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Madison Covered Call & Equity Strategy Fund  
Form N-PX  
August 23, 2016

OMB APPROVAL

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison Covered Call & Equity Strategy Fund  
(Exact name of registrant as specified in charter)

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

Lisa R. Lange, Chief Legal Officer and Chief Compliance Officer  
Madison Legal & Compliance Department  
550 Science Drive  
Madison, WI 53711  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2016

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

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

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

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## Item 1. Proxy Voting Record

| Name of Issuer            | Ticker Symbol | Cusip     | Meeting Date | Proposal  | Type       | Registrant Vote Cast | Vote on Proxyedge | For/Against Management |
|---------------------------|---------------|-----------|--------------|---|------------|----------------------|-------------------|------------------------|
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: VINCENT C. BYRD   | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: PAUL J. DOLAN   | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT  | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: ELIZABETH VALK LONG   | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: GARY A. OATEY   | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: SANDRA PIANALTO   | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: ALEX SHUMATE  | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: MARK T. SMUCKER   | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER  | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405 | 12-Aug-2015  | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. | Management | Y                    | For               | For                    |
| THE J. M. SMUCKER         | SJM           | 832696405 | 12-Aug-2015  | ADVISORY APPROVAL OF  | Management | Y                    | For               | For                    |

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| COMPANY                   |     |           |             |  |               |   |         |     |
|---------------------------|-----|-----------|-------------|--|---------------|---|---------|-----|
| THE J. M. SMUCKER COMPANY | SJM | 832696405 | 12-Aug-2015 | THE COMPANY'S EXECUTIVE COMPENSATION. APPROVAL OF THE J. M. SMUCKER COMPANY 2010 EQUITY AND INCENTIVE COMPENSATION PLAN. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY. | Management Y  | Y | For     | For |
| THE J. M. SMUCKER COMPANY | SJM | 832696405 | 12-Aug-2015 | REPORT AND ACCOUNTS 2015. DIRECTORS' REMUNERATION REPORT 2015. DECLARATION OF FINAL DIVIDEND.  | Shareholder Y | Y | Against | For |
| DIAGEO PLC                | DEO | 25243Q205 | 23-Sep-2015 |  | Management Y  | Y | For     | For |
| DIAGEO PLC                | DEO | 25243Q205 | 23-Sep-2015 |  | Management Y  | Y | For     | For |
| DIAGEO PLC                | DEO | 25243Q205 | 23-Sep-2015 |  | Management Y  | Y | For     | For |

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|               |                         |  |                      |         |
|---------------|-------------------------|--|----------------------|---------|
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                          | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                           | Management Y Against | Against |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                             | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))                      | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)   | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)                          | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))                         | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)    | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)                            | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | APPOINTMENT OF AUDITOR.  | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | REMUNERATION OF AUDITOR.   | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | AUTHORITY TO ALLOT SHARES.   | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | DISAPPLICATION OF PRE-EMPTION RIGHTS.  | Management Y For     | For     |
| DIAGEO<br>PLC | DEO25243Q20523-Sep-2015 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES.   | Management Y For     | For     |

|                               |      |           |             |  |                      |
|-------------------------------|------|-----------|-------------|--|----------------------|
| DIAGEO PLC                    | DEO  | 25243Q205 | 23-Sep-2015 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: R. KERRY CLARK   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: DAVID M. CORDANI   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: PAUL DANOS   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: HENRIETTA H. FORE  | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: HEIDI G. MILLER  | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: STEVE ODLAND   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: KENDALL J. POWELL  | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: MICHAEL D. ROSE  | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: ROBERT L. RYAN   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: DOROTHY A. TERRELL   | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y For For |
| GENERAL MILLS, INC.           | GIS  | 370334104 | 29-Sep-2015 | ELECTION OF DIRECTOR: ROBERT H. SWANSON, JR.   | Management Y For For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 04-Nov-2015 | ELECTION OF DIRECTOR: LOTHAR MAIER   | Management Y For For |
| LINEAR TECHNOLOGY CORPORATION | LLTC | 535678106 | 04-Nov-2015 | ELECTION OF DIRECTOR: ARTHUR C. AGNOS  | Management Y For For |

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|                               |                            |   |                  |                  |
|-------------------------------|----------------------------|---|------------------|------------------|
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | ELECTION OF DIRECTOR: JOHN J. GORDON  | Management Y For | For              |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | ELECTION OF DIRECTOR: DAVID S. LEE  | Management Y For | For              |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | ELECTION OF DIRECTOR: RICHARD M. MOLEY  | Management Y For | For              |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | ELECTION OF DIRECTOR: THOMAS S. VOLPE   | Management Y For | For              |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | TO APPROVE THE COMPANY'S AMENDMENT TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER.                  | Management Y For | For              |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management Y For | For              |
| LINEAR TECHNOLOGY CORPORATION | LLTC 535678106 04-Nov-2015 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JULY 3, 2016. | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | JEFFREY S. BERG   | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | H. RAYMOND BINGHAM  | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | MICHAEL J. BOSKIN   | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | SAFRA A. CATZ   | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | BRUCE R. CHIZEN   | Management Y     | Withheld Against |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | GEORGE H. CONRADES  | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | LAWRENCE J. ELLISON   | Management Y For | For              |
| ORACLE CORPORATION            | ORCL68389X105 18-Nov-2015  | HECTOR GARCIA-MOLINA  | Management Y For | For              |

|                       |                            |   |                       |         |
|-----------------------|----------------------------|---|-----------------------|---------|
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | JEFFREY O. HENLEY   | Management Y For      | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | MARK V. HURD  | Management Y For      | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | LEON E. PANETTA   | Management Y For      | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | NAOMI O. SELIGMAN   | Management Y For      | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.   | Management Y For      | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management Y Against  | Against |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management Y For      | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.  | Shareholder Y Against | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.  | Shareholder Y For     | Against |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.  | Shareholder Y Against | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.  | Shareholder Y Against | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.   | Shareholder Y Against | For     |
| ORACLE CORPORATION    | ORCL68389X105 18-Nov-2015  | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.   | Shareholder Y Against | For     |
| MICROSOFT CORPORATION | MSFT 594918104 02-Dec-2015 | ELECTION OF DIRECTOR: WILLIAM H. GATES III  | Management Y For      | For     |
| MICROSOFT CORPORATION | MSFT 594918104 02-Dec-2015 | ELECTION OF DIRECTOR: TERI L. LIST-STOLL  | Management Y For      | For     |
| MICROSOFT CORPORATION | MSFT 594918104 02-Dec-2015 | ELECTION OF DIRECTOR: G. MASON MORFIT   | Management Y For      | For     |
| MICROSOFT CORPORATION | MSFT 594918104 02-Dec-2015 | ELECTION OF DIRECTOR: SATYA NADELLA   | Management Y For      | For     |



|                                   |               |             |   |                      |
|-----------------------------------|---------------|-------------|---|----------------------|
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: CHARLES H. NOSKI  | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: HELMUT PANKE  | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: SANDRA E. PETERSON  | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: CHARLES W. SCHARF   | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: JOHN W. STANTON   | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: JOHN W. THOMPSON  | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ELECTION OF DIRECTOR: PADMASREE WARRIOR   | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management Y For For |
| MICROSOFT CORPORATION             | MSFT594918104 | 02-Dec-2015 | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016   | Management Y For For |
| CAMERON INTERNATIONAL CORPORATION | CAM 13342B105 | 17-Dec-2015 | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC, A DIRECT WHOLLY-OWNED SUBSIDIARY OF SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER LIMITED AND CAMERON INTERNATIONAL CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Management Y For For |
| CAMERON INTERNATIONAL CORPORATION | CAM 13342B105 | 17-Dec-2015 | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.   | Management Y For For |

|                                   |              |             |  |  |               |         |     |
|-----------------------------------|--------------|-------------|--|--|---------------|---------|-----|
| CAMERON INTERNATIONAL CORPORATION | CAM13342B105 | 17-Dec-2015 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS. | Management Y   | For           | For     |     |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | DAVID P. ABNEY   | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | NATALIE A. BLACK   | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | JULIE L. BUSHMAN   | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | RAYMOND L. CONNER  | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | RICHARD GOODMAN  | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | JEFFREY A. JOERRES   | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | WILLIAM H. LACY  | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | ALEX A. MOLINAROLI   | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | J.P.DEL VALLE PEROCHENA  | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | MARK P. VERGNANO   | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION.  | Management Y  | For     | For |
| JOHNSON CONTROLS, INC.            | JCI          | 478366107   | 27-Jan-2016  | CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.   | Shareholder Y | Against | For |

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|                               |                           |   |              |         |         |
|-------------------------------|---------------------------|---|--------------|---------|---------|
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | PAUL A. RICCI   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | ROBERT J. FINOCCHIO   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | ROBERT J. FRANKENBERG   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | BRETT ICAHN   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | WILLIAM H. JANEWAY  | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | MARK R. LARET   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | KATHARINE A. MARTIN   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | PHILIP J. QUIGLEY   | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | DAVID S. SCHECHTER  | Management Y | For     | For     |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | TO APPROVE THE AMENDED AND RESTATED 2000 STOCK PLAN.  | Management Y | Against | Against |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.  | Management Y | Against | Against |
| NUANCE COMMUNICATIONS, INC.   | NUAN67020Y10027-Jan-2016  | TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. | Management Y | For     | For     |
| JACOBS ENGINEERING GROUP INC. | JEC 469814107 28-Jan-2016 | ELECTION OF DIRECTOR: JOSEPH R. BRONSON   | Management Y | For     | For     |



|                                     |      |           |             |  |                      |
|-------------------------------------|------|-----------|-------------|--|----------------------|
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: JUAN<br>JOSE SUAREZ COPPEL   | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: ROBERT<br>C. DAVIDSON, JR.   | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: STEVEN<br>J. DEMETRIOU   | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: RALPH E.<br>EBERHART   | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: DAWNE<br>S. HICKTON  | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: PETER J.<br>ROBERTSON  | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | ELECTION OF DIRECTOR: NOEL G.<br>WATSON  | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | TO APPROVE AN AMENDMENT<br>AND RESTATEMENT OF THE<br>COMPANY'S 1999 OUTSIDE<br>DIRECTOR STOCK PLAN.                        | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG LLP AS THE<br>COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM. | Management Y For For |
| JACOBS<br>ENGINEERING<br>GROUP INC. | JEC  | 469814107 | 28-Jan-2016 | TO APPROVE, BY NON-BINDING<br>VOTE, THE COMPANY'S<br>EXECUTIVE COMPENSATION.   | Management Y For For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST | 22160K105 | 29-Jan-2016 | HAMILTON E. JAMES  | Management Y For For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST | 22160K105 | 29-Jan-2016 | W. CRAIG JELINEK   | Management Y For For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST | 22160K105 | 29-Jan-2016 | JOHN W. STANTON  | Management Y For For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST | 22160K105 | 29-Jan-2016 | MARY A. WILDEROTTER  | Management Y For For |
| COSTCO<br>WHOLESALE<br>CORPORATION  | COST | 22160K105 | 29-Jan-2016 | RATIFICATION OF SELECTION OF<br>INDEPENDENT AUDITORS.  | Management Y For For |



|                                    |                           |  |                       |     |
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| COSTCO<br>WHOLESALE<br>CORPORATION | COST22160K10529-Jan-2016  | APPROVAL, ON AN ADVISORY<br>BASIS, OF EXECUTIVE<br>COMPENSATION.   | Management Y For      | For |
| COSTCO<br>WHOLESALE<br>CORPORATION | COST22160K10529-Jan-2016  | SHAREHOLDER PROPOSAL<br>REGARDING PROXY ACCESS FOR<br>SHAREHOLDERS.  | Shareholder Y Against | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: JOHN<br>TYSON  | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR:<br>GAURDIE E. BANISTER JR.   | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: MIKE<br>BEEBE  | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: MIKEL<br>A. DURHAM   | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: KEVIN<br>M. MCNAMARA   | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: BRAD T.<br>SAUER   | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: DONNIE<br>SMITH  | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR: ROBERT<br>THURBER  | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | ELECTION OF DIRECTOR:<br>BARBARA A. TYSON  | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | TO REAPPROVE THE ANNUAL<br>INCENTIVE COMPENSATION PLAN<br>FOR SENIOR EXECUTIVE<br>OFFICERS.  | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS THE INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE<br>COMPANY FOR THE FISCAL YEAR<br>ENDING OCTOBER 1, 2016. | Management Y For      | For |
| TYSON FOODS,<br>INC.               | TSN 902494103 05-Feb-2016 | TO CONSIDER AND ACT UPON<br>SHAREHOLDER PROPOSAL NO. 1<br>AS DESCRIBED IN THE PROXY<br>STATEMENT, IF PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING.                                     | Shareholder Y Against | For |

|                                       |                           |  |             |   |         |     |
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| TYSON<br>FOODS, INC.                  | TSN 902494103 05-Feb-2016 | TO CONSIDER AND ACT UPON<br>SHAREHOLDER PROPOSAL NO. 2 AS<br>DESCRIBED IN THE PROXY<br>STATEMENT, IF PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING. | Shareholder | Y | Against | For |
| TYSON<br>FOODS, INC.                  | TSN 902494103 05-Feb-2016 | TO CONSIDER AND ACT UPON<br>SHAREHOLDER PROPOSAL NO. 3 AS<br>DESCRIBED IN THE PROXY<br>STATEMENT, IF PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING. | Shareholder | Y | Against | For |
| TYSON<br>FOODS, INC.                  | TSN 902494103 05-Feb-2016 | TO CONSIDER AND ACT UPON<br>SHAREHOLDER PROPOSAL NO. 4 AS<br>DESCRIBED IN THE PROXY<br>STATEMENT, IF PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING. | Shareholder | Y | Against | For |
| TYSON<br>FOODS, INC.                  | TSN 902494103 05-Feb-2016 | TO CONSIDER AND ACT UPON<br>SHAREHOLDER PROPOSAL NO. 5 AS<br>DESCRIBED IN THE PROXY<br>STATEMENT, IF PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING. | Shareholder | Y | Against | For |
| TYSON<br>FOODS, INC.                  | TSN 902494103 05-Feb-2016 | TO CONSIDER AND ACT UPON<br>SHAREHOLDER PROPOSAL NO. 6 AS<br>DESCRIBED IN THE PROXY<br>STATEMENT, IF PROPERLY<br>PRESENTED AT THE ANNUAL<br>MEETING. | Shareholder | Y | Against | For |
| VARIAN<br>MEDICAL<br>SYSTEMS,<br>INC. | VAR92220P105 11-Feb-2016  | R. ANDREW ECKERT   | Management  | Y | For     | For |
| VARIAN<br>MEDICAL<br>SYSTEMS,<br>INC. | VAR92220P105 11-Feb-2016  | MARK R. LARET  | Management  | Y | For     | For |
| VARIAN<br>MEDICAL<br>SYSTEMS,<br>INC. | VAR92220P105 11-Feb-2016  | ERICH R. REINHARDT   | Management  | Y | For     | For |
| VARIAN<br>MEDICAL<br>SYSTEMS,<br>INC. | VAR92220P105 11-Feb-2016  | TO APPROVE THE COMPENSATION OF<br>THE VARIAN MEDICAL SYSTEMS,<br>INC. NAMED EXECUTIVE OFFICERS<br>AS DESCRIBED IN THE PROXY<br>STATEMENT.            | Management  | Y | For     | For |





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|---------------------------------------|---------------|-------------|--|-----------------------|-----|
| VARIAN<br>MEDICAL<br>SYSTEMS,<br>INC. | VAR 92220P105 | 11-Feb-2016 | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>VARIAN MEDICAL SYSTEMS, INC.'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR<br>2016. | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: JAMES BELL   | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: TIM COOK   | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: AL GORE  | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: BOB IGER   | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: ANDREA<br>JUNG   | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: ART<br>LEVINSON  | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: RON SUGAR  | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | ELECTION OF DIRECTOR: SUE<br>WAGNER  | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | RATIFICATION OF THE APPOINTMENT<br>OF ERNST & YOUNG LLP AS APPLE'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2016  | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | AN ADVISORY RESOLUTION TO<br>APPROVE EXECUTIVE<br>COMPENSATION   | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | APPROVAL OF THE AMENDED AND<br>RESTATED APPLE INC. 2014<br>EMPLOYEE STOCK PLAN   | Management Y For      | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | A SHAREHOLDER PROPOSAL<br>ENTITLED "NET-ZERO GREENHOUSE<br>GAS EMISSIONS BY 2030"  | Shareholder Y Against | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | A SHAREHOLDER PROPOSAL<br>REGARDING DIVERSITY AMONG OUR<br>SENIOR MANAGEMENT AND BOARD<br>OF DIRECTORS   | Shareholder Y Against | For |
| APPLE INC.                            | AAPL37833100  | 26-Feb-2016 | A SHAREHOLDER PROPOSAL<br>ENTITLED "HUMAN RIGHTS REVIEW -<br>HIGH RISK REGIONS"  | Shareholder Y Against | For |

|                       |                 |             |  |               |         |     |
|-----------------------|-----------------|-------------|--|---------------|---------|-----|
| APPLE INC.            | AAPL 37833100   | 26-Feb-2016 | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | Shareholder Y | Against | For |
| QUALCOMM INCORPORATED | QCOM74752510308 | 08-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510308 | 08-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510308 | 08-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510308 | 08-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510308 | 08-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510308 | 08-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN  | Management Y  | For     | For |

ELECTED AND QUALIFIED:  
HARISH MANWANI

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|--------------------------|--------------------------|---|----------------------|
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN     | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF       | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.    | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS          | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA | Management Y For For |
| QUALCOMM<br>INCORPORATED | QCOM74752510308-Mar-2016 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.                                      | Management Y For For |

|                                 |               |             |   |               |         |     |
|---------------------------------|---------------|-------------|---|---------------|---------|-----|
| QUALCOMM INCORPORATED           | QCOM747525103 | 08-Mar-2016 | TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.   | Management Y  | For     | For |
| QUALCOMM INCORPORATED           | QCOM747525103 | 08-Mar-2016 | TO APPROVE OUR EXECUTIVE COMPENSATION.  | Management Y  | For     | For |
| QUALCOMM INCORPORATED           | QCOM747525103 | 08-Mar-2016 | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.  | Shareholder Y | Against | For |
| AGILENT TECHNOLOGIES, A INC.    | 00846U101     | 16-Mar-2016 | ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK  | Management Y  | For     | For |
| AGILENT TECHNOLOGIES, A INC.    | 00846U101     | 16-Mar-2016 | ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN  | Management Y  | For     | For |
| AGILENT TECHNOLOGIES, A INC.    | 00846U101     | 16-Mar-2016 | ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.  | Management Y  | For     | For |
| AGILENT TECHNOLOGIES, A INC.    | 00846U101     | 16-Mar-2016 | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management Y  | For     | For |
| AGILENT TECHNOLOGIES, A INC.    | 00846U101     | 16-Mar-2016 | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.  | Management Y  | For     | For |
| AGILENT TECHNOLOGIES, A INC.    | 00846U101     | 16-Mar-2016 | TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.                                | Management Y  | For     | For |
| UNITED TECHNOLOGIES CORPORATION | UTX 913017109 | 25-Apr-2016 | ELECTION OF DIRECTOR: JOHN V. FARACI  | Management Y  | For     | For |
| UNITED TECHNOLOGIES CORPORATION | UTX 913017109 | 25-Apr-2016 | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER   | Management Y  | For     | For |
| UNITED TECHNOLOGIES CORPORATION | UTX 913017109 | 25-Apr-2016 | ELECTION OF DIRECTOR: GREGORY J. HAYES  | Management Y  | For     | For |
| UNITED TECHNOLOGIES CORPORATION | UTX 913017109 | 25-Apr-2016 | ELECTION OF DIRECTOR: EDWARD A. KANGAS  | Management Y  | For     | For |

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| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: ELLEN J. KULLMAN   | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: MARSHALL O. LARSEN   | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: HAROLD MCGRAW III  | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: RICHARD B. MYERS   | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS  | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: BRIAN C. ROGERS  | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: H. PATRICK SWYGERT   | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: ANDRE VILLENEUVE   | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN   | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.                  | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. | Management Y For     | For     |
| UNITED TECHNOLOGIES CORPORATION        | UTX91301710925-Apr-2016  | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                        | Management Y For     | For     |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510526-Apr-2016 | ELECTION OF DIRECTOR: CHARLES E. BUNCH   | Management Y Against | Against |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC 69347510526-Apr-2016 | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE  | Management Y For     | For     |





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| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK   | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: DANIEL R. HESSE  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: KAY COLES JAMES  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: RICHARD B. KELSON  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: JANE G. PEPPER   | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: DONALD J. SHEPARD  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: LORENE K. STEFFES  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: DENNIS F. STRIGL   | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: MICHAEL J. WARD  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | ELECTION OF DIRECTOR: GREGORY D. WASSON  | Management Y For For |
| THE PNC FINANCIAL SERVICES GROUP, INC. | PNC69347510526-Apr-2016 | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management Y For For |

THE PNC  
FINANCIAL  
SERVICES  
GROUP, INC.

PNC69347510526-Apr-2016

APPROVAL OF 2016 INCENTIVE AWARD  
PLAN.

Management Y For For

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| THE PNC<br>FINANCIAL<br>SERVICES<br>GROUP, INC. | PNC  | 693475105 | 26-Apr-2016 | ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.  | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: JANET F.<br>CLARK   | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: CHARLES R.<br>CRISP   | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: JAMES C.<br>DAY   | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: H.<br>LEIGHTON STEWARD  | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: DONALD F.<br>TEXTOR   | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: WILLIAM R.<br>THOMAS  | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | ELECTION OF DIRECTOR: FRANK G.<br>WISNER  | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | TO RATIFY THE APPOINTMENT BY<br>THE AUDIT COMMITTEE OF THE<br>BOARD OF DIRECTORS OF DELOITTE<br>& TOUCHE LLP, INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM, AS AUDITORS FOR THE<br>COMPANY FOR THE YEAR ENDING<br>DECEMBER 31, 2016. | Management Y For For |
| EOG<br>RESOURCES,<br>INC.                       | EOG  | 26875P101 | 26-Apr-2016 | TO APPROVE, BY NON-BINDING VOTE,<br>THE COMPENSATION OF THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS.   | Management Y For For |
| PACCAR INC                                      | PCAR | 693718108 | 26-Apr-2016 | ELECTION OF CLASS III DIRECTOR:<br>DAME ALISON J. CARNWATH  | Management Y For For |
| PACCAR INC                                      | PCAR | 693718108 | 26-Apr-2016 | ELECTION OF CLASS III DIRECTOR:<br>LUIZ KAUFMANN  | Management Y For For |
| PACCAR INC                                      | PCAR | 693718108 | 26-Apr-2016 | ELECTION OF CLASS III DIRECTOR:<br>JOHN M. PIGOTT   | Management Y For For |
| PACCAR INC                                      | PCAR | 693718108 | 26-Apr-2016 | ELECTION OF CLASS III DIRECTOR:<br>GREGORY M. E. SPIERKEL   | Management Y For For |
| PACCAR INC                                      | PCAR | 693718108 | 26-Apr-2016 | APPROVAL OF THE LONG TERM<br>INCENTIVE PLAN   | Management Y For For |
| PACCAR INC                                      | PCAR | 693718108 | 26-Apr-2016 | APPROVAL OF THE SENIOR<br>EXECUTIVE YEARLY INCENTIVE  | Management Y For For |

COMPENSATION PLAN

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|                     |                |             |   |               |         |     |
|---------------------|----------------|-------------|---|---------------|---------|-----|
| PACCAR INC          | PCAR 693718108 | 26-Apr-2016 | APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION   | Management Y  | For     | For |
| PACCAR INC          | PCAR 693718108 | 26-Apr-2016 | STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING   | Shareholder Y | Against | For |
| PACCAR INC          | PCAR 693718108 | 26-Apr-2016 | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS   | Shareholder Y | Against | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | RODNEY C. ADKINS  | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | BRIAN P. ANDERSON   | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | V. ANN HAILEY   | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | STUART L. LEVENICK  | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | NEIL S. NOVICH  | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | MICHAEL J. ROBERTS  | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | GARY L. ROGERS  | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | JAMES T. RYAN   | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | E. SCOTT SANTI  | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | JAMES D. SLAVIK   | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016. | Management Y  | For     | For |
| W.W. GRAINGER, INC. | GWW 384802104  | 27-Apr-2016 | SAY ON PAY: ADVISORY PROPOSAL TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                      | Management Y  | For     | For |
|                     | TROW 74144T108 | 27-Apr-2016 |   | Management Y  | For     | For |

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| T. ROWE<br>PRICE GROUP,<br>INC.                          | ELECTION OF DIRECTOR: MARK S.<br>BARTLETT              |                  |     |
| T. ROWE<br>PRICE GROUP, TROW74144T10827-Apr-2016<br>INC. | ELECTION OF DIRECTOR: EDWARD<br>C. BERNARD             | Management Y For | For |
| T. ROWE<br>PRICE GROUP, TROW74144T10827-Apr-2016<br>INC. | ELECTION OF DIRECTOR: MARY K.<br>BUSH                  | Management Y For | For |
| T. ROWE<br>PRICE GROUP, TROW74144T10827-Apr-2016<br>INC. | ELECTION OF DIRECTOR: H.<br>LAWRENCE CULP, JR.         | Management Y For | For |
| T. ROWE<br>PRICE GROUP, TROW74144T10827-Apr-2016<br>INC. | ELECTION OF DIRECTOR: DR.<br>FREEMAN A. HRABOWSKI, III | Management Y For | For |
| T. ROWE<br>PRICE GROUP, TROW74144T10827-Apr-2016<br>INC. | ELECTION OF DIRECTOR: ROBERT<br>F. MACLELLAN           | Management Y For | For |

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| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | ELECTION OF DIRECTOR: BRIAN C.<br>ROGERS  | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | ELECTION OF DIRECTOR: OLYMPIA<br>J. SNOWE   | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | ELECTION OF DIRECTOR: WILLIAM<br>J. STROMBERG   | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | ELECTION OF DIRECTOR: DWIGHT<br>S. TAYLOR   | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | ELECTION OF DIRECTOR: ANNE<br>MARIE WHITTEMORE  | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | ELECTION OF DIRECTOR: ALAN D.<br>WILSON   | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | TO APPROVE, BY A NON-BINDING<br>ADVISORY VOTE, THE<br>COMPENSATION PAID BY THE<br>COMPANY TO ITS NAMED<br>EXECUTIVE OFFICERS. | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2016.                 | Management Y For      | For |
| T. ROWE<br>PRICE GROUP, TROW 74144T108 27-Apr-2016<br>INC. |     |                       | STOCKHOLDER PROPOSAL ON<br>VOTING MATTERS RELATED TO<br>CLIMATE CHANGE.   | Shareholder Y Against | For |
| HCA<br>HOLDINGS, HCA 40412C101 28-Apr-2016<br>INC.         |     |                       | ELECTION OF DIRECTOR: R.<br>MILTON JOHNSON  | Management Y For      | For |
| HCA<br>HOLDINGS, HCA 40412C101 28-Apr-2016<br>INC.         |     |                       | ELECTION OF DIRECTOR: ROBERT<br>J. DENNIS   | Management Y For      | For |
| HCA<br>HOLDINGS, HCA 40412C101 28-Apr-2016<br>INC.         |     |                       | ELECTION OF DIRECTOR:<br>NANCY-ANN DEPARLE  | Management Y For      | For |
| HCA<br>HOLDINGS, HCA 40412C101 28-Apr-2016<br>INC.         |     |                       | ELECTION OF DIRECTOR: THOMAS<br>F. FRIST III  | Management Y For      | For |
| HCA<br>HOLDINGS, HCA 40412C101 28-Apr-2016<br>INC.         |     |                       | ELECTION OF DIRECTOR: WILLIAM<br>R. FRIST   | Management Y For      | For |
| HCA<br>HOLDINGS, HCA 40412C101 28-Apr-2016<br>INC.         |     |                       | ELECTION OF DIRECTOR: CHARLES<br>O. HOLLIDAY, JR.   | Management Y For      | For |
|  | HCA | 40412C101 28-Apr-2016 |   | Management Y For      | For |

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HCA  
HOLDINGS,  
INC.

ELECTION OF DIRECTOR: ANN H.  
LAMONT

HCA  
HOLDINGS,  
INC.

HCA 40412C10128-Apr-2016

ELECTION OF DIRECTOR: JAY O.  
LIGHT

Management Y For

For

HCA  
HOLDINGS,  
INC.

HCA 40412C10128-Apr-2016

ELECTION OF DIRECTOR:  
GEOFFREY G. MEYERS

Management Y For

For



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|                                  |                           |  |                       |     |
|----------------------------------|---------------------------|--|-----------------------|-----|
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON   | Management Y For      | For |
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | ELECTION OF DIRECTOR: WAYNE J. RILEY, M.D.   | Management Y For      | For |
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | ELECTION OF DIRECTOR: JOHN W. ROWE, M.D.   | Management Y For      | For |
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | TO REAPPROVE THE PERFORMANCE GOALS UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. AND ITS AFFILIATES, AS AMENDED AND RESTATED | Management Y For      | For |
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016                  | Management Y For      | For |
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  | Management Y For      | For |
| HCA HOLDINGS, INC.               | HCA 40412C101 28-Apr-2016 | STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS  | Shareholder Y Against | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 29-Apr-2016 | ELECTION OF DIRECTOR: SPENCER ABRAHAM  | Management Y For      | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 29-Apr-2016 | ELECTION OF DIRECTOR: HOWARD I. ATKINS   | Management Y For      | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 29-Apr-2016 | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER   | Management Y For      | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 29-Apr-2016 | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN  | Management Y For      | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 29-Apr-2016 | ELECTION OF DIRECTOR: JOHN E. FEICK  | Management Y For      | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY 674599105 29-Apr-2016 | ELECTION OF DIRECTOR: MARGARET M. FORAN  | Management Y For      | For |

|  |      |           |             |  |               |         |     |
|--|------|-----------|-------------|--|---------------|---------|-----|
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | ELECTION OF DIRECTOR:<br>CARLOS M. GUTIERREZ         | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | ELECTION OF DIRECTOR:<br>VICKI A. HOLLUB             | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | ELECTION OF DIRECTOR:<br>WILLIAM R. KLESSE           | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | ELECTION OF DIRECTOR:<br>AVEDICK B. POLADIAN         | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | ELECTION OF DIRECTOR:<br>ELISSE B. WALTER            | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | ADVISORY VOTE<br>APPROVING EXECUTIVE<br>COMPENSATION | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | RATIFICATION OF<br>SELECTION OF KPMG LLP AS          | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | INDEPENDENT AUDITORS                                 | Management Y  | For     | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | REVIEW PUBLIC POLICY<br>ADVOCACY ON CLIMATE          | Shareholder Y | Against | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | CARBON LEGISLATION<br>IMPACT ASSESSMENT              | Shareholder Y | Against | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | SPECIAL SHAREOWNER<br>MEETINGS                       | Shareholder Y | Against | For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY  | 674599105 | 29-Apr-2016 | METHANE EMISSIONS AND<br>FLARING                     | Shareholder Y | Against | For |
| BERKSHIRE<br>HATHAWAY INC.             | BRKB | 84670702  | 30-Apr-2016 | WARREN E. BUFFETT                                    | Management Y  | For     | For |
| BERKSHIRE<br>HATHAWAY INC.             | BRKB | 84670702  | 30-Apr-2016 | CHARLES T. MUNGER                                    | Management Y  | For     | For |
| BERKSHIRE<br>HATHAWAY INC.             | BRKB | 84670702  | 30-Apr-2016 | HOWARD G. BUFFETT                                    | Management Y  | For     | For |
| BERKSHIRE<br>HATHAWAY INC.             | BRKB | 84670702  | 30-Apr-2016 | STEPHEN B. BURKE                                     | Management Y  | For     | For |
| BERKSHIRE<br>HATHAWAY INC.             | BRKB | 84670702  | 30-Apr-2016 | SUSAN L. DECKER                                      | Management Y  | For     | For |

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|---------------------------------|------------------|-------------|--|-----------------------|-----|
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | WILLIAM H. GATES III   | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | DAVID S. GOTTESMAN   | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | CHARLOTTE GUYMAN   | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | THOMAS S. MURPHY   | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | RONALD L. OLSON  | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | WALTER SCOTT, JR.  | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | MERYL B. WITMER  | Management Y For      | For |
| BERKSHIRE HATHAWAY INC.         | BRKB 84670702    | 30-Apr-2016 | SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE. | Shareholder Y Against | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: MAURA C. BREEN   | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: WILLIAM J. DELANEY                                       | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)                     | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC                                    | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON                                      | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: FRANK MERGENTHALER                                       | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD                                | Management Y For      | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX 30219G10804 | May-2016    | ELECTION OF DIRECTOR: RODERICK A. PALMORE                                      | Management Y For      | For |

COMPANY  
 EXPRESS  
 SCRIPTS  
 HOLDING  
 COMPANY  
 EXPRESS  
 SCRIPTS  
 HOLDING  
 COMPANY  
 EXPRESS  
 SCRIPTS  
 HOLDING  
 COMPANY

|                           |  |                  |     |
|---------------------------|--|------------------|-----|
| ESRX 30219G10804-May-2016 | ELECTION OF DIRECTOR:<br>GEORGE PAZ                | Management Y For | For |
| ESRX 30219G10804-May-2016 | ELECTION OF DIRECTOR:<br>WILLIAM L. ROPER, MD, MPH | Management Y For | For |
| ESRX 30219G10804-May-2016 | ELECTION OF DIRECTOR:<br>SEYMOUR STERNBERG         | Management Y For | For |

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| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10804-May-2016  | ELECTION OF DIRECTOR: TIMOTHY<br>WENTWORTH   | Management Y For      | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10804-May-2016  | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTANTS<br>FOR 2016. | Management Y For      | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10804-May-2016  | TO APPROVE, BY NON-BINDING<br>VOTE, EXECUTIVE COMPENSATION.  | Management Y For      | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10804-May-2016  | TO APPROVE AND RATIFY THE<br>EXPRESS SCRIPTS HOLDING<br>COMPANY 2016 LONG-TERM<br>INCENTIVE PLAN.  | Management Y For      | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10804-May-2016  | STOCKHOLDER PROPOSAL<br>REGARDING AN INDEPENDENT<br>BOARD CHAIRMAN.  | Shareholder Y Against | For |
| EXPRESS<br>SCRIPTS<br>HOLDING<br>COMPANY | ESRX30219G10804-May-2016  | STOCKHOLDER PROPOSAL<br>REGARDING POLITICAL ACTIVITIES<br>DISCLOSURE.  | Shareholder Y Against | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | P.M. ARWAY   | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | J.P. BILBREY   | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | R.F. CAVANAUGH   | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | C.A. DAVIS   | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | M.K. HABEN   | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | R.M. MALCOLM   | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | J.M. MEAD  | Management Y For      | For |
| THE<br>HERSHEY<br>COMPANY                | HSY 427866108 04-May-2016 | J.E. NEVELS  | Management Y For      | For |

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| THE<br>HERSHEY<br>COMPANY | HSY 427866108 04-May-2016 | A.J. PALMER   | Management Y For | For |
| THE<br>HERSHEY<br>COMPANY | HSY 427866108 04-May-2016 | T.J. RIDGE    | Management Y For | For |
| THE<br>HERSHEY<br>COMPANY | HSY 427866108 04-May-2016 | D.L. SHEDLARZ | Management Y For | For |

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| THE<br>HERSHEY<br>COMPANY            | HSY42786610804-May-2016  | RATIFY THE APPOINTMENT OF KPMG<br>LLP AS INDEPENDENT AUDITORS<br>FOR 2016.   | Management Y  | For     | For |
| THE<br>HERSHEY<br>COMPANY            | HSY42786610804-May-2016  | APPROVE NAMED EXECUTIVE<br>OFFICER COMPENSATION ON A<br>NON-BINDING ADVISORY BASIS.<br>RE-APPROVE THE MATERIAL TERMS<br>OF THE PERFORMANCE CRITERIA<br>UNDER THE HERSHEY COMPANY<br>EQUITY AND INCENTIVE<br>COMPENSATION PLAN. | Management Y  | For     | For |
| THE<br>HERSHEY<br>COMPANY            | HSY42786610804-May-2016  | STOCKHOLDER PROPOSAL ENTITLED<br>"REPORT ON USE OF<br>NANOMATERIALS."  | Shareholder Y | Against | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>DAVID P. ABNEY  | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>RODNEY C. ADKINS  | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>MICHAEL J. BURNS  | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>WILLIAM R. JOHNSON  | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>CANDACE KENDLE  | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>ANN M. LIVERMORE  | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>RUDY H.P. MARKHAM   | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,<br>INC. | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>CLARK T. RANDT, JR.   | Management Y  | For     | For |
| UNITED<br>PARCEL<br>SERVICE,         | UPS 91131210605-May-2016 | ELECTION OF DIRECTOR TO SERVE<br>UNTIL THE 2017 ANNUAL MEETING:<br>JOHN T. STANKEY   | Management Y  | For     | For |

INC.  
UNITED  
PARCEL  
SERVICE,  
INC.

ELECTION OF DIRECTOR TO SERVE  
UPS 91131210605-May-2016 UNTIL THE 2017 ANNUAL MEETING: Management Y For For  
CAROL B. TOME

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|                             |              |             |  |               |         |     |
|-----------------------------|--------------|-------------|--|---------------|---------|-----|
| UNITED PARCEL SERVICE, INC. | UPS911312106 | 05-May-2016 | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH  | Management Y  | For     | For |
| UNITED PARCEL SERVICE, INC. | UPS911312106 | 05-May-2016 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management Y  | For     | For |
| UNITED PARCEL SERVICE, INC. | UPS911312106 | 05-May-2016 | SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.  | Shareholder Y | Against | For |
| UNITED PARCEL SERVICE, INC. | UPS911312106 | 05-May-2016 | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.                                   | Shareholder Y | Against | For |
| UNITED PARCEL SERVICE, INC. | UPS911312106 | 05-May-2016 | SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES.   | Shareholder Y | Against | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU  | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: MARK T. BERTOLINI  | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: RICHARD L. CARRION   | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: MELANIE L. HEALEY  | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: M. FRANCES KEETH   | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY   | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: LOWELL C. MCADAM   | Management Y  | For     | For |
| VERIZON COMMUNICATIONS INC. | VZ 92343V104 | 05-May-2016 | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN   | Management Y  | For     | For |



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|                             |              |                      |  |                       |     |
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| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | ELECTION OF DIRECTOR: KATHRYN A. TESIJA                                      | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | ELECTION OF DIRECTOR: GREGORY D. WASSON                                      | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | ELECTION OF DIRECTOR: GREGORY G. WEAVER                                      | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Management Y For      | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | RENEWABLE ENERGY TARGETS   | Shareholder Y Against | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | INDIRECT POLITICAL SPENDING REPORT   | Shareholder Y Against | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | LOBBYING ACTIVITIES REPORT   | Shareholder Y Against | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | INDEPENDENT CHAIR POLICY   | Shareholder Y Against | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | SEVERANCE APPROVAL POLICY  | Shareholder Y Against | For |
| VERIZON COMMUNICATIONS INC. | VZ           | 92343V10405-May-2016 | STOCK RETENTION POLICY   | Shareholder Y Against | For |
| DANAHER CORPORATION         | DHR235851102 | 10-May-2016          | ELECTION OF DIRECTOR: DONALD J. EHRlich                                      | Management Y For      | For |
| DANAHER CORPORATION         | DHR235851102 | 10-May-2016          | ELECTION OF DIRECTOR: LINDA HEFNER FILLER                                    | Management Y For      | For |

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| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: THOMAS P. JOYCE, JR.  | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: TERI LIST-STOLL   | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: WALTER G. LOHR, JR.   | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: MITCHELL P. RALES   | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: STEVEN M. RALES   | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS  | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: ALAN G. SPOON   | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D.   | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management Y For      | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. | Shareholder Y Against | For |
| DANAHER CORPORATION   | DHR 235851102 | 10-May-2016 | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)  | Shareholder Y Against | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: KEVIN E. LOFTON   | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: JOHN W. MADIGAN   | Management Y For      | For |

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| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: NICHOLAS G. MOORE  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.   | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: GAYLE E. WILSON  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | ELECTION OF DIRECTOR: PER WOLD-OLSEN   | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.  | Management Y For      | For |
| GILEAD SCIENCES, INC. | GILD375558103 | 11-May-2016 | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.   | Shareholder Y Against | For |
| APACHE CORPORATION    | APA 37411105  | 12-May-2016 | ELECTION OF DIRECTOR: ANNELL R. BAY  | Management Y For      | For |
| APACHE CORPORATION    | APA 37411105  | 12-May-2016 | ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV  | Management Y For      | For |
| APACHE CORPORATION    | APA 37411105  | 12-May-2016 | ELECTION OF DIRECTOR: CHANSOO JOUNG  | Management Y For      | For |
| APACHE CORPORATION    | APA 37411105  | 12-May-2016 | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY  | Management Y For      | For |

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| APACHE CORPORATION          | APA 37411105  | 12-May-2016 | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS  | Management Y For For |
| APACHE CORPORATION          | APA 37411105  | 12-May-2016 | ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS  | Management Y For For |
| APACHE CORPORATION          | APA 37411105  | 12-May-2016 | APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN   | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: DONALD J. CARTY   | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: RANDOLPH L. COWEN   | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: JAMES S. DISTASIO   | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: JOHN R. EGAN  | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: WILLIAM D. GREEN  | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: JAMI MISCIK   | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: PAUL SAGAN  | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: LAURA J. SEN  | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI   | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Management Y For For |
| EMC CORPORATION             | EMC268648102  | 12-May-2016 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: STUART B. BURGDOERFER   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: CHARLES A. DAVIS  | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: ROGER N. FARAH  | Management Y For For |

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| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: LAWTON W. FITT   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: JEFFREY D. KELLY   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: PATRICK H. NETTLES, PH.D.  | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: GLENN M. RENWICK   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.  | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ELECTION OF DIRECTOR: BARBARA R. SNYDER  | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS APPLICABLE TO COMMON SHARES.   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO REDUCE CERTAIN VOTING THRESHOLDS APPLICABLE TO VOTING PREFERENCE SHARES FROM A SUPERMAJORITY TO A MAJORITY. | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | ADOPT AN AMENDMENT TO OUR CODE OF REGULATIONS TO ADD AN EXCLUSIVE FORUM PROVISION.   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | CAST AN ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION PROGRAM.   | Management Y For For |
| THE PROGRESSIVE CORPORATION | PGR 743315103 | 13-May-2016 | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  | Management Y For For |
| STATE STREET CORPORATION    | STT 857477103 | 18-May-2016 | ELECTION OF DIRECTOR: K. BURNES  | Management Y For For |
| STATE STREET CORPORATION    | STT 857477103 | 18-May-2016 | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN   | Management Y For For |
| STATE STREET CORPORATION    | STT 857477103 | 18-May-2016 | ELECTION OF DIRECTOR: L. DUGLE   | Management Y For For |
| STATE STREET CORPORATION    | STT 857477103 | 18-May-2016 | ELECTION OF DIRECTOR: W. FRED A  | Management Y For For |





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| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: A. FAWCETT  | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: L. HILL   | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: J. HOOLEY   | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: R. SERGEL   | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: R. SKATES   | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: G. SUMME  | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | ELECTION OF DIRECTOR: T. WILSON   | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.  | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.   | Management Y For For |
| STATE STREET CORPORATION | STT 857477103 18-May-2016 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU   | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: TANYA L. DOMIER   | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.  | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM  | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: ERIK B. NORDSTROM   | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: PETER E. NORDSTROM  | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: PHILIP G. SATRE   | Management Y For For |
| NORDSTROM, INC.          | JWN655664100 19-May-2016  | ELECTION OF DIRECTOR: BRAD D. SMITH   | Management Y For For |

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| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | ELECTION OF DIRECTOR:<br>GORDON A. SMITH   | Management Y | For | For |
| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | ELECTION OF DIRECTOR:<br>BRADLEY D. TILDEN   | Management Y | For | For |
| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | ELECTION OF DIRECTOR: B.<br>KEVIN TURNER   | Management Y | For | For |
| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | ELECTION OF DIRECTOR:<br>ROBERT D. WALTER  | Management Y | For | For |
| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | RATIFICATION OF THE<br>APPOINTMENT OF<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM.     | Management Y | For | For |
| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | ADVISORY VOTE REGARDING<br>EXECUTIVE COMPENSATION.   | Management Y | For | For |
| NORDSTROM, INC.                            | JWN       | 655664100   | 19-May-2016   | APPROVAL OF THE AMENDED<br>AND RESTATED NORDSTROM,<br>INC. EXECUTIVE<br>MANAGEMENT BONUS PLAN. | Management Y | For | For |
| DISCOVERY<br>COMMUNICATIONS, DISCA<br>INC. | 25470F104 | 19-May-2016 | PAUL A. GOULD   | Management Y   | For          | For | For |
| DISCOVERY<br>COMMUNICATIONS, DISCA<br>INC. | 25470F104 | 19-May-2016 | M. LAVOY ROBISON  | Management Y   | For          | For | For |
| DISCOVERY<br>COMMUNICATIONS, DISCA<br>INC. | 25470F104 | 19-May-2016 | RATIFICATION OF THE<br>APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS<br>LLP AS DISCOVERY<br>COMMUNICATIONS, INC.'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2016. | Management Y   | For          | For | For |
| DISCOVERY<br>COMMUNICATIONS, DISCA<br>INC. | 25470F104 | 19-May-2016 | A STOCKHOLDER PROPOSAL<br>REQUESTING THE BOARD OF<br>DIRECTORS TO REPORT ON<br>PLANS TO INCREASE DIVERSE<br>REPRESENTATION ON THE<br>BOARD.   | Shareholder Y  | Against      | For | For |
| DISCOVERY<br>COMMUNICATIONS, DISCA<br>INC. | 25470F104 | 19-May-2016 | A STOCKHOLDER PROPOSAL<br>REQUESTING THE<br>COMPENSATION COMMITTEE<br>TO REPORT ON THE<br>FEASIBILITY OF<br>INTEGRATING<br>SUSTAINABILITY METRICS<br>INTO SENIOR EXECUTIVE<br>PERFORMANCE MEASURES.                   | Shareholder Y  | Against      | For | For |



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| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: LARRY D. BRADY   | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN   | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: WILLIAM H. EASTER III  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: LYNN L. ELSENHANS  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES   | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI   | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: PIERRE H. JUNGELS  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: JAMES A. LASH  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: J. LARRY NICHOLS   | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: JAMES W. STEWART   | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | ELECTION OF DIRECTOR: CHARLES L. WATSON  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.  | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Management Y For      | For |
| BAKER HUGHES INCORPORATED  | BHI57224107  | 24-May-2016 | A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.                           | Shareholder Y Against | For |
| DOLLAR GENERAL CORPORATION | DG 256677105 | 25-May-2016 | ELECTION OF DIRECTOR: WARREN F. BRYANT   | Management Y For      | For |
| DOLLAR GENERAL CORPORATION | DG 256677105 | 25-May-2016 | ELECTION OF DIRECTOR: MICHAEL M. CALBERT   | Management Y For      | For |

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| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | ELECTION OF DIRECTOR: SANDRA<br>B. COCHRAN   | Management Y For For |
| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | ELECTION OF DIRECTOR: PATRICIA<br>D. FILI-KRUSHEL  | Management Y For For |
| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | ELECTION OF DIRECTOR: PAULA A.<br>PRICE  | Management Y For For |
| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | ELECTION OF DIRECTOR: WILLIAM<br>C. RHODES, III  | Management Y For For |
| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | ELECTION OF DIRECTOR: DAVID B.<br>RICKARD  | Management Y For For |
| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | ELECTION OF DIRECTOR: TODD J.<br>VASOS   | Management Y For For |
| DOLLAR<br>GENERAL<br>CORPORATION | DG   | 256677105   | 25-May-2016 | TO RATIFY ERNST & YOUNG LLP<br>AS THE INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR FISCAL 2016.                                   | Management Y For For |
| CERNER<br>CORPORATION            | CERN | 156782104   | 27-May-2016 | ELECTION OF DIRECTOR: GERALD<br>E. BISBEE, JR., PH.D.  | Management Y For For |
| CERNER<br>CORPORATION            | CERN | 156782104   | 27-May-2016 | ELECTION OF DIRECTOR: DENIS A.<br>CORTESE, M.D.  | Management Y For For |
| CERNER<br>CORPORATION            | CERN | 156782104   | 27-May-2016 | ELECTION OF DIRECTOR: LINDA M.<br>DILLMAN  | Management Y For For |
| CERNER<br>CORPORATION            | CERN | 156782104   | 27-May-2016 | RATIFICATION OF THE<br>APPOINTMENT OF KPMG LLP AS<br>THE INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM OF<br>CERNER CORPORATION FOR 2016. | Management Y For For |
| CERNER<br>CORPORATION            | CERN | 156782104   | 27-May-2016 | APPROVAL, ON AN ADVISORY<br>BASIS, OF THE COMPENSATION OF<br>OUR NAMED EXECUTIVE<br>OFFICERS.  | Management Y For For |
| CERNER<br>CORPORATION            | CERN | 156782104   | 27-May-2016 | APPROVAL OF THE AMENDMENT<br>AND RESTATEMENT OF THE<br>CERNER CORPORATION<br>PERFORMANCE-BASED<br>COMPENSATION PLAN.                         | Management Y For For |
| AMERICAN<br>TOWER<br>CORPORATION | AMT  | 03027X10001 | Jun-2016    | ELECTION OF DIRECTOR:<br>RAYMOND P. DOLAN  | Management Y For For |
| AMERICAN<br>TOWER<br>CORPORATION | AMT  | 03027X10001 | Jun-2016    | ELECTION OF DIRECTOR: ROBERT<br>D. HORMATS   | Management Y For For |
|                                  | AMT  | 03027X10001 | Jun-2016    |  | Management Y For For |

AMERICAN  
TOWER  
CORPORATION

ELECTION OF DIRECTOR:  
CAROLYN F. KATZ

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|                            |                           |  |                       |     |
|----------------------------|---------------------------|--|-----------------------|-----|
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU   | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: CRAIG MACNAB   | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: JOANN A. REED  | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: PAMELA D.A. REEVE  | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: DAVID E. SHARBUTT  | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.  | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | ELECTION OF DIRECTOR: SAMME L. THOMPSON  | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION   | Management Y For      | For |
| AMERICAN TOWER CORPORATION | AMT03027X10001-Jun-2016   | TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS             | Shareholder Y Against | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: ALEXANDER J. DENNER  | Management Y For      | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: CAROLINE D. DORSA  | Management Y For      | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: NANCY L. LEAMING   | Management Y For      | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN  | Management Y For      | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: ROBERT W. PANGIA   | Management Y For      | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS   | Management Y For      | For |
| BIOGEN INC.                | BIIB 09062X10308-Jun-2016 | ELECTION OF DIRECTOR: BRIAN S. POSNER  | Management Y For      | For |





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|                   |      |                       |  |                       |     |
|-------------------|------|-----------------------|--|-----------------------|-----|
| BIOGEN INC.       | BIIB | 09062X10308-Jun-2016  | ELECTION OF DIRECTOR: ERIC K. ROWINSKY   | Management Y For      | For |
| BIOGEN INC.       | BIIB | 09062X10308-Jun-2016  | ELECTION OF DIRECTOR: GEORGE A. SCANGOS  | Management Y For      | For |
| BIOGEN INC.       | BIIB | 09062X10308-Jun-2016  | ELECTION OF DIRECTOR: LYNN SCHENK  | Management Y For      | For |
| BIOGEN INC.       | BIIB | 09062X10308-Jun-2016  | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN   | Management Y For      | For |
| BIOGEN INC.       | BIIB | 09062X10308-Jun-2016  | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Management Y For      | For |
| BIOGEN INC.       | BIIB | 09062X10308-Jun-2016  | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | W. MICHAEL BARNES  | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | THOMAS DANNENFELDT   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | SRIKANT M. DATAR   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | LAWRENCE H. GUFFEY   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | TIMOTHEUS HOTTGES  | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | BRUNO JACOBFEUERBORN   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | RAPHAEL KUBLER   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | THORSTEN LANGHEIM  | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | JOHN J. LEGERE   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | TERESA A. TAYLOR   | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | KELVIN R. WESTBROOK  | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.                 | Management Y For      | For |
| T-MOBILE US, INC. | TMUS | 872590104 16-Jun-2016 | STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.   | Shareholder Y Against | For |

|                      |                          |  |             |   |         |     |
|----------------------|--------------------------|--|-------------|---|---------|-----|
| T-MOBILE<br>US, INC. | TMUS87259010416-Jun-2016 | STOCKHOLDER PROPOSAL FOR<br>LIMITATIONS ON ACCELERATED<br>VESTING OF EQUITY AWARDS IN THE<br>EVENT OF A CHANGE OF CONTROL. | Shareholder | Y | Against | For |
| T-MOBILE<br>US, INC. | TMUS87259010416-Jun-2016 | STOCKHOLDER PROPOSAL FOR AN<br>AMENDMENT OF THE COMPANY'S<br>CLAWBACK POLICY.  | Shareholder | Y | Against | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: RONALD E. BLAYLOCK    | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: ALAN B. COLBERG       | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: THOMAS J. FOLLIARD    | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: RAKESH GANGWAL        | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: JEFFREY E. GARTEN     | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: SHIRA GOODMAN         | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: W. ROBERT GRAFTON     | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: EDGAR H. GRUBB        | Management  | Y | For     | For |
| CARMAX,<br>INC.      | KMX 14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A<br>ONE-YEAR TERM EXPIRING AT THE<br>2017 ANNUAL SHAREHOLDERS'<br>MEETING: MARCELLA SHINDER      | Management  | Y | For     | For |

|              |                         |  |               |         |     |
|--------------|-------------------------|--|---------------|---------|-----|
| CARMAX, INC. | KMX14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MITCHELL D. STEENROD | Management Y  | For     | For |
| CARMAX, INC. | KMX14313010228-Jun-2016 | ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: WILLIAM R. TIEFEL    | Management Y  | For     | For |
| CARMAX, INC. | KMX14313010228-Jun-2016 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                          | Management Y  | For     | For |
| CARMAX, INC. | KMX14313010228-Jun-2016 | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                 | Management Y  | For     | For |
| CARMAX, INC. | KMX14313010228-Jun-2016 | TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.                                  | Management Y  | For     | For |
| CARMAX, INC. | KMX14313010228-Jun-2016 | TO VOTE ON A SHAREHOLDER PROPOSAL FOR A REPORT ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder Y | Against | For |

SIGNATURES

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

Madison Covered Call & Equity Strategy Fund

By: /s/ Katherine L. Frank  
Katherine L. Frank, President

Date: August 23, 2016