Madison Strategic Sector Premium Fund Form N-PX August 19, 2014

OMB APPROVAL

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

Madison Strategic Sector Premium Fund (Exact name of registrant as specified in charter)

550 Science Drive, Madison, WI 53711 (Address of principal executive offices) (Zip code)

W. Richard Mason, CCO and Corporate Counsel Madison Legal & Compliance Department 550 Science Drive Madison, WI 53711 (Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2014

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Regis-trant Vote Cast	t Vote	For/Against Manage-ment
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	716-Jul-2013	RICHARD C. ADKERSON	Management	Ϋ́	For	For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX	35671D857	7 16-Jul-2013	ROBERT J. SALLISON, JR.	Management	Υ	For	For

FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013 $_{\mbox{\footnotesize III}}^{\mbox{\footnotesize ALAN R. BUCKWALTER}},$	Management Y	For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013ROBERT A. DAY	Management Y	For For
FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013 JAMES C. FLORES	Management Y	For For

FREEPORT-MCMORAN	FCX 35671D85716-Jul-2013GERALD J. FORD	Management Y	For	For
COPPER & GOLD INC.	FCA 530/1D63/10-Jul-2013 GERALD J. FORD	Management 1	гог	гог
FREEPORT-MCMORAN	FCX 35671D85716-Jul-2013THOMAS A. FRY, III	ManagamantV	For	For
COPPER & GOLD INC.	FCA 530/1D65/10-Jul-2015 THOMAS A. FK1, III	Management Y	гог	гог
FREEPORT-MCMORAN	FCX 35671D85716-Jul-2013H. DEVON GRAHAM, JR.	ManagamantV	Eon	Eon.
COPPER & GOLD INC.	rca 550/1D65/10-Jul-2015 n. Devon Granaivi, Jr.	Management 1	ror	FOI

FREEPORT-MCMORAN	FCX 35671D85716-Jul-2013 DUSTAN E. MCCOY	Management Y	For	For
COPPER & GOLD INC.	TCA 550/1D85/10-Jul-2015D051AN E. MCCO1	Management 1	1.01	1.01
FREEPORT-MCMORAN	FCX 35671D85716-Jul-2013JAMES R. MOFFETT	Management Y	For	For
COPPER & GOLD INC.	1 CA 330/1D03/10-Jui-20133/1WL5 R. WOTTETT	Wanagement 1	1 01	1 01
FREEPORT-MCMORAN	FCX 35671D85716-Jul-2013B.M. RANKIN, JR.	Management Y	For	For
COPPER & GOLD INC.		8		

FREEPORT-MCMORAN COPPER & GOLD INC.	FCX 35671D85716-Jul-2013 STEPHEN H. SIEGELE Managemen	tY For Fo	or
FREEPORT-MCMORAN COPPER & GOLD INC.	APPROVAL, ON AN ADVISORY BASIS, OF FCX 35671D85716-Jul-2013THE COMPENSATION OF Managemen OUR NAMED EXECUTIVE OFFICERS.	tY For Fo	or
FREEPORT-MCMORAN COPPER & GOLD INC.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. RATIFICATION OF THE APPOINTMENT OF ERNST Managemen	tY For Fo	or

STOCKHOLDER

PROPOSAL REGARDING THE SELECTION OF A

CANDIDATE WITH

FREEPORT-MCMORAN

FCX 35671D85716-Jul-2013ENVIRONMENTAL COPPER & GOLD INC.

Shareholder Y Against For

EXPERTISE TO BE

RECOMMENDED FOR **ELECTION TO THE** BOARD OF DIRECTORS.

STOCKHOLDER

PROPOSAL REGARDING

THE REQUIREMENT

THAT OUR CHAIRMAN

FREEPORT-MCMORAN FCX 35671D85716-Jul-2013 OF THE BOARD OF

COPPER & GOLD INC.

Shareholder Y Against For

DIRECTORS BE AN

INDEPENDENT MEMBER

OF THE BOARD OF

DIRECTORS. STOCKHOLDER

PROPOSAL REGARDING

FREEPORT-MCMORAN

COPPER & GOLD INC.

FCX 35671D85716-Jul-2013 THE ADOPTION BY THE Shareholder Y Against For **BOARD OF DIRECTORS**

OF A POLICY ON BOARD

DIVERSITY.

STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR **BYLAWS TO PERMIT** FREEPORT-MCMORAN **STOCKHOLDERS** HOLDING 15% OF OUR Shareholder Y Against For FCX 35671D857 16-Jul-2013 COPPER & GOLD INC. **OUTSTANDING** COMMON STOCK TO CALL A SPECIAL **MEETING OF** STOCKHOLDERS. **TEVA ELECTION OF PHARMACEUTICAL** TEVA 881,624,20927-Aug-2013 DIRECTOR: PROF. Management Y For For INDUSTRIES LIMITED MOSHE MANY **TEVA ELECTION OF PHARMACEUTICAL** TEVA 881,624,20927-Aug-2013 DIRECTOR: DR. ARIE Management Y For For **INDUSTRIES LIMITED BELLDEGRUN**

TEVA ELECTION OF

TEVA 881,624,209 27-Aug-2013 DIRECTOR: MR. AMIR Management Y For For PHARMACEUTICAL

INDUSTRIES LIMITED ELSTEIN

TEVA ELECTION OF

For For **PHARMACEUTICAL** TEVA 881,624,20927-Aug-2013 DIRECTOR: PROF. Management Y

INDUSTRIES LIMITED YITZHAK PETERBURG

> TO APPROVE THE PAYMENT OF A CASH

BONUS TO THE

TEVA COMPANY'S

TEVA 881,624,209 27-Aug-2013 PRESIDENT AND CHIEF Management Y For For PHARMACEUTICAL

INDUSTRIES LIMITED EXECUTIVE OFFICER IN RESPECT OF 2012 IN

AN AMOUNT OF

\$1,203,125.

DO YOU HAVE A

"PERSONAL INTEREST"

IN PROPOSAL 2A? SEE

TEVA PAGES 1-2 OF THE

PHARMACEUTICAL TEVA 881,624,20927-Aug-2013 PROXY STATEMENT

INDUSTRIES LIMITED FOR MORE

Management Y For

INFORMATION (MARK

FOR = "YES" ORAGAINST = "NO").

TO APPROVE BONUS **OBJECTIVES AND**

TEVA PAYOUT TERMS FOR

PHARMACEUTICAL TEVA 881,624,20927-Aug-2013THE YEAR 2013 FOR ManagementY For For

INDUSTRIES LIMITED THE COMPANY'S

PRESIDENT AND CHIEF

EXECUTIVE OFFICER. DO YOU HAVE A

"PERSONAL INTEREST"

IN PROPOSAL 2B? SEE

TEVA PAGES 1-2 OF THE

Management Y For **PHARMACEUTICAL** TEVA 881,624,209 27-Aug-2013 PROXY STATEMENT

INDUSTRIES LIMITED FOR MORE

INFORMATION (MARK

FOR = "YES" ORAGAINST = "NO").

TO APPROVE A COMPENSATION POLICY

WITH RESPECT TO THE

TERMS OF OFFICE AND

EMPLOYMENT OF THE **TEVA**

TEVA 881,624,20927-Aug-2013 COMPANY'S "OFFICE **PHARMACEUTICAL** HOLDERS" (AS SUCH

INDUSTRIES LIMITED

TERM IS DEFINED IN

THE ISRAELI

COMPANIES LAW,

5759-1999, AS AMENDED).

DO YOU HAVE A

"PERSONAL INTEREST"

IN PROPOSAL 3? SEE **TEVA**

TEVA 881,624,20927-Aug-2013 PAGES 1-2 OF THE **PHARMACEUTICAL**

INDUSTRIES LIMITED

PROXY STATEMENT FOR Management Y For

ManagementY For For

MORE INFORMATION (MARK FOR = "YES" OR

AGAINST = "NO"). TO APPROVE THE RESOLUTION OF THE **BOARD OF DIRECTORS**

TO DECLARE AND

DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND **QUARTERS OF THE**

YEAR ENDED

TEVA DECEMBER 31, 2012,

TEVA 881,624,20927-Aug-2013 **PHARMACEUTICAL** PAID IN TWO **INDUSTRIES LIMITED**

Management Y For For

INSTALLMENTS IN AN AGGREGATE AMOUNT

OF NIS 2.00

(APPROXIMATELY

US\$0.51, ACCORDING TO

THE APPLICABLE

EXCHANGE RATES) PER

ORDINARY SHARE (OR

ADS).

TEVA PHARMACEUTICAL INDUSTRIES LIMITED	TEVA 881,624,20927-Aug-20	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE 13 COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS. APPROVE THE DISPOSITION	
PETROLEO BRASILEIRO S.A PETROBRAS	PBR 71654V408 30-Sep-20	OF ONE HUNDRED PERCENT (100%) OF THE ISSUE SHARES OF INNOVA S.A., HELD BY PETROBRAS, TO VIDEOLAR	Management Y For For
PETROLEO BRASILEIRO S.A PETROBRAS	PBR 71654V408 30-Sep-20	MERGER OF COMPERJ	Management Y For For

PETROLEO	MERGER OF COMPERJ			
BRASILEIRO S.A	PBR 71654V40830-Sep-2013ESTIRENICOS S.A. ("EST")	Management Y	For	For
PETROBRAS	INTO PETROBRAS TO			
PETROLEO	MERGER OF COMPERJ			
BRASILEIRO S.A	PBR 71654V40830-Sep-2013MEG S.A. ("MEG") IN	Management Y	For	For
PETROBRAS	PETROBRAS TO			
PETROLEO	MERGER OF COMPERJ			
BRASILEIRO S.A	PBR 71654V40830-Sep-2013 POLIOLEFINAS S.A. ("POL") IN PETROBRAS	Management Y	For	For
PETROBRAS	"POL") IN PETROBRAS	Wianagement 1	1 01	1 01
ILIKODKAS	TO			

PETROLEO BRASILEIRO S.A PETROBRAS	PBR 71654V40830-Sep-2013	MERGER OF SFE - SOCIEDADE FLUMINENSE DE ENERGIA LTDA. ("SFE") IN PETROBRAS TO		For	For
		APPROVE OF THE			
		WAIVER BY PETROBRAS			
		OF THE PREEMPTIVE			
PETROLEO		RIGHT TO THE			
BRASILEIRO S.A	PBR 71654V40830-Sep-2013	SSUBSCRIPTION OF	Management Y	For	For
PETROBRAS		CONVERTIBLE BONDS TO)		
		BE ISSUED BY SETE			
		BRASIL PARTICIPACOES			
		S.A.			
THE MOSAIC COMPANY	MOS 61945C103 03-Oct-2013	ELECTION OF DIRECTOR: TIMOTHY S. GITZEL	Management Y	For	For

THE MOSAIC	MOS 61945C10303-Oct-2013 ELECTION OF DIRECTOR: Management Y	For	For
COMPANY	WILLIAM R. GRABER	1.01	1.01
THE MOSAIC	MOS 61945C10303-Oct-2013 ELECTION OF DIRECTOR: Management Y	For	For
COMPANY	EMERY N. KOENIG	1.01	1.01
THE MOSAIC COMPANY	MOS 61945C10303-Oct-2013 ELECTION OF DIRECTOR: Management Y	For	For

THE MOSAIC COMPANY	MOS 61945C10303-Oct-201	PERIOD ENDING DECEMBER 31, 2013 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2013.	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C10303-Oct-201	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For For
ORACLE CORPORATION	ORCL68389X10531-Oct-201	3JEFFREY S. BERG	Management Y	For For

ORACLE CORPORATION	ORCL68389X10531-Oct-2013H. RAYMOND BINGHAM	I Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013MICHAEL J. BOSKIN	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013SAFRA A. CATZ	Management Y	For	For

ORACLE CORPORATION	ORCL68389X10531-Oct-2013BRUCE R. CHIZEN	Management Y	For For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013GEORGE H. CONRADES	Management Y	For For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013LAWRENCE J. ELLISON	Management Y	For For

ORACLE CORPORATION	ORCL68389X10531-Oct-2013 HECTOR GARCIA-MOLINA	Management Y	For For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013JEFFREY O. HENLEY	Management Y	For For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013MARK V. HURD	Management Y	For For

ORACLE CORPORATION	ORCL68389X10531-Oct-2013NAOMI O. SELIGMAN	ManagementY	For	For
ORACLE CORPORATION	ADVISORY VOTE TO ORCL68389X10531-Oct-2013APPROVE EXECUTIVE COMPENSATION. `	Management Y	Agains	st Against
ORACLE CORPORATION	APPROVAL OF ORCL68389X10531-Oct-2013 AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Management Y	For	For

ORACLE CORPORATION	ORCL68389X10531-Oct-2013	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOI FISCAL YEAR 2014.	Management Y	For	For
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder Y	Agains	tFor
ORACLE CORPORATION	ORCL68389X10531-Oct-2013	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	Agains	tFor

ORACLE CORPORATION	STOCKHOLDER ORCL68389X10531-Oct-2013PROPOSAL REGARDING	Shareholder Y	AgainstFor
	VOTE TABULATION. STOCKHOLDER		
OD A CL E	PROPOSAL REGARDING		
ORACLE CORPORATION	ORCL68389X10531-Oct-2013MULTIPLE	Shareholder Y	AgainstFor
CORPORATION	PERFORMANCE		
	METRICS.		
	STOCKHOLDER		
ORACLE	PROPOSAL REGARDING		
CORPORATION	ORCL68389X10531-Oct-2013QUANTIFIABLE	Shareholder Y	AgainstFor
	PERFORMANCE		
	METRICS.		

LINEAR TECHNOLOGY	LLTC535,678,10606-Nov-2013 ROBERT H. SWANSON,	ManagamantV	For	For
COIN OIN IIIOI	010	Management 1	1.01	1.01
LINEAR TECHNOLOGY	LLTC535,678,10606-Nov-2013LOTHAR MAIER	ManagementY	Eor	For
CORPORATION	LL1C353,076,10000-N0V-2015LOTHAR MAIER	Management 1	гог	гог
LINEAR TECHNOLOGY	LLTC 535,678,10606-Nov-2013 ARTHUR C. AGNOS	ManagamantV	Бан	Бан
CORPORATION	LL1C353,078,10000-N0V-2013 ARTHUR C. AGNOS	Management Y	FOI	ror

LINEAR TECHNOLOGY	LLTC535,678,10606-Nov-2013JOHN J. GORDON	ManagementY	For	For
COMMIN		Management 1	1.01	1.01
LINEAR TECHNOLOGY	LLTC535,678,10606-Nov-2013DAVID S. LEE	Management Y	For	For
CORPORATION	LL1C353,076,10000-N0V-2013DAVID S. LEE	Management 1	гог	гог
LINEAR TECHNOLOGY	LLTC535,678,10606-Nov-2013RICHARD M. MOLEY	ManagamantV	Eas	E.
CORPORATION	LL1C333,0/8,10000-NOV-2013 RICHARD IVI. MOLE I	Management Y	FOI	FOI

LLTC 535,678,10606-Nov-2013THOMAS S. VOLPE	Management Y	For For
	-	
ADVISORY VOTE TO		
LLTC 535,678,10606-Nov-2013 APPROVE EXECUTIVE	Management Y	For For
COMPENSATION.		
TO RATIFY THE		
APPOINTMENT OF ERNS'	Γ	
& YOUNG LLP AS THE		
INDEPENDENT		
LLTC 535,678,10606-Nov-2013 REGISTERED PUBLIC	Management Y	For For
ACCOUNTING FIRM OF		
THE COMPANY FOR THE	,	
FISCAL YEAR ENDING		
JUNE 29, 2014.		
	ADVISORY VOTE TO LLTC 535,678,10606-Nov-2013 APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNS' & YOUNG LLP AS THE INDEPENDENT LLTC 535,678,10606-Nov-2013 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING	ADVISORY VOTE TO LLTC 535,678,10606-Nov-2013 APPROVE EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT LLTC 535,678,10606-Nov-2013 REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING

MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: STEVEN A. Management Y BALLMER	For For
MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: DINA DUBLON Management Y	For For
MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: WILLIAM H. Management Y GATES III	For For

MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: MARIA M. KLAWE	Management Y	For For
MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: STEPHEN J. LUCZO	Management Y	For For
MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: DAVID F. MARQUARDT	Management Y	For For

MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: CHARLES Management Y H. NOSKI	For	For
MICROSOFT CORPORATION	ELECTION OF MSFT594,918,10419-Nov-2013 DIRECTOR: HELMUT Management Y PANKE	For	For
MICROSOFT CORPORATION	ELECTION OF MSFT 594,918,10419-Nov-2013 DIRECTOR: JOHN W. Management Y THOMPSON	Agains	t Against

MICROSOFT CORPORATION	MSFT594,918,10419-Nov-2013	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN ADVISORY VOTE ON	Management Y	For For
MICROSOFT CORPORATION	MSFT 594,918,10419-Nov-2013		Management Y	For For
MICROSOFT CORPORATION	MSFT594,918,10419-Nov-2013	RATIFICATION OF DELOITTE & TOUCHE 3LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Management Y	For For

DETROLEO		MERGER OF REFINARIA			
PETROLEO BRASILEIRO S.A PETROBRAS	PBR 71654V40816-Dec-2013	ABREU E LIMA S.A	Management Y	For	For
		("RNEST") INTO			
PETROLEO BRASILEIRO S.A		PETROBRAS			
		MERGER OF COMPANHIA			
	PRP /165/11//108 16 Dec 2013	, DE RECUPERACAO	Management Y	For	For
		SECUNDARIA ("CRSEC")			
PETROBRAS		INTO PETROBRAS			
		PARTIAL SPIN-OFF OF			
		PETROBRAS			
PETROLEO BRASILEIRO S.A PETROBRAS	PBR 71654V40816-Dec-2013	INTERNATIONAL	Management Y		For
		FINANCE COMPANY S.A.		For	
		("PIFCO") FOLLOWED BY			
		THE TRANSFER OF THE			
		SPIN-OFF PORTION TO			
		PETROBRAS			

MONSANTO	MON 61166W10128-Jan-2014 ELECTION OF DIRECTOR: Management Y	For For
COMPANY		
MONSANTO	MON 61166W10128-Jan-2014 ELECTION OF DIRECTOR: Management Y LAURA K. IPSEN	For For
COMPANY		
MONSANTO	MON 61166W10128-Jan-2014 ELECTION OF DIRECTOR: Management Y	For For
COMPANY	WILLIAM U. PARFET	101 101

MONSANTO COMPANY	ELECTION OF DIRECTOR:			
	MON 61166W10128-Jan-2014GEORGE H. POSTE, PH.D., Management Y For For			
	D.V.M.			
	RATIFY THE			
MONSANTO COMPANY MONSANTO COMPANY	APPOINTMENT OF			
	DELOITTE & TOUCHE LLP			
	MON 61166W10128-Jan-2014 AS OUR INDEPENDENT Management Y For For			
	REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR			
	FISCAL 2014.			
	ADVISORY			
	MON 61166W10128-Jan-2014 (NON-BINDING) VOTE TO APPROVE EXECUTIVE Management Y For For			
	MON 61166W10128-Jan-2014 (ACCIVEDITION OF THE TO Management Y For For			
	COMPENSATION.			

MONSANTO COMPANY	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	AgainstFor
MONSANTO COMPANY	SHAREOWNER PROPOSAL REQUESTING MON61166W10128-Jan-2014A REPORT ON CERTAIN Shareholder Y A MATTERS RELATED TO GMO PRODUCTS.	AgainstFor
VISA INC.	ELECTION OF V 92826C839 29-Jan-2014DIRECTOR: MARY B. Management Y For CRANSTON	For For

VISA INC.	V	ELECTION OF DIRECTOR: 92826C83929-Jan-2014FRANCISCO JAVIER Management Y	For	For
		FERNANDEZ-CARBAJAL		
VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: Management Y ROBERT W. MATSCHULLAT	For	For

VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management Y	For	For
		ELECTION OF DIRECTOR:	-		
VICA INC	17		MonogomontV	For	For
VISA INC.	V	92826C83929-Jan-2014SUZANNE NORA	Management Y	ror	LOL
		JOHNSON			
VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: DAVID J. PANG	Management Y	For	For
, =,=====	•	DAVID J. PANG	8		

VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management Y	For	For
VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management Y	For	For

VISA INC.	V	92826C83929-Jan-2014 ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	ManagementY	For	For
		APPROVAL, ON AN			
		ADVISORY BASIS, OF THE			
VISA INC.	V	92826C83929-Jan-2014COMPENSATION OF THE	Management Y	For	For
		COMPANY'S NAMED			
		EXECUTIVE OFFICERS.			
		RATIFICATION OF THE			
		APPOINTMENT OF KPMG			
		LLP AS THE COMPANY'S			
VISA INC.	V	92826C83929-Jan-2014INDEPENDENT	Management Y	For	For
		REGISTERED PUBLIC			
		ACCOUNTING FIRM FOR			
		FISCAL YEAR 2014.			

COSTCO WHOLESALE	COST22160K10530-Jan-2014SUSAN L. DECKER	Management Y	For 1	For
COM OMITTON		e		
COSTCO WHOLESALE	COST22160K10530-Jan-2014RICHARD M. LIBENSON	ManagamantV	For 1	For
COSTCO WHOLESALE	COST22160K10530-Jan-2014JOHN W. MEISENBACH	ManagamantV	For 1	Eor
CORPORATION	COST 22100K10350-Jaii-2014JOHN W. MEISENBACH	Management 1	FOI I	FOI

COSTCO WHOLESALE CORPORATION	COST 22160K10530-Jan-2014	CHARLES T. MUNGER	Management Y	For For
COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y	For For
COSTCO WHOLESALE CORPORATION	COST22160K10530-Jan-2014	APPROVAL, ON AN	Management Y	For For

CONSIDERATION OF

SHAREHOLDER

COSTCO WHOLESALE COST22160K105 30-Jan-2014PROPOSAL TO CHANGE Shareholder Y Against For **CORPORATION**

CERTAIN VOTING REQUIREMENTS.

TO AMEND THE

ARTICLES OF

COSTCO WHOLESALE COST 22160K105 30-Jan-2014 INCORPORATION TO

CORPORATION CHANGE THE METHOD

> OF ELECTING DIRECTORS. TO ACCEPT, IN A NON-BINDING VOTE,

> THE COMPANY'S IRISH

FINANCIAL ACN G1151C10130-Jan-2014 ACCENTURE PLC

Management Y For STATEMENTS FOR THE

Shareholder Y Abstain

For

TWELVE-MONTH

PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.

	RE-APPOINTMENT OF THE	
ACCENTURE PLC	ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y	For For
	JAIME ARDILA	
	RE-APPOINTMENT OF THE	
ACCENTURE PLC	ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y	For For
	CHARLES H. GIANCARLO	
	RE-APPOINTMENT OF THE	
ACCENTURE PLC	ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y	For For
	WILLIAM L. KIMSEY	

	RE-APPOINTMENT OF THE	
ACCENTURE PLC	ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y	For For
	BLYTHE J. MCGARVIE	
	RE-APPOINTMENT OF THE	
ACCENTURE PLC	ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y	For For
	MARK MOODY-STUART	
	RE-APPOINTMENT OF THE	
ACCENTURE PLC	ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y	For For
	PIERRE NANTERME	

RE-APPOINTMENT OF THE ACCENTURE PLC ACN G1151C10130-Jan-2014BOARD OF DIRECTOR: Management Y For For GILLES C. PELISSON **RE-APPOINTMENT OF THE** $ACN\,G1151C101\,30\text{-Jan-}2014 \\ \frac{BOARD\,OF\,DIRECTOR:}{WULF\,VON}$ ACCENTURE PLC Management Y For For **SCHIMMELMANN** TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ACN G1151C10130-Jan-2014 ANNUAL GENERAL ACCENTURE PLC Management Y For For **MEETING OF**

> **SHAREHOLDERS IN 2015** AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT

COMMITTEE, TO **DETERMINE KPMG'S** REMUNERATION.

45

ACCENTURE PLC	TO APPROVE, IN A NON-BINDING VOTE, THE ACN G1151C10130-Jan-2014COMPENSATION OF OUR Management Y NAMED EXECUTIVE OFFICERS.	For For
ACCENTURE PLC	TO GRANT THE BOARD ACN G1151C10130-Jan-2014 THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. Management Y	For For
ACCENTURE PLC	TO GRANT THE BOARD THE AUTHORITY TO ACN G1151C10130-Jan-2014OPT-OUT OF STATUTORY Management Y PRE-EMPTION RIGHTS UNDER IRISH LAW.	For For

ACCENTURE PLC	ACN G1151C10130-Jan-201	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Management Y	For For
ACCENTURE PLC	ACN G1151C10130-Jan-201	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management Y	For For
ACCENTURE PLC	ACN G1151C10130-Jan-201	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET 4PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Management Y	For For

ACCENTURE PLC NUANCE	ACN G1151C10130-Jan-2014	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW. ELECTION OF	Management Y	For For
COMMUNICATIONS, INC.	NUAN 67020Y100 03-Feb-2014	DIRECTOR: PAUL A.	Management Y	For For
NUANCE COMMUNICATIONS, INC.	NUAN 67020Y100 03-Feb-2014	ELECTION OF	Management Y	For For

NUANCE ELECTION OF

COMMUNICATIONS, NUAN67020Y10003-Feb-2014DIRECTOR: PATRICK T. Management Y For For

INC. HACKETT NUANCE ELECTION OF

COMMUNICATIONS, NUAN 67020Y10003-Feb-2014 DIRECTOR: BRETT Management Y For For

INC. ICAHN

NUANCE ELECTION OF

COMMUNICATIONS, NUAN67020Y10003-Feb-2014DIRECTOR: WILLIAM H.ManagementY For For

INC. JANEWAY

NUANCE ELECTION OF

COMMUNICATIONS, NUAN67020Y10003-Feb-2014DIRECTOR: MARK R. Management Y For For

INC. LARET

NUANCE ELECTION OF

COMMUNICATIONS, NUAN67020Y10003-Feb-2014DIRECTOR: Management Y For For

INC. KATHARINE A. MARTIN

NUANCE ELECTION OF

COMMUNICATIONS, NUAN67020Y10003-Feb-2014DIRECTOR: MARK B. Management Y For For

INC. MYERS

NUANCE COMMUNICATIONS,	ELECTION OF NUAN 67020Y 10003-Feb-2014 DIRECTOR: PHILIP J. Management Y	For 1	For
INC.	QUIGLEY		
NUANCE	ELECTION OF		
COMMUNICATIONS,	NUAN 67020Y10003-Feb-2014 DIRECTOR: DAVID S. Management Y	For 1	For
INC.	SCHECHTER		
NUANCE	TO APPROVE THE		
COMMUNICATIONS,	NUAN 67020Y10003-Feb-2014 AMENDED AND RESTATED 2000 STOCK Management Y	For 1	For
INC.	RESTATED 2000 STOCK Wallagement	101	1 01
nic.	PLAN.		

TO APPROVE

NON-BINDING

NUANCE ADVISORY

COMMUNICATIONS, NUAN67020Y100 03-Feb-2014RESOLUTION ManagementY For For

INC. REGARDING **EXECUTIVE**

COMPENSATION. TO RATIFY THE

APPOINTMENT OF BDO

USA, LLP AS THE

COMPANY'S **NUANCE**

COMMUNICATIONS,

NUAN 67020Y100 03-Feb-2014 INDEPENDENT ManagementY For For **REGISTERED PUBLIC** INC.

ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING SEPTEMBER 30,

2014.

ROCKWELL COLLINS, COL 774,341,10106-Feb-2014C.A. DAVIS

ManagementY For For INC.

ROCKWELL COLLINS, COL 774,341,10106-Feb-2014R.E. EBERHART Management Y For For INC. ROCKWELL COLLINS, COL 774,341,10106-Feb-2014D. LILLEY Management Y For For INC. TO CONSIDER AND VOTE ON A NON-BINDING **RESOLUTION TO** ROCKWELL COLLINS, COL 774,341,10106-Feb-2014 APPROVE THE Management Y For For **COMPENSATION OF** INC. **EXECUTIVE OFFICERS** AND RELATED DISCLOSURES.

FOR THE SELECTION OF

ROCKWELL COLLINS, COL 774,341,10106-Feb-2014 DELOITTE & TOUCHE LLP Management Y AS OUR AUDITORS FOR INC.

FISCAL YEAR 2014.

TO CONSIDER AND VOTE

TO APPROVE

AMENDMENTS TO OUR

ROCKWELL COLLINS, COL 774,341,10106-Feb-2014RESTATED CERTIFICATE Management Y For For INC.

OF INCORPORATION TO DECLASSIFY THE BOARD

OF DIRECTORS.

VARIAN MEDICAL VAR 92220P105 20-Feb-2014SUSAN L. BOSTROM Management Y For For

SYSTEMS, INC.

VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P10520-Feb-2014REGINA E. DUGAN	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P10520-Feb-2014 VENKATRAMAN THYAGARAJA	Management Y	For For
VARIAN MEDICAL SYSTEMS, INC.	VAR 92220P10520-Feb-2014DOW R. WILSON	Management Y	For For

TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL VAR 92220P10520-Feb-2014 VARIAN MEDICAL SYSTEMS, ManagementY For For SYSTEMS, INC. INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. TO APPROVE THE VARIAN VARIAN MEDICAL VAR 92220P10520-Feb-2014 MEDICAL SYSTEMS, INC. Management Y For For SYSTEMS, INC. MANAGEMENT INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** VARIAN MEDICAL VAR 92220P10520-Feb-2014 LLP AS VARIAN MEDICAL ManagementY For For SYSTEMS, INC. SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.

TO APPROVE AN AMENDMENT TO THE

VARIAN MEDICAL SYSTEMS, INC.

CERTIFICATE OF

VARIAN MEDICAL **INCORPORATION TO**

DECLASSIFY THE BOARD Management Y For For VAR 92220P105 20-Feb-2014 SYSTEMS, INC.

OF DIRECTORS, IF THE

ELIMINATION OF

CUMULATIVE VOTING PURSUANT TO PROPOSAL

6 IS APPROVED. TO APPROVE AN

AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC.

CERTIFICATE OF

INCORPORATION TO VARIAN MEDICAL

VAR 92220P105 20-Feb-2014ELIMINATE Management Y For For SYSTEMS, INC.

CUMULATIVE VOTING FOR DIRECTORS, IF THE **ELIMINATION OF THE CLASSIFIED BOARD**

PURSUANT TO PROPOSAL

5 IS APPROVED. TO APPROVE THE

COMPENSATION OF MR. EREZ VIGODMAN, THE

TEVA COMPANY'S PRESIDENT

TEVA 881,624,20924-Feb-2014 **PHARMACEUTICAL** AND CHIEF EXECUTIVE

INDUSTRIES LIMITED OFFICER-DESIGNATE,

AND MATTERS

RELATING THERETO.

Management Y For For

APPLE INC.	AAPL37,833,10028-Feb-2014 WILLIAM CAMPBELL	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014TIMOTHY COOK	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014MILLARD DREXLER	Management Y	For	For

APPLE INC.	AAPL37,833,10028-Feb-2014AL GORE	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014ROBERT IGER	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014 ANDREA JUNG	Management Y	For	For

APPLE INC.	AAPL37,833,10028-Feb-2014ARTHU	JR LEVINSON	Management Y	For	For
APPLE INC.	AAPL37,833,10028-Feb-2014RONAL	LD SUGAR	Management Y	For	For
	THE AM	MENDMENT OF THE	3		
	COMPA	ANY'S RESTATED			
	ARTICI	LES OF			
	INCOR	PORATION (THE			
	"ARTIC	CLES") TO			
	FACILI	TATE THE			
	IMPLE	MENTATION OF			
	MAJOR	RITY VOTING FOR			
	THE EL	LECTION OF			
APPLE INC.	AAPL37,833,10028-Feb-2014DIRECT	ΓORS IN AN	Management Y	For	For
	UNCON	NTESTED ELECTION	I		
	BY ELI	MINATING ARTICL	E		
	VII, WH	HICH RELATES TO			
	THE TE	ERM OF DIRECTORS			
	AND TI	HE TRANSITION			
	FROM A	A CLASSIFIED			
	BOARD	O OF DIRECTORS TO)		
	A DECI	LASSIFIED			
	STRUC	TURE			

APPLE INC.	AAPL37,833,10028-Feb-201	THE AMENDMENT OF THI ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	_	For	For
APPLE INC.	AAPL37,833,10028-Feb-201	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	=	For	For
APPLE INC.	AAPL37,833,10028-Feb-201	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Management Y	For	For

	A NON-BINDING		
APPLE INC.	AAPL 37,833,10028-Feb-2014 ADVISORY RESOLUTION TO APPROVE EXECUTIVE Management Y	For	For
AFFLE INC.	TO APPROVE EXECUTIVE Wanagement 1	гог	гог
	COMPENSATION		
	THE APPROVAL OF THE		
APPLE INC.	AAPL37,833,10028-Feb-2014 APPLE INC. 2014 Management Y	For	For
	EMPLOYEE STOCK PLAN		
	A SHAREHOLDER		
	PROPOSAL BY JOHN		
	HARRINGTON AND		
	NORTHSTAR ASSET		
APPLE INC.	AAPL37,833,10028-Feb-2014MANAGEMENT INC. Shareholder Y	Agai	nstFor
	ENTITLED "BOARD		
	COMMITTEE ON HUMAN		
	RIGHTS" TO AMEND THE		
	COMPANY'S BYLAWS		

A SHAREHOLDER PROPOSAL BY THE

NATIONAL CENTER FOR

PUBLIC POLICY RESEARCH OF A

NON-BINDING ADVISORY

APPLE INC. AAPL 37,833,10028-Feb-2014 RESOLUTION ENTITLED

"REPORT ON COMPANY

Shareholder Y Against For

MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND

BUSINESS

ORGANIZATIONS" A SHAREHOLDER PROPOSAL BY CARL

ICAHN OF A

NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS

APPLE INC. AAPL 37,833,10028-Feb-2014THAN \$50 BILLION OF

Shareholder Y Abstain Against

SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY) A SHAREHOLDER PROPOSAL BY JAMES

MCRITCHIE OF A

APPLE INC. AAPL 37,833,10028-Feb-2014 NON-BINDING ADVISORY Shareholder Y Against For

RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"

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QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: BARBARA T.Management Y ALEXANDER	For For
QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: DONALD G. Management Y CRUICKSHANK	For For
QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: RAYMOND Management Y V. DITTAMORE	For For

QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: SUSAN HOCKFIELD Management Y	For For
QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: THOMAS W.Management Y HORTON	For For
QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: PAUL E. JACOBS Management Y	For For

QUALCOMM	ELECTION OF		
INCORPORATED	QCOM747,525,10304-Mar-2014DIRECTOR: SHERRY	Management Y	For For
	LANSING		
QUALCOMM	ELECTION OF		
•	QCOM747,525,10304-Mar-2014 DIRECTOR: STEVEN M.	Management Y	For For
INCORPORATED	MOLLENKOPF		
OHALCOMM	ELECTION OF		
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014DIRECTOR: DUANE A.	Management Y	For For
INCORPORATED	NELLES		

QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: CLARK T. Management Y RANDT, JR.	For For
QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: FRANCISCO Management Y ROS	For For
QUALCOMM INCORPORATED	ELECTION OF QCOM747,525,10304-Mar-2014DIRECTOR: JONATHAN Management Y J. RUBINSTEIN	For For

QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014 ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management Y	For For
QUALCOMM INCORPORATED	QCOM747,525,10304-Mar-2014 ELECTION OF DIRECTOR: MARC I. STERN	Management Y	For For
	TO RATIFY THE SELECTION		
	OF		
QUALCOMM	PRICEWATERHOUSECOOPERS		
INCORPORATED	QCOM747,525,10304-Mar-2014LLP AS OUR INDEPENDENT	Management Y	For For
INCORPORATED	PUBLIC ACCOUNTANTS FOR		
	OUR FISCAL YEAR ENDING		
	SEPTEMBER 28, 2014.		

QCOM747,525,10304-Mar-2014 APPROVE OUR
EXECUTIVE
COMPENSATION.
ADVISORY VOTE ON
THE FREQUENCY OF
QCOM747,525,10304-Mar-2014 FUTURE ADVISORY Management Y 1 Year For VOTES ON EXECUTIVE

COMPENSATION. MANAGEMENT REPORT AND FINANCIAL

STATEMENTS.

ADVISORY VOTE TO

PETROLEO ACCOMPANIED BY

QUALCOMM

QUALCOMM

INCORPORATED

INCORPORATED

BRASILEIRO S.A. - PBR 71654V408 02-Apr-2014 THE OPINION OF THE Management Y Abstain Against

PETROBRAS AUDIT COMMITTEE,

CONCERNING THE FISCAL YEAR CLOSED ON DECEMBER 31ST,

2013.

PETROLEO		CAPITAL BUDGET			
BRASILEIRO S.A	PBR 71654V40802-Apr-2014	CONCERNING THE	Management Y	For	For
PETROBRAS		PERIOD OF 2014.			
PETROLEO		ALLOCATION OF THE			
BRASILEIRO S.A	PBR 71654V40802-Apr-2014	RESULT OF THE PERIOD	Management Y	For	For
PETROBRAS		OF 2013.			
	PBR 71654V40802-Apr-2014	ELECTION OF THE			
PETROLEO		MEMBERS OF THE		Abstain	
BRASILEIRO S.A		BOARD OF DIRECTORS:	Management Y		1
PETROBRAS		APPOINTED BY THE		Austan	1
		CONTROLLING			
		SHAREHOLDERS.			

ELECTION OF THE

MEMBER OF THE BOARD

OF DIRECTORS:

APPOINTED BY THE

MINORITY

Management Y For

SHAREHOLDERS: MAURO GENTILE RODRIGUES DA

CUNHA.

PETROLEO ELECTION OF THE

PETROLEO

PETROBRAS

BRASILEIRO S.A. -

BRASILEIRO S.A. - PBR 71654V40802-Apr-2014CHAIRMAN OF THE Management Y For For

PETROBRAS BOARD OF DIRECTORS.

ELECTION OF THE

MEMBERS OF THE AUDIT

PETROLEO

COMMITTEE AND THEIR
RESPECTIVE

BRASILEIRO S.A. - PBR 71654V40802-Apr-2014 RESTECTIVE Management Y For For For

PETROBRAS

APPOINTED BY THE

CONTROLLING

SHAREHOLDERS.

ELECTION OF THE

MEMBERS OF THE AUDIT

Management Y

Management Y

For For

For For

COMMITTEE AND THEIR

RESPECTIVE

SUBSTITUTES:

PETROLEO PBR 71654V40802-Apr-2014 BRASILEIRO S.A. -

APPOINTED BY THE

MINORITY

SHAREHOLDERS:

REGINALDO FERREIRA ALEXANDRE & MARIO

CORDEIRO FILHO

(ALTERNATE). FIXING OF THE

PETROLEO BRASILEIRO S.A. -PBR 71654V40802-Apr-2014

PETROBRAS

PETROBRAS

BRASILEIRO S.A. -

PETROBRAS

MANAGERS' AND THE

AUDITORS'

COMPENSATION.

INCREASE OF THE

CAPITAL STOCK UPON

INCORPORATION OF THE

FISCAL INCENTIVES RESERVE FORMED IN

2013, IN THE AMOUNT OF

R\$ 21 MILLION,

PURSUANT TO ARTICLE

35, PARAGRAPH 1, OF

ORDINANCE NO. 2.091/07

OF THE STATE MINISTRY

OF NATIONAL

INTEGRATION,

INCREASING THE

PETROLEO

PBR 71654V40802-Apr-2014

CAPITAL STOCK FROM R\$
Management Y 205,411 MILLION TO R\$

205,432 MILLION, NOT

RESULTING IN

MODIFICATION OF THE

NUMBER OF COMMON

AND PREFERRED SHARES,

PURSUANT TO ARTICLE

40, ITEM III, OF THE

ARTICLES OF

INCORPORATION, AND

THE RESULTING

AMENDMENT OF

ARTICLE 4 OF THE

REFERRED ARTICLE OF

INCORPORATION.

PETROLEO	MERGER OF TERMOACU		
BRASILEIRO S.A	PBR 71654V40802-Apr-2014S.A. ("TERMOACU") INTO	Management Y	For For
PETROBRAS	PETROBRAS		
PETROLEO	MERGER OF		
BRASILEIRO S.A	PBR 71654V40802-Apr-2014 (ITTERMOCEARA LTDA.	Management Y	For For
PETROBRAS	TBR 71034 v 40802-Apr-2014 ("TERMOCEARA") INTO	Management 1	101 101
TETRODIAS	PETROBRAS		
	MERGER OF COMPANHIA		
PETROLEO	LOCADORA DE		
BRASILEIRO S.A	PBR 71654V40802-Apr-2014 EQUIPAMENTOS PETROLIFEROS - CLEP	Management Y	For For
PETROBRAS	PETROLIFEROS - CLEP	Management 1	101 101
	("CLEP") INTO		
	PETROBRAS		

SCHLUMBERGER ELECTION OF

LIMITED SLB 806,857,10809-Apr-2014DIRECTOR: PETER L.S. Management Y For For

(SCHLUMBERGER N.V.) **CURRIE**

SCHLUMBERGER

SLB 806,857,10809-Apr-2014 ELECTION OF DIRECTOR: TONY ISAAC Management Y LIMITED For For

(SCHLUMBERGER N.V.)

SCHLUMBERGER ELECTION OF

LIMITED SLB 806,857,10809-Apr-2014DIRECTOR: K. VAMAN Management Y For For

(SCHLUMBERGER N.V.) KAMATH

SCHLUMBERGER		ELECTION OF		_	_
LIMITED	SLB	806,857,10809-Apr-2014DIRECTOR: MAUREEN	Management Y	For	For
(SCHLUMBERGER N.V.)		KEMPSTON DARKES			
SCHLUMBERGER		ELECTION OF			
LIMITED	SLB	806,857,10809-Apr-2014DIRECTOR: PAAL	Management Y	For	For
(SCHLUMBERGER N.V.)		KIBSGAARD			
SCHLUMBERGER		ELECTION OF			
LIMITED	SLB	806,857,10809-Apr-2014DIRECTOR: NIKOLAY	Management Y	For	For
(SCHLUMBERGER N.V.)		KUDRYAVTSEV			

SCHLUMBERGER ELECTION OF

LIMITED SLB 806,857,10809-Apr-2014DIRECTOR: MICHAEL E. Management Y For For

(SCHLUMBERGER N.V.) MARKS

SCHLUMBERGER ELECTION OF

LIMITED SLB 806,857,10809-Apr-2014DIRECTOR: LUBNA S. Management Y For For

(SCHLUMBERGER N.V.) OLAYAN

SCHLUMBERGER ELECTION OF

LIMITED SLB 806,857,10809-Apr-2014DIRECTOR: LEO Management Y For For

(SCHLUMBERGER N.V.) RAFAEL REIF

SCHLUMBERGER

SLB 806,857,10809-Apr-2014 ELECTION OF DIRECTOR: Management Y For For TORE I. SANDVOLD LIMITED

(SCHLUMBERGER N.V.)

SCHLUMBERGER

SLB 806,857,10809-Apr-2014 ELECTION OF DIRECTOR: Management Y HENRI SEYDOUX For For LIMITED

(SCHLUMBERGER N.V.)

TO APPROVE, ON AN **SCHLUMBERGER**

SLB 806,857,10809-Apr-2014 ADVISORY BASIS, THE COMPANY'S EXECUTIVE Management Y For For LIMITED

(SCHLUMBERGER N.V.) COMPENSATION.

TO APPROVE THE

SCHLUMBERGER COMPANY'S 2013

LIMITED SLB 806,857,10809-Apr-2014 FINANCIAL STATEMENTS AND Management Y For For

(SCHLUMBERGER N.V.)

DECLARATIONS OF

DIVIDENDS.

DIVIDENDS.

TO APPROVE THE

SCHLUMBERGER APPOINTMENT OF THE

LIMITED SLB 806,857,10809-Apr-2014INDEPENDENT Management Y For For

(SCHLUMBERGER N.V.) REGISTERED PUBLIC

ACCOUNTING FIRM.

UNITED ELECTION OF

TECHNOLOGIES UTX 913,017,10928-Apr-2014DIRECTOR: LOUIS R. Management Y For For

CORPORATION CHENEVERT

UNITED	ELECTION OF	
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: JOHN V. Management Y	For For
CORPORATION	FARACI	
UNITED	ELECTION OF	
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: JEAN-PIERREManagement Y	For For
CORPORATION	GARNIER	
UNITED	ELECTION OF	
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: JAMIE S. Management Y	For For
CORPORATION	GORELICK	

UNITED	ELECTION OF			
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: EDWARD A.	Management Y	For	For
CORPORATION	KANGAS			
UNITED	ELECTION OF			
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: ELLEN J.	Management Y	For	For
CORPORATION	KULLMAN			
UNITED	ELECTION OF			
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: MARSHALL	Management Y	For	For
CORPORATION	O. LARSEN			

UNITED	ELECTION OF		
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: HAROLD Management Y	For	For
CORPORATION	MCGRAW III		
UNITED	ELECTION OF		
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: RICHARD B. Management Y	For	For
CORPORATION	MYERS		
UNITED	ELECTION OF		
TECHNOLOGIES	UTX 913,017,10928-Apr-2014DIRECTOR: H. PATRICK Management Y	For	For
CORPORATION	SWYGERT		

UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Management Y	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Management Y	For For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	APPOINTMENT OF 4 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Management Y	For For

UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS	Management Y	For	For
UNITED TECHNOLOGIES CORPORATION	UTX 913,017,10928-Apr-2014	NAMED EXECUTIVE OFFICERS	C	For	For
DIRECTV	DTV 25490A309 29-Apr-2014	ELECTION OF DIRECTOR NEIL AUSTRIAN	: Management Y	For	For

DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y RALPH BOYD, JR.		
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y ABELARDO BRU	For	For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y	For	For

DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y SAMUEL DIPIAZZA, JR.	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y	For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y	For For

DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: PETER LUND	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: NANCY NEWCOMB	Management Y	For	For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: LORRIE NORRINGTON			

DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y For For
DIRECTV	DTV 25490A30929-Apr-2014 ELECTION OF DIRECTOR: Management Y For For
	TO RATIFY THE
	APPOINTMENT OF
	DELOITTE & TOUCHE LLP
	AS INDEPENDENT
DIRECTV	DTV 25490A30929-Apr-2014REGISTERED PUBLIC Management Y For For
	ACCOUNTING FIRM FOR
	DIRECTV FOR THE
	FISCAL YEAR ENDING
	DECEMBER 31, 2014.

DIRECTV	DTV 25490A30929-Apr-201	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.		For	For
DIRECTV	DTV 25490A30929-Apr-201	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO 4ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder Y	Agains	stFor
DIRECTV	DTV 25490A30929-Apr-201	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX 4SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder Y	Agains	stFor

EMC CORPORATION	ELECTION OF EMC 268,648,10230-Apr-2014DIRECTOR: MICHAEL W. Management Y	For For
	BROWN ELECTION OF	
EMC CORPORATION	EMC 268,648,10230-Apr-2014DIRECTOR: RANDOLPH Management Y L. COWEN	For For
EMC CORPORATION	ELECTION OF EMC 268,648,10230-Apr-2014 DIRECTOR: GAIL Management Y	For For
	DEEGAN	

EMC CORPORATION	ELECTION OF EMC 268,648,10230-Apr-2014 DIRECTOR: JAMES S. DISTASIO	Management Y	For For
EMC CORPORATION	ELECTION OF EMC 268,648,10230-Apr-2014 DIRECTOR: JOHN R. EGAN	Management Y	For For
EMC CORPORATION	ELECTION OF EMC 268,648,10230-Apr-2014 DIRECTOR: WILLIAM D. GREEN	Management Y	For For

EMC CORPORATION	ELECTION OF EMC 268,648,10230-Apr-2014DIRECTOR: EDMUND F. Management Y	For For
	KELLY	
EMC CORPORATION	EMC 268,648,10230-Apr-2014 ELECTION OF DIRECTOR: JAMI MISCIK Management Y	For For
Eme cold old filet	DIRECTOR: JAMI MISCIK Management 1	101 101
	ELECTION OF	
EMC CORPORATION	EMC 268,648,10230-Apr-2014 DIRECTOR: PAUL Management Y	For For
	SAGAN	

AUDITORS.

EMC CORPORATION	ADVISORY APPROVAL OF OUR EXECUTIVE EMC 268,648,10230-Apr-2014 COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. TO ACT UPON A	Management Y	For For
EMC CORPORATION	SHAREHOLDER PROPOSAL RELATING EMC 268,648,10230-Apr-2014TO AN INDEPENDENT BOARD CHAIRMAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder Y	AgainstFor
EMC CORPORATION	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING EMC 268,648,10230-Apr-2014TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shareholder Y	AgainstFor

ELECTION OF

COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: SHELLYE L. Management Y For For

ARCHAMBEAU

ELECTION OF

COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: RICHARD L. Management Y For For

CARRION

ELECTION OF VERIZON

COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: MELANIE L. Management Y For For

HEALEY

ELECTION OF COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: M. FRANCES Management Y For For **KEETH ELECTION OF** COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: ROBERT W. Management Y For For LANE **ELECTION OF** COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: LOWELL C. Management Y **VERIZON** For For

MCADAM

VERIZON
COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: DONALD T. Management Y For For NICOLAISEN
ELECTION OF
VERIZON
COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: CLARENCE Management Y For For OTIS, JR.
ELECTION OF
VERIZON
COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: RODNEY E. Management Y For For SLATER

ELECTION OF

COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: KATHRYN A. Management Y For For

TESIJA

ELECTION OF VERIZON

COMMUNICATIONS INC. VZ 92343V10401-May-2014DIRECTOR: GREGORY D. Management Y For For

WASSON

RATIFICATION OF

APPOINTMENT OF VERIZON

Management Y For For

COMMUNICATIONS INC. VZ 92343V10401-May-2014INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM

VERIZON		ADVISORY VOTE TO			
COMMUNICATIONS	VZ	92343V10401-May-2014APPROVE EXECUTIVE	Management Y	For	For
INC.		COMPENSATION			
VERIZON		PROPOSAL TO			
COMMUNICATIONS	VZ	92343V10401-May-2014IMPLEMENT PROXY	Management Y	For	For
INC.		ACCESS			
VERIZON COMMUNICATIONS INC.	VZ	92343V10401-May-2014NETWORK NEUTRALITY	Shareholder Y	Agains	tFor

VERIZON		
COMMUNICATIONS	VZ 92343V10401-May-2014LOBBYING ACTIVITIES Shareholder Y	AgainstFor
INC.		
VERIZON COMMUNICATIONS	VZ 92343V10401-May-2014 SEVERANCE APPROVAL Shareholder Y	A gainst For
INC.	POLICY Shareholder 1	Agamstroi
VERIZON	SHAREHOLDER RIGHT	
COMMUNICATIONS	VZ 92343V10401-May-2014TO CALL A SPECIAL Shareholder Y	AgainstFor
INC.	MEETING	

VERIZON SHAREHOLDER RIGHT VZ 92343V10401-May-2014TO ACT BY WRITTEN Shareholder Y Against For **COMMUNICATIONS CONSENT** INC. VERIZON VZ 92343V10401-May-2014 PROXY VOTING AUTHORITY **COMMUNICATIONS** Shareholder Y AgainstFor INC. **ELECTION OF BAXTER** BAX 71,813,109 06-May-2014 DIRECTOR: WAYNE T. Management Y For For INTERNATIONAL INC. **HOCKMEYER**

ELECTION OF BAXTER

Management Y For For BAX 71,813,10906-May-2014DIRECTOR: ROBERT L. INTERNATIONAL INC.

PARKINSON, JR.

ELECTION OF BAXTER

BAX 71,813,10906-May-2014DIRECTOR: THOMAS T. Management Y For For INTERNATIONAL INC.

STALLKAMP

ELECTION OF BAXTER

BAX 71,813,10906-May-2014DIRECTOR: ALBERT P.L. Management Y For For INTERNATIONAL INC.

STROUCKEN

BAXTER INTERNATIONAL INC.	RATIFICATION OF BAX 71,813,10906-May-2014 REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y	For For
BAXTER INTERNATIONAL INC.	APPROVAL OF NAMED BAX 71,813,10906-May-2014EXECUTIVE OFFICER COMPENSATION.	Management Y	For For
BAXTER INTERNATIONAL INC.	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Y	For Against

SHAREHOLDER

PROPOSAL -BAXTER

INTERNATIONAL INC. BAX 71,813,109 06-May-2014EXECUTIVES TO Shareholder Y AgainstFor

RETAIN SIGNIFICANT

STOCK.

ELECTION OF

EXPEDITORS INT'L OF WASHINGTON, INC. EXPD 302,130,10907-May-2014 DIRECTOR: PETER J. Management Y For For

ROSE

ELECTION OF

EXPEDITORS INT'L OF WASHINGTON, INC. EXPD302,130,10907-May-2014DIRECTOR: ROBERT R. Management Y For WASHINGTON, INC. For

WRIGHT

EXPEDITORS INT'L OF WASHINGTON, INC.	ELECTION OF EXPD 302,130,10907-May-2014 DIRECTOR: MARK A. EMMERT	Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	ELECTION OF EXPD 302,130,10907-May-2014 DIRECTOR: R. JORDAN GATES	Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	ELECTION OF EXPD 302,130,10907-May-2014 DIRECTOR: DAN P. KOURKOUMELIS	Management Y	For For

EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 302,130,10907-May-20141	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 302,130,10907-May-20141	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Management Y	For	For
EXPEDITORS INT'L OF WASHINGTON, INC.	EXPD 302,130,10907-May-20141	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Management Y	For	For

EXPEDITORS INT'L OF WASHINGTON, INC.	ELECTION OF EXPD 302,130,10907-May-2014 DIRECTOR: LIANE J. PELLETIER	Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	ELECTION OF EXPD 302,130,10907-May-2014 DIRECTOR: JAMES L.K WANG	. Management Y	For For
EXPEDITORS INT'L OF WASHINGTON, INC.	ELECTION OF EXPD302,130,10907-May-2014DIRECTOR: TAY YOSHITANI	Management Y	For For

TO APPROVE, ON A

NON-BINDING BASIS,

EXPEDITORS INT'L OF WASHINGTON, INC.

EXPD302,130,10907-May-2014THE COMPENSATION OF Management Y For For THE COMPANY'S NAMED THE COMPANY'S NAMED

EXECUTIVE OFFICERS.

TO APPROVE THE

EXPEDITORS INT'L OF EXPD302,130,10907-May-2014ADOPTION OF THE 2014 Management Y For For

STOCK OPTION PLAN.

TO APPROVE THE

EXPEDITORS INT'L OF WASHINGTON, INC. ${\rm EXPD}\,302,130,109\,07-May-2014} {\rm AMENDMENT} \ {\rm TO} \ {\rm THE} \ {\rm EXPD}\,302,130,109\,07-May-2014} {\rm EMPLOYEE} \ {\rm STOCH}$

ManagementY For For 2002 EMPLOYEE STOCK

PURCHASE PLAN.

TO APPROVE THE

ADOPTION OF THE 2014

EXPEDITORS INT'L OF EXPD 302,130,10907-May-2014DIRECTORS' WASHINGTON, INC.

Management Y For For

RESTRICTED STOCK

PLAN.

TO RATIFY THE APPOINTMENT OF

KPMG LLP AS THE

COMPANY'S

EXPEDITORS INT'L OF WASHINGTON, INC. EXPD 302,130,10907-May-2014INDEPENDENT

Management Y For For

REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.

ELECTION OF

C.H. ROBINSON CHRW 12541W209 08-May-2014DIRECTOR: SCOTT P. WORLDWIDE, INC.

ManagementY For For

ANDERSON

C.H. ROBINSON WORLDWIDE, INC.	ELECTION OF CHRW 12541W20908-May-2014DIRECTOR: ROBERT EZRILOV	Management Y	For For
C.H. ROBINSON WORLDWIDE, INC.	ELECTION OF CHRW 12541W20908-May-2014DIRECTOR: WAYNE M. FORTUN	Management Y	For For
C.H. ROBINSON WORLDWIDE, INC.	ELECTION OF CHRW 12541W20908-May-2014DIRECTOR: MARY J STEELE GUILFOILE	Management Y	For For

C.H. ROBINSON WORLDWIDE, INC.	ELECTION OF CHRW 12541W20908-May-2014DIRECTOR: JODEE A. KOZLAK	Management Y	For For
C.H. ROBINSON WORLDWIDE, INC.	ELECTION OF CHRW 12541W20908-May-2014DIRECTOR: REBECCA KOENIG ROLOFF	Management Y	For For
C.H. ROBINSON WORLDWIDE, INC.	ELECTION OF CHRW 12541W20908-May-2014DIRECTOR: BRIAN P. SHORT	Management Y	For For

TO APPROVE, BY NON-BINDING VOTE, C.H. ROBINSON CHRW 12541W209 08-May-2014NAMED EXECUTIVE Management Y For For WORLDWIDE, INC. **OFFICER** COMPENSATION. RATIFICATION OF THE SELECTION OF **DELOITTE & TOUCHE** LLP AS THE COMPANY'S CHRW 12541W209 08-May-2014 INDEPENDENT C.H. ROBINSON Management Y For For REGISTERED PUBLIC WORLDWIDE, INC. ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. **ELECTION OF CVS CAREMARK CVS** 126,650,10008-May-2014DIRECTOR: C. DAVID ManagementY For For **CORPORATION BROWN II**

CVS CAREMARK CORPORATION	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: NANCY-ANN Management Y M. DEPARLE	For For
CVS CAREMARK	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: DAVID W. Management Y	For For
CORPORATION CVS CAREMARK	DORMAN ELECTION OF	
CORPORATION	CVS 126,650,10008-May-2014DIRECTOR: ANNE M. Management Y FINUCANE	For For

CVS CAREMARK CORPORATION	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: LARRY J. Management Y MERLO	For For
CVS CAREMARK CORPORATION	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: JEAN-PIERREManagement Y MILLON	For For
CVS CAREMARK CORPORATION	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: RICHARD J. Management Y SWIFT	For For

CVS CAREMARK CORPORATION	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: WILLIAM C. Management Y WELDON	For For
CVS CAREMARK CORPORATION	ELECTION OF CVS 126,650,10008-May-2014DIRECTOR: TONY L. Management Y WHITE	For For
CVS CAREMARK CORPORATION	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. Management Y 2014.	For For

SAY ON PAY - AN ADVISORY VOTE ON

CVS CAREMARK CORPORATION

CVS 126,650,10008-May-2014THE APPROVAL OF Management Y For For

EXECUTIVE

COMPENSATION.

EBAY INC. EBAY 278,642,10313-May-2014FRED D. ANDERSON Management Y For For EBAY INC. EBAY 278,642,10313-May-2014EDWARD W. BARNHOLT Management Y For For

EBAY INC.	EBAY 278,642,103 13-May-2014	SCOTT D. COOK	Management Y	For	For
EBAY INC.	EBAY 278,642,103 13-May-2014	JOHN J. DONAHOE	Management Y	For	For
		TO APPROVE, ON AN			
		ADVISORY BASIS, THE			
EBAY INC.	EBAY 278,642,103 13-May-2014	COMPENSATION OF OUR	Management Y	For	For
		NAMED EXECUTIVE			
		OFFICERS.			

TO APPROVE THE

AMENDMENT AND

EBAY INC. EBAY 278,642,103 13-May-2014 RESTATEMENT OF OUR 2008 Management Y For For

EQUITY INCENTIVE AWARD

PLAN.

TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS

EBAY INC. EBAY 278,642,103 13-May-2014LLP AS OUR INDEPENDENT Management Y For For

AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31,

2014.

TO CONSIDER A

STOCKHOLDER PROPOSAL

SUBMITTED BY JOHN

CHEVEDDEN REGARDING

EBAY INC. EBAY 278,642,10313-May-2014 STOCKHOLDER ACTION BY Shareholder Y Against For

WRITTEN CONSENT WITHOUT

A MEETING, IF PROPERLY PRESENTED BEFORE THE

MEETING.

EBAY INC.

EBAY 278,642,103 13-May-2014 PROPOSAL
WITHDRAWN
ELECTION OF

MORGAN STANLEY
MS 617,446,448 13-May-2014 DIRECTOR: ERSKINE B. Management Y For For BOWLES
ELECTION OF

MORGAN STANLEY
MS 617,446,448 13-May-2014 DIRECTOR: HOWARD J. Management Y For For DAVIES

	MS 617,446,44813-May-2014 ELECTION OF DIRE THOMAS H. GLOCE		
MORGAN STANLEY	MS 617,446,44813-May-2014 ELECTION OF DIRE JAMES P. GORMAN	CTOR: Management Y	For For
MORGAN STANLEY	MS 617,446,44813-May-2014 ELECTION OF DIRE ROBERT H. HERZ	CTOR: Management Y	For For

MORGAN STANLEY	MS	617,446,448 13-May-2014 ELECTION OF DIRECTOR: Management Y	For	For
MORGAN STANLEY	MS	617,446,44813-May-2014 ELECTION OF DIRECTOR: Management Y	For	For
MORGAN STANLEY	MS	617,446,44813-May-2014 ELECTION OF DIRECTOR: Management Y	For	For

-		\Box	TA	$^{\circ}$
EL.	EC1	HO		()H

 $MORGAN\ STANLEY\ MS\ 617,446,448\ 13-May-2014\ DIRECTOR:\ HUTHAM\ S.\ Management\ Y\quad For\qquad For$

OLAYAN ELECTION OF

MORGAN STANLEY MS 617,446,44813-May-2014 DIRECTOR: JAMES W. Management Y Against Against

OWENS

ELECTION OF

MORGAN STANLEY MS 617,446,44813-May-2014DIRECTOR: O. Management Y For For

GRIFFITH SEXTON

MORGAN STANLEY	MS	617,446,448 13-May-2014 ELECTION OF DIRECTOR: Management Y	For	For
MORGAN STANLEY	MS	617,446,44813-May-2014 ELECTION OF DIRECTOR: Management Y	For	For
MORGAN STANLEY	MS	617,446,44813-May-2014 ELECTION OF DIRECTOR: Management Y LAURA D. TYSON	For	For

MORGAN STANLEY MS	617,446,44813-May-2014	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. TO RATIFY THE	Management Y	For	For
MORGAN STANLEY MS	617,446,44813-May-2014	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management Y	For	For
MORGAN STANLEY MS	617,446,44813-May-2014	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management Y	Agains	st Against

MORGAN STANLEY		SHAREHOLDER PROPOSAL REGARDING A REPOR ON LOBBYING			
BROADCOM CORPORATION	BRC	M111,320,10713-May-2014 ROBERT J. FINOCCHIC	, Management Y	For	For
BROADCOM CORPORATION	BRC	M111,320,10713-May-2014NANCY H. HANDEL	Management Y	For	For

BROADCOM CORPORATION	BRCM111,320,10713-May-2014EDDY W. HARTENSTEIN	N Management Y	For For
BROADCOM CORPORATION	BRCM 111,320,107 13-May-2014 MARIA M. KLAWE, PH.D.	Management Y	For For
BROADCOM CORPORATION	BRCM111,320,10713-May-2014JOHN E. MAJOR	Management Y	For For

BRCM111 320 10713-May-2014 SCOTT A MCGREGOR	Management Y	For	For
Brewilli,520,107 is may 2017 be of 17th me or book	Triumugement 1	1 01	1 01
RRCM111 320 10713-May-2014WILLIAM T. MORROW	ManagementV	For	For
BRCW1111,520,10715-May-2014 WILLIAM 1. MORROW	Wanagement 1	101	1 01
RRCM111 320 10713-May-2014 HENRY SAMUELL PH D	ManagementV	For	For
DRCWITTI,520,10715-May-2014TILIART SAMOLLI,TH.D	. Management 1	1 01	1 01
	BRCM111,320,10713-May-2014WILLIAM T. MORROW	BRCM111,320,10713-May-2014WILLIAM T. MORROW Management Y	BRCM111,320,10713-May-2014SCOTT A. MCGREGOR Management Y For BRCM111,320,10713-May-2014WILLIAM T. MORROW Management Y For BRCM111,320,10713-May-2014HENRY SAMUELI, PH.D. Management Y For

BROADCOM CORPORATION	BRCM111,320,10713-May-2014ROBERT E. SWITZ	Management Y	For	For
BROADCOM CORPORATION	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S BRCM111,320,10713-May-2014NAMED EXECUTIVE OFFICERS DESCRIBED	Management Y	Again	st Against
BROADCOM CORPORATION	IN THE PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management Y	For	For

ALTERA CORPORATION	ELECTION OF ALTR 21,441,100 13-May-2014 DIRECTOR: JOHN P. Management Y DAANE	For	For
ALTERA CORPORATION	ELECTION OF ALTR 21,441,10013-May-2014 DIRECTOR: T. MICHAEL Management Y NEVENS	For	For
ALTERA CORPORATION	ELECTION OF ALTR 21,441,10013-May-2014 DIRECTOR: A. BLAINE Management Y BOWMAN	For	For

ALTERA CORPORATION	ELECTION OF ALTR21,441,10013-May-2014 DIRECTOR: ELISHA W. FINNEY	Management Y	For For	r
ALTERA CORPORATION	ELECTION OF ALTR 21,441,10013-May-2014 DIRECTOR: KEVIN MCGARITY	Management Y	For For	r
ALTERA CORPORATION	ELECTION OF ALTR21,441,10013-May-2014 DIRECTOR: KRISH A. PRABHU	Management Y	For For	r

ALTERA	ELECTION OF		
CORPORATION	ALTR 21,441,10013-May-2014 DIRECTOR: SHANE V.	Management Y	For For
CORPORATION	ROBISON		
ALTERA	ELECTION OF		
CORPORATION	ALTR 21,441,10013-May-2014 DIRECTOR: JOHN	Management Y	For For
CORPORATION	SHOEMAKER		
ALTERA	ELECTION OF		
CORPORATION	ALTR 21,441,10013-May-2014 DIRECTOR: THOMAS H.	Management Y	For For
CORPORATION	WAECHTER		

	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM OF THE PLAN, (II) INCREASE BY 3,000,000 THE NUMBER OF SHARES					
ALTERA CORPORATION	ALTR21,441,10013-May-2014		Management Y	For	For	
Cold old IIIoiv		RESERVED FOR				
		ISSUANCE UNDER THE				
		PLAN AND (III) MAKE				
	CERTAIN OTHER CHANGES AS DESCRIBED IN MORE DETAIL IN THE					
		PROXY STATEMENT.				
		TO APPROVE AN				
		AMENDMENT TO THE				
		1987 EMPLOYEE STOCK				
		PURCHASE PLAN TO				
ALTERA CORPORATION	ALTR 21,441,10013-May-2014	INCREASE BY 1,000,000 THE NUMBER OF SHARES	ManagementY	For	For	
		OF COMMON STOCK				
		RESERVED FOR				
		ISSUANCE UNDER THE				
		PLAN.				
		TO APPROVE, ON AN				
ALTERA	ALTD 21 441 10012 May 201	ADVISORY BASIS,	ManagamantV	Бол	Бол	
CORPORATION	ALTR21,441,10013-May-2014	OFFICER	ManagementY	For	гог	
		COMPENSATION.				

ALTERA CORPORATION	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management Y	For For
ALTERA CORPORATION	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shareholder Y	AgainstFor
THE MOSAIC COMPANY	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management Y	For For

THE MOSAIC COMPANY	MOS 61945C10315-May-2014 ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: DENISE C. JOHNSON ELECTION OF A Management Y For	For
THE MOSAIC COMPANY	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: MOS 61945C10315-May-2014NANCY E. COOPER (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED) For	For
THE MOSAIC COMPANY	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES MOS 61945C10315-May-2014L. POPOWICH (TERM Management Y EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	For

THE MOSAIC COMPANY	MOS 61945C10315-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: JAMES T. PROKOPANKO (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C10315-May-2014	ELECTION OF A DIRECTOR FOR A TERM EXPIRING IN 2015: STEVEN M. SEIBERT (TERM EXPIRES IN 2017 IF PROPOSAL 1 IS REJECTED)	Management Y	For For
THE MOSAIC COMPANY	MOS 61945C10315-May-2014	APPROVAL OF THE MOSAIC COMPANY 2014 STOCK AND INCENTIVE PLAN, AS RECOMMENDED BY THE BOARD OF DIRECTORS.	Management Y	For For

RATIFICATION OF THE APPOINTMENT OF KPMG

LLP AS OUR **INDEPENDENT**

REGISTERED PUBLIC **ACCOUNTING FIRM TO** AUDIT OUR FINANCIAL

THE MOSAIC MOS 61945C10315-May-2014STATEMENTS AS OF AND Management Y For For **COMPANY**

FOR THE YEAR ENDING DECEMBER 31, 2014 AND THE EFFECTIVENESS OF INTERNAL CONTROL **OVER FINANCIAL**

REPORTING AS OF DECEMBER 31, 2014. A NON-BINDING

ADVISORY VOTE ON THE MOSAIC

MOS 61945C10315-May-2014EXECUTIVE Management Y For For **COMPANY**

COMPENSATION ("SAY-ON-PAY").

APA 37,411,105 15-May-2014 C. STEVEN FARRIS Management Y **APACHE**

G. STEVEN FARRIS **CORPORATION**

Any 2014 ELECTION OF DIRECTOR: Management V	For	For
A.D. FRAZIER, JR.	1.01	1.01
Act 2014 ELECTION OF DIRECTOR: Management V	Бол	Бол
AMY H. NELSON	FOI	ror
RATIFICATION OF ERNST		
Acre 2014 & YOUNG LLP AS	Бол	Бол
APACHE'S INDEPENDENT Wanagement 1	FOI	ror
AUDITORS		
/	Any H. NELSON RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT Management Y Management Y Management Y	May-2014 & YOUNG LLP AS APACHE'S INDEPENDENT Management Y For

APACHE CORPORATION	APA 37,411,105 15-May-201		Management Y	For For
		APACHE'S NAMED EXECUTIVE OFFICERS		
		APPROVAL OF		
		AMENDMENT TO		
		APACHE'S RESTATED		
APACHE	APA 37,411,105 15-May-201	$_{_{\it \Delta}}$ CERTIFICATE OF	Management Y	For For
CORPORATION	AIA 37,411,103 13-May-201	INCORPORATION TO	Management 1	For For
		ELIMINATE APACHE'S		
		CLASSIFIED BOARD OF		
		DIRECTORS		
STERICYCLE, INC.	SRCL858,912,10821-May-201	ELECTION OF DIRECTOR MARK C. MILLER	C: Management Y	For For

STERICYCLE, INC.	ELECTION OF SRCL858,912,10821-May-2014DIRECTOR: JACK W. Management Y SCHULER	For For
STERICYCLE, INC.	ELECTION OF SRCL858,912,10821-May-2014DIRECTOR: CHARLES A. Management Y ALUTTO	For For
STERICYCLE, INC.	ELECTION OF SRCL858,912,10821-May-2014DIRECTOR: THOMAS D. Management Y BROWN	For For

STERICYCLE, INC.	ELECTION OF SRCL858,912,10821-May-2014DIRECTOR: THOMAS F. CHEN	Management Y	For For
STERICYCLE, INC.	ELECTION OF SRCL858,912,10821-May-2014DIRECTOR: ROD F. DAMMEYER	Management Y	For For
STERICYCLE, INC.	ELECTION OF SRCL858,912,10821-May-2014DIRECTOR: WILLIAM K. HALL	Management Y	For For

	ELECTION OF		
STERICYCLE, INC.	SRCL858,912,10821-May-2014DIRECTOR: JOHN	Management Y	For For
	PATIENCE		
	ELECTION OF		
STERICYCLE, INC.	SRCL 858,912,10821-May-2014 DIRECTOR: MIKE S.	Management Y	For For
	ZAFIROVSKI		
	APPROVAL OF THE		
STERICYCLE, INC.	SRCL858,912,10821-May-2014 COMPANY'S 2014	Management Y	For For
STERIC FCEE, INC.	INCENTIVE STOCK	Wanagement 1	101 101
	PLAN		

RATIFICATION OF THE APPOINTMENT OF **ERNST & YOUNG LLP AS** SRCL858,912,10821-May-2014 THE COMPANY'S STERICYCLE, INC. Management Y For For REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 ADVISORY RESOLUTION APPROVING THE SRCL858,912,10821-May-2014COMPENSATION PAID Management Y For For STERICYCLE, INC. TO THE COMPANY'S **EXECUTIVE OFFICERS** ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE Management Y STERICYCLE, INC. SRCL858,912,10821-May-2014ON EXECUTIVE **COMPENSATION** (CHOOSE ONE FREQUENCY)

STERICYCLE, INC.	SRCL 858,912,10821-May-201-	APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING ELECTION OF	Management Y	For For
AMAZON.COM, INC.	AMZN23,135,106 21-May-2014	4DIRECTOR: JEFFREY P. BEZOS	Management Y	For For
AMAZON.COM, INC.	AMZN23,135,106 21-May-2014	ELECTION OF 4DIRECTOR: TOM A. ALBERG	Management Y	For For

AMAZON.COM, INC.	ELECTION OF AMZN 23,135,10621-May-2014 DIRECTOR: JOHN SEELY Management Y BROWN	For For	r
AMAZON.COM, INC.	ELECTION OF AMZN23,135,10621-May-2014DIRECTOR: WILLIAM B. Management Y GORDON	For For	r
AMAZON.COM, INC.	ELECTION OF AMZN 23,135,10621-May-2014 DIRECTOR: JAMIE S. Management Y GORELICK	For For	r

AMAZON.COM, INC.	ELECTION OF AMZN 23,135,10621-May-2014 DIRECTOR: ALAIN MONIE	Management Y	For Fo	or
AMAZON.COM, INC.	ELECTION OF AMZN 23,135,10621-May-2014 DIRECTOR: JONATHAN J. RUBINSTEIN	Management Y	For Fo	or
AMAZON.COM, INC.	ELECTION OF AMZN23,135,10621-May-2014DIRECTOR: THOMAS O. RYDER	Management Y	For Fo	or

ELECTION OF DIRECTOR:

AMAZON.COM, INC. AMZN23,135,10621-May-2014PATRICIA Q. Management Y For For

STONESIFER

RATIFICATION OF THE

APPOINTMENT OF

AMAZON.COM, INC. AMZN23,135,10621-May-2014ERNST & YOUNG LLP AS Management Y For For

INDEPENDENT

AUDITORS

ADVISORY VOTE TO

AMAZON.COM, INC. AMZN23,135,10621-May-2014 APPROVE EXECUTIVE Management Y For For

COMPENSATION

SHAREHOLDER

PROPOSAL REGARDING

AMAZON.COM, INC. AMZN23,135,106 21-May-2014 A REPORT CONCERNING Shareholder Y Against For

CORPORATE POLITICAL

CONTRIBUTIONS

ELECTION OF

ROSS STORES, INC. ROST 778,296,10321-May-2014DIRECTOR: MICHAEL Management Y For For

BALMUTH

ELECTION OF

ROSS STORES, INC. ROST 778,296,10321-May-2014DIRECTOR: K. GUNNAR Management Y For For

BJORKLUND

ROSS STORES, INC.	ELECTION OF ROST778,296,10321-May-2014DIRECTOR: MICHAEL J. BUSH	Management Y	For For
ROSS STORES, INC.	ELECTION OF ROST778,296,10321-May-2014 DIRECTOR: NORMAN A. FERBER	Management Y	For For
ROSS STORES, INC.	ELECTION OF ROST778,296,10321-May-2014DIRECTOR: SHARON D. GARRETT	Management Y	For For

ROSS STORES, INC.	ELECTION OF ROST778,296,10321-May-2014DIRECTOR: GEORGE P. Management Y ORBAN	For For
ROSS STORES, INC.	ELECTION OF ROST778,296,10321-May-2014DIRECTOR: LAWRENCE Management Y S. PEIROS	For For
ROSS STORES, INC.	ELECTION OF ROST778,296,10321-May-2014 DIRECTOR: GREGORY L. Management Y QUESNEL	For For

ADVISORY VOTE TO

APPROVE THE

ROSS STORES, INC. ROST778,296,10321-May-2014 RESOLUTION ON THE COMPENSATION OF THE Management Y For For

NAMED EXECUTIVE

OFFICERS.

TO RATIFY THE APPOINTMENT OF

DELOITTE & TOUCHE LLP

AS THE COMPANY'S

ROSS STORES, INC. ROST778,296,10321-May-2014 INDEPENDENT

REGISTERED PUBLIC

Management Y For For

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31,

2015.

THE HOME DEPOT, HD 437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y

INC. F. DUANE ACKERMAN Wanagement in For For

THE HOME DEPOT,	пр	437,076,10222-May-2014 ELECTION OF DIRECTOR: FRANCIS S. BLAKE	ManagamantV	For	For
INC.					
THE HOME DEPOT,	HD	$437,\!076,\!10222\text{-May-}2014 \\ \text{ELECTION OF DIRECTOR:} \\ \text{ARI BOUSBIB}$	Management V	For	For
INC.	ш	ARI BOUSBIB	Wanagement 1	1 01	1 01
THE HOME DEPOT,		ELECTION OF DIRECTOR:			
,	HD	437,076,10222-May-2014GREGORY D.	Management Y	For	For
INC.		BRENNEMAN			

THE HOME DEPOT, INC.	HD	437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y J. FRANK BROWN	For	For
		437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y		
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y	For	For

THE HOME DEPOT,	HD	437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y	For	For
INC.	1112	HELENA B. FOULKES	1 01	1 01
THE HOME DEPOT,	HD	437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y WAYNE M. HEWETT	For	For
INC.	ш	WAYNE M. HEWETT	101	1 01
THE HOME DEPOT,	пр	437,076,10222-May-2014 ELECTION OF DIRECTOR: Management Y	For	For
INC.	пυ	KAREN L. KATEN	гог	LOI

THE HOME DEPOT,	HD	437,076,10222-May-2014 ELECTION OF DIRECTOR: MARK VADON	Management V	For	For
INC.	1110	MARK VADON	Widnagement 1	1 01	1 01
THE HOME DEPOT,		RATIFICATION OF THE			
· ·	HD	437,076,10222-May-2014 APPOINTMENT OF KPMG	Management Y	For	For
INC.		LLP			
THE HOME DEDOT		ADVISORY VOTE TO			
THE HOME DEPOT,	HD	437,076,10222-May-2014 APPROVE EXECUTIVE	Management Y	For	For
INC.		COMPENSATION			

THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	SHAREHOLDER MEETINGS	Shareholder Y	Against	tFor
THE HOME DEPOT, INC.	HD	437,076,10222-May-2014	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder Y	Against	tFor
THE PRICELINE GROUP INC.	PCLN	N741,503,40305-Jun-2014	TIMOTHY M. ARMSTRONG	ManagementY	For	For

THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014 HOWARD W. BARKER, JR.	Management Y	For For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014JEFFERY H. BOYD	Management Y	For For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014JAN L. DOCTER	Management Y	For For

THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014JEFFREY E. EPSTEIN	Management Y	For For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014JAMES M. GUYETTE	Management Y	For For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014 DARREN R. HUSTON	Management Y	For For

THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014NANCY B. PERETSMAN	Management Y	For For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014THOMAS E. ROTHMAN	Management Y	For For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014CRAIG W. RYDIN	Management Y	For For

THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management Y	For	For
		ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.			
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management Y	For	For
THE PRICELINE GROUP INC.	PCLN741,503,40305-Jun-2014	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.		For	Against

PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014FRED K. FOULKES	Management Y For F		
PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014RONALD M. SHAICH	ManagementY	For For	
	TO APPROVE, IN AN			
	ADVISORY			
DANIEDA DDEAD	"SAY-ON-PAY" VOTE,			
PANERA BREAD COMPANY	PNRA 69840W10805-Jun-2014THE COMPENSATION OF	Management Y	For For	
	THE NAMED EXECUTIVE			
	OFFICERS OF PANERA			
	BREAD COMPANY.			

TO APPROVE AN

AMENDMENT TO THE 1992 EMPLOYEE STOCK PURCHASE

PLAN TO INCREASE THE

PANERA BREAD

PNRA 69840W108 05-Jun-2014 NUMBER OF SHARES OF **COMPANY CLASS A COMMON STOCK**

Management Y For For

AUTHORIZED FOR ISSUANCE PURSUANT TO SUCH PLAN FROM 950,000 SHARES TO

1,050,000 SHARES. TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS

LLP AS PANERA BREAD PANERA BREAD

PNRA 69840W108 05-Jun-2014 COMPANY'S INDEPENDENT **COMPANY**

ManagementY For For **REGISTERED PUBLIC**

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2014.

LULULEMON LULU550,021,10911-Jun-2014MICHAEL CASEY ATHLETICA INC.

Management Y For For

LULULEMON LULU550,021,10911-Jun-2014ROANN COSTIN Management Y For For ATHLETICA INC. LULULEMON LULU550,021,10911-Jun-2014LAURENT POTDEVIN Management Y For For ATHLETICA INC. TO RATIFY THE APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LULU550,021,10911-Jun-2014 LLP AS THE COMPANY'S **LULULEMON** Management Y For For ATHLETICA INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2015.

LULULEMON ATHLETICA INC.	LULU 550,021,10911-Jun-201	COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS.		For For
LULULEMON ATHLETICA INC.	LULU 550,021,10911-Jun-201-	TO APPROVE THE ADOPTION OF THE LULULEMON ATHLETICA INC. 2014 EQUITY INCENTIVE PLAN.	Management Y	For For
CELGENE CORPORATION	CELG 151,020,10418-Jun-201	4ROBERT J. HUGIN	Management Y	For For

CELGENE CORPORATION	CELG151,020,10418-Jun-2014R.W. BARKER, D. PHIL.	Management Y	For For
CELGENE CORPORATION	CELG151,020,10418-Jun-2014MICHAEL D. CASEY	Management Y	For For
CELGENE CORPORATION	CELG151,020,10418-Jun-2014CARRIE S. COX	Management Y	For For

CELGENE CORPORATION	CELG151,020,10418-Jun-2014RODMAN L. DRAKE	Management Y	For For
CELGENE CORPORATION	CELG151,020,10418-Jun-2014M.A. FRIEDMAN, M.D.	Management Y	For For
CELGENE CORPORATION	CELG151,020,10418-Jun-2014GILLA KAPLAN, PH.D.	Management Y	For For

CELGENE CORPORATION	CELG 151,020,10418-Jun-2014 JAMES J. LOUGHLIN Management Y F	For For			
CELGENE CORPORATION	CELG151,020,10418-Jun-2014ERNEST MARIO, PH.D. Management Y	For For			
	RATIFICATION OF THE				
	APPOINTMENT OF KPMG				
CELGENE CORPORATION	LLP AS THE COMPANY'S				
	INDEPENDENT				
	CELG 151,020,10418-Jun-2014 REGISTERED PUBLIC Management Y	or For			
	ACCOUNTING FIRM FOR				
	THE FISCAL YEAR				
	ENDING DECEMBER 31,				
	2014.				

CELGENE CORPORATION	CELG 151,020,10418-Jun-201	AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT	Management Y	For For
CELGENE CORPORATION	CELG151,020,10418-Jun-2014	A STOCK SPLIT. APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. APPROVAL, BY	Management Y	For For
CELGENE CORPORATION	CELG 151,020,10418-Jun-2014	NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For For

STOCKHOLDER

CELGENE CORPORATION CELG151,020,10418-Jun-2014 PROPOSAL DESCRIBED Shareholder Y Against For PROXY STATEMENT.

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Madison Strategic Sector Premium Fund

By (Signature)

Katherine L. Frank, Principal Executive Officer

Date August 18, 2014