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

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

Pamela M. Krill, General Counsel
Madison/Mosaic Legal & Compliance Department
550 Science Drive
Madison, WI 53711
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2011

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX

unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

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

ELIMINATE SUPERMAJORITY VOTE PROVISIONS

				VOTE PROVISIONS			
DELL INC.	DELL	24702R101	-	REIMBURSEMENT OF PROXY EXPENSES	Shareholder Y	Again	ıstFo
DELL INC.	DELL	24702R101	•	ADVISORY VOTE ON	Shareholder Y	Again	ıstFo
				EXECUTIVE COMPENSATION			
MEDTRONIC, INC.			•	RICHARD H. ANDERSON	Management Y	For	Fo
MEDTRONIC, INC.			•	DAVID L. CALHOUN	Management Y	For	Fo
MEDTRONIC, INC.			•	VICTOR J. DZAU, M.D.	Management Y	For	Fo
MEDTRONIC, INC.			•) WILLIAM A. HAWKINS	Management Y	For	Fo
MEDTRONIC, INC.			•	SHIRLEY A. JACKSON, PHD	Management Y	For	Fo
MEDTRONIC, INC.			•	JAMES T. LENEHAN	Management Y	For	Fo
MEDTRONIC, INC.			•	DENISE M. O'LEARY	Management Y	For	Fo
MEDTRONIC, INC.) KENDALL J. POWELL	Management Y	For	Fo
MEDTRONIC, INC.			-	ROBERT C. POZEN	Management Y	For	Fo
MEDTRONIC, INC.			•) JEAN-PIERRE ROSSO	Management Y	For	Fo
MEDTRONIC, INC.			•	JACK W. SCHULER	ManagementY	For	Fo
MEDTRONIC, INC.	MDT	585055106	•	TO RATIFY THE	Management Y	For	Fo
				APPOINTMENT OF			1
				PRICEWATERHOUSECOOPERS			
				LLP AS MEDTRONIC'S			
				INDEPENDENT REGISTERED			
		=:=02400		PUBLIC ACCOUNTING FIRM.	. * 7	_	_
SYMANTEC	SYMC	871503108	_	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	~373.40	°=1502100		STEPHEN M. BENNETT	.37	.	77
SYMANTEC	SYMC	871503108	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	23210	071500100		MICHAEL A. BROWN		.	77
SYMANTEC	SYMC	8/1503108	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	227.40	071502100		WILLIAM T. COLEMAN III	3.5	T7	77,
SYMANTEC	SYMC	871503108	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	237140	071502100		FRANK E. DANGEARD	3.6V	E _{am}	Π,
SYMANTEC	SYMC	8/1505100	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	237140	071502100		GERALDINE B. LAYBOURNE	3.5V	E _{am}	Π,
SYMANTEC	SYMC	8/1505100		ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	OVIMO	071502100		DAVID L. MAHONEY	M	Eon	E,
SYMANTEC	SYMC	8/1505100	•	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION SYMANTEC	CVMC	071503108		ROBERT S. MILLER ELECTION OF DIRECTOR:	Management Y	For	F.
	SINIC	8/1303100		ENRIQUE SALEM	Management 1	For	Fo
CORPORATION SYMANTEC	CVMC	971503108		ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	SINIC	8/1202100	•	DANIEL H. SCHULMAN	Management 1	ГОІ	1.
SYMANTEC	SVMC	971503108		ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	SINIC	8/1202100		JOHN W. THOMPSON	Management 1	LOI	1
SYMANTEC	SVMC	Q71503108		ELECTION OF DIRECTOR: V.	Management Y	For	Fo
CORPORATION	SINIC	8/1202100		PAUL UNRUH	Management 1	LOI	1 (
SYMANTEC	SVMC	Q71503108		RATIFICATION OF THE	Management Y	For	Fo
CORPORATION	STIVIC	0/1303100	•	APPOINTMENT OF KPMG LLP	Management 1	LOI	1
CORFORATION				AS OUR INDEPENDENT			
				REGISTERED PUBLIC			
				ACCOUNTING FIRM FOR THE			
				2011 FISCAL YEAR.			
				2011 HISCAL TEAK.			

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

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CISCO SYSTEMS, INC.			PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.		
CISCO SYSTEMS, INC.	CSCO	17275R102 18-Nov-2010	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.		AgainstFo
CISCO SYSTEMS, INC.	CSCO	17275R102 18-Nov-2010	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES TO CHINA AND CERTAIN OTHER GOVERNMENTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.		AgainstFo
VISA INC.	V	92826C839 27-Jan-2011		Management Y	For Fo
VISA INC.	V	92826C839 27-Jan-2011	TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN	Management Y	For Fo

UNCONTESTED ELECTIONS OF DIRECTORS.

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

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

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

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

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

NAMED EXECUTIVE

OFFICERS.

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

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

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

	0	5				
NOBLE CORPORATION			APPROVAL OF THE 2010 ANNUAL REPORT, THE			
CORPORATION			CONSOLIDATED FINANCIAL			
			STATEMENTS OF THE			
			COMPANY FOR FISCAL YEAR			
			2010 AND THE STATUTORY			
			FINANCIAL STATEMENTS OF			
			THE COMPANY FOR FISCAL			
			YEAR 2010			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL OF THE CREATION	Management Y	For	Fo
CORPORATION		-	OF A RESERVE THROUGH	C		
			APPROPRIATION OF			
			RETAINED EARNINGS			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL OF A CAPITAL	Management Y	For	Fo
CORPORATION			REDUCTION BY			
			CANCELLATION OF CERTAIN			
			SHARES HELD IN TREASURY			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL OF AN EXTENSION	Management Y	For	Fo
CORPORATION			OF BOARD AUTHORITY TO			
			ISSUE AUTHORIZED SHARE			
		=======================================	CAPITAL UNTIL APRIL 28, 2013	**	_	_
NOBLE	NE	H5833N10329-Apr-2011		Management Y	For	Fo
CORPORATION			CAPITAL IN THE FORM OF A			
			PAR VALUE REDUCTION IN			
			AN AMOUNT EQUAL TO SWISS			
NODLE	NIE	115022N110220 A 2011	FRANCS 0.52 PER SHARE	3.5	17	77.
NOBLE CORPORATION	NE	H5833N10329-Apr-2011		Management Y	For	Fo
CORPORATION			APPOINTMENT OF			
			PRICEWATERHOUSECOOPERS			
			LLP AS INDEPENDENT REGISTERED PUBLIC			
			ACCOUNTING FIRM FOR			
			FISCAL YEAR 2011 AND THE			
			ELECTION OF			
			PRICEWATERHOUSECOOPERS			
			AG AS STATUTORY AUDITOR			
			FOR A ONE-YEAR TERM			
NOBLE	NE	H5833N10329-Apr-2011		Management Y	For	Fo
CORPORATION	1,_	11000011100 2 5	DISCHARGE OF THE	1714114901111111	• • •	1
			MEMBERS OF THE BOARD OF			
			DIRECTORS AND THE			
			EXECUTIVE OFFICERS OF THE			
			COMPANY FOR FISCAL YEAR			
			2010			
NOBLE	NE	H5833N10329-Apr-2011	APPROVAL, ON AN ADVISORY	Management Y	For	Fo
CORPORATION		_	BASIS, OF THE	-		
			COMPENSATION OF THE			
			COMPANY'S NAMED			
			EXECUTIVE OFFICERS			
NOBLE	NE	H5833N10329-Apr-2011		Management Y	1 Year	A
CORPORATION			FREQUENCY OF THE			

EXECUTIVE COMPENSATION ADVISORY VOTE

				ADVISORY VOTE			
ZIMMER	ZMH	98956P102 (•	ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.	77.411	0005CD102		BETSY J. BERNARD	M	П	т.
ZIMMER HOLDINGS, INC.	ZMH	98936P102 (•	ELECTION OF DIRECTOR: MARC N. CASPER	Management Y	For	Fo
ZIMMER	ZMH	08056P102 (ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.	ZIVIII	909301 102 (•	DAVID C. DVORAK	Management 1	1.01	1.0
ZIMMER	ZMH	98956P102 (ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.		, o, c o1 10 2	•	LARRY C. GLASSCOCK	1714114801110111011	2 01	- 1
ZIMMER	ZMH	98956P102 (ELECTION OF DIRECTOR:	Management Y	For	Fo
HOLDINGS, INC.			I	ROBERT A. HAGEMANN	C		
ZIMMER	ZMH	98956P102 (02-May-2011I	ELECTION OF DIRECTOR:	ManagementY	For	Fo
HOLDINGS, INC.			I	ARTHUR J. HIGGINS			
ZIMMER	ZMH	98956P102 (•	ELECTION OF DIRECTOR:	ManagementY	For	Fo
HOLDINGS, INC.				IOHN L. MCGOLDRICK			
ZIMMER	ZMH	98956P102 (•	ELECTION OF DIRECTOR:	ManagementY	For	Fo
HOLDINGS, INC.				CECIL B. PICKETT, PH.D.			
ZIMMER	ZMH	98956P102 (•	NON-BINDING ADVISORY	ManagementY	For	Fo
HOLDINGS, INC.				VOTE ON EXECUTIVE			
				COMPENSATION			
	77.411	000568103		("SAY-ON-PAY")	3.7	1.37	_
ZIMMER	ZMH	98956P102 (•	NON-BINDING ADVISORY	ManagementY	1 Year	: F(
HOLDINGS, INC.				VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES			
ZIMMER	ZMH	08056D102_0		RATIFICATION OF	Management Y	For	Fo
HOLDINGS, INC.	ZIVIII	90930F 102 (•	APPOINTMENT OF	Management 1	Pol	1.0
HOLDINGS, INC.				INDEPENDENT REGISTERED			
				PUBLIC ACCOUNTING FIRM			
				FOR 2011			
AMERICAN	AXP	025816109 (D.F. AKERSON	ManagementY	For	Fo
EXPRESS			J		C		
COMPANY							
AMERICAN	AXP	025816109 0	02-May-2011	C. BARSHEFSKY	Management Y	For	Fo
EXPRESS							
COMPANY							
AMERICAN	AXP	025816109 0	02-May-2011 U	U.M. BURNS	Management Y	For	Fo
EXPRESS							
COMPANY							
AMERICAN	AXP	025816109 (02-May-20111	K.I. CHENAULT	ManagementY	For	Fo
EXPRESS							
COMPANY	AND	025016100 6	00 M 00111	O CHEDNIN	M (37	Г	г
AMERICAN	AXP	025816109 (02-May-2011 I	P. CHERNIN	Management Y	For	Fo
EXPRESS							
COMPANY AMERICAN	AXP	025816100 0)2 May 20117	Γ.J. LEONSIS	Management Y	For	Fo
EXPRESS	AAP	043010109 (02-1 v1 ay-2011	I.J. LEONOIO	ivianagement i	L01	Γ(
COMPANY							
AMERICAN	AXP	025816100	02-May-2011 J	LIFSCHLY	Management Y	For	Fo
EXPRESS	1 1/11	023010107	52-141ay-20113	. LLOCIL I	management 1	1 01	1 (
COMPANY							

	J	9	3		
AMERICAN EXPRESS	AXP	025816109	02-May-2011 R.C. LEVIN	Management Y	For F
COMPANY AMERICAN EXPRESS	AXP	025816109	02-May-2011 R.A. MCGINN	Management Y	For F
COMPANY AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011E.D. MILLER	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 S.S REINEMUND	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 R.D. WALTER	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011R.A. WILLIAMS	ManagementY	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Management Y	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementY	For F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	Management Y	1 Year F
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder Y	AgainstF
AMERICAN EXPRESS COMPANY	AXP	025816109	02-May-2011 SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder Y	AgainstF
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: JOHN D. BAKER II	Management Y	Against A
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: JOHN S. CHEN	Management Y	For F
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: LLOYD H. DEAN	Management Y	For F
WELLS FARGO & COMPANY			03-May-2011 ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management Y	For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011 ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management Y	For F
WELLS FARGO & COMPANY	WFC	949746101	03-May-2011 ELECTION OF DIRECTOR: DONALD M. JAMES	Management Y	Against A
	WFC	949746101	03-May-2011	Management Y	AgainstA

WELLS FARGO &				ELECTION OF DIRECTOR:			
COMPANY				MACKEY J. MCDONALD			
WELLS FARGO &	WFC	949746101	•		Management Y	Ag	gainst A
COMPANY				CYNTHIA H. MILLIGAN		_	_
WELLS FARGO &	WFC	949746101	-		Management Y	Fo	r Fo
COMPANY	******	0.40=4.64.04		NICHOLAS G. MOORE			
WELLS FARGO & COMPANY	WFC	949746101	•	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management Y	Ag	ainst A
WELLS FARGO & COMPANY	WFC	949746101	•	ELECTION OF DIRECTOR: UDITH M. RUNSTAD	Management Y	Fo	r Fo
WELLS FARGO & COMPANY	WFC	949746101	•	ELECTION OF DIRECTOR: TEPHEN W. SANGER	Management Y	Fo	r Fo
WELLS FARGO &	WFC	949746101			Management Y	Fo	r Fo
COMPANY			•	OHN G. STUMPF			
WELLS FARGO &	WFC	949746101			Management Y	Fo	r Fo
COMPANY			•	SUSAN G. SWENSON	C		
WELLS FARGO & COMPANY	WFC	949746101	A	ADVISORY RESOLUTION TO	Management Y	Fo	r Fo
				APPROVE THE NAMED			
				EXECUTIVES'			
WELLS FARGO &	WEC	040746101		COMPENSATION.	ManagamantV	1 3	Year Fo
COMPANY	WFC	949740101	•	ADVISORY PROPOSAL ON THE REQUENCY OF FUTURE	Management 1	1 1	rear ro
COMPANI				ADVISORY VOTES			
				REGARDING NAMED			
				EXECUTIVES'			
				COMPENSATION.			
WELLS FARGO &	WFC	949746101			Management Y	Fo	r Fo
COMPANY	,,,,	3.37.10101	•	APPOINTMENT OF KPMG LLP	1.141148011101101		
COMPINI				AS INDEPENDENT AUDITORS			
				FOR 2011.			
WELLS FARGO &	WFC	949746101			Shareholder Y	Fo	r A
COMPANY			-	REGARDING AN AMENDMENT			
			T	O THE COMPANY'S BY-LAWS			
			T	O ALLOW HOLDERS OF 10%			
			O	OF THE COMPANY'S COMMON			
			S	TOCK TO CALL SPECIAL			
			N	MEETINGS OF			
				TOCKHOLDERS.			
WELLS FARGO &	WFC	949746101	•	TOCKHOLDER PROPOSAL TO	Shareholder Y	Fo	r A
COMPANY				PROVIDE FOR CUMULATIVE			
				OTING IN CONTESTED			
				DIRECTOR ELECTIONS.			_
WELLS FARGO &	WFC	949746101	•		Shareholder Y	Ag	gainstFo
COMPANY				REGARDING THE ADOPTION			
				OF A POLICY TO REQUIRE AN			
WELLO EARCO	WEC	040746101		NDEPENDENT CHAIRMAN.	Ch a no 1 - 1 - 1 - 1 - 3 7	A	oir - P
WELLS FARGO &	WFC	949/40101	•		Shareholder Y	Ag	gainstFo
COMPANY				REGARDING AN ADVISORY OTE ON DIRECTOR			
			V	OTE ON DIRECTOR			

COMPENSATION.

WELLS FARGO & WFC COMPANY	949746101	03-May-2011 STOCKHOLDER F REGARDING AN INVESTIGATION ON INTERNAL CO	AND REPORT	AgainstFo
		MORTGAGE SER		
		OPERATIONS.	, ren ve	
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 ELECTION OF DII GEORGE A. ALCO		For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DII CHARLES R. CRIS	SP	For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DII JAMES C. DAY	C	For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DII MARK G. PAPA	<u> </u>	For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DII LEIGHTON STEW	ARD	For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DII DONALD F. TEXT	OR	For Fo
EOG RESOURCES, EOG INC.		03-May-2011 ELECTION OF DII FRANK G. WISNE	R	For Fo
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 TO RATIFY THE APPOINTMENT O & TOUCHE LLP, I PUBLIC ACCOUN AUDITORS FOR T	NDEPENDENT TANTS, AS THE	For Fo
EOG RESOURCES, EOG	26875P101	COMPANY FOR T ENDING DECEME 03-May-2011 TO APPROVE, BY	BER 31, 2011.	For Fo
INC.		NON-BINDING VO COMPENSATION COMPANY'S NAM EXECUTIVE OFFI	OTE, THE OF THE IED	
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 TO RECOMMEND NON-BINDING VO FREQUENCY OF I ADVISORY VOTE COMPENSATION COMPANY'S NAM EXECUTIVE OFFI	OTE, THE HOLDING S ON THE OF THE MED	1 Year Fo
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 STOCKHOLDER F CONCERNING AC VESTING OF EXE OFFICER STOCK UPON A CHANGE CONTROL, IF PRO PRESENTED.	PROPOSAL Shareholder Y CCELERATED CUTIVE AWARDS E OF	AgainstFo
EOG RESOURCES, EOG INC.	26875P101	03-May-2011 STOCKHOLDER F CONCERNING CO POLITICAL CONT IF PROPERLY PRI	ORPORATE TRIBUTIONS,	AgainstFo
EMC	268648102	04-May-2011	Management Y	For Fo

EMC			ELECTION OF DIRECTOR:			
CORPORATION EMC	EMC	269649102 04 May 20	MICHAEL W. BROWN 011 ELECTION OF DIRECTOR:	ManagamantV	For	Fo
CORPORATION	ENIC	200040102 04-May-20	RANDOLPH L. COWEN	Management Y	гог	Г
EMC	EMC	268648102 04-May-20	011 ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION	LIVIC	2000 10102 01 May 20	MICHAEL J. CRONIN	Management 1	1 01	1 (
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION		•	GAIL DEEGAN	C		
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION			JAMES S. DISTASIO			
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	EMC	060640100 04 M 06	JOHN R. EGAN	M 437	Г	г
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION EMC	EMC	268648102 04 May 20	EDMUND F. KELLY 011 ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION	LIVIC	200040102 04-111ay-20	WINDLE B. PRIEM	Management 1	1.01	1.0
EMC	EMC	268648102_04-May-20	011 ELECTION OF DIRECTOR:	ManagementY	For	Fo
CORPORATION	21,10	2000.0102 0.11145 20	PAUL SAGAN	1114444801110111111	1 01	- `
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION		·	DAVID N. STROHM	C		
EMC	EMC	268648102 04-May-20	011ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION			JOSEPH M. TUCCI			
EMC	EMC	268648102 04-May-20	011RATIFICATION OF THE	Management Y	For	Fo
CORPORATION			SELECTION BY THE AUDIT			
			COMMITTEE OF	3		
			PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT	S		
			AUDITORS FOR THE FISCAL			
			YEAR ENDING DECEMBER 31.			
			2011, AS DESCRIBED IN EMC'S			
			PROXY STATEMENT.			
EMC	EMC	268648102 04-May-20	011 APPROVAL OF THE EMC	Management Y	For	Fo
CORPORATION		•	CORPORATION AMENDED			
			AND RESTATED 2003 STOCK			
			PLAN, AS DESCRIBED IN			
			EMC'S PROXY STATEMENT.			
EMC	EMC	268648102 04-May-20	011APPROVAL OF AN	Management Y	For	Fo
CORPORATION			AMENDMENT TO EMC'S			
			BYLAWS TO REDUCE THE			
			PERCENTAGE OF SHARES REQUIRED FOR			
			SHAREHOLDERS TO CALL A			
			SPECIAL MEETING OF			
			SHAREHOLDERS, AS			
			DESCRIBED IN EMC'S PROXY			
			STATEMENT.			
EMC	EMC	268648102 04-May-20	011 ADVISORY VOTE ON	Management Y	For	Fo
CORPORATION			EXECUTIVE COMPENSATION,			
			AS DESCRIBED IN EMC'S			
		200010102	PROXY STATEMENT.		. ==	_
	EMC	268648102 04-May-20)11	Management Y	1 Yea	ır Fo

	-	-	_				
EMC				ADVISORY VOTE ON THE			
CORPORATION				FREQUENCY OF FUTURE			
				ADVISORY VOTES ON			
				EXECUTIVE COMPENSATION,			
				AS DESCRIBED IN EMC'S			
A D A CILIE	4 D 4	027411105	05 Mar. 201	PROXY STATEMENT.	14	Ean	\mathbf{E}
APACHE CORPORATION	APA		·	1 ELECTION OF DIRECTOR: G. STEVEN FARRIS	Management Y	For	Fo
APACHE CORPORATION	APA		•	1 ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	Management Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	1 ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Management Y	For	Fo
APACHE CORPORATION	APA	037411105	05-May-2011	1 ELECTION OF DIRECTOR: JOHN A. KOCUR	Management Y	For	Fo
APACHE	APA	037411105	05-May-201	1 RATIFICATION OF ERNST &	Management Y	For	Fo
CORPORATION		007.1111	00 1120 = 0	YOUNG AS APACHE'S	1114446	2 0-	
				INDEPENDENT AUDITORS			
APACHE	APA	037411105	05-May-201	1 ADVISORY VOTE ON	Management Y	For	Fo
CORPORATION			-	COMPENSATION OF APACHE'S	;		ŀ
				NAMED EXECUTIVE OFFICERS	3		ŀ
APACHE	APA	037411105	05-May-201	1TO RECOMMEND THE	Management Y	1 Year	Fo
CORPORATION				FREQUENCY OF ADVISORY			
				VOTE ON COMPENSATION OF			
				APACHE'S NAMED EXECUTIVE	<u> </u>		
	. ~ .	227111105	22.2	OFFICERS	wy	_	_
APACHE	APA	037411105	05-May-201	1 APPROVAL OF AMENDMENT	Management Y	For	Fo
CORPORATION				TO APACHE'S RESTATED			
				CERTIFICATE OF			
				INCORPORATION TO AUTHORIZE ADDITIONAL			
				COMMON STOCK			
APACHE	APA	037411105	05-May-201	1 APPROVAL OF AMENDMENT	Management Y	For	Fo
CORPORATION	ЛΙЛ	03/411103	05-1v1ay-2011	TO APACHE'S RESTATED	Management 1	1 01	1
COM OMITTOI				CERTIFICATE OF			
				INCORPORATION TO			
				AUTHORIZE ADDITIONAL			
				PREFERRED STOCK			
APACHE	APA	037411105	05-May-201	1 APPROVAL OF APACHE'S 2011	Management Y	For	Fo
CORPORATION			•	OMNIBUS EQUITY	C		
				COMPENSATION PLAN			
MYLAN INC.	MYL	628530107	06-May-201	1 ROBERT J. COURY	Management Y	For	Fo
MYLAN INC.	MYL		•	1 RODNEY L. PIATT, C.P.A.	Management Y	For	Fo
MYLAN INC.	MYL		•	1 HEATHER BRESCH	Management Y	For	Fo
MYLAN INC.	MYL		•	1 WENDY CAMERON	ManagementY	For	Fo
MYLAN INC.	MYL		•	1 ROBERT J. CINDRICH	ManagementY	For	Fo
MYLAN INC.	MYL		•	1 NEIL DIMICK, C.P.A.	Management Y	For	Fo
MYLAN INC.	MYL		•	1 DOUGLAS J. LEECH, C.P.A	Management Y	For	Fo
MYLAN INC.	MYL		•	1 JOSEPH C. MAROON, MD	Management Y	For	Fo
MYLAN INC.	MYL		-	1 MARK W. PARRISH	Management Y	For	Fo
MYLAN INC.	MYL		06-May-2011		Management Y	For	Fo
MYLAN INC.	MYL	628330107	Ub-May-2011	1 R.L. VANDERVEEN PHD RPH	Management Y	For	Fo

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

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BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 AN ADVISORY (NON-BINDING) Managen "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	nentY For	Fo
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 AN ADVISORY (NON-BINDING) Managen VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	nentY 1 Y	ear Fo
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	entY Aga	ainst A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sharehold DISCLOSURE OF GOVERNMENT EMPLOYMENT.	ler Y Aga	ainstFo
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sharehold STOCKHOLDER ACTION BY WRITTEN CONSENT.	ler Y For	A
BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sharehold MORTGAGE SERVICING OPERATIONS.	ler Y For	A
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BANK OF AMERICA CORPORATION	BAC	060505104	11-May-2011 STOCKHOLDER PROPOSAL - Sharehold RECOUPMENT OF INCENTIVE COMPENSATION.	ler Y Aga	ainstFo
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KOHL'S CORPORATION	KSS		12-May-2011 ELECTION OF DIRECTOR: Managen PETER BONEPARTH		
KOHL'S CORPORATION	KSS		12-May-2011 ELECTION OF DIRECTOR: Managen STEVEN A. BURD		
KOHL'S CORPORATION	KSS		12-May-2011 ELECTION OF DIRECTOR: Managen JOHN F. HERMA		
KOHL'S CORPORATION	KSS		12-May-2011 ELECTION OF DIRECTOR: Managen DALE E. JONES		
KOHL'S CORPORATION	KSS		12-May-2011 ELECTION OF DIRECTOR: Managen WILLIAM S. KELLOGG 12 May 2011 ELECTION OF DIRECTOR: Managen		
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CORPORATION						
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GILEAD GILD 375558103 12-May-2011 JOHN W. MADIGAN Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 JOHN C. MARTIN Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 GORDON E. MOORE Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 NICHOLAS G. MOORE Management Y For FOR SCIENCES, INC.		GILD	373330103	12 May 2011 MEVILLE LOT TOTA	Wanagement 1	101 10
SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 JOHN C. MARTIN Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 GORDON E. MOORE Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 NICHOLAS G. MOORE Management Y For	•	GII D	375558103	12-May-2011 IOHN W MADIGAN	Management V	For Fo
GILEAD GILD 375558103 12-May-2011 JOHN C. MARTIN Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 GORDON E. MOORE Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 NICHOLAS G. MOORE Management Y For		GILD	373330103	12-May-201130111 W. MADIO/11	wianagement i	101 10
SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 GORDON E. MOORE Management Y For For SCIENCES, INC. GILEAD GILD 375558103 12-May-2011 NICHOLAS G. MOORE Management Y For		GILD	375558103	12-May-2011 IOHN C MARTIN	Management Y	For Fo
GILEAD GILD 375558103 12-May-2011GORDON E. MOORE Management Y For FOR SCIENCES, INC. GILEAD GILD 375558103 12-May-2011NICHOLAS G. MOORE Management Y For		JILD	3,3330103	12 May 201100111 C. Mintelli	Trainagement 1	101 10
SCIENCES, INC. GILEAD GILD 375558103 12-May-2011NICHOLAS G. MOORE Management Y For For		GILD	375558103	12-May-2011 GORDON F MOORE	Management V	For Fo
GILEAD GILD 375558103 12-May-2011NICHOLAS G. MOORE Management Y For Fo		JILD	3,3330103	12 1.1a, 2011 3011 DOI D. 1110 OIL	Trainagement 1	101 10
· ·		GILD	375558103	12-May-2011 NICHOLAS G. MOORE	Management V	For Fo
			5,5550105	12 May 2011 MONE	Trainagement 1	101 10

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GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	RICHARD J. WHITLEY	Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011	I GAYLE E. WILSON	Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD		•		Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD			OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD		·	AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.	Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	·	TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS.	Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011		Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011		Management Y	For	Fo
GILEAD SCIENCES, INC.	GILD	375558103	12-May-2011		Management Y	1 Year	Fo

SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: LEWIS E. EPLEY, JR.	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: ROBERT L. HOWARD	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: GREG D. KERLEY	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: HAROLD M. KORELL	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: VELLO A. KUUSKRAA	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: KENNETH R. MOURTON	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: STEVEN L. MUELLER	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: CHARLES E. SCHARLAU	ManagementY	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	•	ELECTION OF DIRECTOR: ALAN H. STEVENS	ManagementY	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109)] (] 1	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011.	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	17-May-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109	. 1	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES.	Management Y	1 Year	Fo
SOUTHWESTERN ENERGY COMPANY	SWN	845467109		AMENDMENT OF THE COMPANY'S BY-LAWS TO REDUCE THE OWNERSHIP THRE- SHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETING OF STOCKHOLDERS.	Management Y	For	Fo
SOUTHWESTERN ENERGY	SWN	845467109	17-May-20113	STOCKHOLDER PROPOSAL FOR A POLITICAL	Shareholder Y	Against	tFo
							,

COMPANY			CONTRIBUTIONS AND EXPENDITURES REPORT.			
STATE STREET CORPORATION	STT	857477103	18-May-2011 ELECTION OF DIRECTOR: K. BURNES	Management Y	For	Fo
STATE STREET CORPORATION	STT	857477103	18-May-2011 ELECTION OF DIRECTOR: P. COYM	ManagementY	For	Fo
STATE STREET CORPORATION	STT	857477103	18-May-2011 ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	ManagementY	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: A. FAWCETT	ManagementY	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: D. GRUBER	Management Y	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: L. HILL	Management Y	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: J. HOOLEY	Management Y	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: R. KAPLAN	ManagementY	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: C. LAMANTIA	Management Y	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: R. SERGEL	Management Y	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: R. SKATES	Management Y	For	Fo
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: G. SUMME	Management Y	Again	
STATE STREET CORPORATION	STT		18-May-2011 ELECTION OF DIRECTOR: R. WEISSMAN	Management Y	For	Fo
STATE STREET CORPORATION	STT	83/4//103	18-May-2011TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Management Y	For	Fo
STATE STREET CORPORATION	STT	857477103	18-May-2011TO APPROVE AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION	Management Y	1 Yea	r Fo
STATE STREET CORPORATION	STT	857477103	18-May-2011 TO APPROVE THE 2011 SENION EXECUTIVE ANNUAL INCENTIVE PLAN	R Management Y	For	Fo
STATE STREET CORPORATION	STT	857477103	18-May-2011TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	Management Y	For	Fo
STATE STREET CORPORATION	STT	857477103	18-May-2011TO ACT ON A SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF CERTAIN POLITICAL CONTRIBUTIONS	Shareholder Y	For	A,
	MS	617446448	18-May-2011	Management Y	For	Fo

MORGAN			ELECTION OF DIRECTOR: ROY	Y		
STANLEY			J. BOSTOCK		_	_
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY		615116110	ERSKINE B. BOWLES	3.7	-	_
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY	MC	617446440	HOWARD J. DAVIES	ManagamantV	E	Fo
MORGAN STANLEY	MS	01/440448	18-May-2011 ELECTION OF DIRECTOR: JAMES P. GORMAN	Management Y	For	F(
MORGAN	MS	617446449	18-May-2011 ELECTION OF DIRECTOR:	ManagementY	For	Fo
STANLEY	MIS	01/440446	JAMES H. HANCE, JR.	Management 1	гог	Г
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR: C.	Management Y	For	Fo
STANLEY	WIS	01/440446	ROBERT KIDDER	Wanagement 1	101	1 (
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY	1715	017110110	JOHN J. MACK	Wanagement 1	101	1
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY	1.15	017.1.01.10	DONALD T. NICOLAISEN	111111111111111111111111111111111111111	101	_ `
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY			HUTHAM S. OLAYAN	C		
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY			JAMES W. OWENS			
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR: O.	Management Y	For	Fo
STANLEY			GRIFFITH SEXTON			
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
STANLEY			MASAAKI TANAKA			
MORGAN	MS	617446448	18-May-2011 ELECTION OF DIRECTOR:	Management Y	Agair	nst A
STANLEY			LAURA D. TYSON			
MORGAN	MS	617446448	18-May-2011TO RATIFY THE	Management Y	For	Fo
STANLEY			APPOINTMENT OF DELOITTE			
			& TOUCHE LLP AS			
MODGAN	MO	C1744C440	INDEPENDENT AUDITOR	3.7	Г	г
MORGAN	MS	61/446448	18-May-2011 TO AMEND THE 2007 EQUITY	Management Y	For	Fo
STANLEY			INCENTIVE COMPENSATION PLAN			
MORGAN	MS	617446449	18-May-2011 TO APPROVE THE	ManagementY	For	Fo
STANLEY	MIS	01/440446	COMPENSATION OF	Management 1	1.01	1.0
STANLLI			EXECUTIVES AS DISCLOSED			
			IN THE PROXY STATEMENT			
			(NON-BINDING ADVISORY			
			RESOLUTION)			
MORGAN	MS	617446448	18-May-2011 TO VOTE ON THE FREQUENCY	Y Management Y	1 Yea	ar Fo
STANLEY			OF HOLDING A NON-BINDING	•		
			ADVISORY VOTE ON THE			
			COMPENSATION OF			
			EXECUTIVES AS DISCLOSED			
			IN THE PROXY STATEMENT			
			(NON-BINDING ADVISORY			
			VOTE)			
UNITEDHEALTH	UNH	91324P102	23-May-2011 ELECTION OF DIRECTOR:	Management Y	For	Fo
GROUP			WILLIAM C. BALLARD, JR.			
INCORPORATED	T 13 17 7	010040100	22.14 2011	M :37		_
	UNH	91324P102	23-May-2011	Management Y	For	Fo

UNITEDHEALTH GROUP				ELECTION OF DIRECTOR: RICHARD T. BURKE			
INCORPORATED							
UNITEDHEALTH GROUP	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management Y	For	Fo
INCORPORATED							
UNITEDHEALTH GROUP	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	ManagementY	For	Fo
INCORPORATED							
UNITEDHEALTH GROUP	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management Y	For	Fo
INCORPORATED							
UNITEDHEALTH	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
GROUP				RODGER A. LAWSON			
INCORPORATED							
UNITEDHEALTH	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
GROUP				DOUGLAS W. LEATHERDALE			
INCORPORATED							
UNITEDHEALTH	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
GROUP			•	GLENN M. RENWICK			
INCORPORATED							
UNITEDHEALTH	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
GROUP				KENNETH I. SHINE, M.D.	-		
INCORPORATED							
UNITEDHEALTH	UNH	91324P102	23-May-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
GROUP				GAIL R. WILENSKY, PH.D.			
INCORPORATED							
UNITEDHEALTH	UNH	91324P102	23-May-2011	APPROVAL, BY A	Management Y	For	Fo
GROUP				NON-BINDING ADVISORY			
INCORPORATED				VOTE, OF EXECUTIVE			
				COMPENSATION.			
UNITEDHEALTH	UNH	91324P102	23-May-2011	RECOMMENDATION, BY A	Management Y	1 Year	Fo
GROUP				NON-BINDING ADVISORY			
INCORPORATED				VOTE, OF THE FREQUENCY OF	7		
				HOLDING A SAY-ON-PAY			
				VOTE.			
UNITEDHEALTH	UNH	91324P102	23-May-2011	APPROVAL OF THE	Management Y	For	Fo
GROUP				UNITEDHEALTH GROUP 2011			
INCORPORATED				INCENTIVE STOCK PLAN.			
	UNH	91324P102	23-May-2011	APPROVAL OF AN	Management Y	For	Fo
GROUP				AMENDMENT TO THE			
INCORPORATED				UNITEDHEALTH GROUP 1993			
				EMPLOYEE STOCK PURCHASE			
				PLAN TO INCREASE THE			
				NUMBER OF SHARES OF			
				COMMON STOCK ISSUABLE			
				THEREUNDER.			
	UNH	91324P102	23-May-2011	RATIFICATION OF THE	Management Y	For	Fo
GROUP				APPOINTMENT OF DELOITTE			
INCORPORATED				& TOUCHE LLP AS THE			
				INDEPENDENT REGISTERED			
				INDEPENDENT REGISTERED			

PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011.

		2011.			
EXXON MOBIL	XOM	30231G102 25-May-2011M.J. BOSKIN	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011P. BRABECK-LETMATHE	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011L.R. FAULKNER	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011J.S. FISHMAN	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011 K.C. FRAZIER	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011 W.W. GEORGE	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011 M.C. NELSON	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011S.J. PALMISANO	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011S.S REINEMUND	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011 R.W. TILLERSON	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011E.E. WHITACRE, JR.	Management Y	For	Fo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011 RATIFICATION OF	Management Y	For	Fo
CORPORATION		INDEPENDENT AUDITORS			
		(PAGE 55)			
EXXON MOBIL	XOM	30231G102 25-May-2011 ADVISORY VOTE ON	Management Y	For	Fo
CORPORATION		EXECUTIVE COMPENSATION			
		(PAGE 56)			
EXXON MOBIL	XOM	30231G102 25-May-2011FREQUENCY OF ADVISORY	Management Y	1 Year	r A
CORPORATION		VOTE ON EXECUTIVE			
		COMPENSATION (PAGE 57)			
EXXON MOBIL	XOM	30231G102 25-May-2011INDEPENDENT CHAIRMAN	Shareholder Y	Agains	stFo
CORPORATION		(PAGE 58)			
EXXON MOBIL	XOM	30231G102 25-May-2011 REPORT ON POLITICAL	Shareholder Y	Agains	stFo
CORPORATION		CONTRIBUTIONS (PAGE 59)			
EXXON MOBIL	XOM	30231G102 25-May-2011 AMENDMENT OF EEO POLICY	Shareholder Y	Agains	stFo
CORPORATION		(PAGE 61)			
EXXON MOBIL	XOM	30231G102 25-May-2011POLICY ON WATER (PAGE 62)	Shareholder Y	Agains	stFo
CORPORATION					
EXXON MOBIL	XOM	30231G102 25-May-2011REPORT ON CANADIAN OIL	Shareholder Y	Agains	stFo
CORPORATION		SANDS (PAGE 64)			
EXXON MOBIL	XOM	30231G102 25-May-2011REPORT ON NATURAL GAS	Shareholder Y	Agains	stFo
CORPORATION		PRODUCTION (PAGE 65)			
EXXON MOBIL	XOM	30231G102 25-May-2011REPORT ON ENERGY	Shareholder Y	Agains	stFo
CORPORATION		TECHNOLOGY (PAGE 67)			
EXXON MOBIL	XOM	30231G102 25-May-2011 GREENHOUSE GAS EMISSIONS	Shareholder Y	Agains	stFo
CORPORATION		GOALS (PAGE 68)			

		Lugar	i iiiig. wadi	son Snalegio	Sector Fremium Fund - Form N	-1 A		
	WE'S MPANIES, INC.	LOW	548661107	27-May-2011	RAUL ALVAREZ	Management Y	For	Fo
LO	WE'S MPANIES, INC.	LOW	548661107	27-May-2011	DAVID W. BERNAUER	Management Y	For	Fo
	WE'S MPANIES, INC.	LOW	548661107	27-May-2011	LEONARD L. BERRY	Management Y	For	Fo
CO	WE'S MPANIES, INC.	LOW	548661107	27-May-2011	PETER C. BROWNING	Management Y	For	Fo
CO	WE'S MPANIES, INC.	LOW		•	DAWN E. HUDSON	Management Y	For	Fo
CO	WE'S MPANIES, INC.	LOW		•	ROBERT L. JOHNSON	Management Y	For -	Fo
CO	WE'S MPANIES, INC.	LOW		·	MARSHALL O. LARSEN	Management Y	For	Fo
CO	WE'S MPANIES, INC.	LOW		·	RICHARD K. LOCHRIDGE	Management Y	For	Fo
CO	WE'S MPANIES, INC. WE'S	LOW		•	ROBERT A. NIBLOCK STEPHEN F. PAGE	Management Y Management Y	For For	Fo Fo
CO	MPANIES, INC. WE'S	LOW		•	RATIFICATION OF THE	Management Y Management Y	For	Fo
	MPANIES, INC.			·	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.			
	WE'S MPANIES, INC.	LOW	548661107	•	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
	WE'S MPANIES, INC.	LOW	548661107	·	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	r Fo
	WE'S MPANIES, INC.	LOW	548661107	·	APPROVAL OF THE LOWE'S COMPANIES, INC. 2011 ANNUAL INCENTIVE PLAN. LOWE'S BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST THE FOLLOWING PROPOSALS.		For	Fo
	WE'S MPANIES, INC.	LOW	548661107	-	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	Shareholder Y	Again	stFo
	WE'S MPANIES, INC.	LOW	548661107	·	SHAREHOLDER PROPOSAL REGARDING LINKING PAY TO PERFORMANCE ON SUSTAINABILITY GOALS.	Shareholder Y	Again	stFo
	WE'S MPANIES, INC.	LOW	548661107	·	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Shareholder Y	Again	stFo
CO	OCLE INC	COOC	202500500		LADDY DACE	ManagamantV	E.c.	г

GOOG 38259P508 02-Jun-2011 LARRY PAGE

GOOGLE INC.

For

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Management Y

GOOGLE INC.	GOOG 38259P508 02-Jun-2011	SERGEY BRIN	Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011		Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	L. JOHN DOERR	Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011		Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	ANN MATHER	Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011		Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011		Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011		Management Y	For
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	THE RATIFICATION OF ERNST & YOUNG LLP AS GOOGLE'S	Management Y	For
		INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		
		FOR THE FISCAL YEAR		
		ENDING DECEMBER 31, 2011.		
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	*	ManagementY	For
GGGGZZ II (C.	3030 302071200 02 va n 2011	AMENDMENT TO GOOGLE'S	Tranagement 1	101
		2004 STOCK PLAN TO		
		INCREASE THE NUMBER OF		
		AUTHORIZED SHARES OF		
		CLASS A COMMON STOCK		
		ISSUABLE UNDER THE PLAN		
		BY 1,500,000.		
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	THE APPROVAL OF 2010	Management Y	For
		COMPENSATION AWARDED		
		TO NAMED EXECUTIVE		
		OFFICERS.		
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	•	Management Y	1 Year
		STOCKHOLDER ADVISORY		
		VOTES REGARDING		
		COMPENSATION AWARDED		
		TO NAMED EXECUTIVE OFFICERS.		
GOOGLE INC.	GOOG 38250D508 02 Jun 2011	A STOCKHOLDER PROPOSAL	Sharahaldar V	Against
GOOGLE INC.	GOOG 38239F308 02-Juli-2011	REGARDING THE FORMATION		Agamst
		OF A BOARD COMMITTEE ON		
		SUSTAINABILITY, IF PROPERLY PRESENTED AT		
		THE MEETING.		
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	A STOCKHOLDER PROPOSAL	Shareholder Y	Against
GOOGLE INC.	302371 300 02-3uii-2011	REGARDING THE ADOPTION	Shareholder 1	7 igainst
		OF A SIMPLE MAJORITY		
		VOTING STANDARD FOR		
		STOCKHOLDER MATTERS, IF		
		PROPERLY PRESENTED AT		
		THE MEETING.		
GOOGLE INC.	GOOG 38259P508 02-Jun-2011	A STOCKHOLDER PROPOSAL	Shareholder Y	Against
		REGARDING A CONFLICT OF		
		INTEREST AND CODE OF		
		CONDUCT COMPLIANCE		
		REPORT, IF PROPERLY		
		PRESENTED AT THE MEETING	•	

THE HOME DEPOT, INC.	HD	437076102 02-Jun-2011	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management Y	For	Fo
THE HOME	HD	437076102 02-Jun-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	FRANCIS S. BLAKE ELECTION OF DIRECTOR: ARI	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	BOUSBIB ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	GREGORY D. BRENNEMAN ELECTION OF DIRECTOR: J.	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	FRANK BROWN ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	ALBERT P. CAREY ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	ARMANDO CODINA ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	BONNIE G. HILL ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	KAREN L. KATEN ELECTION OF DIRECTOR:	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	RONALD L. SARGENT PROPOSAL TO RATIFY THE	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	APPOINTMENT OF KPMG LLP ADVISORY VOTE ON	Management Y	For	Fo
DEPOT, INC. THE HOME	HD	437076102 02-Jun-2011	EXECUTIVE COMPENSATION ADVISORY VOTE ON THE	Management Y	1 Year	Fo
DEPOT, INC.			FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION			
THE HOME DEPOT, INC.	HD	437076102 02-Jun-2011	COMPANY PROPOSAL TO IMPLEMENT SHAREHOLDER ABILITY TO ACT BY WRITTEN CONSENT (APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION)	ManagementY	For	Fo
THE HOME DEPOT, INC.	HD	437076102 02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shareholder Y	Agains	tFo
THE HOME DEPOT, INC.	HD	437076102 02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shareholder Y	Agains	tFo
THE HOME DEPOT, INC.	HD	437076102 02-Jun-2011	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shareholder Y	Agains	tFo
THE HOME DEPOT, INC.	HD	437076102 02-Jun-2011		Shareholder Y	Agains	tFo
GARMIN LTD	GRMN	H2906T109 03-Jun-2011	APPROVAL OF GARMIN LTD.'S 2010 ANNUAL REPORT, INCLUDING THE	Management Y	For	Fo

	Lugar i ilirig. Madisori Otrategi	c decidi i fermani i una i omi iv	1 A		
		CONSOLIDATED FINANCIAL			
		STATEMENTS OF GARMIN			
		LTD. FOR THE FISCAL YEAR			
		ENDED DECEMBER 25, 2010			
		AND THE STATUTORY			
		FINANCIAL STATEMENTS OF			
		GARMIN LTD. FOR THE			
		FISCAL YEAR ENDED			
		DECEMBER 25, 2010 AND			
		ACKNOWLEDGMENT OF THE			
		AUDITOR'S REPORT.			
GARMIN LTD	GRMN H2906T109 03-Jun-2011	DISCHARGE OF MEMBERS OF	Management Y	For	Fo
		THE BOARD OF DIRECTORS			
		AND THE EXECUTIVE			
		OFFICERS FROM LIABILITY			
		FOR THE FISCAL YEAR ENDER)		
		DECEMBER 25, 2010.			
GARMIN LTD	GRMN H2906T109 03-Jun-2011		ManagementY	For	Fo
GARMIN LTD	GRMN H2906T109 03-Jun-2011		ManagementY	For	Fo
GARMIN LTD	GRMN H2906T109 03-Jun-2011		Management Y	For	Fo
		APPOINTMENT OF ERNST &			
		YOUNG LLP AS GARMIN			
		LTD.'S INDEPENDENT			
		REGISTERED PUBLIC			
		ACCOUNTING FIRM FOR THE			
		2011 FISCAL YEAR AND			
		RE-ELECTION OF ERNST &			
		YOUNG LTD. AS GARMIN			
		LTD'S STATUTORY AUDITOR			
		FOR THE 2011 FISCAL YEAR.			
GARMIN LTD	GRMN H2906T109 03-Jun-2011		ManagementY	For	Fo
		APPROPRIATION OF			
		AVAILABLE EARNINGS AND			
		THE PAYMENT OF A CASH			
		DIVIDEND IN THE			
		AGGREGATE AMOUNT OF			
		\$2.00 PER SHARE OUT OF			
		GARMIN LTD.'S GENERAL			
		RESERVE FROM CAPITAL			
		CONTRIBUTION IN FOUR			
G + D + (D) + ED	GD) D1 11200 (T100 02 1 2011	INSTALLMENTS.	3.6	-	-
GARMIN LTD	GRMN H2906T109 03-Jun-2011	APPROVAL OF THE GARMIN	Management Y	For	Fo
		LTD. 2011 NON-EMPLOYEE			
		DIRECTORS' EQUITY			
CADMINATE	CDND1 11200/T100 02 1 2011	INCENTIVE PLAN.	3.6	-	
GARMIN LTD	GRMN H2906T109 03-Jun-2011		Management Y	For	Fo
CADMINITE	CDMN 112006T100 02 I 2011	EXECUTIVE COMPENSATION.	Managarata	1 37	17
GARMIN LTD	GRMN H2906T109 03-Jun-2011		Management Y	1 Yea	ır F(
		FREQUENCY OF FUTURE			
		ADVISORY VOTES ON			

EXECUTIVE COMPENSATION.

	Lagai	i iiiig. waaison otrategi	c decidi i reilliani i and i dini i			
STAPLES, INC.	SPLS	855030102 07-Jun-2011	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management Y	For	F
STAPLES, INC.	SPLS	855030102 07-Jun-2011	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Management Y	For	F
STAPLES, INC.	SPLS	855030102 07-Jun-2011	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Management Y	For	F
STAPLES, INC.	SPLS	855030102 07-Jun-2011	ELECTION OF DIRECTOR: JUSTIN KING	Management Y	For	F
STAPLES, INC.	SPLS	855030102 07-Jun-2011	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Management Y	For	F
STAPLES, INC.	SPLS		ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Management Y	For	F
STAPLES, INC.	SPLS		ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Management Y	For	F
STAPLES, INC.	SPLS		ELECTION OF DIRECTOR: RONALD L. SARGENT	Management Y	For	Fo
STAPLES, INC.	SPLS		ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Management Y	For	F
STAPLES, INC.	SPLS		ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Management Y	For	F
STAPLES, INC.	SPLS		ELECTION OF DIRECTOR: VIJAY VISHWANATH ELECTION OF DIRECTOR:	Management Y Management Y	For	F
STAPLES, INC. STAPLES, INC.	SPLS SPLS	855030102 07-Jun-2011 855030102 07-Jun-2011	PAUL F. WALSH	Management Y Management Y	For For	Fo Fo
			BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.			
STAPLES, INC.	SPLS	855030102 07-Jun-2011	TO HOLD AN ADVISORY VOTI ON EXECUTIVE COMPENSATION.	E Management Y	For	Fo
STAPLES, INC.	SPLS	855030102 07-Jun-2011	TO HOLD AN ADVISORY VOTION THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	E Management Y	1 Yea	ar Fo
STAPLES, INC.	SPLS	855030102 07-Jun-2011	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.	Shareholder Y	Agair	nstFo
TARGET CORPORATION	TGT	87612E106 08-Jun-2011	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Management Y	For	F
TARGET CORPORATION	TGT	87612E106 08-Jun-2011	ELECTION OF DIRECTOR: CALVIN DARDEN	Management Y	For	F
TARGET CORPORATION	TGT	87612E106 08-Jun-2011	ELECTION OF DIRECTOR: MARY N. DILLON	Management Y	For	F
	TGT	87612E106 08-Jun-2011		Management Y	For	F

TARGET			ELECTION OF DIRECTOR:			
CORPORATION TARGET	TGT	97612E106 09 Jun 2011	JAMES A. JOHNSON ELECTION OF DIRECTOR:	ManagamantV	For	Fo
CORPORATION	101	8/012E100 08-Jun-2011	MARY E. MINNICK	Management Y	FOI	L(
TARGET	TGT	87612E106_08-Jun-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	101	07012E100 00 3dii 2011	ANNE M. MULCAHY	Wanagement 1	1 01	1
TARGET	TGT	87612E106 08-Jun-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION			DERICA W. RICE	C		
TARGET	TGT	87612E106 08-Jun-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION			STEPHEN W. SANGER			
TARGET	TGT	87612E106 08-Jun-2011	ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	mom.	07/10/10/ 00 1 0011	GREGG W. STEINHAFEL	3.6		
TARGET CORPORATION	TGT	87612E106 08-Jun-2011		Management Y	For	Fo
TARGET	TGT	87612F106 08 Jun 2011	JOHN G. STUMPF ELECTION OF DIRECTOR:	Management Y	For	Fo
CORPORATION	101	87012E100 06-Juli-2011	SOLOMON D. TRUJILLO	Management 1	1'01	1.0
TARGET	TGT	87612E106 08-Jun-2011	COMPANY PROPOSAL TO	Management Y	For	Fo
CORPORATION			RATIFY THE APPOINTMENT			
			OF ERNST & YOUNG LLP AS			
			OUR INDEPENDENT			
			REGISTERED PUBLIC			
			ACCOUNTANTS.		_	_
TARGET	TGT	87612E106 08-Jun-2011		Management Y	For	Fo
CORPORATION			APPROVE THE TARGET CORPORATION 2011			
			LONG-TERM INCENTIVE			
			PLAN.			
TARGET	TGT	87612E106 08-Jun-2011		Management Y	For	Fo
CORPORATION			CAST A NON-BINDING	C		
			ADVISORY VOTE ON			
			EXECUTIVE COMPENSATION			
T. D. G.T.T.	m.c.m	0.000	("SAY-ON-PAY").		4 **	_
TARGET	TGT	8/612E106 08-Jun-2011	COMPANY PROPOSAL TO	Management Y	1 Yea	ar Fo
CORPORATION			CAST A NON-BINDING ADVISORY VOTE ON THE			
			FREQUENCY OF SAY-ON-PAY			
			VOTES.			
TARGET	TGT	87612E106 08-Jun-2011		Shareholder Y	Agair	nstFo
CORPORATION			COMPENSATION		C	
			BENCHMARKING.			
TARGET	TGT	87612E106 08-Jun-2011		Shareholder Y	Agair	nstFo
CORPORATION	CDI C	151020104 15 1 2011	ELECTRONICS RECYCLING.	3.6	-	_
CELGENE	CELG	151020104 15-Jun-2011	ROBERT J. HUGIN	Management Y	For	Fo
CORPORATION CELGENE	CELG	151020104 15-Jun-2011	MICHAEL D CASEV	Management Y	For	Fo
CORPORATION	CLLU	13102010T 13*Juii-2011	MICHAEL D. CASE I	management i	1 01	1.0
CELGENE	CELG	151020104 15-Jun-2011	CARRIE S. COX	Management Y	For	Fo
CORPORATION				Ü		
CELGENE	CELG	151020104 15-Jun-2011	RODMAN L. DRAKE	Management Y	For	Fo
CORPORATION					_	
	CELG	151020104 15-Jun-2011	MICHAEL A. FRIEDMAN, MD	Management Y	For	Fo

CELGENE CORPORATION							
	CELG	151020104	15-Jun-2011	GILLA KAPLAN, PH.D.	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	JAMES J. LOUGHLIN	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	ERNEST MARIO, PH.D.	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y	For	Fo
CELGENE CORPORATION	CELG	151020104	15-Jun-2011	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management Y	1 Year	A
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011		Management Y	For	Fo
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	ELECTION OF DIRECTOR: ROGER S. MARKFIELD	Management Y	For	Fo
	AEO	02553E106	21-Jun-2011	ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN	Management Y	For	Fo
	AEO	02553E106	21-Jun-2011	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	Management Y	For	Fo
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	21-Jun-2011	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management Y	For	Fo
AMERICAN EAGLE	AEO	02553E106	21-Jun-2011	HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE	VManagement Y	1 Year	Fo

STOCKHOLDER ADVISORY

OUTFITTERS, INC.

BEST BUY CO.,

BEST BUY CO.,

INC.

INC.

VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. For BBY 086516101 21-Jun-2011 RONALD JAMES Management Y F Management Y F BBY086516101 21-Jun-2011 SANJAY KHOSLA For DDV096516101 21 Jun 2011 CEODGE I MIKAN III

INC.							
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	GEORGE L. MIKAN III	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	MATTHEW H. PAULL	ManagementY	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	RICHARD M. SCHULZE	Management Y	For	Fo
BEST BUY CO., INC.	BBY			HATIM A. TYABJI	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME TO TIME.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	•	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	For	Fo
BEST BUY CO., INC.	BBY	086516101	21-Jun-2011	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management Y	1 Year	A
	BBY	086516101	21-Jun-2011		Shareholder Y	Agains	tFo
						20	

BEST BUY CO., INC.		VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT		
YAHOO! INC.	YHOO 984332106 23-Jun-201	THE MEETING. 1 ELECTION OF DIRECTOR:	Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201	CAROL BARTZ 1 ELECTION OF DIRECTOR: ROY	' Management Y	For F
Tanoo. nvc.	11100 701332100 23 Juli 201	J. BOSTOCK	Wanagement 1	101 1
YAHOO! INC.	YHOO 984332106 23-Jun-201	ELECTION OF DIRECTOR: PATTI S. HART	Management Y	For Fo
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For Fo
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201		Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON	Management Y	1 Year Fo
YAHOO! INC.	YHOO 984332106 23-Jun-201	APPOINTMENT OF INDEPENDENT REGISTERED	Management Y	For F
YAHOO! INC.	YHOO 984332106 23-Jun-201	PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS PRINCIPLES, IF PROPERLY PRESENTED AT THE ANNUAL	Shareholder Y	AgainstF

MEETING.

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) W. Richard Mason, Chief Compliance Officer

Date August 19, 2011