SH	Against
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
19	Provide Right to Act by Written Consent	SH	Against

KELLOGG COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
K	29-Apr-11	USA	487836108	Annual	01-Mar-11	40,000	40,000
							Proponent
							Mgmt Rec
1.1	Elect Director John Bryant			Mgmt			For
1.2	Elect Director Rogelio Rebolledo			Mgmt			For
1.3	Elect Director Sterling Speirn			Mgmt			For
1.4	Elect Director John Zabriskie			Mgmt			For
2	Approve Executive Incentive Bonus Plan			Mgmt			For
3	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
4	Advisory Vote on Say on Pay Frequency			Mgmt			One Year

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5	Ratify Auditors	Mgmt	For
6	Reduce Supermajority Vote Requirement	SH	Against
7	Require a Majority Vote for the Election of Directors	SH	Against

SEASPAN CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
SSW	30-Apr-11	Marshall Isl	Y75638109	Annual	04-Mar-11	150,000	150,0
							Proponent
							Mgmt Rec
1a	Elect Peter Shaerf as Director			Mgmt			For
1b	Elect John C. Hsu as Director			Mgmt			For
2	Approve KPMG LLP Chartered Accountants as Auditors			Mgmt			For

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BRISTOL-MYERS SQUIBB COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
BMY	03-May-11	USA	110122108	Annual	10-Mar-11	260,000	260,0
							Proponent
							Mgmt Rec
1	Elect Director L. Andreotti			Mgmt			For
2	Elect Director L.B. Campbell			Mgmt			For
3	Elect Director J.M. Cornelius			Mgmt			For
4	Elect Director L.J. Freeh			Mgmt			For
5	Elect Director L.H. Glimcher			Mgmt			For
6	Elect Director M. Grobstein			Mgmt			For
7	Elect Director L. Johansson			Mgmt			For
8	Elect Director A.J. Lacy			Mgmt			For

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9	Elect Director V.L. Sato	Mgmt	For
10	Elect Director E. Sigal	Mgmt	For
11	Elect Director T.D. West, Jr.	Mgmt	For
12	Elect Director R.S. Williams	Mgmt	For
13	Ratify Auditors	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
16	Increase Disclosure of Executive Compensation	SH	Against
17	Provide Right to Act by Written Consent	SH	Against
18	Adopt Policy to Restrain Pharmaceutical Price Increases	SH	Against

PEPSICO, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PEP	04-May-11	USA	713448108	Annual	04-Mar-11	80,000	80,000

Proponent Mgmt Rec

1	Elect Director S.L. Brown	Mgmt	For
2	Elect Director I.M. Cook	Mgmt	For

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3	Elect Director D. Dublon	Mgmt	For
4	Elect Director V.J. Dzau	Mgmt	For
5	Elect Director R.L. Hunt	Mgmt	For
6	Elect Director A. Ibarguen	Mgmt	For
7	Elect Director A.C. Martinez	Mgmt	For
8	Elect Director I.K. Nooyi	Mgmt	For

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9	Elect Director S.P. Rockefeller	Mgmt	For
10	Elect Director J.J. Schiro	Mgmt	For
11	Elect Director L.G. Trotter	Mgmt	For
12	Elect Director D. Vasella	Mgmt	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
14	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
15	Ratify Auditors	Mgmt	For
16	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
18	Report on Political Contributions	SH	Against

REGAL ENTERTAINMENT GROUP

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
RGC	04-May-11	USA	758766109	Annual	09-Mar-11	200,000	200,0
					Proponent		Mgmt Rec
1.1	Elect Director Stephen A. Kaplan			Mgmt			For
1.2	Elect Director Jack Tyrrell			Mgmt			For
1.3	Elect Director Nestor R. Weigand, Jr.			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

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AVON PRODUCTS, INC.

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TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
AVP	05-May-11	USA	054303102	Annual	17-Mar-11	120,000	120,000
							Proponent
							Mgmt Rec
1.1	Elect Director W. Don Cornwell			Mgmt			For
1.2	Elect Director V. Ann Hailey			Mgmt			For
1.3	Elect Director Fred Hassan			Mgmt			For
1.4	Elect Director Andrea Jung			Mgmt			For
1.5	Elect Director Maria Elena Lagomasino			Mgmt			For
1.6	Elect Director Ann S. Moore			Mgmt			For
1.7	Elect Director Paul S. Pressler			Mgmt			For
1.8	Elect Director Gary M. Rodkin			Mgmt			For
1.9	Elect Director Paula Stern			Mgmt			For
1.10	Elect Director Lawrence A. Weinbach			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For
5	Reduce Supermajority Vote Requirement			Mgmt			For

HORIZON TECHNOLOGY FINANCE CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
HRZN	05-May-11	USA	44045A102	Annual	18-Mar-11	80,000	80,000
							Proponent
							Mgmt Rec
1.1	Elect Director David P. Swanson			Mgmt			For
1.2	Elect Director James J. Bottiglieri			Mgmt			For
2	Ratify Auditors			Mgmt			For
3	Approve Issuance of Shares for a Private Placement			Mgmt			For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
HOT	05-May-11	USA	85590A401	Annual	10-Mar-11	43,000	43,000



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4	Elect Director Stuart E. Eizenstat	Mgmt	For
5	Elect Director Michael L. Eskew	Mgmt	For
6	Elect Director William R. Johnson	Mgmt	For
7	Elect Director Ann M. Livermore	Mgmt	For
8	Elect Director Rudy H.P. Markham	Mgmt	For
9	Elect Director Clark T. Randt, Jr.	Mgmt	For
10	Elect Director John W. Thompson	Mgmt	For
11	Elect Director Carol B. Tome	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
14	Ratify Auditors	Mgmt	For
15	Other Business	Mgmt	For

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VERIZON COMMUNICATIONS INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
VZ	05-May-11	USA	92343V104	Annual	07-Mar-11	130,000	130,0
					Proponent		Mgmt Rec
1	Elect Director Richard L. Carrion			Mgmt			For
2	Elect Director M. Frances Keeth			Mgmt			For
3	Elect Director Robert W. Lane			Mgmt			For
4	Elect Director Lowell C. Mcadam			Mgmt			For
5	Elect Director Sandra O. Moose			Mgmt			For
6	Elect Director Joseph Neubauer			Mgmt			For
7	Elect Director Donald T. Nicolaisen			Mgmt			For







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INTERNATIONAL PAPER COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
IP	09-May-11	USA	460146103	Annual	15-Mar-11	100,000	100,0
					Proponent		Mgmt Rec
1	Elect Directors	David J. Bronczek		Mgmt			For
2	Elect Director	Ahmet C. Dorduncu		Mgmt			For
3	Elect Directors	Lynn Laverty Elsenhans		Mgmt			For
4	Elect Directors	John V. Faraci		Mgmt			For
5	Elect Director	Samir G. Gibara		Mgmt			For
6	Elect Directors	Stacey J. Mobley		Mgmt			For
7	Elect Directors	John L. Townsend, III		Mgmt			For
8	Elect Director	John F. Turner		Mgmt			For
9	Elect Directors	William G. Walter		Mgmt			For
10	Elect Directors	Alberto Weisser		Mgmt			For
11	Elect Directors	J. Steven Whisler		Mgmt			For
12	Ratify Auditors			Mgmt			For
13	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
14	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
15	Provide Right to Act by Written Consent			SH			Against

3M COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MMM	10-May-11	USA	88579Y101	Annual	11-Mar-11	40,000	40,00
					Proponent		Mgmt Rec

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1	Elect Director Linda G. Alvarado	Mgmt	For
2	Elect Director George W. Buckley	Mgmt	For
3	Elect Director Vance D. Coffman	Mgmt	For
4	Elect Director Michael L. Eskew	Mgmt	For
5	Elect Director W. James Farrell	Mgmt	For

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6	Elect Director Herbert L. Henkel	Mgmt	For
7	Elect Director Edward M. Liddy	Mgmt	For
8	Elect Director Robert S. Morrison	Mgmt	For
9	Elect Director Aulana L. Peters	Mgmt	For
10	Elect Director Robert J. Ulrich	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Report on Political Contributions	SH	Against

PRUDENTIAL FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PRU	10-May-11	USA	744320102	Annual	11-Mar-11	45,000	45,00
							Proponent Mgmt Rec
1	Elect Director Thomas J. Baltimore, Jr.			Mgmt			For
2	Elect Director Gordon M. Bethune			Mgmt			For
3	Elect Director Gaston Caperton			Mgmt			For
4	Elect Director Gilbert F. Casellas			Mgmt			For
5	Elect Director James G. Cullen			Mgmt			For

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6	Elect Director William H. Gray, III	Mgmt	For
7	Elect Director Mark B. Grier	Mgmt	For
8	Elect Director Constance J. Horner	Mgmt	For
9	Elect Director Martina Hund-Mejean	Mgmt	For
10	Elect Director Karl J. Krapek	Mgmt	For
11	Elect Director Christine A. Poon	Mgmt	For
12	Elect Director John R. Strangfield	Mgmt	For
13	Elect Director James A. Unruh	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
17	Reduce Supermajority Vote Requirement	SH	For
18	Report on Lobbying Contributions and Expenses	SH	Against

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PHILIP MORRIS INTERNATIONAL INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PM	11-May-11	USA	718172109	Annual	15-Mar-11	70,000	70,000
					Proponent		Mgmt Rec
1	Elect Director Harold Brown			Mgmt			For
2	Elect Director Mathis Cabiallavetta			Mgmt			For
3	Elect Director Louis C. Camilleri			Mgmt			For
4	Elect Director J. Dudley Fishburn			Mgmt			For
5	Elect Director Jennifer Li			Mgmt			For
6	Elect Director Graham Mackay			Mgmt			For

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7	Elect Director Sergio Marchionne	Mgmt	For
8	Elect Director Lucio A. Noto	Mgmt	For
9	Elect Director Carlos Slim Helu	Mgmt	For
10	Elect Director Stephen M. Wolf	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Report on Effect of Marketing Practices on the Poor	SH	Against
15	Require Independent Board Chairman	SH	Against

FRONTIER COMMUNICATIONS CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
FTR	12-May-11	USA	35906A108	Annual	16-Mar-11	190,005	190,0
					Proponent		Mgmt Rec
1.1	Elect Director Leroy T. Barnes, Jr.			Mgmt			For
1.2	Elect Director Peter C.B. Bynoe			Mgmt			For
1.3	Elect Director Jeri B. Finard			Mgmt			For
1.4	Elect Director Edward Fraioli			Mgmt			For
1.5	Elect Director James S. Kahan			Mgmt			For
1.6	Elect Director Pamela D.A. Reeve			Mgmt			For

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1.7	Elect Director Howard L. Schrott	Mgmt	For
1.8	Elect Director Lorraine D. Segil	Mgmt	For
1.9	Elect Director Mark Shapiro	Mgmt	For
1.10	Elect Director Myron A. Wick, III	Mgmt	For



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### MATTEL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MAT	13-May-11	USA	577081102	Annual	18-Mar-11	110,000	110,000
							Proponent
							Mgmt Rec
1	Elect Director	Michael J. Dolan		Mgmt			For
2	Elect Director	Robert A. Eckert		Mgmt			For
3	Elect Director	Frances D. Fergusson		Mgmt			For
4	Elect Director	Tully M. Friedman		Mgmt			For
5	Elect Director	Dominic Ng		Mgmt			For
6	Elect Director	Vasant M. Prabhu		Mgmt			For
7	Elect Director	Andrea L. Rich		Mgmt			For
8	Elect Director	Dean A. Scarborough		Mgmt			For
9	Elect Director	Christopher A. Sinclair		Mgmt			For
10	Elect Director	G. Craig Sullivan		Mgmt			For
11	Elect Director	Kathy Brittain White		Mgmt			For
12	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
13	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
14	Provide Right to Call Special Meeting			Mgmt			For
15	Ratify Auditors			Mgmt			For

### WASTE MANAGEMENT, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
WM	13-May-11	USA	94106L109	Annual	16-Mar-11	55,000	55,000
							Proponent
							Mgmt Rec
1	Elect Director	Pastora San Juan Cafferty		Mgmt			For



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2	Elect Director Frank M. Clark, Jr.	Mgmt	For
3	Elect Director Patrick W. Gross	Mgmt	For
4	Elect Director John C. Pope	Mgmt	For
5	Elect Director W. Robert Reum	Mgmt	For
6	Elect Director Steven G. Rothmeier	Mgmt	For
7	Elect Director David P. Steiner	Mgmt	For

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8	Elect Director Thomas H. Weidemeyer	Mgmt	For
9	Ratify Auditors	Mgmt	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
12	Provide Right to Call Special Meeting	Mgmt	For

### JPMORGAN CHASE & CO.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
JPM	17-May-11	USA	46625h100	Annual	18-Mar-11	147,000	147,0
					Proponent		Mgmt Rec
1	Elect Director Crandall C. Bowles			Mgmt			For
2	Elect Director Stephen B. Burke			Mgmt			For
3	Elect Director David M. Cote			Mgmt			For
4	Elect Director James S. Crown			Mgmt			For
5	Elect Director James Dimon			Mgmt			For
6	Elect Director Ellen V. Futter			Mgmt			For
7	Elect Director William H. Gray, III			Mgmt			For
8	Elect Director Laban P. Jackson, Jr.			Mgmt			For

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9	Elect Director David C. Novak	Mgmt	For
10	Elect Director Lee R. Raymond	Mgmt	For
11	Elect Director William C. Weldon	Mgmt	For
12	Ratify Auditors	Mgmt	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
14	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
15	Amend Omnibus Stock Plan	Mgmt	For
16	Affirm Political Non-Partisanship	SH	Against
17	Provide Right to Act by Written Consent	SH	Against
18	Report on Loan Modifications	SH	Against
19	Report on Political Contributions	SH	Against
20	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	SH	Against
21	Require Independent Board Chairman	SH	Against

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### VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

#### COPANO ENERGY, L.L.C.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CPNO	18-May-11	USA	217202100	Annual	31-Mar-11	80,000	80,000
					Proponent		Mgmt Rec
1.1	Elect Director James G. Crump			Mgmt			For
1.2	Elect Director Ernie L. Danner			Mgmt			For
1.3	Elect Director Scott A. Griffiths			Mgmt			For
1.4	Elect Director Michael L. Johnson			Mgmt			For
1.5	Elect Director Michael G. MacDougall			Mgmt			For

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1.6	Elect Director R. Bruce Northcutt	Mgmt	For
1.7	Elect Director T. William Porter	Mgmt	For
1.8	Elect Director William L. Thacker	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Amend Omnibus Stock Plan	Mgmt	For
4	Amend Omnibus Stock Plan	Mgmt	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

ALTRIA GROUP, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MO	19-May-11	USA	02209S103	Annual	28-Mar-11	160,000	160,0
					Proponent		Mgmt Rec
1	Elect Director Elizabeth E. Bailey			Mgmt			For
2	Elect Director Gerald L. Baliles			Mgmt			For
3	Elect Director John T. Casteen III			Mgmt			For
4	Elect Director Dinyar S. Devitre			Mgmt			For
5	Elect Director Thomas F. Farrell II			Mgmt			For
6	Elect Director Thomas W. Jones			Mgmt			For
7	Elect Director George Munoz			Mgmt			For

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VOTE SUMMARY REPORT

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8	Elect Director Nabil Y. Sakkab	Mgmt	For
9	Elect Director Michael E. Szymanczyk	Mgmt	For
10	Ratify Auditors	Mgmt	For
11	Advisory Vote to Ratify Named Executive Officers'	Mgmt	For



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TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MCD	19-May-11	USA	580135101	Annual	22-Mar-11	35,000	35,000
					Proponent		Mgmt Rec
1	Elect Director Susan E. Arnold			Mgmt			For
2	Elect Director Richard H. Lenny			Mgmt			For
3	Elect Director Cary D. McMillan			Mgmt			For
4	Elect Director Sheila A. Penrose			Mgmt			For
5	Elect Director James A. Skinner			Mgmt			For
6	Ratify Auditors			Mgmt			For
7	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
8	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
9	Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders			Mgmt			For
10	Reduce Supermajority Vote Requirement Relating to the Board of Directors			Mgmt			For
11	Reduce Supermajority Vote Requirement for Shareholder Action			Mgmt			For
12	Declassify the Board of Directors			SH			Against
13	Require Suppliers to Adopt CAK			SH			Against
14	Report on Policy Responses to Children's Health Concerns and Fast Food			SH			Against
15	Report on Beverage Container Environmental Strategy			SH			Against

J. C. PENNEY COMPANY, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
JCP	20-May-11	USA	708160106	Annual	21-Mar-11	100,000	100,000
					Proponent		Mgmt Rec
1	Elect Director William A. Ackman			Mgmt			For
2	Elect Director Colleen C. Barrett			Mgmt			For
3	Elect Director Thomas J. Engibous			Mgmt			For
4	Elect Director Kent B. Foster			Mgmt			For



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7	Elect Director Mackey J. McDonald	Mgmt	For
8	Elect Director John C. Pope	Mgmt	For
9	Elect Director Fredric G. Reynolds	Mgmt	For
10	Elect Director Irene B. Rosenfeld	Mgmt	For
11	Elect Director J.F. Van Boxmeer	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For
15	Ratify Auditors	Mgmt	For

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VOTE SUMMARY REPORT

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MERCK & CO., INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MRK	24-May-11	USA	58933Y105	Annual	25-Mar-11	63,000	63,000
						Proponent	Mgmt Rec
1	Elect Director Leslie A. Brun			Mgmt		For	
2	Elect Director Thomas R. Cech			Mgmt		For	
3	Elect Director Richard T. Clark			Mgmt		For	
4	Elect Director Kenneth C. Frazier			Mgmt		For	
5	Elect Director Thomas H. Glocer			Mgmt		For	
6	Elect Director Steven F. Goldstone			Mgmt		For	
7	Elect Director William B. Harrison. Jr.			Mgmt		For	
8	Elect Director Harry R. Jacobson			Mgmt		For	
9	Elect Director William N. Kelley			Mgmt		For	
10	Elect Director C. Robert Kidder			Mgmt		For	
11	Elect Director Rochelle B. Lazarus			Mgmt		For	

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12	Elect Director Carlos E. Represas	Mgmt	For
13	Elect Director Patricia F. Russo	Mgmt	For
14	Elect Director Thomas E. Shenk	Mgmt	For
15	Elect Director Anne M. Tatlock	Mgmt	For
16	Elect Director Craig B. Thompson	Mgmt	For
17	Elect Director Wendell P. Weeks	Mgmt	For
18	Elect Director Peter C. Wendell	Mgmt	For
19	Ratify Auditors	Mgmt	For
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
21	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

MFA FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MFA	24-May-11	USA	55272X102	Annual	22-Mar-11	250,000	250,0
					Proponent		Mgmt Rec
1.1	Elect Director Stephen R. Blank			Mgmt			For
1.2	Elect Director William S. Gorin			Mgmt			For
2	Increase Authorized Capital Stock			Mgmt			For
3	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
4	Advisory Vote on Say on Pay Frequency			Mgmt			Three Year
5	Ratify Auditors			Mgmt			For

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BLACKROCK, INC.

MEETING RECORD SHARES SHARE



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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
BLK	25-May-11	USA	09247X101	Annual	07-Apr-11	19,000	19,00
					Proponent		Mgmt Rec
1.1	Elect Director Murry S. Gerber			Mgmt			For
1.2	Elect Director James Grosfeld			Mgmt			For
1.3	Elect Director Deryck Maughan			Mgmt			For
1.4	Elect Director Thomas K. Montag			Mgmt			For
1.5	Elect Director Linda Gosden Robinson			Mgmt			For
1.6	Elect Director John S. Varley			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

CHEVRON CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CVX	25-May-11	USA	166764100	Annual	01-Apr-11	40,000	40,00
					Proponent		Mgmt Rec
1	Elect Director L.F. Deily			Mgmt			For
2	Elect Director R.E. Denham			Mgmt			For
3	Elect Director R.J. Eaton			Mgmt			For
4	Elect Director C. Hagel			Mgmt			For
5	Elect Director E. Hernandez			Mgmt			For
6	Elect Director G.L. Kirkland			Mgmt			For
7	Elect Director D.B. Rice			Mgmt			For
8	Elect Director K.W. Sharer			Mgmt			For
9	Elect Director C.R. Shoemate			Mgmt			For
10	Elect Director J.G. Stumpf			Mgmt			For
11	Elect Director R.D. Sugar			Mgmt			For

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## VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

12	Elect Director C. Ware	Mgmt	For
13	Elect Director J.S. Watson	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
17	Request Director Nominee with Environmental Qualifications	SH	Against
18	Amend Bylaws to Establish a Board Committee on Human Rights	SH	Against
19	Include Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against
20	Adopt Guidelines for Country Selection	SH	Against
21	Report on Financial Risks of Climate Change	SH	Against
22	Report on Environmental Impacts of Natural Gas Fracturing	SH	Against
23	Report on Offshore Oil Wells and Spill Mitigation Measures	SH	Against

### EXXON MOBIL CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
XOM	25-May-11	USA	30231G102	Annual	06-Apr-11	120,000	120,0
					Proponent		Mgmt Rec
1.1	Elect Director M.J. Boskin			Mgmt			For
1.2	Elect Director P. Brabeck-Letmathe			Mgmt			For
1.3	Elect Director L.R. Faulkner			Mgmt			For
1.4	Elect Director J.S. Fishman			Mgmt			For
1.5	Elect Director K.C. Frazier			Mgmt			For
1.6	Elect Director W.W. George			Mgmt			For

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1.7	Elect Director M.C. Nelson	Mgmt	For
1.8	Elect Director S.J. Palmisano	Mgmt	For
1.9	Elect Director S.S. Reinemund	Mgmt	For
1.10	Elect Director R.W. Tillerson	Mgmt	For
1.11	Elect Director E.E. Whitacre, Jr.	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

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### VOTE SUMMARY REPORT

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5	Require Independent Board Chairman	SH	Against
6	Report on Political Contributions	SH	Against
7	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	SH	Against
8	Adopt Policy on Human Right to Water	SH	Against
9	Report on Environmental Impact of Oil Sands Operations in Canada	SH	Against
10	Report on Environmental Impacts of Natural Gas Fracturing	SH	Against
11	Report on Energy Technologies Development	SH	Against
12	Adopt Quantitative GHG Goals for Products and Operations	SH	Against

### THE SOUTHERN COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
SO	25-May-11	USA	842587107	Annual	28-Mar-11	100,000	100,0

		Proponent	Mgmt Rec
1.1	Elect Director J. P. Baranco	Mgmt	For

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1.2	Elect Director J. A. Boscia	Mgmt	For
1.3	Elect Director H. A. Clark, III	Mgmt	For
1.4	Elect Director T. A. Fanning	Mgmt	For
1.5	Elect Director H.W. Habermeyer, Jr.	Mgmt	For
1.6	Elect Director V.M Hagen	Mgmt	For
1.7	Elect Director W. A. Hood, Jr.	Mgmt	For
1.8	Elect Director D. M. James	Mgmt	For
1.9	Elect Director D. E. Klein	Mgmt	For
1.10	Elect Director J. N. Purcell	Mgmt	For
1.11	Elect Director W. G. Smith, Jr.	Mgmt	For
1.12	Elect Director S. R. Specker	Mgmt	For
1.13	Elect Director L.D. Thompson	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
5	Approve Omnibus Stock Plan	Mgmt	For
6	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	SH	Against

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								INVESCO LTD.	
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARES	SHARE INSTRUC	
IVZ	26-May-11	Bermuda	G491BT108	Annual	28-Mar-11	140,000	140,000		
									Proponent
									Mgmt Rec
1.1	Elect Director Rex D. Adams			Mgmt					For
1.2	Elect Director John Banham			Mgmt					For



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		Proponent	Mgmt Rec
1	Elect Director Dennis R. Glass	Mgmt	For
2	Elect Director Gary C. Kelly	Mgmt	For
3	Elect Director Michael F. Mee	Mgmt	For
4	Ratify Auditors	Mgmt	For
5	Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws	Mgmt	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
7	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

RAYTHEON COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
RTN	26-May-11	USA	755111507	Annual	01-Apr-11	40,000	40,000

		Proponent	Mgmt Rec
1	Elect Director Vernon E. Clark	Mgmt	For
2	Elect Director John M. Deutch	Mgmt	For
3	Elect Director Stephen J. Hadley	Mgmt	For
4	Elect Director Frederic M. Poses	Mgmt	For
5	Elect Director Michael C. Ruettgers	Mgmt	For
6	Elect Director Ronald L. Skates	Mgmt	For
7	Elect Director William R. Spivey	Mgmt	For
8	Elect Director Linda G. Stuntz	Mgmt	For
9	Elect Director William H. Swanson	Mgmt	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
12	Ratify Auditors	Mgmt	For
13	Provide Right to Act by Written Consent	SH	Against
14	Stock Retention/Holding Period	SH	Against
15	Report on Lobbying Contributions and Expenses	SH	Against
16	Submit SERP to Shareholder Vote	SH	Against

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VOTE SUMMARY REPORT

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NORDIC AMERICAN TANKER SHIPPING LTD.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
NAT	01-Jun-11	Bermuda	G65773106	Annual	25-Apr-11	50,000	50,000
					Proponent		Mgmt Rec
1.1	Elect Herbjorn Hansson as Director			Mgmt			For
1.2	Elect Sir David Gibbons as Director			Mgmt			For
1.3	Elect Adreas Ove Ugland as Director			Mgmt			For
1.4	Elect Jim Kelly as Director			Mgmt			For
1.5	Elect Jan Erik Langangen as Director			Mgmt			For
1.6	Elect Paul J. Hopkins as Director			Mgmt			For
1.7	Elect Richard H. K. Vietor as Director			Mgmt			For
2	Ratify Deloitte AS as Auditors			Mgmt			For
3	Reduce Supermajority Vote Requirement			Mgmt			For
4	Increase Authorized Common Stock			Mgmt			For
5	Change Company Name to Nordic American Tankers Limited			Mgmt			For
6	Receive Financial Statements and Statutory Reports (Non-Voting)			Mgmt			
7	Transact Other Business (Non-Voting)			Mgmt			

THE HOME DEPOT, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
HD	02-Jun-11	USA	437076102	Annual	04-Apr-11	75,000	75,000
					Proponent		Mgmt Rec
1	Elect Director F. Duane Ackerman			Mgmt			For

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2	Elect Director Francis S. Blake	Mgmt	For
3	Elect Director Ari Bousbib	Mgmt	For
4	Elect Director Gregory D. Brenneman	Mgmt	For
5	Elect Director J. Frank Brown	Mgmt	For
6	Elect Director Albert P. Carey	Mgmt	For
7	Elect Director Armando Codina	Mgmt	For
8	Elect Director Bonnie G. Hill	Mgmt	For
9	Elect Director Karen L. Katen	Mgmt	For

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VOTE SUMMARY REPORT

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10	Elect Director Ronald L. Sargent	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Provide Right to Act by Written Consent	Mgmt	For
15	Restore or Provide for Cumulative Voting	SH	Against
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
17	Prepare Employment Diversity Report	SH	Against
18	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	SH	Against

CATERPILLAR INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
CAT	08-Jun-11	USA	149123101	Annual	11-Apr-11	40,000	40,000

Proponent

Mgmt Rec



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1.1	Elect Director David L. Calhoun	Mgmt	For
1.2	Elect Director Daniel M. Dickinson	Mgmt	For
1.3	Elect Director Eugene V. Fife	Mgmt	For
1.4	Elect Director Juan Gallardo	Mgmt	For
1.5	Elect Director David R. Goode	Mgmt	For
1.6	Elect Director Jesse J. Greene, Jr.	Mgmt	For
1.7	Elect Director Peter A. Magowan	Mgmt	For
1.8	Elect Director Dennis A. Muilenburg	Mgmt	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For
1.10	Elect Director William A. Osborn	Mgmt	For
1.11	Elect Director Charles D. Powell	Mgmt	For
1.12	Elect Director Edward B. Rust, Jr.	Mgmt	For
1.13	Elect Director Susan C. Schwab	Mgmt	For
1.14	Elect Director Joshua I. Smith	Mgmt	For
1.15	Elect Director Miles D. White	Mgmt	For
2	Ratify Auditors	Mgmt	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For

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### VOTE SUMMARY REPORT

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5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
6	Report on Political Contributions	SH	Against
7	Stock Retention/Holding Period	SH	Against
8	Require a Majority Vote for the Election of Directors	SH	Against
9	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against

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10	Require Independent Board Chairman	SH	Against
11	Review and Assess Human Rights Policies	SH	Against
12	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	SH	Against

### TARGET CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
TGT	08-Jun-11	USA	87612E106	Annual	11-Apr-11	70,000	70,000
					Proponent		Mgmt Rec
1	Elect Director Roxanne S. Austin			Mgmt			For
2	Elect Director Calvin Darden			Mgmt			For
3	Elect Director Mary N. Dillon			Mgmt			For
4	Elect Director James A. Johnson			Mgmt			For
5	Elect Director Mary E. Minnick			Mgmt			For
6	Elect Director Anne M. Mulcahy			Mgmt			For
7	Elect Director Derica W. Rice			Mgmt			For
8	Elect Director Stephen W. Sanger			Mgmt			For
9	Elect Director Gregg W. Steinhafel			Mgmt			For
10	Elect Director John G. Stumpf			Mgmt			For
11	Elect Director Solomon D. Trujillo			Mgmt			For
12	Ratify Auditors			Mgmt			For
13	Approve Omnibus Stock Plan			Mgmt			For
14	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
15	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
16	Adopt Compensation Benchmarking Policy			SH			Against
17	Report on Electronics Recycling and Preventing E-Waste Export			SH			Against

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### SOLAR CAPITAL LTD.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
SLRC	09-Jun-11	USA	83413U100	Annual	14-Apr-11	110,000	110,000
					Proponent		Mgmt Rec
1.1	Elect Director Bruce Spohler				Mgmt		For
1.2	Elect Director Steven Hochberg				Mgmt		For
2	Ratify Auditors				Mgmt		For
3	Approve Issuance of Shares for a Private Placement				Mgmt		For
4	Approve Issuance of Warrants/Convertible Debentures				Mgmt		For

### ANNALY CAPITAL MANAGEMENT INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
NLY	23-Jun-11	USA	035710409	Annual	30-Mar-11	103,400	103,400
							Proponent
1	Elect Director Michael A. J. Farrell				Mgmt		For
2	Elect Director Jonathan D. Green				Mgmt		For
3	Elect Director John A. Lambiase				Mgmt		For
4	Increase Authorized Capital Stock				Mgmt		For
5	Advisory Vote to Ratify Named Executive Officers' Compensation				Mgmt		For
6	Advisory Vote on Say on Pay Frequency				Mgmt		Three Year
7	Ratify Auditors				Mgmt		For

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SIGNATURES

[See General Instruction F]

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.

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND  
-----

By (Signature and Title)\* /s/ James A. Bowen  
-----  
James A. Bowen, President

Date August 31, 2011  
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\* Print the name and title of each signing officer under his or her signature.