

NASDAQ Premium Income & Growth Fund Inc.
Form N-PX
August 21, 2014

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21983

NASDAQ Premium Income & Growth Fund Inc.

(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, 2014

Item 1. Proxy Voting Record

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NASDAQ Premium Income & Growth Fund Inc.

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Linda G. Alvarado | For | For | Management |
| 1b | Elect Director Thomas Tony K. Brown | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |
| 1d | Elect Director Michael L. Eskew | For | For | Management |
| 1e | Elect Director Herbert L. Henkel | For | For | Management |
| 1f | Elect Director Muhtar Kent | For | For | Management |
| 1g | Elect Director Edward M. Liddy | For | For | Management |
| 1h | Elect Director Inge G. Thulin | For | For | Management |
| 1i | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.3 | Elect Director Sally E. Blount | For | For | Management |
| 1.4 | Elect Director W. James Farrell | For | For | Management |
| 1.5 | Elect Director Edward M. Liddy | For | For | Management |
| 1.6 | Elect Director Nancy McKinstry | For | For | Management |
| 1.7 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director Samuel C. Scott, III | For | For | Management |
| 1.10 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.11 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Label Products with GMO Ingredients | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Cease Compliance Adjustments to Performance Criteria | Against | For | Shareholder |

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ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Edward M. Liddy | For | For | Management |
| 1.3 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

ACI WORLDWIDE, INC.

Ticker: ACIW Security ID: 004498101
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Curtis | For | For | Management |
| 1.2 | Elect Director Philip G. Heasley | For | For | Management |
| 1.3 | Elect Director James C. McGroddy | For | For | Management |
| 1.4 | Elect Director David A. Poe | For | For | Management |
| 1.5 | Elect Director Harlan F. Seymour | For | For | Management |
| 1.6 | Elect Director John M. Shay, Jr. | For | For | Management |
| 1.7 | Elect Director John E. Stokely | For | For | Management |
| 1.8 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

ACTAVIS PLC

Ticker: ACT Security ID: G0083B108
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Paul M. Bisaro | For | For | Management |
| 1b | Elect Director James H. Bloem | For | For | Management |
| 1c | Elect Director Christopher W. Bodine | For | For | Management |
| 1d | Elect Director Tamar D. Howson | For | For | Management |
| 1e | Elect Director John A. King | For | For | Management |
| 1f | Elect Director Catherine M. Klema | For | For | Management |
| 1g | Elect Director Jiri Michal | For | For | Management |
| 1h | Elect Director Sigurdur Olafsson | For | For | Management |
| 1i | Elect Director Patrick J. O Sullivan | For | For | Management |
| 1j | Elect Director Ronald R. Taylor | For | For | Management |
| 1k | Elect Director Andrew L. Turner | For | For | Management |

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| | | | | |
|----|---------------------------------------------------------------|---------|-----|-------------|
| 11 | Elect Director Fred G. Weiss | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Sustainability | Against | For | Shareholder |

ACTAVIS PLC

Ticker: ACT Security ID: G0083B108
 Meeting Date: JUN 17, 2014 Meeting Type: Special
 Record Date: MAY 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ACTAVIS, INC.

Ticker: ACT Security ID: 00507K103
 Meeting Date: SEP 10, 2013 Meeting Type: Special
 Record Date: JUL 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Creation of Distributable Reserves | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109
 Meeting Date: AUG 06, 2013 Meeting Type: Annual
 Record Date: JUN 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard P. Fox | For | For | Management |
| 1.2 | Elect Director Jerry D. Gramaglia | For | For | Management |
| 1.3 | Elect Director Clark M. Kokich | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ADVANCE AUTO PARTS, INC.

Ticker: AAP Security ID: 00751Y106
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Fiona P. Dias | For | For | Management |
| 1.4 | Elect Director Darren R. Jackson | For | For | Management |
| 1.5 | Elect Director William S. Oglesby | For | For | Management |
| 1.6 | Elect Director J. Paul Raines | For | For | Management |
| 1.7 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.8 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.9 | Elect Director O. Temple Sloan, III | For | For | Management |
| 1.10 | Elect Director Jimmie L. Wade | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Stephanie G. DiMarco | For | For | Management |
| 1b | Elect Director David Peter F. Hess Jr. | For | For | Management |
| 1c | Elect Director James D. Kirsner | For | For | Management |
| 1d | Elect Director Wendell G. Van Auken | For | For | Management |
| 1e | Elect Director Asiff S. Hirji | For | For | Management |
| 1f | Elect Director Robert M. Tarkoff | For | For | Management |
| 1g | Elect Director Michael L. Frandsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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AGCO CORPORATION

Ticker: AGCO Security ID: 001084102
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy V. Armes | For | For | Management |
| 1.2 | Elect Director Michael C. Arnold | For | For | Management |
| 1.3 | Elect Director P. George Benson | For | For | Management |
| 1.4 | Elect Director Wolfgang Deml | For | For | Management |
| 1.5 | Elect Director Luiz F. Furlan | For | For | Management |
| 1.6 | Elect Director George E. Minnich | For | For | Management |
| 1.7 | Elect Director Martin H. Richenhagen | For | For | Management |
| 1.8 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.9 | Elect Director Mallika Srinivasan | For | For | Management |
| 1.10 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AIR PRODUCTS AND CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 23, 2014 Meeting Type: Annual
 Record Date: NOV 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Chadwick C. Deaton | For | For | Management |
| 1b | Elect Director Edward L. Monser | For | For | Management |
| 1c | Elect Director Matthew H. Paull | For | For | Management |
| 1d | Elect Director Lawrence S. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

AIXTRON SE

Ticker: AIXA Security ID: 009606104
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 4 | Ratify Deloitte abd Touche GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Approve Creation of EUR 45.9 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

ALKERMES PLC

Ticker: ALKS Security ID: G01767105
 Meeting Date: AUG 01, 2013 Meeting Type: Annual
 Record Date: JUN 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Anstice | For | For | Management |
| 1.2 | Elect Director Robert A. Breyer | For | For | Management |
| 1.3 | Elect Director Wendy L. Dixon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Change Location of Annual Meeting | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ALKERMES PLC

Ticker: ALKS Security ID: G01767105
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Mitchell | For | For | Management |
| 1.2 | Elect Director Richard F. Pops | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Change Location of Annual Meeting | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director David E.I. Pyott | For | For | Management |
| 1b | Elect Director Michael R. Gallagher | For | Against | Management |
| 1c | Elect Director Deborah Dunsire | For | For | Management |
| 1d | Elect Director Trevor M. Jones | For | For | Management |
| 1e | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1f | Elect Director Peter J. McDonnell | For | For | Management |
| 1g | Elect Director Timothy D. Proctor | For | For | Management |
| 1h | Elect Director Russell T. Ray | For | For | Management |
| 1i | Elect Director Henri A. Termeer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stuart L. Bascomb | For | For | Management |
| 1.2 | Elect Director Paul M. Black | For | For | Management |
| 1.3 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1.4 | Elect Director Robert J. Cindrich | For | For | Management |
| 1.5 | Elect Director Michael A. Klayko | For | For | Management |
| 1.6 | Elect Director Anita V. Pramoda | For | For | Management |
| 1.7 | Elect Director David D. Stevens | For | For | Management |
| 1.8 | Elect Director Ralph H. Randy Thurman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |
| 1d | Elect Director William B. Gordon | For | For | Management |
| 1e | Elect Director Jamie S. Gorelick | For | For | Management |
| 1f | Elect Director Alain Monie | For | For | Management |
| 1g | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

AMDOCS LIMITED

Ticker: DOX Security ID: G02602103
 Meeting Date: JAN 30, 2014 Meeting Type: Annual
 Record Date: DEC 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Robert A. Minicucci as a Director | For | For | Management |
| 1.2 | Elect Adrian Gardner as a Director | For | For | Management |
| 1.3 | Elect John T. McLennan as a Director | For | For | Management |
| 1.4 | Elect Simon Olswang as a Director | For | For | Management |
| 1.5 | Elect Zohar Zisapel as a Director | For | For | Management |
| 1.6 | Elect Julian A. Brodsky as a Director | For | For | Management |
| 1.7 | Elect Eli Gelman as a Director | For | For | Management |
| 1.8 | Elect James S. Kahan as a Director | For | For | Management |
| 1.9 | Elect Richard T.C. LeFave as a Director | For | For | Management |
| 1.10 | Elect Giora Yaron as a Director | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Amend Articles Re: Termination of Shareholder Approval for Declaration of Dividends | For | Against | Management |
| 4 | Approve Authorized Share Capital and Authorize Board to Issue Shares | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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AMERISOURCEBERGEN CORPORATION

Ticker: ABC Security ID: 03073E105
 Meeting Date: MAR 06, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven H. Collis | For | For | Management |
| 1.2 | Elect Director Douglas R. Conant | For | For | Management |
| 1.3 | Elect Director Richard W. Gochnauer | For | For | Management |
| 1.4 | Elect Director Richard C. Gozon | For | For | Management |
| 1.5 | Elect Director Lon R. Greenberg | For | For | Management |
| 1.6 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.7 | Elect Director Jane E. Henney | For | For | Management |
| 1.8 | Elect Director Kathleen W. Hyle | For | For | Management |
| 1.9 | Elect Director Michael J. Long | For | For | Management |
| 1.10 | Elect Director Henry W. McGee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |

AMGEN INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David Baltimore | For | For | Management |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Bradway | For | For | Management |
| 1.4 | Elect Director Francois de Carbonnel | For | For | Management |
| 1.5 | Elect Director Vance D. Coffman | For | For | Management |
| 1.6 | Elect Director Robert A. Eckert | For | For | Management |
| 1.7 | Elect Director Greg C. Garland | For | For | Management |
| 1.8 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.9 | Elect Director Frank C. Herringer | For | For | Management |
| 1.10 | Elect Director Tyler Jacks | For | For | Management |
| 1.11 | Elect Director Judith C. Pelham | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

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AMPHENOL CORPORATION

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Badie | For | For | Management |
| 1.2 | Elect Director Stanley L. Clark | For | For | Management |
| 1.3 | Elect Director David P. Falck | For | For | Management |
| 1.4 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.5 | Elect Director Andrew E. Lietz | For | For | Management |
| 1.6 | Elect Director Martin H. Loeffler | For | For | Management |
| 1.7 | Elect Director John R. Lord | For | For | Management |
| 1.8 | Elect Director R. Adam Norwitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Share Option Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Ray Stata | For | For | Management |
| 1b | Elect Director Vincent T. Roche | For | For | Management |
| 1c | Elect Director Richard M. Beyer | For | For | Management |
| 1d | Elect Director James A. Champy | For | For | Management |
| 1e | Elect Director John C. Hodgson | For | For | Management |
| 1f | Elect Director Yves-Andre Istel | For | For | Management |
| 1g | Elect Director Neil Novich | For | For | Management |
| 1h | Elect Director F. Grant Saviers | For | For | Management |
| 1i | Elect Director Kenton J. Sicchitano | For | For | Management |
| 1j | Elect Director Lisa T. Su | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman, III | For | For | Management |
| 1.2 | Elect Director Ajei S. Gopal | For | For | Management |
| 1.3 | Elect Director William R. McDermott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 28, 2014 Meeting Type: Annual
 Record Date: DEC 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William Campbell | For | For | Management |
| 1.2 | Elect Director Timothy Cook | For | For | Management |
| 1.3 | Elect Director Millard Drexler | For | For | Management |
| 1.4 | Elect Director Al Gore | For | For | Management |
| 1.5 | Elect Director Robert Iger | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Arthur Levinson | For | For | Management |
| 1.8 | Elect Director Ronald Sugar | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock | For | For | Management |
| 4 | Establish a Par Value for Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Establish Board Committee on Human Rights | Against | Against | Shareholder |
| 9 | Report on Trade Associations and Organizations that Promote Sustainability Practices | Against | Against | Shareholder |
| 10 | Advisory Vote to Increase Capital Repurchase Program | Against | Against | Shareholder |
| 11 | Proxy Access | Against | Against | Shareholder |

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ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy | For | For | Management |
| 5 | Elect Stuart Chambers as Director | For | For | Management |
| 6 | Re-elect Simon Segars as Director | For | For | Management |
| 7 | Re-elect Andy Green as Director | For | For | Management |
| 8 | Re-elect Larry Hirst as Director | For | For | Management |
| 9 | Re-elect Mike Muller as Director | For | For | Management |
| 10 | Re-elect Kathleen O Donovan as Director | For | For | Management |
| 11 | Re-elect Janice Roberts as Director | For | For | Management |
| 12 | Re-elect Tim Score as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Approve Increase in the Limit on Directors Remuneration | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks Notice | For | For | Management |

ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Perry | For | For | Management |
| 1.2 | Elect Director Philip K. Asherman | For | For | Management |
| 1.3 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.4 | Elect Director John N. Hanson | For | For | Management |
| 1.5 | Elect Director Richard S. Hill | For | For | Management |
| 1.6 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.7 | Elect Director Andrew C. Kerin | For | For | Management |
| 1.8 | Elect Director Michael J. Long | For | For | Management |
| 1.9 | Elect Director Stephen C. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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ASCENA RETAIL GROUP, INC.

Ticker: ASNA Security ID: 04351G101
 Meeting Date: DEC 12, 2013 Meeting Type: Annual
 Record Date: OCT 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Elliot S. Jaffe | For | For | Management |
| 1.2 | Elect Director Michael W. Rayden | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

ASM INTERNATIONAL NV

Ticker: ASM Security ID: N07045102
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: APR 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Discuss Remuneration Policy | None | None | Management |
| 4 | Adopt Financial Statements | For | For | Management |
| 5 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Ratify Deloitte as Auditors for Fiscal Year 2014 | For | For | Management |
| 8b | Ratify KPMG as Auditors for Fiscal Year 2015 | For | For | Management |
| 9a | Reappoint C.D. Del Prado to Executive Board | For | For | Management |
| 9b | Reappoint P.A.M. Van Bommel to Executive Board | For | For | Management |
| 10a | Reappoint H.W. Kreutzer to Supervisory Board | For | For | Management |
| 10b | Reappoint M.C.J. Van Pernis to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration Policy for the Members of the Management Board | For | For | Management |
| 12a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Share Issuances under | For | For | Management |
| | Item 12a | | | |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059210
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss the Company's Business, Financial Situation and Sustainability | None | None | Management |
| 3 | Discuss the Remuneration Policy 2010 for Management Board Members | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 8 | Approve Dividends of EUR 0.61 Per Ordinary Share | For | For | Management |
| 9 | Amend Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Approve Performance Share Arrangement According to Remuneration Policy | For | For | Management |
| 11 | Approve Numbers of Stock Options, Respectively Shares, for Employees | For | For | Management |
| 12 | Announce Intention to Reappoint P.T.F. M. Wennink, M.A. van den Brink, F.J.M. Schneider-Maunoury, and W.U. Nickl to management Board | None | None | Management |
| 13a | Reelect F.W. Frohlich to Supervisory Board | For | For | Management |
| 13b | Elect J.M.C. Stork to Supervisory Board | For | For | Management |
| 14 | Announcement of Retirement of Supervisory Board Members H.C.J. van den Burg and F.W. Frohlich by Rotation in 2015 | None | None | Management |
| 15 | Approve Remuneration of Supervisory Board | For | For | Management |
| 16 | Ratify Deloitte as Auditors | For | For | Management |
| 17a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 17b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17a | For | For | Management |
| 17c | Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 17d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17c | For | For | Management |
| 18a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18b | Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Close Meeting | None | None | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 25, 2014 Meeting Type: Annual
 Record Date: FEB 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.4 | Elect Director Scott T. Ford | For | For | Management |
| 1.5 | Elect Director James P. Kelly | For | For | Management |
| 1.6 | Elect Director Jon C. Madonna | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Beth E. Mooney | For | For | Management |
| 1.10 | Elect Director Joyce M. Roche | For | For | Management |
| 1.11 | Elect Director Matthew K. Rose | For | For | Management |
| 1.12 | Elect Director Cynthia B. Taylor | For | For | Management |
| 1.13 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Severance Agreements/Change-in-Control Agreements | For | For | Management |
| 5 | Report on Indirect Political Contributions | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Lower Ownership Threshold for Action by Written Consent | Against | For | Shareholder |

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AUTOLIV, INC.

Ticker: ALV Security ID: 052800109
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jan Carlson | For | For | Management |
| 1.2 | Elect Director Lars Nyberg WITHDRAWN | None | None | Management |
| 1.3 | Elect Director James M. Ringler | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 18, 2013 Meeting Type: Annual
 Record Date: OCT 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.3 | Elect Director Sue E. Gove | For | For | Management |
| 1.4 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.5 | Elect Director Enderson Guimaraes | For | For | Management |
| 1.6 | Elect Director J. R. Hyde, III | For | For | Management |
| 1.7 | Elect Director D. Bryan Jordan | For | For | Management |
| 1.8 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.9 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.10 | Elect Director Luis P. Nieto | For | For | Management |
| 1.11 | Elect Director William C. Rhodes, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 08, 2013 Meeting Type: Annual
 Record Date: SEP 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director R. Kerry Clark | For | For | Management |
| 1.4 | Elect Director Richard Hamada | For | For | Management |
| 1.5 | Elect Director James A. Lawrence | For | For | Management |
| 1.6 | Elect Director Frank R. Noonan | For | For | Management |
| 1.7 | Elect Director Ray M. Robinson | For | For | Management |
| 1.8 | Elect Director William H. Schumann III | For | For | Management |

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| | | | | |
|-----|---------------------------------------------------------------|-----|-----|------------|
| 1.9 | Elect Director William P. Sullivan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Wayne T. Hockmeyer | For | For | Management |
| 1b | Elect Director Robert L. Parkinson, Jr. | For | For | Management |
| 1c | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1d | Elect Director Albert P. L. Stroucken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: JAN 28, 2014 Meeting Type: Annual
 Record Date: DEC 10, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.3 | Elect Director Catherine M. Burzik | For | For | Management |
| 1.4 | Elect Director Edward F. DeGraan | For | For | Management |
| 1.5 | Elect Director Vincent A. Forlenza | For | For | Management |
| 1.6 | Elect Director Claire M. Fraser | For | For | Management |
| 1.7 | Elect Director Christopher Jones | For | For | Management |
| 1.8 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.9 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.10 | Elect Director James F. Orr | For | For | Management |
| 1.11 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.12 | Elect Director Rebecca W. Rimel | For | For | Management |
| 1.13 | Elect Director Bertram L. Scott | For | For | Management |
| 1.14 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director Pierre Lapalme | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.6 | Elect Director Richard A. Meier | For | For | Management |
| 1.7 | Elect Director Alan J. Lewis | For | For | Management |
| 1.8 | Elect Director William D. Young | For | For | Management |
| 1.9 | Elect Director Kenneth M. Bate | For | For | Management |
| 1.10 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 23, 2014 Meeting Type: Annual
 Record Date: APR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Timothy Chou | For | For | Management |
| 1.2 | Elect Director Joyce M. Nelson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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BORGWARNER INC.

Ticker: BWA Security ID: 099724106
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jan Carlson | For | For | Management |
| 1.2 | Elect Director Dennis C. Cuneo | For | For | Management |
| 1.3 | Elect Director Vicki L. Sato | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1A | Elect Director Lamberto Andreotti | For | For | Management |
| 1B | Elect Director Lewis B. Campbell | For | For | Management |
| 1C | Elect Director James M. Cornelius | For | For | Management |
| 1D | Elect Director Laurie H. Glimcher | For | For | Management |
| 1E | Elect Director Michael Grobstein | For | For | Management |
| 1F | Elect Director Alan J. Lacy | For | For | Management |
| 1G | Elect Director Thomas J. Lynch, Jr. | For | For | Management |
| 1H | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1I | Elect Director Vicki L. Sato | For | For | Management |
| 1J | Elect Director Gerald L. Storch | For | For | Management |
| 1K | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Adopt Simple Majority Vote | None | For | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David M. Barrett | For | For | Management |
| 1.2 | Elect Director John C. Kelly | For | For | Management |
| 1.3 | Elect Director David F. Melcher | For | For | Management |
| 1.4 | Elect Director Gail K. Naughton | For | For | Management |
| 1.5 | Elect Director John H. Weiland | For | For | Management |

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| | | | | |
|-----|---------------------------------------------------------------|---------|---------|-------------|
| 1.6 | Elect Director Anthony Welters | For | For | Management |
| 1.7 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 6 | Report on Sustainability | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

CABOT MICROELECTRONICS CORPORATION

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Birgeneau | For | For | Management |
| 1.2 | Elect Director Steven V. Wilkinson | For | For | Management |
| 1.3 | Elect Director Bailing Xia | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CADENCE DESIGN SYSTEMS, INC.

Ticker: CDNS Security ID: 127387108
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For | For | Management |
| 1.2 | Elect Director James D. Plummer | For | For | Management |
| 1.3 | Elect Director Alberto Sangiovanni-Vincentelli | For | For | Management |
| 1.4 | Elect Director George M. Scalise | For | For | Management |
| 1.5 | Elect Director John B. Shoven | For | For | Management |
| 1.6 | Elect Director Roger S. Siboni | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Lip-Bu Tan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 06, 2013 Meeting Type: Annual
 Record Date: SEP 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director George S. Barrett | For | For | Management |
| 1.3 | Elect Director Glenn A. Britt | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Calvin Darden | For | For | Management |
| 1.6 | Elect Director Bruce L. Downey | For | For | Management |
| 1.7 | Elect Director John F. Finn | For | For | Management |
| 1.8 | Elect Director Patricia A. Hemingway Hall | For | For | Management |
| 1.9 | Elect Director Clayton M. Jones | For | For | Management |
| 1.10 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.11 | Elect Director David P. King | For | For | Management |
| 1.12 | Elect Director Richard C. Notebaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

CARMAX, INC.

Ticker: KMX Security ID: 143130102
 Meeting Date: JUN 23, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.2 | Elect Director Thomas J. Folliard | For | For | Management |
| 1.3 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.4 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.5 | Elect Director Shira Goodman | For | For | Management |
| 1.6 | Elect Director W. Robert Grafton | For | For | Management |
| 1.7 | Elect Director Edgar H. Grubb | For | For | Management |
| 1.8 | Elect Director Mitchell D. Steenrod | For | For | Management |
| 1.9 | Elect Director Thomas G. Stemberg | For | For | Management |
| 1.10 | Elect Director William R. Tiefel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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CASEY S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 13, 2013 Meeting Type: Annual
 Record Date: JUL 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Johnny Danos | For | Withhold | Management |
| 1.2 | Elect Director H. Lynn Horak | For | Withhold | Management |
| 1.3 | Elect Director Jeffrey M. Lamberti | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Richard W. Barker | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Michael A. Friedman | For | For | Management |
| 1.7 | Elect Director Gilla Kaplan | For | For | Management |
| 1.8 | Elect Director James J. Loughlin | For | For | Management |
| 1.9 | Elect Director Ernest Mario | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock and Approve Stock Split | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Robert J. Bertolini | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director George E. Massaro | For | For | Management |
| 1.6 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.7 | Elect Director C. Richard Reese | For | For | Management |
| 1.8 | Elect Director Craig B. Thompson | For | For | Management |

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|-----|---------------------------------------------------------------|-----|-----|------------|
| 1.9 | Elect Director Richard F. Wallman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CINTAS CORPORATION

Ticker: CTAS Security ID: 172908105
 Meeting Date: OCT 22, 2013 Meeting Type: Annual
 Record Date: AUG 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Gerald S. Adolph | For | For | Management |
| 1b | Elect Director John F. Barrett | For | For | Management |
| 1c | Elect Director Melanie W. Barstad | For | For | Management |
| 1d | Elect Director Richard T. Farmer | For | For | Management |
| 1e | Elect Director Scott D. Farmer | For | For | Management |
| 1f | Elect Director James J. Johnson | For | For | Management |
| 1g | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1h | Elect Director Joseph Scaminace | For | For | Management |
| 1i | Elect Director Ronald W. Tysoe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100
 Meeting Date: JUL 30, 2013 Meeting Type: Annual
 Record Date: MAY 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Carter | For | For | Management |
| 1.2 | Elect Director Timothy R. Dehne | For | For | Management |
| 1.3 | Elect Director Jason P. Rhode | For | For | Management |
| 1.4 | Elect Director Alan R. Schuele | For | For | Management |
| 1.5 | Elect Director William D. Sherman | For | For | Management |
| 1.6 | Elect Director Susan Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 19, 2013 Meeting Type: Annual
 Record Date: SEP 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director Marc Benioff | For | For | Management |
| 1c | Elect Director Gregory Q. Brown | For | For | Management |
| 1d | Elect Director M. Michele Burns | For | For | Management |
| 1e | Elect Director Michael D. Capellas | For | For | Management |
| 1f | Elect Director John T. Chambers | For | For | Management |
| 1g | Elect Director Brian L. Halla | For | For | Management |
| 1h | Elect Director John L. Hennessy | For | For | Management |
| 1i | Elect Director Kristina M. Johnson | For | For | Management |
| 1j | Elect Director Roderick C. McGeary | For | For | Management |
| 1k | Elect Director Arun Sarin | For | For | Management |
| 1l | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Proxy Advisor Competition | Against | Against | Shareholder |

CNA FINANCIAL CORPORATION

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska | For | For | Management |
| 1.2 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.3 | Elect Director Thomas F. Motamed | For | Withhold | Management |
| 1.4 | Elect Director Don M. Randel | For | For | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | Withhold | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | Withhold | Management |
| 1.7 | Elect Director James S. Tisch | For | Withhold | Management |
| 1.8 | Elect Director Marvin Zonis | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CNH GLOBAL NV

Ticker: NHL Security ID: N20935206
 Meeting Date: JUL 23, 2013 Meeting Type: Special
 Record Date: JUN 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting and Call to Order | None | None | Management |
| 2 | Approve Merger Agreement Fiat Industrial S.p.A, and CNH Global | For | For | Management |
| 3 | Close Meeting | None | None | Management |

CNH INDUSTRIAL N.V.

Ticker: CNHI Security ID: N20944109
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Discuss Remuneration Report | None | None | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 2d | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 2e | Approve Discharge of Directors | For | For | Management |
| 3a | Reelect Sergio Marchionne as Executive Director | For | Against | Management |
| 3b | Reelect Richard J. Tobin as Executive Director | For | For | Management |
| 3c | Reelect Richard John P. Elkann as Non-Executive Director | For | Against | Management |
| 3d | Reelect Richard Mina Gerowin as Non-Executive Director | For | For | Management |
| 3e | Reelect Maria Patrizia Grieco as Non-Executive Director | For | For | Management |
| 3f | Reelect Leo W. Houle as Non-Executive Director | For | For | Management |
| 3g | Reelect Peter Kalantzis as Non-Executive Director | For | Against | Management |
| 3h | Reelect John B. Lanaway as Non-Executive Director | For | For | Management |
| 3i | Reelect Guido Tabellini as Non-Executive Director | For | For | Management |
| 3j | Reelect Jacqueline Tammenoms Bakker as Non-Executive Director | For | For | Management |
| 3k | Reelect Jacques Theurillat as Non-Executive Director | For | For | Management |
| 4a | Approve Remuneration Policy for Executive and Non-Executive Directors | For | Against | Management |
| 4b | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Close Meeting | None | None | Management |

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.3 | Elect Director Edward D. Breen | For | For | Management |
| 1.4 | Elect Director Joseph J. Collins | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.8 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Plans | Against | For | Shareholder |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
 Meeting Date: AUG 13, 2013 Meeting Type: Annual
 Record Date: JUN 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director David J. Barram | For | For | Management |
| 1b | Elect Director Erik Brynjolfsson | For | For | Management |
| 1c | Elect Director Rodney F. Chase | For | For | Management |
| 1d | Elect Director Judith R. Haberkorn | For | For | Management |
| 1e | Elect Director Nancy Killefer | For | For | Management |
| 1f | Elect Director J. Michael Lawrie | For | For | Management |
| 1g | Elect Director Brian Patrick MacDonald | For | For | Management |
| 1h | Elect Director Chong Sup Park | For | For | Management |
| 1i | Elect Director Lawrence A. Zimmerman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COMPUWARE CORPORATION

Ticker: CPWR Security ID: 205638109
 Meeting Date: MAR 28, 2014 Meeting Type: Annual
 Record Date: FEB 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.2 | Elect Director Jeffrey J. Clarke | For | For | Management |
| 1.3 | Elect Director John G. Freeland | For | For | Management |
| 1.4 | Elect Director David G. Fubini | For | For | Management |
| 1.5 | Elect Director William O. Grabe | For | For | Management |
| 1.6 | Elect Director Frederick A. Henderson | For | For | Management |
| 1.7 | Elect Director Faye Alexander Nelson | For | For | Management |
| 1.8 | Elect Director Robert C. Paul | For | For | Management |
| 1.9 | Elect Director Jennifer J. Raab | For | For | Management |
| 1.10 | Elect Director Lee D. Roberts | For | For | Management |
| 1.11 | Elect Director Stephen F. Schuckebrook | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation CONCUR TECHNOLOGIES, INC. | For | For | Management |

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Gilligan | For | For | Management |
| 1.2 | Elect Director Jeffrey T. McCabe | For | For | Management |
| 1.3 | Elect Director Rajeev Singh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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CONVERSANT, INC.

Ticker: CNVR Security ID: 21249J105
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley | For | For | Management |
| 1.2 | Elect Director David S. Buzby | For | For | Management |
| 1.3 | Elect Director Brian Smith | For | For | Management |
| 1.4 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.5 | Elect Director James R. Peters | For | For | Management |
| 1.6 | Elect Director James A. Crouthamel | For | For | Management |
| 1.7 | Elect Director John Giuliani | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

COPART, INC.

Ticker: CPRT Security ID: 217204106
 Meeting Date: DEC 16, 2013 Meeting Type: Annual
 Record Date: OCT 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willis J. Johnson | For | For | Management |
| 1.2 | Elect Director A. Jayson Adair | For | For | Management |
| 1.3 | Elect Director Matt Blunt | For | For | Management |
| 1.4 | Elect Director Steven D. Cohan | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director James E. Meeks | For | For | Management |
| 1.7 | Elect Director Vincent W. Mitz | For | For | Management |
| 1.8 | Elect Director Thomas N. Tryforos | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Stock Option Grants | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COVIDIEN PLC

Ticker: COV Security ID: G2554F113
 Meeting Date: MAR 19, 2014 Meeting Type: Annual
 Record Date: JAN 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------|---------|-----------|------------|
| 1a | Elect Director Jose E. Almeida | For | For | Management |
| 1b | Elect Director Joy A. Amundson | For | For | Management |
| 1c | Elect Director Craig Arnold | For | For | Management |
| 1d | Elect Director Robert H. Brust | For | For | Management |
| 1e | Elect Director Christopher J. Coughlin | For | For | Management |
| 1f | Elect Director Randall J. Hogan, III | For | For | Management |
| 1g | Elect Director Martin D. Madaus | For | For | Management |

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| | | | | |
|----|----------------------------------------------------------------------------------------------------|-----|---------|------------|
| 1h | Elect Director Dennis H. Reilley | For | For | Management |
| 1i | Elect Director Stephen H. Rusckowski | For | For | Management |
| 1j | Elect Director Joseph A. Zaccagnino | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Authorize Market Purchases of Ordinary Shares | For | For | Management |
| 5 | Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares | For | For | Management |
| 6 | Renew Director's Authority to Issue Shares | For | Against | Management |
| 7 | Renew Director's Authority to Issue Shares for Cash | For | Against | Management |

CREE, INC.

Ticker: CREE Security ID: 225447101
 Meeting Date: OCT 29, 2013 Meeting Type: Annual
 Record Date: AUG 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Swoboda | For | For | Management |
| 1.2 | Elect Director Clyde R. Hosein | For | For | Management |
| 1.3 | Elect Director Robert A. Ingram | For | For | Management |
| 1.4 | Elect Director Franco Plastina | For | For | Management |
| 1.5 | Elect Director Alan J. Ruud | For | For | Management |
| 1.6 | Elect Director Robert L. Tillman | For | For | Management |
| 1.7 | Elect Director Thomas H. Werner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Barnes | For | For | Management |
| 1.2 | Elect Director John L. M. Hughes | For | For | Management |
| 1.3 | Elect Director Donald V. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CSX CORPORATION

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Donna M. Alvarado | For | For | Management |
| 1b | Elect Director John B. Breaux | For | For | Management |
| 1c | Elect Director Pamela L. Carter | For | For | Management |
| 1d | Elect Director Steven T. Halverson | For | For | Management |
| 1e | Elect Director Edward J. Kelly, III | For | For | Management |
| 1f | Elect Director Gilbert H. Lamphere | For | For | Management |
| 1g | Elect Director John D. McPherson | For | For | Management |
| 1h | Elect Director Timothy T. O Toole | For | For | Management |
| 1i | Elect Director David M. Ratcliffe | For | For | Management |
| 1j | Elect Director Donald J. Shepard | For | For | Management |
| 1k | Elect Director Michael J. Ward | For | For | Management |
| 1l | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1m | Elect Director J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Bonney | For | For | Management |
| 1.2 | Elect Director Jane Henney | For | For | Management |
| 1.3 | Elect Director Leon Moulder, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 13, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. David Brown, II | For | For | Management |
| 1.2 | Elect Director Nancy-Ann M. DeParle | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Anne M. Finucane | For | For | Management |
| 1.5 | Elect Director Larry J. Merlo | For | For | Management |
| 1.6 | Elect Director Jean-Pierre Millon | For | For | Management |
| 1.7 | Elect Director Richard J. Swift | For | For | Management |
| 1.8 | Elect Director William C. Weldon | For | For | Management |
| 1.9 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director H. Lawrence Culp, Jr. | For | For | Management |
| 1.2 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.3 | Elect Director Linda Hefner Filler | For | For | Management |
| 1.4 | Elect Director Teri List-Stoll | For | For | Management |
| 1.5 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.6 | Elect Director Mitchell P. Rales | For | For | Management |
| 1.7 | Elect Director Steven M. Rales | For | For | Management |
| 1.8 | Elect Director John T. Schwieters | For | For | Management |
| 1.9 | Elect Director Alan G. Spoon | For | For | Management |
| 1.10 | Elect Director Elias A. Zerhouni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 18, 2013 Meeting Type: Annual
 Record Date: JUL 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Michael W. Barnes | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director Christopher J. (CJ) Fraleigh | For | For | Management |
| 1.4 | Elect Director Victoria D. Harker | For | For | Management |
| 1.5 | Elect Director David H. Hughes | For | For | Management |
| 1.6 | Elect Director Charles A. Ledsinger, Jr. | For | For | Management |
| 1.7 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.8 | Elect Director Connie Mack, III | For | For | Management |
| 1.9 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.10 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.11 | Elect Director Michael D. Rose | For | For | Management |
| 1.12 | Elect Director Maria A. Sastre | For | For | Management |
| 1.13 | Elect Director William S. Simon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | For | Shareholder |
| 8 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 9 | Prepare Employment Diversity Report | Against | For | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: APR 30, 2014 Meeting Type: Proxy Contest
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------|---------|--------------|-------------|
| | Management Proxy (Blue Card) | None | | |
| 1 | Revoke Consent to Request Special Meeting | For | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|---|------------------------------------|----------|-----------|-------------|
| | Dissident Proxy (White Card) | None | | |
| 1 | Consent to Request Special Meeting | For | For | Shareholder |

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DEERE & COMPANY

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 26, 2014 Meeting Type: Annual
 Record Date: DEC 31, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Samuel R. Allen | For | For | Management |
| 1b | Elect Director Crandall C. Bowles | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |
| 1d | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1e | Elect Director Dipak C. Jain | For | For | Management |
| 1f | Elect Director Clayton M. Jones | For | For | Management |
| 1g | Elect Director Joachim Milberg | For | For | Management |
| 1h | Elect Director Richard B. Myers | For | For | Management |
| 1i | Elect Director Gregory R. Page | For | For | Management |
| 1j | Elect Director Thomas H. Patrick | For | For | Management |
| 1k | Elect Director Sherry M. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DICK S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacquelyn A. Fouse | For | For | Management |
| 1.2 | Elect Director Lawrence J. Schorr | For | For | Management |
| 1.3 | Elect Director Edward W. Stack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Bennett | For | Withhold | Management |
| 1.2 | Elect Director John C. Malone | For | Withhold | Management |
| 1.3 | Elect Director David M. Zaslav | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

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DOLLAR GENERAL CORPORATION

Ticker: DG Security ID: 256677105
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Warren F. Bryant | For | For | Management |
| 1b | Elect Director Michael M. Calbert | For | For | Management |
| 1c | Elect Director Sandra B. Cochran | For | For | Management |
| 1d | Elect Director Richard W. Dreiling | For | For | Management |
| 1e | Elect Director Patricia D. Fili-Krushel | For | For | Management |
| 1f | Elect Director William C. Rhodes, III | For | For | Management |
| 1g | Elect Director David B. Rickard | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director George S. Barrett | For | For | Management |
| 1b | Elect Director Todd M. Bluedorn | For | For | Management |
| 1c | Elect Director Christopher M. Connor | For | For | Management |
| 1d | Elect Director Michael J. Critelli | For | For | Management |
| 1e | Elect Director Alexander M. Cutler | For | For | Management |
| 1f | Elect Director Charles E. Golden | For | For | Management |
| 1g | Elect Director Linda A. Hill | For | For | Management |
| 1h | Elect Director Arthur E. Johnson | For | For | Management |
| 1i | Elect Director Ned C. Lautenbach | For | For | Management |
| 1j | Elect Director Deborah L. McCoy | For | For | Management |
| 1k | Elect Director Gregory R. Page | For | For | Management |
| 1l | Elect Director Gerald B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |

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EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Anderson | For | For | Management |
| 1.2 | Elect Director Edward W. Barnholt | For | For | Management |
| 1.3 | Elect Director Scott D. Cook | For | For | Management |
| 1.4 | Elect Director John J. Donahoe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Vote on Company's Spin Off (Withdrawn) | None | None | Shareholder |

ECOLAB INC.

Ticker: ECL Security ID: 278865100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Election Of Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Election Of Director Barbara J. Beck | For | For | Management |
| 1.3 | Election Of Director Leslie S. Biller | For | For | Management |
| 1.4 | Election Of Director Carl M. Casale | For | For | Management |
| 1.5 | Election Of Director Stephen I. Chazen | For | For | Management |
| 1.6 | Election Of Director Jerry A. Grundhofer | For | For | Management |
| 1.7 | Election Of Director Arthur J. Higgins | For | For | Management |
| 1.8 | Election Of Director Joel W. Johnson | For | For | Management |
| 1.9 | Election Of Director Michael Larson | For | For | Management |
| 1.10 | Election Of Director Jerry W. Levin | For | For | Management |
| 1.11 | Election Of Director Robert L. Lumpkins | For | For | Management |
| 1.12 | Election Of Director Victoria J. Reich | For | For | Management |
| 1.13 | Election Of Director Suzanne M. Vautrinot | For | For | Management |
| 1.14 | Election Of Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

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EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Michael W. Brown | For | For | Management |
| 1b | Elect Director Randolph L. Cowen | For | For | Management |
| 1c | Elect Director Gail Deegan | For | For | Management |
| 1d | Elect Director James S. DiStasio | For | For | Management |
| 1e | Elect Director John R. Egan | For | For | Management |
| 1f | Elect Director William D. Green | For | For | Management |
| 1g | Elect Director Edmund F. Kelly | For | For | Management |
| 1h | Elect Director Jami Miscik | For | For | Management |
| 1i | Elect Director Paul Sagan | For | For | Management |
| 1j | Elect Director David N. Strohm | For | For | Management |
| 1k | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Screen Political Contributions for Consistency with Corporate Values | Against | Against | Shareholder |

ENDO HEALTH SOLUTIONS INC.

Ticker: ENDP Security ID: 29264F205
 Meeting Date: FEB 26, 2014 Meeting Type: Special
 Record Date: JAN 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Adopt Dividend Reinvestment Plan | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

ENDO INTERNATIONAL PLC

Ticker: ENDP Security ID: G30401106
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Roger H. Kimmel | For | For | Management |
| 1b | Elect Director Rajiv De Silva | For | For | Management |
| 1c | Elect Director John J. Delucca | For | For | Management |
| 1d | Elect Director Arthur J. Higgins | For | For | Management |
| 1e | Elect Director Nancy J. Hutson | For | For | Management |
| 1f | Elect Director Michael Hyatt | For | For | Management |
| 1g | Elect Director William P. Montague | For | For | Management |
| 1h | Elect Director Jill D. Smith | For | For | Management |

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| | | | | |
|----|---------------------------------------------------------------|-----|-----|------------|
| 1i | Elect Director William F. Spengler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

EQUIFAX INC.

Ticker: EFX Security ID: 294429105
 Meeting Date: MAY 02, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1b | Elect Director Robert D. Daleo | For | For | Management |
| 1c | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1d | Elect Director Mark L. Feidler | For | For | Management |
| 1e | Elect Director L. Phillip Humann | For | For | Management |
| 1f | Elect Director Robert D. Marcus | For | For | Management |
| 1g | Elect Director Siri S. Marshall | For | For | Management |
| 1h | Elect Director John A. McKinley | For | For | Management |
| 1i | Elect Director Richard F. Smith | For | For | Management |
| 1j | Elect Director Mark B. Templeton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Gary G. Benanav | For | For | Management |
| 1b | Elect Director Maura C. Breen | For | For | Management |
| 1c | Elect Director William J. DeLaney | For | For | Management |
| 1d | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1e | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1f | Elect Director Frank Mergenthaler | For | For | Management |
| 1g | Elect Director Woodrow A. Myers, Jr. | For | For | Management |
| 1h | Elect Director John O. Parker, Jr. | For | For | Management |
| 1i | Elect Director George Paz | For | For | Management |
| 1j | Elect Director William L. Roper | For | For | Management |
| 1k | Elect Director Seymour Sternberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 23, 2013 Meeting Type: Annual
 Record Date: JUL 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James L. Barksdale | For | For | Management |
| 1.2 | Elect Director John A. Edwardson | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.4 | Elect Director Steven R. Loranger | For | For | Management |
| 1.5 | Elect Director Gary W. Loveman | For | For | Management |
| 1.6 | Elect Director R. Brad Martin | For | For | Management |
| 1.7 | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1.8 | Elect Director Susan C. Schwab | For | For | Management |
| 1.9 | Elect Director Frederick W. Smith | For | For | Management |
| 1.10 | Elect Director David P. Steiner | For | For | Management |
| 1.11 | Elect Director Paul S. Walsh | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | Against | Shareholder |
| 7 | Limit Accelerated Vesting of Awards | Against | For | Shareholder |
| 8 | Adopt Policy Prohibiting Hedging and Pledging Transactions | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Adopt Policy to Ensure Consistency between Company Values and Political Contributions | Against | Against | Shareholder |
| 11 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 15, 2013 Meeting Type: Annual
 Record Date: JUN 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Howard Solomon | For | For | Management |
| 1b | Elect Director Nesli Basgoz | For | For | Management |
| 1c | Elect Director Christopher J. Coughlin | For | For | Management |
| 1d | Elect Director Kenneth E. Goodman | For | For | Management |
| 1e | Elect Director Vincent J. Intrieri | For | For | Management |
| 1f | Elect Director Pierre Legault | For | For | Management |
| 1g | Elect Director Gerald M. Lieberman | For | For | Management |
| 1h | Elect Director Lawrence S. Olanoff | For | For | Management |
| 1i | Elect Director Lester B. Salans | For | For | Management |
| 1j | Elect Director Brenton L. Saunders | For | For | Management |
| 1k | Elect Director Peter J. Zimetbaum | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: JUN 17, 2014 Meeting Type: Special
 Record Date: MAY 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | Against | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 12, 2014 Meeting Type: Annual
 Record Date: JAN 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Samuel H. Armacost | For | For | Management |
| 1b | Elect Director Peter K. Barker | For | For | Management |
| 1c | Elect Director Charles E. Johnson | For | For | Management |
| 1d | Elect Director Gregory E. Johnson | For | For | Management |
| 1e | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1f | Elect Director Mark C. Pigott | For | For | Management |
| 1g | Elect Director Chutta Ratnathicam | For | For | Management |
| 1h | Elect Director Laura Stein | For | For | Management |
| 1i | Elect Director Anne M. Tatlock | For | For | Management |
| 1j | Elect Director Geoffrey Y. Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against | Shareholder |

GENOMIC HEALTH, INC.

Ticker: GHDX Security ID: 37244C101
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kimberly J. Popovits | For | For | Management |
| 1.2 | Elect Director Felix J. Baker | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Fred E. Cohen | For | For | Management |
| 1.5 | Elect Director Samuel D. Colella | For | For | Management |
| 1.6 | Elect Director Henry J. Fuchs | For | For | Management |
| 1.7 | Elect Director Ginger L. Graham | For | For | Management |
| 1.8 | Elect Director Randall S. Livingston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

GENPACT LIMITED

Ticker: G Security ID: G3922B107
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect N.V. Tyagarajan as Director | For | For | Management |
| 1.2 | Elect Robert G. Scott as Director | For | For | Management |
| 1.3 | Elect Amit Chandra as Director | For | For | Management |
| 1.4 | Elect Laura Conigliaro as Director | For | For | Management |
| 1.5 | Elect David Humphrey as Director | For | For | Management |
| 1.6 | Elect Jagdish Khattar as Director | For | For | Management |
| 1.7 | Elect James C. Madden as Director | For | For | Management |
| 1.8 | Elect Alex Mandl as Director | For | For | Management |
| 1.9 | Elect Mark Nunnely as Director | For | For | Management |
| 1.10 | Elect Hanspeter Spek as Director | For | For | Management |
| 1.11 | Elect Mark Verdi as Director | For | For | Management |
| 2 | Ratify KPMG as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

GENTEX CORPORATION

Ticker: GNTX Security ID: 371901109
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pete Hoekstra | For | For | Management |
| 1.2 | Elect Director James Hollars | For | For | Management |
| 1.3 | Elect Director John Mulder | For | For | Management |
| 1.4 | Elect Director Mark Newton | For | For | Management |
| 1.5 | Elect Director Richard Schaum | For | For | Management |
| 1.6 | Elect Director Frederick Sotok | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Amend Non-Employee Director Stock Option Plan | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director John F. Cogan | For | For | Management |
| 1b | Elect Director Etienne F. Davignon | For | For | Management |
| 1c | Elect Director Carla A. Hills | For | For | Management |
| 1d | Elect Director Kevin E. Lofton | For | For | Management |
| 1e | Elect Director John W. Madigan | For | For | Management |
| 1f | Elect Director John C. Martin | For | For | Management |
| 1g | Elect Director Nicholas G. Moore | For | For | Management |
| 1h | Elect Director Richard J. Whitley | For | For | Management |
| 1i | Elect Director Gayle E. Wilson | For | For | Management |
| 1j | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Link CEO Compensation to Patient Access to the Company's Medicine | Against | Against | Shareholder |

GLOBAL PAYMENTS INC.

Ticker: GPN Security ID: 37940X102
 Meeting Date: NOV 20, 2013 Meeting Type: Annual
 Record Date: SEP 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.2 | Elect Director John M. Partridge | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | Management |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director John L. Hennessy | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Adopt Policy and Report on Impact of Tax Strategy | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |

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HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.2 | Elect Director Larry J. Gordon | For | For | Management |
| 1.3 | Elect Director Benjamin J. Allen | For | For | Management |
| 1.4 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.5 | Elect Director James G. Pratt | For | For | Management |
| 1.6 | Elect Director Tahira K. Hira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory R. Beecher | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Steve Sanghi | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HSN, INC.

Ticker: HSN Security ID: 404303109
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Costello | For | For | Management |
| 1.2 | Elect Director James M. Follo | For | For | Management |
| 1.3 | Elect Director Mindy Grossman | For | For | Management |
| 1.4 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.5 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.6 | Elect Director Thomas J. McInerney | For | For | Management |
| 1.7 | Elect Director John B. (Jay) Morse, Jr. | For | For | Management |
| 1.8 | Elect Director Matthew E. Rubel | For | For | Management |
| 1.9 | Elect Director Ann Sarnoff | For | For | Management |
| 1.10 | Elect Director Courtnee Ulrich | For | For | Management |

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| | | | | |
|---|---------------------------------------------------------------|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IAC/INTERACTIVECORP

Ticker: IACI Security ID: 44919P508
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edgar Bronfman, Jr. | For | For | Management |
| 1.2 | Elect Director Chelsea Clinton | For | For | Management |
| 1.3 | Elect Director Sonali De Rycker | For | For | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Michael D. Eisner | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Bryan Lourd | For | For | Management |
| 1.9 | Elect Director David Rosenblatt | For | For | Management |
| 1.10 | Elect Director Alan G. Spoon | For | For | Management |
| 1.11 | Elect Director Alexander von Furstenberg | For | For | Management |
| 1.12 | Elect Director Richard F. Zannino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

ICON PLC

Ticker: ICLR Security ID: G4705A100
 Meeting Date: JUL 22, 2013 Meeting Type: Annual
 Record Date: JUL 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Reelect Thomas Lynch as Director | For | For | Management |
| 1.2 | Reelect Declan McKeon as Director | For | For | Management |
| 1.3 | Elect William Hall as Director | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 5 | Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorise Share Repurchase Program | For | For | Management |

IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas Craig | For | For | Management |
| 1.2 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.3 | Elect Director Sophie V. Vandebroek | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 09, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian H. Hall | For | For | Management |
| 1.2 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.3 | Elect Director Jerre L. Stead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

IMMUNOGEN, INC.

Ticker: IMGN Security ID: 45253H101
 Meeting Date: NOV 12, 2013 Meeting Type: Annual
 Record Date: SEP 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Fix Number of Directors at Nine | For | For | Management |
| 2.1 | Elect Director Joseph J. Villafranca | For | For | Management |
| 2.2 | Elect Director Nicole Onetto | For | For | Management |
| 2.3 | Elect Director Stephen C. McCluski | For | For | Management |
| 2.4 | Elect Director Richard J. Wallace | For | For | Management |
| 2.5 | Elect Director Daniel M. Junius | For | For | Management |
| 2.6 | Elect Director Howard H. Pien | For | For | Management |
| 2.7 | Elect Director Mark Goldberg | For | For | Management |
| 2.8 | Elect Director Dean J. Mitchell | For | For | Management |
| 2.9 | Elect Director Kristine Peterson | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INCYTE CORPORATION

Ticker: INCY Security ID: 45337C102
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director Barry M. Ariko | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Paul A. Brooke | For | For | Management |
| 1.5 | Elect Director Wendy L. Dixon | For | For | Management |
| 1.6 | Elect Director Paul A. Friedman | For | For | Management |
| 1.7 | Elect Director Herve Hoppenot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Bertelsen | For | For | Management |
| 1.2 | Elect Director Hilarie Koplow-McAdams | For | For | Management |
| 1.3 | Elect Director A. Brooke Seawell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Andy D. Bryant | For | For | Management |
| 1c | Elect Director Susan L. Decker | For | For | Management |
| 1d | Elect Director John J. Donahoe | For | For | Management |
| 1e | Elect Director Reed E. Hundt | For | For | Management |
| 1f | Elect Director Brian M. Krzanich | For | For | Management |
| 1g | Elect Director James D. Plummer | For | For | Management |
| 1h | Elect Director David S. Pottruck | For | For | Management |
| 1i | Elect Director Frank D. Yeary | For | For | Management |
| 1j | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.2 | Elect Director William R. Brody | For | For | Management |
| 1.3 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director David N. Farr | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director James W. Owens | For | For | Management |
| 1.10 | Elect Director Virginia M. Rometty | For | For | Management |
| 1.11 | Elect Director Joan E. Spero | For | For | Management |
| 1.12 | Elect Director Sidney Taurel | For | For | Management |
| 1.13 | Elect Director Lorenzo H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

INTERNATIONAL RECTIFIER CORPORATION

Ticker: IRF Security ID: 460254105
 Meeting Date: NOV 04, 2013 Meeting Type: Annual
 Record Date: SEP 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Attiyeh | For | For | Management |
| 1.2 | Elect Director Mary B. Cranston | For | For | Management |
| 1.3 | Elect Director Richard J. Dahl | For | For | Management |
| 1.4 | Elect Director Dwight W. Decker | For | For | Management |
| 1.5 | Elect Director Didier Hirsch | For | For | Management |
| 1.6 | Elect Director Oleg Khaykin | For | For | Management |
| 1.7 | Elect Director Thomas A. Lacey | For | For | Management |
| 1.8 | Elect Director James D. Plummer | For | For | Management |
| 1.9 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.10 | Elect Director Rochus E. Vogt | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Necip Sayiner | For | For | Management |
| 1b | Elect Director Donald Macleod | For | For | Management |
| 1c | Elect Director Robert W. Conn | For | For | Management |
| 1d | Elect Director James V. Diller | For | For | Management |
| 1e | Elect Director Mercedes Johnson | For | For | Management |
| 1f | Elect Director Gregory Lang | For | For | Management |
| 1g | Elect Director Jan Peeters | For | For | Management |
| 1h | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Spencer R. Berthelsen | For | For | Management |
| 1.2 | Elect Director B. Lynne Parshall | For | For | Management |
| 1.3 | Elect Director Joseph H. Wender | For | For | Management |
| 2 | Ratify Appointment of Director Breaux B. Castleman to Fill Board Vacancy | For | For | Management |
| 3 | Ratify Appointment of Director Joseph Loscalzo to Fill Board Vacancy | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

J.B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.2 | Elect Director Francesca M. Edwardson | For | For | Management |
| 1.3 | Elect Director Wayne Garrison | For | For | Management |
| 1.4 | Elect Director Sharilyn S. Gasaway | For | For | Management |
| 1.5 | Elect Director Gary C. George | For | For | Management |
| 1.6 | Elect Director J. Bryan Hunt, Jr. | For | For | Management |
| 1.7 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.8 | Elect Director John N. Roberts, III | For | For | Management |
| 1.9 | Elect Director James L. Robo | For | For | Management |
| 1.10 | Elect Director Kirk Thompson | For | For | Management |
| 1.11 | Elect Director John A. White | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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J2 GLOBAL, INC.

Ticker: JCOM Security ID: 48123V102
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Douglas Y. Bech | For | For | Management |
| 1b | Elect Director Robert J. Cresci | For | For | Management |
| 1c | Elect Director W. Brian Kretzmer | For | For | Management |
| 1d | Elect Director Richard S. Ressler | For | For | Management |
| 1e | Elect Director Stephen Ross | For | For | Management |
| 1f | Elect Director Michael P. Schulhof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: NOV 13, 2013 Meeting Type: Annual
 Record Date: SEP 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Matthew C. Flanigan | For | For | Management |
| 1.2 | Elect Director Wesley A. Brown | For | For | Management |
| 1.3 | Elect Director Marla K. Shepard | For | For | Management |
| 1.4 | Elect Director John F. Prim | For | For | Management |
| 1.5 | Elect Director Thomas H. Wilson | For | For | Management |
| 1.6 | Elect Director Jacque R. Fiegel | For | For | Management |
| 1.7 | Elect Director Thomas A. Wimsett | For | For | Management |
| 1.8 | Elect Director Laura G. Kelly | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KAR AUCTION SERVICES, INC.

Ticker: KAR Security ID: 48238T109
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 16, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ryan M. Birtwell | For | For | Management |
| 1.2 | Elect Director Brian T. Clingen | For | For | Management |
| 1.3 | Elect Director Donna R. Ecton | For | For | Management |
| 1.4 | Elect Director Peter R. Formanek | For | For | Management |
| 1.5 | Elect Director James P. Hallett | For | For | Management |
| 1.6 | Elect Director Mark E. Hill | For | For | Management |
| 1.7 | Elect Director Lynn Jolliffe | For | For | Management |
| 1.8 | Elect Director Michael T. Kestner | For | For | Management |
| 1.9 | Elect Director John P. Larson | For | For | Management |

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| | | | | |
|------|---------------------------------------------------------------|-----|-----|------------|
| 1.10 | Elect Director Stephen E. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108
 Meeting Date: NOV 07, 2013 Meeting Type: Annual
 Record Date: SEP 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin B. Anstice | For | For | Management |
| 1.2 | Elect Director Eric K. Brandt | For | For | Management |
| 1.3 | Elect Director Michael R. Cannon | For | For | Management |
| 1.4 | Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.5 | Elect Director Christine A. Heckart | For | For | Management |
| 1.6 | Elect Director Grant M. Inman | For | For | Management |
| 1.7 | Elect Director Catherine P. Lego | For | For | Management |
| 1.8 | Elect Director Stephen G. Newberry | For | For | Management |
| 1.9 | Elect Director Krishna C. Saraswat | For | For | Management |
| 1.10 | Elect Director William R. Spivey | For | For | Management |
| 1.11 | Elect Director Abhijit Y. Talwalkar | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LAMAR ADVERTISING COMPANY

Ticker: LAMR Security ID: 512815101
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Maxwell Hamilton | For | For | Management |
| 1.2 | Elect Director John E. Koerner, III | For | For | Management |
| 1.3 | Elect Director Stephen P. Mumblow | For | For | Management |
| 1.4 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.5 | Elect Director Anna Reilly | For | For | Management |
| 1.6 | Elect Director Kevin P. Reilly, Jr. | For | For | Management |
| 1.7 | Elect Director Wendell Reilly | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David G. Bannister | For | For | Management |
| 1.2 | Elect Director Michael A. Henning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865204
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard H. Bott | For | For | Management |
| 1b | Elect Director Thomas P. Capo | For | For | Management |
| 1c | Elect Director Jonathan F. Foster | For | For | Management |
| 1d | Elect Director Kathleen A. Ligoeki | For | For | Management |
| 1e | Elect Director Conrad L. Mallett, Jr. | For | For | Management |
| 1f | Elect Director Donald L. Runkle | For | For | Management |
| 1g | Elect Director Matthew J. Simoncini | For | For | Management |
| 1h | Elect Director Gregory C. Smith | For | For | Management |
| 1i | Elect Director Henry D. G. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |

LEIDOS HOLDINGS, INC.

Ticker: LDOS Security ID: 525327102
 Meeting Date: JUN 06, 2014 Meeting Type: Annual
 Record Date: APR 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director David G. Fubini | For | For | Management |
| 1b | Elect Director John J. Hamre | For | For | Management |
| 1c | Elect Director Miriam E. John | For | For | Management |
| 1d | Elect Director John P. Jumper | For | For | Management |
| 1e | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1f | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1g | Elect Director Robert S. Shapard | For | For | Management |
| 1h | Elect Director Noel B. Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Barker | For | For | Management |
| 1.2 | Elect Director Christopher J. Sobecki | For | Withhold | Management |
| 1.3 | Elect Director Judith L. Swain | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LKQ CORPORATION

Ticker: LKQ Security ID: 501889208
 Meeting Date: MAY 05, 2014 Meeting Type: Annual
 Record Date: MAR 12, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Ronald G. Foster | For | For | Management |
| 1.3 | Elect Director Joseph M. Holsten | For | For | Management |
| 1.4 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.5 | Elect Director Paul M. Meister | For | For | Management |
| 1.6 | Elect Director John F. O'Brien | For | For | Management |
| 1.7 | Elect Director Guhan Subramanian | For | For | Management |
| 1.8 | Elect Director Robert L. Wagman | For | For | Management |
| 1.9 | Elect Director William M. Webster, IV | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director Rosalind G. Brewer | For | For | Management |
| 1.4 | Elect Director David B. Burritt | For | For | Management |
| 1.5 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.8 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.9 | Elect Director James M. Loy | For | For | Management |
| 1.10 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.11 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.12 | Elect Director Anne Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |
| 7 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

LSI CORPORATION

Ticker: LSI Security ID: 502161102
 Meeting Date: APR 09, 2014 Meeting Type: Special
 Record Date: FEB 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |

LUMINEX CORPORATION

Ticker: LMNX Security ID: 55027E102
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred C. Goad, Jr. | For | For | Management |
| 1.2 | Elect Director Jim D. Kever | For | For | Management |
| 1.3 | Elect Director Jay B. Johnston | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MACY S, INC.

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1b | Elect Director Deirdre P. Connelly | For | For | Management |
| 1c | Elect Director Meyer Feldberg | For | For | Management |
| 1d | Elect Director Sara Levinson | For | For | Management |
| 1e | Elect Director Terry J. Lundgren | For | For | Management |
| 1f | Elect Director Joseph Neubauer | For | For | Management |
| 1g | Elect Director Joyce M. Roche | For | For | Management |
| 1h | Elect Director Paul C. Varga | For | For | Management |
| 1i | Elect Director Craig E. Weatherup | For | For | Management |
| 1j | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MAKITA CORP.

Ticker: 6586 Security ID: 560877300
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 73 | For | For | Management |
| 2 | Approve Annual Bonus Payment to Directors | For | For | Management |

MALLINCKRODT PLC

Ticker: MNK Security ID: G5785G107
 Meeting Date: MAR 20, 2014 Meeting Type: Annual
 Record Date: JAN 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Melvin D. Booth | For | For | Management |
| 1b | Elect Director David R. Carlucci | For | For | Management |
| 1c | Elect Director J. Martin Carroll | For | For | Management |
| 1d | Elect Director Diane H. Gulyas | For | For | Management |
| 1e | Elect Director Nancy S. Lurker | For | For | Management |
| 1f | Elect Director JoAnn A. Reed | For | For | Management |
| 1g | Elect Director Mark C. Trudeau | For | For | Management |
| 1h | Elect Director Kneeland C. Youngblood | For | For | Management |
| 1i | Elect Director Joseph A. Zaccagnino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares | For | For | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen | For | For | Management |
| 1.2 | Elect Director Richard L. Armitage | For | Withhold | Management |
| 1.3 | Elect Director Mary K. Bush | For | For | Management |
| 1.4 | Elect Director Barry G. Campbell | For | For | Management |
| 1.5 | Elect Director Walter R. Fatzinger, Jr. | For | For | Management |
| 1.6 | Elect Director Richard J. Kerr | For | For | Management |
| 1.7 | Elect Director Kenneth A. Minihan | For | For | Management |
| 1.8 | Elect Director Stephen W. Porter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 31, 2013 Meeting Type: Annual
 Record Date: JUN 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Andy D. Bryant | For | For | Management |
| 1b | Elect Director Wayne A. Budd | For | For | Management |
| 1c | Elect Director John H. Hammergren | For | For | Management |
| 1d | Elect Director Alton F. Irby, III | For | Against | Management |
| 1e | Elect Director M. Christine Jacobs | For | Against | Management |
| 1f | Elect Director Marie L. Knowles | For | For | Management |
| 1g | Elect Director David M. Lawrence | For | Against | Management |
| 1h | Elect Director Edward A. Mueller | For | Against | Management |
| 1i | Elect Director Jane E. Shaw | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Provide Right to Call Special Meeting | For | For | Management |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Stock Retention/Holding Period | Against | For | Shareholder |
| 10 | Clawback Policy and Disclosure of Clawback Activity | Against | For | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 22, 2013 Meeting Type: Annual
 Record Date: JUL 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Anderson | For | For | Management |
| 1.2 | Elect Director Scott C. Donnelly | For | For | Management |
| 1.3 | Elect Director Victor J. Dzau | For | For | Management |
| 1.4 | Elect Director Omar Ishrak | For | For | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.6 | Elect Director Michael O. Leavitt | For | For | Management |
| 1.7 | Elect Director James T. Lenehan | For | For | Management |
| 1.8 | Elect Director Denise M. O Leary | For | For | Management |
| 1.9 | Elect Director Kendall J. Powell | For | For | Management |
| 1.10 | Elect Director Robert C. Pozen | For | For | Management |
| 1.11 | Elect Director Preetha Reddy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Establishing Range For Board Size | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement for Removal of Directors | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement for Amendment of Articles | For | For | Management |
| 9 | Rescind Fair Price Provision | For | For | Management |

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MELLANOX TECHNOLOGIES, LTD.

Ticker: MLNX Security ID: M51363113
 Meeting Date: JAN 07, 2014 Meeting Type: Special
 Record Date: NOV 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve The Company's Compensation Philosophy Statement | For | For | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Management |

MELLANOX TECHNOLOGIES, LTD.

Ticker: MLNX Security ID: M51363113
 Meeting Date: MAY 19, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Eyal Waldman as Director | For | For | Management |
| 1.2 | Elect Irwin Federman as Director | For | For | Management |
| 1.3 | Elect Dov Baharav as Director | For | For | Management |
| 1.4 | Elect Glenda Dorchak as Director | For | For | Management |
| 1.5 | Elect Thomas Weatherford as Director | For | For | Management |
| 2 | Elect David Perlmutter as Director | For | For | Management |
| 3 | Approve Bonus/Compensation/Remuneration of Eyal Waldman | For | For | Management |
| 4 | Approve Restricted Stock Units to Eyal Waldman | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Approve Compensation of Irwin Federman | For | For | Management |
| 7 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan Segal | For | For | Management |
| 1.2 | Elect Director Michael Spence | For | Withhold | Management |
| 1.3 | Elect Director Mario Eduardo Vazquez | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

METHANEX CORPORATION

Ticker: MX Security ID: 59151K108
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce Aitken | For | For | Management |
| 1.2 | Elect Director Howard Balloch | For | For | Management |
| 1.3 | Elect Director Phillip Cook | For | For | Management |
| 1.4 | Elect Director John Floren | For | For | Management |
| 1.5 | Elect Director Thomas Hamilton | For | For | Management |
| 1.6 | Elect Director Robert Kostelnik | For | For | Management |
| 1.7 | Elect Director Douglas Mahaffy | For | For | Management |
| 1.8 | Elect Director A. Terence (Terry) Poole | For | For | Management |
| 1.9 | Elect Director John Reid | For | For | Management |
| 1.10 | Elect Director Janice Rennie | For | For | Management |
| 1.11 | Elect Director Monica Sloan | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
 Meeting Date: JAN 23, 2014 Meeting Type: Annual
 Record Date: NOV 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bailey | For | For | Management |
| 1.2 | Elect Director Richard M. Beyer | For | For | Management |
| 1.3 | Elect Director Patrick J. Byrne | For | For | Management |
| 1.4 | Elect Director D. Mark Durcan | For | For | Management |
| 1.5 | Elect Director Warren East | For | For | Management |
| 1.6 | Elect Director Mercedes Johnson | For | For | Management |
| 1.7 | Elect Director Lawrence N. Mondry | For | For | Management |
| 1.8 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100
 Meeting Date: NOV 22, 2013 Meeting Type: Annual
 Record Date: SEP 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. L. Giannopoulos | For | For | Management |
| 1.2 | Elect Director Peter A. Altabef | For | For | Management |
| 1.3 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.4 | Elect Director B. Gary Dando | For | For | Management |
| 1.5 | Elect Director F. Suzanne Jenniches | For | For | Management |
| 1.6 | Elect Director John G. Puente | For | For | Management |
| 1.7 | Elect Director Dwight S. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 11, 2014 Meeting Type: Annual
 Record Date: DEC 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director Paul F. Folino | For | For | Management |
| 1.6 | Elect Director William L. Healey | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 1.8 | Elect Director James V. Mazzo | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2013 Meeting Type: Annual
 Record Date: SEP 13, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director Dina Dublon | For | For | Management |
| 3 | Elect Director William H. Gates | For | For | Management |
| 4 | Elect Director Maria M. Klawe | For | For | Management |
| 5 | Elect Director Stephen J. Luczo | For | For | Management |
| 6 | Elect Director David F. Marquardt | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Helmut Panke | For | For | Management |
| 9 | Elect Director John W. Thompson | For | For | Management |
| 10 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

MICROSTRATEGY INCORPORATED

Ticker: MSTR Security ID: 594972408
 Meeting Date: APR 23, 2014 Meeting Type: Annual
 Record Date: FEB 27, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor | For | Withhold | Management |
| 1.2 | Elect Director Robert H. Epstein | For | For | Management |
| 1.3 | Elect Director Stephen X. Graham | For | For | Management |
| 1.4 | Elect Director Jarrod M. Patten | For | For | Management |
| 1.5 | Elect Director Carl J. Rickertsen | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 28, 2014 Meeting Type: Annual
 Record Date: DEC 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Gregory H. Boyce | For | For | Management |
| 1b | Elect Director Laura K. Ipsen | For | For | Management |
| 1c | Elect Director William U. Parfet | For | For | Management |
| 1d | Elect Director George H. Poste | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Risk of Genetic Engineering in Order to Work with Regulators | Against | Against | Shareholder |

5 Report on Risk of Genetically Engineered Products

Against Against

Shareholder

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MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106
 Meeting Date: JAN 16, 2014 Meeting Type: Annual
 Record Date: NOV 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson | For | For | Management |
| 1.2 | Elect Director David Sandler | For | For | Management |
| 1.3 | Elect Director Erik Gershwind | For | For | Management |
| 1.4 | Elect Director Jonathan Byrnes | For | For | Management |
| 1.5 | Elect Director Roger Fradin | For | For | Management |
| 1.6 | Elect Director Louise Goeser | For | For | Management |
| 1.7 | Elect Director Denis Kelly | For | For | Management |
| 1.8 | Elect Director Philip Peller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104
 Meeting Date: DEC 05, 2013 Meeting Type: Annual
 Record Date: OCT 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Meldrum | For | For | Management |
| 1.2 | Elect Director Heiner Dreismann | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Kodosky | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Michael E. McGrath | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

NETEASE INC.

Ticker: NTES Security ID: 64110W102
 Meeting Date: SEP 05, 2013 Meeting Type: Annual
 Record Date: JUL 24, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Approve to Re-elect William Lei Ding as Director | For | For | Management |
| 1b | Approve to Re-elect Alice Cheng as Director | For | For | Management |
| 1c | Approve to Re-elect Denny Lee as Director | For | For | Management |
| 1d | Approve to Re-elect Joseph Tong as Director | For | For | Management |
| 1e | Approve to Re-elect Lun Feng as Director | For | For | Management |
| 1f | Approve to Re-elect Michael Leung as Director | For | For | Management |
| 1g | Approve to Re-elect Michael Tong as Director | For | For | Management |
| 2 | Approve to Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors of NetEase, Inc. for the Fiscal Year Ending December 31, 2013 | For | For | Management |

NETSUITE INC.

Ticker: N Security ID: 64118Q107
 Meeting Date: JUN 11, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary Nelson | For | For | Management |
| 1.2 | Elect Director Kevin Thompson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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NEUSTAR, INC.

Ticker: NSR Security ID: 64126X201
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director James G. Cullen | For | For | Management |
| 1b | Elect Director Joel P. Friedman | For | For | Management |
| 1c | Elect Director Mark N. Greene | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harry H. Herington | For | For | Management |
| 1.2 | Elect Director Art N. Burtscher | For | For | Management |
| 1.3 | Elect Director Daniel J. Evans | For | For | Management |
| 1.4 | Elect Director Karen S. Evans | For | For | Management |
| 1.5 | Elect Director Ross C. Hartley | For | Withhold | Management |
| 1.6 | Elect Director C. Brad Henry | For | For | Management |
| 1.7 | Elect Director Alexander C. Kemper | For | For | Management |
| 1.8 | Elect Director William M. Lyons | For | For | Management |
| 1.9 | Elect Director Pete Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NORDSON CORPORATION

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 25, 2014 Meeting Type: Annual
 Record Date: DEC 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Keithley | For | For | Management |
| 1.2 | Elect Director Michael J. Merriman, Jr | For | For | Management |
| 1.3 | Elect Director Mary G. Puma | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Phyllis J. Campbell | For | For | Management |
| 1b | Elect Director Michelle M. Ebanks | For | For | Management |
| 1c | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1d | Elect Director Robert G. Miller | For | For | Management |
| 1e | Elect Director Blake W. Nordstrom | For | For | Management |
| 1f | Elect Director Erik B. Nordstrom | For | For | Management |
| 1g | Elect Director Peter E. Nordstrom | For | For | Management |
| 1h | Elect Director Philip G. Satre | For | For | Management |
| 1i | Elect Director Brad D. Smith | For | For | Management |
| 1j | Elect Director B. Kevin Turner | For | For | Management |
| 1k | Elect Director Robert D. Walter | For | For | Management |
| 1l | Elect Director Alison A. Winter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Robert K. Burgess | For | For | Management |
| 1b | Elect Director Tench Coxe | For | For | Management |
| 1c | Elect Director James C. Gaither | For | For | Management |
| 1d | Elect Director Jen-Hsun Huang | For | For | Management |
| 1e | Elect Director Dawn Hudson | For | For | Management |
| 1f | Elect Director Harvey C. Jones | For | For | Management |
| 1g | Elect Director William J. Miller | For | For | Management |
| 1h | Elect Director Mark L. Perry | For | For | Management |
| 1i | Elect Director A. Brooke Seawell | For | For | Management |
| 1j | Elect Director Mark A. Stevens | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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NVR, INC.

Ticker: NVR Security ID: 62944T105
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. E. Andrews | For | For | Management |
| 1.2 | Elect Director Robert C. Butler | For | For | Management |
| 1.3 | Elect Director Timothy M. Donahue | For | For | Management |
| 1.4 | Elect Director Thomas D. Eckert | For | For | Management |
| 1.5 | Elect Director Alfred E. Festa | For | For | Management |
| 1.6 | Elect Director Ed Grier | For | For | Management |
| 1.7 | Elect Director Manuel H. Johnson | For | For | Management |
| 1.8 | Elect Director Mel Martinez | For | For | Management |
| 1.9 | Elect Director William A. Moran | For | For | Management |
| 1.10 | Elect Director David A. Preiser | For | For | Management |
| 1.11 | Elect Director W. Grady Rosier | For | For | Management |
| 1.12 | Elect Director Dwight C. Schar | For | For | Management |
| 1.13 | Elect Director Paul W. Whetsell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Stock Option Plan | For | Against | Management |

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109
 Meeting Date: OCT 10, 2013 Meeting Type: Special
 Record Date: SEP 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Elect M. Helmes as Non-Executive Director | For | For | Management |
| 2b | Elect J. Southern as Non-Executive Director | For | For | Management |
| 3 | Other Business (Non-Voting) | None | None | Management |

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109
 Meeting Date: MAR 28, 2014 Meeting Type: Special
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect E. Meurice as Non-Executive Director | For | For | Management |
| 3 | Other Business (Non-Voting) | None | None | Management |

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Discuss Remuneration Report | None | None | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2c | Adopt Financial Statements | For | For | Management |
| 2d | Approve Discharge of Board of Directors | For | For | Management |
| 3a | Reelect R.L. Clemmer as Executive Director | For | For | Management |
| 3b | Reelect P. Bonfield as Non-Executive Director | For | For | Management |
| 3c | Reelect J.P. Huth as as Non-Executive Director | For | Against | Management |
| 3d | Reelect K.A. Goldman as as Non-Executive Director | For | For | Management |
| 3e | Reelect M. Helmes as as Non-Executive Director | For | For | Management |
| 3f | Reelect J. Kaeser as as Non-Executive Director | For | For | Management |
| 3g | Reelect I. Loring as as Non-Executive Director | For | For | Management |
| 3h | Reelect E. Meurice as as Non-Executive Director | For | For | Management |
| 3i | Reelect J. Southern as as Non-Executive Director | For | For | Management |
| 3j | Elect R. Tsai as as Non-Executive Director | For | For | Management |
| 4 | Authorize Repurchase of Shares | For | For | Management |
| 5 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 6 | Other Business (Non-Voting) | None | None | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Keith D. Jackson | For | For | Management |
| 1.2 | Elect Director Bernard L. Han | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | For | For | Management |

OPEN TEXT CORPORATION

Ticker: OTC Security ID: 683715106
 Meeting Date: SEP 26, 2013 Meeting Type: Annual/Special
 Record Date: AUG 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director P. Thomas Jenkins | For | For | Management |
| 1.2 | Elect Director Mark Barrenechea | For | For | Management |
| 1.3 | Elect Director Randy Fowlie | For | For | Management |
| 1.4 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.5 | Elect Director Brian J. Jackman | For | For | Management |
| 1.6 | Elect Director Stephen J. Sadler | For | For | Management |
| 1.7 | Elect Director Michael Slaunwhite | For | For | Management |
| 1.8 | Elect Director Katharine B. Stevenson | For | For | Management |
| 1.9 | Elect Director Deborah Weinstein | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Shareholder Rights Plan | For | For | Management |
| 4 | Amend Bylaws | For | For | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 31, 2013 Meeting Type: Annual
 Record Date: SEP 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Boskin | For | Withhold | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | Withhold | Management |
| 1.6 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | Withhold | Management |
| 1.10 | Elect Director Mark V. Hurd | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Establish Human Rights Committee | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| 8 | Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | For | Shareholder |
| 9 | Require Shareholder Approval of Quantifiable Performance Metrics | Against | For | Shareholder |

PANERA BREAD COMPANY

Ticker: PNRA Security ID: 69840W108
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred K. Foulkes | For | For | Management |
| 1.2 | Elect Director Ronald M. Shaich | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109
Meeting Date: JUL 25, 2013 Meeting Type: Annual
Record Date: JUN 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Reappoint Kesselman & Kesselman as Auditors | For | For | Management |
| 2 | Discuss Remuneration of the Auditors | None | None | Management |
| 3 | Discuss Financial Statements and the Report of the Board for 2012 | None | None | Management |
| 4.1 | Elect Shlomo Rodav, Ilan Ben-Dov, Adam Chesnoff, Fred Gluckman, Sumeet Jaisinghani, Yoav Rubinstein, Arie Saban, Yahel Shachar, Elon Shalev, and Arie Steinberg as Directors | For | For | Management |
| 4.2 | Approve Not to Change Compensation for Directors | For | For | Management |
| 4.2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 4.3 | Approve Not to Change Compensation for Osnat Ronen and Arie Steinberg | For | For | Management |
| 4.4 | Approve and Ratify Indemnification of Directors, Subject to Adoption of Item 7 | For | Against | Management |
| 4.4a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 5 | Approve Compensation Policy for the Directors and Officers of the Company | For | Against | Management |
| 5.a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 6 | Approve Registration Rights Agreement | For | For | Management |
| 6.a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.1 | Grant Indemnification Letters to Shlomo Rodav | For | Against | Management |
| 7.1a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.2 | Grant Indemnification Letters to Ilan Ben-Dov | For | Against | Management |
| 7.2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |

| | | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|------------|
| 7.3 | Grant Indemnification Letters to Adam Chesnoff | For | Against | Management |
| 7.3a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.4 | Grant Indemnification Letters to Fred Gluckman | For | Against | Management |
| 7.4a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.5 | Grant Indemnification Letters to Sumeet Jaisinghani | For | Against | Management |
| 7.5a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.6 | Grant Indemnification Letters to Yoav Rubinstein | For | Against | Management |
| 7.6a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.7 | Grant Indemnification Letters to Arie Saban | For | Against | Management |
| 7.7a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.8 | Grant Indemnification Letters to Yahel Shachar | For | Against | Management |
| 7.8a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.9 | Grant Indemnification Letters to Elon Shalev | For | Against | Management |
| 7.9a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 8 | Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications | None | For | Management |

PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109
 Meeting Date: OCT 17, 2013 Meeting Type: Special
 Record Date: SEP 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve a Registration Rights Agreement Between the Company and S.B. Israel Telecom Ltd. | For | For | Management |
| 1a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 2 | Approve Compensation Policy for the Directors and Officers of the Company | For | For | Management |
| 2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.1 | Issue Updated Indemnification Agreements to Shlomo Rodav | For | Against | Management |
| 3.1a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.2 | Issue Updated Indemnification Agreements to Ilan Ben-Dov | For | Against | Management |
| 3.2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.3 | Issue Updated Indemnification Agreements to Adam Chesnoff | For | Against | Management |

| | | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------|------------|
| 3.3a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.4 | Issue Updated Indemnification Agreements to Fred Gluckman | For | Against | Management |
| 3.4a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.5 | Issue Updated Indemnification Agreements to Sumeet Jaisinghani | For | Against | Management |
| 3.5a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.6 | Issue Updated Indemnification Agreements to Yoav Rubinstein | For | Against | Management |
| 3.6a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.7 | Issue Updated Indemnification Agreements to Arieh Saban | For | Against | Management |
| 3.7a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.8 | Issue Updated Indemnification Agreements to Yahel Shachar | For | Against | Management |
| 3.8a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.9 | Issue Updated Indemnification Agreements to Elon Shalev | For | Against | Management |
| 3.9a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 4 | Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications | None | For | Management |

PATTERSON COMPANIES, INC.

Ticker: PDCO Security ID: 703395103
 Meeting Date: SEP 09, 2013 Meeting Type: Annual
 Record Date: JUL 12, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Buck | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Shona L. Brown | For | For | Management |
| 1b | Elect Director George W. Buckley | For | For | Management |
| 1c | Elect Director Ian M. Cook | For | For | Management |
| 1d | Elect Director Dina Dublon | For | For | Management |
| 1e | Elect Director Rona A. Fairhead | For | For | Management |
| 1f | Elect Director Ray L. Hunt | For | For | Management |
| 1g | Elect Director Alberto Ibarguen | For | For | Management |
| 1h | Elect Director Indra K. Nooyi | For | For | Management |
| 1i | Elect Director Sharon Percy Rockefeller | For | For | Management |
| 1j | Elect Director James J. Schiro | For | For | Management |
| 1k | Elect Director Lloyd G. Trotter | For | For | Management |
| 1l | Elect Director Daniel Vasella | For | For | Management |
| 1m | Elect Director Alberto Weisser | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Require Shareholder Vote to Approve Political Contributions Policy | Against | Against | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

PETSMART, INC.

Ticker: PETM Security ID: 716768106
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: APR 25, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Angel Cabrera | For | For | Management |
| 1b | Elect Director Rita V. Foley | For | For | Management |
| 1c | Elect Director Rakesh Gangwal | For | For | Management |
| 1d | Elect Director Joseph S. Hardin, Jr. | For | For | Management |
| 1e | Elect Director Gregory P. Josefowicz | For | For | Management |
| 1f | Elect Director David K. Lenhardt | For | For | Management |
| 1g | Elect Director Richard K. Lochridge | For | For | Management |
| 1h | Elect Director Barbara Munder | For | For | Management |
| 1i | Elect Director Elizabeth A. Nickels | For | For | Management |
| 1j | Elect Director Thomas G. Stemberg | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100
 Meeting Date: FEB 12, 2014 Meeting Type: Annual
 Record Date: DEC 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralf R. Boer | For | For | Management |
| 1.2 | Elect Director Stephen P. Cortinovis | For | For | Management |
| 1.3 | Elect Director David J. Drury | For | For | Management |
| 1.4 | Elect Director Dean A. Foate | For | For | Management |
| 1.5 | Elect Director Rainer Jueckstock | For | For | Management |
| 1.6 | Elect Director Peter Kelly | For | For | Management |
| 1.7 | Elect Director Phil R. Martens | For | For | Management |
| 1.8 | Elect Director Michael V. Schrock | For | For | Management |
| 1.9 | Elect Director Mary A. Winston | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103
 Meeting Date: MAY 19, 2014 Meeting Type: Annual
 Record Date: MAR 26, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Balu Balakrishnan | For | For | Management |
| 1.2 | Elect Director Alan D. Bickell | For | For | Management |
| 1.3 | Elect Director Nicholas E. Brathwaite | For | For | Management |
| 1.4 | Elect Director William George | For | For | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.6 | Elect Director E. Floyd Kvamme | For | For | Management |
| 1.7 | Elect Director Steven J. Sharp | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Oscar Bernardes | For | For | Management |
| 1.3 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.4 | Elect Director Edward G. Galante | For | For | Management |
| 1.5 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.6 | Elect Director Ira D. Hall | For | For | Management |
| 1.7 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.8 | Elect Director Larry D. McVay | For | For | Management |
| 1.9 | Elect Director Denise L. Ramos | For | For | Management |
| 1.10 | Elect Director Wayne T. Smith | For | For | Management |
| 1.11 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 13, 2013 Meeting Type: Annual
 Record Date: JUN 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Donegan | For | For | Management |
| 1.2 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.3 | Elect Director Vernon E. Oechsle | For | For | Management |
| 1.4 | Elect Director Ulrich Schmidt | For | For | Management |

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| | | | | |
|-----|---------------------------------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Richard L. Wambold | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

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PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: JAN 22, 2014 Meeting Type: Annual
 Record Date: NOV 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Bahrambeygui | For | For | Management |
| 1.2 | Elect Director Gonzalo Barrutieta | For | For | Management |
| 1.3 | Elect Director Katherine L. Hensley | For | For | Management |
| 1.4 | Elect Director Leon C. Janks | For | For | Management |
| 1.5 | Elect Director Jose Luis Laparte | For | For | Management |
| 1.6 | Elect Director Mitchell G. Lynn | For | For | Management |
| 1.7 | Elect Director Robert E. Price | For | For | Management |
| 1.8 | Elect Director Edgar Zurcher | For | For | Management |

PROGRESS SOFTWARE CORPORATION

Ticker: PRGS Security ID: 743312100
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry N. Bycoff | For | For | Management |
| 1.2 | Elect Director John R. Egan | For | For | Management |
| 1.3 | Elect Director Ram Gupta | For | For | Management |
| 1.4 | Elect Director Charles F. Kane | For | For | Management |
| 1.5 | Elect Director David A. Krall | For | For | Management |
| 1.6 | Elect Director Michael L. Mark | For | For | Management |
| 1.7 | Elect Director Philip M. Pead | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

PTC INC.

Ticker: PTC Security ID: 69370C100
 Meeting Date: MAR 05, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Janice D. Chaffin | For | For | Management |
| 1.2 | Elect Director James E. Heppelmann | For | For | Management |
| 1.3 | Elect Director Paul A. Lacy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |

PVH CORP.

Ticker: PVH Security ID: 693656100
 Meeting Date: JUN 19, 2014 Meeting Type: Annual
 Record Date: APR 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Brent Callinicos | For | For | Management |
| 1.3 | Elect Director Emanuel Chirico | For | For | Management |
| 1.4 | Elect Director Juan R. Figueroa | For | For | Management |
| 1.5 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.6 | Elect Director Fred Gehring | For | For | Management |
| 1.7 | Elect Director Bruce Maggin | For | For | Management |
| 1.8 | Elect Director V. James Marino | For | For | Management |
| 1.9 | Elect Director Henry Nasella | For | For | Management |
| 1.10 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.11 | Elect Director Edward R. Rosenfeld | For | For | Management |
| 1.12 | Elect Director Craig Rydin | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 04, 2014 Meeting Type: Annual
 Record Date: JAN 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander | For | For | Management |
| 1b | Elect Director Donald G. Cruickshank | For | For | Management |
| 1c | Elect Director Raymond V. Dittamore | For | For | Management |
| 1d | Elect Director Susan Hockfield | For | For | Management |
| 1e | Elect Director Thomas W. Horton | For | For | Management |
| 1f | Elect Director Paul E. Jacobs | For | For | Management |
| 1g | Elect Director Sherry Lansing | For | For | Management |
| 1h | Elect Director Steven M. Mollenkopf | For | For | Management |
| 1i | Elect Director Duane A. Nelles | For | For | Management |
| 1j | Elect Director Clark T. Sandy Randt, Jr. | For | For | Management |
| 1k | Elect Director Francisco Ros | For | For | Management |
| 1l | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1m | Elect Director Brent Scowcroft | For | For | Management |
| 1n | Elect Director Marc I. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: AUG 15, 2013 Meeting Type: Annual
 Record Date: JUN 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.2 | Elect Director Craig A. Barbarosh | For | For | Management |
| 1.3 | Elect Director George H. Bristol | For | For | Management |
| 1.4 | Elect Director James C. Malone | For | For | Management |
| 1.5 | Elect Director Peter M. Neupert | For | For | Management |
| 1.6 | Elect Director Morris Panner | For | For | Management |
| 1.7 | Elect Director D. Russell Pflueger | For | For | Management |
| 1.8 | Elect Director Sheldon Razin | For | For | Management |
| 1.9 | Elect Director Lance E. Rosenzweig | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RAMBUS INC.

Ticker: RMBS Security ID: 750917106
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director J. Thomas Bentley | For | For | Management |
| 1b | Elect Director Charles Kissner | For | For | Management |
| 1c | Elect Director David Shrigley | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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RED HAT, INC.

Ticker: RHT Security ID: 756577102
 Meeting Date: AUG 08, 2013 Meeting Type: Annual
 Record Date: JUN 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.2 | Elect Director Jeffrey J. Clarke | For | For | Management |
| 1.3 | Elect Director H. Hugh Shelton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 13, 2014 Meeting Type: Annual
 Record Date: APR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.2 | Elect Director Joseph L. Goldstein | For | For | Management |
| 1.3 | Elect Director Robert A. Ingram | For | For | Management |
| 1.4 | Elect Director Christine A. Poon | For | For | Management |
| 1.5 | Elect Director P. Roy Vagelos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 4 | Approve Omnibus Stock Plan | For | Against | Management |

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery M. Jackson | For | For | Management |
| 1.2 | Elect Director Leonard H. Roberts | For | For | Management |
| 1.3 | Elect Director Mark E. Speese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins | For | For | Management |
| 1.2 | Elect Director Henry B. Tippie | For | For | Management |
| 1.3 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 02, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff | For | For | Management |
| 1.2 | Elect Director Keith Block | For | For | Management |
| 1.3 | Elect Director Craig Conway | For | For | Management |
| 1.4 | Elect Director Alan Hassenfeld | For | For | Management |
| 1.5 | Elect Director Colin Powell | For | For | Management |
| 1.6 | Elect Director John V. Roos | For | For | Management |
| 1.7 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.8 | Elect Director Robin Washington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104
 Meeting Date: JAN 30, 2014 Meeting Type: Annual
 Record Date: DEC 02, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director John R. Gollhofer | For | For | Management |
| 2.2 | Elect Director Edward W. Rabin | For | For | Management |
| 2.3 | Elect Director Gary G. Winterhalter | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SANDISK CORPORATION

Ticker: SNDK Security ID: 80004C101
 Meeting Date: JUN 19, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael E. Marks | For | For | Management |
| 1b | Elect Director Irwin Federman | For | For | Management |
| 1c | Elect Director Steven J. Gomo | For | For | Management |
| 1d | Elect Director Eddy W. Hartenstein | For | For | Management |
| 1e | Elect Director Chenming Hu | For | For | Management |
| 1f | Elect Director Catherine P. Lego | For | For | Management |
| 1g | Elect Director Sanjay Mehrotra | For | For | Management |
| 1h | Elect Director D. Scott Mercer | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: MAY 28, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James M. Benson | For | For | Management |
| 1.2 | Elect Director Jerry A. Greenberg | For | For | Management |
| 1.3 | Elect Director Alan J. Herrick | For | For | Management |
| 1.4 | Elect Director Silvia Lagnado | For | For | Management |
| 1.5 | Elect Director J. Stuart Moore | For | For | Management |
| 1.6 | Elect Director Robert L. Rosen | For | For | Management |
| 1.7 | Elect Director Eva M. Sage-Gavin | For | For | Management |
| 1.8 | Elect Director Ashok Shah | For | For | Management |
| 1.9 | Elect Director Vijay Singal | For | For | Management |
| 1.10 | Elect Director Curtis R. Welling | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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SBA COMMUNICATIONS CORPORATION

Ticker: SBAC Security ID: 78388J106
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Steven E. Bernstein | For | For | Management |
| 1b | Elect Director Duncan H. Cocroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Ticker: SAIC Security ID: 808625107
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: APR 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|----------|-----------|------------|
| 1a | Elect Director Robert A. Bedingfield | For | For | Management |
| 1b | Elect Director Jere A. Drummond | For | For | Management |
| 1c | Elect Director Thomas F. Frist, III | For | For | Management |
| 1d | Elect Director John J. Hamre | For | For | Management |
| 1e | Elect Director Anthony J. Moraco | For | For | Management |
| 1f | Elect Director Donna S. Morea | For | For | Management |
| 1g | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1h | Elect Director Steven R. Shane | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Ratify Auditors | For | For | Management |

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jarl Mohn | For | For | Management |
| 1.2 | Elect Director Nicholas B. Paumgarten | For | For | Management |
| 1.3 | Elect Director Jeffrey Sagansky | For | For | Management |
| 1.4 | Elect Director Ronald W. Tysoe | For | For | Management |

SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Orwin | For | For | Management |
| 1.2 | Elect Director Srinivas Akkaraju | For | For | Management |
| 1.3 | Elect Director David W. Gyska | For | For | Management |
| 1.4 | Elect Director John P. McLaughlin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SEI INVESTMENTS COMPANY

Ticker: SEIC Security ID: 784117103
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Sarah W. Blumenstein | For | For | Management |
| 1b | Elect Director Kathryn M. McCarthy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

SEMTECH CORPORATION

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date: MAY 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glen M. Antle | For | For | Management |
| 1.2 | Elect Director W. Dean Baker | For | For | Management |
| 1.3 | Elect Director James P. Burra | For | For | Management |
| 1.4 | Elect Director Bruce C. Edwards | For | For | Management |
| 1.5 | Elect Director Rockell N. Hankin | For | For | Management |
| 1.6 | Elect Director James T. Lindstrom | For | For | Management |
| 1.7 | Elect Director Mohan R. Maheswaran | For | For | Management |
| 1.8 | Elect Director John L. Piotrowski | For | For | Management |
| 1.9 | Elect Director Carmelo J. Santoro | For | For | Management |
| 1.10 | Elect Director Sylvia Summers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SHIRE PLC

Ticker: SHP Security ID: 82481R106
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: MAR 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Remuneration Policy | For | For | Management |
| 4 | Elect Dominic Blakemore as Director | For | For | Management |
| 5 | Re-elect William Burns as Director | For | For | Management |
| 6 | Re-elect Dr Steven Gillis as Director | For | For | Management |
| 7 | Re-elect Dr David Ginsburg as Director | For | For | Management |
| 8 | Re-elect David Kappler as Director | For | For | Management |
| 9 | Re-elect Susan Kilsby as Director | For | For | Management |
| 10 | Re-elect Anne Minto as Director | For | For | Management |
| 11 | Re-elect Dr Flemming Ornskov as Director | For | For | Management |
| 12 | Re-elect David Stout as Director | For | For | Management |
| 13 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 14 | Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 15 | Approve Increase in Borrowing Powers | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks Notice | For | For | Management |

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SIGNET JEWELERS LIMITED

Ticker: SIG Security ID: G81276100
 Meeting Date: JUN 13, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect H. Todd Stitzer as Director | For | For | Management |
| 1b | Elect Virginia Drosos as Director | For | For | Management |
| 1c | Elect Dale W. Hilpert as Director | For | For | Management |
| 1d | Elect Marianne Miller Parrs as Director | For | For | Management |
| 1e | Elect Thomas G. Plaskett as Director | For | For | Management |
| 1f | Elect Russell Walls as Director | For | For | Management |
| 1g | Elect Helen McCluskey as Director | For | For | Management |
| 1h | Elect Robert Stack as Director | For | For | Management |
| 1i | Elect Eugenia Ulasewicz as Director | For | For | Management |
| 1j | Elect Michael W. Barnes as Director | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Bylaws | For | For | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. Greg Horrigan | For | Withhold | Management |
| 1.2 | Elect Director John W. Alden | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SILICON LABORATORIES INC.

Ticker: SLAB Security ID: 826919102
 Meeting Date: APR 15, 2014 Meeting Type: Annual
 Record Date: FEB 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Navdeep S. Sooch | For | Withhold | Management |
| 1.2 | Elect Director Laurence G. Walker | For | For | Management |
| 1.3 | Elect Director William P. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

SILICONWARE PRECISION INDUSTRIES CO., LTD.

Ticker: 2325 Security ID: 827084864
 Meeting Date: JUN 20, 2014 Meeting Type: Annual
 Record Date: APR 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| - | Meeting for ADR Holders | None | None | Management |
| 3.1 | Approve 2013 Business Operations Report and Financial Statements | For | For | Management |
| 3.2 | Approve Plan on 2013 Profit Distribution | For | For | Management |
| 4.1 | Amend Procedures Governing the Acquisition or Disposal of Assets | For | For | Management |
| 4.2.1 | Elect Bough Lin, with ID No. C10051****, as Non-Independent Director | For | For | Management |
| 4.2.2 | Elect Chi-Wen Tsai, with ID No. M10004****, as Non-Independent Director | For | For | Management |
| 4.2.3 | Elect Wen-Lung Lin, with ID No. L10023****, as Non-Independent Director | For | For | Management |
| 4.2.4 | Elect Yen-Chun Chang, with ID No. L10028****, as Non-Independent Director | For | For | Management |
| 4.2.5 | Elect Randy Hsiao-Yu Lo, with ID No. A11004****, as Non-Independent Director | For | For | Management |
| 4.2.6 | Elect a Representative of Yang Fong Investment co., Ltd. with ID No. 0019****, as Non-Independent Director | For | For | Management |
| 4.2.7 | Elect John Hsuan, with ID No. F10058****, as Independent Director | For | For | Management |
| 4.2.8 | Elect Tsai-Ding Lin, with ID No. F10092****, as Independent Director | For | For | Management |
| 4.2.9 | Elect William W.Sheng, with ID No. A12024****, as Independent Director | For | For | Management |
| 4.3 | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives | For | For | Management |
| 5 | Transact Other Business (Non-Voting) | None | None | Management |

SINA CORPORATION

Ticker: SINA Security ID: G81477104
 Meeting Date: NOV 18, 2013 Meeting Type: Annual
 Record Date: SEP 20, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve to Reelect Mr. Ter Fung Tsao as Director | For | For | Management |
| 2 | Approve to Reelect Mr. Yichen Zhang as Director | For | For | Management |
| 3 | Approve Appointment of Pricewaterhousecoopers Zhong Tian LLP as Auditors of the Company | For | For | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 19, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David J. McLachlan | For | For | Management |
| 1.2 | Elect Director David J. Aldrich | For | For | Management |
| 1.3 | Elect Director Kevin L. Beebe | For | For | Management |
| 1.4 | Elect Director Timothy R. Furey | For | For | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.6 | Elect Director Christine King | For | For | Management |
| 1.7 | Elect Director David P. McGlade | For | For | Management |
| 1.8 | Elect Director Robert A. Schriesheim | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104
 Meeting Date: NOV 08, 2013 Meeting Type: Annual
 Record Date: SEP 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila | For | For | Management |
| 1.2 | Elect Director Thomas A. Dattilo | For | For | Management |
| 1.3 | Elect Director Arthur F. Kingsbury | For | For | Management |
| 1.4 | Elect Director Kurt J. Lauk | For | For | Management |
| 1.5 | Elect Director Kenneth A. Viellieu | For | For | Management |
| 1.6 | Elect Director Thomas C. Wajnert | For | For | Management |
| 1.7 | Elect Director Stuart J. Yarbrough | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

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SS&C TECHNOLOGIES HOLDINGS, INC.

Ticker: SSNC Security ID: 78467J100
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Normand A. Boulanger | For | For | Management |
| 1.2 | Elect Director David A. Varsano | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Devenuti | For | For | Management |
| 1.2 | Elect Director Stefan K. Widensohler | For | For | Management |
| 1.3 | Elect Director Wendy L. Yarno | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director John T. Casteen, III | For | For | Management |
| 1.3 | Elect Director Charlotte F. Beason | For | For | Management |
| 1.4 | Elect Director William E. Brock | For | For | Management |
| 1.5 | Elect Director Robert R. Grusky | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | For | Management |
| 1.7 | Elect Director Karl McDonnell | For | For | Management |
| 1.8 | Elect Director Todd A. Milano | For | For | Management |
| 1.9 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.10 | Elect Director J. David Wargo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

STRYKER CORPORATION

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 22, 2014 Meeting Type: Annual
 Record Date: FEB 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Howard E. Cox, Jr. | For | For | Management |
| 1b | Elect Director Srikant M. Datar | For | For | Management |
| 1c | Elect Director Roch Doliveux | For | For | Management |
| 1d | Elect Director Louise L. Francesconi | For | For | Management |
| 1e | Elect Director Allan C. Golston | For | For | Management |
| 1f | Elect Director Kevin A. Lobo | For | For | Management |
| 1g | Elect Director William U. Parfet | For | For | Management |
| 1h | Elect Director Andrew K. Silvernail | For | For | Management |
| 1i | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

SYNOPSIS, INC.

Ticker: SNPS Security ID: 871607107
 Meeting Date: APR 02, 2014 Meeting Type: Annual
 Record Date: FEB 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Chi-Foon Chan | For | For | Management |
| 1.3 | Elect Director Alfred Castino | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.6 | Elect Director Chrysostomos L. Max Nikias | For | For | Management |
| 1.7 | Elect Director John G. Schwarz | For | For | Management |
| 1.8 | Elect Director Roy Vallee | For | For | Management |
| 1.9 | Elect Director Steven C. Walske | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Mark S. Bartlett | For | For | Management |
| 1b | Elect Director Edward C. Bernard | For | For | Management |
| 1c | Elect Director Mary K. Bush | For | For | Management |
| 1d | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1e | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 1f | Elect Director James A.C. Kennedy | For | For | Management |
| 1g | Elect Director Robert F. MacLellan | For | For | Management |
| 1h | Elect Director Brian C. Rogers | For | For | Management |
| 1i | Elect Director Olympia J. Snowe | For | For | Management |
| 1j | Elect Director Alfred Sommer | For | For | Management |
| 1k | Elect Director Dwight S. Taylor | For | For | Management |
| 1l | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: 874039100
 Meeting Date: JUN 24, 2014 Meeting Type: Annual
 Record Date: APR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2013 Plan on Profit Distribution | For | For | Management |
| 3 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets and Trading Procedures Governing Derivatives Products | For | For | Management |

TD AMERITRADE HOLDING CORPORATION

Ticker: AMTD Security ID: 87236Y108
 Meeting Date: FEB 12, 2014 Meeting Type: Annual
 Record Date: DEC 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan W. Cook, III | For | For | Management |
| 1.2 | Elect Director Joseph H. Moglia | For | For | Management |
| 1.3 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TECHNE CORPORATION

Ticker: TECH Security ID: 878377100
 Meeting Date: OCT 31, 2013 Meeting Type: Annual
 Record Date: SEP 06, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Kummeth | For | For | Management |
| 1.2 | Elect Director Robert V. Baumgartner | For | For | Management |
| 1.3 | Elect Director Roger C. Lucas | For | For | Management |
| 1.4 | Elect Director Howard V. O Connell | For | For | Management |
| 1.5 | Elect Director Randolph C Steer | For | For | Management |
| 1.6 | Elect Director Charles A. Dinarello | For | For | Management |
| 1.7 | Elect Director Karen A. Holbrook | For | For | Management |
| 1.8 | Elect Director John L. Higgins | For | For | Management |
| 1.9 | Elect Director Roeland Nusse | For | For | Management |
| 2 | Fix Number of Directors at Nine | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TELEFONAKTIEBOLAGET LM ERICSSON

Ticker: ERIC B Security ID: 294821608
Meeting Date: APR 11, 2014 Meeting Type: Annual
Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------|------------|
| 1 | Elect Chairman of Meeting | For | Did Not Vote | Management |
| 2 | Prepare and Approve List of Shareholders | None | None | Management |
| 3 | Approve Agenda of Meeting | None | None | Management |
| 4 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | None | None | Management |
| 6 | Receive Financial Statements and Statutory Reports | None | None | Management |
| 7 | Receive President's Report | None | None | Management |
| 8.1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 8.2 | Approve Discharge of Board and President | For | Did Not Vote | Management |
| 8.3 | Approve Allocation of Income and Dividends of SEK 3.00 Per Share | For | Did Not Vote | Management |
| 9 | Presentation of Nominating Committee's Proposals | None | None | Management |
| 9.1 | Determine Number of Members (12) and Deputy Members (0) of Board | For | Did Not Vote | Management |
| 9.2 | Approve Remuneration of Directors in the Amount of SEK 3.975 Million for Chairman and SEK 950,000 for Other Directors, Approve Remuneration for Committee Work | For | Did Not Vote | Management |
| 9.3 | Reelect Leif Johansson (Chairman), Roxanne Austin, Peter Bonfield, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf Johansson, Sverker Martin-Lof, Kristin Lund, Hans Vestberg, Jacob Wallenberg, and Par Ostberg as Directors | For | Did Not Vote | Management |
| 9.4 | Approve Remuneration of Auditors | For | Did Not Vote | Management |
| 9.5 | Fix Number of Auditors at One | For | Did Not Vote | Management |
| 9.6 | Ratify PricewaterhouseCoopers as Auditors | For | Did Not Vote | Management |
| 10 | Approve Remuneration Policy And Other Terms of Employment For Executive Management | For | Did Not Vote | Management |
| 11.1 | Approve 2014 Stock Purchase Plan | For | Did Not Vote | Management |
| 11.2 | Approve Equity Plan Financing (2014 Stock Purchase Plan) | For | Did Not Vote | Management |
| 11.3 | Approve Alternative Equity Plan Financing (2014 Stock Purchase Plan) | For | Did Not Vote | Management |
| 11.4 | Approve 2014 Key Contributor Retention Plan | For | Did Not Vote | Management |
| 11.5 | Approve Equity Plan Financing (2014 Key Contributor Retention Plan) | For | Did Not Vote | Management |
| 11.6 | Approve Alternative Equity Plan Financing (2014 Key Contributor Retention Plan) | For | Did Not Vote | Management |
| 11.7 | Approve 2014 Executive Performance Stock Plan | For | Did Not Vote | Management |
| 11.8 | Approve Equity Plan Financing (2014 Executive Performance Stock Plan) | For | Did Not Vote | Management |
| 11.9 | Approve Alternative Equity Plan Financing (2014 Executive Performance Stock Plan) | For | Did Not Vote | Management |
| 12 | Approve Equity Plan Financing (2010-2013 Long-Term Variable Remuneration Programs) | For | Did Not Vote | Management |

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| | | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------|-------------|
| 13 | Request Board to Review How Shares are to be Given Equal Voting Rights and to Present a Proposal to That Effect at the 2015 AGM | None | Did Not Vote | Shareholder |
| 14.1 | Request Board to Take Necessary Action to Create a Shareholders Association | None | Did Not Vote | Shareholder |
| 14.2 | Request Board to Propose to the Swedish Government Legislation on the Abolition of Voting Power Differences at Swedish Limited Liability Companies | None | Did Not Vote | Shareholder |
| 14.3 | Request Board to Prepare a Proposal Regarding Board Representation for the Small and Midsize Shareholders | None | Did Not Vote | Shareholder |
| 15 | Amend Articles of Association Re: Set Minimum (3 Billion) and Maximum (12 Billion) Number of Shares, All Carrying Equal Rights | None | Did Not Vote | Shareholder |
| 16 | Approve Special Investigation as Per Chapter 10 Section 21 of the Swedish Companies Act Primarily Concerning the Company's Exports to Iran | None | Did Not Vote | Shareholder |
| 17 | Close Meeting | None | None | Management |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433829
 Meeting Date: MAY 22, 2014 Meeting Type: Proxy Contest
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | None | | |
| 1.1 | Elect Director Clarence A. Davis | For | For | Management |
| 1.2 | Elect Director George W. Off | For | For | Management |
| 1.3 | Elect Director Mitchell H. Saranow | For | For | Management |
| 1.4 | Elect Director Gary L. Sugarman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|----------|--------------|-------------|
| | Dissident Proxy (Blue Card) | None | | |
| 1.1 | Elect Directors Philip T. Blazek | For | Did Not Vote | Shareholder |
| 1.2 | Elect Directors Walter M. Schenker | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Amend Omnibus Stock Plan | Against | Did Not Vote | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Abstain | Did Not Vote | Management |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103
 Meeting Date: APR 29, 2014 Meeting Type: Annual
 Record Date: FEB 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Nancy E. Cooper | For | For | Management |
| 1b | Elect Director David E. Kepler | For | For | Management |
| 1c | Elect Director William S. Stavropoulos | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill | For | For | Management |
| 1.2 | Elect Director Christopher A. Seams | For | For | Management |
| 1.3 | Elect Director Donald E. Stout | For | For | Management |
| 1.4 | Elect Director George Cwynar | For | For | Management |
| 1.5 | Elect Director George A. Riedel | For | For | Management |
| 1.6 | Elect Director John Chenault | For | For | Management |
| 1.7 | Elect Director Peter A. Feld | For | For | Management |
| 1.8 | Elect Director Timothy J. Stultz | For | For | Management |
| 1.9 | Elect Director Thomas Lacey | For | For | Management |
| 1.10 | Elect Director Tudor Brown | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 27, 2014 Meeting Type: Annual
 Record Date: JAN 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Batrack | For | For | Management |
| 1.2 | Elect Director Hugh M. Grant | For | For | Management |
| 1.3 | Elect Director Patrick C. Haden | For | For | Management |
| 1.4 | Elect Director J. Christopher Lewis | For | For | Management |
| 1.5 | Elect Director Kimberly E. Ritrievi | For | For | Management |
| 1.6 | Elect Director Albert E. Smith | For | For | Management |
| 1.7 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.8 | Elect Director Richard H. Truly | For | For | Management |
| 1.9 | Elect Director Kirsten M. Volpi | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 17, 2014 Meeting Type: Annual
 Record Date: FEB 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 1b | Elect Director Mark A. Blinn | For | For | Management |
| 1c | Elect Director Daniel A. Carp | For | For | Management |
| 1d | Elect Director Carrie S. Cox | For | For | Management |
| 1e | Elect Director Ronald Kirk | For | For | Management |
| 1f | Elect Director Pamela H. Patsley | For | For | Management |
| 1g | Elect Director Robert E. Sanchez | For | For | Management |
| 1h | Elect Director Wayne R. Sanders | For | For | Management |
| 1i | Elect Director Ruth J. Simmons | For | For | Management |
| 1j | Elect Director Richard K. Templeton | For | For | Management |
| 1k | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

THE CHEESECAKE FACTORY INCORPORATED

Ticker: CAKE Security ID: 163072101
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: APR 04, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director David Overton | For | For | Management |
| 1b | Elect Director Alexander L. Cappello | For | For | Management |
| 1c | Elect Director Jerome I. Kransdorf | For | For | Management |
| 1d | Elect Director Laurence B. Mindel | For | For | Management |
| 1e | Elect Director David B. Pittaway | For | For | Management |
| 1f | Elect Director Douglas L. Schmick | For | For | Management |
| 1g | Elect Director Herbert Simon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: APR 11, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig Carlock | For | For | Management |
| 1.2 | Elect Director Richard Noll | For | For | Management |
| 1.3 | Elect Director Michael Tucci | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THE GAP, INC.

Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Domenico De Sole | For | For | Management |
| 1b | Elect Director Robert J. Fisher | For | Against | Management |
| 1c | Elect Director William S. Fisher | For | For | Management |
| 1d | Elect Director Isabella D. Goren | For | For | Management |
| 1e | Elect Director Bob L. Martin | For | For | Management |
| 1f | Elect Director Jorge P. Montoya | For | For | Management |
| 1g | Elect Director Glenn K. Murphy | For | For | Management |
| 1h | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1i | Elect Director Katherine Tsang | For | For | Management |
| 1j | Elect Director Padmasree Warrior | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Timothy M. Armstrong | For | For | Management |
| 1.2 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.3 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Darren R. Huston | For | For | Management |
| 1.8 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.9 | Elect Director Thomas E. Rothman | For | For | Management |
| 1.10 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 08, 2013 Meeting Type: Annual
 Record Date: AUG 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Angela F. Braly | For | For | Management |
| 1b | Elect Director Kenneth I. Chenault | For | For | Management |
| 1c | Elect Director Scott D. Cook | For | For | Management |
| 1d | Elect Director Susan Desmond-Hellmann | For | For | Management |
| 1e | Elect Director A.G. Lafley | For | For | Management |
| 1f | Elect Director Terry J. Lundgren | For | For | Management |
| 1g | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1h | Elect Director Margaret C. Whitman | For | For | Management |
| 1i | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1j | Elect Director Patricia A. Woertz | For | For | Management |
| 1k | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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THE TJX COMPANIES, INC.

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 10, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zein Abdalla | For | For | Management |
| 1.2 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.3 | Elect Director Alan M. Bennett | For | For | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Willow B. Shire | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

THERAVANCE, INC.

Ticker: THRX Security ID: 88338T104
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: APR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rick E. Winningham | For | For | Management |
| 1.2 | Elect Director Henrietta H. Fore | For | For | Management |
| 1.3 | Elect Director Robert V. Gunderson, Jr. | For | For | Management |
| 1.4 | Elect Director Burton G. Malkiel | For | For | Management |
| 1.5 | Elect Director Peter S. Ringrose | For | For | Management |
| 1.6 | Elect Director William H. Waltrip | For | For | Management |
| 1.7 | Elect Director George M. Whitesides | For | For | Management |
| 1.8 | Elect Director William D. Young | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Marc N. Casper | For | For | Management |
| 1b | Elect Director Nelson J. Chai | For | For | Management |
| 1c | Elect Director C. Martin Harris | For | For | Management |
| 1d | Elect Director Tyler Jacks | For | For | Management |
| 1e | Elect Director Judy C. Lewent | For | For | Management |

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| | | | | |
|----|---------------------------------------------------------------|-----|-----|------------|
| 1f | Elect Director Thomas J. Lynch | For | For | Management |
| 1g | Elect Director Jim P. Manzi | For | For | Management |
| 1h | Elect Director William G. Parrett | For | For | Management |
| 1i | Elect Director Lars R. Sorensen | For | For | Management |
| 1j | Elect Director Scott M. Sperling | For | For | Management |
| 1k | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TIBCO SOFTWARE INC.

Ticker: TIBX Security ID: 88632Q103
 Meeting Date: APR 03, 2014 Meeting Type: Annual
 Record Date: FEB 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive | For | For | Management |
| 1.2 | Elect Director Nanci E. Caldwell | For | For | Management |
| 1.3 | Elect Director Eric C.W. Dunn | For | For | Management |
| 1.4 | Elect Director Peter J. Job | For | For | Management |
| 1.5 | Elect Director David J. West | For | For | Management |
| 1.6 | Elect Director Philip K. Wood | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael J. Kowalski | For | For | Management |
| 1b | Elect Director Rose Marie Bravo | For | For | Management |
| 1c | Elect Director Gary E. Costley | For | For | Management |
| 1d | Elect Director Frederic P. Cumenal | For | For | Management |
| 1e | Elect Director Lawrence K. Fish | For | For | Management |
| 1f | Elect Director Abby F. Kohnstamm | For | For | Management |
| 1g | Elect Director Charles K. Marquis | For | For | Management |
| 1h | Elect Director Peter W. May | For | For | Management |
| 1i | Elect Director William A. Shutzer | For | For | Management |
| 1j | Elect Director Robert S. Singer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: FEB 21, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James H. Blanchard | For | For | Management |
| 1.2 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.3 | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1.4 | Elect Director Gardiner W. Garrard, Jr. | For | For | Management |
| 1.5 | Elect Director Sidney E. Harris | For | For | Management |
| 1.6 | Elect Director William M. Isaac | For | For | Management |
| 1.7 | Elect Director Mason H. Lampton | For | For | Management |
| 1.8 | Elect Director Connie D. McDaniel | For | For | Management |
| 1.9 | Elect Director H. Lynn Page | For | For | Management |
| 1.10 | Elect Director Philip W. Tomlinson | For | For | Management |
| 1.11 | Elect Director John T. Turner | For | For | Management |
| 1.12 | Elect Director Richard W. Ussery | For | For | Management |
| 1.13 | Elect Director M. Troy Woods | For | For | Management |
| 1.14 | Elect Director James D. Yancey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

TOWERS WATSON & CO.

Ticker: TW Security ID: 891894107
 Meeting Date: NOV 15, 2013 Meeting Type: Annual
 Record Date: SEP 17, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Victor F. Ganzi | For | For | Management |
| 1b | Elect Director John J. Haley | For | For | Management |
| 1c | Elect Director Leslie S. Heisz | For | For | Management |
| 1d | Elect Director Brendan R. O Neill | For | For | Management |
| 1e | Elect Director Linda D. Rabbitt | For | For | Management |
| 1f | Elect Director Gilbert T. Ray | For | For | Management |
| 1g | Elect Director Paul Thomas | For | For | Management |
| 1h | Elect Director Wilhelm Zeller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

TRACTOR SUPPLY COMPANY

Ticker: TSCO Security ID: 892356106
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 06, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cynthia T. Jamison | For | For | Management |
| 1.2 | Elect Director Johnston C. Adams | For | For | Management |
| 1.3 | Elect Director Peter D. Bewley | For | For | Management |
| 1.4 | Elect Director Jack C. Bingleman | For | For | Management |
| 1.5 | Elect Director Richard W. Frost | For | For | Management |
| 1.6 | Elect Director George MacKenzie | For | For | Management |
| 1.7 | Elect Director Edna K. Morris | For | For | Management |
| 1.8 | Elect Director Gregory A. Sandfort | For | For | Management |
| 1.9 | Elect Director Mark J. Weikel | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: APR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary N. Dillon | For | For | Management |
| 1.2 | Elect Director Dennis K. Eck | For | For | Management |
| 1.3 | Elect Director Charles J. Philippin | For | For | Management |
| 1.4 | Elect Director Vanessa A. Wittman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director F. Duane Ackerman | For | For | Management |
| 1b | Elect Director Rodney C. Adkins | For | For | Management |
| 1c | Elect Director Michael J. Burns | For | For | Management |
| 1d | Elect Director D. Scott Davis | For | For | Management |
| 1e | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1f | Elect Director Michael L. Eskew | For | For | Management |
| 1g | Elect Director William R. Johnson | For | For | Management |
| 1h | Elect Director Candace Kendle | For | For | Management |
| 1i | Elect Director Ann M. Livermore | For | For | Management |
| 1j | Elect Director Rudy H.P. Markham | For | For | Management |
| 1k | Elect Director Clark T. Sandy Randt, Jr. | For | For | Management |
| 1l | Elect Director Carol B. Tome | For | For | Management |
| 1m | Elect Director Kevin M. Warsh | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |

UNITED STATES CELLULAR CORPORATION

Ticker: USM Security ID: 911684108
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Samuel Crowley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jean S. Blackwell | For | For | Management |
| 1.2 | Elect Director P. Cody Phipps | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 28, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Louis R. Chenevert | For | For | Management |
| 1b | Elect Director John V. Faraci | For | For | Management |
| 1c | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1d | Elect Director Jamie S. Gorelick | For | For | Management |
| 1e | Elect Director Edward A. Kangas | For | For | Management |
| 1f | Elect Director Ellen J. Kullman | For | For | Management |
| 1g | Elect Director Marshall O. Larsen | For | For | Management |
| 1h | Elect Director Harold McGraw, III | For | For | Management |
| 1i | Elect Director Richard B. Myers | For | For | Management |
| 1j | Elect Director H. Patrick Swygert | For | For | Management |
| 1k | Elect Director Andre Villeneuve | For | For | Management |
| 1l | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

UNITED THERAPEUTICS CORPORATION

Ticker: UTHR Security ID: 91307C102
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date: APR 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raymond Dwek | For | For | Management |
| 1.2 | Elect Director Roger Jeffs | For | For | Management |
| 1.3 | Elect Director Christopher Patusky | For | For | Management |
| 1.4 | Elect Director Tommy Thompson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103
 Meeting Date: JUN 09, 2014 Meeting Type: Annual
 Record Date: MAY 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Eric W. Kirchner as a Director | For | For | Management |
| 1.2 | Elect Leon J. Level as a Director | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Approve Conversion of Securities | For | For | Management |

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VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 20, 2014 Meeting Type: Annual
 Record Date: DEC 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For | For | Management |
| 1.2 | Elect Director Regina E. Dugan | For | For | Management |
| 1.3 | Elect Director Venkatraman Thyagarajan | For | For | Management |
| 1.4 | Elect Director Dow R. Wilson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Eliminate Cumulative Voting | For | For | Management |

VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Coyne | For | For | Management |
| 1.2 | Elect Director Christopher M. Foskett | For | For | Management |
| 1.3 | Elect Director David B. Wright | For | For | Management |
| 1.4 | Elect Director Thomas F. Motamed | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: JAN 28, 2014 Meeting Type: Special
 Record Date: DEC 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: MAR 03, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Richard L. Carrion | For | For | Management |
| 1.3 | Elect Director Melanie L. Healey | For | For | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Robert W. Lane | For | For | Management |
| 1.6 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Proxy Access Right | For | For | Management |
| 5 | Report on Net Neutrality | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 8 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 9 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 10 | Approve Proxy Voting Authority | Against | Against | Shareholder |

VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX Security ID: 92532F100
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: MAR 10, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret G. McGlynn | For | For | Management |
| 1.2 | Elect Director Wayne J. Riley | For | For | Management |
| 1.3 | Elect Director William D. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

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WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: MAR 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Peter D Aloia | For | For | Management |
| 1.2 | Elect Director Juergen W. Gromer | For | For | Management |
| 1.3 | Elect Director Mary L. Petrovich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert H. Davis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Bradbury H. Anderson | For | For | Management |
| 1b | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1c | Elect Director Patrick W. Gross | For | For | Management |
| 1d | Elect Director Victoria M. Holt | For | For | Management |
| 1e | Elect Director John C. Pope | For | For | Management |
| 1f | Elect Director W. Robert Reum | For | For | Management |
| 1g | Elect Director David P. Steiner | For | For | Management |
| 1h | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |

WEBMD HEALTH CORP.

Ticker: WBMD Security ID: 94770V102
 Meeting Date: OCT 31, 2013 Meeting Type: Annual
 Record Date: SEP 19, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Cameron | For | For | Management |
| 1.2 | Elect Director Jerome C. Keller | For | For | Management |
| 1.3 | Elect Director Stanley S. Trotman, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Werner | For | For | Management |
| 1.2 | Elect Director Gregory L. Werner | For | For | Management |
| 1.3 | Elect Director Michael L. Steinbach | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101
 Meeting Date: MAY 29, 2014 Meeting Type: Annual
 Record Date: MAR 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laura J. Alber | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.3 | Elect Director Rose Marie Bravo | For | For | Management |
| 1.4 | Elect Director Patrick J. Connolly | For | For | Management |
| 1.5 | Elect Director Adrian T. Dillon | For | For | Management |
| 1.6 | Elect Director Anthony A. Greener | For | For | Management |
| 1.7 | Elect Director Ted W. Hall | For | For | Management |
| 1.8 | Elect Director Michael R. Lynch | For | For | Management |
| 1.9 | Elect Director Lorraine Twohill | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WPP PLC

Ticker: WPP Security ID: 92937A102
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: MAY 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy | For | For | Management |
| 5 | Approve Sustainability Report | For | For | Management |
| 6 | Re-elect Roger Agnelli as Director | For | For | Management |
| 7 | Re-elect Dr Jacques Aigrain as Director | For | For | Management |
| 8 | Re-elect Colin Day as Director | For | For | Management |
| 9 | Re-elect Philip Lader as Director | For | For | Management |
| 10 | Re-elect Ruigang Li as Director | For | For | Management |
| 11 | Re-elect Mark Read as Director | For | For | Management |
| 12 | Re-elect Paul Richardson as Director | For | For | Management |
| 13 | Re-elect Jeffrey Rosen as Director | For | For | Management |
| 14 | Re-elect Hugo Shong as Director | For | For | Management |
| 15 | Re-elect Timothy Shriver as Director | For | For | Management |
| 16 | Re-elect Sir Martin Sorrell as Director | For | For | Management |
| 17 | Re-elect Sally Susman as Director | For | For | Management |
| 18 | Re-elect Solomon Trujillo as Director | For | For | Management |
| 19 | Elect Dr John Hood as Director | For | For | Management |
| 20 | Elect Charlene Begley as Director | For | For | Management |
| 21 | Elect Nicole Seligman as Director | For | For | Management |
| 22 | Elect Daniela Riccardi as Director | For | For | Management |
| 23 | Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 24 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 25 | Approve Increase in the Maximum Aggregate Fees Payable to Non-Executive Directors | For | For | Management |
| 26 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 27 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |

WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Miller | For | For | Management |
| 1.2 | Elect Director D. Boone Wayson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Board Qualifications | For | Against | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert J. Keegan | For | For | Management |
| 1.6 | Elect Director Robert A. McDonald | For | For | Management |
| 1.7 | Elect Director Charles Prince | For | For | Management |
| 1.8 | Elect Director Ann N. Reese | For | For | Management |
| 1.9 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105
 Meeting Date: MAY 15, 2014 Meeting Type: Annual
 Record Date: MAR 24, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank B. Modruson | For | For | Management |
| 1.2 | Elect Director Anders Gustafsson | For | For | Management |
| 1.3 | Elect Director Andrew K. Ludwick | For | For | Management |
| 1.4 | Elect Director Janice M. Roberts | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: MAR 07, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------|---------|-----------|------------|
| 1a | Elect Director Christopher B. Begley | For | For | Management |
| 1b | Elect Director Betsy J. Bernard | For | For | Management |
| 1c | Elect Director Paul M. Bisaro | For | For | Management |
| 1d | Elect Director Gail K. Boudreaux | For | For | Management |
| 1e | Elect Director David C. Dvorak | For | For | Management |
| 1f | Elect Director Larry C. Glasscock | For | For | Management |
| 1g | Elect Director Robert A. Hagemann | For | For | Management |
| 1h | Elect Director Arthur J. Higgins | For | For | Management |
| 1i | Elect Director Cecil B. Pickett | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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.

NASDAQ Premium Income & Growth Fund Inc.

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 21, 2014