

Nuveen Core Equity Alpha Fund
Form N-PX
August 26, 2010

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22003

Nuveen Core Equity Alpha Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman - Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2010

Item 1. Proxy Voting Record**Proxy Voting Summary****Nuveen Core Equity Alpha Fund**

July 1, 2009 - June 30, 2010

| <i>Company Name</i> | <i>Ticker</i> | <i>CUSIP</i> | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Item Number</i> | <i>Proposal</i> | <i>Proponent</i> | <i>Management Recommendation</i> | <i>Vote Instruction</i> |
|------------------------|---------------|--------------|---------------------|---------------------|--------------------|---------------------------------------|------------------|----------------------------------|-------------------------|
| Sun Microsystems, Inc. | JAVA | 866810203 | 16-Jul-09 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Dell Inc. | DELL | 24702R101 | 17-Jul-09 | Annual | 1.1 | Elect Director James W. Breyer | Management | For | For |
| | | | | | 1.2 | Elect Director Donald J. Carty | Management | For | For |
| | | | | | 1.3 | Elect Director Michael S. Dell | Management | For | For |
| | | | | | 1.4 | Elect Director William H. Gray, III | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Sallie L. Krawcheck | Management | For | For |
| | | | | | 1.6 | Elect Director Judy C. Lewent | Management | For | For |
| | | | | | 1.7 | Elect Director Thomas W. Luce, III | Management | For | For |
| | | | | | 1.8 | Elect Director Klaus S. Luft | Management | For | For |
| | | | | | 1.9 | Elect Director Alex J. Mandl | Management | For | For |
| | | | | | 1.10 | Elect Director Sam Nunn | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Reimburse Proxy Contest Expenses | Share Holder | Against | For |
| | | | | | 4 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | | | | | |
| Analog Devices, Inc. | ADI | 032654105 | 20-Jul-09 | Special | 1 | Approve Stock Option Exchange Program | Management | For | For |
| Wyeth | WYE | 983024100 | 20-Jul-09 | Annual | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| | | | | | 3.1 | Elect Director Robert M. Amen | Management | For | Against |
| | | | | | 3.2 | Elect Director Michael J. Critelli | Management | For | Against |
| | | | | | 3.3 | Elect Director Frances D. Fergusson | Management | For | For |
| | | | | | 3.4 | Elect Director Victor F. Ganzi | Management | For | Against |

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|----------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|----------|
| | | | | | 3.5 | Elect Director Robert Langer | Management | For | For |
| | | | | | 3.6 | Elect Director John P. Mascotte | Management | For | Against |
| | | | | | 3.7 | Elect Director Raymond J. McGuire | Management | For | Against |
| | | | | | 3.8 | Elect Director Mary Lake Polan | Management | For | For |
| | | | | | 3.9 | Elect Director Bernard Poussot | Management | For | For |
| | | | | | 3.10 | Elect Director Gary L. Rogers | Management | For | Against |
| | | | | | 3.11 | Elect Director John R. Torell III | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 6 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| Constellation Brands, Inc. | STZ | 21036P108 | 23-Jul-09 | Annual | 1.1 | Elect Director Barry A. Fromberg | Management | For | For |
| | | | | | 1.2 | Elect Director Jeananne K. Hauswald | Management | For | For |
| | | | | | 1.3 | Elect Director James A. Locke III | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Peter M. Perez | Management | For | For |
| | | | | | 1.5 | Elect Director Richard Sands | Management | For | For |
| | | | | | 1.6 | Elect Director Robert Sands | Management | For | For |
| | | | | | 1.7 | Elect Director Paul L. Smith | Management | For | For |
| | | | | | 1.8 | Elect Director Peter H. Soderberg | Management | For | For |
| | | | | | 1.9 | Elect Director Mark Zupan | Management | For | For |

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|-------------------------------|-----|-----------|-----------|-----------------|-----|---|--------------|---------|----------|
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 4 | Amend Omnibus Stock Plan | Management | For | Against |
| Citigroup Inc. | C | 172967101 | 24-Jul-09 | Written Consent | 1 | Amend Certificate of Incorporation to Approve Dividend Blocker Amendment | Management | For | For |
| | | | | | 2 | Amend Certificate of Incorporation to Approve Director Amendment | Management | For | For |
| | | | | | 3 | Amend Certificate of Incorporation to Approve Retirement Amendment | Management | For | Against |
| | | | | | 4 | Increase Authorized Preferred Stock | Management | For | Against |
| Legg Mason, Inc. | LM | 524901105 | 28-Jul-09 | Annual | 1.1 | Elect Director Robert E. Angelica | Management | For | For |
| | | | | | 1.2 | Elect Director Barry W. Huff | Management | For | For |
| | | | | | 1.3 | Elect Director John E. Koerner, III | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Cheryl Gordon Krongard | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Scott C. Nuttall | Management | For | Withhold |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | 4 | Compensation - Make Changes to the Executive Incentive Compensation Plan (EICP) as Applied to Senior Executives | Share Holder | Against | For |
| | | | | | 5 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| Computer Sciences Corporation | CSC | 205363104 | 03-Aug-09 | Annual | 1.1 | Elect Director Irving W. Bailey, II | Management | For | For |
| | | | | | 1.2 | Elect Director David J. Barram | Management | For | For |
| | | | | | 1.3 | Elect Director Stephen L. Baum | Management | For | For |
| | | | | | 1.4 | Elect Director Rodney F. Chase | Management | For | For |
| | | | | | 1.5 | Elect Director Judith R. Haberkorn | Management | For | For |
| | | | | | 1.6 | Elect Director Michael W. Laphen | Management | For | For |
| | | | | | 1.7 | Elect Director F. Warren McFarlan | Management | For | For |
| | | | | | 1.8 | Elect Director Chong Sup Park | Management | For | For |
| | | | | | 1.9 | Elect Director Thomas H. Patrick | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Polo Ralph Lauren Corp. | RL | 731572103 | 06-Aug-09 | Annual | 1.1 | Elect Director Frank A. Bennack, Jr | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Joel L. Fleishman | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Steven P. Murphy | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Merck & Co., Inc. | MRK | 589331107 | 07-Aug-09 | Special | 1 | Approve Acquisition | Management | For | For |

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|---------------------------|-----|-----------|-----------|---------|-----|---|------------|-----|----------|
| Schering-Plough Corp. | SGP | 806605101 | 07-Aug-09 | Special | 1 | Issue Shares in Connection with Acquisition | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Precision Castparts Corp. | PCP | 740189105 | 11-Aug-09 | Annual | 1.1 | Elect Director Mark Donegan | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Vernon E. Oechsle | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Rick Schmidt | Management | For | Withhold |
| H. J. Heinz Co. | HNZ | 423074103 | 12-Aug-09 | Annual | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Elect Director W.R. Johnson | Management | For | For |
| | | | | | 4 | Elect Director C.E. Bunch | Management | For | For |
| | | | | | 3 | Elect Director L.S. Coleman, Jr. | Management | For | For |
| | | | | | 4 | Elect Director J.G. Drosdick | Management | For | For |

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|-----------------------------------|------|-----------|-----------|---------|-----|--|------------|-----|----------|
| | | | | | 5 | Elect Director E.E. Holiday | Management | For | For |
| | | | | | 6 | Elect Director C. Kendle | Management | For | For |
| | | | | | 7 | Elect Director D.R. O Hare | Management | For | For |
| | | | | | 8 | Elect Director N. Peltz | Management | For | For |
| | | | | | 9 | Elect Director D.H. Reilley | Management | For | For |
| | | | | | 10 | Elect Director L.C. Swann | Management | For | For |
| | | | | | 11 | Elect Director T.J. Usher | Management | For | For |
| | | | | | 12 | Elect Director M.F. Weinstein | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Provide Right to Call Special Meeting | Management | For | For |
| Xilinx, Inc. | XLNX | 983919101 | 12-Aug-09 | Annual | 1.1 | Elect Director Philip T. Gianos | Management | For | For |
| | | | | | 1.2 | Elect Director Moshe N. Gavriellov | Management | For | For |
| | | | | | 1.3 | Elect Director John L. Doyle | Management | For | For |
| | | | | | 1.4 | Elect Director Jerald G. Fishman | Management | For | For |
| | | | | | 1.5 | Elect Director William G. Howard, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director J. Michael Patterson | Management | For | For |
| | | | | | 1.7 | Elect Director Marshall C. Turner | Management | For | For |
| | | | | | 1.8 | Elect Director E.W. Vanderslice | Management | For | For |
| | | | | | 2 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| Microchip Technology Incorporated | MCHP | 595017104 | 14-Aug-09 | Annual | 1.1 | Elect Director Steve Sanghi | Management | For | For |
| | | | | | 1.2 | Elect Director Albert J. Hugo-martinez | Management | For | Withhold |
| | | | | | 1.3 | Elect Director L.b. Day | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Matthew W. Chapman | Management | For | For |
| | | | | | 1.5 | Elect Director Wade F. Meyercord | Management | For | Withhold |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Centex Corp. | CTX | 152312104 | 18-Aug-09 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Pulte Homes Inc. | PHM | 745867101 | 18-Aug-09 | Special | 1 | Issue Shares in Connection with Acquisition | Management | For | For |
| | | | | | 2 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 3 | Change Company Name | Management | For | For |
| | | | | | 4 | Adjourn Meeting | Management | For | For |
| The J. M. Smucker Co. | SJM | 832696405 | 19-Aug-09 | Annual | 1 | Elect Director Paul J. Dolan | Management | For | Against |
| | | | | | 2 | Elect Director Nancy Lopez Knight | Management | For | Against |
| | | | | | 3 | Elect Director Gary A. Oatey | Management | For | Against |
| | | | | | 4 | Elect Director Alex Shumate | Management | For | Against |
| | | | | | 5 | Elect Director Timothy P. Smucker | Management | For | Against |

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|--------------|------|-----------|-----------|--------|---|------------------------------------|------------|-----|
| | | | | 6 | Ratify Auditors | Management | For | For |
| | | | | 7 | Eliminate Cumulative Voting | Management | For | For |
| | | | | 8 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | 9 | Approve Board to Amend the Amendment Regulations to the Extent Permitted By Law | Management | For | For |
| QLogic Corp. | QLGC | 747277101 | 20-Aug-09 | Annual | 1 | Elect Director H.K. Desai | Management | For |
| | | | | | 2 | Elect Director Joel S. Birnbaum | Management | For |

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|-----------------------|------|-----------|-----------|-----------------|-----|---|------------|-----|----------|
| | | | | | 3 | Elect Director James R. Fiebiger | Management | For | For |
| | | | | | 4 | Elect Director Balakrishnan S. Iyer | Management | For | For |
| | | | | | 5 | Elect Director Kathryn B. Lewis | Management | For | For |
| | | | | | 6 | Elect Director George D. Wells | Management | For | For |
| | | | | | 7 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 8 | Ratify Auditors | Management | For | For |
| Compuware Corp. | CPWR | 205638109 | 25-Aug-09 | Annual | 1.1 | Elect Director Dennis W. Archer | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Gurminder S. Bedi | Management | For | For |
| | | | | | 1.3 | Elect Director William O. Grabe | Management | For | For |
| | | | | | 1.4 | Elect Director William R. Halling | Management | For | For |
| | | | | | 1.5 | Elect Director Peter Karmanos, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director Faye Alexander Nelson | Management | For | For |
| | | | | | 1.7 | Elect Director Glenda D. Price | Management | For | For |
| | | | | | 1.8 | Elect Director W. James Prowse | Management | For | Withhold |
| | | | | | 1.9 | Elect Director G. Scott Romney | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Shareholder Rights Plan (Poison Pill) | Management | For | For |
| Medtronic, Inc. | MDT | 585055106 | 27-Aug-09 | Annual | 1.1 | Elect Director Richard H. Anderson | Management | For | For |
| | | | | | 1.2 | Elect Director Victor J. Dzau | Management | For | For |
| | | | | | 1.3 | Elect Director William A. Hawkins | Management | For | For |
| | | | | | 1.4 | Elect Director S. Ann Jackson | Management | For | For |
| | | | | | 1.5 | Elect Director Denise M. O Leary | Management | For | For |
| | | | | | 1.6 | Elect Director Robert C. Pozen | Management | For | For |
| | | | | | 1.7 | Elect Director Jean-pierre Rosso | Management | For | For |
| | | | | | 1.8 | Elect Director Jack W. Schuler | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 4 | Amend Omnibus Stock Plan | Management | For | For |
| Cooper Industries plc | CBE | G24182100 | 31-Aug-09 | Court | 1 | Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement | Management | For | For |
| | | | | | 2 | Approve the Creation of Distributable Reserves | Management | For | For |
| Citigroup Inc. | C | 172967101 | 02-Sep-09 | Written Consent | 1 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 2 | Approve Reverse Stock Split | Management | For | For |

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| | | | | | 3 | Amend Certificate of Incorporation to Eliminate Voting Rights of Common Stock that Relates to Outstanding Series of Preferred Stock | Management | For | Against |
|--|-----|-----------|-----------|---------|---|---|------------|-----|---------|
| Fidelity National Information Services Inc | FIS | 31620M106 | 04-Sep-09 | Special | 1 | Issue Shares in Connection with Acquisition | Management | For | For |
| | | | | | 2 | Approve Issuance of Shares for a Private Placement | Management | For | For |
| | | | | | 3 | Approve Issuance of Shares for a Private Placement | Management | For | For |
| | | | | | 4 | Adjourn Meeting | Management | For | For |
| General Mills, Inc. | GIS | 370334104 | 21-Sep-09 | Annual | 1 | Elect Director Bradbury H. Anderson | Management | For | For |
| | | | | | 2 | Elect Director R. Kerry Clark | Management | For | For |
| | | | | | 3 | Elect Director Paul Danos | Management | For | For |
| | | | | | 4 | Elect Director William T. Esrey | Management | For | For |
| | | | | | 5 | Elect Director Raymond V. Gilmartin | Management | For | For |
| | | | | | 6 | Elect Director Judith Richards Hope | Management | For | For |
| | | | | | 7 | Elect Director Heidi G. Miller | Management | For | For |

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|----------------------|------|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 8 | Elect Director Hilda Ochoa-Brillembourg | Management | For | For |
| | | | | | 9 | Elect Director Steve Odland | Management | For | For |
| | | | | | 10 | Elect Director Kendall J. Powell | Management | For | For |
| | | | | | 11 | Elect Director Lois E. Quam | Management | For | For |
| | | | | | 12 | Elect Director Michael D. Rose | Management | For | For |
| | | | | | 13 | Elect Director Robert L. Ryan | Management | For | For |
| | | | | | 14 | Elect Director Dorothy A. Terrell | Management | For | For |
| | | | | | 15 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 16 | Ratify Auditors | Management | For | For |
| | | | | | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Nike, Inc. | NKE | 654106103 | 21-Sep-09 | Annual | 1.1 | Elect Director Jill K. Conway | Management | For | For |
| | | | | | 1.2 | Elect Director Alan B. Graf, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director John C. Lechleiter | Management | For | For |
| | | | | | 2 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Symantec Corporation | SYMC | 871503108 | 23-Sep-09 | Annual | 1.1 | Elect Director Michael A. Brown | Management | For | For |
| | | | | | 1.2 | Elect Director William T. Coleman | Management | For | For |
| | | | | | 1.3 | Elect Director Frank E. Dangeard | Management | For | For |
| | | | | | 1.4 | Elect Director Geraldine B. Laybourne | Management | For | For |
| | | | | | 1.5 | Elect Director David L. Mahoney | Management | For | For |
| | | | | | 1.6 | Elect Director Robert S. Miller | Management | For | For |
| | | | | | 1.7 | Elect Director Enrique Salem | Management | For | For |
| | | | | | 1.8 | Elect Director Daniel H. Schulman | Management | For | For |
| | | | | | 1.9 | Elect Director John W. Thompson | Management | For | For |
| | | | | | 1.10 | Elect Director V. Paul Unruh | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| H&R Block, Inc. | HRB | 093671105 | 24-Sep-09 | Annual | 1.1 | Elect Director Alan M. Bennett | Management | For | For |
| | | | | | 1.2 | Elect Director Thomas M. Bloch | Management | For | For |
| | | | | | 1.3 | Elect Director Richard C. Breeden | Management | For | For |
| | | | | | 1.4 | Elect Director Robert A. Gerard | Management | For | For |
| | | | | | 1.5 | Elect Director Len J. Lauer | Management | For | For |
| | | | | | 1.6 | Elect Director David B. Lewis | Management | For | For |
| | | | | | 1.7 | Elect Director Tom D. Seip | Management | For | For |
| | | | | | 1.8 | Elect Director L. Edward Shaw, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director Russell P. Smyth | Management | For | For |
| | | | | | 1.10 | Elect Director Christianna Wood | Management | For | For |
| | | | | | 2 | | Management | For | For |

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| | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | | | |
|-----------------------------|-----|-----------|-----------|--------|---|---|------------|-----|-----|
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| Darden Restaurants, Inc. | DRI | 237194105 | 25-Sep-09 | Annual | 1.1 | Elect Director Leonard L. Berry | Management | For | For |
| | | | | | 1.2 | Elect Director Odie C. Donald | Management | For | For |
| | | | | | 1.3 | Elect Director Christopher J. Fraleigh | Management | For | For |
| | | | | | 1.4 | Elect Director David H. Hughes | Management | For | For |
| | | | | | 1.5 | Elect Director Charles A Ledsinger, Jr | Management | For | For |
| | | | | | 1.6 | Elect Director William M. Lewis, Jr. | Management | For | For |
| | | | | | 1.7 | Elect Director Senator Connie Mack III | Management | For | For |

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| Company | Form | File No | Date | Type | Item | Description | Category | For | Against |
|------------------------------------|--|--------------|-----------|---------|------|--|------------|-----|---------|
| National Semiconductor Corporation | NSM | 637640103 | 25-Sep-09 | Annual | 1.8 | Elect Director Andrew H. (Drew) Madsen | Management | For | For |
| | | | | | 1.9 | Elect Director Clarence Otis, Jr. | Management | For | For |
| | | | | | 1.10 | Elect Director Michael D. Rose | Management | For | For |
| | | | | | 1.11 | Elect Director Maria A. Sastre | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 1.1 | Elect Director Brian L. Halla | Management | For | For |
| | | | | | 1.2 | Elect Director Steven R. Appleton | Management | For | For |
| | | | | | 1.3 | Elect Director Gary P. Arnold | Management | For | For |
| | | | | | 1.4 | Elect Director Richard J. Danzig | Management | For | For |
| | | | | | 1.5 | Elect Director John T. Dickson | Management | For | For |
| | | | | | 1.6 | Elect Director Robert J. Frankenberg | Management | For | For |
| FedEx Corporation | FDX | 31428X106 | 28-Sep-09 | Annual | 1.7 | Elect Director Modesto A. Maidique | Management | For | For |
| | | | | | 1.8 | Elect Director Edward R. McCracken | Management | For | For |
| | | | | | 1.9 | Elect Director Roderick C. McGeary | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 4 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Approve Repricing of Options | Management | For | For |
| | | | | | 1.1 | Elect Director James L. Barksdale | Management | For | For |
| | | | | | 1.2 | Elect Director John A. Edwardson | Management | For | For |
| | | | | | 1.3 | Elect Director Judith L. Estrin | Management | For | For |
| | | | | | 1.4 | Elect Director J.R. Hyde, III | Management | For | For |
| 1.5 | Elect Director Shirley A. Jackson | Management | For | Against | | | | | |
| 1.6 | Elect Director Steven R. Loranger | Management | For | Against | | | | | |
| 1.7 | Elect Director Gary W. Loveman | Management | For | For | | | | | |
| 1.8 | Elect Director Susan C. Schwab | Management | For | For | | | | | |
| 1.9 | Elect Director Frederick W. Smith | Management | For | For | | | | | |
| 1.10 | Elect Director Joshua I. Smith | Management | For | For | | | | | |
| 1.11 | Elect Director David P. Steiner | Management | For | For | | | | | |
| 1.12 | Elect Director Paul S. Walsh | Management | For | Against | | | | | |
| 2 | Ratify Auditors | Management | For | For | | | | | |
| 3 | Require Independent Board Chairman | Share Holder | Against | For | | | | | |
| 4 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For | | | | | |

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|-------------------------------|------|-----------|-----------|---------|------|---|--------------|---------|----------|
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 6 | Adopt Principles for Health Care Reform | Share Holder | Against | Against |
| International Game Technology | IGT | 459902102 | 30-Sep-09 | Special | 1 | Approve Stock Option Exchange Program | Management | For | For |
| Oracle Corp. | ORCL | 68389X105 | 07-Oct-09 | Annual | 1.1 | Elect Director Jeffrey S. Berg | Management | For | Withhold |
| | | | | | 1.2 | Elect Director H. Raymond Bingham | Management | For | For |
| | | | | | 1.3 | Elect Director Michael J. Boskin | Management | For | For |
| | | | | | 1.4 | Elect Director Safra A. Catz | Management | For | For |
| | | | | | 1.5 | Elect Director Bruce R. Chizen | Management | For | For |
| | | | | | 1.6 | Elect Director George H. Conrades | Management | For | For |
| | | | | | 1.7 | Elect Director Lawrence J. Ellison | Management | For | For |
| | | | | | 1.8 | Elect Director Hector Garcia-Molina | Management | For | Withhold |
| | | | | | 1.9 | Elect Director Jeffrey O. Henley | Management | For | For |
| | | | | | 1.10 | Elect Director Donald L. Lucas | Management | For | For |
| | | | | | 1.11 | Elect Director Charles E. Phillips, Jr. | Management | For | For |

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| Company | Ticker | CIK | Meeting Date | Meeting Type | Item | Description | Category | For | Against | Withhold |
|------------------------------|--------|-----------|--------------|--------------|------|---|--------------|---------|---------|----------|
| | | | | | 1.12 | Elect Director Naomi O. Seligman | Management | For | | Withhold |
| | | | | | 2 | Approve Executive Incentive Bonus Plan | Management | For | | For |
| | | | | | 3 | Ratify Auditors | Management | For | | For |
| | | | | | 4 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | | For |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | | For |
| | | | | | 6 | Stock Retention/Holding Period | Share Holder | Against | | For |
| Paychex, Inc. | PAYX | 704326107 | 13-Oct-09 | Annual | 1 | Elect Director B. Thomas Golisano | Management | For | | For |
| | | | | | 2 | Elect Director David J.S. Flaschen | Management | For | | For |
| | | | | | 3 | Elect Director Grant M. Inman | Management | For | | For |
| | | | | | 4 | Elect Director Pamela A. Joseph | Management | For | | For |
| | | | | | 5 | Elect Director Jonathan J. Judge | Management | For | | For |
| | | | | | 6 | Elect Director Joseph M. Tucci | Management | For | | For |
| | | | | | 7 | Elect Director Joseph M. Velli | Management | For | | For |
| | | | | | 8 | Ratify Auditors | Management | For | | For |
| The Procter & Gamble Company | PG | 742718109 | 13-Oct-09 | Annual | 1 | Elect Director Kenneth I. Chenault | Management | For | | For |
| | | | | | 2 | Elect Director Scott D. Cook | Management | For | | For |
| | | | | | 3 | Elect Director Rajat K. Gupta | Management | For | | For |
| | | | | | 4 | Elect Director A.G. Lafley | Management | For | | For |
| | | | | | 5 | Elect Director Charles R. Lee | Management | For | | For |
| | | | | | 6 | Elect Director Lynn M. Martin | Management | For | | For |
| | | | | | 7 | Elect Director Robert A. McDonald | Management | For | | For |
| | | | | | 8 | Elect Director W. James McNerney, Jr. | Management | For | | For |
| | | | | | 9 | Elect Director Johnathan A. Rodgers | Management | For | | For |
| | | | | | 10 | Elect Director Ralph Snyderman | Management | For | | For |
| | | | | | 11 | Elect Director Mary Agnes Wilderotter | Management | For | | For |
| | | | | | 12 | Elect Director Patricia A. Woertz | Management | For | | For |
| | | | | | 13 | Elect Director Ernesto Zedillo | Management | For | | For |
| | | | | | 14 | Ratify Auditors | Management | For | | For |
| | | | | | 15 | Amend Code of Regulations | Management | For | | For |
| | | | | | 16 | Approve Omnibus Stock Plan | Management | For | | For |
| | | | | | 17 | Provide for Cumulative Voting | Share Holder | Against | | For |
| | | | | | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | | For |
| NetApp, Inc. | NTAP | 64110D104 | 14-Oct-09 | Annual | 1.1 | Elect Director Daniel J. Warmenhoven | Management | For | | For |
| | | | | | 1.2 | Elect Director Donald T. Valentine | Management | For | | For |
| | | | | | 1.3 | Elect Director Jeffrey R. Allen | Management | For | | Withhold |
| | | | | | 1.4 | Elect Director Alan L. Earhart | Management | For | | For |

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|--------------------|-----|-----------|-----------|---------|-----|--|------------|-----|-----|
| | | | | | 1.5 | Elect Director Thomas Georgens | Management | For | For |
| | | | | | 1.6 | Elect Director Mark Leslie | Management | For | For |
| | | | | | 1.7 | Elect Director Nicholas G. Moore | Management | For | For |
| | | | | | 1.8 | Elect Director George T. Shaheen | Management | For | For |
| | | | | | 1.9 | Elect Director Robert T. Wall | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 5 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| Office Depot, Inc. | ODP | 676220106 | 14-Oct-09 | Special | 1 | Approve Conversion of Securities | Management | For | For |
| | | | | | 2 | Approve Conversion of Securities | Management | For | For |
| | | | | | 3 | Adjourn Meeting | Management | For | For |

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|-------------------------------|------|-----------|-----------|---------|-----|---|--------------|---------|---------|
| Cintas Corp. | CTAS | 172908105 | 20-Oct-09 | Annual | 1 | Elect Director Gerald S. Adolph | Management | For | For |
| | | | | | 2 | Elect Director Paul R. Carter | Management | For | For |
| | | | | | 3 | Elect Director Gerald V. Dirvin | Management | For | For |
| | | | | | 4 | Elect Director Richard T. Farmer | Management | For | For |
| | | | | | 5 | Elect Director Scott D. Farmer | Management | For | For |
| | | | | | 6 | Elect Director Joyce Hergenhan | Management | For | For |
| | | | | | 7 | Elect Director James J. Johnson | Management | For | For |
| | | | | | 8 | Elect Director Robert J. Kohlhepp | Management | For | For |
| | | | | | 9 | Elect Director David C. Phillips | Management | For | For |
| | | | | | 10 | Elect Director Ronald W. Tysoe | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Adopt Principles for Health Care Reform | Share Holder | Against | Against |
| Frontier Communications Corp. | FTR | 35906A108 | 27-Oct-09 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 3 | Issue Shares in Connection with Acquisition | Management | For | For |
| Sara Lee Corp. | SLE | 803111103 | 29-Oct-09 | Annual | 1 | Elect Director Brenda C. Barnes | Management | For | For |
| | | | | | 2 | Elect Director Christopher B. Begley | Management | For | For |
| | | | | | 3 | Elect Director Crandall C. Bowles | Management | For | Against |
| | | | | | 4 | Elect Director Virgis W. Colbert | Management | For | For |
| | | | | | 5 | Elect Director James S. Crown | Management | For | Against |
| | | | | | 6 | Elect Director Laurette T. Koellner | Management | For | For |
| | | | | | 7 | Elect Director Cornelis J.A. Van Lede | Management | For | For |
| | | | | | 8 | Elect Director Dr. John McAdam | Management | For | For |
| | | | | | 9 | Elect Director Sir Ian Prosser | Management | For | For |
| | | | | | 10 | Elect Director Norman R. Sorensen | Management | For | Against |
| | | | | | 11 | Elect Director Jeffrey W. Ubben | Management | For | For |
| | | | | | 12 | Elect Director Jonathan P. Ward | Management | For | Against |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| Molex Incorporated | MOLX | 608554101 | 30-Oct-09 | Annual | 1.1 | Elect Director Michelle L. Collins | Management | For | For |
| | | | | | 1.2 | | Management | For | For |

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|--------------------------------|------|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | 3 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 4 | Performance-Based Equity Awards | Share Holder | Against | For |
| | | | | | 5 | Require Independent Board Chairman | Share Holder | Against | Against |
| KLA-Tencor Corp. | KLAC | 482480100 | 04-Nov-09 | Annual | 1.1 | Elect Director Robert P. Akins | Management | For | For |
| | | | | | 1.2 | Elect Director Robert T. Bond | Management | For | For |
| | | | | | 1.3 | Elect Director Kiran M. Patel | Management | For | For |
| | | | | | 1.4 | Elect Director David C. Wang | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| Linear Technology Corporation | LLTC | 535678106 | 04-Nov-09 | Annual | 1.1 | Elect Director Robert H. Swanson, Jr. | Management | For | For |
| | | | | | 1.2 | Elect Director David S. Lee | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Lothar Maier | Management | For | For |
| | | | | | 1.4 | Elect Director Richard M. Moley | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Thomas S. Volpe | Management | For | Withhold |
| | | | | | 2 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 3 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| Meredith Corporation | MDP | 589433101 | 04-Nov-09 | Annual | 1.1 | Elect Director James R. Craigie | Management | For | For |
| | | | | | 1.2 | Elect Director William T. Kerr | Management | For | For |
| | | | | | 1.3 | Elect Director Frederick B. Henry | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Amend Omnibus Stock Plan | Management | For | Against |
| Archer-Daniels-Midland Company | ADM | 039483102 | 05-Nov-09 | Annual | 1.1 | Elect Director George W. Buckley | Management | For | For |
| | | | | | 1.2 | Elect Director Mollie Hale Carter | Management | For | For |
| | | | | | 1.3 | Elect Director Donald E. Felsing | Management | For | For |
| | | | | | 1.4 | Elect Director Victoria F. Haynes | Management | For | For |
| | | | | | 1.5 | Elect Director Antonio Maciel Neto | Management | For | For |
| | | | | | 1.6 | Elect Director Patrick J. Moore | Management | For | For |
| | | | | | 1.7 | Elect Director Thomas F. O'Neill | Management | For | For |

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|-------------|-----|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | 1.8 | Elect Director Kelvin R. Westbrook | Management | For | For |
| | | | | | 1.9 | Elect Director Patricia A. Woertz | Management | For | For |
| | | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | 4 | Adopt ILO Based Code of Conduct | Share Holder | Against | For |
| Coach, Inc. | COH | 189754104 | 05-Nov-09 | Annual | 1.1 | Elect Director Lew Frankfort | Management | For | For |
| | | | | | 1.2 | Elect Director Susan Kropf | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Gary Loveman | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Ivan Menezes | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Irene Miller | Management | For | Withhold |
| | | | | | 1.6 | Elect Director Michael Murphy | Management | For | Withhold |
| | | | | | 1.7 | Elect Director Jide Zeitlin | Management | For | Withhold |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Report on Ending Use of Animal Fur in Products | Share Holder | Against | Against |

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|---------------------------------|------|-----------|-----------|--------|------|--|------------|-----|-----|
| Automatic Data Processing, Inc. | ADP | 053015103 | 10-Nov-09 | Annual | 1.1 | Elect Director Gregory D. Brenneman | Management | For | For |
| | | | | | 1.2 | Elect Director Leslie A. Brun | Management | For | For |
| | | | | | 1.3 | Elect Director Gary C. Butler | Management | For | For |
| | | | | | 1.4 | Elect Director Leon G. Cooperman | Management | For | For |
| | | | | | 1.5 | Elect Director Eric C. Fast | Management | For | For |
| | | | | | 1.6 | Elect Director Linda R. Gooden | Management | For | For |
| | | | | | 1.7 | Elect Director R. Glenn Hubbard | Management | For | For |
| | | | | | 1.8 | Elect Director John P. Jones | Management | For | For |
| | | | | | 1.9 | Elect Director Charles H. Noski | Management | For | For |
| | | | | | 1.10 | Elect Director Sharon T. Rowlands | Management | For | For |
| | | | | | 1.11 | Elect Director Gregory L. Summe | Management | For | For |
| JDS Uniphase Corp. | JDSU | 46612J507 | 11-Nov-09 | Annual | 2 | Ratify Auditors | Management | For | For |
| | | | | | 1.1 | Elect Director Richard E. Belluzzo | Management | For | For |
| | | | | | 1.2 | Elect Director Harold L. Covert | Management | For | For |
| | | | | | 1.3 | Elect Director Penelope A. Herscher | Management | For | For |
| | | | | | 1.4 | Elect Director Masood Jabbar | Management | For | For |
| Western Digital Corporation | WDC | 958102105 | 11-Nov-09 | Annual | 2 | Approve Stock Option Exchange Program | Management | For | For |
| | | | | | 3 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 1 | Elect Director Peter D. Behrendt | Management | For | For |
| Western Digital Corporation | WDC | 958102105 | 11-Nov-09 | Annual | 2 | Elect Director Kathleen A. Cote | Management | For | For |
| | | | | | 3 | Elect Director John F. Coyne | Management | For | For |
| | | | | | 4 | Elect Director Henry T. DeNero | Management | For | For |
| | | | | | 5 | Elect Director William L. Kimsey | Management | For | For |
| | | | | | 6 | Elect Director Michael D. Lambert | Management | For | For |
| | | | | | 7 | Elect Director Matthew E. Massengill | Management | For | For |
| | | | | | 8 | Elect Director Roger H. Moore | Management | For | For |
| | | | | | 9 | Elect Director Thomas E. Pardun | Management | For | For |
| | | | | | 10 | Elect Director Arif Shakeel | Management | For | For |
| | | | | | 11 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| Cisco Systems, Inc. | CSCO | 17275R102 | 12-Nov-09 | Annual | 1 | Elect Director Carol A. Bartz | Management | For | For |
| | | | | | 2 | Elect Director M. Michele Burns | Management | For | For |
| | | | | | 3 | Elect Director Michael D. Capellas | Management | For | For |
| | | | | | 4 | Elect Director Larry R. Carter | Management | For | For |

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|----|---|--------------|---------|---------|
| 5 | Elect Director John T. Chambers | Management | For | For |
| 6 | Elect Director Brian L. Halla | Management | For | For |
| 7 | Elect Director John L. Hennessy | Management | For | For |
| 8 | Elect Director Richard M. Kovacevich | Management | For | For |
| 9 | Elect Director Roderick C. McGearry | Management | For | For |
| 10 | Elect Director Michael K. Powell | Management | For | For |
| 11 | Elect Director Arun Sarin | Management | For | For |
| 12 | Elect Director Steven M. West | Management | For | For |
| 13 | Elect Director Jerry Yang | Management | For | For |
| 14 | Amend Omnibus Stock Plan | Management | For | For |
| 15 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| 16 | Ratify Auditors | Management | For | For |
| 17 | Amend Bylaws to Establish a Board Committee on Human Rights | Share Holder | Against | Against |
| 18 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| 19 | Report on Internet Fragmentation | Share Holder | Against | For |

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|---------------------------------|------------------------------------|--------------|-----------|---------|------|---|--------------|---------|---------|
| The Estee Lauder Companies Inc. | EL | 518439104 | 13-Nov-09 | Annual | 1.1 | Elect Director Rose Marie Bravo | Management | For | For |
| | | | | | 1.2 | Elect Director Paul J. Fribourg | Management | For | For |
| | | | | | 1.3 | Elect Director Mellody Hobson | Management | For | For |
| | | | | | 1.4 | Elect Director Irvine O. Hockaday, Jr. | Management | For | For |
| | | | | | 1.5 | Elect Director Barry S. Sternlicht | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| SYSCO Corporation | SYV | 871829107 | 18-Nov-09 | Annual | 1 | Elect Director Jonathan Golden | Management | For | For |
| | | | | | 2 | Elect Director Joseph A. Hafner, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Nancy S. Newcomb | Management | For | For |
| | | | | | 4 | Elect Director Kenneth F. Spitzer | Management | For | For |
| | | | | | 5 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 7 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 8 | Ratify Auditors | Management | For | For |
| | | | | | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 10 | Adopt Principles for Health Care Reform | Share Holder | Against | Against |
| The Clorox Company | CLX | 189054109 | 18-Nov-09 | Annual | 1.1 | Elect Director Daniel Boggan, Jr. | Management | For | For |
| | | | | | 1.2 | Elect Director Richard H. Carmona | Management | For | For |
| | | | | | 1.3 | Elect Director Tully M. Friedman | Management | For | For |
| | | | | | 1.4 | Elect Director George J. Harad | Management | For | For |
| | | | | | 1.5 | Elect Director Donald R. Knauss | Management | For | For |
| | | | | | 1.6 | Elect Director Robert W. Matschullat | Management | For | For |
| | | | | | 1.7 | Elect Director Gary G. Michael | Management | For | For |
| | | | | | 1.8 | Elect Director Edward A. Mueller | Management | For | For |
| | | | | | 1.9 | Elect Director Jan L. Murley | Management | For | For |
| | | | | | 1.10 | Elect Director Pamela Thomas-Graham | Management | For | For |
| | | | | | 1.11 | Elect Director Carolyn M. Ticknor | Management | For | For |
| 2 | Ratify Auditors | Management | For | For | | | | | |
| 3 | Require Independent Board Chairman | Share Holder | Against | Against | | | | | |
| Campbell Soup Co. | CPB | 134429109 | 19-Nov-09 | Annual | 1.1 | Elect Director Edmund M. Carpenter | Management | For | For |
| | | | | | 1.2 | Elect Director Paul R. Charron | Management | For | For |
| | | | | | 1.3 | Elect Director Douglas R. Conant | Management | For | For |
| | | | | | 1.4 | | Management | For | For |

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|------|--|------------|-----|-----|
| | Elect Director Bennett Dorrance | | | |
| 1.5 | Elect Director Harvey Golub | Management | For | For |
| 1.6 | Elect Director Lawrence C. Karlson | Management | For | For |
| 1.7 | Elect Director Randall W. Larrimore | Management | For | For |
| 1.8 | Elect Director Mary Alice D. Malone | Management | For | For |
| 1.9 | Elect Director Sara Mathew | Management | For | For |
| 1.10 | Elect Director William D. Perez | Management | For | For |
| 1.11 | Elect Director Charles R. Perrin | Management | For | For |
| 1.12 | Elect Director A. Barry Rand | Management | For | For |
| 1.13 | Elect Director Nick Schreiber | Management | For | For |
| 1.14 | Elect Director Archbold D. Van Beuren | Management | For | For |
| 1.15 | Elect Director Les C. Vinney | Management | For | For |
| 1.16 | Elect Director Charlotte C. Weber | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Amend Executive Incentive Bonus Plan | Management | For | For |

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|---------------------------------------|------|-----------|-----------|---------|-----|---|--------------|---------|---------|
| DIRECTV | DTV | 25459L106 | 19-Nov-09 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Approve Voting and Right of First Refusal | Management | For | For |
| | | | | | 3 | Adjourn Meeting | Management | For | For |
| Microsoft Corporation | MSFT | 594918104 | 19-Nov-09 | Annual | 1 | Elect Director William H. Gates, III | Management | For | For |
| | | | | | 2 | Elect Director Steven A. Ballmer | Management | For | For |
| | | | | | 3 | Elect Director Dina Dublon | Management | For | For |
| | | | | | 4 | Elect Director Raymond V. Gilmartin | Management | For | For |
| | | | | | 5 | Elect Director Reed Hastings | Management | For | For |
| | | | | | 6 | Elect Director Maria Klawe | Management | For | For |
| | | | | | 7 | Elect Director David F. Marquardt | Management | For | For |
| | | | | | 8 | Elect Director Charles H. Noski | Management | For | For |
| | | | | | 9 | Elect Director Helmut Panke | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Permit Right to Call Special Meeting | Management | For | For |
| | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 13 | Adopt Principles for Health Care Reform | Share Holder | Against | Against |
| | | | | | 14 | Report on Charitable Contributions | Share Holder | Against | Against |
| Harman International Industries, Inc. | HAR | 413086109 | 08-Dec-09 | Annual | 1.1 | Elect Director Dinesh C. Paliwal | Management | For | For |
| | | | | | 1.2 | Elect Director Edward H. Meyer | Management | For | For |
| | | | | | 1.3 | Elect Director Gary G. Steel | Management | For | For |
| Micron Technology, Inc. | MU | 595112103 | 10-Dec-09 | Annual | 1 | Elect Director Steven R. Appleton | Management | For | For |
| | | | | | 2 | Elect Director Teruaki Aoki | Management | For | For |
| | | | | | 3 | Elect Director James W. Bagley | Management | For | For |
| | | | | | 4 | Elect Director Robert L. Bailey | Management | For | For |
| | | | | | 5 | Elect Director Mercedes Johnson | Management | For | For |
| | | | | | 6 | Elect Director Lawrence N. Mondry | Management | For | For |
| | | | | | 7 | Elect Director Robert E. Switz | Management | For | For |
| | | | | | 8 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 9 | Ratify Auditors | Management | For | For |
| Intuit Inc. | INTU | 461202103 | 15-Dec-09 | Annual | 1.1 | Elect Director David H. Batchelder | Management | For | For |
| | | | | | 1.2 | Elect Director Christopher W. Brody | Management | For | For |
| | | | | | 1.3 | Elect Director William V. Campbell | Management | For | For |
| | | | | | 1.4 | Elect Director Scott D. Cook | Management | For | For |
| | | | | | 1.5 | | Management | For | For |

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|------|--|------------|-----|-----|
| | Elect Director Diane B. Greene | | | |
| 1.6 | Elect Director Michael R. Hallman | Management | For | For |
| 1.7 | Elect Director Edward A. Kangas | Management | For | For |
| 1.8 | Elect Director Suzanne Nora Johnson | Management | For | For |
| 1.9 | Elect Director Dennis D. Powell | Management | For | For |
| 1.10 | Elect Director Stratton D. Sclavos | Management | For | For |
| 1.11 | Elect Director Brad D. Smith | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | For |
| 4 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |

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|-------------------------|------|-----------|-----------|---------|------|--|------------|-----|---------|
| AutoZone, Inc. | AZO | 053332102 | 16-Dec-09 | Annual | 1.1 | Elect Director William C. Crowley | Management | For | For |
| | | | | | 1.2 | Elect Director Sue E. Gove | Management | For | For |
| | | | | | 1.3 | Elect Director Earl G. Graves, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Robert R. Grusky | Management | For | For |
| | | | | | 1.5 | Elect Director J. R. Hyde, III | Management | For | For |
| | | | | | 1.6 | Elect Director W. Andrew McKenna | Management | For | For |
| | | | | | 1.7 | Elect Director George R. Mrkonic, Jr. | Management | For | For |
| | | | | | 1.8 | Elect Director Luis P. Nieto | Management | For | For |
| | | | | | 1.9 | Elect Director William C. Rhodes, III | Management | For | For |
| | | | | | 1.10 | Elect Director Theodore W. Ulliot | Management | For | For |
| | | | | | 2 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | | | | | |
| Sun Microsystems, Inc. | JAVA | 866810203 | 17-Dec-09 | Annual | 1.1 | Elect Director Scott G. McNealy | Management | For | For |
| | | | | | 1.2 | Elect Director James L. Barksdale | Management | For | For |
| | | | | | 1.3 | Elect Director Stephen M. Bennett | Management | For | Against |
| | | | | | 1.4 | Elect Director Peter L.S. Currie | Management | For | For |
| | | | | | 1.5 | Elect Director Robert J. Finocchio, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director James H. Greene, Jr. | Management | For | For |
| | | | | | 1.7 | Elect Director Michael E. Marks | Management | For | For |
| | | | | | 1.8 | Elect Director Rahul N. Merchant | Management | For | For |
| | | | | | 1.9 | Elect Director Patricia E. Mitchell | Management | For | For |
| | | | | | 1.10 | Elect Director M. Kenneth Oshman | Management | For | Against |
| | | | | | 1.11 | Elect Director P. Anthony Ridder | Management | For | Against |
| | | | | | 1.12 | Elect Director Jonathan I. Schwartz | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | | | | | |
| ENSCO International Plc | ESV | 26874Q100 | 22-Dec-09 | Special | 1 | Change State of Incorporation [from Delaware to England] | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Walgreen Co. | WAG | 931422109 | 13-Jan-10 | Annual | 1.1 | Elect Director Steven A. Davis | Management | For | For |
| | | | | | 1.2 | Elect Director William C. Foote | Management | For | For |
| | | | | | 1.3 | Elect Director Mark P. Frissora | Management | For | For |
| | | | | | 1.4 | Elect Director Alan G. McNally | Management | For | For |
| | | | | | 1.5 | | Management | For | For |

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|----------------------------|-----|-----------|-----------|--------|-----|---------------------------------------|--------------|---------|---------|
| | | | | | | Elect Director Nancy M. Schlichting | | | |
| | | | | | 1.6 | Elect Director David Y. Schwartz | Management | For | For |
| | | | | | 1.7 | Elect Director Alejandro Silva | Management | For | For |
| | | | | | 1.8 | Elect Director James A. Skinner | Management | For | For |
| | | | | | 1.9 | Elect Director Gregory D. Wasson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Stock Option Plan | Management | For | For |
| | | | | | 4 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | 5 | Performance-Based Equity Awards | Share Holder | Against | For |
| | | | | | 6 | Report on Charitable Contributions | Share Holder | Against | Against |
| Family Dollar Stores, Inc. | FDO | 307000109 | 21-Jan-10 | Annual | 1.1 | Elect Director Mark R. Bernstein | Management | For | For |
| | | | | | 1.2 | Elect Director Pamela L. Davies | Management | For | For |
| | | | | | 1.3 | Elect Director Sharon Allred Decker | Management | For | For |
| | | | | | 1.4 | Elect Director Edward C. Dolby | Management | For | For |
| | | | | | 1.5 | Elect Director Glenn A. Eisenberg | Management | For | For |
| | | | | | 1.6 | Elect Director Howard R. Levine | Management | For | For |
| | | | | | 1.7 | Elect Director George R. Mahoney, Jr. | Management | For | For |
| | | | | | 1.8 | Elect Director James G. Martin | Management | For | For |

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|----------------------------------|-----|-----------|-----------|--------|------|--|--------------|---------|----------|
| | | | | | 1.9 | Elect Director Harvey Morgan | Management | For | For |
| | | | | | 1.10 | Elect Director Dale C. Pond | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Hormel Foods Corp. | HRL | 440452100 | 26-Jan-10 | Annual | 1.1 | Elect Director Terrell K. Crews | Management | For | For |
| | | | | | 1.2 | Elect Director Jeffrey M. Ettinger | Management | For | For |
| | | | | | 1.3 | Elect Director Jody H. Feragen | Management | For | For |
| | | | | | 1.4 | Elect Director Susan I. Marvin | Management | For | For |
| | | | | | 1.5 | Elect Director John L. Morrison | Management | For | For |
| | | | | | 1.6 | Elect Director Elsa A. Murano | Management | For | For |
| | | | | | 1.7 | Elect Director Robert C. Nakasone | Management | For | For |
| | | | | | 1.8 | Elect Director Susan K. Nestergard | Management | For | For |
| | | | | | 1.9 | Elect Director Ronald D. Pearson | Management | For | For |
| | | | | | 1.10 | Elect Director Dakota A. Pippins | Management | For | For |
| | | | | | 1.11 | Elect Director Huch C. Smith | Management | For | For |
| | | | | | 1.12 | Elect Director John G. Turner | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Implement Specific Animal Welfare Policies and Practices for Suppliers | Share Holder | Against | Against |
| Monsanto Co. | MON | 61166W101 | 26-Jan-10 | Annual | 1 | Elect Director Frank V. AtLee III | Management | For | For |
| | | | | | 2 | Elect Director David L. Chicoine | Management | For | For |
| | | | | | 3 | Elect Director Arthur H. Harper | Management | For | For |
| | | | | | 4 | Elect Director Gwendolyn S. King | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Amend Omnibus Stock Plan | Management | For | For |
| Johnson Controls, Inc. | JCI | 478366107 | 27-Jan-10 | Annual | 1.1 | Elect Director David P. Abney | Management | For | For |
| | | | | | 1.2 | Elect Director Robert L. Barnett | Management | For | For |
| | | | | | 1.3 | Elect Director Eugenio Clariond Reyes-Retana | Management | For | For |
| | | | | | 1.4 | Elect Director Jeffrey A. Joerres | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| Air Products and Chemicals, Inc. | APD | 009158106 | 28-Jan-10 | Annual | 1.1 | Elect Director William L. Davis, III | Management | For | For |
| | | | | | 1.2 | Elect Director W. Douglas Ford | Management | For | For |
| | | | | | 1.3 | Elect Director Evert Henkes | Management | For | For |
| | | | | | 1.4 | Elect Director Margaret G. McGlynn | Management | For | For |

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|-------------------|-----|-----------|-----------|--------|-----|---|------------|-----|---------|
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| D.R. Horton, Inc. | DHI | 23331A109 | 28-Jan-10 | Annual | 1.1 | Elect Director Donald R. Horton | Management | For | For |
| | | | | | 1.2 | Elect Director Bradley S. Anderson | Management | For | For |
| | | | | | 1.3 | Elect Director Michael R. Buchanan | Management | For | For |
| | | | | | 1.4 | Elect Director Michael W. Hewatt | Management | For | For |
| | | | | | 1.5 | Elect Director Bob G. Scott | Management | For | For |
| | | | | | 1.6 | Elect Director Donald J. Tomnitz | Management | For | For |
| | | | | | 1.7 | Elect Director Bill W. Wheat | Management | For | For |
| | | | | | 2 | Approve Shareholder Rights Plan (Poison Pill) | Management | For | Against |
| | | | | | 3 | Ratify Auditors | Management | For | For |

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|------------------------------------|-----------|-----------|-----------|---------|--------------------------------|---|--------------|---------|----------|
| Jacobs Engineering Group Inc. | JEC | 469814107 | 28-Jan-10 | Annual | 1.1 | Elect Director Robert C. Davidson, Jr. | Management | For | For |
| | | | | | 1.2 | Elect Director Edward V. Fritzky | Management | For | For |
| | | | | | 1.3 | Elect Director Benjamin F. Montoya | Management | For | For |
| | | | | | 1.4 | Elect Director Peter J. Robertson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Emerson Electric Co. | EMR | 291011104 | 02-Feb-10 | Annual | 1.1 | Elect Director C. A. H. Boersig | Management | For | For |
| | | | | | 1.2 | Elect Director C. Fernandez G. | Management | For | For |
| | | | | | 1.3 | Elect Director W. J. Galvin | Management | For | For |
| | | | | | 1.4 | Elect Director R. L. Stephenson | Management | For | For |
| | | | | | 1.5 | Elect Director V. R. Loucks, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director R. L. Ridgway | Management | For | For |
| | | | | | 2 | Amend Executive Incentive Bonus Plan | Management | For | For |
| Rockwell Automation, Inc. | ROK | 773903109 | 02-Feb-10 | Annual | 3 | Ratify Auditors | Management | For | For |
| | | | | | 1.1 | Elect Director Barry C. Johnson | Management | For | For |
| | | | | | 1.2 | Elect Director William T. McCormick, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Keith D. Nosbusch | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Affiliated Computer Services, Inc. | ACS | 008190100 | 05-Feb-10 | Special | 3 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Tyson Foods, Inc. | TSN | 902494103 | 05-Feb-10 | Annual | 1.1 | Elect Director Don Tyson | Management | For | For |
| | | | | | 1.2 | Elect Director John Tyson | Management | For | For |
| | | | | | 1.3 | Elect Director Lloyd V. Hackley | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Jim Keever | Management | For | For |
| | | | | | 1.5 | Elect Director Kevin M. McNamara | Management | For | Withhold |
| | | | | | 1.6 | Elect Director Brad T. Sauer | Management | For | Withhold |
| | | | | | 1.7 | Elect Director Robert Thurber | Management | For | Withhold |
| | | | | | 1.8 | Elect Director Barbara A. Tyson | Management | For | For |
| | | | | | 1.9 | Elect Director Albert C. Zapanta | Management | For | For |
| | | | | | 2 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | 4 | Report on Water Pollution Prevention Measures | Share Holder | Against | For |
| | | | | | 5 | Report on Reducing Environmental Impacts | Share Holder | Against | For |
| | | | | | 6 | Phase Out Antibiotics in Animal Feed | Share Holder | Against | Against |
| COL | 774341101 | 09-Feb-10 | Annual | 1.1 | Elect Director Donald R. Beall | Management | For | For | |

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Rockwell Collins,
Inc.

| | | | | |
|-----|---|--------------|---------|-----|
| 1.2 | Elect Director Mark Donegan | Management | For | For |
| 1.3 | Elect Director Andrew J. Policano | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | For |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |

Burlington Northern Santa Fe Corp. BNI 12189T104 11-Feb-10 Special 1 Approve Merger Agreement Management For For

2 Adjourn Meeting Management For For

The Pepsi Bottling Group, Inc. PBG 713409100 17-Feb-10 Special 1 Approve Merger Agreement Management For For

Bank of America Corp. BAC 060505104 23-Feb-10 Special 1 Increase Authorized Common Stock Management For For

2 Adjourn Meeting Management For For

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| | | | | | | | | | | | | | | |
|-------------------------------|------|-----------|-----------|--------|----------------------------|---|--------------|-----------|---------|---|--|------------|-----|-----|
| Deere & Co. | DE | 244199105 | 24-Feb-10 | Annual | 1 | Elect Director Samuel R. Allen | Management | For | For | | | | | |
| | | | | | 2 | Elect Director Aulana L. Peters | Management | For | For | | | | | |
| | | | | | 3 | Elect Director David B. Speer | Management | For | For | | | | | |
| | | | | | 4 | Declassify the Board of Directors | Management | For | For | | | | | |
| | | | | | 5 | Amend Omnibus Stock Plan | Management | For | For | | | | | |
| | | | | | 6 | Amend Executive Incentive Bonus Plan | Management | For | For | | | | | |
| | | | | | 7 | Ratify Auditors | Management | For | For | | | | | |
| | | | | | 8 | Limit Executive Compensation | Share Holder | Against | Against | | | | | |
| | | | | | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For | | | | | |
| | | | | | 10 | Require Independent Board Chairman | Share Holder | Against | For | | | | | |
| Apple Inc. | AAPL | 037833100 | 25-Feb-10 | Annual | 1.1 | Elect Director William V. Campbell | Management | For | For | | | | | |
| | | | | | 1.2 | Elect Director Millard S. Drexler | Management | For | For | | | | | |
| | | | | | 1.3 | Elect Director Albert A. Gore, Jr. | Management | For | For | | | | | |
| | | | | | 1.4 | Elect Director Steven P. Jobs | Management | For | For | | | | | |
| | | | | | 1.5 | Elect Director Andrea Jung | Management | For | For | | | | | |
| | | | | | 1.6 | Elect Director Arthur D. Levinson | Management | For | For | | | | | |
| | | | | | 1.7 | Elect Director Jerome B. York | Management | For | For | | | | | |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For | | | | | |
| | | | | | 3 | Amend Non-Employee Director Omnibus Stock Plan | Management | For | For | | | | | |
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For | | | | | |
| | | | | | 5 | Ratify Auditors | Management | For | For | | | | | |
| | | | | | 6 | Prepare Sustainability Report | Share Holder | Against | Against | | | | | |
| | | | | | 7 | Establish Other Board Committee | Share Holder | Against | Against | | | | | |
| | | | | | Agilent Technologies, Inc. | A | 00846U101 | 02-Mar-10 | Annual | 1 | Elect Director Paul N. Clark | Management | For | For |
| | | | | | | | | | | 2 | Elect Director James G. Cullen | Management | For | For |
| | | | | | | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | | | | | | 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| International Game Technology | IGT | 459902102 | 02-Mar-10 | Annual | 1.1 | Elect Director Paget L. Alves | Management | For | For | | | | | |
| | | | | | 1.2 | Elect Director Patti S. Hart | Management | For | For | | | | | |
| | | | | | 1.3 | Elect Director Robert A. Mathewson | Management | For | For | | | | | |
| | | | | | 1.4 | Elect Director Thomas J. Matthews | Management | For | For | | | | | |

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|-----------------------|------|-----------|-----------|--------|--|--------------------------------------|------------|-----|-----|
| | | | | 1.5 | Elect Director Robert J. Miller | Management | For | For | |
| | | | | 1.6 | Elect Director Frederick B. Rentschler | Management | For | For | |
| | | | | 1.7 | Elect Director David E. Roberson | Management | For | For | |
| | | | | 1.8 | Elect Director Philip G. Satre | Management | For | For | |
| | | | | 2 | Ratify Auditors | Management | For | For | |
| QUALCOMM Incorporated | QCOM | 747525103 | 02-Mar-10 | Annual | 1.1 | Elect Director Barbara T. Alexander | Management | For | For |
| | | | | | 1.2 | Elect Director Stephen M. Bennett | Management | For | For |
| | | | | | 1.3 | Elect Director Donald G. Cruickshank | Management | For | For |
| | | | | | 1.4 | Elect Director Raymond V. Dittamore | Management | For | For |
| | | | | | 1.5 | Elect Director Thomas W. Horton | Management | For | For |
| | | | | | 1.6 | Elect Director Irwin Mark Jacobs | Management | For | For |
| | | | | | 1.7 | Elect Director Paul E. Jacobs | Management | For | For |
| | | | | | 1.8 | Elect Director Robert E. Kahn | Management | For | For |
| | | | | | 1.9 | Elect Director Sherry Lansing | Management | For | For |

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|--------------------------|------|-----------|-----------|--------|--|--|------------|-----|----------|
| | | | | | 1.10 | Elect Director Duane A. Nelles | Management | For | For |
| | | | | | 1.11 | Elect Director Brent Scowcroft | Management | For | For |
| | | | | | 1.12 | Elect Director Marc I. Stern | Management | For | For |
| | | | | 2 | Amend Omnibus Stock Plan | Management | For | For | |
| | | | | 3 | Ratify Auditors | Management | For | For | |
| AmerisourceBergen Corp | ABC | 03073E105 | 04-Mar-10 | Annual | 1.1 | Elect Director Richard W. Gochnauer | Management | For | For |
| | | | | | 1.2 | Elect Director Edward E. Hagenlocker | Management | For | For |
| | | | | | 1.3 | Elect Director Henry W. McGee | Management | For | For |
| | | | | 2 | Reduce Supermajority Vote Requirement | Management | For | For | |
| | | | | 3 | Ratify Auditors | Management | For | For | |
| Whole Foods Market, Inc. | WFMI | 966837106 | 08-Mar-10 | Annual | 1.1 | Elect Director John B. Elstrott | Management | For | For |
| | | | | | 1.2 | Elect Director Gabrielle E. Greene | Management | For | For |
| | | | | | 1.3 | Elect Director Hass Hassan | Management | For | For |
| | | | | | 1.4 | Elect Director Stephanie Kugelman | Management | For | For |
| | | | | | 1.5 | Elect Director John P. Mackey | Management | For | For |
| | | | | | 1.6 | Elect Director Jonathan A. Seiffer | Management | For | Withhold |
| | | | | | 1.7 | Elect Director Morris J. Siegel | Management | For | For |
| | | | | | 1.8 | Elect Director Jonathan D. Sokoloff | Management | For | Withhold |
| | | | | | 1.9 | Elect Director Ralph Z. Sorenson | Management | For | For |
| | | | | | 1.10 | Elect Director W.A. (Kip) Tindell, III | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For | |
| | | | | 3 | Reduce Supermajority Vote Requirement | Share Holder | Against | For | |
| | | | | 4 | Amend Articles/Bylaws/Charter Removal of Directors | Share Holder | Against | For | |
| | | | | 5 | Adopt a Policy Establishing an Engagement Process with Proponents to Shareholder Proposals | Share Holder | Against | For | |
| | | | | 6 | Adopt and Disclose Succession Planning Policy | Share Holder | Against | For | |
| Analog Devices, Inc. | ADI | 032654105 | 09-Mar-10 | Annual | 1.1 | Elect Director Ray Stata | Management | For | For |
| | | | | | 1.2 | Elect Director Jerald G. Fishman | Management | For | For |
| | | | | | 1.3 | Elect Director James A. Champy | Management | For | For |
| | | | | | 1.4 | Elect Director John L. Doyle | Management | For | For |
| | | | | | 1.5 | Elect Director John C. Hodgson | Management | For | For |
| | | | | | 1.6 | Elect Director Yves-Andre Istel | Management | For | For |
| | | | | | 1.7 | Elect Director Neil Novich | Management | For | For |
| | | | | | 1.8 | | Management | For | For |

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|-------------------------|------|-----------|-----------|--------|-----|-------------------------------------|------------|-----|----------|
| | | | | | | Elect Director F. Grant Saviers | | | |
| | | | | 1.9 | | Elect Director Paul J. Severino | Management | For | For |
| | | | | 1.10 | | Elect Director Kenton J. Sicchitano | Management | For | For |
| | | | | 2 | | Ratify Auditors | Management | For | For |
| Applied Materials, Inc. | AMAT | 038222105 | 09-Mar-10 | Annual | 1.1 | Elect Director Michael R. Splinter | Management | For | For |
| | | | | 1.2 | | Elect Director Aart J. de Geus | Management | For | For |
| | | | | 1.3 | | Elect Director Stephen R. Forrest | Management | For | For |
| | | | | 1.4 | | Elect Director Thomas J. Iannotti | Management | For | For |
| | | | | 1.5 | | Elect Director Susan M. James | Management | For | For |
| | | | | 1.6 | | Elect Director Alexander A. Karsner | Management | For | For |
| | | | | 1.7 | | Elect Director Gerhard H. Parker | Management | For | For |
| | | | | 1.8 | | Elect Director Dennis D. Powell | Management | For | For |
| | | | | 1.9 | | Elect Director Willem P. Roelandts | Management | For | For |
| | | | | 1.10 | | Elect Director James E. Rogers | Management | For | Withhold |
| | | | | 1.11 | | Elect Director Robert H. Swan | Management | For | For |
| | | | | 2 | | Ratify Auditors | Management | For | For |

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|--------------------------|-----|-----------|-----------|---------|-----|---|--------------|---------|---------|
| The Walt Disney Company | DIS | 254687106 | 10-Mar-10 | Annual | 1 | Elect Director Susan E. Arnold | Management | For | For |
| | | | | | 2 | Elect Director John E. Bryson | Management | For | For |
| | | | | | 3 | Elect Director John S. Chen | Management | For | For |
| | | | | | 4 | Elect Director Judith L. Estrin | Management | For | For |
| | | | | | 5 | Elect Director Robert A. Iger | Management | For | For |
| | | | | | 6 | Elect Director Steven P. Jobs | Management | For | For |
| | | | | | 7 | Elect Director Fred H. Langhammer | Management | For | For |
| | | | | | 8 | Elect Director Aylwin B. Lewis | Management | For | For |
| | | | | | 9 | Elect Director Monica C. Lozano | Management | For | For |
| | | | | | 10 | Elect Director Robert W. Matschullat | Management | For | For |
| | | | | | 11 | Elect Director John E. Pepper, Jr. | Management | For | For |
| | | | | | 12 | Elect Director Sheryl Sandberg | Management | For | For |
| | | | | | 13 | Elect Director Orin C. Smith | Management | For | For |
| | | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | | 15 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | | 16 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 17 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 18 | Amend Articles of Incorporation to Delete Certain Tracking Stock Provisions | Management | For | For |
| | | | | | 19 | Amend Articles of Incorporation to Delete Classified Board Transition Provisions | Management | For | For |
| | | | | | 20 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 21 | Amend EEO Policy to Prohibit Discrimination Based on Ex-Gay Status | Share Holder | Against | Against |
| The Stanley Works | SWK | 854616109 | 12-Mar-10 | Special | 1 | Issue Shares in Connection with Acquisition | Management | For | For |
| | | | | | 2 | Amend Certificate Of Incorporation Increasing Authorized Common Stock and Changing Company Name | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Adjourn Meeting | Management | For | For |
| Franklin Resources, Inc. | BEN | 354613101 | 16-Mar-10 | Annual | 1.1 | Elect Director Samuel H. Armacost | Management | For | For |
| | | | | | 1.2 | Elect Director Charles Crocker | Management | For | For |
| | | | | | 1.3 | Elect Director Joseph R. Hardiman | Management | For | For |
| | | | | | 1.4 | Elect Director Robert D. Joffe | Management | For | For |
| | | | | | 1.5 | Elect Director Charles B. Johnson | Management | For | For |
| | | | | | 1.6 | | Management | For | For |

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|---------------------------|------|-----------|-----------|---------|------|--|--------------|---------|---------|
| | | | | | 1.5 | Elect Director John H. Hammergren | Management | For | For |
| | | | | | 1.6 | Elect Director Mark V. Hurd | Management | For | For |
| | | | | | 1.7 | Elect Director Joel Z. Hyatt | Management | For | For |
| | | | | | 1.8 | Elect Director John R. Joyce | Management | For | For |
| | | | | | 1.9 | Elect Director Robert L. Ryan | Management | For | For |
| | | | | | 1.10 | Elect Director Lucille S. Salhany | Management | For | For |
| | | | | | 1.11 | Elect Director G. Kennedy Thompson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Company Request on Advisory Vote on Executive Compensation | Management | For | For |
| Starbucks Corp. | SBUX | 855244109 | 24-Mar-10 | Annual | 1.1 | Elect Director Howard Schultz | Management | For | For |
| | | | | | 1.2 | Elect Director Barbara Bass | Management | For | For |
| | | | | | 1.3 | Elect Director William W. Bradley | Management | For | For |
| | | | | | 1.4 | Elect Director Mellody Hobson | Management | For | For |
| | | | | | 1.5 | Elect Director Kevin R. Johnson | Management | For | For |
| | | | | | 1.6 | Elect Director Olden Lee | Management | For | For |
| | | | | | 1.7 | Elect Director Sheryl Sandberg | Management | For | For |
| | | | | | 1.8 | Elect Director James G. Shennan, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director Javier G. Teruel | Management | For | For |
| | | | | | 1.10 | Elect Director Myron E. Ullman, III | Management | For | For |
| | | | | | 1.11 | Elect Director Craig E. Weatherup | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Comprehensive Recycling Strategy for Beverage Containers | Share Holder | Against | Against |
| BJ Services Company | BJS | 055482103 | 31-Mar-10 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Baker Hughes Incorporated | BHI | 057224107 | 31-Mar-10 | Special | 1 | Approve Issue of Shares in Connection with Acquisition | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Adjourn Meeting | Management | For | For |
| Schlumberger Ltd. | SLB | 806857108 | 07-Apr-10 | Annual | 1.1 | Elect P. Camus as Director | Management | For | For |
| | | | | | 1.2 | Elect P. Currie as Director | Management | For | For |
| | | | | | 1.3 | Elect J.S. Gorelick as Director | Management | For | For |
| | | | | | 1.4 | Elect A. Gould as Director | Management | For | For |
| | | | | | 1.5 | Elect T. Isaac as Director | Management | For | For |
| | | | | | 1.6 | Elect K.V. Kamath as Director | Management | For | For |
| | | | | | 1.7 | Elect N. Kudryavtsev as Director | Management | For | For |
| | | | | | 1.8 | Elect A. Lajous as Director | Management | For | For |
| | | | | | 1.9 | Elect M.E. Marks as Director | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 1.10 | Elect L.R. Reif as Director | Management | For | For |
| 1.11 | Elect T.I. Sandvold as Director | Management | For | For |
| 1.12 | Elect H. Seydoux as Director | Management | For | For |
| 2 | Adopt and Approve Financials and Dividends | Management | For | For |
| 3 | Approve 2010 Omnibus Stock Incentive Plan | Management | For | For |
| 4 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |

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| | | | | | | | | | |
|-----------------------------------|-----|-----------|-----------|--------|----|--|------------|-----|-----|
| Discover Financial Services | DFS | 254709108 | 08-Apr-10 | Annual | 1 | Elect Director Jeffrey S. Aronin | Management | For | For |
| | | | | | 2 | Elect Director Mary K. Bush | Management | For | For |
| | | | | | 3 | Elect Director Gregory C. Case | Management | For | For |
| | | | | | 4 | Elect Director Robert M. Devlin | Management | For | For |
| | | | | | 5 | Elect Director Cynthia A. Glassman | Management | For | For |
| | | | | | 6 | Elect Director Richard H. Lenny | Management | For | For |
| | | | | | 7 | Elect Director Thomas G. Maheras | Management | For | For |
| | | | | | 8 | Elect Director Michael H. Moskow | Management | For | For |
| | | | | | 9 | Elect Director David W. Nelms | Management | For | For |
| | | | | | 10 | Elect Director E. Follin Smith | Management | For | For |
| | | | | | 11 | Elect Director Lawrence A. Weinbach | Management | For | For |
| | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| Carnival Corp. | CCL | 143658300 | 13-Apr-10 | Annual | 1 | Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 2 | Elect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 3 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 4 | Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 5 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 6 | Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 7 | Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 8 | Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 9 | Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| | | | | | 10 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director | Management | For | For |

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| | | | | |
|----|--|--------------|---------|-----|
| | Of Carnival Plc. | | | |
| 11 | Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| 12 | Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| 13 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| 14 | Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | Management | For | For |
| 15 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation. | Management | For | For |
| 16 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc. | Management | For | For |
| 17 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2009 | Management | For | For |
| 18 | Approve The Directors Remuneration Report Of Carnival Plc For The Year Ended November 30, 2009 | Management | For | For |
| 19 | Authorize Issue of Equity with Pre-emptive Rights | Management | For | For |
| 20 | Authorize Issue of Equity without Pre-emptive Rights | Management | For | For |
| 21 | Authorise Shares for Market Purchase | Management | For | For |
| 22 | Stock Retention/Holding Period | Share Holder | Against | For |
| 23 | Transact Other Business (Non-Voting) | Management | | |

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| | | | | | | | | | |
|---|----|--|--------------|---------|------|--------------------------------------|------------|-----|-----|
| The Bank of New York Mellon Corporation | BK | 064058100 | 13-Apr-10 | Annual | 1.1 | Elect Director Ruth E. Bruch | Management | For | For |
| | | | | | 1.2 | Elect Director Nicholas M. Donofrio | Management | For | For |
| | | | | | 1.3 | Elect Director Gerald L. Hassell | Management | For | For |
| | | | | | 1.4 | Elect Director Edmund F. Kelly | Management | For | For |
| | | | | | 1.5 | Elect Director Robert P. Kelly | Management | For | For |
| | | | | | 1.6 | Elect Director Richard J. Kogan | Management | For | For |
| | | | | | 1.7 | Elect Director Michael J. Kowalski | Management | For | For |
| | | | | | 1.8 | Elect Director John A. Luke, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director Robert Mehrabian | Management | For | For |
| | | | | | 1.10 | Elect Director Mark A. Nordenberg | Management | For | For |
| | | | | | 1.11 | Elect Director Catherine A. Rein | Management | For | For |
| | | | | | 1.12 | Elect Director William C. Richardson | Management | For | For |
| | | | | | 1.13 | Elect Director Samuel C. Scott III | Management | For | For |
| | | | | | 1.14 | Elect Director John P. Surma | Management | For | For |
| | | | | | 1.15 | Elect Director Wesley W. von Schack | Management | For | For |
| | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For | | | | |
| | 3 | Ratify Auditors | Management | For | For | | | | |
| | 4 | Provide for Cumulative Voting | Share Holder | Against | For | | | | |
| | 5 | Stock Retention/Holding Period | Share Holder | Against | For | | | | |
| | 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Share Holder | Against | For | | | | |
| The Goodyear Tire & Rubber Company | GT | 382550101 | 13-Apr-10 | Annual | 1 | Elect Director James C. Boland | Management | For | For |
| | | | | | 2 | Elect Director James A. Firestone | Management | For | For |
| | | | | | 3 | Elect Director Robert J. Keegan | Management | For | For |
| | | | | | 4 | Elect Director Richard J. Kramer | Management | For | For |
| | | | | | 5 | Elect Director W. Alan McCollough | Management | For | For |
| | | | | | 6 | Elect Director Denise M. Morrison | Management | For | For |
| | | | | | 7 | Elect Director Rodney O. Neal | Management | For | For |
| | | | | | 8 | Elect Director Shirley D. Peterson | Management | For | For |
| | | | | | 9 | Elect Director Stephanie A. Streeter | Management | For | For |
| | | | | | 10 | | Management | For | For |

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| | | | | | | | | | |
|---------------------------|------|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | | Elect Director G. Craig Sullivan | | | |
| | | | | | 11 | Elect Director Thomas H. Weidemeyer | Management | For | For |
| | | | | | 12 | Elect Director Michael R. Wessel | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| Lennar Corporation | LEN | 526057104 | 14-Apr-10 | Annual | 1.1 | Director Irving Bolotin | Management | For | Withhold |
| | | | | | 1.2 | Director Steven L. Gerard | Management | For | Withhold |
| | | | | | 1.3 | Director Sherrill W. Hudson | Management | For | Withhold |
| | | | | | 1.4 | Director R. Kirk Landon | Management | For | Withhold |
| | | | | | 1.5 | Director Sidney Lapidus | Management | For | For |
| | | | | | 1.6 | Director Stuart A. Miller | Management | For | For |
| | | | | | 1.7 | Director Donna E. Shalala | Management | For | For |
| | | | | | 1.8 | Director Jeffrey Sonnenfeld | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Quantitative GHG Goals for Products and Operations | Share Holder | Against | For |
| T. Rowe Price Group, Inc. | TROW | 74144T108 | 14-Apr-10 | Annual | 1 | Elect Director Edward C. Bernard | Management | For | For |
| | | | | | 2 | Elect Director James T. Brady | Management | For | For |
| | | | | | 3 | Elect Director J. Alfred Broaddus, Jr. | Management | For | For |
| | | | | | 4 | Elect Director Donald B. Hebb, Jr. | Management | For | For |

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| | | | | | | | | | |
|---------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 5 | Elect Director James A.C. Kennedy | Management | For | For |
| | | | | | 6 | Elect Director Brian C. Rogers | Management | For | For |
| | | | | | 7 | Elect Director Alfred Sommer, PHD | Management | For | For |
| | | | | | 8 | Elect Director Dwight S. Taylor | Management | For | For |
| | | | | | 9 | Elect Director Anne Marie Whittemore | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| United Technologies Corporation | UTX | 913017109 | 14-Apr-10 | Annual | 1.1 | Elect Director Louis R. Chenevert | Management | For | For |
| | | | | | 1.2 | Elect Director John V. Faraci | Management | For | For |
| | | | | | 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | Management | For | For |
| | | | | | 1.4 | Elect Director Jamie S. Gorelick | Management | For | For |
| | | | | | 1.5 | Elect Director Carlos M. Gutierrez | Management | For | For |
| | | | | | 1.6 | Elect Director Edward A. Kangas | Management | For | For |
| | | | | | 1.7 | Elect Director Charles R. Lee | Management | For | For |
| | | | | | 1.8 | Elect Director Richard D. McCormick | Management | For | For |
| | | | | | 1.9 | Elect Director Harold McGraw, III | Management | For | For |
| | | | | | 1.10 | Elect Director Richard B. Myers | Management | For | For |
| | | | | | 1.11 | Elect Director H. Patrick Swygert | Management | For | For |
| | | | | | 1.12 | Elect Director Andre Villeneuve | Management | For | For |
| | | | | | 1.13 | Elect Director Christine Todd Whitman | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| PPG Industries, Inc. | PPG | 693506107 | 15-Apr-10 | Annual | 1.1 | Elect Director James G. Berges | Management | For | For |
| | | | | | 1.2 | Elect Director Victoria F. Haynes | Management | For | For |
| | | | | | 1.3 | Elect Director Martin H. Richenhagen | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Report on Community Environmental Impact Disclosure Process | Share Holder | Against | Against |
| Texas Instruments Incorporated | TXN | 882508104 | 15-Apr-10 | Annual | 1 | Elect Director R.W. Babb, Jr. | Management | For | For |
| | | | | | 2 | Elect Director D.L. Boren | Management | For | For |
| | | | | | 3 | Elect Director D.A. Carp | Management | For | For |
| | | | | | 4 | Elect Director C.S. Cox | Management | For | For |
| | | | | | 5 | Elect Director D.R. Goode | Management | For | For |
| | | | | | 6 | Elect Director S.P. MacMillan | Management | For | For |
| | | | | | 7 | Elect Director P.H. Patsley | Management | For | For |
| | | | | | 8 | Elect Director W.R. Sanders | Management | For | For |

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| | | | | | | | | |
|----------------------------|------|-----------|------------------|----|-----------------------------------|------------|-----|-----|
| | | | | 9 | Elect Director R.J. Simmons | Management | For | For |
| | | | | 10 | Elect Director R.K. Templeton | Management | For | For |
| | | | | 11 | Elect Director C.T. Whitman | Management | For | For |
| | | | | 12 | Ratify Auditors | Management | For | For |
| Adobe Systems Incorporated | ADBE | 00724F101 | 16-Apr-10 Annual | 1 | Elect Director Edward W. Barnholt | Management | For | For |
| | | | | 2 | Elect Director Michael R. Cannon | Management | For | For |
| | | | | 3 | Elect Director James E. Daley | Management | For | For |
| | | | | 4 | Elect Director Charles M. Geschke | Management | For | For |
| | | | | 5 | Elect Director Shantanu Narayen | Management | For | For |
| | | | | 6 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | 7 | Ratify Auditors | Management | For | For |

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| | | | | | | | | | |
|-----------------------|-----|-----------|-----------|--------|----|---|--------------|---------|---------|
| Eli Lilly and Company | LLY | 532457108 | 19-Apr-10 | Annual | 1 | Elect Director R. Alvarez | Management | For | For |
| | | | | | 2 | Elect Director W. Bischoff | Management | For | For |
| | | | | | 3 | Elect Director R.D. Hoover | Management | For | Against |
| | | | | | 4 | Elect Director F.G. Prendergast | Management | For | For |
| | | | | | 5 | Elect Director K.P. Seifert | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| | | | | | 7 | Declassify the Board of Directors | Management | For | For |
| | | | | | 8 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 9 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 10 | Prohibit CEOs from Serving on Compensation Committee | Share Holder | Against | Against |
| | | | | | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 12 | Stock Retention/Holding Period | Share Holder | Against | For |
| Citigroup Inc. | C | 172967101 | 20-Apr-10 | Annual | 1 | Elect Director Alain J.P. Belda | Management | For | For |
| | | | | | 2 | Elect Director Timothy C. Collins | Management | For | For |
| | | | | | 3 | Elect Director Jerry A. Grundhofer | Management | For | For |
| | | | | | 4 | Elect Director Robert L. Joss | Management | For | For |
| | | | | | 5 | Elect Director Andrew N. Liveris | Management | For | For |
| | | | | | 6 | Elect Director Michael E. O'Neill | Management | For | For |
| | | | | | 7 | Elect Director Vikram S. Pandit | Management | For | For |
| | | | | | 8 | Elect Director Richard D. Parsons | Management | For | For |
| | | | | | 9 | Elect Director Lawrence R. Ricciardi | Management | For | For |
| | | | | | 10 | Elect Director Judith Rodin | Management | For | For |
| | | | | | 11 | Elect Director Robert L. Ryan | Management | For | For |
| | | | | | 12 | Elect Director Anthony M. Santomero | Management | For | For |
| | | | | | 13 | Elect Director Diana L. Taylor | Management | For | For |
| | | | | | 14 | Elect Director William S. Thompson, Jr. | Management | For | For |
| | | | | | 15 | Elect Director Ernesto Zedillo | Management | For | For |
| | | | | | 16 | Ratify Auditors | Management | For | For |
| | | | | | 17 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 18 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 19 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 20 | Amend NOL Rights Plan (NOL Pill) | Management | For | For |
| | | | | | 21 | Approve Reverse Stock Split | Management | For | For |
| | | | | | 22 | Affirm Political Non-Partisanship | Share Holder | Against | Against |
| | | | | | 23 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 24 | Report on Collateral in Derivatives Trading | Share Holder | Against | For |
| | | | | | 25 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |

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|------------------------|------|-----------|-----------|--------|---|--|------------|-----|
| | | | | 26 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Share Holder | Against | For |
| Fifth Third Bancorp | FITB | 316773100 | 20-Apr-10 | Annual | 1.1 | Elect Director Darryl F. Allen | Management | For |
| | | | | | 1.2 | Elect Director Ulysses L. Bridgeman, Jr. | Management | For |
| | | | | | 1.3 | Elect Director Emerson L. Brumback | Management | For |
| | | | | | 1.4 | Elect Director James P. Hackett | Management | For |
| | | | | | 1.5 | Elect Director Gary R. Heminger | Management | For |
| | | | | | 1.6 | Elect Director Jewell D. Hoover | Management | For |
| | | | | | 1.7 | Elect Director Kevin T. Kabat | Management | For |
| | | | | | 1.8 | Elect Director Mitchel D. Livingston, PhD | Management | For |
| | | | | | 1.9 | Elect Director Hendrik G. Meijer | Management | For |
| | | | | | 1.10 | Elect Director John J. Schiff, Jr. | Management | For |

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|------------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 1.11 | Elect Director Dudley S. Taft | Management | For | For |
| | | | | | 1.12 | Elect Director Marsha C. Williams | Management | For | For |
| | | | | | 2 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 3 | Eliminate Cumulative Voting | Management | For | For |
| | | | | | 4 | Permit Board to Amend Bylaws Without Shareholder Consent | Management | For | For |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| | | | | | 7 | Require Independent Board Chairman | Share Holder | Against | Against |
| First Horizon National Corporation | FHN | 320517105 | 20-Apr-10 | Annual | 1.1 | Elect Director Robert B. Carter | Management | For | For |
| | | | | | 1.2 | Elect Director Mark A. Emkes | Management | For | For |
| | | | | | 1.3 | Elect Director D. Bryan Jordan | Management | For | For |
| | | | | | 1.4 | Elect Director R. Brad Martin | Management | For | For |
| | | | | | 1.5 | Elect Director Vicki R. Palmer | Management | For | For |
| | | | | | 1.6 | Elect Director Michael D. Rose | Management | For | For |
| | | | | | 1.7 | Elect Director William B. Sansom | Management | For | For |
| | | | | | 1.8 | Elect Director Luke Yancy III | Management | For | For |
| | | | | | 2 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| Goodrich Corporation | GR | 382388106 | 20-Apr-10 | Annual | 1.1 | Elect Director Carolyn Corvi | Management | For | For |
| | | | | | 1.2 | Elect Director Diane C. Creel | Management | For | For |
| | | | | | 1.3 | Elect Director George A. Davidson, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Harris E. Deloach, Jr. | Management | For | For |
| | | | | | 1.5 | Elect Director James W. Griffith | Management | For | For |
| | | | | | 1.6 | Elect Director William R. Holland | Management | For | For |
| | | | | | 1.7 | Elect Director John P. Jumper | Management | For | For |
| | | | | | 1.8 | Elect Director Marshall O. Larsen | Management | For | For |
| | | | | | 1.9 | Elect Director Lloyd W. Newton | Management | For | For |
| | | | | | 1.10 | Elect Director Douglas E. Olesen | Management | For | For |
| | | | | | 1.11 | Elect Director Alfred M. Rankin, Jr. | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | | Management | For | For |

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Approve/Amend Executive
Incentive Bonus Plan

M&T Bank
Corporation

MTB 55261F104 20-Apr-10 Annual

| | | | | |
|------|---|------------|-----|----------|
| 1.1 | Elect Director Brent D. Baird | Management | For | For |
| 1.2 | Elect Director Robert J. Bennett | Management | For | For |
| 1.3 | Elect Director C. Angela Bontempo | Management | For | For |
| 1.4 | Elect Director Robert T. Brady | Management | For | Withhold |
| 1.5 | Elect Director Michael D. Buckley | Management | For | For |
| 1.6 | Elect Director T. Jefferson Cunningham, III | Management | For | For |
| 1.7 | Elect Director Mark J. Czarnecki | Management | For | For |
| 1.8 | Elect Director Colm E. Doherty | Management | For | For |
| 1.9 | Elect Director Gary N. Geisel | Management | For | For |
| 1.10 | Elect Director Patrick W.E. Hodgson | Management | For | For |
| 1.11 | Elect Director Richard G. King | Management | For | For |
| 1.12 | Elect Director Jorge G. Pereira | Management | For | For |
| 1.13 | Elect Director Michael P. Pinto | Management | For | For |
| 1.14 | Elect Director Melinda R. Rich | Management | For | For |

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|--|------|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 1.15 | Elect Director Robert E. Sadler, Jr. | Management | For | For |
| | | | | | 1.16 | Elect Director Herbert L. Washington | Management | For | For |
| | | | | | 1.17 | Elect Director Robert G. Wilmers | Management | For | For |
| | | | | | 2 | Advisory Vote on Executive Compensation | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Moody's Corporation | MCO | 615369105 | 20-Apr-10 | Annual | 1 | Elect Director Basil L. Anderson | Management | For | For |
| | | | | | 2 | Elect Director Darrell Duffie, Ph.d. | Management | For | For |
| | | | | | 3 | Elect Director Raymond W. McDaniel, Jr | Management | For | For |
| | | | | | 4 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| | | | | | 7 | Require Independent Board Chairman | Share Holder | Against | For |
| Northern Trust Corporation | NTRS | 665859104 | 20-Apr-10 | Annual | 1.1 | Elect Director Linda Walker Bynoe | Management | For | For |
| | | | | | 1.2 | Elect Director Nicholas D. Chabraja | Management | For | For |
| | | | | | 1.3 | Elect Director Susan Crown | Management | For | For |
| | | | | | 1.4 | Elect Director Dipak C. Jain | Management | For | For |
| | | | | | 1.5 | Elect Director Robert W. Lane | Management | For | For |
| | | | | | 1.6 | Elect Director Robert C. McCormack | Management | For | For |
| | | | | | 1.7 | Elect Director Edward J. Mooney | Management | For | For |
| | | | | | 1.8 | Elect Director John W. Rowe | Management | For | For |
| | | | | | 1.9 | Elect Director David H.B. Smith, Jr. | Management | For | For |
| | | | | | 1.10 | Elect Director William D. Smithburg | Management | For | For |
| | | | | | 1.11 | Elect Director Enrique J. Sosa | Management | For | For |
| | | | | | 1.12 | Elect Director Charles A. Tribbett, III | Management | For | For |
| | | | | | 1.13 | Elect Director Frederick H. Waddell | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Public Service Enterprise Group Incorporated | PEG | 744573106 | 20-Apr-10 | Annual | 1 | Elect Director Albert R. Gamper, Jr. | Management | For | For |
| | | | | | 2 | Elect Director Conrad K. Harper | Management | For | For |
| | | | | | 3 | Elect Director William V. Hickey | Management | For | For |
| | | | | | 4 | Elect Director Ralph Izzo | Management | For | For |
| | | | | | 5 | Elect Director Shirley Ann Jackson | Management | For | For |
| | | | | | 6 | Elect Director David Lilley | Management | For | For |
| | | | | | 7 | Elect Director Thomas A. Renyi | Management | For | For |
| | | | | | 8 | Elect Director Hak Cheol Shin | Management | For | For |
| | | | | | 9 | Elect Director Richard J. Swift | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |

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|--------------|-----|-----------|-----------|--------|----|--|------------|-----|-----|
| U.S. Bancorp | USB | 902973304 | 20-Apr-10 | Annual | 1 | Elect Director Douglas M. Baker, Jr. | Management | For | For |
| | | | | | 2 | Elect Director Y. Marc Belton | Management | For | For |
| | | | | | 3 | Elect Director Victoria Buyniski Gluckman | Management | For | For |
| | | | | | 4 | Elect Director Arthur D. Collins, Jr. | Management | For | For |
| | | | | | 5 | Elect Director Richard K. Davis | Management | For | For |
| | | | | | 6 | Elect Director Joel W. Johnson | Management | For | For |
| | | | | | 7 | Elect Director Olivia F. Kirtley | Management | For | For |
| | | | | | 8 | Elect Director Jerry W. Levin | Management | For | For |
| | | | | | 9 | Elect Director David B. O Maley | Management | For | For |
| | | | | | 10 | Elect Director O dell M. Owens, M.D., M.P.H. | Management | For | For |
| | | | | | 11 | Elect Director Richard G. Reiten | Management | For | For |
| | | | | | 12 | Elect Director Craig D. Schnuck | Management | For | For |

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|--------------------------|------|-----------|-----------|--------|-----|---|--------------|---------|---------|
| | | | | | 13 | Elect Director Patrick T. Stokes | Management | For | For |
| | | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | | 15 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| Whirlpool Corporation | WHR | 963320106 | 20-Apr-10 | Annual | 1.1 | Elect Director Michael F. Johnston | Management | For | For |
| | | | | | 1.2 | Elect Director William T. Kerr | Management | For | For |
| | | | | | 1.3 | Elect Director William D. Perez | Management | For | For |
| | | | | | 1.4 | Elect Director Janice D. Stoney | Management | For | For |
| | | | | | 1.5 | Elect Director Michael D. White | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| EQT Corporation | EQT | 26884L109 | 21-Apr-10 | Annual | 1.1 | Elect Director Vicky A. Bailey | Management | For | For |
| | | | | | 1.2 | Elect Director Murry S. Gerber | Management | For | For |
| | | | | | 1.3 | Elect Director George L. Miles, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director James W. Whalen | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| | | | | | 4 | Prepare Sustainability Report | Share Holder | Against | For |
| Intuitive Surgical, Inc. | ISRG | 46120E602 | 21-Apr-10 | Annual | 1.1 | Elect Director Alan J. Levy | Management | For | For |
| | | | | | 1.2 | Elect Director Eric H. Halvorson | Management | For | For |
| | | | | | 1.3 | Elect Director Amal M. Johnson | Management | For | For |
| | | | | | 2 | Approve Stock Option Plan | Management | For | For |
| Office Depot, Inc. | ODP | 676220106 | 21-Apr-10 | Annual | 1 | Elect Director Lee A. Ault III | Management | For | For |
| | | | | | 2 | Elect Director Neil R. Austrian | Management | For | For |
| | | | | | 3 | Elect Director Justin Bateman | Management | For | For |
| | | | | | 4 | Elect Director David W. Bernauer | Management | For | For |
| | | | | | 5 | Elect Director Thomas J. Colligan | Management | For | For |
| | | | | | 6 | Elect Director Marsha J. Evans | Management | For | For |
| | | | | | 7 | Elect Director David I. Fuente | Management | For | For |
| | | | | | 8 | Elect Director Brenda J. Gaines | Management | For | For |
| | | | | | 9 | Elect Director Myra M. Hart | Management | For | For |
| | | | | | 10 | Elect Director W. Scott Hedrick | Management | For | For |
| | | | | | 11 | Elect Director Kathleen Mason | Management | For | For |
| | | | | | 12 | Elect Director Steve Odland | Management | For | For |
| | | | | | 13 | Elect Director James S. Rubin | Management | For | Against |
| | | | | | 14 | Elect Director Raymond Svider | Management | For | Against |

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|-----------------------|----|-----------|-----------|--------|----|--|------------|-----|---------|
| | | | | | 15 | Ratify Auditors | Management | For | For |
| | | | | | 16 | Approve Stock Option Repricing Program | Management | For | For |
| The Coca-Cola Company | KO | 191216100 | 21-Apr-10 | Annual | 1 | Elect Director Herbert A. Allen | Management | For | For |
| | | | | | 2 | Elect Director Ronald W. Allen | Management | For | For |
| | | | | | 3 | Elect Director Cathleen P. Black | Management | For | For |
| | | | | | 4 | Elect Director Barry Diller | Management | For | Against |
| | | | | | 5 | Elect Director Alexis M. Herman | Management | For | For |
| | | | | | 6 | Elect Director Muhtar Kent | Management | For | For |
| | | | | | 7 | Elect Director Donald R. Keough | Management | For | For |
| | | | | | 8 | Elect Director Maria Elena Lagomasino | Management | For | For |

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|-----------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|---------|
| | | | | | 9 | Elect Director Donald F. McHenry | Management | For | For |
| | | | | | 10 | Elect Director Sam Nunn | Management | For | For |
| | | | | | 11 | Elect Director James D. Robinson III | Management | For | For |
| | | | | | 12 | Elect Director Peter V. Ueberroth | Management | For | For |
| | | | | | 13 | Elect Director Jacob Wallenberg | Management | For | For |
| | | | | | 14 | Elect Director James B. Williams | Management | For | For |
| | | | | | 15 | Ratify Auditors | Management | For | For |
| | | | | | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 17 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 18 | Performance-Based Equity Awards | Share Holder | Against | Against |
| | | | | | 19 | Publish Report on Chemical Bisphenol A (BPA) | Share Holder | Against | For |
| Total System Services, Inc. | TSS | 891906109 | 21-Apr-10 | Annual | 1 | Elect Director Richard E. Anthony | Management | For | For |
| | | | | | 2 | Elect Director Sidney E. Harris | Management | For | For |
| | | | | | 3 | Elect Director Mason H. Lampton | Management | For | For |
| | | | | | 4 | Elect Director John T. Turner | Management | For | For |
| | | | | | 5 | Elect Director M. Troy Woods | Management | For | For |
| | | | | | 6 | Elect Director James D. Yancey | Management | For | For |
| | | | | | 7 | Elect Director Rebecca K. Yarbrough | Management | For | For |
| | | | | | 8 | Ratify Auditors | Management | For | For |
| Avery Dennison Corporation | AVY | 053611109 | 22-Apr-10 | Annual | 1 | Elect Director Rolf Borjesson | Management | For | For |
| | | | | | 2 | Elect Director Peter W. Mullin | Management | For | For |
| | | | | | 3 | Elect Director Patrick T. Siewert | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 6 | Amend Omnibus Stock Plan | Management | For | For |
| Baker Hughes Incorporated | BHI | 057224107 | 22-Apr-10 | Annual | 1.1 | Elect Director Larry D. Brady | Management | For | For |
| | | | | | 1.2 | Elect Director Clarence P. Cazalot, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Chad C. Deaton | Management | For | For |
| | | | | | 1.4 | Elect Director Edward P. Djerejian | Management | For | For |
| | | | | | 1.5 | Elect Director Anthony G. Fernandes | Management | For | For |
| | | | | | 1.6 | Elect Director Claire W. Gargalli | Management | For | For |
| | | | | | 1.7 | Elect Director Pierre H. Jungels | Management | For | For |
| | | | | | 1.8 | Elect Director James A. Lash | Management | For | For |
| | | | | | 1.9 | | Management | For | For |

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|------------------------------------|------|-----------|-----------|--------|---|-------------------------------|------------|-----|-----|
| | | | | | Elect Director J. Larry Nichols | | | | |
| | | | | 1.10 | Elect Director H. John Riley, Jr. | Management | For | For | |
| | | | | 1.11 | Elect Director Charles L. Watson | Management | For | For | |
| | | | | 1.12 | Elect Director J. W. Stewart | Management | For | For | |
| | | | | 1.13 | Elect Director James L. Payne | Management | For | For | |
| | | | | 2 | Ratify Auditors | Management | For | For | |
| | | | | 3 | Provide Right to Call Special Meeting | Management | For | For | |
| | | | | 4 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For | |
| Huntington Bancshares Incorporated | HBAN | 446150104 | 22-Apr-10 | Annual | 1.1 | Elect Director David P. Lauer | Management | For | For |
| | | | | 1.2 | Elect Director Gerard P. Mastroianni | Management | For | For | |
| | | | | 1.3 | Elect Director Richard W. Neu | Management | For | For | |
| | | | | 1.4 | Elect Director Kathleen H. Ransier | Management | For | For | |
| | | | | 1.5 | Elect Director William R. Robertson | Management | For | For | |
| | | | | 2 | Amend Omnibus Stock Plan | Management | For | For | |

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|-----------------------------|-----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 3 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| Johnson & Johnson | JNJ | 478160104 | 22-Apr-10 | Annual | 1 | Elect Director Mary Sue Coleman | Management | For | For |
| | | | | | 2 | Elect Director James G. Cullen | Management | For | For |
| | | | | | 3 | Elect Director Michael M. E. Johns | Management | For | For |
| | | | | | 4 | Elect Director Susan L. Lindquist | Management | For | For |
| | | | | | 5 | Elect Director Anne M. Mulcahy | Management | For | For |
| | | | | | 6 | Elect Director Lea F. Mullin | Management | For | For |
| | | | | | 7 | Elect Director William D. Perez | Management | For | For |
| | | | | | 8 | Elect Director Charles Prince | Management | For | For |
| | | | | | 9 | Elect Director David Satcher | Management | For | For |
| | | | | | 10 | Elect Director William C. Welton | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 13 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| Lockheed Martin Corporation | LMT | 539830109 | 22-Apr-10 | Annual | 1 | Elect Director E. C. Pete Aldrige, Jr. | Management | For | For |
| | | | | | 2 | Elect Director Nolan D. Archibald | Management | For | For |
| | | | | | 3 | Elect Director David B. Burritt | Management | For | For |
| | | | | | 4 | Elect Director James O. Ellis, Jr. | Management | For | For |
| | | | | | 5 | Elect Director Gwendolyn S. King | Management | For | For |
| | | | | | 6 | Elect Director James M. Loy | Management | For | For |
| | | | | | 7 | Elect Director Douglas H. McCorkindale | Management | For | For |
| | | | | | 8 | Elect Director Joseph W. Ralston | Management | For | For |
| | | | | | 9 | Elect Director James Schneider | Management | For | For |
| | | | | | 10 | Elect Director Anne Stevens | Management | For | For |
| | | | | | 11 | Elect Director Robert J. Stevens | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Report on Space-based Weapons Program | Share Holder | Against | Against |
| Pfizer Inc. | PFE | 717081103 | 22-Apr-10 | Annual | 1 | Elect Director Dennis A. Ausiello | Management | For | For |
| | | | | | 2 | Elect Director Michael S. Brown | Management | For | For |
| | | | | | 3 | Elect Director M. Anthony Burns | Management | For | For |
| | | | | | 4 | Elect Director Robert N. Burt | Management | For | For |
| | | | | | 5 | Elect Director W. Don Cornwell | Management | For | For |
| | | | | | 6 | Elect Director Frances D. Fergusson | Management | For | For |

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|----|---|--------------|---------|---------|
| 7 | Elect Director William H. Gray III | Management | For | For |
| 8 | Elect Director Constance J. Horner | Management | For | For |
| 9 | Elect Director James M. Kilts | Management | For | For |
| 10 | Elect Director Jeffrey B. Kindler | Management | For | For |
| 11 | Elect Director George A. Lorch | Management | For | For |
| 12 | Elect Director John P. Mascotte | Management | For | For |
| 13 | Elect Director Suzanne Nora Johnson | Management | For | For |
| 14 | Elect Director Stephen W. Sanger | Management | For | For |
| 15 | Elect Director William C. Steere, Jr. | Management | For | For |
| 16 | Ratify Auditors | Management | For | For |
| 17 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| 18 | Provide Right to Call Special Meeting | Management | For | For |
| 19 | Prohibit Executive Stock-Based Awards | Share Holder | Against | Against |

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|----------------------------|--|--------------|-----------|--------|------|--------------------------------------|------------|-----|----------|
| The AES Corporation | AES | 00130H105 | 22-Apr-10 | Annual | 1.1 | Elect Director Samuel W. Bodman, III | Management | For | For |
| | | | | | 1.2 | Elect Director Paul Hanrahan | Management | For | For |
| | | | | | 1.3 | Elect Director Tarun Khanna | Management | For | For |
| | | | | | 1.4 | Elect Director John A. Koskinen | Management | For | For |
| | | | | | 1.6 | Elect Director Philip Lader | Management | For | For |
| | | | | | 1.7 | Elect Director Sandra O. Moose | Management | For | For |
| | | | | | 1.8 | Elect Director John B. Morse, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director Philip A. Odeen | Management | For | For |
| | | | | | 1.10 | Elect Director Charles O. Rossotti | Management | For | For |
| | | | | | 1.11 | Elect Director Sven Sandstrom | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| 3 | Approve/Amend Executive Incentive Bonus Plan | Management | For | For | | | | | |
| 4 | Ratify Auditors | Management | For | For | | | | | |
| Abbott Laboratories | ABT | 002824100 | 23-Apr-10 | Annual | 1.1 | Elect Director R.J. Alpern | Management | For | For |
| | | | | | 1.2 | Elect Director R.S. Austin | Management | For | For |
| | | | | | 1.3 | Elect Director W.M. Daley | Management | For | Withhold |
| | | | | | 1.4 | Elect Director W.J. Farrell | Management | For | Withhold |
| | | | | | 1.5 | Elect Director H.L. Fuller | Management | For | Withhold |
| | | | | | 1.6 | Elect Director W.A. Osborn | Management | For | Withhold |
| | | | | | 1.7 | Elect Director D.A.L. Owen | Management | For | For |
| | | | | | 1.8 | Elect Director R.S. Roberts | Management | For | For |
| | | | | | 1.9 | Elect Director S.C. Scott, III | Management | For | For |
| | | | | | 1.10 | Elect Director W.D. Smithburg | Management | For | Withhold |
| | | | | | 1.11 | Elect Director G.F. Tilton | Management | For | For |
| | | | | | 1.12 | Elect Director M.D. White | Management | For | For |
| 2 | Ratify Auditors | Management | For | For | | | | | |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For | | | | | |
| 4 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For | | | | | |
| Coca-Cola Enterprises Inc. | CCE | 191219104 | 23-Apr-10 | Annual | 1.1 | Elect Director L. Phillip Humann | Management | For | For |
| | | | | | 1.2 | Elect Director Suzanne B. Labarge | Management | For | For |
| | | | | | 1.3 | Elect Director Veronique Morali | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Phoebe A. Wood | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| 4 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Share Holder | Against | For | | | | | |
| Kellogg Company | K | 487836108 | 23-Apr-10 | Annual | 1.1 | Elect Director Benjamin Carson | Management | For | For |
| | | | | | 1.2 | Elect Director Gordon Gund | Management | For | For |
| | | | | | 1.3 | Elect Director Dorothy Johnson | Management | For | For |
| | | | | | 1.4 | | Management | For | For |

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|-------------------------------|-----|-----------|-----------|--------|---|--|--------------|---------|-----|
| | | | | | | Elect Director Ann McLaughlin Korologos | | | |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| Newmont Mining Corporation | NEM | 651639106 | 23-Apr-10 | Annual | 1 | Elect Director Glen A. Barton | Management | For | For |
| | | | | | 2 | Elect Director Vincent A. Calarco | Management | For | For |
| | | | | | 3 | Elect Director Joseph A. Carrabba | Management | For | For |
| | | | | | 4 | Elect Director Noreen Doyle | Management | For | For |

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|------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 5 | Elect Director Veronica M. Hagen | Management | For | For |
| | | | | | 6 | Elect Director Michael S. Hamson | Management | For | For |
| | | | | | 7 | Elect Director Richard T. O'Brien | Management | For | For |
| | | | | | 8 | Elect Director John B. Prescott | Management | For | For |
| | | | | | 9 | Elect Director Donald C. Roth | Management | For | For |
| | | | | | 10 | Elect Director James V. Taranik | Management | For | For |
| | | | | | 11 | Elect Director Simon Thompson | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 14 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| The Progressive Corporation | PGR | 743315103 | 23-Apr-10 | Annual | 1 | Elect Director Stuart B. Burgdoerfer | Management | For | For |
| | | | | | 2 | Elect Director Lawton W. Fitt | Management | For | For |
| | | | | | 3 | Elect Director Peter B. Lewis | Management | For | For |
| | | | | | 4 | Elect Director Patrick H. Nettles, Ph.D | Management | For | For |
| | | | | | 5 | Elect Director Glenn M. Renwick | Management | For | For |
| | | | | | 6 | Approve Omnibus Stock Plan and Performance Criteria | Management | For | For |
| | | | | | 7 | Ratify Auditors | Management | For | For |
| American Express Company | AXP | 025816109 | 26-Apr-10 | Annual | 1.1 | Elect Director Daniel F. Akerson | Management | For | For |
| | | | | | 1.2 | Elect Director Charlene Barshefsky | Management | For | For |
| | | | | | 1.3 | Elect Director Ursula M. Burns | Management | For | For |
| | | | | | 1.4 | Elect Director Kenneth I. Chenault | Management | For | For |
| | | | | | 1.5 | Elect Director Peter Chernin | Management | For | For |
| | | | | | 1.6 | Elect Director Jan Leschly | Management | For | For |
| | | | | | 1.7 | Elect Director Richard C. Levin | Management | For | For |
| | | | | | 1.8 | Elect Director Richard A. McGinn | Management | For | For |
| | | | | | 1.9 | Elect Director Edward .D. Miller | Management | For | For |
| | | | | | 1.10 | Elect Director Steven S. Reinemund | Management | For | For |
| | | | | | 1.11 | Elect Director Robert D. Walter | Management | For | For |
| | | | | | 1.12 | Elect Director Ronald A. Williams | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against |
| | | | | | 4 | Provide for Cumulative Voting | Share Holder | Against | For |
| | | | | | 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 6 | Stock Retention/Holding Period | Share Holder | Against | For |
| Honeywell International Inc. | HON | 438516106 | 26-Apr-10 | Annual | 1 | Elect Director Gordon M. Bethune | Management | For | For |

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|----|---|--------------|---------|-----|
| 2 | Elect Director Kevin Burke | Management | For | For |
| 3 | Elect Director Jaime Chico Pardo | Management | For | For |
| 4 | Elect Director David M. Cote | Management | For | For |
| 5 | Elect Director D. Scott Davis | Management | For | For |
| 6 | Elect Director Linnet F. Deily | Management | For | For |
| 7 | Elect Director Clive R. Hollick | Management | For | For |
| 8 | Elect Director George Paz | Management | For | For |
| 9 | Elect Director Bradley T. Sheares | Management | For | For |
| 10 | Elect Director Michael W. Wright | Management | For | For |
| 11 | Ratify Auditors | Management | For | For |
| 12 | Provide Right to Call Special Meeting | Management | For | For |
| 13 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| 14 | Provide Right to Act by Written Consent | Share Holder | Against | For |

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|--------------------------|-----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 15 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 16 | Review and Amend Code of Conduct to Include Human Rights | Share Holder | Against | Against |
| MeadWestvaco Corporation | MWV | 583334107 | 26-Apr-10 | Annual | 1 | Elect Director Michael E. Campbell | Management | For | For |
| | | | | | 2 | Elect Director Thomas W. Cole, Jr., Ph.D. | Management | For | For |
| | | | | | 3 | Elect Director James G. Kaiser | Management | For | For |
| | | | | | 4 | Elect Director Richard B. Kelson | Management | For | For |
| | | | | | 5 | Elect Director James M. Kilts | Management | For | For |
| | | | | | 6 | Elect Director Susan J. Kropf | Management | For | For |
| | | | | | 7 | Elect Director Douglas S. Luke | Management | For | For |
| | | | | | 8 | Elect Director John A. Luke, Jr. | Management | For | For |
| | | | | | 9 | Elect Director Robert C. McCormack | Management | For | For |
| | | | | | 10 | Elect Director Timothy H. Powers | Management | For | For |
| | | | | | 11 | Elect Director Edward M. Straw | Management | For | For |
| | | | | | 12 | Elect Director Jane L. Warner | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For |
| The Boeing Company | BA | 097023105 | 26-Apr-10 | Annual | 1 | Elect Director John H. Biggs | Management | For | For |
| | | | | | 2 | Elect Director John E. Bryson | Management | For | For |
| | | | | | 3 | Elect Director David L. Calhoun | Management | For | For |
| | | | | | 4 | Elect Director Arthur D. Collins, Jr. | Management | For | For |
| | | | | | 5 | Elect Director Linda Z. Cook | Management | For | For |
| | | | | | 6 | Elect Director William M. Daley | Management | For | For |
| | | | | | 7 | Elect Director Kenneth M. Duberstein | Management | For | For |
| | | | | | 8 | Elect Director Edmund P. Giambastiani, Jr. | Management | For | For |
| | | | | | 9 | Elect Director John F. McDonnell | Management | For | For |
| | | | | | 10 | Elect Director W. James McNeerney, Jr. | Management | For | For |
| | | | | | 11 | Elect Director Susan C. Schwab | Management | For | For |
| | | | | | 12 | Elect Director Mike S. Zafirovski | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Adopt Ethical Criteria for Military Contracts | Share Holder | Against | Against |
| | | | | | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 16 | | Share Holder | Against | For |

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| | | | | | Amend | Articles/Bylaws/Charter | Call | | |
|------------------|-----|-----------|-----------|--------|------------------------------------|---------------------------------------|------------|-----|----------|
| | | | | | Special Meetings | | | | |
| | | | | 17 | Require Independent Board Chairman | Share Holder | Against | For | |
| | | | | 18 | Report on Political Contributions | Share Holder | Against | For | |
| BB&T Corporation | BBT | 054937107 | 27-Apr-10 | Annual | 1.1 | Elect Director John A. Allison IV | Management | For | For |
| | | | | | 1.2 | Elect Director Jennifer S. Banner | Management | For | For |
| | | | | | 1.3 | Elect Director K. David Boyer, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Anna R. Cablik | Management | For | For |
| | | | | | 1.5 | Elect Director Ronald E. Deal | Management | For | For |
| | | | | | 1.6 | Elect Director Barry J. Fitzpatrick | Management | For | For |
| | | | | | 1.7 | Elect Director Littleton Glover, Jr. | Management | For | Withhold |
| | | | | | 1.8 | Elect Director L. Vincent Hackley PhD | Management | For | For |
| | | | | | 1.9 | Elect Director Jane P. Helm | Management | For | For |
| | | | | | 1.10 | Elect Director John P. Howe III, MD | Management | For | For |
| | | | | | 1.11 | Elect Director Kelly S. King | Management | For | For |
| | | | | | 1.12 | Elect Director James H. Maynard | Management | For | For |
| | | | | | 1.13 | Elect Director Albert O. McCauley | Management | For | For |
| | | | | | 1.14 | Elect Director J. Holmes Morrison | Management | For | For |

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|---|-----|-----------|-----------|--------|------|--|--------------|---------|---------|
| | | | | | 1.15 | Elect Director Nido R. Qubein | Management | For | For |
| | | | | | 1.16 | Elect Director Thomas E. Skains | Management | For | For |
| | | | | | 1.17 | Elect Director Thomas N. Thompson | Management | For | For |
| | | | | | 1.18 | Elect Director Stephen T. Williams | Management | For | For |
| | | | | | 2 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | 4 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 5 | Require Independent Board Chairman | Share Holder | Against | Against |
| | | | | | 6 | Report on Overdraft Policies and Practices, and Impacts to Borrowers | Share Holder | Against | For |
| Cabot Oil & Gas Corporation | COG | 127097103 | 27-Apr-10 | Annual | 1.1 | Elect Director David M. Carmichael | Management | For | For |
| | | | | | 1.2 | Elect Director Robert L. Keiser | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Report on Environmental Impacts of Natural Gas Fracturing | Share Holder | Against | For |
| Comerica Incorporated | CMA | 200340107 | 27-Apr-10 | Annual | 1 | Elect Director Ralph W. Babb, Jr. | Management | For | For |
| | | | | | 2 | Elect Director James F. Cordes | Management | For | For |
| | | | | | 3 | Elect Director Jacqueline P. Kane | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against |
| | | | | | 6 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | | 7 | Declassify the Board of Directors | Management | For | For |
| | | | | | 8 | Eliminate Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | 9 | Claw-back of Payments under Restatements | Share Holder | Against | For |
| | | | | | 10 | Pay For Superior Performance | Share Holder | Against | For |
| International Business Machines Corporation | IBM | 459200101 | 27-Apr-10 | Annual | 1 | Elect Director A. J. P. Belda | Management | For | For |
| | | | | | 2 | Elect Director C. Black | Management | For | For |
| | | | | | 3 | Elect Director W. R. Brody | Management | For | For |
| | | | | | 4 | Elect Director K. I. Chenault | Management | For | For |
| | | | | | 5 | Elect Director M. L. Eskew | Management | For | For |
| | | | | | 6 | Elect Director S. A. Jackson | Management | For | For |
| | | | | | 7 | Elect Director A. N. Liveris | Management | For | For |
| | | | | | 8 | Elect Director W. J. McNerney, Jr. | Management | For | For |
| | | | | | 9 | Elect Director T. Nishimuro | Management | For | For |
| | | | | | 10 | Elect Director J. W. Owens | Management | For | For |
| | | | | | 11 | Elect Director S. J. Palmisano | Management | For | For |
| | | | | | 12 | Elect Director J. E. Spero | Management | For | For |
| | | | | | 13 | Elect Director S. Taurel | Management | For | For |
| | | | | | 14 | Elect Director L. H. Zambrano | Management | For | For |

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|---|-----|-----------|-----------|--------|----|---|--------------|---------|-----|
| | | | | | 15 | Ratify Auditors | Management | For | For |
| | | | | | 16 | Adopt Policy on Bonus Banking | Share Holder | Against | For |
| | | | | | 17 | Provide for Cumulative Voting | Share Holder | Against | For |
| | | | | | 18 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 19 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| International Flavors & Fragrances Inc. | IFF | 459506101 | 27-Apr-10 | Annual | 1 | Elect Director Margaret Hayes Adame | Management | For | For |
| | | | | | 2 | Elect Director Marcello Bottoli | Management | For | For |
| | | | | | 3 | Elect Director Linda B. Buck | Management | For | For |
| | | | | | 4 | Elect Director J. Michael Cook | Management | For | For |

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|-------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 5 | Elect Director Roger W. Ferguson, Jr. | Management | For | For |
| | | | | | 6 | Elect Director Peter A. Georgescu | Management | For | For |
| | | | | | 7 | Elect Director Alexandra A. Herzan | Management | For | For |
| | | | | | 8 | Elect Director Henry W. Howell, Jr. | Management | For | For |
| | | | | | 9 | Elect Director Katherine M. Hudson | Management | For | For |
| | | | | | 10 | Elect Director Arthur C. Martinez | Management | For | For |
| | | | | | 11 | Elect Director Douglas D. Tough | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Approve Omnibus Stock Plan | Management | For | For |
| Marshall & Ilsley Corporation | MI | 571837103 | 27-Apr-10 | Annual | 1.1 | Elect Director Jon F. Chait | Management | For | For |
| | | | | | 1.2 | Elect Director John W. Daniels, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Mark F. Furlong | Management | For | For |
| | | | | | 1.4 | Elect Director Ted D. Kellner | Management | For | For |
| | | | | | 1.5 | Elect Director Dennis J. Kuester | Management | For | For |
| | | | | | 1.6 | Elect Director David J. Lubar | Management | For | For |
| | | | | | 1.7 | Elect Director Katharine C. Lyall | Management | For | For |
| | | | | | 1.8 | Elect Director John A. Mellowes | Management | For | For |
| | | | | | 1.9 | Elect Director San W. Orr, Jr. | Management | For | For |
| | | | | | 1.10 | Elect Director Robert J. O Toole | Management | For | For |
| | | | | | 1.11 | Elect Director Peter M. Platten, III | Management | For | For |
| | | | | | 1.12 | Elect Director John S. Shiely | Management | For | For |
| | | | | | 1.13 | Elect Director George E. Wardeberg | Management | For | For |
| | | | | | 1.14 | Elect Director James B. Wigdale | Management | For | For |
| | | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| MetLife, Inc. | MET | 59156R108 | 27-Apr-10 | Annual | 1.1 | Elect Director R. Glenn Hubbard, Ph.D | Management | For | For |
| | | | | | 1.2 | Elect Director Alfred F. Kelly, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director James M. Kilts | Management | For | For |
| | | | | | 1.4 | Elect Director David Satcher, M.D., Ph.D. | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Provide for Cumulative Voting | Share Holder | Against | For |
| Noble Energy, Inc. | NBL | 655044105 | 27-Apr-10 | Annual | 1 | Elect Director Jeffrey L. Berenson | Management | For | Against |
| | | | | | 2 | Elect Director Michael A. Cawley | Management | For | For |
| | | | | | 3 | Elect Director Edward F. Cox | Management | For | Against |

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|-------------------|-----|-----------|-----------|--------|-------------------------------------|------------------------------------|------------|---------|---------|
| | | | | 4 | Elect Director Charles D. Davidson | Management | For | For | |
| | | | | 5 | Elect Director Thomas J. Edelman | Management | For | For | |
| | | | | 6 | Elect Director Eric P. Grubman | Management | For | For | |
| | | | | 7 | Elect Director Kirby L. Hedrick | Management | For | Against | |
| | | | | 8 | Elect Director Scott D. Urban | Management | For | For | |
| | | | | 9 | Elect Director William T. Van Kleef | Management | For | For | |
| | | | | 10 | Ratify Auditors | Management | For | For | |
| PerkinElmer, Inc. | PKI | 714046109 | 27-Apr-10 | Annual | 1 | Elect Director Robert F. Friel | Management | For | For |
| | | | | | 2 | Elect Director Nicholas A. Lopardo | Management | For | For |
| | | | | | 3 | Elect Director Alexis P. Michas | Management | For | For |
| | | | | | 4 | Elect Director James C. Mullen | Management | For | Against |
| | | | | | 5 | Elect Director Vicki L. Sato | Management | For | For |

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| Company | Form | File No. | Date | Type | Item | Description | Category | Response | Outcome |
|----------------------|------|-----------|-----------|--------|------|---|--------------|----------|---------|
| Praxair, Inc. | PX | 74005P104 | 27-Apr-10 | Annual | 6 | Elect Director Gabriel Schmergel | Management | For | Against |
| | | | | | 7 | Elect Director Kenton J. Sicchitano | Management | For | Against |
| | | | | | 8 | Elect Director Patrick J. Sullivan | Management | For | For |
| | | | | | 9 | Elect Director G. Robert Tod | Management | For | Against |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 1.1 | Elect Director Stephen F. Angel | Management | For | For |
| | | | | | 1.2 | Elect Director Nance K. Dicciani | Management | For | For |
| | | | | | 1.3 | Elect Director Edward G. Galante | Management | For | For |
| | | | | | 1.4 | Elect Director Claire W. Gargalli | Management | For | For |
| | | | | | 1.5 | Elect Director Ira D. Hall | Management | For | For |
| Spectra Energy Corp | SE | 847560109 | 27-Apr-10 | Annual | 1.6 | Elect Director Raymond W. LeBoeuf | Management | For | For |
| | | | | | 1.7 | Elect Director Larry D. Mcvay | Management | For | For |
| | | | | | 1.8 | Elect Director Wayne T. Smith | Management | For | For |
| | | | | | 1.9 | Elect Director Robert L. Wood | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 1.1 | Elect Director William T. Esrey | Management | For | For |
| | | | | | 1.2 | Elect Director Gregory L. Ebel | Management | For | For |
| | | | | | 1.3 | Elect Director Pamela L. Carter | Management | For | For |
| | | | | | 1.4 | Elect Director Peter B. Hamilton | Management | For | For |
| | | | | | 1.5 | Elect Director Dennis R. Hendrix | Management | For | For |
| Stryker Corporation | SYK | 863667101 | 27-Apr-10 | Annual | 1.6 | Elect Director Michael E.J. Phelps | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| | | | | | 1.1 | Elect Director Howard E. Cox, Jr. | Management | For | For |
| | | | | | 1.2 | Elect Director Srikant M. Datar, Ph.D. | Management | For | For |
| | | | | | 1.3 | Elect Director Donald M. Engelman, Ph.D. | Management | For | For |
| | | | | | 1.4 | Elect Director Louise L. Francesconi | Management | For | For |
| | | | | | 1.5 | Elect Director Howard L. Lance | Management | For | For |
| | | | | | 1.6 | Elect Director Stephen P. MacMillan | Management | For | For |
| | | | | | 1.7 | Elect Director William U. Parfet | Management | For | For |
| SunTrust Banks, Inc. | STI | 867914103 | 27-Apr-10 | Annual | 1.8 | Elect Director Ronda E. Stryker | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| SunTrust Banks, Inc. | STI | 867914103 | 27-Apr-10 | Annual | 1 | Elect Director Robert M. Beall, II | Management | For | For |
| | | | | | 2 | Elect Director Alston D. Correll | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| 3 | Elect Director Jeffrey C. Crowe | Management | For | For |
| 4 | Elect Director Patricia C. Frist | Management | For | For |
| 5 | Elect Director Blake P. Garrett, Jr. | Management | For | For |
| 6 | Elect Director David H. Hughes | Management | For | For |
| 7 | Elect Director M. Douglas Ivester | Management | For | For |
| 8 | Elect Director J. Hicks Lanier | Management | For | For |
| 9 | Elect Director William A. Linnenbringer | Management | For | For |
| 10 | Elect Director G. Gilmer Minor, III | Management | For | For |
| 11 | Elect Director Larry L. Prince | Management | For | For |
| 12 | Elect Director Frank S. Royal, M.D. | Management | For | For |
| 13 | Elect Director Thomas R. Watjen | Management | For | For |
| 14 | Elect Director James M. Wells, III | Management | For | For |
| 15 | Elect Director Karen Hastie Williams | Management | For | For |
| 16 | Elect Director Phail Wynn, Jr. | Management | For | For |

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|--|-----|-----------|-----------|--------|-----|--|--------------|---------|-----|
| | | | | | 17 | Amend Management Incentive Bonus Plan | Management | For | For |
| | | | | | 18 | Ratify Auditors | Management | For | For |
| | | | | | 19 | Advisory Vote on Executive Compensation | Management | For | For |
| | | | | | 20 | Prepare Sustainability Report | Share Holder | Against | For |
| Teradata Corporation | TDC | 88076W103 | 27-Apr-10 | Annual | 1 | Elect Director Edward P. Boykin | Management | For | For |
| | | | | | 2 | Elect Director Cary T. Fu | Management | For | For |
| | | | | | 3 | Elect Director Victor L. Lund | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| The PNC Financial Services Group, Inc. | PNC | 693475105 | 27-Apr-10 | Annual | 1 | Elect Director Richard O. Berndt | Management | For | For |
| | | | | | 2 | Elect Director Charles E. Bunch | Management | For | For |
| | | | | | 3 | Elect Director Paul W. Chellgren | Management | For | For |
| | | | | | 4 | Elect Director Robert N. Clay | Management | For | For |
| | | | | | 5 | Elect Director Kay Coles James | Management | For | For |
| | | | | | 6 | Elect Director Richard B. Kelson | Management | For | For |
| | | | | | 7 | Elect Director Bruce C. Lindsay | Management | For | For |
| | | | | | 8 | Elect Director Anthony A. Massaro | Management | For | For |
| | | | | | 9 | Elect Director Jane G. Pepper | Management | For | For |
| | | | | | 10 | Elect Director James E. Rohr | Management | For | For |
| | | | | | 11 | Elect Director Donald J. Shepard | Management | For | For |
| | | | | | 12 | Elect Director Lorene K. Steffes | Management | For | For |
| | | | | | 13 | Elect Director Dennis F. Strigl | Management | For | For |
| | | | | | 14 | Elect Director Stephen G. Thieke | Management | For | For |
| | | | | | 15 | Elect Director Thomas J. Usher | Management | For | For |
| | | | | | 16 | Elect Director George H. Walls, Jr. | Management | For | For |
| | | | | | 17 | Elect Director Helge H. Wehmeier | Management | For | For |
| | | | | | 18 | Ratify Auditors | Management | For | For |
| | | | | | 19 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 20 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Share Holder | Against | For |
| | | | | | 21 | TARP Related Compensation | Share Holder | Against | For |
| VF Corporation | VFC | 918204108 | 27-Apr-10 | Annual | 1.1 | Elect Director Richard T. Carucci | Management | For | For |
| | | | | | 1.2 | Elect Director Juliana L. Chugg | Management | For | For |
| | | | | | 1.3 | Elect Director George Fellows | Management | For | For |
| | | | | | 1.4 | Elect Director Clarence Otis, Jr. | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |

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|--------------------------|---------------|-----------|--------|----|--|------------|-----|---------|
| Wells Fargo & Company | WFC 949746101 | 27-Apr-10 | Annual | 1 | Election Director John D. Baker II | Management | For | For |
| | | | | 2 | Election Director John S. Chen | Management | For | For |
| | | | | 3 | Election Director Lloyd H. Dean | Management | For | For |
| | | | | 4 | Election Director Susan E. Engel | Management | For | For |
| | | | | 5 | Election Director Enrique Hernandez, Jr. | Management | For | For |
| | | | | 6 | Election Director Donald M. James | Management | For | For |
| | | | | 7 | Election Director Richard D. McCormick | Management | For | For |
| | | | | 8 | Election Director Mackey J. McDonald | Management | For | For |
| | | | | 9 | Election Director Cynthia H. Milligan | Management | For | For |
| | | | | 10 | Elect Director Nicholas G. Moore | Management | For | For |
| | | | | 11 | Elect Director Philip J. Quigley | Management | For | Against |
| | | | | 12 | Elect Director Judith M. Runstad | Management | For | For |

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|-----------------------------|-----|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | 13 | Elect Director Stephen W. Sanger | Management | For | For |
| | | | | | 14 | Elect Director Robert K. Steel | Management | For | For |
| | | | | | 15 | Elect Director John G. Stumpf | Management | For | For |
| | | | | | 16 | Elect Director an G. Swenson | Management | For | For |
| | | | | | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against |
| | | | | | 18 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 19 | Ratify Auditors | Management | For | For |
| | | | | | 20 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 21 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 22 | Report on Charitable Contributions | Share Holder | Against | Against |
| | | | | | 23 | Report on Political Contributions | Share Holder | Against | For |
| Ameriprise Financial, Inc. | AMP | 03076C106 | 28-Apr-10 | Annual | 1 | Elect Director James M. Cracchiolo | Management | For | For |
| | | | | | 2 | Elect Director H. Jay Sarles | Management | For | For |
| | | | | | 3 | Declassify the Board of Directors | Management | For | For |
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 5 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| Ball Corporation | BLL | 058498106 | 28-Apr-10 | Annual | 1.1 | Elect Director John A. Hayes | Management | For | For |
| | | | | | 1.2 | Elect Director Hanno C. Fiedler | Management | For | Withhold |
| | | | | | 1.3 | Elect Director John F. Lehman | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Georgia R. Nelson | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Erik H. van der Kaay | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Share Holder | Against | For |
| Bank of America Corporation | BAC | 060505104 | 28-Apr-10 | Annual | 1 | Elect Director Susan S. Bies | Management | For | For |
| | | | | | 2 | Elect Director William P. Boardman | Management | For | For |
| | | | | | 3 | Elect Director Frank P. Bramble, Sr. | Management | For | For |
| | | | | | 4 | Elect Director Virgis W. Colbert | Management | For | For |
| | | | | | 5 | Elect Director Charles K. Gifford | Management | For | For |
| | | | | | 6 | Elect Director Charles O. Holliday, Jr. | Management | For | For |
| | | | | | 7 | | Management | For | For |

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|----|---|--------------|---------|---------|
| | Elect Director D. Paul Jones, Jr. | | | |
| 8 | Elect Director Monica C. Lozano | Management | For | For |
| 9 | Elect Director Thomas J. May | Management | For | For |
| 10 | Elect Director Brian T. Moynihan | Management | For | For |
| 11 | Elect Director Donald E. Powell | Management | For | For |
| 12 | Elect Director Charles O. Rossotti | Management | For | For |
| 13 | Elect Director Robert W. Scully | Management | For | For |
| 14 | Ratify Auditors | Management | For | For |
| 15 | Increase Authorized Common Stock | Management | For | For |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| 17 | Amend Omnibus Stock Plan | Management | For | For |
| 18 | Report on Government Service of Employees | Share Holder | Against | Against |
| 19 | TARP Related Compensation | Share Holder | Against | For |

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|--------------------------------------|-----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 20 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 21 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 22 | Adopt Policy on Succession Planning | Share Holder | Against | For |
| | | | | | 23 | Report on Collateral in Derivatives Trading | Share Holder | Against | For |
| | | | | | 24 | Claw-back of Payments under Restatements | Share Holder | Against | For |
| CIGNA Corporation | CI | 125509109 | 28-Apr-10 | Annual | 1 | Elect Director David M. Cordani | Management | For | For |
| | | | | | 2 | Elect Director Isaiah Harris, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Jane E. Henney, M.D. | Management | For | For |
| | | | | | 4 | Elect Director Donna F. Zarcone | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 7 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| E. I. du Pont de Nemours and Company | DD | 263534109 | 28-Apr-10 | Annual | 1 | Elect Director Samuel W. Bodman | Management | For | For |
| | | | | | 2 | Elect Director Richard H. Brown | Management | For | For |
| | | | | | 3 | Elect Director Robert A. Brown | Management | For | For |
| | | | | | 4 | Elect Director Bertrand P. Collomb | Management | For | For |
| | | | | | 5 | Elect Director Curtis J. Crawford | Management | For | For |
| | | | | | 6 | Elect Director Alexander M. Cutler | Management | For | For |
| | | | | | 7 | Elect Director John T. Dillon | Management | For | For |
| | | | | | 8 | Elect Director Eleuthere I. Du Pont | Management | For | For |
| | | | | | 9 | Elect Director Marillyn A. Hewson | Management | For | For |
| | | | | | 10 | Elect Director Lois D. Juliber | Management | For | For |
| | | | | | 11 | Elect Director Ellen J. Kullman | Management | For | For |
| | | | | | 12 | Elect Director William K. Reilly | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 15 | Amend Human Rights Policy to Address Seed Saving | Share Holder | Against | Against |
| EOG Resources, Inc. | EOG | 26875P101 | 28-Apr-10 | Annual | 1 | Elect Director George A. Alcorn | Management | For | For |
| | | | | | 2 | Elect Director Charles R. Crisp | Management | For | For |
| | | | | | 3 | Elect Director James C. Day | Management | For | For |
| | | | | | 4 | Elect Director Mark G. Papa | Management | For | For |
| | | | | | 5 | Elect Director H. Leighton Steward | Management | For | For |
| | | | | | 6 | Elect Director Donald F. Textor | Management | For | For |
| | | | | | 7 | Elect Director Frank G. Wisner | Management | For | For |

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|-------------------|-----|-----------|-----------|--------|---|--------------------------------------|------------|-----|-----|
| | | | | 8 | Ratify Auditors | Management | For | For | |
| | | | | 9 | Amend Omnibus Stock Plan | Management | For | For | |
| | | | | 10 | Amend Qualified Employee Stock Purchase Plan | Management | For | For | |
| | | | | 11 | Amend Executive Incentive Bonus Plan | Management | For | For | |
| | | | | 12 | Report on Environmental Impacts of Natural Gas Fracturing | Share Holder | Against | For | |
| | | | | 13 | Stock Retention/Holding Period | Share Holder | Against | For | |
| | | | | 14 | Double Trigger on Equity Plans | Share Holder | Against | For | |
| Eaton Corporation | ETN | 278058102 | 28-Apr-10 | Annual | 1 | Elect Director Todd M. Bluedorn | Management | For | For |
| | | | | | 2 | Elect Director Christopher M. Connor | Management | For | For |
| | | | | | 3 | Elect Director Michael J. Critelli | Management | For | For |
| | | | | | 4 | Elect Director Charles E. Golden | Management | For | For |
| | | | | | 5 | Elect Director Ernie Green | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |

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| | | | | | | | | | |
|--------------------------|---|--------------|-----------|--------|----|---|--------------|---------|---------|
| General Electric Company | GE | 369604103 | 28-Apr-10 | Annual | 1 | Elect Director W. Geoffrey Beattie | Management | For | For |
| | | | | | 2 | Elect Director James I. Cash, Jr. | Management | For | For |
| | | | | | 3 | Elect Director William M. Castell | Management | For | For |
| | | | | | 4 | Elect Director Ann M. Fudge | Management | For | For |
| | | | | | 5 | Elect Director Susan Hockfield | Management | For | For |
| | | | | | 6 | Elect Director Jeffrey R. Immelt | Management | For | For |
| | | | | | 7 | Elect Director Andrea Jung | Management | For | For |
| | | | | | 8 | Elect Director Alan G. (A.G.) Lafley | Management | For | For |
| | | | | | 9 | Elect Director Robert W. Lane | Management | For | For |
| | | | | | 10 | Elect Director Ralph S. Larsen | Management | For | For |
| | | | | | 11 | Elect Director Rochelle B. Lazarus | Management | For | For |
| | | | | | 12 | Elect Director James J. Mulva | Management | For | For |
| | | | | | 13 | Elect Director Sam Nunn | Management | For | For |
| | | | | | 14 | Elect Director Roger S. Penske | Management | For | For |
| | | | | | 15 | Elect Director Robert J. Swieringa | Management | For | For |
| | | | | | 16 | Elect Director Douglas A. Warner III | Management | For | For |
| | | | | | 17 | Ratify Auditors | Management | For | For |
| | | | | | 18 | Provide for Cumulative Voting | Share Holder | Against | For |
| | | | | | 19 | Amend Articles/Bylaws/Charter | Share Holder | Against | For |
| | | | | | 20 | Call Special Meetings | | | |
| | | | | | 20 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 21 | Report on Pay Disparity | Share Holder | Against | Against |
| | | | | | 22 | Adopt Policy Prohibiting Certain Directors from Serving on Key Board Committees | Share Holder | Against | Against |
| 23 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For | | | | | |
| Marathon Oil Corporation | MRO | 565849106 | 28-Apr-10 | Annual | 1 | Elect Director Gregory H. Boyce | Management | For | For |
| | | | | | 2 | Elect Director Clarence P. Cazalot, Jr. | Management | For | For |
| | | | | | 3 | Elect Director David A. Daberko | Management | For | For |
| | | | | | 4 | Elect Director William L. Davis | Management | For | For |
| | | | | | 5 | Elect Director Shirley Ann Jackson | Management | For | For |
| | | | | | 6 | Elect Director Philip Lader | Management | For | For |
| | | | | | 7 | Elect Director Charles R. Lee | Management | For | For |
| | | | | | 8 | Elect Director Michael E. J. Phelps | Management | For | For |
| | | | | | 9 | Elect Director Dennis H. Reilley | Management | For | For |
| | | | | | 10 | Elect Director Seth E. Schofield | Management | For | For |
| | | | | | 11 | Elect Director John W. Snow | Management | For | For |
| | | | | | 12 | Elect Director Thomas J. Usher | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |

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| | | | | | | | | | |
|------------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|---------|
| | | | | | 14 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For |
| | | | | | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Scripps Networks Interactive, Inc. | SNI | 811065101 | 28-Apr-10 | Annual | 1.1 | Elect Director David A. Galloway | Management | For | For |
| | | | | | 1.2 | Elect Director Dale Pond | Management | For | For |
| | | | | | 1.3 | Elect Director Ronald W. Tysoe | Management | For | For |
| Textron Inc. | TXT | 883203101 | 28-Apr-10 | Annual | 1 | Elect Director Kathleen M. Bader | Management | For | For |
| | | | | | 2 | Elect Director R. Kerry Clark | Management | For | Against |
| | | | | | 3 | Elect Director Ivor J. Evans | Management | For | Against |
| | | | | | 4 | Elect Director Lord Powell of Bayswater | Management | For | Against |
| | | | | | 5 | Elect Director James L. Ziemer | Management | For | For |

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|---------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 6 | Approve Option Exchange Program | Management | For | For |
| | | | | | 7 | Declassify the Board of Directors and Adjust Par Value of Preferred Stock | Management | For | For |
| | | | | | 8 | Ratify Auditors | Management | For | For |
| The McGraw-Hill Companies, Inc. | MHP | 580645109 | 28-Apr-10 | Annual | 1.1 | Elect Director Pedro Aspe | Management | For | For |
| | | | | | 1.2 | Elect Director Robert P. McGraw | Management | For | For |
| | | | | | 1.3 | Elect Director Hilda Ochoa-Brillembourg | Management | For | For |
| | | | | | 1.4 | Elect Director Edward B. Rust, Jr. | Management | For | For |
| | | | | | 2 | Declassify the Board of Directors | Management | For | For |
| | | | | | 3 | Reduce Supermajority Vote Requirement Related to the Classified Board | Management | For | For |
| | | | | | 4 | Reduce Supermajority Vote Requirement Relating to Business Combinations | Management | For | For |
| | | | | | 5 | Reduce Supermajority Vote Requirement Regarding the Sale, Lease, Exchange of the Company's Assets | Management | For | For |
| | | | | | 6 | Reduce Supermajority Vote Requirement Regarding the Plan for Exchanging Shares | Management | For | For |
| | | | | | 7 | Reduce Supermajority Vote Requirement Regarding Authorization of Dissolution | Management | For | For |
| | | | | | 8 | Rescind Fair Price Provision | Management | For | For |
| | | | | | 9 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 12 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| W.W. Grainger, Inc. | GWW | 384802104 | 28-Apr-10 | Annual | 1.1 | Elect Director Brian P. Anderson | Management | For | For |
| | | | | | 1.2 | Elect Director Wilbur H. Gantz | Management | For | For |
| | | | | | 1.3 | Elect Director V. Ann Hailey | Management | For | For |
| | | | | | 1.4 | Elect Director William K. Hall | Management | For | For |
| | | | | | 1.5 | Elect Director Stuart L. Levenick | Management | For | For |
| | | | | | 1.6 | Elect Director John W. McCarter, Jr. | Management | For | For |
| | | | | | 1.7 | Elect Director Neil S. Novich | Management | For | For |
| | | | | | 1.8 | Elect Director Michael J. Roberts | Management | For | For |
| | | | | | 1.9 | Elect Director Gary L. Rogers | Management | For | For |
| | | | | | 1.10 | Elect Director James T. Ryan | Management | For | For |
| | | | | | 1.11 | Elect Director E. Scott Santi | Management | For | For |
| | | | | | 1.12 | Elect Director James D. Slavik | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| | AMD | 007903107 | 29-Apr-10 | Annual | 1 | Elect Director Bruce L. Clafflin | Management | For | For |

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Advanced Micro
Devices, Inc.

| | | | | |
|----|--|------------|-----|---------|
| 2 | Elect Director W. Michael Barnes | Management | For | For |
| 3 | Elect Director John E. Caldwell | Management | For | Against |
| 4 | Elect Director Craig A. Conway | Management | For | For |
| 5 | Elect Director Nicholas M. Donofrio | Management | For | For |
| 6 | Elect Director H. Paulett Eberhart | Management | For | For |
| 7 | Elect Director Derrick R. Meyer | Management | For | For |
| 8 | Elect Director Waleed Al Mokarrab Al Muhairi | Management | For | For |
| 9 | Elect Director Robert B. Palmer | Management | For | For |
| 10 | Ratify Auditors | Management | For | For |
| 11 | Amend Omnibus Stock Plan | Management | For | For |

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| | | | | | | | | | |
|-----------------------------------|----------------------------------|------------|-----------|--------|-----------------|--|--------------|-----------|--------|
| Allergan, Inc. | AGN | 018490102 | 29-Apr-10 | Annual | 1 | Elect Director Michael R. Gallagher | Management | For | For |
| | | | | | 2 | Elect Director Gavin S. Herbert | Management | For | For |
| | | | | | 3 | Elect Director Dawn Hudson | Management | For | For |
| | | | | | 4 | Elect Director Stephen J. Ryan, MD | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | Management | For | For |
| | | | | | 7 | Reduce Supermajority Vote Requirement Relating to Business Combinations | Management | For | For |
| | | | | | 8 | Reduce Supermajority Vote Requirement Relating to Amendments to Certificate of Incorporation | Management | For | For |
| | | | | | 9 | Amend Articles of Incorporation to Update and Simplify Provisions | Management | For | For |
| Capital One Financial Corporation | COF | 14040H105 | 29-Apr-10 | Annual | 1 | Elect Director W. Ronald Dietz | Management | For | For |
| | | | | | 2 | Elect Director Lewis Hay, III | Management | For | For |
| | | | | | 3 | Elect Director Mayo A. Shattuck III | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 6 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 7 | Declassify the Board of Directors | Share Holder | Against | For |
| Corning Incorporated | GLW | 219350105 | 29-Apr-10 | Annual | 1.1 | Elect Director Robert F. Cummings, Jr. | Management | For | For |
| | | | | | 1.2 | Elect Director Carlos M. Gutierrez | Management | For | For |
| | | | | | 1.3 | Elect Director William D. Smithburg | Management | For | For |
| | | | | | 1.4 | Elect Director Hansel E. Tookes, II | Management | For | For |
| | | | | | 1.5 | Elect Director Wendell P. Weeks | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 4 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Declassify the Board of Directors | Management | For | For |
| | | | | | 6 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | EMC Corporation | EMC | 268648102 | 29-Apr-10 | Annual |
| 2 | Elect Director Randolph L. Cowen | Management | For | For | | | | | |
| 3 | Elect Director Michael J. Cronin | Management | For | For | | | | | |

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| | | | | |
|----|---|--------------|---------|-----|
| 4 | Elect Director Gail Deegan | Management | For | For |
| 5 | Elect Director James S. DiStasio | Management | For | For |
| 6 | Elect Director John R. Egan | Management | For | For |
| 7 | Elect Director Edmund F. Kelly | Management | For | For |
| 8 | Elect Director Windle B. Priem | Management | For | For |
| 9 | Elect Director Paul Sagan | Management | For | For |
| 10 | Elect Director David N. Strohm | Management | For | For |
| 11 | Elect Director Joseph M. Tucci | Management | For | For |
| 12 | Ratify Auditors | Management | For | For |
| 13 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |

Kimberly-Clark Corporation KMB 494368103 29-Apr-10 Annual

| | | | | |
|---|------------------------------------|------------|-----|-----|
| 1 | Elect Director John R. Alm | Management | For | For |
| 2 | Elect Director Dennis R. Beresford | Management | For | For |
| 3 | Elect Director John F. Bergstrom | Management | For | For |
| 4 | Elect Director Abelardo E. Bru | Management | For | For |
| 5 | Elect Director Robert W. Decherd | Management | For | For |

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| | | | | | | | | | |
|-------------------------------|------|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 6 | Elect Director Thomas J. Falk | Management | For | For |
| | | | | | 7 | Elect Director Mae C. Jemison, M.D. | Management | For | For |
| | | | | | 8 | Elect Director James M. Jenness | Management | For | For |
| | | | | | 9 | Elect Director Ian C. Read | Management | For | For |
| | | | | | 10 | Elect Director Linda Johnson Rice | Management | For | For |
| | | | | | 11 | Elect Director Marc J. Shapiro | Management | For | For |
| | | | | | 12 | Elect Director G. Craig Sullivan | Management | For | For |
| | | | | | 13 | Ratification Of Auditors | Management | For | For |
| | | | | | 14 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For |
| Life Technologies Corporation | LIFE | 53217V109 | 29-Apr-10 | Annual | 1.1 | Elect Director George F. Adam, Jr. | Management | For | For |
| | | | | | 1.2 | Elect Director Raymond V. Dittamore | Management | For | For |
| | | | | | 1.3 | Elect Director Arnold J. Levine, Ph.D. | Management | For | For |
| | | | | | 1.4 | Elect Director Bradley G. Lorimier | Management | For | For |
| | | | | | 1.5 | Elect Director David C. U Prichard, Ph.D. | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 4 | Eliminate Supermajority Vote Requirement | Management | For | For |
| | | | | | 5 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 6 | Eliminate Supermajority Vote Requirement | Management | For | For |
| | | | | | 7 | Approve Executive Incentive Bonus Plan | Management | For | For |
| NYSE Euronext | NYX | 629491101 | 29-Apr-10 | Annual | 1.1 | Elect Director Andre Bergen | Management | For | For |
| | | | | | 1.2 | Elect Director Ellyn L. Brown | Management | For | For |
| | | | | | 1.3 | Elect Director Marshall N. Carter | Management | For | For |
| | | | | | 1.4 | Elect Director Patricia M. Cloherty | Management | For | For |
| | | | | | 1.5 | Elect Director Sir George Cox | Management | For | For |
| | | | | | 1.6 | Elect Director Sylvain Hefes | Management | For | For |
| | | | | | 1.7 | Elect Director Jan-Michiel Hessels | Management | For | For |
| | | | | | 1.8 | Elect Director Duncan M. McFarland | Management | For | For |
| | | | | | 1.9 | Elect Director James J. McNulty | Management | For | For |
| | | | | | 1.10 | Elect Director Duncan L. Niederauer | Management | For | For |
| | | | | | 1.11 | Elect Director Ricardo Salgado | Management | For | For |
| | | | | | 1.12 | Elect Director Robert G. Scott | Management | For | For |
| | | | | | 1.13 | Elect Director Jackson P. Tai | Management | For | For |
| | | | | | 1.14 | Elect Director Jean-Francois Theodore | Management | For | For |

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|-----------------------|------|-----------|-----------|--------|------|---------------------------------------|--------------|---------|---------|
| | | | | | 1.15 | Elect Director Rijnhard van Tets | Management | For | For |
| | | | | | 1.16 | Elect Director Sir Brian Williamson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Reduce Supermajority Vote Requirement | Share Holder | None | For |
| | | | | | 4 | Issue Stock Certificate of Ownership | Share Holder | Against | Against |
| Rowan Companies, Inc. | RDC | 779382100 | 29-Apr-10 | Annual | 1 | Elect Director William T. Fox III | Management | For | For |
| | | | | | 2 | Elect Director Sir Graham Hearne | Management | For | For |
| | | | | | 3 | Elect Director H. E. Lentz | Management | For | For |
| | | | | | 4 | Elect Director P. Dexter Peacock | Management | For | Against |
| | | | | | 5 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| Tellabs, Inc. | TLAB | 879664100 | 29-Apr-10 | Annual | 1 | Elect Director Michael J. Birck | Management | For | For |
| | | | | | 2 | Elect Director Linda Wells Kahangi | Management | For | For |
| | | | | | 3 | Elect Director Robert W. Pullen | Management | For | For |

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|-----------------|------|-----------|-----------|---------|--|--|------------|-----|-----|
| | | | | 4 | Elect Director Vincent H. Tobkin | Management | For | For | |
| | | | | 5 | Ratify Auditors | Management | For | For | |
| eBay Inc. | EBAY | 278642103 | 29-Apr-10 | Annual | 1 | Elect Director David M. Moffett | Management | For | For |
| | | | | 2 | Elect Director Richard T. Schlosberg, III | Management | For | For | |
| | | | | 3 | Elect Director Thomas J. Tierney | Management | For | For | |
| | | | | 4 | Amend Executive Incentive Bonus Plan | Management | For | For | |
| | | | | 5 | Amend Omnibus Stock Plan | Management | For | For | |
| | | | | 6 | Ratify Auditors | Management | For | For | |
| AT&T Inc. | T | 00206R102 | 30-Apr-10 | Annual | 1 | Elect Director Randall L. Stephenson | Management | For | For |
| | | | | 2 | Elect Director Gilbert F. Amelio | Management | For | For | |
| | | | | 3 | Elect Director Reuben V. Anderson | Management | For | For | |
| | | | | 4 | Elect Director James H. Blanchard | Management | For | For | |
| | | | | 5 | Elect Director Jaime Chico Pardo | Management | For | For | |
| | | | | 6 | Elect Director James P. Kelly | Management | For | For | |
| | | | | 7 | Elect Director Jon C. Madonna | Management | For | For | |
| | | | | 8 | Elect Director Lynn M. Martin | Management | For | For | |
| | | | | 9 | Elect Director John B. McCoy | Management | For | For | |
| | | | | 10 | Elect Director Joyce M. Roche | Management | For | For | |
| | | | | 11 | Elect Director Laura D Andrea Tyson | Management | For | For | |
| | | | | 12 | Elect Director Patricia P. Upton | Management | For | For | |
| | | | | 13 | Ratify Auditors | Management | For | For | |
| | | | | 14 | Provide for Cumulative Voting | Share Holder | Against | For | |
| | | | | 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Share Holder | Against | For | |
| | | | | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For | |
| | | | | 17 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For | |
| Ventas, Inc. | VTR | 92276F100 | 30-Apr-10 | Annual | 1.1 | Elect Director Debra A. Cafaro | Management | For | For |
| | | | | 1.2 | Elect Director Douglas Crocker, II | Management | For | For | |
| | | | | 1.3 | Elect Director Ronald G. Geary | Management | For | For | |
| | | | | 1.4 | Elect Director Jay M. Gellert | Management | For | For | |
| | | | | 1.5 | Elect Director Robert D. Reed | Management | For | For | |
| | | | | 1.6 | Elect Director Sheli Z. Rosenberg | Management | For | For | |
| | | | | 1.7 | Elect Director James D. Shelton | Management | For | For | |
| | | | | 1.8 | Elect Director Thomas C. Theobald | Management | For | For | |
| | | | | 2 | Ratify Auditors | Management | For | For | |
| | | | | 3 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For | |
| XL Capital Ltd. | XL | G98255105 | 30-Apr-10 | Special | | Special Court-Ordered Class Meeting of Class A Ordinary Shareholders | Management | | |

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| | | | | |
|-----|--|------------|-----|-----|
| | Meeting for Holders of Class A Ordinary Shares | Management | | |
| 1 | Approve Reincorporation from Cayman Islands to Ireland through Scheme of Arrangement | Management | For | For |
| 1.1 | Elect Joseph Mauriello as Director | Management | For | For |
| 1.2 | Adjourn Special Scheme Meeting | Management | For | For |
| 1.2 | Elect Eugene M. McQuade as Director | Management | For | For |
| 1.3 | Elect Clayton S. Rose as Director | Management | For | For |
| | Extraordinary General Meeting of Class A Ordinary Shareholders | Management | | |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |

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|-------------------------|-------|-----------|-----------|--------|--|-------------------------------------|------------|-----|-----|
| | | | | 2 | Approve Distributable Reserves Proposal | Management | For | For | |
| | | | | 3 | Amend Articles Approve Director Nomination Procedures Proposal | Management | For | For | |
| | | | | 4 | Change Company Name to XL Group Ltd. | Management | For | For | |
| | | | | 5 | Adjourn Extraordinary General Meeting | Management | For | For | |
| Berkshire Hathaway Inc. | BRK.B | 084670108 | 01-May-10 | Annual | 1.1 | Elect Director Warren E. Buffett | Management | For | For |
| | | | | | 1.2 | Elect Director Charles T. Munger | Management | For | For |
| | | | | | 1.3 | Elect Director Howard G. Buffett | Management | For | For |
| | | | | | 1.4 | Elect director Stephen Burke | Management | For | For |
| | | | | | 1.5 | Elect Director Susan L. Decker | Management | For | For |
| | | | | | 1.6 | Elect Director William H. Gates III | Management | For | For |
| | | | | | 1.7 | Elect Director David S. Gottesman | Management | For | For |
| | | | | | 1.8 | Elect Director Charlotte Guyman | Management | For | For |
| | | | | | 1.9 | Elect Director Donald R. Keough | Management | For | For |
| | | | | | 1.10 | Elect Director Thomas S. Murphy | Management | For | For |
| | | | | | 1.11 | Elect Director Ronald L. Olson | Management | For | For |
| | | | | | 1.12 | Elect Director Walter Scott, Jr. | Management | For | For |
| | | | | | 1.1 | Elect Director Warren E. Buffett | Management | For | For |
| | | | | | 1.2 | Elect Director Charles T. Munger | Management | For | For |
| | | | | | 1.3 | Elect Director Howard G. Buffett | Management | For | For |
| | | | | | 1.4 | Elect director Stephen Burke | Management | For | For |
| | | | | | 1.5 | Elect Director Susan L. Decker | Management | For | For |
| | | | | | 1.6 | Elect Director William H. Gates III | Management | For | For |
| | | | | | 1.7 | Elect Director David S. Gottesman | Management | For | For |
| | | | | | 1.8 | Elect Director Charlotte Guyman | Management | For | For |
| | | | | | 1.9 | Elect Director Donald R. Keough | Management | For | For |
| | | | | | 1.10 | Elect Director Thomas S. Murphy | Management | For | For |
| | | | | | 1.11 | Elect Director Ronald L. Olson | Management | For | For |
| | | | | | 1.12 | Elect Director Walter Scott, Jr. | Management | For | For |
| AFLAC Incorporated | AFL | 001055102 | 03-May-10 | Annual | 1.1 | Elect Director Daniel P. Amos | Management | For | For |
| | | | | | 1.2 | Elect Director John Shelby Amos II | Management | For | For |

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| | | | | | | | | | |
|----------------|-----|-----------|-----------|--------|------|---|------------|-----|---------|
| | | | | | 1.3 | Elect Director Paul S. Amos II | Management | For | For |
| | | | | | 1.4 | Elect Director Michael H. Armacost | Management | For | For |
| | | | | | 1.5 | Elect Director Kriss Cloninger III | Management | For | For |
| | | | | | 1.6 | Elect Director Joe Frank Harris | Management | For | For |
| | | | | | 1.7 | Elect Director Elizabeth J. Hudson | Management | For | For |
| | | | | | 1.8 | Elect Director Douglas W. Johnson | Management | For | For |
| | | | | | 1.9 | Elect Director Robert B. Johnson | Management | For | For |
| | | | | | 1.10 | Elect Director Charles B. Knapp | Management | For | For |
| | | | | | 1.11 | Elect Director E. Stephen Purdom, M.d. | Management | For | For |
| | | | | | 1.12 | Elect Director Barbara K. Rimer, PhD | Management | For | For |
| | | | | | 1.13 | Elect Director Marvin R. Schuster | Management | For | For |
| | | | | | 1.14 | Elect Director David Gary Thompson | Management | For | For |
| | | | | | 1.15 | Elect Director Robert L. Wright | Management | For | For |
| | | | | | 1.16 | Elect Director Takuro Yoshida | Management | For | For |
| | | | | | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Motorola, Inc. | MOT | 620076109 | 03-May-10 | Annual | 1 | Elect Director Gregory Q. Brown | Management | For | Against |
| | | | | | 2 | Elect Director David W. Dorman | Management | For | Against |

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| | | | | | | | | | |
|------------------------------|-----|-----------|-----------|--------|--|---|--------------|---------|-----|
| | | | | 3 | Elect Director William R. Hambrecht | Management | For | Against | |
| | | | | 4 | Elect Director Sanjay K. Jha | Management | For | Against | |
| | | | | 5 | Elect Director Keith A. Meister | Management | For | Against | |
| | | | | 6 | Elect Director Thomas J. Meredith | Management | For | Against | |
| | | | | 7 | Elect Director Samuel C. Scott III | Management | For | Against | |
| | | | | 8 | Elect Director James R. Stengel | Management | For | Against | |
| | | | | 9 | Elect Director Anthony J. Vinciguerra | Management | For | Against | |
| | | | | 10 | Elect Director Douglas A. Warner III | Management | For | Against | |
| | | | | 11 | Elect Director John A. White | Management | For | Against | |
| | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against | |
| | | | | 13 | Ratify Auditors | Management | For | For | |
| | | | | 14 | Amend Human Rights Policies | Share Holder | Against | Against | |
| | | | | 15 | Reincorporate in Another State [from Delaware to North Dakota] | Share Holder | Against | For | |
| Zimmer Holdings, Inc. | ZMH | 98956P102 | 03-May-10 | Annual | 1 | Elect Director Betsy J. Bernard | Management | For | For |
| | | | | | 2 | Elect Director Marc N. Casper | Management | For | For |
| | | | | | 3 | Elect Director David C. Dvorak | Management | For | For |
| | | | | | 4 | Elect Director Larry C. Glasscock | Management | For | For |
| | | | | | 5 | Elect Director Robert A. Hagemann | Management | For | For |
| | | | | | 6 | Elect Director Arthur J. Higgins | Management | For | For |
| | | | | | 7 | Elect Director John L. McGoldrick | Management | For | For |
| | | | | | 8 | Elect Director Cecil B. Pickett, Ph.D. | Management | For | For |
| | | | | | 9 | Ratify Auditors | Management | For | For |
| Baxter International Inc. | BAX | 071813109 | 04-May-10 | Annual | 1 | Elect Director Blake E. Devitt | Management | For | For |
| | | | | | 2 | Elect Director John D. Forsyth | Management | For | For |
| | | | | | 3 | Elect Director Gail D. Fosler | Management | For | For |
| | | | | | 4 | Elect Director Carole J. Shapazian | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| Bristol-Myers Squibb Company | BYM | 110122108 | 04-May-10 | Annual | 1 | Elect Director Lamberto Andreotti | Management | For | For |
| | | | | | 2 | Elect Director Lewis B. Campbell | Management | For | For |
| | | | | | 3 | Elect Director James M. Cornelius | Management | For | For |
| | | | | | 4 | Elect Director Louis J. Freeh | Management | For | For |
| | | | | | 5 | Elect Director Laurie H. Glimcher, M.D. | Management | For | For |
| | | | | | 6 | | Management | For | For |

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| | | | | |
|----|---|--------------|---------|---------|
| | Elect Director Michael Grobstein | | | |
| 7 | Elect Director Leif Johansson | Management | For | For |
| 8 | Elect Director Alan J. Lacy | Management | For | For |
| 9 | Elect Director Vicki L. Sato, Ph.D. | Management | For | For |
| 10 | Elect Director Togo D. West, Jr. | Management | For | For |
| 11 | Elect Director R. Sanders Williams, M.D. | Management | For | For |
| 12 | Ratify Auditors | Management | For | For |
| 13 | Provide Right to Call Special Meeting | Management | For | For |
| 14 | Reduce Supermajority Vote Requirements Applicable to Common Stock | Management | For | For |
| 15 | Reduce Supermajority Vote Requirement Applicable to Preferred Stock | Management | For | For |
| 16 | Increase Disclosure of Executive Compensation | Share Holder | Against | Against |
| 17 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| 18 | Report and Set Goals Related to Animal Use and Testing | Share Holder | Against | Against |

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| | | | | | | | | | |
|----------------------------|------|-----------|-----------|--------|------|--|--------------|---------|---------|
| Gannett Co., Inc. | GCI | 364730101 | 04-May-10 | Annual | 1.1 | Elect Director Craig A. Dubow | Management | For | For |
| | | | | | 1.2 | Elect Director Howard D. Elias | Management | For | For |
| | | | | | 1.3 | Elect Director Arthur H. Harper | Management | For | For |
| | | | | | 1.4 | Elect Director John Jeffry Louis | Management | For | For |
| | | | | | 1.5 | Elect Director Marjorie Magner | Management | For | For |
| | | | | | 1.6 | Elect Director Scott K. McCune | Management | For | For |
| | | | | | 1.7 | Elect Director Duncan M. McFarland | Management | For | For |
| | | | | | 1.8 | Elect Director Donna E. Shalala | Management | For | For |
| | | | | | 1.9 | Elect Director Neal Shapiro | Management | For | For |
| | | | | | 1.10 | Elect Director Karen Hastie Williams | Management | For | For |
| O Reilly Automotive, Inc. | ORLY | 686091109 | 04-May-10 | Annual | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Adopt Anti Gross-up Policy | Share Holder | Against | For |
| | | | | | 1 | Elect Director Lawrence P. O Reilly | Management | For | For |
| Sears Holdings Corporation | SHLD | 812350106 | 04-May-10 | Annual | 2 | Elect Director Rosalie O Reilly-Wooten | Management | For | For |
| | | | | | 3 | Elect Director Thomas T. Hendrickson | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Other Business | Management | For | Against |
| | | | | | 1.1 | Elect Director W. Bruce Johnson | Management | For | For |
| Sigma-Aldrich Corporation | SIAL | 826552101 | 04-May-10 | Annual | 1.2 | Elect Director William C. Kunkler, III | Management | For | For |
| | | | | | 1.3 | Elect Director Edward S. Lampert | Management | For | For |
| | | | | | 1.4 | Elect Director Steven T. Mnuchin | Management | For | For |
| | | | | | 1.5 | Elect Director Ann N. Reese | Management | For | For |
| | | | | | 1.6 | Elect Director Emily Scott | Management | For | For |
| | | | | | 1.7 | Elect Director Thomas J. Tisch | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Sigma-Aldrich Corporation | SIAL | 826552101 | 04-May-10 | Annual | 1 | Elect Director Rebecca M. Bergman | Management | For | For |
| | | | | | 2 | Elect Director George M. Church | Management | For | For |
| | | | | | 3 | Elect Director David R. Harvey | Management | For | For |
| | | | | | 4 | Elect Director W. Lee McCollum | Management | For | For |
| | | | | | 5 | Elect Director Jai P. Nagarkatti | Management | For | For |
| | | | | | 6 | Elect Director Avi M. Nash | Management | For | For |
| | | | | | 7 | Elect Director Steven M. Paul | Management | For | For |
| | | | | | 8 | Elect Director J. Pedro Reinhard | Management | For | For |
| | | | | | 9 | Elect Director D. Dean Spatz | Management | For | For |

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|-------------------------------|-----|-----------|-----------|--------|-----|---------------------------------------|--------------|---------|-----|
| | | | | | 10 | Elect Director Barrett A. Toan | Management | For | For |
| | | | | | 11 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| The Travelers Companies, Inc. | TRV | 89417E109 | 04-May-10 | Annual | 1.1 | Elect Director Alan L. Beller | Management | For | For |
| | | | | | 1.2 | Elect Director John H. Dasburg | Management | For | For |
| | | | | | 1.3 | Elect Director Janet M. Dolan | Management | For | For |
| | | | | | 1.4 | Elect Director Kenneth M. Duberstein | Management | For | For |
| | | | | | 1.5 | Elect Director Jay S. Fishman | Management | For | For |
| | | | | | 1.6 | Elect Director Lawrence G. Graev | Management | For | For |
| | | | | | 1.7 | Elect Director Patricia L. Higgins | Management | For | For |
| | | | | | 1.8 | Elect Director Thomas R. Hodgson | Management | For | For |

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|------------------|-----|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 1.9 | Elect Director Cleve L. Killingsworth, Jr. | Management | For | For |
| | | | | | 1.10 | Elect Director Blythe J. McGarvie | Management | For | For |
| | | | | | 1.11 | Elect Director Donald J. Shepard | Management | For | For |
| | | | | | 1.12 | Elect Director Laurie J. Thomsen | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| AutoNation, Inc. | AN | 05329W102 | 05-May-10 | Annual | 1.1 | Elect Director Mike Jackson | Management | For | For |
| | | | | | 1.2 | Elect Director Robert J. Brown | Management | For | For |
| | | | | | 1.3 | Elect Director Rick L. Burdick | Management | For | For |
| | | | | | 1.4 | Elect Director William C. Crowley | Management | For | For |
| | | | | | 1.5 | Elect Director David B. Edelson | Management | For | For |
| | | | | | 1.6 | Elect Director Robert R. Grusky | Management | For | For |
| | | | | | 1.7 | Elect Director Michael Larson | Management | For | For |
| | | | | | 1.8 | Elect Director Michael E. Maroone | Management | For | For |
| | | | | | 1.9 | Elect Director Carlos A. Migoya | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 4 | Require Independent Board Chairman | Share Holder | Against | For |
| CME Group Inc. | CME | 12572Q105 | 05-May-10 | Annual | 1.1 | Elect Director Terrence A. Duffy | Management | For | For |
| | | | | | 1.2 | Elect Director Charles P. Carey | Management | For | For |
| | | | | | 1.3 | Elect Director Mark E. Cermak | Management | For | For |
| | | | | | 1.4 | Elect Director Martin J. Gepsman | Management | For | For |
| | | | | | 1.5 | Elect Director Leo Melamed | Management | For | For |
| | | | | | 1.6 | Elect Director Joseph Niciforo | Management | For | For |
| | | | | | 1.7 | Elect Director C.C. Odom | Management | For | For |
| | | | | | 1.8 | Elect Director John F. Sandner | Management | For | For |
| | | | | | 1.9 | Elect Director Dennis A. Suskind | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| CSX Corporation | CSX | 126408103 | 05-May-10 | Annual | 1.1 | Elect Director D. M. Alvarado | Management | For | For |
| | | | | | 1.2 | Elect Director A. Behring | Management | For | For |
| | | | | | 1.3 | Elect Director Sen. J. B. Breaux | Management | For | For |
| | | | | | 1.4 | Elect Director S. T. Halverson | Management | For | For |
| | | | | | 1.5 | Elect Director E. J. Kelly, III | Management | For | For |
| | | | | | 1.6 | Elect Director G. H. Lamphere | Management | For | For |

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|--------------------------------|-------|-----------|-----------|--------|------|----------------------------------|------------|-----|----------|
| | | | | | 1.7 | Elect Director J. D. McPherson | Management | For | For |
| | | | | | 1.8 | Elect Director T. T. O Toole | Management | For | For |
| | | | | | 1.9 | Elect Director D. M. Ratcliffe | Management | For | For |
| | | | | | 1.10 | Elect Director D. J. Shepard | Management | For | For |
| | | | | | 1.11 | Elect Director M. J. Ward | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| Discovery Communications, Inc. | DISCA | 25470F104 | 05-May-10 | Annual | 1.1 | Elect Director Paul A. Gould | Management | For | Withhold |
| | | | | | 1.2 | Elect Director John S. Hendricks | Management | For | Withhold |
| | | | | | 1.3 | Elect Director M. LaVoy Robison | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Express Scripts, Inc. | ESRX | 302182100 | 05-May-10 | Annual | 1 | Elect Director Gary G. Benanav | Management | For | For |
| | | | | | 2 | Elect Director Frank J. Borelli | Management | For | For |
| | | | | | 3 | Elect Director Maura C. Breen | Management | For | For |

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|------------------------------|-----|-----------|-----------|--------|----|--|--------------|---------|---------|
| | | | | | 4 | Elect Director Nicholas J. LaHowchic | Management | For | For |
| | | | | | 5 | Elect Director Thomas P. Mac Mahon | Management | For | For |
| | | | | | 6 | Elect Director Frank Mergenthaler | Management | For | For |
| | | | | | 7 | Elect Director Woodrow A. Myers, Jr., M.D. | Management | For | For |
| | | | | | 8 | Elect Director John O. Parker, Jr. | Management | For | For |
| | | | | | 9 | Elect Director George Paz | Management | For | For |
| | | | | | 10 | Elect Director Samuel K. Skinner | Management | For | For |
| | | | | | 11 | Elect Director Seymour Sternberg | Management | For | For |
| | | | | | 12 | Elect Director Barrett A. Toan | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 15 | Require Independent Board Chairman | Share Holder | Against | Against |
| General Dynamics Corporation | GD | 369550108 | 05-May-10 | Annual | 1 | Elect Director Nicholas D. Chabraja | Management | For | For |
| | | | | | 2 | Elect Director James S. Crown | Management | For | For |
| | | | | | 3 | Elect Director William P. Fricks | Management | For | For |
| | | | | | 4 | Elect Director Jay L. Johnson | Management | For | For |
| | | | | | 5 | Elect Director George A. Joulwan | Management | For | For |
| | | | | | 6 | Elect Director Paul G. Kaminski | Management | For | For |
| | | | | | 7 | Elect Director John M. Keane | Management | For | For |
| | | | | | 8 | Elect Director Lester L. Lyles | Management | For | For |
| | | | | | 9 | Elect Director William A. Osborn | Management | For | For |
| | | | | | 10 | Elect Director Robert Walmsley | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Report on Space-based Weapons Program | Share Holder | Against | Against |
| PepsiCo, Inc. | PEP | 713448108 | 05-May-10 | Annual | 1 | Elect Director Shona L. Brown | Management | For | For |
| | | | | | 2 | Elect Director Ian M. Cook | Management | For | For |
| | | | | | 3 | Elect Director Dina Dublon | Management | For | For |
| | | | | | 4 | Elect Director Victor J. Dzau | Management | For | For |
| | | | | | 5 | Elect Director Ray L. Hunt | Management | For | For |
| | | | | | 6 | Elect Director Alberto Ibarguen | Management | For | For |
| | | | | | 7 | Elect Director Arthur C. Martinez | Management | For | For |
| | | | | | 8 | Elect Director Indra K. Nooyi | Management | For | For |
| | | | | | 9 | Elect Director Sharon P. Rockefeller | Management | For | For |
| | | | | | 10 | Elect Director James J. Schiro | Management | For | For |
| | | | | | 11 | Elect Director Lloyd G. Trotter | Management | For | For |
| | | | | | 12 | Elect Director Daniel Vasella | Management | For | Against |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Report on Charitable Contributions | Share Holder | Against | Against |
| | | | | | 16 | | Share Holder | Against | For |

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| | | | | | Amend | Articles/Bylaws/Charter | Call | | | |
|------------------------------|-----|-----------|-----------|--------|---|-----------------------------------|-------------------|---------|---------|--|
| | | | | | Special Meetings | | | | | |
| | | | | 17 | Report on Public Policy Advocacy Process | | Share Holder | Against | Against | |
| Tenet Healthcare Corporation | THC | 88033G100 | 05-May-10 | Annual | 1 | Elect Director John Ellis Bush | Jeb Management | For | For | |
| | | | | 2 | Elect Director Trevor Fetter | | Management | For | For | |
| | | | | 3 | Elect Director Brenda J. Gaines | | Management | For | For | |
| | | | | 4 | Elect Director Karen M. Garrison | | Management | For | For | |
| | | | | 5 | Elect Director Edward A. Kangas | | Management | For | For | |
| | | | | 6 | Elect Director J. Robert Kerrey | | Management | For | For | |
| | | | | 7 | Elect Director Floyd D. Loop, M.D. | | Management | For | For | |
| | | | | 8 | Elect Director Richard R. Pettingill | | Management | For | For | |

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|---------------------|------|-----------|-----------|--------|------|--|--------------|---------|-----|
| | | | | | 9 | Elect Director James A. Unruh | Management | For | For |
| | | | | | 10 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 11 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| Altera Corporation | ALTR | 021441100 | 06-May-10 | Annual | 1 | Elect Director John P. Daane | Management | For | For |
| | | | | | 2 | Elect Director Robert J. Finocchio, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Kevin McGarity | Management | For | For |
| | | | | | 4 | Elect Director T. Michael Nevens | Management | For | For |
| | | | | | 5 | Elect Director Krish A. Prabhu | Management | For | For |
| | | | | | 6 | Elect Director John Shoemaker | Management | For | For |
| | | | | | 7 | Elect Director Susan Wang | Management | For | For |
| | | | | | 8 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 9 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 10 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| Avon Products, Inc. | AVP | 054303102 | 06-May-10 | Annual | 1.1 | Elect Director W. Don Cornwell | Management | For | For |
| | | | | | 1.2 | Elect Director V. Ann Hailey | Management | For | For |
| | | | | | 1.3 | Elect Director Fred Hassan | Management | For | For |
| | | | | | 1.4 | Elect Director Andrea Jung | Management | For | For |
| | | | | | 1.5 | Elect Director Maria Elena Lagomasino | Management | For | For |
| | | | | | 1.6 | Elect Director Ann S. Moore | Management | For | For |
| | | | | | 1.7 | Elect Director Paul S. Pressler | Management | For | For |
| | | | | | 1.8 | Elect Director Gary M. Rodkin | Management | For | For |
| | | | | | 1.9 | Elect Director Paula Stern | Management | For | For |
| | | | | | 1.10 | Elect Director Lawrence A. Weinbach | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| Dover Corporation | DOV | 260003108 | 06-May-10 | Annual | 1 | Elect Director David H. Benson | Management | For | For |
| | | | | | 2 | Elect Director Robert W. Cremin | Management | For | For |
| | | | | | 3 | Elect Director Jean-Pierre M. Ergas | Management | For | For |
| | | | | | 4 | Elect Director Peter T. Francis | Management | For | For |
| | | | | | 5 | Elect Director Kristiane C. Graham | Management | For | For |
| | | | | | 6 | Elect Directors James L. Koley | Management | For | For |
| | | | | | 7 | Elect Director Robert A. Livingston | Management | For | For |
| | | | | | 8 | Elect Director Richard K. Lochridge | Management | For | For |
| | | | | | 9 | Elect Director Bernard G. Rethore | Management | For | For |
| | | | | | 10 | | Management | For | For |

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|--------------------------|-----|-----------|-----------|--------|----|---------------------------------------|--------------|---------|-----|
| | | | | | | Elect Director Michael B. Stubbs | | | |
| | | | | | 11 | Elect Director Mary A. Winston | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| Eastman Chemical Company | EMN | 277432100 | 06-May-10 | Annual | 1 | Elect Director Gary E. Anderson | Management | For | For |
| | | | | | 2 | Elect Director Renee J. Hornbaker | Management | For | For |
| | | | | | 3 | Elect Director Thomas H. McLain | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Provide Right to Call Special Meeting | Management | For | For |
| | | | | | 6 | Declassify the Board of Directors | Share Holder | Against | For |

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| | | | | | | | | | |
|--------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|---------|
| Ecolab Inc. | ECL | 278865100 | 06-May-10 | Annual | 1 | Elect Director Arthur J. Higgins | Management | For | For |
| | | | | | 2 | Elect Director Joel W. Johnson | Management | For | For |
| | | | | | 3 | Elect Director C. Scott O Hara | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Declassify the Board of Directors | Management | For | For |
| | | | | | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 8 | Adopt Policy on Human Right to Water | Share Holder | Against | Against |
| | | | | | 9 | Amend Bylaws Call Special Meetings | Share Holder | Against | For |
| Fluor Corporation | FLR | 343412102 | 06-May-10 | Annual | 1 | Elect Director James T. Hackett | Management | For | For |
| | | | | | 2 | Elect Director Kent Kresa | Management | For | For |
| | | | | | 3 | Elect Director Nader H. Sultan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Require Independent Board Chairman | Share Holder | Against | For |
| Host Hotels & Resorts, Inc. | HST | 44107P104 | 06-May-10 | Annual | 1 | Elect Director Roberts M. Baylis | Management | For | For |
| | | | | | 1.2 | Elect Director Willard W. Brittain, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Terence C. Golden | Management | For | For |
| | | | | | 4 | Elect Director Ann McLaughlin Korologos | Management | For | For |
| | | | | | 5 | Elect Director Richard E. Marriott | Management | For | For |
| | | | | | 6 | Elect Director John B. Morse, Jr. | Management | For | For |
| | | | | | 7 | Elect Director Gordon H. Smith | Management | For | For |
| | | | | | 8 | Elect Director W. Edward Walter | Management | For | For |
| | | | | | 9 | Ratify Auditors | Management | For | For |
| Owens-Illinois, Inc. | OI | 690768403 | 06-May-10 | Annual | 1.1 | Elect Director Jay L. Geldmacher | Management | For | For |
| | | | | | 1.2 | Elect Director Albert P.I. Stroucken | Management | For | For |
| | | | | | 1.3 | Elect Director Dennis K. Williams | Management | For | For |
| | | | | | 1.4 | Elect Director Thomas L. Young | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Quest Diagnostics Incorporated | DGX | 74834L100 | 06-May-10 | Annual | 1.1 | Elect Director John C. Baldwin | Management | For | For |
| | | | | | 1.2 | Elect Director Surya N. Mohapatra | Management | For | For |
| | | | | | 1.3 | Elect Director Gary M. Pfeiffer | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Simon Property Group, Inc. | SPG | 828806109 | 06-May-10 | Annual | 1 | Elect Director Melvyn E. Bergstein | Management | For | For |

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|---------------------------|-----|-----------|-----------|--------|-------------------------------------|------------------------------------|------------|-----|
| | | | | 2 | Elect Director Linda Walker Bynoe | Management | For | For |
| | | | | 3 | Elect Director Larry C. Glasscock | Management | For | For |
| | | | | 4 | Elect Director Karen N. Horn, PhD | Management | For | For |
| | | | | 5 | Elect Director Allan Hubbard | Management | For | For |
| | | | | 6 | Elect Director Reuben S. Leibowitz | Management | For | For |
| | | | | 7 | Elect Director Daniel C. Smith, PhD | Management | For | For |
| | | | | 8 | Elect Director J. Albert Smith, Jr. | Management | For | For |
| | | | | 9 | Ratify Auditors | Management | For | For |
| Union Pacific Corporation | UNP | 907818108 | 06-May-10 | Annual | 1 | Elect Director Andrew H. Card, Jr. | Management | For |
| | | | | 2 | Elect Director Erroll B. Davis, Jr. | Management | For | For |
| | | | | 3 | Elect Director Thomas J. Donohue | Management | For | For |
| | | | | 4 | Elect Director Archie W. Dunham | Management | For | For |
| | | | | 5 | Elect Director Judith Richards Hope | Management | For | For |

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Verizon
Communications
Inc.

VZ 92343V104 06-May-10 Annual

| | | | | |
|----|---|--------------|---------|---------|
| 6 | Elect Director Charles C. Krulak | Management | For | For |
| 7 | Elect Director Michael R. McCarthy | Management | For | For |
| 8 | Elect Director Michael W. McConnell | Management | For | For |
| 9 | Elect Director Thomas F. McLarty III | Management | For | For |
| 10 | Elect Director Steven R. Rogel | Management | For | For |
| 11 | Elect Director Jose H. Villarreal | Management | For | For |
| 12 | Elect Director James R. Young | Management | For | For |
| 13 | Ratify Auditors | Management | For | For |
| 14 | Require Independent Board Chairman | Share Holder | Against | Against |
| 15 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| 1 | Elect Director Richard L. Carrion | Management | For | For |
| 2 | Elect Director M. Frances Keeth | Management | For | For |
| 3 | Elect Director Robert W. Lane | Management | For | For |
| 4 | Elect Director Sandra O. Moose | Management | For | For |
| 5 | Elect Director Joseph Neubauer | Management | For | For |
| 6 | Elect Director Donald T. Nicolaisen | Management | For | For |
| 7 | Elect Director Thomas H. O'Brien | Management | For | For |
| 8 | Elect Director Clarence Otis, Jr. | Management | For | For |
| 9 | Elect Director Hugh B. Price | Management | For | For |
| 10 | Elect Director Ivan G. Seidenberg | Management | For | For |
| 11 | Elect Director Rodney E. Slater | Management | For | For |
| 12 | Elect Director John W. Snow | Management | For | For |
| 13 | Elect Director John R. Stafford | Management | For | For |
| 14 | Ratify Auditors | Management | For | For |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| 16 | Prohibit Executive Stock-Based Awards | Share Holder | Against | Against |
| 17 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Share Holder | Against | For |
| 18 | Performance-Based Equity Awards | Share Holder | Against | For |
| 19 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| 20 | Adopt Policy on Succession Planning | Share Holder | Against | For |
| 21 | | Share Holder | Against | For |

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| | | | | | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | | | | |
|---------------------------|----|-----------|-----------|--------|--|-------------------------------|------------|---------|-----|
| | | | | 22 | Stock Retention/Holding Period | Share Holder | Against | For | |
| Colgate-Palmolive Company | CL | 194162103 | 07-May-10 | Annual | 1 | Elect Director John T. Cahill | Management | For | For |
| | | | | 2 | Elect Director Ian Cook | Management | For | For | |
| | | | | 3 | Elect Director Helene D. Gayle | Management | For | For | |
| | | | | 4 | Elect Director Ellen M. Hancock | Management | For | For | |
| | | | | 5 | Elect Director Joseph Jimenez | Management | For | For | |
| | | | | 6 | Elect Director David W. Johnson | Management | For | For | |
| | | | | 7 | Elect Director Richard J. Kogan | Management | For | For | |
| | | | | 8 | Elect Director Delano E. Lewis | Management | For | For | |
| | | | | 9 | Elect Director J. Pedro Reinhard | Management | For | For | |
| | | | | 10 | Elect Director Stephen I. Sadove | Management | For | For | |
| | | | | 11 | Ratify Auditors | Management | For | For | |
| | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For | |
| | | | | 13 | Report on Charitable Contributions | Share Holder | Against | Against | |
| | | | | 14 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For | |
| | | | | | | Call | | | |

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| | | | | | | | | | |
|------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|-----|
| Equifax Inc. | EFX | 294429105 | 07-May-10 | Annual | 1 | Elect Director Robert D. Daleo | Management | For | For |
| | | | | | 2 | Elect Director Walter W. Driver, Jr. | Management | For | For |
| | | | | | 3 | Elect Director L. Phillip Humann | Management | For | For |
| | | | | | 4 | Elect Director Mark B. Templeton | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| FMC Technologies, Inc. | FTI | 30249U101 | 07-May-10 | Annual | 1.1 | Elect Director Thorleif Enger | Management | For | For |
| | | | | | 1.2 | Elect Director Claire S. Farley | Management | For | For |
| | | | | | 1.3 | Elect Director Joseph H. Netherland | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| Illinois Tool Works Inc. | ITW | 452308109 | 07-May-10 | Annual | 1 | Elect Director Marvin D. Brailsford | Management | For | For |
| | | | | | 2 | Elect Director Susan Crown | Management | For | For |
| | | | | | 3 | Elect Director Don H. Davis, Jr. | Management | For | For |
| | | | | | 4 | Elect Director Robert C. McCormack | Management | For | For |
| | | | | | 5 | Elect Director Robert S. Morrison | Management | For | For |
| | | | | | 6 | Elect Director James A. Skinner | Management | For | For |
| | | | | | 7 | Elect Director David B. Smith, Jr. | Management | For | For |
| | | | | | 8 | Elect Director David B. Speer | Management | For | For |
| | | | | | 9 | Elect Director Pamela B. Strobel | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Report on Political Contributions | Share Holder | Against | For |
| Marriott International, Inc. | MAR | 571903202 | 07-May-10 | Annual | 1 | Elect Director J.W. Marriott, Jr. | Management | For | For |
| | | | | | 2 | Elect Director John W. Marriott, III | Management | For | For |
| | | | | | 3 | Elect Director Mary K. Bush | Management | For | For |
| | | | | | 4 | Elect Director Lawrence W. Kellner | Management | For | For |
| | | | | | 5 | Elect Director Debra L. Lee | Management | For | For |
| | | | | | 6 | Elect Director George Munoz | Management | For | For |
| | | | | | 7 | Elect Director Harry J. Pearce | Management | For | For |
| | | | | | 8 | Elect Director Steven S. Reinemund | Management | For | For |
| | | | | | 9 | Elect Director W. Mitt Romney | Management | For | For |
| | | | | | 10 | Elect Director William J. Shaw | Management | For | For |
| | | | | | 11 | Elect Director Lawrence M. Small | Management | For | For |

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| | | | | | | | | | |
|--|-----------------|------------|-----------|--------|----|------------------------------------|------------|-----|---------|
| Occidental Petroleum Corporation | OXY | 674599105 | 07-May-10 | Annual | 12 | Ratify Auditors | Management | For | For |
| | | | | | 1 | Elect Director Spencer Abraham | Management | For | Against |
| | | | | | 2 | Elect Director John S. Chalsty | Management | For | Against |
| | | | | | 3 | Elect Director Stephen I. Chazen | Management | For | For |
| | | | | | 4 | Elect Director Edward P. Djerejian | Management | For | Against |
| | | | | | 5 | Elect Director John E. Feick | Management | For | Against |
| | | | | | 6 | Elect Director Carlos M. Gutierrez | Management | For | Against |
| | | | | | 7 | Elect Director Ray R. Irani | Management | For | Against |
| | | | | | 8 | Elect Director Irvin W. Maloney | Management | For | Against |
| | | | | | 9 | Elect Director Avedick B. Poladian | Management | For | Against |
| | | | | | 10 | Elect Director Rodolfo Segovia | Management | For | Against |
| | | | | | 11 | Elect Director Aziz D. Syriani | Management | For | Against |
| | | | | | 12 | Elect Director Rosemary Tomich | Management | For | Against |
| | | | | | 13 | Elect Director Walter L. Weisman | Management | For | Against |
| 14 | Ratify Auditors | Management | For | For | | | | | |

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| | | | | | | | | | |
|-------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 15 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against |
| | | | | | 17 | Limit Executive Compensation | Share Holder | Against | Against |
| | | | | | 18 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 19 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 20 | Report on Host Country Social and Environmental Laws | Share Holder | Against | Against |
| | | | | | 21 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| | | | | | 22 | Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities | Share Holder | Against | Against |
| | | | | | 23 | Double Trigger on Equity Plans | Share Holder | Against | For |
| Reynolds American Inc. | RAI | 761713106 | 07-May-10 | Annual | 1.1 | Elect Director Martin D. Feinstein | Management | For | For |
| | | | | | 1.2 | Elect Director Susan M. Ivey | Management | For | For |
| | | | | | 1.3 | Elect Director Lionel L. Nowell, III | Management | For | For |
| | | | | | 1.4 | Elect Director Neil R. Withington | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Declassify the Board of Directors | Share Holder | Against | For |
| | | | | | 4 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 5 | Amend Marketing Material to Disclose Truthful Data on Health Risks | Share Holder | Against | Against |
| | | | | | 6 | Adopt Human Rights Protocols for Company and Suppliers | Share Holder | Against | For |
| St. Jude Medical, Inc. | STJ | 790849103 | 07-May-10 | Annual | 1.1 | Elect Director Stuart M. Essig | Management | For | For |
| | | | | | 1.2 | Elect Director Barbara B. Hill | Management | For | For |
| | | | | | 1.3 | Elect Director Michael A. Rocca | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Prepare Sustainability Report | Share Holder | Against | For |
| The Goldman Sachs Group, Inc. | GS | 38141G104 | 07-May-10 | Annual | 1.1 | Elect Director Lloyd C. Blankfein | Management | For | For |
| | | | | | 1.2 | Elect Director John H. Bryan | Management | For | For |
| | | | | | 1.3 | Elect Director Gary D. Cohn | Management | For | For |
| | | | | | 1.4 | Elect Director Claes Dahlbäck | Management | For | For |
| | | | | | 1.5 | Elect Director Stephen Friedman | Management | For | For |
| | | | | | 1.6 | Elect Director William W. George | Management | For | For |
| | | | | | 1.7 | Elect Director James A. Johnson | Management | For | For |
| | | | | | 1.8 | Elect Director Lois D. Juliber | Management | For | For |
| | | | | | 1.9 | Elect Director Lakshmi N. Mittal | Management | For | For |
| | | | | | 1.10 | Elect Director James J. Schiro | Management | For | For |
| | | | | | 1.11 | Elect Director H. Lee Scott, Jr. | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | | Management | For | For |

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| Advisory Vote to Ratify Named Executive Officers Compensation | | | | |
|---|---|--------------|---------|---------|
| 4 | Reduce Supermajority Vote Requirement | Management | For | For |
| 5 | Provide Right to Call Special Meeting | Management | For | For |
| 6 | Provide for Cumulative Voting | Share Holder | Against | For |
| 7 | Report on Collateral in Derivatives Trading | Share Holder | Against | For |
| 8 | Require Independent Board Chairman | Share Holder | Against | Against |
| 9 | Report on Political Contributions | Share Holder | Against | For |
| 10 | Report on Global Warming Science | Share Holder | Against | Against |
| 11 | Report on Pay Disparity | Share Holder | Against | Against |
| 12 | Stock Retention/Holding Period | Share Holder | Against | For |

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| | | | | | | | | | |
|------------------------------|-----|-----------|-----------|--------|-----|--|--------------|---------|----------|
| Watson Pharmaceuticals, Inc. | WPI | 942683103 | 07-May-10 | Annual | 1.1 | Elect Director Paul M. Bisaro | Management | For | For |
| | | | | | 1.2 | Elect Director Christopher W. Bodine | Management | For | For |
| | | | | | 1.3 | Elect Director Michel J. Feldman | Management | For | For |
| | | | | | 1.4 | Elect Director Fred G. Weiss | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| International Paper Company | IP | 460146103 | 10-May-10 | Annual | 1.1 | Elect Directors David J. Bronczek | Management | For | For |
| | | | | | 1.2 | Elect Directors Lynn Laverty Elsenhans | Management | For | For |
| | | | | | 1.3 | Elect Directors John V. Faraci | Management | For | For |
| | | | | | 1.4 | Elect Directors Stacey J. Mobley | Management | For | For |
| | | | | | 1.5 | Elect Directors John L. Townsend, III | Management | For | For |
| | | | | | 1.6 | Elect Directors William G. Walter | Management | For | For |
| | | | | | 1.7 | Elect Directors J. Steven Whisler | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Provide Right to Call Special Meeting | Management | For | For |
| 3M Company | MMM | 88579Y101 | 11-May-10 | Annual | 1 | Elect Director Linda G. Alvarado | Management | For | For |
| | | | | | 2 | Elect Director George W. Buckley | Management | For | For |
| | | | | | 3 | Elect Director Vance D. Coffman | Management | For | For |
| | | | | | 4 | Elect Director Michael L. Eskew | Management | For | For |
| | | | | | 5 | Elect Director W. James Farrell | Management | For | For |
| | | | | | 6 | Elect Director Herbert L. Henkel | Management | For | For |
| | | | | | 7 | Elect Director Edward M. Liddy | Management | For | For |
| | | | | | 8 | Elect Director Robert S. Morrison | Management | For | For |
| | | | | | 9 | Elect Director Aulana L. Peters | Management | For | For |
| | | | | | 10 | Elect Director Robert J. Ulrich | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 13 | Amend Articles/Bylaws/Charter | Share Holder | Against | For |
| | | | | | | Call Special Meetings | | | |
| Boston Scientific Corp. | BSX | 101137107 | 11-May-10 | Annual | 1.1 | Elect Director John E. Abele | Management | For | For |
| | | | | | 1.2 | Elect Director Katharine T. Bartlett | Management | For | For |
| | | | | | 1.3 | Elect Director Bruce L. Byrnes | Management | For | For |
| | | | | | 1.4 | | Management | For | For |

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Elect Director Nelda J.

Connors

| | | | | |
|------|------------------------------------|------------|-----|----------|
| 1.5 | Elect Director J. Raymond Elliott | Management | For | For |
| 1.6 | Elect Director Marye Anne Fox | Management | For | For |
| 1.7 | Elect Director Ray J. Groves | Management | For | Withhold |
| 1.8 | Elect Director Ernest Mario | Management | For | Withhold |
| 1.9 | Elect Director N.J. Nicholas, Jr. | Management | For | For |
| 1.10 | Elect Director Pete M. Nicholas | Management | For | For |
| 1.11 | Elect Director Uwe E. Reinhardt | Management | For | For |
| 1.12 | Elect Director John E. Sununu | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Other Business | Management | For | Against |
| 1.1 | Elect Director Ronald C. Cambre | Management | For | For |
| 1.2 | Elect Director Joseph A. Carrabba | Management | For | For |
| 1.3 | Elect Director Susan M. Cunningham | Management | For | For |
| 1.4 | Elect Director Barry J. Eldridge | Management | For | For |
| 1.5 | Elect Director Susan M. Green | Management | For | For |
| 1.6 | Elect Director Janice K. Henry | Management | For | For |
| 1.7 | Elect Director James F. Kirsch | Management | For | For |

Cliffs Natural Resources Inc.

CLF 18683K101 11-May-10 Annual

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| | | | | | | | | | |
|-----------------------------|------|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 1.8 | Elect Director Francis R. McAllister | Management | For | For |
| | | | | | 1.9 | Elect Director Roger Phillips | Management | For | For |
| | | | | | 1.10 | Elect Director Richard K. Riederer | Management | For | For |
| | | | | | 1.11 | Elect Director Alan Schwartz | Management | For | For |
| | | | | | 2 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| DENTSPLY International Inc. | XRAY | 249030107 | 11-May-10 | Annual | 1.1 | Elect Director Paula H. Cholmondeley | Management | For | For |
| | | | | | 1.2 | Elect Director Michael J. Coleman | Management | For | For |
| | | | | | 1.3 | Elect Director John C. Miles II | Management | For | Against |
| | | | | | 1.4 | Elect Director John L. Miclot | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Approve Omnibus Stock Plan | Management | For | For |
| Hospira, Inc. | HSP | 441060100 | 11-May-10 | Annual | 1 | Elect Director Connie R. Curran | Management | For | For |
| | | | | | 2 | Elect Director Heino von Prondzynski | Management | For | For |
| | | | | | 3 | Elect Director Mark F. Wheeler | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| ITT Corporation | ITT | 450911102 | 11-May-10 | Annual | 1.1 | Elect Director Steven R. Loranger | Management | For | For |
| | | | | | 1.2 | Elect Director Curtis J. Crawford | Management | For | For |
| | | | | | 1.3 | Elect Director Christina A. Gold | Management | For | For |
| | | | | | 1.4 | Elect Director Ralph F. Hake | Management | For | For |
| | | | | | 1.5 | Elect Director John J. Hamre | Management | For | For |
| | | | | | 1.6 | Elect Director Paul J. Kern | Management | For | For |
| | | | | | 1.7 | Elect Director Frank T. MacInnis | Management | For | For |
| | | | | | 1.8 | Elect Director Surya N. Mohapatra | Management | For | For |
| | | | | | 1.9 | Elect Director Linda S. Sanford | Management | For | For |
| | | | | | 1.10 | Elect Director Markos I. Tambakeras | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Report on Foreign Military Sales | Share Holder | Against | Against |
| | | | | | 4 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| Loews Corporation | L | 540424108 | 11-May-10 | Annual | 1 | Elect Director Ann E. Berman | Management | For | For |
| | | | | | 2 | Elect Director Joseph L. Bower | Management | For | For |
| | | | | | 3 | Elect Director Charles M. Diker | Management | For | For |
| | | | | | 4 | Elect Director Jacob A. Frenkel | Management | For | For |
| | | | | | 5 | Elect Director Paul J. Fribourg | Management | For | For |
| | | | | | 6 | Elect Director Walter L. Harris | Management | For | Against |

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| | | | | | | | | | |
|--------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|----------|
| | | | | | 7 | Elect Director Philip A. Laskawy | Management | For | For |
| | | | | | 8 | Elect Director Ken Miller | Management | For | For |
| | | | | | 9 | Elect Director Gloria R. Scott | Management | For | For |
| | | | | | 10 | Elect Director Andrew H. Tisch | Management | For | For |
| | | | | | 11 | Elect Director James S. Tisch | Management | For | For |
| | | | | | 12 | Elect Director Jonathan M. Tisch | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Provide for Cumulative Voting | Share Holder | Against | For |
| Mead Johnson Nutrition Company | MJN | 582839106 | 11-May-10 | Annual | 1.1 | Elect Director Stephen W. Golsby | Management | For | For |
| | | | | | 1.2 | Elect Director Dr. Steven M. Altschuler | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Howard B. Bernick | Management | For | For |

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| | | | | | | | | | |
|------------------------|------|-----------|-----------|--------|-----|---------------------------------------|--------------|---------|-----|
| | | | | | 1.4 | Elect Director James M. Cornelius | Management | For | For |
| | | | | | 1.5 | Elect Director Peter G. Ratcliffe | Management | For | For |
| | | | | | 1.6 | Elect Director Dr. Elliott Sigal | Management | For | For |
| | | | | | 1.7 | Elect Director Robert S. Singer | Management | For | For |
| | | | | | 1.8 | Elect Director Kimberly A. Casiano | Management | For | For |
| | | | | | 1.9 | Elect Director Anna C. Catalano | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Newell Rubbermaid Inc. | NWL | 651229106 | 11-May-10 | Annual | 1 | Elect Director Scott S. Cowen | Management | For | For |
| | | | | | 2 | Elect Director Cynthia A. Montgomery | Management | For | For |
| | | | | | 3 | Elect Director Michael B. Polk | Management | For | For |
| | | | | | 4 | Elect Director Michael A. Todman | Management | For | For |
| | | | | | 5 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| NiSource Inc. | NI | 65473P105 | 11-May-10 | Annual | 1 | Elect Director Richard A. Abdo | Management | For | For |
| | | | | | 2 | Elect Director Steven C. Beering | Management | For | For |
| | | | | | 3 | Elect Director Dennis E. Foster | Management | For | For |
| | | | | | 4 | Elect Director Michael E. Jesanis | Management | For | For |
| | | | | | 5 | Elect Director Marty R. Kittrell | Management | For | For |
| | | | | | 6 | Elect Director W. Lee Nutter | Management | For | For |
| | | | | | 7 | Elect Director Deborah S. Parker | Management | For | For |
| | | | | | 8 | Elect Director Ian M. Rolland | Management | For | For |
| | | | | | 9 | Elect Director Robert C. Skaggs, Jr. | Management | For | For |
| | | | | | 10 | Elect Director Richard L. Thompson | Management | For | For |
| | | | | | 11 | Elect Director Carolyn Y. Woo | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Provide Right to Call Special Meeting | Management | For | For |
| | | | | | 14 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Stock Retention/Holding Period | Share Holder | Against | For |
| Novellus Systems, Inc. | NVLS | 670008101 | 11-May-10 | Annual | 1.1 | Elect Director Richard S. Hill | Management | For | For |
| | | | | | 1.2 | Elect Director Neil R. Bonke | Management | For | For |
| | | | | | 1.3 | Elect Director Youssef A. El-Mansy | Management | For | For |
| | | | | | 1.4 | Elect Director Yoshio Nishi | Management | For | For |
| | | | | | 1.5 | Elect Director Glen G. Possley | Management | For | For |
| | | | | | 1.6 | Elect Director Ann D. Rhoads | Management | For | For |
| | | | | | 1.7 | Elect Director William R. Spivey | Management | For | For |
| | | | | | 1.8 | Elect Director Delbert A. Whitaker | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |

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|-------------------------------|-----|-----------|-----------|--------|----|---|------------|-----|-----|
| Prudential Financial, Inc. | PRU | 744320102 | 11-May-10 | Annual | 1 | Elect Director Thomas J. Baltimore, Jr. | Management | For | For |
| | | | | | 2 | Elect Director Gordon M. Bethune | Management | For | For |
| | | | | | 3 | Elect Director Gaston Caperton | Management | For | For |
| | | | | | 4 | Elect Director Gilbert F. Casellas | Management | For | For |
| | | | | | 5 | Elect Director James G. Cullen | Management | For | For |
| | | | | | 6 | Elect Director William H. Gray, III | Management | For | For |
| | | | | | 7 | Elect Director Mark B. Grier | Management | For | For |
| | | | | | 8 | Elect Director Jon F. Hanson | Management | For | For |
| | | | | | 9 | Elect Director Constance J. Horner | Management | For | For |
| | | | | | 10 | Elect Director Karl J. Krapek | Management | For | For |

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| | | | | | | | | | |
|------------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|-----|
| | | | | | 11 | Elect Director Christine A. Poon | Management | For | For |
| | | | | | 12 | Elect Director John R. Strangfield | Management | For | For |
| | | | | | 13 | Elect Director James A. Unruh | Management | For | For |
| | | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| Sprint Nextel Corporation | S | 852061100 | 11-May-10 | Annual | 1 | Election Director Robert R. Bennett | Management | For | For |
| | | | | | 2 | Election Director Gordon M. Bethune | Management | For | For |
| | | | | | 3 | Election Director Larry C. Glasscock | Management | For | For |
| | | | | | 4 | Election Director James H. Hance, Jr. | Management | For | For |
| | | | | | 5 | Election Director Daniel R. Hesse | Management | For | For |
| | | | | | 6 | Election Director V. Janet Hill | Management | For | For |
| | | | | | 7 | Election Director Frank Ianna | Management | For | For |
| | | | | | 8 | Election Director Sven-Christer Nilsson | Management | For | For |
| | | | | | 9 | Election Director William R. Nuti | Management | For | For |
| | | | | | 10 | Election Director Rodney O Neal | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Approve Repricing of Options | Management | For | For |
| | | | | | 13 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 15 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| Waters Corporation | WAT | 941848103 | 11-May-10 | Annual | 1.1 | Elect Director Joshua Bekenstein | Management | For | For |
| | | | | | 1.2 | Elect Director Michael J. Berendt | Management | For | For |
| | | | | | 1.3 | Elect Director Douglas A. Berthiaume | Management | For | For |
| | | | | | 1.4 | Elect Director Edward Conard | Management | For | For |
| | | | | | 1.5 | Elect Director Laurie H. Glimcher | Management | For | For |
| | | | | | 1.6 | Elect Director Christopher A. Kuebler | Management | For | For |
| | | | | | 1.7 | Elect Director William J. Miller | Management | For | For |
| | | | | | 1.8 | Elect Director Joann A. Reed | Management | For | For |
| | | | | | 1.9 | Elect Director Thomas P. Salice | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| American International Group, Inc. | AIG | 026874784 | 12-May-10 | Annual | 1.1 | Elect Director Robert H. Benmosche | Management | For | For |
| | | | | | 1.2 | Elect Director Harvey Golub | Management | For | For |
| | | | | | 1.3 | Elect Director Laurette T. Koellner | Management | For | For |

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| | | | | |
|------|---|--------------|---------|---------|
| 1.4 | Elect Director Christopher S. Lynch | Management | For | For |
| 1.5 | Elect Director Arthur C. Martinez | Management | For | For |
| 1.6 | Elect Director George L. Miles, Jr. | Management | For | For |
| 1.7 | Elect Director Henry S. Miller | Management | For | For |
| 1.8 | Elect Director Robert S. Miller | Management | For | For |
| 1.9 | Elect Director Suzanne Nora Johnson | Management | For | For |
| 1.10 | Elect Director Morris W. Offit | Management | For | For |
| 1.11 | Elect Director Douglas M. Steenland | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | Against |
| 3 | Approve Omnibus Stock Plan | Management | For | Against |
| 4 | Ratify Auditors | Management | For | For |
| 5 | Provide for Cumulative Voting | Share Holder | Against | For |
| 6 | Stock Retention/Holding Period | Share Holder | Against | For |
| 7 | Adopt Policy for Political Spending Advisory Vote | Share Holder | Against | Against |

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| | | | | | | | | | |
|------------------------------|------|-----------|-----------|--------|-----|---|--------------|---------|-----|
| Amgen, Inc. | AMGN | 031162100 | 12-May-10 | Annual | 1 | Elect Director Dr. David Baltimore | Management | For | For |
| | | | | | 2 | Elect Director Frank J. Biondi, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Francois De Carbonnel | Management | For | For |
| | | | | | 4 | Elect Director Jerry D. Choate | Management | For | For |
| | | | | | 5 | Elect Director Dr. Vance D. Coffman | Management | For | For |
| | | | | | 6 | Elect Director Frederick W. Gluck | Management | For | For |
| | | | | | 7 | Elect Director Dr. Rebecca M. Henderson | Management | For | For |
| | | | | | 8 | Elect Director Frank C. Herringer | Management | For | For |
| | | | | | 9 | Elect Director Dr. Gilbert S. Omenn | Management | For | For |
| | | | | | 10 | Elect Director Judith C. Pelham | Management | For | For |
| | | | | | 11 | Elect Director Adm. J. Paul Reason, USN (Retired) | Management | For | For |
| | | | | | 12 | Elect Director Leonard D. Schaeffer | Management | For | For |
| | | | | | 13 | Elect Director Kevin W. Sharer | Management | For | For |
| | | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | | 15 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| | | | | | 16 | Stock Retention/Holding Period | Share Holder | Against | For |
| CF Industries Holdings, Inc. | CF | 125269100 | 12-May-10 | Annual | 1.1 | Elect Director Robert C. Arzbaecher | Management | For | For |
| | | | | | 1.2 | Elect Director Edward A. Schmitt | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| CVS Caremark Corporation | CVS | 126650100 | 12-May-10 | Annual | 1 | Elect Director Edwin M. Banks | Management | For | For |
| | | | | | 2 | Elect Director C. David Brown II | Management | For | For |
| | | | | | 3 | Elect Director David W. Dorman | Management | For | For |
| | | | | | 4 | Elect Director Kristen Gibney Williams | Management | For | For |
| | | | | | 5 | Elect Director Marian L. Heard | Management | For | For |
| | | | | | 6 | Elect Director William H. Joyce | Management | For | For |
| | | | | | 7 | Elect Director Jean-Pierre Millon | Management | For | For |
| | | | | | 8 | Elect Director Terrence Murray | Management | For | For |
| | | | | | 9 | Elect Director C.A. Lance Piccolo | Management | For | For |
| | | | | | 10 | Elect Director Sheli Z. Rosenberg | Management | For | For |
| | | | | | 11 | Elect Director Thomas M. Ryan | Management | For | For |
| | | | | | 12 | | Management | For | For |

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|-----------------------------------|-----|-----------|-----------|--------|-----|---------------------------------------|--------------|---------|---------|
| | | | | | | Elect Director Richard J. Swift | | | |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Provide Right to Call Special Meeting | Management | For | For |
| | | | | | 16 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 17 | Adopt Global Warming Principles | Share Holder | Against | Against |
| Cameron International Corporation | CAM | 13342B105 | 12-May-10 | Annual | 1.1 | Elect Director Michael E. Patrick | Management | For | For |
| | | | | | 1.2 | Elect Director Jon Erik Reinhardsen | Management | For | For |
| | | | | | 1.3 | Elect Director Bruce W. Wilkinson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| ConocoPhillips | COP | 20825C104 | 12-May-10 | Annual | 1.1 | Elect Director Richard L. Armitage | Management | For | For |
| | | | | | 1.2 | Elect Director Richard H. Auchinleck | Management | For | For |
| | | | | | 1.3 | Elect Director James E. Copeland, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Kenneth M. Duberstein | Management | For | For |
| | | | | | 1.5 | Elect Director Ruth R. Harkin | Management | For | For |
| | | | | | 1.6 | Elect Director Harold W. McGraw III | Management | For | For |
| | | | | | 1.7 | Elect Director James J. Mulva | Management | For | For |

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|--------------------------|------|-----------|-----------|--------|------|---|--------------|---------|----------|
| | | | | | 1.8 | Elect Director Robert A. Niblock | Management | For | For |
| | | | | | 1.9 | Elect Director Harald J. Norvik | Management | For | For |
| | | | | | 1.10 | Elect Director William K. Reilly | Management | For | For |
| | | | | | 1.11 | Elect Director Bobby S. Shackouls | Management | For | For |
| | | | | | 1.12 | Elect Director Victoria J. Tschinkel | Management | For | For |
| | | | | | 1.13 | Elect Director Kathryn C. Turner | Management | For | For |
| | | | | | 1.14 | Elect Director William E. Wade, Jr. | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Report on Board Risk Management Oversight | Share Holder | Against | Against |
| | | | | | 4 | Adopt Quantitative GHG Goals for Products and Operations | Share Holder | Against | For |
| | | | | | 5 | Report on Environmental Impact of Oil Sands Operations in Canada | Share Holder | Against | For |
| | | | | | 6 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Share Holder | Against | Against |
| | | | | | 7 | Report on Financial Risks of Climate Change | Share Holder | Against | Against |
| | | | | | 8 | Adopt Goals to Reduce Emission of TRI Chemicals | Share Holder | Against | Against |
| | | | | | 9 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Share Holder | Against | For |
| | | | | | 10 | Report on Political Contributions | Share Holder | Against | For |
| Genworth Financial, Inc. | GNW | 37247D106 | 12-May-10 | Annual | 1 | Elect Director Steven W. Alesio | Management | For | For |
| | | | | | 2 | Elect Director Michael D. Fraizer | Management | For | For |
| | | | | | 3 | Elect Director Nancy J. Karch | Management | For | For |
| | | | | | 4 | Elect Director J. Robert Bob Kerrey | Management | For | For |
| | | | | | 5 | Elect Director Risa J. Lavizzo-Mourey | Management | For | For |
| | | | | | 6 | Elect Director Christine B. Mead | Management | For | For |
| | | | | | 7 | Elect Director Thomas E. Moloney | Management | For | For |
| | | | | | 8 | Elect Director James A. Parke | Management | For | For |
| | | | | | 9 | Elect Director James S. Riepe | Management | For | For |
| | | | | | 10 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| Juniper Networks, Inc. | JNPR | 48203R104 | 12-May-10 | Annual | 1.1 | Elect Director Pradeep Sindhu | Management | For | For |
| | | | | | 1.2 | Elect Director Robert M. Calderoni | Management | For | Withhold |
| | | | | | 1.3 | Elect Director William F. Meehan | Management | For | For |

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|--------------|-----|-----------|-----------|--------|-----|--|------------|-----|---------|
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| LSI Corp | LSI | 502161102 | 12-May-10 | Annual | 1 | Elect Director Charles A. Haggerty | Management | For | For |
| | | | | | 2 | Elect Director Richard S. Hill | Management | For | For |
| | | | | | 3 | Elect Director John H.f. Miner | Management | For | For |
| | | | | | 4 | Elect Director Arun Netravali | Management | For | For |
| | | | | | 5 | Elect Director Matthew J. O'Rourke | Management | For | For |
| | | | | | 6 | Elect Director Gregorio Reyes | Management | For | For |
| | | | | | 7 | Elect Director Michael G. Strachan | Management | For | For |
| | | | | | 8 | Elect Director Abhijit Y. Talwalkar | Management | For | For |
| | | | | | 9 | Elect Director Susan M. Whitney | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 12 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| Mattel, Inc. | MAT | 577081102 | 12-May-10 | Annual | 1.1 | Elect Director Michael J. Dolan | Management | For | Against |
| | | | | | 1.2 | Elect Director Robert A. Eckert | Management | For | Against |

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|------------------------------|-----|-----------|-----------|--------|------|--|------------|-----|---------|
| | | | | | 1.3 | Elect Director Frances D. Fergusson | Management | For | Against |
| | | | | | 1.4 | Elect Director Tully M. Friedman | Management | For | Against |
| | | | | | 1.5 | Elect Director Dominic Ng | Management | For | Against |
| | | | | | 1.6 | Elect Director Vasant M. Prabhu | Management | For | Against |
| | | | | | 1.7 | Elect Director Andrea L. Rich | Management | For | Against |
| | | | | | 1.8 | Elect Director Ronald L. Sargent | Management | For | Against |
| | | | | | 1.9 | Elect Director Dean A. Scarborough | Management | For | Against |
| | | | | | 1.10 | Elect Director Christopher A. Sinclair | Management | For | Against |
| | | | | | 1.11 | Elect Director G. Craig Sullivan | Management | For | Against |
| | | | | | 1.12 | Elect Director Kathy Brittain White | Management | For | Against |
| | | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Medco Health Solutions, Inc. | MHS | 58405U102 | 12-May-10 | Annual | 1 | Elect Director Howard W. Barker, Jr. | Management | For | For |
| | | | | | 2 | Elect Director John L. Cassis | Management | For | For |
| | | | | | 3 | Elect Director Michael Goldstein | Management | For | For |
| | | | | | 4 | Elect Director Charles M. Lillis | Management | For | For |
| | | | | | 5 | Elect Director Myrtle S. Potter | Management | For | For |
| | | | | | 6 | Elect Director William L. Roper | Management | For | For |
| | | | | | 7 | Elect Director David B. Snow, Jr. | Management | For | For |
| | | | | | 8 | Elect Director David D. Stevens | Management | For | Against |
| | | | | | 9 | Elect Director Blenda J. Wilson | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Provide Right to Call Special Meeting | Management | For | For |
| Murphy Oil Corporation | MUR | 626717102 | 12-May-10 | Annual | 1.1 | Elect Director Frank W. Blue | Management | For | For |
| | | | | | 1.2 | Elect Director Claiborne P. Deming | Management | For | For |
| | | | | | 1.3 | Elect Director Robert A. Hermes | Management | For | For |
| | | | | | 1.4 | Elect Director James V. Kelley | Management | For | For |
| | | | | | 1.5 | Elect Director R. Madison Murphy | Management | For | For |
| | | | | | 1.6 | Elect Director William C. Nolan, Jr. | Management | For | For |
| | | | | | 1.7 | Elect Director Neal E. Schmale | Management | For | For |
| | | | | | 1.8 | Elect Director David J. H. Smith | Management | For | For |
| | | | | | 1.9 | Elect Directors Caroline G. Theus | Management | For | For |
| | | | | | 1.10 | Elect Directors David M. Wood | Management | For | For |

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|---------------------------------|-----|-----------|-----------|--------|-----|--|------------|-----|-----|
| | | | | | 2 | Ratify Auditors | Management | For | For |
| National Oilwell Varco, Inc. | NOV | 637071101 | 12-May-10 | Annual | 1.1 | Elect Director Ben A. Guill | Management | For | For |
| | | | | | 1.2 | Elect Director Roger L. Jarvis | Management | For | For |
| | | | | | 1.3 | Elect Director Eric L. Mattson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| PG&E Corporation | PCG | 69331C108 | 12-May-10 | Annual | 1 | Elect Director David R. Andrews | Management | For | For |
| | | | | | 2 | Elect Director Lewis Chew | Management | For | For |
| | | | | | 3 | Elect Director C. Lee Cox | Management | For | For |
| | | | | | 4 | Elect Director Peter A. Darbee | Management | For | For |
| | | | | | 5 | Elect Director Maryellen C. Herringer | Management | For | For |
| | | | | | 6 | Elect Director Roger H. Kimmel | Management | For | For |
| | | | | | 7 | Elect Director Richard A. Meserve | Management | For | For |
| | | | | | 8 | Elect Director Forrest E. Miller | Management | For | For |
| | | | | | 9 | Elect Director Rosendo G. Parra | Management | For | For |
| | | | | | 10 | Elect Director Barbara L. Rambo | Management | For | For |

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|---|----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 11 | Elect Director Barry Lawson Williams | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 14 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Require Independent Board Chairman | Share Holder | Against | Against |
| | | | | | 16 | Limits for Directors Involved with Bankruptcy | Share Holder | Against | Against |
| | | | | | 17 | Report on Political Contributions | Share Holder | Against | Against |
| Philip Morris International Inc. | PM | 718172109 | 12-May-10 | Annual | 1 | Elect Director Harold Brown | Management | For | For |
| | | | | | 2 | Elect Director Mathis Cabiallavetta | Management | For | For |
| | | | | | 3 | Elect Director Louis C. Camilleri | Management | For | For |
| | | | | | 4 | Elect Director J. Dudley Fishburn | Management | For | For |
| | | | | | 5 | Elect Director Jennifer Li | Management | For | For |
| | | | | | 6 | Elect Director Graham Mackay | Management | For | For |
| | | | | | 7 | Elect Director Sergio Marchionne | Management | For | For |
| | | | | | 8 | Elect Director Lucio A. Noto | Management | For | For |
| | | | | | 9 | Elect Director Carlos Slim Helu | Management | For | For |
| | | | | | 10 | Elect Director Stephen M. Wolf | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Report on Effect of Marketing Practices on the Poor | Share Holder | Against | Against |
| | | | | | 13 | Establish Supplier Human Rights Purchasing Protocols | Share Holder | Against | Against |
| Qwest Communications International Inc. | Q | 749121109 | 12-May-10 | Annual | 1 | Elect Director Edward A. Mueller | Management | For | For |
| | | | | | 2 | Elect Director Charles L. Biggs | Management | For | For |
| | | | | | 3 | Elect Director K. Dane Brooksher | Management | For | For |
| | | | | | 4 | Elect Director Peter S. Hellman | Management | For | For |
| | | | | | 5 | Elect Director R. David Hoover | Management | For | Against |
| | | | | | 6 | Elect Director Patrick J. Martin | Management | For | For |
| | | | | | 7 | Elect Director Caroline Matthews | Management | For | For |
| | | | | | 8 | Elect Director Wayne W. Murdy | Management | For | For |
| | | | | | 9 | Elect Director Jan L. Murley | Management | For | For |
| | | | | | 10 | Elect Director Michael J. Roberts | Management | For | For |
| | | | | | 11 | Elect Director James A. Unruh | Management | For | For |
| | | | | | 12 | Elect Director Anthony Welters | Management | For | For |

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|---------------|-----|-----------|-----------|--------|---|--|------------|---------|-----|
| | | | | 13 | Ratify Auditors | Management | For | For | |
| | | | | 14 | Amend Qualified Employee Stock Purchase Plan | Management | For | For | |
| | | | | 15 | Performance-Based Equity Awards | Share Holder | Against | Against | |
| | | | | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For | |
| | | | | 17 | Require Independent Board Chairman | Share Holder | Against | For | |
| | | | | 18 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For | |
| Sempra Energy | SRE | 816851109 | 12-May-10 | Annual | 1 | Elect Director James G. Brocksmith Jr. | Management | For | For |
| | | | | | 2 | Elect Director Donald E. Felsing | Management | For | For |
| | | | | | 3 | Elect Director Wilford D. Godbold Jr. | Management | For | For |
| | | | | | 4 | Elect Director William D. Jones | Management | For | For |
| | | | | | 5 | Elect Director William G. Ouchi | Management | For | For |
| | | | | | 6 | Elect Director Carlos Ruiz | Management | For | For |
| | | | | | 7 | Elect Director William C. Rusnack | Management | For | For |
| | | | | | 8 | Elect Director William P. Rutledge | Management | For | For |
| | | | | | 9 | Elect Director Lynn Schenk | Management | For | For |
| | | | | | 10 | Elect Director Neal E. Schmale | Management | For | For |

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| Company | Symbol | File No. | Date | Type | Item | Description | Category | Response | Response |
|-------------------------------|--------|-----------|-----------|--------|------|---|--------------|----------|----------|
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Assurant, Inc. | AIZ | 04621X108 | 13-May-10 | Annual | 1.1 | Elect Director Howard L. Carver | Management | For | For |
| | | | | | 1.2 | Elect Director Juan N. Cento | Management | For | For |
| | | | | | 1.3 | Elect Director Allen R. Freedman | Management | For | For |
| | | | | | 1.4 | Elect Director Elaine D. Rosen | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 4 | Declassify the Board of Directors | Management | For | For |
| | | | | | 5 | Amend Omnibus Stock Plan | Management | For | For |
| C.H. Robinson Worldwide, Inc. | CHRW | 12541W209 | 13-May-10 | Annual | 1 | Elect Director Steven L. Polacek | Management | For | For |
| | | | | | 2 | Elect Director ReBecca Koenig Roloff | Management | For | For |
| | | | | | 3 | Elect Director Michael W. Wickham | Management | For | For |
| | | | | | 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| Ford Motor Company | F | 345370860 | 13-May-10 | Annual | 1.1 | Elect Director Stephen G. Butler | Management | For | For |
| | | | | | 1.2 | Elect Director Kimberly A. Casiano | Management | For | For |
| | | | | | 1.3 | Elect Director Anthony F. Earley, Jr. | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Edsel B. Ford II | Management | For | For |
| | | | | | 1.5 | Elect Director William Clay Ford, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director Richard A. Gephardt | Management | For | For |
| | | | | | 1.7 | Elect Director Irvine O. Hockaday, Jr. | Management | For | For |
| | | | | | 1.8 | Elect Director Richard A. Manoogian | Management | For | Withhold |
| | | | | | 1.9 | Elect Director Ellen R. Marram | Management | For | Withhold |
| | | | | | 1.10 | Elect Director Alan Mulally | Management | For | For |
| | | | | | 1.11 | Elect Director Homer A. Neal | Management | For | For |
| | | | | | 1.12 | Elect Director Gerald L. Shaheen | Management | For | For |
| | | | | | 1.13 | Elect Director John L. Thornton | Management | For | Withhold |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt NOL Rights Plan (NOL Pill) | Management | For | For |
| | | | | | 4 | Disclose Prior Government Service | Share Holder | Against | Against |
| | | | | | 5 | Adopt Recapitalization Plan | Share Holder | Against | For |
| | | | | | 6 | | Share Holder | Against | For |

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Report on Political
Contributions

| | | | | | | | | | |
|-------------|------|-----------|-----------|--------|---|---------------------------------------|------------|---------|---------|
| | | | | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For | |
| | | | | 8 | Prohibit Energy Projects Only Concerned With CO2 Reduction | Share Holder | Against | Against | |
| Google Inc. | GOOG | 38259P508 | 13-May-10 | Annual | 1.1 | Elect Director Eric Schmidt | Management | For | For |
| | | | | | 1.2 | Elect Director Sergey Brin | Management | For | For |
| | | | | | 1.3 | Elect Director Larry Page | Management | For | For |
| | | | | | 1.4 | Elect Director L. John Doerr | Management | For | For |
| | | | | | 1.5 | Elect Director John L. Hennessy | Management | For | For |
| | | | | | 1.6 | Elect Director Ann Mather | Management | For | For |
| | | | | | 1.7 | Elect Director Paul S. Otellini | Management | For | For |
| | | | | | 1.8 | Elect Director K. Ram Shriram | Management | For | For |
| | | | | | 1.9 | Elect Director Shirley M. Tilghman | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | Against |

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|-------------------------------|-----|-----------|-----------|--------|--|--|--------------|---------|---------|
| | | | | 4 | Prepare Sustainability Report | Share Holder | Against | For | |
| | | | | 5 | Adopt Principles for Online Advertising | Share Holder | Against | Against | |
| | | | | 6 | Amend Human Rights Policies Regarding Chinese Operations | Share Holder | Against | Against | |
| Integrys Energy Group, Inc. | TEG | 45822P105 | 13-May-10 | Annual | 1.1 | Elect Director Keith E. Bailey | Management | For | For |
| | | | | | 1.2 | Elect Director P. San Juan Cafferty | Management | For | For |
| | | | | | 1.3 | Elect Director Ellen Carnahan | Management | For | For |
| | | | | | 1.4 | Elect Director K.M. Hasselblad-pascale | Management | For | For |
| | | | | | 1.5 | Elect Director John W. Higgins | Management | For | For |
| | | | | | 1.6 | Elect Director James L. Kemerling | Management | For | For |
| | | | | | 1.7 | Elect Director Michael E. Lavin | Management | For | For |
| | | | | | 1.8 | Elect Director William F. Protz, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director Charles A. Schrock | Management | For | For |
| | | | | | 2 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Kohl's Corporation | KSS | 500255104 | 13-May-10 | Annual | 1 | Elect Director Peter Boneparth | Management | For | For |
| | | | | | 2 | Elect Director Steven A. Burd | Management | For | For |
| | | | | | 3 | Elect Director John F. Herma | Management | For | For |
| | | | | | 4 | Elect Director Dale E. Jones | Management | For | For |
| | | | | | 5 | Elect Director William S. Kellogg | Management | For | For |
| | | | | | 6 | Elect Director Kevin Mansell | Management | For | For |
| | | | | | 7 | Elect Director Frank V. Sica | Management | For | For |
| | | | | | 8 | Elect Director Peter M. Sommerhauser | Management | For | For |
| | | | | | 9 | Elect Director Stephanie A. Streeter | Management | For | For |
| | | | | | 10 | Elect Director Nina G. Vaca | Management | For | For |
| | | | | | 11 | Elect Director Stephen E. Watson | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 14 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | 15 | Require Independent Board Chairman | Share Holder | Against | Against |
| Leggett & Platt, Incorporated | LEG | 524660107 | 13-May-10 | Annual | 1 | Elect Director Robert E. Brunner | Management | For | For |
| | | | | | 2 | Elect Director Ralph W. Clark | Management | For | For |
| | | | | | 3 | Elect Director R. Ted Enloe, III | Management | For | Against |
| | | | | | 4 | Elect Director Richard T. Fisher | Management | For | Against |
| | | | | | 5 | Elect Director Matthew C. Flanigan | Management | For | For |
| | | | | | 6 | Elect Director Karl G. Glassman | Management | For | For |
| | | | | | 7 | Elect Director Ray A. Griffith | Management | For | For |
| | | | | | 8 | Elect Director David S. Haffner | Management | For | For |
| | | | | | 9 | Elect Director Joseph W. McClanathan | Management | For | For |
| | | | | | 10 | Elect Director Judy C. Odom | Management | For | Against |

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|------------------------------|-----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 11 | Elect Director Maurice E. Purnell, Jr. | Management | For | For |
| | | | | | 12 | Elect Director Phoebe A. Wood | Management | For | Against |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Share Holder | Against | For |
| Norfolk Southern Corporation | NSC | 655844108 | 13-May-10 | Annual | 1 | Elect Director Thomas D. Bell, Jr. | Management | For | For |
| | | | | | 2 | Elect Director Alston D. Correll | Management | For | For |
| | | | | | 3 | Elect Director Landon Hilliard | Management | For | For |

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|-------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|-----|
| | | | | | 4 | Elect Director Burton M. Joyce | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Declassify the Board of Directors | Management | For | For |
| | | | | | 7 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 8 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 9 | Report on Political Contributions | Share Holder | Against | For |
| Nucor Corporation | NUE | 670346105 | 13-May-10 | Annual | 1.1 | Elect Director Daniel R. DiMicco | Management | For | For |
| | | | | | 1.2 | Elect Director James D. Hlavacek | Management | For | For |
| | | | | | 1.3 | Elect Director John H. Walker | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Declassify the Board of Directors | Management | For | For |
| | | | | | 4 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| | | | | | 6 | Report on Political Contributions | Share Holder | Against | For |
| Regions Financial Corporation | RF | 7591EP100 | 13-May-10 | Annual | 1 | Elect Director Samuel W. Bartholomew, Jr. | Management | For | For |
| | | | | | 2 | Elect Director George W. Bryan | Management | For | For |
| | | | | | 3 | Elect Director David J. Cooper, Sr. | Management | For | For |
| | | | | | 4 | Elect Director Earnest W. Deavenport, Jr. | Management | For | For |
| | | | | | 5 | Elect Director Don DeFosset | Management | For | For |
| | | | | | 6 | Elect Director O.B. Grayson Hall, Jr. | Management | For | For |
| | | | | | 7 | Elect Director Charles D. McCrary | Management | For | For |
| | | | | | 8 | Elect Director James R. Malone | Management | For | For |
| | | | | | 9 | Elect Director Susan W. Matlock | Management | For | For |
| | | | | | 10 | Elect Director John E. Maupin, Jr. | Management | For | For |
| | | | | | 11 | Elect Director John R. Roberts | Management | For | For |
| | | | | | 12 | Elect Director Lee J. Styslinger III | Management | For | For |
| | | | | | 13 | Advisory Vote on Executive Compensation | Management | For | For |
| | | | | | 14 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 16 | Ratify Auditors | Management | For | For |
| | | | | | 17 | Adopt Anti Gross-up Policy | Share Holder | Against | For |
| | | | | | 18 | Report on Political Contributions | Share Holder | Against | For |
| SLM Corporation | SLM | 78442P106 | 13-May-10 | Annual | 1 | Elect Director Ann Torre Bates | Management | For | For |
| | | | | | 2 | Elect Director William M. Diefenderfer, III | Management | For | For |
| | | | | | 3 | Elect Director Diane Suitt Gilleland | Management | For | For |
| | | | | | 4 | Elect Director Earl A. Goode | Management | For | For |

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|----|---|------------|-----|-----|
| 5 | Elect Director Ronald F. Hunt | Management | For | For |
| 6 | Elect Director Albert L. Lord | Management | For | For |
| 7 | Elect Director Michael E. Martin | Management | For | For |
| 8 | Elect Director Barry A. Munitz | Management | For | For |
| 9 | Elect Director Howard H. Newman | Management | For | For |
| 10 | Elect Director A. Alexander Porter, Jr. | Management | For | For |
| 11 | Elect Director Frank C. Puleo | Management | For | For |
| 12 | Elect Director Wolfgang Schoellkopf | Management | For | For |
| 13 | Elect Director Steven L. Shapiro | Management | For | For |
| 14 | Elect Director J. Terry Strange | Management | For | For |
| 15 | Elect Director Anthony P. Terracciano | Management | For | For |
| 16 | Elect Director Barry L. Williams | Management | For | For |
| 17 | Approve Stock Option Exchange Program | Management | For | For |
| 18 | Ratify Auditors | Management | For | For |

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|---|----------------------------------|------------|-----------|--------|--------------------------|--|--------------|-----------|--------|---|-------------------------------------|------------|-----|-----|
| Starwood Hotels & Resorts Worldwide, Inc. | HOT | 85590A401 | 13-May-10 | Annual | 1.1 | Elect Director Adam M. Aron | Management | For | For | | | | | |
| | | | | | 1.2 | Elect Director Charlene Barshefsky | Management | For | For | | | | | |
| | | | | | 1.3 | Elect Director Thomas E. Clarke | Management | For | For | | | | | |
| | | | | | 1.4 | Elect Director Clayton C. Daley, Jr. | Management | For | For | | | | | |
| | | | | | 1.5 | Elect Director Bruce W. Duncan | Management | For | For | | | | | |
| | | | | | 1.6 | Elect Director Lizanne Galbreath | Management | For | For | | | | | |
| | | | | | 1.7 | Elect Director Eric Hippeau | Management | For | For | | | | | |
| | | | | | 1.8 | Elect Director Stephen R. Quazzo | Management | For | For | | | | | |
| | | | | | 1.9 | Elect Director Thomas O. Ryder | Management | For | For | | | | | |
| | | | | | 1.10 | Elect Director Frits van Paasschen | Management | For | For | | | | | |
| | | | | | 1.11 | Elect Director Kneeland C. Youngblood | Management | For | For | | | | | |
| The Charles Schwab Corporation | SCHW | 808513105 | 13-May-10 | Annual | 2 | Ratify Auditors | Management | For | For | | | | | |
| | | | | | 3 | Amend Executive Incentive Bonus Plan | Management | For | For | | | | | |
| | | | | | 1.1 | Elect Director Arun Sarin | Management | For | For | | | | | |
| | | | | | 1.2 | Elect Director Paula A. Sneed | Management | For | For | | | | | |
| | | | | | 4 | Report on Political Contributions | Share Holder | Against | For | | | | | |
| | | | | | 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Share Holder | Against | For | | | | | |
| | | | | | The Dow Chemical Company | DOW | 260543103 | 13-May-10 | Annual | 1 | Elect Director Arnold A. Allemang | Management | For | For |
| | | | | | | | | | | 2 | Elect Director Jacqueline K. Barton | Management | For | For |
| | | | | | | | | | | 3 | Elect Director James A. Bell | Management | For | For |
| | | | | | | | | | | 4 | Elect Director Jeff M. Fettig | Management | For | For |
| | | | | | | | | | | 5 | Elect Director Barbara H. Franklin | Management | For | For |
| 6 | Elect Director John B. Hess | Management | For | For | | | | | | | | | | |
| 7 | Elect Director Andrew N. Liveris | Management | For | For | | | | | | | | | | |
| 8 | Elect Director Paul Polman | Management | For | For | | | | | | | | | | |
| 9 | Elect Director Dennis H. Reilly | Management | For | For | | | | | | | | | | |
| 10 | Elect Director James M. Ringler | Management | For | For | | | | | | | | | | |
| 11 | Elect Director Ruth G. Shaw | Management | For | For | | | | | | | | | | |
| 12 | Elect Director Paul G. Stern | Management | For | For | | | | | | | | | | |
| 13 | Ratify Auditors | Management | For | For | | | | | | | | | | |

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| | | | | | 14 | Provide Right to Call Special Meeting | Management | For | For |
| | | | | | 15 | Report on Environmental Remediation in Midland Area | Share Holder | Against | Against |
| | | | | | 16 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Wyndham Worldwide Corporation | WYN | 98310W108 | 13-May-10 | Annual | 1.1 | Elect Director Honourable B. Mulroney | Management | For | For |
| | | | | | 1.2 | Elect Director Michael H. Wargotz | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | Against |
| Flowserve Corporation | FLS | 34354P105 | 14-May-10 | Annual | 1.1 | Elect Director Gayla Delly | Management | For | For |
| | | | | | 1.2 | Elect Director Rick Mills | Management | For | For |
| | | | | | 1.3 | Elect Director Charles Rampacek | Management | For | For |
| | | | | | 1.4 | Elect Director William Rusnack | Management | For | For |

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|-----------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 1.5 | Elect Director Mark Blinn | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Macy's, Inc. | M | 55616P104 | 14-May-10 | Annual | 1.1 | Elect Director Stephen F. Bollenbach | Management | For | For |
| | | | | | 1.2 | Elect Director Deirdre P. Connelly | Management | For | For |
| | | | | | 1.3 | Elect Director Meyer Feldberg | Management | For | For |
| | | | | | 1.4 | Elect Director Sara Levinson | Management | For | For |
| | | | | | 1.5 | Elect Director Terry J. Lundgren | Management | For | For |
| | | | | | 1.6 | Elect Director Joseph Neubauer | Management | For | For |
| | | | | | 1.7 | Elect Director Joseph A. Pichler | Management | For | For |
| | | | | | 1.8 | Elect Director Joyce M. Roché | Management | For | For |
| | | | | | 1.9 | Elect Director Craig E. Weatherup | Management | For | For |
| | | | | | 1.10 | Elect Director Marna C. Whittington | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Certificate of Incorporation to Reduce Supermajority Vote Requirements and Eliminate Certain Provisions | Management | For | For |
| | | | | | 4 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| Mylan Inc. | MYL | 628530107 | 14-May-10 | Annual | 1.1 | Elect Director Robert J. Coury | Management | For | For |
| | | | | | 1.2 | Elect Director Rodney L. Piatt | Management | For | For |
| | | | | | 1.3 | Elect Director Wendy Cameron | Management | For | For |
| | | | | | 1.4 | Elect Director Neil Dimick | Management | For | For |
| | | | | | 1.5 | Elect Director Douglas J. Leech | Management | For | For |
| | | | | | 1.6 | Elect Director Joseph C. Maroon | Management | For | For |
| | | | | | 1.7 | Elect Director Mark W. Parrish | Management | For | For |
| | | | | | 1.8 | Elect Director C.B. Todd | Management | For | For |
| | | | | | 1.9 | Elect Director Randall L. Vanderveen | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 4 | Stock Retention/Holding Period | Share Holder | Against | For |
| Pioneer Natural Resources Company | PXD | 723787107 | 14-May-10 | Annual | 1.1 | Elect Director Andrew D. Lundquist | Management | For | For |
| | | | | | 1.2 | Elect Director Charles E. Ramsey, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Frank A. Risch | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Require a Majority Vote for the Election of Directors | Share Holder | None | For |
| Ryder System, Inc. | R | 783549108 | 14-May-10 | Annual | 1 | Elect Director David I. Fuente | Management | For | For |
| | | | | | 2 | Elect Director Eugene A. Renna | Management | For | For |

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|--------------------------------|-----|-----------|-----------|--------|---|--|------------|-----|-----|
| | | | | | 3 | Elect Director Abbie J. Smith | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| The Western Union Company | WU | 959802109 | 14-May-10 | Annual | 1 | Elect Director Dinyar S. Devitre | Management | For | For |
| | | | | | 2 | Elect Director Christina A. Gold | Management | For | For |
| | | | | | 3 | Elect Director Betsy D. Holden | Management | For | For |
| | | | | | 4 | Elect Director Wulf Von Schimmelmann | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| Anadarko Petroleum Corporation | APC | 032511107 | 18-May-10 | Annual | 1 | Elect Director H. Paulett Eberhart | Management | For | For |
| | | | | | 2 | Elect Director Preston M. Geren III | Management | For | For |

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|---|-----|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 3 | Elect Director James T. Hackett | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Share Holder | Against | For |
| | | | | | 6 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Share Holder | Against | For |
| Invesco Ltd. (formerly INVESCO plc) | IVZ | G491BT108 | 18-May-10 | Annual | 1.1 | Elect Joseph R. Canion as Director | Management | For | For |
| | | | | | 1.2 | Elect Edward P. Lawrence as Director | Management | For | For |
| | | | | | 1.3 | Elect James I. Robertson as Director | Management | For | For |
| | | | | | 1.4 | Elect Phoebe A. Wood as Director | Management | For | For |
| | | | | | 2 | Ratify Ernst & Young LLP as Auditors | Management | For | For |
| JPMorgan Chase & Co. | JPM | 46625H100 | 18-May-10 | Annual | 1.1 | Elect Director Crandall C. Bowles | Management | For | For |
| | | | | | 1.2 | Elect Director Stephen B. Burke | Management | For | For |
| | | | | | 1.3 | Elect Director David M. Cote | Management | For | For |
| | | | | | 1.4 | Elect Director James S. Crown | Management | For | For |
| | | | | | 1.5 | Elect Director James Dimon | Management | For | For |
| | | | | | 1.6 | Elect Director Ellen V. Futter | Management | For | For |
| | | | | | 1.7 | Elect Director William H. Gray, III | Management | For | For |
| | | | | | 1.8 | Elect Director Laban P. Jackson, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director David C. Novak | Management | For | For |
| | | | | | 1.10 | Elect Director Lee R. Raymond | Management | For | For |
| | | | | | 1.11 | Elect Director William C. Weldon | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 4 | Affirm Political Non-Partisanship | Share Holder | Against | Against |
| | | | | | 5 | Amend Bylaws Call Special Meetings | Share Holder | Against | For |
| | | | | | 6 | Report on Collateral in Derivatives Trading | Share Holder | Against | For |
| | | | | | 7 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| | | | | | 8 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 9 | Report on Pay Disparity | Share Holder | Against | Against |
| | | | | | 10 | Stock Retention/Holding Period | Share Holder | Against | For |
| Kraft Foods Inc | KFT | 50075N104 | 18-May-10 | Annual | 1 | Elect Director Ajaypal S. Banga | Management | For | For |
| | | | | | 2 | Elect Director Myra M. Hart | Management | For | For |
| | | | | | 3 | Elect Director Lois D. Juliber | Management | For | For |

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|----------------|----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 4 | Elect Director Mark D. Ketchum | Management | For | For |
| | | | | | 5 | Elect Director Richard A. Lerner | Management | For | For |
| | | | | | 6 | Elect Director Mackey J. McDonald | Management | For | For |
| | | | | | 7 | Elect Director John C. Pope | Management | For | For |
| | | | | | 8 | Elect Director Fredric G. Reynolds | Management | For | For |
| | | | | | 9 | Elect Director Irene B. Rosenfeld | Management | For | For |
| | | | | | 10 | Elect Director J.F. Van Boxmeer | Management | For | For |
| | | | | | 11 | Elect Director Deborah C. Wright | Management | For | For |
| | | | | | 12 | Elect Director Frank G. Zarb | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| Morgan Stanley | MS | 617446448 | 18-May-10 | Annual | 1 | Elect Director Roy J. Bostock | Management | For | Against |
| | | | | | 2 | Elect Director Erskine B. Bowles | Management | For | For |
| | | | | | 3 | Elect Director Howard J. Davies | Management | For | For |

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| | | | | | 4 | Elect Director James P. Gorman | Management | For | For |
| | | | | | 5 | Elect Director James H. Hance, Jr. | Management | For | For |
| | | | | | 6 | Elect Director Nobuyuki Hirano | Management | For | For |
| | | | | | 7 | Elect Director C. Robert Kidder | Management | For | For |
| | | | | | 8 | Elect Director John J. Mack | Management | For | For |
| | | | | | 9 | Elect Director Donald T. Nicolaisen | Management | For | For |
| | | | | | 10 | Elect Director Charles H. Noski | Management | For | For |
| | | | | | 11 | Elect Director Hutham S. Olayan | Management | For | For |
| | | | | | 12 | Elect Director O. Griffith Sexton | Management | For | For |
| | | | | | 13 | Elect Director Laura D. Tyson | Management | For | For |
| | | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 16 | Amend Omnibus Stock Plan | Management | For | Against |
| | | | | | 17 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 18 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 19 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 20 | Report on Pay Disparity | Share Holder | Against | Against |
| | | | | | 21 | Claw-back of Payments under Restatements | Share Holder | Against | For |
| Nordstrom, Inc. | JWN | 655664100 | 18-May-10 | Annual | 1 | Elect Director Phyllis J. Campbell | Management | For | For |
| | | | | | 2 | Elect Director Enrique Hernandez, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Robert G. Miller | Management | For | For |
| | | | | | 4 | Elect Director Blake W. Nordstrom | Management | For | For |
| | | | | | 5 | Elect Director Erik B. Nordstrom | Management | For | For |
| | | | | | 6 | Elect Director Peter E. Nordstrom | Management | For | For |
| | | | | | 7 | Elect Director Philip G. Satre | Management | For | For |
| | | | | | 8 | Elect Director Robert D. Walter | Management | For | For |
| | | | | | 9 | Elect Director Alison A. Winter | Management | For | For |
| | | | | | 10 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| Principal Financial Group, Inc. | PFG | 74251V102 | 18-May-10 | Annual | 1 | Elect Director Michael T. Dan | Management | For | For |
| | | | | | 2 | Elect Director C. Daniel Gelatt | Management | For | For |
| | | | | | 3 | Elect Director Sandra L. Helton | Management | For | For |
| | | | | | 4 | Elect Director Larry D. Zimpleman | Management | For | For |
| | | | | | 5 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |

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| Questar Corporation | STR | 748356102 | 18-May-10 | Annual | 1.1 | Elect Director Teresa Beck | Management | For | Withhold |
| | | | | | 1.2 | Elect Director R.d. Cash | Management | For | For |
| | | | | | 1.3 | Elect Director James A. Harmon | Management | For | Withhold |
| | | | | | 1.4 | Elect Director Robert E. McKee | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Gary G. Michael | Management | For | Withhold |
| | | | | | 1.6 | Elect Director Charles B. Stanley | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 4 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Southwestern Energy Company | SWN | 845467109 | 18-May-10 | Annual | 1.1 | Elect Director Lewis E. Epley, Jr. | Management | For | For |

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| | | | | | 1.2 | Elect Director Robert L. Howard | Management | For | For |
| | | | | | 1.3 | Elect Director Harold M. Korell | Management | For | For |
| | | | | | 1.4 | Elect Director Vello A. Kuuskraa | Management | For | For |
| | | | | | 1.5 | Elect Director Kenneth R. Mourton | Management | For | For |
| | | | | | 1.6 | Elect Director Steven L. Mueller | Management | For | For |
| | | | | | 1.7 | Elect Director Charles E. Scharlau | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Increase Authorized Common Stock | Management | For | For |
| | | | | | 4 | Require a Majority Vote for the Election of Directors | Share Holder | Against | For |
| | | | | | 5 | Report on Political Contributions | Share Holder | Against | For |
| The Allstate Corporation | ALL | 020002101 | 18-May-10 | Annual | 1.1 | Elect Director F. Duane Ackerman | Management | For | For |
| | | | | | 1.2 | Elect Director Robert D. Beyer | Management | For | For |
| | | | | | 1.3 | Elect Director W. James Farrell | Management | For | For |
| | | | | | 1.4 | Elect Director Jack M. Greenberg | Management | For | For |
| | | | | | 1.5 | Elect Director Ronald T. LeMay | Management | For | For |
| | | | | | 1.6 | Elect Director Andrea Redmond | Management | For | For |
| | | | | | 1.7 | Elect Director H. John Riley, Jr. | Management | For | For |
| | | | | | 1.8 | Elect Director Joshua I. Smith | Management | For | For |
| | | | | | 1.9 | Elect Director Judith A. Sprieser | Management | For | For |
| | | | | | 1.10 | Elect Director Mary Alice Taylor | Management | For | For |
| | | | | | 1.11 | Elect Director Thomas J. Wilson | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Bylaws Call Special Meetings | Share Holder | Against | For |
| | | | | | 4 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 6 | Report on Pay Disparity | Share Holder | Against | Against |
| | | | | | 7 | Report on Political Contributions | Share Holder | Against | For |
| The Gap, Inc. | GPS | 364760108 | 18-May-10 | Annual | 1.1 | Elect Director Adrian D.P. Bellamy | Management | For | For |
| | | | | | 1.2 | Elect Director Domenico De Sole | Management | For | For |
| | | | | | 1.3 | Elect Director Robert J. Fisher | Management | For | For |
| | | | | | 1.4 | | Management | For | For |

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| | | | | | | | | | |
|------------------------|------|-----------|-----------|--------|------|--|--------------|---------|----------|
| | | | | | | Elect Director William S. Fisher | | | |
| | | | | | 1.5 | Elect Director Bob L. Martin | Management | For | For |
| | | | | | 1.6 | Elect Director Jorge P. Montoya | Management | For | For |
| | | | | | 1.7 | Elect Director Glenn K. Murphy | Management | For | For |
| | | | | | 1.8 | Elect Director James M. Schneider | Management | For | For |
| | | | | | 1.9 | Elect Director Mayo A. Shattuck III | Management | For | For |
| | | | | | 1.10 | Elect Director Kneeland C. Youngblood | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Executive Incentive Bonus Plan | Management | For | For |
| Urban Outfitters, Inc. | URBN | 917047102 | 18-May-10 | Annual | 1.1 | Elect Director Scott A. Belair | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Robert H. Strouse | Management | For | Withhold |
| | | | | | 2 | Amend Executive Incentive Bonus Plan | Management | For | Against |
| | | | | | 3 | Adopt ILO Based Code of Conduct | Share Holder | Against | For |
| WellPoint, Inc. | WLP | 94973V107 | 18-May-10 | Annual | 1 | Elect Director Sheila P. Burke | Management | For | For |
| | | | | | 2 | Elect Director George A. Schaefer, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Jackie M. Ward | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |

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| | | | | | | | | | |
|-----------------------------|------|-----------|-----------|--------|-----|---|--------------|---------|---------|
| | | | | | 5 | Report on Conversion to Non-Profit Status | Share Holder | Against | Against |
| | | | | | 6 | Report on Lobbying Expenses | Share Holder | Against | Against |
| | | | | | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 8 | Reincorporate in Another State [from Indiana to Delaware] | Share Holder | Against | For |
| AvalonBay Communities, Inc. | AVB | 053484101 | 19-May-10 | Annual | 1.1 | Elect Director Bryce Blair | Management | For | For |
| | | | | | 1.2 | Elect Director Bruce A. Choate | Management | For | For |
| | | | | | 1.3 | Elect Director John J. Healy, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Timothy J. Naughton | Management | For | For |
| | | | | | 1.5 | Elect Director Lance R. Primis | Management | For | For |
| | | | | | 1.6 | Elect Director Peter S. Rummell | Management | For | For |
| | | | | | 1.7 | Elect Director H. Jay Sarles | Management | For | For |
| | | | | | 1.8 | Elect Director W. Edward Walter | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Halliburton Company | HAL | 406216101 | 19-May-10 | Annual | 1 | Elect Director A.M. Bennett | Management | For | For |
| | | | | | 2 | Elect Director J.R. Boyd | Management | For | For |
| | | | | | 3 | Elect Director M. Carroll | Management | For | For |
| | | | | | 4 | Elect Director N.K. Dicciani | Management | For | For |
| | | | | | 5 | Elect Director S.M. Gillis | Management | For | For |
| | | | | | 6 | Elect Director J.T. Hackett | Management | For | For |
| | | | | | 7 | Elect Director D.J. Lesar | Management | For | For |
| | | | | | 8 | Elect Director R.A. Malone | Management | For | For |
| | | | | | 9 | Elect Director J.L. Martin | Management | For | For |
| | | | | | 10 | Elect Director D.L. Reed | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Review and Assess Human Rights Policies | Share Holder | Against | For |
| | | | | | 13 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 15 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For |
| Intel Corporation | INTC | 458140100 | 19-May-10 | Annual | 1 | Elect Director Charlene Barshefsky | Management | For | For |
| | | | | | 2 | Elect Director Susan L. Decker | Management | For | For |
| | | | | | 3 | Elect Director John J. Donahoe | Management | For | For |
| | | | | | 4 | Elect Director Reed E. Hundt | Management | For | For |
| | | | | | 5 | Elect Director Paul S. Otellini | Management | For | For |
| | | | | | 6 | Elect Director James D. Plummer | Management | For | For |
| | | | | | 7 | | Management | For | For |

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Elect Director David S.
Pottruck

| | | | | |
|----|---|------------|-----|-----|
| 8 | Elect Director Jane E. Shaw | Management | For | For |
| 9 | Elect Director Frank D. Yeary | Management | For | For |
| 10 | Elect Director David B. Yoffie | Management | For | For |
| 11 | Ratify Auditors | Management | For | For |
| 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |

NVIDIA Corporation NVDA 67066G104 19-May-10 Annual

| | | | | |
|-----|-------------------------------------|------------|-----|-----|
| 1.1 | Elect Director James C. Gaither | Management | For | For |
| 1.2 | Elect Director Jen-Hsun Huang | Management | For | For |
| 1.3 | Elect Director A. Brooke Seawell | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |

Northrop Grumman Corporation NOC 666807102 19-May-10 Annual

| | | | | |
|---|----------------------------------|------------|-----|-----|
| 1 | Elect Director Wesley G. Bush | Management | For | For |
|---|----------------------------------|------------|-----|-----|

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| | | | | | | | | | |
|-----------------------------|------|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | 2 | Elect Director Lewis W. Coleman | Management | For | For |
| | | | | | 3 | Elect Director Thomas B. Fargo | Management | For | For |
| | | | | | 4 | Elect Director Victor H. Fazio | Management | For | For |
| | | | | | 5 | Elect Director Donald E. Felsing | Management | For | For |
| | | | | | 6 | Elect Director Stephen E. Frank | Management | For | For |
| | | | | | 7 | Elect Director Bruce S. Gordon | Management | For | For |
| | | | | | 8 | Elect Director Madeleine Kleiner | Management | For | For |
| | | | | | 9 | Elect Director Karl J. Krapek | Management | For | For |
| | | | | | 10 | Elect Director Richard B. Myers | Management | For | For |
| | | | | | 11 | Elect Director Aulana L. Peters | Management | For | For |
| | | | | | 12 | Elect Director Kevin W. Sharer | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Amend Certificate of Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions | Management | For | For |
| | | | | | 15 | Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions | Management | For | For |
| | | | | | 16 | Reincorporate in Another State [from Delaware to North Dakota] | Share Holder | Against | Against |
| Range Resources Corporation | RRC | 75281A109 | 19-May-10 | Annual | 1 | Elect Director Charles L. Blackburn | Management | For | For |
| | | | | | 2 | Elect Director Anthony V. Dub | Management | For | For |
| | | | | | 3 | Elect Director V. Richard Eales | Management | For | For |
| | | | | | 4 | Elect Director Allen Finkelson | Management | For | For |
| | | | | | 5 | Elect Director James M. Funk | Management | For | For |
| | | | | | 6 | Elect Director Jonathan S. Linker | Management | For | For |
| | | | | | 7 | Elect Director Kevin S. McCarthy | Management | For | For |
| | | | | | 8 | Elect Director John H. Pinkerton | Management | For | For |
| | | | | | 9 | Elect Director Jeffrey L. Ventura | Management | For | For |
| | | | | | 10 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| Ross Stores, Inc. | ROST | 778296103 | 19-May-10 | Annual | 1.1 | Elect Director Michael J. Bush | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Norman A. Ferber | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Gregory L. Quesnel | Management | For | Withhold |

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| | | | | | | | | | |
|------------------------|-----|-----------|-----------|--------|----|--|------------|-----|-----|
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Sealed Air Corporation | SEE | 81211K100 | 19-May-10 | Annual | 1 | Elect Director Hank Brown | Management | For | For |
| | | | | | 2 | Elect Director Michael Chu | Management | For | For |
| | | | | | 3 | Elect Director Lawrence R. Codey | Management | For | For |
| | | | | | 4 | Elect Director Patrick Duff | Management | For | For |
| | | | | | 5 | Elect Director T. J. Dermot Dunphy | Management | For | For |
| | | | | | 6 | Elect Director Charles F. Farrell, Jr. | Management | For | For |
| | | | | | 7 | Elect Director William V. Hickey | Management | For | For |
| | | | | | 8 | Elect Director Jacqueline B. Kosecoff | Management | For | For |
| | | | | | 9 | Elect Director Kenneth P. Manning | Management | For | For |
| | | | | | 10 | Elect Director William J. Marino | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| Southwest Airlines Co. | LUV | 844741108 | 19-May-10 | Annual | 1 | Elect Director David W. Biegler | Management | For | For |
| | | | | | 2 | Elect Director Douglas H. Brooks | Management | For | For |
| | | | | | 3 | Elect Director William H. Cunningham | Management | For | For |
| | | | | | 4 | Elect Director John G. Denison | Management | For | For |
| | | | | | 5 | Elect Director Travis C. Johnson | Management | For | For |

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| | | | | | | | | | |
|---|-----|-----------|-----------|--------|----|---|--------------|---------|---------|
| | | | | | 6 | Elect Director Gary C. Kelly | Management | For | For |
| | | | | | 7 | Elect Director Nancy B. Loeffler | Management | For | For |
| | | | | | 8 | Elect Director John T. Montford | Management | For | For |
| | | | | | 9 | Elect Director Daniel D. Villanueva | Management | For | For |
| | | | | | 10 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 11 | Ratify Auditors | Management | For | For |
| | | | | | 12 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| State Street Corporation | STT | 857477103 | 19-May-10 | Annual | 1 | Elect Director K. Burnes | Management | For | For |
| | | | | | 2 | Elect Director P. Coym | Management | For | For |
| | | | | | 3 | Elect Director P. De Saint-Aignan | Management | For | For |
| | | | | | 4 | Elect Director A. Fawcett | Management | For | For |
| | | | | | 5 | Elect Director D. Gruber | Management | For | For |
| | | | | | 6 | Elect Director L. Hill | Management | For | For |
| | | | | | 7 | Elect Director J. Hooley | Management | For | For |
| | | | | | 8 | Elect Director R. Kaplan | Management | For | For |
| | | | | | 9 | Elect Director C. LaMantia | Management | For | For |
| | | | | | 10 | Elect Director R. Logue | Management | For | For |
| | | | | | 11 | Elect Director R. Sergel | Management | For | For |
| | | | | | 12 | Elect Director R. Skates | Management | For | For |
| | | | | | 13 | Elect Director G. Summe | Management | For | For |
| | | | | | 14 | Elect Director R. Weissman | Management | For | For |
| | | | | | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 16 | Ratify Auditors | Management | For | For |
| | | | | | 17 | Require Independent Board Chairman | Share Holder | Against | Against |
| | | | | | 18 | Report on Pay Disparity | Share Holder | Against | Against |
| The Hartford Financial Services Group, Inc. | HIG | 416515104 | 19-May-10 | Annual | 1 | Elect Director Robert B. Allardice, III | Management | For | For |
| | | | | | 2 | Elect Director Trevor Fetter | Management | For | For |
| | | | | | 3 | Elect Director Paul G. Kirk, Jr. | Management | For | For |
| | | | | | 4 | Elect Director Liam E. McGee | Management | For | For |
| | | | | | 5 | Elect Director Gail J. McGovern | Management | For | For |
| | | | | | 6 | Elect Director Michael G. Morris | Management | For | For |
| | | | | | 7 | Elect Director Thomas A. Renyi | Management | For | For |
| | | | | | 8 | Elect Director Charles B. Strauss | Management | For | For |
| | | | | | 9 | Elect Director H. Patrick Swygert | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 12 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 13 | Reimburse Proxy Contest Expenses | Share Holder | Against | For |
| Altria Group, Inc. | MO | 02209S103 | 20-May-10 | Annual | 1 | Elect Director Elizabeth E. Bailey | Management | For | For |
| | | | | | 2 | | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | Elect Director Gerald L. Baliles | | | |
| 3 | Elect Director John T. Casteen III | Management | For | For |
| 4 | Elect Director Dinyar S. Devitre | Management | For | For |
| 5 | Elect Director Thomas F. Farrell II | Management | For | For |
| 6 | Elect Director Robert E. R. Huntley | Management | For | For |
| 7 | Elect Director Thomas W. Jones | Management | For | For |
| 8 | Elect Director George Munoz | Management | For | For |
| 9 | Elect Director Nabil Y. Sakkab | Management | For | For |
| 10 | Elect Director Michael E. Szymanczyk | Management | For | For |

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| | | | | | | | | | |
|----------------------|-------|-----------|-----------|--------|-----|---|--------------|---------|---------|
| | | | | | 11 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Report on Effect of Marketing Practices on the Poor | Share Holder | Against | Against |
| | | | | | 14 | Adopt Human Rights Protocols for Company and Suppliers | Share Holder | Against | For |
| Broadcom Corporation | BRCM | 111320107 | 20-May-10 | Annual | 1.1 | Elect Director Joan L. Amble | Management | For | For |
| | | | | | 1.2 | Elect Director Nancy H. Handel | Management | For | For |
| | | | | | 1.3 | Elect Director Eddy W. Hartenstein | Management | For | For |
| | | | | | 1.4 | Elect Director John E. Major | Management | For | For |
| | | | | | 1.5 | Elect Director Scott A. McGregor | Management | For | For |
| | | | | | 1.6 | Elect Director William T. Morrow | Management | For | For |
| | | | | | 1.7 | Elect Director Robert E. Switz | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| CenturyTel, Inc. | CTL | 156700106 | 20-May-10 | Annual | 1.1 | Elect Director W. Bruce Hanks | Management | For | For |
| | | | | | 1.2 | Elect Director C. G. Melville, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director William A. Owens | Management | For | For |
| | | | | | 1.4 | Elect Director Glen F. Post, III | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Change Company Name | Management | For | For |
| | | | | | 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Share Holder | Against | For |
| | | | | | 6 | Limit Executive Compensation | Share Holder | Against | Against |
| | | | | | 7 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Comcast Corporation | CMCSA | 20030N101 | 20-May-10 | Annual | 1.1 | Elect Director S. Decker Anstrom | Management | For | For |
| | | | | | 1.2 | Elect Director Kenneth J. Bacon | Management | For | For |
| | | | | | 1.3 | Elect Director Sheldon M. Bonovitz | Management | For | For |
| | | | | | 1.4 | Elect Director Edward D. Breen | Management | For | For |
| | | | | | 1.5 | Elect Director Julian A. Brodsky | Management | For | For |
| | | | | | 1.6 | Elect Director Joseph J. Collins | Management | For | For |
| | | | | | 1.7 | | Management | For | For |

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Elect Director J. Michael
Cook

| | | | | |
|------|--------------------------------------|--------------|---------|-----|
| 1.8 | Elect Director Gerald L. Hassell | Management | For | For |
| 1.9 | Elect Director Jeffrey A. Honickman | Management | For | For |
| 1.10 | Elect Director Brian L. Roberts | Management | For | For |
| 1.11 | Elect Director Ralph J. Roberts | Management | For | For |
| 1.12 | Elect Director Judith Rodin | Management | For | For |
| 1.13 | Elect Director Michael I. Sovern | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Amend Executive Incentive Bonus Plan | Management | For | For |
| 4 | Provide for Cumulative Voting | Share Holder | Against | For |
| 5 | Adopt Policy on Succession Planning | Share Holder | Against | For |
| 6 | Require Independent Board Chairman | Share Holder | Against | For |

Coventry Health Care Inc. CVH 222862104 20-May-10 Annual

| | | | | |
|---|-------------------------------------|------------|-----|-----|
| 1 | Elect Director L. Dale Crandall | Management | For | For |
| 2 | Elect Director Elizabeth E. Tallett | Management | For | For |
| 3 | Elect Director Allen F. Wise | Management | For | For |
| 4 | Elect Director Joseph R. Swedish | Management | For | For |
| 5 | Elect Director Michael A. Stocker | Management | For | For |
| 6 | Ratify Auditors | Management | For | For |

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| Company | Symbol | SEC ID | Meeting Date | Meeting Type | Item # | Proposal Description | Category | Stance | Response |
|----------------------------------|--------|-----------|--------------|--------------|--------|---|--------------|---------|----------|
| | | | | | 7 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 8 | Report on Pay Disparity | Share Holder | Against | Against |
| | | | | | 9 | Performance-Based Equity Awards | Share Holder | Against | For |
| Dr Pepper Snapple Group, Inc. | DPS | 26138E109 | 20-May-10 | Annual | 1 | Elect Director John L. Adams | Management | For | For |
| | | | | | 2 | Elect Director Terence D. Martin | Management | For | For |
| | | | | | 3 | Elect Director Ronald G. Rogers | Management | For | Against |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| Lorillard, Inc. | LO | 544147101 | 20-May-10 | Annual | 1.1 | Elect Director Virgis W. Colbert | Management | For | For |
| | | | | | 1.2 | Elect Director Richard W. Roedel | Management | For | For |
| | | | | | 1.3 | Elect Director David H. Taylor | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Marsh & McLennan Companies, Inc. | MMC | 571748102 | 20-May-10 | Annual | 1.1 | Elect Director Leslie M. Baker | Management | For | For |
| | | | | | 1.2 | Elect Director Zachary W. Carter | Management | For | For |
| | | | | | 1.3 | Elect Director Brian Duperreault | Management | For | For |
| | | | | | 1.4 | Elect Director Oscar Fanjul | Management | For | For |
| | | | | | 1.5 | Elect Director H. Edward Hanway | Management | For | For |
| | | | | | 1.6 | Elect Director Gwendolyn S. King | Management | For | For |
| | | | | | 1.7 | Elect Director Bruce P. Nolop | Management | For | For |
| | | | | | 1.8 | Elect Director Marc D. Oken | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| McDonald's Corporation | MCD | 580135101 | 20-May-10 | Annual | 1 | Elect Director Walter E. Massey | Management | For | For |
| | | | | | 2 | Elect Director John W. Rogers, Jr. | Management | For | For |
| | | | | | 3 | Elect Director Roger W. Stone | Management | For | For |
| | | | | | 4 | Elect Director Miles D. White | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 7 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | 8 | Require Suppliers to Adopt CAK | Share Holder | Against | Against |
| | | | | | 9 | Adopt Cage-Free Eggs Purchasing Policy | Share Holder | Against | Against |
| R. R. Donnelley & Sons Company | RRD | 257867101 | 20-May-10 | Annual | 1 | Elect Director Thomas J. Quinlan, III | Management | For | For |
| | | | | | 2 | Elect Director Stephen M. Wolf | Management | For | For |
| | | | | | 3 | Elect Director Lee A. Chaden | Management | For | For |
| | | | | | 4 | Elect Director Judith H. Hamilton | Management | For | For |

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|------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|----------|
| | | | | | 5 | Elect Director Susan M. Ivey | Management | For | For |
| | | | | | 6 | Elect Director Thomas S. Johnson | Management | For | For |
| | | | | | 7 | Elect Director John C. Pope | Management | For | For |
| | | | | | 8 | Elect Director Michael T. Riordan | Management | For | For |
| | | | | | 9 | Elect Director Oliver R. Sockwell | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Adopt Sustainable Paper Purchasing | Share Holder | Against | Against |
| | | | | | 12 | Restrict Severance Agreements (Change-in-Control) | Share Holder | Against | For |
| | | | | | 13 | Other Business | Management | For | Against |
| Stanley Black & Decker, Inc. | SWK | 854502101 | 20-May-10 | Annual | 1.1 | Elect Director Nolan D. Archibald | Management | For | For |
| | | | | | 1.2 | Elect Director John G. Breen | Management | For | Withhold |

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| | | | | | | | | | |
|------------------------------|-----|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | 1.3 | Elect Director George W. Buckley | Management | For | For |
| | | | | | 1.4 | Elect Director Virgis W. Colbert | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Manuel A. Fernandez | Management | For | For |
| | | | | | 1.6 | Elect Director Benjamin H. Griswold, IV | Management | For | For |
| | | | | | 1.7 | Elect Director Anthony Luiso | Management | For | For |
| | | | | | 1.8 | Elect Director John F. Lundgren | Management | For | Withhold |
| | | | | | 1.9 | Elect Director Robert L. Ryan | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| The Home Depot, Inc. | HD | 437076102 | 20-May-10 | Annual | 1 | Elect Director F. Duane Ackerman | Management | For | For |
| | | | | | 2 | Elect Director David H. Batchelder | Management | For | For |
| | | | | | 3 | Elect Director Francis S. Blake | Management | For | For |
| | | | | | 4 | Elect Director Ari Bousbib | Management | For | For |
| | | | | | 5 | Elect Director Gregory D. Brenneman | Management | For | For |
| | | | | | 6 | Elect Director Albert P. Carey | Management | For | For |
| | | | | | 7 | Elect Director Armando Codina | Management | For | For |
| | | | | | 8 | Elect Director Bonnie G. Hill | Management | For | For |
| | | | | | 9 | Elect Director Karen L. Katen | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 12 | Provide for Cumulative Voting | Share Holder | Against | For |
| | | | | | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 14 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 15 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| | | | | | 16 | Require Independent Board Chairman | Share Holder | Against | Against |
| | | | | | 17 | Prepare Employment Diversity Report | Share Holder | Against | For |
| | | | | | 18 | Reincorporate in Another State [from Delaware to North Dakota] | Share Holder | Against | Against |
| The Williams Companies, Inc. | WMB | 969457100 | 20-May-10 | Annual | 1 | Elect Director Kathleen B. Cooper | Management | For | For |
| | | | | | 2 | Elect Director William R. Granberry | Management | For | For |
| | | | | | 3 | Elect Director William G. Lowrie | Management | For | For |
| | | | | | 4 | Declassify the Board of Directors | Management | For | For |
| | | | | | 5 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| | | | | | 7 | Report on Environmental Impacts of Natural Gas Fracturing | Share Holder | Against | For |
| | | | | | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |

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| | | | | | | | | | |
|-------------------|-----|-----------|-----------|--------|----|------------------------------------|------------|-----|-----|
| Tiffany & Co. | TIF | 886547108 | 20-May-10 | Annual | 1 | Elect Director Michael J. Kowalski | Management | For | For |
| | | | | | 2 | Elect Director Rose Marie Bravo | Management | For | For |
| | | | | | 3 | Elect Director Gary E. Costley | Management | For | For |
| | | | | | 4 | Elect Director Lawrence K. Fish | Management | For | For |
| | | | | | 5 | Elect Director Abby F. Kohnstamm | Management | For | For |
| | | | | | 6 | Elect Director Charles K. Marquis | Management | For | For |
| | | | | | 7 | Elect Director Peter W. May | Management | For | For |
| | | | | | 8 | Elect Director J. Thomas Presby | Management | For | For |
| | | | | | 9 | Elect Director William A. Shutzer | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| Xerox Corporation | XRX | 984121103 | 20-May-10 | Annual | 1 | Elect Director Glenn A. Britt | Management | For | For |
| | | | | | 2 | Elect Director Ursula M. Burns | Management | For | For |

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| | | | | | | | | |
|-------------------|-----|-----------|------------------|----|---|--------------|---------|---------|
| | | | | 3 | Elect Director Richard J. Harrington | Management | For | For |
| | | | | 4 | Elect Director William Curt Hunter | Management | For | For |
| | | | | 5 | Elect Director Robert A. McDonald | Management | For | For |
| | | | | 6 | Elect Director N.J. Nicholas, Jr. | Management | For | For |
| | | | | 7 | Elect Director Charles Prince | Management | For | For |
| | | | | 8 | Elect Director Ann N. Reese | Management | For | For |
| | | | | 9 | Elect Director Mary Agnes Wilderotter | Management | For | For |
| | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | 11 | Amend Omnibus Stock Plan | Management | For | For |
| YUM! Brands, Inc. | YUM | 988498101 | 20-May-10 Annual | 1 | Elect Director David W. Dorman | Management | For | For |
| | | | | 2 | Elect Director Massimo Ferragamo | Management | For | For |
| | | | | 3 | Elect Director J. David Grissom | Management | For | For |
| | | | | 4 | Elect Director Bonnie G. Hill | Management | For | For |
| | | | | 5 | Elect Director Robert Holland, Jr. | Management | For | For |
| | | | | 6 | Elect Director Kenneth G. Langone | Management | For | For |
| | | | | 7 | Elect Director Jonathan S. Linen | Management | For | For |
| | | | | 8 | Elect Director Thomas C. Nelson | Management | For | For |
| | | | | 9 | Elect Director David C. Novak | Management | For | For |
| | | | | 10 | Elect Director Thomas M. Ryan | Management | For | For |
| | | | | 11 | Elect Director Jing-Shyh S. Su | Management | For | For |
| | | | | 12 | Elect Director Robert D. Walter | Management | For | For |
| | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | 14 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| Aetna Inc. | AET | 00817Y108 | 21-May-10 Annual | 1 | Elect Director Frank M. Clark | Management | For | Against |
| | | | | 2 | Elect Director Betsy Z. Cohen | Management | For | Against |
| | | | | 3 | Elect Director Molly J. Coye | Management | For | For |
| | | | | 4 | Elect Director Roger N. Farah | Management | For | Against |
| | | | | 5 | Elect Director Barbara Hackman Franklin | Management | For | Against |
| | | | | 6 | Elect Director Jeffrey E. Garten | Management | For | Against |
| | | | | 7 | Elect Director Earl G. Graves | Management | For | For |
| | | | | 8 | Elect Director Gerald Greenwald | Management | For | For |
| | | | | 9 | Elect Director Ellen M. Hancock | Management | For | For |
| | | | | 10 | Elect Director Richard J. Harrington | Management | For | For |
| | | | | 11 | Elect Director Edward J. Ludwig | Management | For | For |
| | | | | 12 | Elect Director Joseph P. Newhouse | Management | For | For |
| | | | | 13 | Elect Director Ronald A. Williams | Management | For | For |

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|---------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|-----|
| | | | | | 14 | Ratify Auditors | Management | For | For |
| | | | | | 15 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 16 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| | | | | | 17 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 18 | Provide for Cumulative Voting | Share Holder | Against | For |
| | | | | | 19 | Require Independent Board Chairman | Share Holder | Against | For |
| CMS Energy Corporation | CMS | 125896100 | 21-May-10 | Annual | 1.1 | Elect Director Merribel S. Ayes | Management | For | For |
| | | | | | 1.2 | Elect Director Jon E. Barfield | Management | For | For |
| | | | | | 1.3 | Elect Director Stephen E. Ewing | Management | For | For |
| | | | | | 1.4 | Elect Director Richard M. Gabrys | Management | For | For |
| | | | | | 1.5 | Elect Director David W. Joos | Management | For | For |
| | | | | | 1.6 | Elect Director Philip R. Lochner, Jr | Management | For | For |
| | | | | | 1.7 | Elect Director Michael T. Monahan | Management | For | For |

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|--------------------------------|-----|-----------|-----------|--------|------|--|--------------|---------|-----|
| | | | | | 1.8 | Elect Director John G. Russell | Management | For | For |
| | | | | | 1.9 | Elect Director Kenneth L. Way | Management | For | For |
| | | | | | 1.10 | Elect Director John B. Yasinsky | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Quantitative GHG Goals for Products and Operations | Share Holder | Against | For |
| | | | | | 4 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Share Holder | Against | For |
| FPL Group, Inc. | FPL | 302571104 | 21-May-10 | Annual | 1.1 | Elect Director Sherry S. Barrat | Management | For | For |
| | | | | | 1.2 | Elect Director Robert M. Beall, II | Management | For | For |
| | | | | | 1.3 | Elect Director J. Hyatt Brown | Management | For | For |
| | | | | | 1.4 | Elect Director James L. Camaren | Management | For | For |
| | | | | | 1.5 | Elect Director J. Brian Ferguson | Management | For | For |
| | | | | | 1.6 | Elect Director Lewis Hay, III | Management | For | For |
| | | | | | 1.7 | Elect Director Toni Jennings | Management | For | For |
| | | | | | 1.8 | Elect Director Oliver D. Kingsley, Jr. | Management | For | For |
| | | | | | 1.9 | Elect Director Rudy E. Schupp | Management | For | For |
| | | | | | 1.10 | Elect Director William H. Swanson | Management | For | For |
| | | | | | 1.11 | Elect Director Michael H. Thaman | Management | For | For |
| | | | | | 1.12 | Elect Director Hansel E. Tookes, II | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Change Company Name | Management | For | For |
| IntercontinentalExchange, Inc. | ICE | 45865V100 | 21-May-10 | Annual | 1.1 | Elect Director Charles R. Crisp | Management | For | For |
| | | | | | 1.2 | Elect Director Jean-Marc Forneri | Management | For | For |
| | | | | | 1.3 | Elect Director Fred W. Hatfield | Management | For | For |
| | | | | | 1.4 | Elect Director Terrence F. Martell | Management | For | For |
| | | | | | 1.5 | Elect Director Sir Callum McCarthy | Management | For | For |
| | | | | | 1.6 | Elect Director Sir Robert Reid | Management | For | For |
| | | | | | 1.7 | Elect Director Frederic V. Salerno | Management | For | For |
| | | | | | 1.8 | Elect Director Jeffrey C. Sprecher | Management | For | For |
| | | | | | 1.9 | Elect Director Judith A. Sprieser | Management | For | For |
| | | | | | 1.10 | | Management | For | For |

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|----------------------------|-----|-----------|-----------|--------|----|-------------------------------------|------------|-----|-----|
| | | | | | | Elect Director Vincent Tese | | | |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| J. C. Penney Company, Inc. | JCP | 708160106 | 21-May-10 | Annual | 1 | Elect Director Colleen C. Barrett | Management | For | For |
| | | | | | 2 | Elect Director M. Anthony Burns | Management | For | For |
| | | | | | 3 | Elect Director Maxine K. Clark | Management | For | For |
| | | | | | 4 | Elect Director Thomas J. Engibus | Management | For | For |
| | | | | | 5 | Elect Director Kent B. Foster | Management | For | For |
| | | | | | 6 | Elect Director G.B. Laybourne | Management | For | For |
| | | | | | 7 | Elect Director Burl Osborne | Management | For | For |
| | | | | | 8 | Elect Director Leonard H. Roberts | Management | For | For |
| | | | | | 9 | Elect Director Javier G. Teruel | Management | For | For |
| | | | | | 10 | Elect Director R. Gerald Turner | Management | For | For |
| | | | | | 11 | Elect Director Myron E. Ullman, III | Management | For | For |
| | | | | | 12 | Elect Director Mary Beth West | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| Time Warner Inc. | TWX | 887317303 | 21-May-10 | Annual | 1 | Elect Director James L. Barksdale | Management | For | For |
| | | | | | 2 | Elect Director William P. Barr | Management | For | For |
| | | | | | 3 | Elect Director Jeffrey L. Bewkes | Management | For | For |

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|---------------------------------|-----|-----------|-----------|--------|-----|---|--------------|---------|----------|
| | | | | | 4 | Elect Director Stephen F. Bollenbach | Management | For | For |
| | | | | | 5 | Elect Director Frank J. Caufield | Management | For | For |
| | | | | | 6 | Elect Director Robert C. Clark | Management | For | For |
| | | | | | 7 | Elect Director Mathias Dopfner | Management | For | For |
| | | | | | 8 | Elect Director Jessica P. Einhorn | Management | For | For |
| | | | | | 9 | Elect Director Fred Hassan | Management | For | For |
| | | | | | 10 | Elect Director Michael A. Miles | Management | For | For |
| | | | | | 11 | Elect Director Kenneth J. Novack | Management | For | For |
| | | | | | 12 | Elect Director Deborah C. Wright | Management | For | For |
| | | | | | 13 | Ratify Auditors | Management | For | For |
| | | | | | 14 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Provide Right to Call Special Meeting | Management | For | For |
| | | | | | 16 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| | | | | | 17 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Diamond Offshore Drilling, Inc. | DO | 25271C102 | 24-May-10 | Annual | 1.1 | Elect Director James S. Tisch | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Lawrence R. Dickerson | Management | For | Withhold |
| | | | | | 1.3 | Elect Director John R. Bolton | Management | For | For |
| | | | | | 1.4 | Elect Director Charles L. Fabrikant | Management | For | For |
| | | | | | 1.5 | Elect Director Paul G. Gaffney II | Management | For | For |
| | | | | | 1.6 | Elect Director Edward Grebow | Management | For | For |
| | | | | | 1.7 | Elect Director Herbert C. Hofmann | Management | For | Withhold |
| | | | | | 1.8 | Elect Director Arthur L. Rebell | Management | For | For |
| | | | | | 1.9 | Elect Director Raymond S. Troubh | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Other Business | Management | For | Against |
| Radioshack Corp. | RSH | 750438103 | 24-May-10 | Annual | 1 | Elect Director Frank J. Belatti | Management | For | For |
| | | | | | 2 | Elect Director Julian C. Day | Management | For | For |
| | | | | | 3 | Elect Director Daniel R. Feehan | Management | For | For |
| | | | | | 4 | Elect Director H. Eugene Lockhart | Management | For | For |
| | | | | | 5 | Elect Director Jack L. Messman | Management | For | For |
| | | | | | 6 | Elect Director Thomas G. Plaskett | Management | For | For |
| | | | | | 7 | Elect Director Edwina D. Woodbury | Management | For | For |
| | | | | | 8 | Ratify Auditors | Management | For | For |
| Time Warner Cable Inc. | TWC | 88732J207 | 24-May-10 | Annual | 1 | Elect Director Carole Black | Management | For | Against |

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| | | | | |
|----|---------------------------------------|------------|-----|---------|
| 2 | Elect Director Glenn A. Britt | Management | For | For |
| 3 | Elect Director Thomas H. Castro | Management | For | Against |
| 4 | Elect Director David C. Chang | Management | For | For |
| 5 | Elect Director James E. Copeland, Jr. | Management | For | For |
| 6 | Elect Director Peter R. Haje | Management | For | Against |
| 7 | Elect Director Donna A. James | Management | For | For |
| 8 | Elect Director Don Logan | Management | For | For |
| 9 | Elect Director N.J. Nicholas, Jr. | Management | For | Against |
| 10 | Elect Director Wayne H. Pace | Management | For | For |
| 11 | Elect Director Edward D. Shirley | Management | For | For |
| 12 | Elect Director John E. Sununu | Management | For | For |
| 13 | Ratification Of Auditors | Management | For | For |

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|---------------------------------|------|-----------|-----------|--------|----|---|--------------|---------|---------|
| UnitedHealth Group Incorporated | UNH | 91324P102 | 24-May-10 | Annual | 1 | Elect Director William C. Ballard, Jr. | Management | For | For |
| | | | | | 2 | Elect Director Richard T. Burke | Management | For | For |
| | | | | | 3 | Elect Director Robert J. Darretta | Management | For | For |
| | | | | | 4 | Elect Director Stephen J. Hemsley | Management | For | For |
| | | | | | 5 | Elect Director Michele J. Hooper | Management | For | For |
| | | | | | 6 | Elect Director Douglas W. Leatherdale | Management | For | For |
| | | | | | 7 | Elect Director Glenn M. Renwick | Management | For | For |
| | | | | | 8 | Elect Director Kenneth I. Shine | Management | For | For |
| | | | | | 9 | Elect Director Gail R. Wilensky | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | | 11 | Report on Lobbying Expenses | Share Holder | Against | Against |
| | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Amazon.com, Inc. | AMZN | 023135106 | 25-May-10 | Annual | 1 | Elect Director Jeffrey P. Bezos | Management | For | For |
| | | | | | 2 | Elect Director Tom A. Alberg | Management | For | For |
| | | | | | 3 | Elect Director John Seely Brown | Management | For | For |
| | | | | | 4 | Elect Director William B. Gordon | Management | For | Against |
| | | | | | 5 | Elect Director Alain Monie | Management | For | For |
| | | | | | 6 | Elect Director Thomas O. Ryder | Management | For | For |
| | | | | | 7 | Elect Director Patricia Q. Stonesifer | Management | For | Against |
| | | | | | 8 | Ratify Auditors | Management | For | For |
| | | | | | 9 | Report on Political Contributions | Share Holder | Against | For |
| Merck & Co., Inc. | MRK | 58933Y105 | 25-May-10 | Annual | 1 | Elect Director Leslie A. Brun | Management | For | For |
| | | | | | 2 | Elect Director Thomas R. Cech | Management | For | For |
| | | | | | 3 | Elect Director Richard T. Clark | Management | For | For |
| | | | | | 4 | Elect Director Thomas H. Glocer | Management | For | For |
| | | | | | 5 | Elect Director Steven F. Goldstone | Management | For | For |
| | | | | | 6 | Elect Director William B. Harrison, Jr. | Management | For | For |
| | | | | | 7 | Elect Director Harry R. Jacobson | Management | For | For |
| | | | | | 8 | Elect Director William N. Kelley | Management | For | For |
| | | | | | 9 | Elect Director C. Robert Kidder | Management | For | For |
| | | | | | 10 | | Management | For | For |

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|--------------------|-----|-----------|-----------|--------|-----|--|------------|-----|-----|
| | | | | | | Elect Director Rochelle B. Lazarus | | | |
| | | | | | 11 | Elect Director Carlos E. Represas | Management | For | For |
| | | | | | 12 | Elect Director Patricia F. Russo | Management | For | For |
| | | | | | 13 | Elect Director Thomas E. Shenk | Management | For | For |
| | | | | | 14 | Elect Director Anne M. Tatlock | Management | For | For |
| | | | | | 15 | Elect Director Craig B. Thompson | Management | For | For |
| | | | | | 16 | Elect Director Wendell P. Weeks | Management | For | For |
| | | | | | 17 | Elect Director Peter C. Wendell | Management | For | For |
| | | | | | 18 | Ratify Auditors | Management | For | For |
| | | | | | 19 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 20 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| Omnicom Group Inc. | OMC | 681919106 | 25-May-10 | Annual | 1.1 | Elect Director John D. Wren | Management | For | For |
| | | | | | 1.2 | Elect Director Bruce Crawford | Management | For | For |
| | | | | | 1.3 | Elect Director Alan R. Batkin | Management | For | For |
| | | | | | 1.4 | Elect Director Robert Charles Clark | Management | For | For |
| | | | | | 1.5 | Elect Director Leonard S. Coleman, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director Errol M. Cook | Management | For | For |
| | | | | | 1.7 | Elect Director Susan S. Denison | Management | For | For |

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|----------------------|-----|-----------|-----------|--------|------|--|--------------|---------|---------|
| | | | | | 1.8 | Elect Director Michael A. Henning | Management | For | For |
| | | | | | 1.9 | Elect Director John R. Murphy | Management | For | For |
| | | | | | 1.10 | Elect Director John R. Purcell | Management | For | For |
| | | | | | 1.11 | Elect Director Linda Johnson Rice | Management | For | For |
| | | | | | 1.12 | Elect Director Gary L. Roubos | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 5 | Reimburse Proxy Contest Expenses | Share Holder | Against | For |
| | | | | | 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Share Holder | Against | For |
| | | | | | 7 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| Amphenol Corporation | APH | 032095101 | 26-May-10 | Annual | 1.1 | Elect Director Stanley L. Clark | Management | For | For |
| | | | | | 1.2 | Elect Director Andrew E. Lietz | Management | For | For |
| | | | | | 1.3 | Elect Director Martin H. Loeffler | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Chevron Corporation | CVX | 166764100 | 26-May-10 | Annual | 1 | Elect Director S.H. Armacost | Management | For | For |
| | | | | | 2 | Elect Director L.F. Deily | Management | For | For |
| | | | | | 3 | Elect Director R.E. Denham | Management | For | For |
| | | | | | 4 | Elect Director R.J. Eaton | Management | For | For |
| | | | | | 5 | Elect Director C. Hagel | Management | For | For |
| | | | | | 6 | Elect Director E. Hernandez | Management | For | For |
| | | | | | 7 | Elect Director F.G. Jenifer | Management | For | For |
| | | | | | 8 | Elect Director G.L. Kirkland | Management | For | For |
| | | | | | 9 | Elect Director S. Nunn | Management | For | For |
| | | | | | 10 | Elect Director D.B. Rice | Management | For | For |
| | | | | | 11 | Elect Director K.W. Sharer | Management | For | For |
| | | | | | 12 | Elect Director C.R. Shoemate | Management | For | For |
| | | | | | 13 | Elect Director J.G. Stumpf | Management | For | For |
| | | | | | 14 | Elect Director R.D. Sugar | Management | For | For |
| | | | | | 15 | Elect Director C. Ware | Management | For | For |
| | | | | | 16 | Elect Director J.S. Watson | Management | For | For |
| | | | | | 17 | Ratify Auditors | Management | For | For |
| | | | | | 18 | Provide Right to Call Special Meeting | Management | For | For |
| | | | | | 19 | Request Director Nominee with Environmental Qualifications | Share Holder | Against | For |
| | | | | | 20 | Stock Retention/Holding Period | Share Holder | Against | For |
| | | | | | 21 | Disclose Payments To Host Governments | Share Holder | Against | Against |
| | | | | | 22 | Adopt Guidelines for Country Selection | Share Holder | Against | For |
| | | | | | 23 | | Share Holder | Against | Against |

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Report on Financial Risks
From Climate Change

| | | | | | 24 | Amend Bylaws to Establish a Board Committee on Human Rights | Share Holder | Against | Against |
|-------------------------|------|-----------|-----------|--------|-----|---|--------------|---------|---------|
| Citrix Systems, Inc. | CTXS | 177376100 | 26-May-10 | Annual | 1 | Elect Director Mark B. Templeton | Management | For | For |
| | | | | | 2 | Elect Director Stephen M. Dow | Management | For | For |
| | | | | | 3 | Elect Director Godfrey R. Sullivan | Management | For | For |
| | | | | | 4 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| Exxon Mobil Corporation | XOM | 30231G102 | 26-May-10 | Annual | 1.1 | Elect Director M.J. Boskin | Management | For | For |
| | | | | | 1.2 | Elect Director P. Brabeck-Letmathe | Management | For | For |

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|----------------------------|------|-----------|-----------|--------|------|---|--------------|---------|---------|
| | | | | | 1.3 | Elect Director L.R. Faulkner | Management | For | For |
| | | | | | 1.4 | Elect Director J.S. Fishman | Management | For | For |
| | | | | | 1.5 | Elect Director K.C. Frazier | Management | For | For |
| | | | | | 1.6 | Elect Director W.W. George | Management | For | For |
| | | | | | 1.7 | Elect Director M.C. Nelson | Management | For | For |
| | | | | | 1.8 | Elect Director S.J. Palmisano | Management | For | For |
| | | | | | 1.9 | Elect Director S.C. Reinemund | Management | For | For |
| | | | | | 1.10 | Elect Director R.W. Tillerson | Management | For | For |
| | | | | | 1.11 | Elect Director E.E. Whitacre, Jr. | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 4 | Reincorporate in Another State [from New Jersey to North Dakota] | Share Holder | Against | Against |
| | | | | | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 6 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Share Holder | Against | Against |
| | | | | | 7 | Adopt Policy on Human Right to Water | Share Holder | Against | Against |
| | | | | | 8 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Share Holder | Against | Against |
| | | | | | 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Share Holder | Against | For |
| | | | | | 10 | Report on Environmental Impacts of Natural Gas Fracturing | Share Holder | Against | For |
| | | | | | 11 | Report on Energy Technologies Development | Share Holder | Against | Against |
| | | | | | 12 | Adopt Quantitative GHG Goals from Products and Operations | Share Holder | Against | For |
| | | | | | 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates | Share Holder | Against | Against |
| Fiserv, Inc. | FISV | 337738108 | 26-May-10 | Annual | 1.1 | Elect Director Kim M. Robak | Management | For | For |
| | | | | | 1.2 | Elect Director Doyle R. Simons | Management | For | For |
| | | | | | 1.3 | Elect Director Thomas C. Wertheimer | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| King Pharmaceuticals, Inc. | KG | 495582108 | 26-May-10 | Annual | 1.1 | Elect Director Kevin S. Crutchfield | Management | For | For |
| | | | | | 1.2 | Elect Director E.W. Deavenport Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Elizabeth M. Greetham | Management | For | For |
| | | | | | 1.4 | Elect Director Philip A. Incarnati | Management | For | For |

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|-------------------------------|-----|-----------|-----------|--------|------|---|--------------|---------|-----|
| | | | | | 1.5 | Elect Director Gregory D. Jordan | Management | For | For |
| | | | | | 1.6 | Elect Director Brian A. Markison | Management | For | For |
| | | | | | 1.7 | Elect Director R. Charles Moyer | Management | For | For |
| | | | | | 1.8 | Elect Director D. Greg Rooker | Management | For | For |
| | | | | | 1.9 | Elect Director Derace L. Schaffer | Management | For | For |
| | | | | | 1.10 | Elect Director Ted G. Wood | Management | For | For |
| | | | | | 2 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Ratify Auditors | Management | For | For |
| | | | | | 5 | Reduce Supermajority Vote Requirement | Share Holder | Against | For |
| Thermo Fisher Scientific Inc. | TMO | 883556102 | 26-May-10 | Annual | 1 | Elect Director Marc N. Casper | Management | For | For |
| | | | | | 2 | Elect Director Tyler Jacks | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| Big Lots, Inc. | BIG | 089302103 | 27-May-10 | Annual | 1.1 | Elect Director Jeffrey P. Berger | Management | For | For |

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| Company | Form | File No. | Date | Type | Item | Description | Category | Response | Other |
|--|------|-----------|-----------|--------|------|---|------------|----------|----------|
| | | | | | 1.2 | Elect Director Steven S. Fishman | Management | For | For |
| | | | | | 1.3 | Elect Director Peter J. Hayes | Management | For | For |
| | | | | | 1.4 | Elect Director David T. Kollat | Management | For | For |
| | | | | | 1.5 | Elect Director Brenda J. Lauderback | Management | For | For |
| | | | | | 1.6 | Elect Director Philip E. Mallott | Management | For | For |
| | | | | | 1.7 | Elect Director Russell Solt | Management | For | For |
| | | | | | 1.8 | Elect Director James R. Tener | Management | For | For |
| | | | | | 1.9 | Elect Director Dennis B. Tishkoff | Management | For | For |
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Amend Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 4 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 5 | Require Advance Notice for Shareholder Director Nominations | Management | For | Against |
| | | | | | 6 | Ratify Auditors | Management | For | For |
| Fidelity National Information Services Inc | FIS | 31620M106 | 27-May-10 | Annual | 1.1 | Elect Director Stephan A. James | Management | For | For |
| | | | | | 1.2 | Elect Director James Neary | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Frank R. Martire | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Limited Brands, Inc. | LTD | 532716107 | 27-May-10 | Annual | 1.1 | Elect Director Dennis S. Hersch | Management | For | For |
| | | | | | 1.2 | Elect Director David T. Kollat | Management | For | For |
| | | | | | 1.3 | Elect Director William R. Loomis, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Leslie H. Wexner | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Lincoln National Corp. | LNC | 534187109 | 27-May-10 | Annual | 1.1 | Elect Director William J. Avery | Management | For | For |
| | | | | | 1.2 | Elect Director William H. Cunningham | Management | For | For |
| | | | | | 1.3 | Elect Director William Porter Payne | Management | For | For |
| | | | | | 1.4 | Elect Director Patrick S. Pittard | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Adopt Majority Voting for Uncontested Election of Directors | Management | For | For |
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| The Interpublic Group of Companies, Inc. | IPG | 460690100 | 27-May-10 | Annual | 1 | Elect Director Reginald K. Brack | Management | For | For |
| | | | | | 2 | Elect Director Jocelyn Carter-Miller | Management | For | For |
| | | | | | 3 | Elect Director Jill M. Considine | Management | For | For |
| | | | | | 4 | Elect Director Richard A. Goldstein | Management | For | For |

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| | | | | | | | | |
|--|---------------|-----------|--------|----|--|----------------------|---------|-----|
| | | | | 5 | Elect Director Mary J. Steele Guilfoile | Management | For | For |
| | | | | 6 | Elect Director H. John Greeniaus | Management | For | For |
| | | | | 7 | Elect Director William T. Kerr | Management | For | For |
| | | | | 8 | Elect Director Michael I. Roth | Management | For | For |
| | | | | 9 | Elect Director David M. Thomas | Management | For | For |
| | | | | 10 | Ratify Auditors | Management | For | For |
| | | | | 11 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder Call | Against | For |
| Constellation Energy Group, Inc. | CEG 210371100 | 28-May-10 | Annual | 1 | Elect Director Yves C. de Balmann | Management | For | For |
| | | | | 2 | Elect Director Ann C. Berzin | Management | For | For |
| | | | | 3 | Elect Director James T. Brady | Management | For | For |
| | | | | 4 | Elect Director Daniel Camus | Management | For | For |
| | | | | 5 | Elect Director James R. Curtiss | Management | For | For |
| | | | | 6 | Elect Director Freeman A. Hrabowski, III | Management | For | For |

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| | | | | | | | | | |
|--|------|-----------|-----------|--------|-----|--|--------------|---------|----------|
| | | | | | 7 | Elect Director Nancy Lampton | Management | For | For |
| | | | | | 8 | Elect Director Robert J. Lawless | Management | For | For |
| | | | | | 9 | Elect Director Mayo A. Shattuck, III | Management | For | For |
| | | | | | 10 | Elect Director John L. Skolds | Management | For | For |
| | | | | | 11 | Elect Director Michael D. Sullivan | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 14 | Require Independent Board Chairman | Share Holder | Against | Against |
| Zions Bancorporation | ZION | 989701107 | 28-May-10 | Annual | 1 | Elect Director Roger B. Porter | Management | For | For |
| | | | | | 2 | Elect Director L.E. Simmons | Management | For | For |
| | | | | | 3 | Elect Director Steven C. Wheelwright | Management | For | For |
| | | | | | 4 | Increase Authorized Preferred Stock | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Management | For | For |
| | | | | | 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Share Holder | Against | For |
| | | | | | 8 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Cognizant Technology Solutions Corporation | CTSH | 192446102 | 01-Jun-10 | Annual | 1 | Elect Director John E. Klein | Management | For | For |
| | | | | | 2 | Elect Director Lakshmi Narayanan | Management | For | For |
| | | | | | 3 | Elect Director Maureen Breakiron-Evans | Management | For | For |
| | | | | | 4 | Amend Qualified Employee Stock Purchase Plan | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| Nabors Industries, Ltd. | NBR | G6359F103 | 01-Jun-10 | Annual | 1.1 | Elect John V. Lombardi as Director | Management | For | Withhold |
| | | | | | 1.2 | Elect James L. Payne as Director | Management | For | Withhold |
| | | | | | 2 | Appoint Pricewaterhouse Coopers LLP and Authorize Audit Committee of the Board to Fix Their Remuneration | Management | For | For |
| | | | | | 3 | Adopt Pay for Superior Performance Standard in the Company's Executive Compensation Plan for Senior Executives | Share Holder | Against | For |

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| | | | | | | | | | |
|------------------------------|-----|-----------|-----------|--------|-----------------|---|--------------|---------|----------|
| | | | | | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 5 | Require Independent Board Chairman | Share Holder | Against | For |
| | | | | | 6 | Declassify the Board of Directors | Share Holder | Against | For |
| CB Richard Ellis Group, Inc. | CBG | 12497T101 | 02-Jun-10 | Annual | 1.1 | Elect Director Richard C. Blum | Management | For | For |
| | | | | | 1.2 | Elect Director Curtis F. Feeny | Management | For | For |
| | | | | | 1.3 | Elect Director Bradford M. Freeman | Management | For | For |
| | | | | | 1.4 | Elect Director Michael Kantor | Management | For | For |
| | | | | | 1.5 | Elect Director Frederic V. Malek | Management | For | For |
| | | | | | 1.6 | Elect Director Jane J. Su | Management | For | For |
| | | | | | 1.7 | Elect Director Laura D. Tyson | Management | For | For |
| | | | | | 1.8 | Elect Director Brett White | Management | For | For |
| | | | | | 1.9 | Elect Director Gary L. Wilson | Management | For | For |
| | | | | | 1.10 | Elect Director Ray Wirta | Management | For | For |
| | | | | 2 | Ratify Auditors | Management | For | For | |
| Molson Coors Brewing Company | TAP | 60871R209 | 02-Jun-10 | Annual | 1.1 | Elect Directors John E. Cleghorn | Management | For | For |
| | | | | | 1.2 | Elect Directors Charles M. Herington | Management | For | Withhold |
| | | | | | 1.3 | Elect Directors David P. O'Brien | Management | For | Withhold |

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| | | | | | | | | | |
|----------------------------|------|-----------|-----------|--------|-----|---|--------------|---------|-----|
| Sandisk Corp. | SNDK | 80004C101 | 02-Jun-10 | Annual | 1.1 | Elect Director Eli Harari | Management | For | For |
| | | | | | 1.2 | Elect Director Kevin DeNuccio | Management | For | For |
| | | | | | 1.3 | Elect Director Irwin Federman | Management | For | For |
| | | | | | 1.4 | Elect Director Steven J. Gomo | Management | For | For |
| | | | | | 1.5 | Elect Director Eddy W. Hartenstein | Management | For | For |
| | | | | | 1.6 | Elect Director Chenming Hu | Management | For | For |
| | | | | | 1.7 | Elect Director Catherine P. Lego | Management | For | For |
| | | | | | 1.8 | Elect Director Michael E. Marks | Management | For | For |
| | | | | | 1.9 | Elect Director James D. Meindl | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| The TJX Companies, Inc. | TJX | 872540109 | 02-Jun-10 | Annual | 1 | Elect Director José B. Alvarez | Management | For | For |
| | | | | | 2 | Elect Director Alan M. Bennett | Management | For | For |
| | | | | | 3 | Elect Director David A. Brandon | Management | For | For |
| | | | | | 4 | Elect Director Bernard Cammarata | Management | For | For |
| | | | | | 5 | Elect Director David T. Ching | Management | For | For |
| | | | | | 6 | Elect Director Michael F. Hines | Management | For | For |
| | | | | | 7 | Elect Director Amy B. Lane | Management | For | For |
| | | | | | 8 | Elect Director Carol Meyrowitz | Management | For | For |
| | | | | | 9 | Elect Director John F. O'Brien | Management | For | For |
| | | | | | 10 | Elect Director Willow B. Shire | Management | For | For |
| | | | | | 11 | Elect Director Fletcher H. Wiley | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| priceline.com Incorporated | PCLN | 741503403 | 02-Jun-10 | Annual | 1.1 | Elect Director Jeffery H. Boyd | Management | For | For |
| | | | | | 1.2 | Elect Director Ralph M. Bahna | Management | For | For |
| | | | | | 1.3 | Elect Director Howard W. Barker, Jr. | Management | For | For |
| | | | | | 1.4 | Elect Director Jan L. Docter | Management | For | For |
| | | | | | 1.5 | Elect Director Jeffrey E. Epstein | Management | For | For |
| | | | | | 1.6 | Elect Director James M. Guyette | Management | For | For |
| | | | | | 1.7 | Elect Director Nancy B. Peretsman | Management | For | For |
| | | | | | 1.8 | Elect Director Craig W. Rydin | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| DIRECTV | DTV | 25490A101 | 03-Jun-10 | Annual | 1.1 | Elect Director Neil R. Austrian | Management | For | For |
| | | | | | 1.2 | Elect Director Ralph F. Boyd, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Paul A. Gould | Management | For | For |
| | | | | | 1.4 | Elect Director Charles R. Lee | Management | For | For |
| | | | | | 1.5 | Elect Director Peter A. Lund | Management | For | For |
| | | | | | 1.6 | | Management | For | For |

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| | | | | |
|------|--|--------------|---------|-----|
| | Elect Director Gregory B. Maffei | | | |
| 1.7 | Elect Director John C. Malone | Management | For | For |
| 1.8 | Elect Director Nancy S. Newcomb | Management | For | For |
| 1.9 | Elect Director Haim Saban | Management | For | For |
| 1.10 | Elect Director Michael D. White | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Approve Omnibus Stock Plan | Management | For | For |
| 4 | Approve Executive Incentive Bonus Plan | Management | For | For |
| 5 | Stock Retention/Holding Period | Share Holder | Against | For |

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| | | | | | | | | | |
|-----------------------|-----|-----------|-----------|---------|----|---|--------------|---------|---------|
| Millipore Corporation | MIL | 601073109 | 03-Jun-10 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |
| Wal-Mart Stores, Inc. | WMT | 931142103 | 04-Jun-10 | Annual | 1 | Elect Director Aida M. Alvarez | Management | For | For |
| | | | | | 2 | Elect Director James W. Breyer | Management | For | For |
| | | | | | 3 | Elect Director M. Michele Burns | Management | For | For |
| | | | | | 4 | Elect Director James I. Cash, Jr. | Management | For | For |
| | | | | | 5 | Elect Director Roger C. Corbett | Management | For | For |
| | | | | | 6 | Elect Director Douglas N. Daft | Management | For | Against |
| | | | | | 7 | Elect Director Michael T. Duke | Management | For | For |
| | | | | | 8 | Elect Director Gregory B. Penner | Management | For | For |
| | | | | | 9 | Elect Director Steven S. Reinemund | Management | For | For |
| | | | | | 10 | Elect Director H. Lee Scott, Jr. | Management | For | For |
| | | | | | 11 | Elect Director Arne M. Sorenson | Management | For | For |
| | | | | | 12 | Elect Director Jim C. Walton | Management | For | For |
| | | | | | 13 | Elect Director S. Robson Walton | Management | For | For |
| | | | | | 14 | Elect Director Christopher J. Williams | Management | For | For |
| | | | | | 15 | Elect Director Linda S. Wolf | Management | For | Against |
| | | | | | 16 | Ratify Auditors | Management | For | For |
| | | | | | 17 | Approve Omnibus Stock Plan | Management | For | Against |
| | | | | | 18 | Amend Sharesave Plan | Management | For | For |
| | | | | | 19 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Share Holder | Against | For |
| | | | | | 20 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 21 | Report on Political Contributions | Share Holder | Against | For |
| | | | | | 22 | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder | Against | For |
| | | | | | 23 | Require Suppliers to Adopt CAK | Share Holder | Against | Against |
| | | | | | 24 | Report on Process for Identifying and Prioritizing Public Policy Activities | Share Holder | Against | Against |
| DaVita Inc. | DVA | 23918K108 | 07-Jun-10 | Annual | 1 | Elect Director Pamela M. Arway | Management | For | For |
| | | | | | 2 | Elect Director Charles G. Berg | Management | For | For |
| | | | | | 3 | Elect Director Willard W. Brittain, Jr. | Management | For | For |
| | | | | | 4 | Elect Director Paul J. Diaz | Management | For | For |
| | | | | | 5 | Elect Director Peter T. Grauer | Management | For | For |
| | | | | | 6 | Elect Director John M. Nehra | Management | For | For |
| | | | | | 7 | Elect Director William L. Roper | Management | For | For |
| | | | | | 8 | Elect Director Kent J. Thiry | Management | For | For |
| | | | | | 9 | Elect Director Roger J. Valine | Management | For | For |
| | | | | | 10 | Amend Omnibus Stock Plan | Management | For | For |

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| | | | | | | | | | |
|---------------|------|-----------|-----------|--------|--|---|------------|-----|-----|
| | | | | 11 | Ratify Auditors | Management | For | For | |
| | | | | 12 | Provide Right to Act by Written Consent | Share Holder | Against | For | |
| Staples, Inc. | SPLS | 855030102 | 07-Jun-10 | Annual | 1 | Elect Director Basil L. Anderson | Management | For | For |
| | | | | | 2 | Elect Director Arthur M. Blank | Management | For | For |
| | | | | | 3 | Elect Director Mary Elizabeth Burton | Management | For | For |
| | | | | | 4 | Elect Director Justin King | Management | For | For |
| | | | | | 5 | Elect Director Carol Meyrowitz | Management | For | For |
| | | | | | 6 | Elect Director Rowland T. Moriarty | Management | For | For |
| | | | | | 7 | Elect Director Robert C. Nakasone | Management | For | For |

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| | | | | | | | | | |
|-------------------------|------|-----------|-----------|--------|------|--|--------------|---------|----------|
| | | | | | 8 | Elect Director Ronald L. Sargent | Management | For | For |
| | | | | | 9 | Elect Director Elizabeth A. Smith | Management | For | For |
| | | | | | 10 | Elect Director Robert E. Sulentic | Management | For | For |
| | | | | | 11 | Elect Director Vijay Vishwanath | Management | For | For |
| | | | | | 12 | Elect Director Paul F. Walsh | Management | For | For |
| | | | | | 13 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 14 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 15 | Ratify Auditors | Management | For | For |
| | | | | | 16 | Provide Right to Act by Written Consent | Share Holder | Against | For |
| | | | | | 17 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For |
| Expedia, Inc. | EXPE | 30212P105 | 08-Jun-10 | Annual | 1.1 | Elect Director A. George Skip Battle | Management | For | For |
| | | | | | 1.2 | Elect Director Barry Diller | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Jonathan L. Dolgen | Management | For | For |
| | | | | | 1.4 | Elect Director William R. Fitzgerald | Management | For | Withhold |
| | | | | | 1.5 | Elect Director Craig A. Jacobson | Management | For | For |
| | | | | | 1.6 | Elect Director Victor A. Kaufman | Management | For | Withhold |
| | | | | | 1.7 | Elect Director Peter M. Kern | Management | For | For |
| | | | | | 1.8 | Elect Director Dara Khosrowshahi | Management | For | Withhold |
| | | | | | 1.9 | Elect Director John C. Malone | Management | For | Withhold |
| | | | | | 1.10 | Elect Director Jose A. Tazon | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Monster Worldwide, Inc. | MWW | 611742107 | 08-Jun-10 | Annual | 1 | Elect Director Salvatore Iannuzzi | Management | For | For |
| | | | | | 2 | Elect Director Robert J. Chrenc | Management | For | For |
| | | | | | 3 | Elect Director John Gaulding | Management | For | For |
| | | | | | 4 | Elect Director Edmund P. Giambastiani, Jr. | Management | For | For |
| | | | | | 5 | Elect Director Cynthia P. McCague | Management | For | For |
| | | | | | 6 | Elect Director Jeffrey F. Rayport | Management | For | For |
| | | | | | 7 | Elect Director Roberto Tuniola | Management | For | For |
| | | | | | 8 | Elect Director Timothy T. Yates | Management | For | For |
| | | | | | 9 | Ratify Auditors | Management | For | For |
| Abercrombie & Fitch Co. | ANF | 002896207 | 09-Jun-10 | Annual | 1 | Elect Director Edward F. Limato | Management | For | Against |
| | | | | | 2 | Elect Director Robert A. Rosholt | Management | For | Against |
| | | | | | 3 | Elect Director Craig R. Stapleton | Management | For | Against |
| | | | | | 4 | | Management | For | For |

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Elect Director Elizabeth M. Lee

| | | | | |
|---|------------------------------------|--------------|---------|---------|
| 5 | Ratify Auditors | Management | For | For |
| 6 | Approve Omnibus Stock Plan | Management | For | Against |
| 7 | Require Independent Board Chairman | Share Holder | Against | For |
| 8 | Declassify the Board of Directors | Share Holder | Against | For |
| 9 | Adopt ILO Based Code of Conduct | Share Holder | Against | For |

Caterpillar Inc. CAT 149123101 09-Jun-10 Annual

| | | | | |
|-----|---------------------------------------|------------|-----|---------|
| 1.1 | Elect Director John T. Dillon | Management | For | For |
| 1.2 | Elect Director Juan Gallardo | Management | For | For |
| 1.3 | Elect Director William A. Osborn | Management | For | For |
| 1.4 | Elect Director Edward B. Rust, Jr. | Management | For | For |
| 1.5 | Elect Director Susan C. Schwab | Management | For | For |
| 2 | Ratify Auditors | Management | For | For |
| 3 | Amend Omnibus Stock Plan | Management | For | Against |
| 4 | Declassify the Board of Directors | Management | For | For |
| 5 | Reduce Supermajority Vote Requirement | Management | For | For |

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| Company | Symbol | CIK | Meeting Date | Meeting Type | Proposal # | Description | Category | Management | Shareholder |
|-------------------------------------|--------|-----------|--------------|--------------|------------|---|--------------|------------|-------------|
| | | | | | 6 | Require Independent Board Chairman | Share Holder | Against | Against |
| | | | | | 7 | Amend Human Rights Policy | Share Holder | Against | For |
| | | | | | 8 | Amend Articles/Bylaws/Charter Special Meetings | Share Holder | Against | For |
| Freeport-McMoRan Copper & Gold Inc. | FCX | 35671D857 | 09-Jun-10 | Annual | 1.1 | Elect Director Richard C. Adkerson | Management | For | For |
| | | | | | 1.2 | Elect Director Robert J. Allison, Jr. | Management | For | For |
| | | | | | 1.3 | Elect Director Robert A. Day | Management | For | For |
| | | | | | 1.4 | Elect Director Gerald J. Ford | Management | For | For |
| | | | | | 1.5 | Elect Director H. Devon Graham, Jr. | Management | For | For |
| | | | | | 1.6 | Elect Director Charles C. Krulak | Management | For | For |
| | | | | | 1.7 | Elect Director Bobby Lee Lackey | Management | For | For |
| | | | | | 1.8 | Elect Director Jon C. Madonna | Management | For | For |
| | | | | | 1.9 | Elect Director Dustan E. McCoy | Management | For | For |
| | | | | | 1.10 | Elect Director James R. Moffett | Management | For | For |
| | | | | | 1.11 | Elect Director B.M. Rankin, Jr. | Management | For | For |
| | | | | | 1.12 | Elect Director Stephen H. Siegele | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| | | | | | 3 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 4 | Request Director Nominee with Environmental Qualifications | Share Holder | Against | For |
| | | | | | 5 | Stock Retention/Holding Period | Share Holder | Against | For |
| Target Corporation | TGT | 87612E106 | 09-Jun-10 | Annual | 1 | Elect Director Calvin Darden | Management | For | For |
| | | | | | 2 | Elect Director Anne M. Mulcahy | Management | For | For |
| | | | | | 3 | Elect Director Stephen W. Sanger | Management | For | For |
| | | | | | 4 | Elect Director Gregg W. Steinhafel | Management | For | For |
| | | | | | 5 | Ratify Auditors | Management | For | For |
| | | | | | 6 | Declassify the Board of Directors | Management | For | For |
| | | | | | 7 | Reduce Supermajority Vote Requirement | Management | For | For |
| | | | | | 8 | Amend Articles of Incorporation | Management | For | For |
| | | | | | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| Autodesk, Inc. | ADSK | 052769106 | 10-Jun-10 | Annual | 1 | Elect Director Carl Bass | Management | For | For |
| | | | | | 2 | Elect Director Crawford W. Beveridge | Management | For | For |
| | | | | | 3 | Elect Director J. Hallam Dawson | Management | For | For |
| | | | | | 4 | Elect Director Per-Kristian Halvorsen | Management | For | For |

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| | | | | | | | | | |
|-------------------------------|-----|-----------|-----------|--------|-----|--|------------|-----|----------|
| | | | | | 5 | Elect Director Sean M. Maloney | Management | For | For |
| | | | | | 6 | Elect Director Mary T. McDowell | Management | For | For |
| | | | | | 7 | Elect Director Charles J. Robel | Management | For | For |
| | | | | | 8 | Elect Director Steven M. West | Management | For | For |
| | | | | | 9 | Ratify Auditors | Management | For | For |
| | | | | | 10 | Approve Executive Incentive Bonus Plan | Management | For | For |
| | | | | | 11 | Amend Omnibus Stock Plan | Management | For | For |
| salesforce.com, inc. | CRM | 79466L302 | 10-Jun-10 | Annual | 1.1 | Elect Director Stratton Sclavos | Management | For | For |
| | | | | | 1.2 | Elect Director Lawrence Tomlinson | Management | For | For |
| | | | | | 1.3 | Elect Director Shirley Young | Management | For | For |
| | | | | | 2 | Ratify Auditors | Management | For | For |
| Chesapeake Energy Corporation | CHK | 165167107 | 11-Jun-10 | Annual | 1.1 | Elect Director Frank Keating | Management | For | Withhold |
| | | | | | 1.2 | Elect Director Merrill A. Miller, Jr. | Management | For | Withhold |
| | | | | | 1.3 | Elect Director Frederick B. Whittemore | Management | For | Withhold |

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|---------------------|------------------------------|------------|-----------|--------|-----|--|--------------|---------|-----|
| | | | | | 2 | Amend Omnibus Stock Plan | Management | For | For |
| | | | | | 3 | Ratify Auditors | Management | For | For |
| | | | | | 4 | Adopt Policy Relating to Annual Cash Bonuses | Share Holder | Against | For |
| | | | | | 5 | Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors | Share Holder | Against | For |
| | | | | | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| | | | | | 7 | Advisory Vote to Ratify Named Executive Officers and Directors Compensation | Share Holder | Against | For |
| | | | | | 8 | Report on Environmental Impacts of Natural Gas Fracturing | Share Holder | Against | For |
| | | | | | 9 | Prepare Sustainability Report | Share Holder | Against | For |
| Celgene Corporation | CELG | 151020104 | 16-Jun-10 | Annual | 1.1 | Elect Director Sol J. Barer | Management | For | For |
| | | | | | 1.2 | Elect Director Robert J. Hugin | Management | For | For |
| | | | | | 1.3 | Elect Director Michael D. Casey | Management | For | For |
| | | | | | 1.4 | Elect Director Carrie S. Cox | Management | For | For |
| | | | | | 1.5 | Elect Director Rodman L. Drake | Management | For | For |
| | | | | | 1.6 | Elect Director Gilla Kaplan | Management | For | For |
| | | | | | 1.7 | Elect Director James J. Loughlin | Management | For | For |
| | | | | | 1.8 | Elect Director Ernest Mario | Management | For | For |
| | | | | | 1.9 | Elect Director Walter L. Robb | Management | For | For |
| McAfee, Inc. | MFE | 579064106 | 17-Jun-10 | Annual | 2 | Ratify Auditors | Management | For | For |
| | | | | | 1 | Elect Director Thomas E. Darcy | Management | For | For |
| | | | | | 2 | Elect Director Denis J. O Leary | Management | For | For |
| | | | | | 3 | Elect Director Robert W. Pangia | Management | For | For |
| | | | | | 4 | Approve Omnibus Stock Plan | Management | For | For |
| | | | | | 5 | Approve Non-Employee Director Omnibus Stock Plan | Management | For | For |
| Best Buy Co., Inc. | BBY | 086516101 | 24-Jun-10 | Annual | 6 | Ratify Auditors | Management | For | For |
| | | | | | 1.1 | Elect Director Lisa M. Caputo | Management | For | For |
| | | | | | 1.2 | Elect Director Brian J. Dunn | Management | For | For |
| | | | | | 1.3 | Elect Director Kathy J. Higgins Victor | Management | For | For |
| | | | | | 1.4 | Elect Director Rogelio M. Rebolledo | Management | For | For |
| | | | | | 1.5 | Elect Director Gerard R. Vittecoq | Management | For | For |
| Yahoo! Inc. | YHOO | 984332106 | 24-Jun-10 | Annual | 2 | Ratify Auditors | Management | For | For |
| | | | | | 1 | Elect Director Carol Bartz | Management | For | For |
| | | | | | 2 | Elect Director Roy J. Bostock | Management | For | For |
| | | | | | 3 | Elect Director Pati S. Hart | Management | For | For |
| | | | | | 4 | Elect Director Eric Hippeau | Management | For | For |
| | | | | | 5 | Elect Director Susan M. James | Management | For | For |
| 6 | Elect Director Vyomesh Joshi | Management | For | For | | | | | |

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|-----------------|-----|-----------|-----------|---------|----|---|--------------|---------|-----|
| | | | | | 7 | Elect Director Arthur H. Kern | Management | For | For |
| | | | | | 8 | Elect Director Brad D. Smith | Management | For | For |
| | | | | | 9 | Elect Director Gary L. Wilson | Management | For | For |
| | | | | | 10 | Elect Director Jerry Yang | Management | For | For |
| | | | | | 11 | Amend Non-Employee Director Omnibus Stock Plan | Management | For | For |
| | | | | | 12 | Ratify Auditors | Management | For | For |
| | | | | | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | Share Holder | Against | For |
| XTO Energy Inc. | XTO | 98385X106 | 25-Jun-10 | Special | 1 | Approve Merger Agreement | Management | For | For |
| | | | | | 2 | Adjourn Meeting | Management | For | For |

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|------------------------|------|-----------|-----------|--------|----|-------------------------------------|------------|-----|-----|
| Bed Bath & Beyond Inc. | BBBY | 075896100 | 29-Jun-10 | Annual | 1 | Elect Director Warren Eisenberg | Management | For | For |
| | | | | | 2 | Elect Director Leonard Feinstein | Management | For | For |
| | | | | | 3 | Elect Director Steven H. Temares | Management | For | For |
| | | | | | 4 | Elect Director Dean S. Adler | Management | For | For |
| | | | | | 5 | Elect Director Stanley F. Barshay | Management | For | For |
| | | | | | 6 | Elect Director Klaus Eppler | Management | For | For |
| | | | | | 7 | Elect Director Patrick R. Gaston | Management | For | For |
| | | | | | 8 | Elect Director Jordan Heller | Management | For | For |
| | | | | | 9 | Elect Director Victoria A. Morrison | Management | For | For |
| | | | | | 10 | Ratify Auditors | Management | For | For |

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.

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 26, 2010