

Madison Strategic Sector Premium Fund
Form N-PX
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21713

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

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

W. Richard Mason, General Counsel
Madison/Mosaic Legal & Compliance Department
8777 N. Gainey Center Drive, Suite 220
Scottsdale, AZ 85258
(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, 2009

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

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

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Identification of Matter Voted On (Proposal)	Proposed by issuer? (Management = Yes, Shareholder = No)	Regis- Vote C
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	WARREN EISENBERG	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	LEONARD FEINSTEIN	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	DEAN S. ADLER	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	STANLEY F. BARSHAY	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	PATRICK R. GASTON	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	JORDAN HELLER	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	ROBERT S. KAPLAN	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	VICTORIA A. MORRISON	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	03-Jul-2008	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	DONALD J. CARTY	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	MICHAEL S. DELL	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	WILLIAM H. GRAY, III	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	SALLIE L. KRAWCHECK	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	ALAN (A.G.) LAFLEY	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	JUDY C. LEWENT	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	THOMAS W. LUCE, III	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	KLAUS S. LUFT	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	ALEX J. MANDL	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	MICHAEL A. MILES	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	SAMUEL A. NUNN, JR.	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	RATIFICATION OF INDEPENDENT AUDITOR	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE BONUS PLAN	Management	Y
DELL INC.	DELL	24702R101	18-Jul-2008	REIMBURSEMENT OF PROXY EXPENSES	Shareholder	Y
DELL INC.	DELL	24702R101	18-Jul-2008	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	ROY J. BOSTOCK	Management	N

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YAHOO! INC.	YHOO	984332106	01-Aug-2008	RONALD W. BURKLE	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	ERIC HIPPEAU	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	VYOMESH JOSHI	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	ARTHUR H. KERN	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	ROBERT A. KOTICK	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	MARY AGNES WILDEROTTER	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	GARY L. WILSON	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	JERRY YANG	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	N
YAHOO! INC.	YHOO	984332106	01-Aug-2008	LUCIAN A. BEBCHUK	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	FRANK J. BIONDI, JR.	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	JOHN H. CHAPPLE	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	MARK CUBAN	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	ADAM DELL	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	CARL C. ICAHN	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	KEITH A. MEISTER	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	EDWARD H. MEYER	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	BRIAN S. POSNER	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shareholder	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Y
YAHOO! INC.	YHOO	984332106	01-Aug-2008	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	WILLEM P. ROELANDTS	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	MOSHE N. GAVRIELOV	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	JOHN L. DOYLE	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	JERALD G. FISHMAN	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	PHILIP T. GIANOS	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	WILLIAM G. HOWARD, JR.	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	J. MICHAEL PATTERSON	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	MARSHALL C. TURNER	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	E.W. VANDERSLICE	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 1990 EMPLOYEE QUALIFIED STOCK	Management	Y

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PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES AND TO EXTEND THE TERM OF THE PLAN BY TWENTY (20) YEARS.

XILINX, INC.	XLNX	983919101	14-Aug-2008	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 4,000,000 SHARES.	Management	Y
XILINX, INC.	XLNX	983919101	14-Aug-2008	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2009.	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	VICTOR J. DZAU, M.D.	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	WILLIAM A. HAWKINS	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	SHIRLEY A. JACKSON, PHD	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	DENISE M. O'LEARY	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	JEAN-PIERRE ROSSO	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	JACK W. SCHULER	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
MEDTRONIC, INC.	MDT	585055106	21-Aug-2008	TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN.	Management	Y
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	04-Sep-2008	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER "FOR" OR "ABSTAIN".	Management	Y
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	04-Sep-2008	REELECTION OF OUTSIDE DIRECTOR: IRWIN FEDERMAN	Management	Y
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	04-Sep-2008	REELECTION OF OUTSIDE DIRECTOR: RAY ROTHROCK	Management	Y
CHECK POINT SOFTWARE TECHNOLOGIES	CHKP	M22465104	04-Sep-2008	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC	Management	Y

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LTD. CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	04-Sep-2008	ACCOUNTANTS. TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Management	Y
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	04-Sep-2008	I AM A "CONTROLLING SHAREHOLDER" OF THE COMPANY. MARK "FOR" = YES OR "AGAINST" = NO.	Management	Y
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	CHKP	M22465104	04-Sep-2008	I HAVE A "PERSONAL INTEREST" IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	MICHAEL BROWN	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	WILLIAM T. COLEMAN	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	FRANK E. DANGEARD	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	GERALDINE B. LAYBOURNE	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	DAVID L. MAHONEY	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	ROBERT S. MILLER	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	GEORGE REYES	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	DANIEL H. SCHULMAN	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	JOHN W THOMPSON	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	V. PAUL UNRUH	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN, INCLUDING THE RESERVATION OF AN ADDITIONAL 50,000,000 SHARES FOR ISSUANCE THEREUNDER.	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	TO APPROVE THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, INCLUDING THE RESERVATION OF 20,000,000 SHARES FOR ISSUANCE THEREUNDER.	Management	Y
SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	TO APPROVE THE MATERIAL TERMS OF THE AMENDED AND RESTATED SYMANTEC SENIOR EXECUTIVE INCENTIVE PLAN TO PRESERVE THE DEDUCTIBILITY UNDER FEDERAL TAX RULES OF AWARDS MADE	Management	Y

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SYMANTEC CORPORATION	SYMC	871503108	22-Sep-2008	UNDER THE PLAN. TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	RE-ELECTION OF MR. H. RAYMOND BINGHAM AS A DIRECTOR OF FLEXTRONICS.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	RE-ELECTION OF MR. AJAY B. SHAH AS A DIRECTOR OF FLEXTRONICS.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	RE-ELECTION OF DR. WILLY C. SHIH AS A DIRECTOR OF FLEXTRONICS.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	APPROVE AN AMENDMENT TO 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES SUBJECT TO AWARDS WHICH MAY BE GRANTED TO A PERSON IN A SINGLE CALENDAR YEAR BY 2,000,000 ORDINARY SHARES.	Management	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	30-Sep-2008	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF	Management	Y

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ORDINARY SHARES RESERVED FOR
ISSUANCE BY 20,000,000 ORDINARY
SHARES.

COACH, INC.	COH	189754104	30-Oct-2008	LEW FRANKFORT	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	SUSAN KROPF	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	GARY LOVEMAN	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	IVAN MENEZES	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	IRENE MILLER	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	KEITH MONDA	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	MICHAEL MURPHY	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	JIDE ZEITLIN	Management	Y
COACH, INC.	COH	189754104	30-Oct-2008	TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN.	Management	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2008	ROBERT H. SWANSON, JR.	Management	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2008	DAVID S. LEE	Management	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2008	LOTHAR MAIER	Management	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2008	RICHARD M. MOLEY	Management	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2008	THOMAS S. VOLPE	Management	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	05-Nov-2008	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2009.	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: LARRY R. CARTER	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: BRIAN L. HALLA	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	Y
	CSCO	17275R102	13-Nov-2008		Management	Y

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CISCO SYSTEMS, INC.				ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH		
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	ELECTION OF DIRECTOR: JERRY YANG	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	Management	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shareholder	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	13-Nov-2008	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE PROXY STATEMENT.	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	05-Dec-2008	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	05-Dec-2008	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	Management	Y
	BAC	060505104	05-Dec-2008		Management	Y

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BANK OF AMERICA CORPORATION				A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.		
BANK OF AMERICA CORPORATION	BAC	060505104	05-Dec-2008	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Management	Y
MERRILL LYNCH & CO., INC.	MER	590188108	05-Dec-2008	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION	Management	Y
MERRILL LYNCH & CO., INC.	MER	590188108	05-Dec-2008	APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.	Management	Y
MERRILL LYNCH & CO., INC.	MER	590188108	05-Dec-2008	APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING FOR THE FOREGOING PROPOSALS	Management	Y
TRANSOCEAN INC	RIG	G90073100	08-Dec-2008	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Management	Y
TRANSOCEAN INC	RIG	G90073100	08-Dec-2008	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Management	Y
INTUIT INC.	INTU	461202103	16-Dec-2008	STEPHEN M. BENNETT		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	CHRISTOPHER W. BRODY		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	WILLIAM V. CAMPBELL		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	SCOTT D. COOK		Y

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INTUIT INC.	INTU	461202103	16-Dec-2008	DIANE B. GREENE		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	MICHAEL R. HALLMAN		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	EDWARD A. KANGAS		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	SUZANNE NORA JOHNSON		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	DENNIS D. POWELL		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	STRATTON D. SCLAVOS		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	BRAD D. SMITH		Y
INTUIT INC.	INTU	461202103	16-Dec-2008	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Management	Y
INTUIT INC.	INTU	461202103	16-Dec-2008	APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.	Management	Y
MORGAN STANLEY	MS	617446448	09-Feb-2009	TO APPROVE THE CONVERSION TERMS OF MORGAN STANLEY'S SERIES B NON-CUMULATIVE NON-VOTING PERPETUAL CONVERTIBLE PREFERRED STOCK, THE ISSUANCE OF MORGAN STANLEY'S COMMON STOCK PURSUANT TO SUCH TERMS AND POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY INVESTOR AGREEMENT, DATED AS OF OCTOBER 13, 2008, AS AMENDED, BY AND BETWEEN MORGAN STANLEY AND MITSUBISHI UFJ FINANCIAL GROUP, INC.	Management	Y
MORGAN STANLEY	MS	617446448	09-Feb-2009	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (A) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR (B) A QUORUM IS NOT PRESENT AT THE TIME OF THE SPECIAL MEETING.	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	BARBARA T. ALEXANDER	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	STEPHEN M. BENNETT	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	DONALD G. CRUICKSHANK	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	RAYMOND V. DITTAMORE	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	THOMAS W. HORTON	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	IRWIN MARK JACOBS	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	PAUL E. JACOBS	Management	Y

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QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	ROBERT E. KAHN	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	SHERRY LANSING	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	DUANE A. NELLES	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	MARC I. STERN	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	BRENT SCOWCROFT	Management	Y
QUALCOMM, INCORPORATED	QCOM	747525103	03-Mar-2009	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	AART J. DE GEUS	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	STEPHEN R. FORREST	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	PHILIP V. Gerdine	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	THOMAS J. IANNOTTI	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	ALEXANDER A. KARSNER	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	CHARLES Y.S. LIU	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	GERHARD H. PARKER	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	DENNIS D. POWELL	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	WILLEM P. ROELANDTS	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	JAMES E. ROGERS	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	MICHAEL R. SPLINTER	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Management	Y
APPLIED MATERIALS, INC.	AMAT	038222105	10-Mar-2009	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: CHARLES CROCKER	Management	Y

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FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: THOMAS H. KEAN	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: LAURA STEIN	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
FRANKLIN RESOURCES, INC.	BEN	354613101	11-Mar-2009	TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: BARBARA BASS	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: MELLODY HOBSON	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: OLDEN LEE	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: SHERYL SANDBERG	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	Y

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STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN DIRECTORS & EXECUTIVE OFFICERS.	Management	Y
STARBUCKS CORPORATION	SBUX	855244109	18-Mar-2009	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	P. CAMUS	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	J.S. GORELICK	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	A. GOULD	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	T. ISAAC	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	N. KUDRYAVTSEV	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	A. LAJOUS	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	M.E. MARKS	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	L.R. REIF	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	T.I. SANDVOLD	Management	Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	H. SEYDOUX	Management	Y
	SLB	806857108	08-Apr-2009	L.G. STUNTZ	Management	Y

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)							
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Management		Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shareholder		Y
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)	SLB	806857108	08-Apr-2009	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: JUDITH RODIN	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management		Y
CITIGROUP INC.	C	172967101	21-Apr-2009	PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Management		Y

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CITIGROUP INC.	C	172967101	21-Apr-2009	PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION	Management	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Y
CITIGROUP INC.	C	172967101	21-Apr-2009	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shareholder	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	23-Apr-2009	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Management	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	23-Apr-2009	ELECTION OF DIRECTOR: E.R. CAMPBELL	Management	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	23-Apr-2009	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Management	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	23-Apr-2009	ELECTION OF DIRECTOR: STANLEY WESTREICH	Management	Y
	COF	14040H105	23-Apr-2009		Management	Y

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CAPITAL ONE FINANCIAL CORPORATION				RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2009.		
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	23-Apr-2009	APPROVAL AND ADOPTION OF CAPITAL ONE'S SECOND AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Management	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	23-Apr-2009	ADVISORY APPROVAL OF CAPITAL ONE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: ROBERT N. BURT	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: GEORGE A. LORCH	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: DANA G. MEAD	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Management	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shareholder	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y

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PFIZER INC.	PFE	717081103	23-Apr-2009	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Y
PFIZER INC.	PFE	717081103	23-Apr-2009	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: D.F. AKERSON	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: C. BARSHEFSKY	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: U.M. BURNS	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: P. CHERNIN	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: J. LESCHLY	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: R.C. LEVIN	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: R.A. MCGINN	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: E.D. MILLER	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: S.S. REINEMUND	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: R.D. WALTER	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ELECTION OF DIRECTOR: R.A. WILLIAMS	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Management	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shareholder	Y
AMERICAN EXPRESS COMPANY	AXP	025816109	27-Apr-2009	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	Y

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WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: ROBERT L. JOSS	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: DONALD B. RICE	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: ROBERT K. STEEL	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Y
WELLS FARGO & COMPANY	WFC	949746101	28-Apr-2009	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Y
MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	ANDREW N. BAUR	Management	Y

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CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	JON F. CHAIT	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	JOHN W. DANIELS, JR.	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	MARK F. FURLONG	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	TED D. KELLNER	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	DENNIS J. KUESTER	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	DAVID J. LUBAR	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	KATHARINE C. LYALL	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	JOHN A. MELLOWES	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	SAN W. ORR, JR.	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	ROBERT J. O'TOOLE	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	PETER M. PLATTEN, III	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	JOHN S. SHIELY	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	GEORGE E. WARDEBERG	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN	Management	Y
CORPORATION MARSHALL & ILSLEY	MI	571837103	28-Apr-2009	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EQUITY INCENTIVE PLAN	Management	Y
CORPORATION	MI	571837103	28-Apr-2009		Management	Y

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MARSHALL & ILSLEY CORPORATION				PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009		
MARSHALL & ILSLEY CORPORATION	MI	571837103	28-Apr-2009	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF MARSHALL & ILSLEY CORPORATION'S EXECUTIVE OFFICERS	Management	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	28-Apr-2009	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: JOHN T. COLLINS	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: WALTER E. MASSEY	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: THOMAS J. MAY	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	Y
	BAC	060505104	29-Apr-2009		Management	Y

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BANK OF AMERICA CORPORATION					ELECTION OF DIRECTOR: THOMAS M. RYAN		
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		ELECTION OF DIRECTOR: JACKIE M. WARD	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Management	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shareholder	Y
BANK OF AMERICA CORPORATION	BAC	060505104	29-Apr-2009		STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shareholder	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: HOWARD J. DAVIES	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: JOHN J. MACK	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009		ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	Y

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MORGAN STANLEY	MS	617446448	29-Apr-2009	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Management	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Y
MORGAN STANLEY	MS	617446448	29-Apr-2009	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shareholder	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	ELECTION OF DIRECTOR: DAWN G. LEPORE	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	ELECTION OF DIRECTOR: PIERRE M. OMDIYAR	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UNDER THE PLAN.	Management	Y
EBAY INC.	EBAY	278642103	29-Apr-2009	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING	Management	Y

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ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: MARC N. CASPER	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	ELECTION OF DIRECTOR: AUGUSTUS A. WHITE, III, M.D., PH.D.	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	APPROVAL OF THE 2009 STOCK INCENTIVE PLAN	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	APPROVAL OF AN EXTENSION OF THE STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	Y
ZIMMER HOLDINGS, ZMH INC.	98956P102	04-May-2009	APPROVAL OF AN EXTENSION OF THE RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: GAIL DEEGAN	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: W. PAUL FITZGERALD	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: PAUL SAGAN	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	Y
EMC CORPORATION EMC	268648102	06-May-2009	TO RATIFY SELECTION BY AUDIT COMMITTEE OF	Management	Y

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EMC CORPORATION	EMC	268648102	06-May-2009	PRICewaterhouseCOOPERS LLP AS EMC'S INDEPENDENT AUDITORS. TO APPROVE AN AMENDMENT TO EMC'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE SHARES AVAILABLE BY 30 MILLION.	Management	Y
EMC CORPORATION	EMC	268648102	06-May-2009	TO APPROVE AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING.	Management	Y
EMC CORPORATION	EMC	268648102	06-May-2009	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y
UNIT CORPORATION	UNT	909218109	06-May-2009	JOHN G. NIKKEL	Management	Y
UNIT CORPORATION	UNT	909218109	06-May-2009	ROBERT J. SULLIVAN JR.	Management	Y
UNIT CORPORATION	UNT	909218109	06-May-2009	GARY R. CHRISTOPHER	Management	Y
UNIT CORPORATION	UNT	909218109	06-May-2009	TO RATIFY THE SELECTION OF PRICewaterhouseCOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009.	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	ERIC SCHMIDT	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	SERGEY BRIN	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	LARRY PAGE	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	L. JOHN DOERR	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	JOHN L. HENNESSY	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	ARTHUR D. LEVINSON	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	ANN MATHER	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	PAUL S. OTELLINI	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	K. RAM SHRIRAM	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	SHIRLEY M. TILGHMAN	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Management	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shareholder	Y
GOOGLE INC.	GOOG	38259P508	07-May-2009		Shareholder	Y

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STOCKHOLDER PROPOSAL
REGARDING HEALTH CARE REFORM.

APACHE CORPORATION	APA	037411105	07-May-2009	ELECTION OF DIRECTOR: FREDERICK M. BOHEN	Management	Y
APACHE CORPORATION	APA	037411105	07-May-2009	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Management	Y
APACHE CORPORATION	APA	037411105	07-May-2009	ELECTION OF DIRECTOR: RODMAN D. PATTON	Management	Y
APACHE CORPORATION	APA	037411105	07-May-2009	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	MILAN PUSKAR	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	ROBERT J. COURY	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	WENDY CAMERON	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	NEIL DIMICK, C.P.A.	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	DOUG LEECH, C.P.A.	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	JOSEPH C. MAROON, MD	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	RODNEY L. PIATT, C.P.A.	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	C.B. TODD	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	R.L. VANDERVEEN PHD RPH	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED SHARES.	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	APPROVE AN AMENDMENT TO THE COMPANY'S 2003 LONG-TERM INCENTIVE PLAN.	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS REGARDING VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Management	Y
MYLAN INC.	MYL	628530107	07-May-2009	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	JOSHUA BEKENSTEIN	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	MICHAEL J. BERENDT, PHD	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	DOUGLAS A. BERTHIAUME	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	EDWARD CONARD	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	LAURIE H. GLIMCHER, M.D	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	CHRISTOPHER A. KUEBLER	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	WILLIAM J. MILLER	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	JOANN A. REED	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	THOMAS P. SALICE	Management	Y

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WATERS CORPORATION	WAT	941848103	12-May-2009	TO APPROVE THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN	Management	Y
WATERS CORPORATION	WAT	941848103	12-May-2009	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: PETER BONEPARTH	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: STEVEN A. BURD	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: JOHN F. HERMA	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: DALE E. JONES	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: KEVIN MANSELL	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: FRANK V. SICA	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
KOHL'S CORPORATION	KSS	500255104	14-May-2009	SHAREHOLDER PROPOSAL REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Shareholder	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	14-May-2009	KARL E. CASE	Management	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	14-May-2009	CURT S. CULVER	Management	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	14-May-2009	WILLIAM A. MCINTOSH	Management	Y
MGIC INVESTMENT CORPORATION	MTG	552848103	14-May-2009	LESLIE M. MUMA	Management	Y
	MTG	552848103	14-May-2009		Management	Y

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MGIC INVESTMENT CORPORATION			RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.		
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Management	Y
TRANSOCEAN, LTD.	RIG	H8817H10015-May-2009	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS	Management	Y

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TRANSOCEAN LTD.'S AUDITOR
PURSUANT TO THE SWISS CODE OF
OBLIGATIONS FOR A FURTHER
ONE-YEAR TERM

XTO ENERGY INC.	XTO	98385X106	19-May-2009	APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Management	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Management	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Management	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	ELECTION OF VAUGHN O. VENNBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).	Management	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Management	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.	Shareholder	Y
XTO ENERGY INC.	XTO	98385X106	19-May-2009	STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.	Shareholder	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	K. BURNES	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	P. COYM	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	P. DE SAINT-AIGNAN	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	A. FAWCETT	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	D. GRUBER	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	L. HILL	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	R. KAPLAN	Management	Y

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STATE STREET CORPORATION	STT	857477103	20-May-2009	C. LAMANTIA	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	R. LOGUE	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	R. SERGEL	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	R. SKATES	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	G. SUMME	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	R. WEISSMAN	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN.	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Shareholder	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	Y
STATE STREET CORPORATION	STT	857477103	20-May-2009	TO VOTE ON A SHAREHOLDER PROPOSAL.	Shareholder	Y
FISERV, INC.	FISV	337738108	20-May-2009	D. P. KEARNEY	Management	Y
FISERV, INC.	FISV	337738108	20-May-2009	P. J. KIGHT	Management	Y
FISERV, INC.	FISV	337738108	20-May-2009	J. W. YABUKI	Management	Y
FISERV, INC.	FISV	337738108	20-May-2009	TO APPROVE THE AMENDED AND RESTATED FISERV, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	Y
FISERV, INC.	FISV	337738108	20-May-2009	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	Y
	ZBRA	989207105	21-May-2009	RICHARD L. KEYSER	Management	Y

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ZEBRA TECHNOLOGIES CORPORATION	ZBRA	989207105	21-May-2009	ROSS W. MANIRE	Management	Y
ZEBRA TECHNOLOGIES CORPORATION	ZBRA	989207105	21-May-2009	DR. ROBERT J. POTTER	Management	Y
ZEBRA TECHNOLOGIES CORPORATION	ZBRA	989207105	21-May-2009	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	W. HOWARD LESTER	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	ADRIAN D.P. BELLAMY	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	PATRICK J. CONNOLLY	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	ADRIAN T. DILLON	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	ANTHONY A. GREENER	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	TED W. HALL	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	MICHAEL R. LYNCH	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	RICHARD T. ROBERTSON	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	DAVID B. ZENOFF	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Management	Y
WILLIAMS-SONOMA, INC.	WSM	969904101	22-May-2009	A SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD ADOPT A POLICY TO APPOINT, WHENEVER POSSIBLE, AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS ONE OF OUR EXECUTIVE OFFICERS TO SERVE AS CHAIRMAN.	Shareholder	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: ARI BOUSBIB	Management	Y
	HD	437076102	28-May-2009		Management	Y

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THE HOME DEPOT, INC.				ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN		
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: ALBERT P. CAREY	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: ARMANDO CODINA	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	ELECTION OF DIRECTOR: KAREN L. KATEN	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Management	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.	Shareholder	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.	Shareholder	Y
THE HOME DEPOT, INC.	HD	437076102	28-May-2009	SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.	Shareholder	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12	Management	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	ELECTION OF DIRECTOR: MARY N. DILLON	Management	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Management	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	ELECTION OF DIRECTOR: GEORGE W. TAMKE	Management	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Management	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &	Management	N

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YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

TARGET CORPORATION	TGT	87612E106	28-May-2009	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN	Management	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shareholder	N
TARGET CORPORATION	TGT	87612E106	28-May-2009	COMPANY'S PROPOSAL TO DETERMINE THAT THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS SHALL BE 12.	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	WILLIAM A. ACKMAN	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	MICHAEL L. ASHNER	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	JAMES L. DONALD	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	RICHARD W. VAGUE	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	ASSUMING PROPOSAL 1 IS REJECTED BY THE SHAREHOLDERS, TO ELECT RONALD J. GILSON AS A DIRECTOR OF TARGET CORPORATION.	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	COMPANY'S PROPOSAL TO APPROVE THE PERFORMANCES MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN.	Management	Y
TARGET CORPORATION	TGT	87612E106	28-May-2009	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y
LOWE'S COMPANIES,LOW INC.		548661107	29-May-2009	PETER C. BROWNING	Management	Y
LOWE'S COMPANIES,LOW INC.		548661107	29-May-2009	MARSHALL O. LARSEN	Management	Y
LOWE'S COMPANIES,LOW INC.		548661107	29-May-2009	STEPHEN F. PAGE	Management	Y
LOWE'S COMPANIES,LOW INC.		548661107	29-May-2009	O. TEMPLE SLOAN, JR.	Management	Y
	LOW	548661107	29-May-2009		Management	Y

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LOWE'S COMPANIES, INC.					TO APPROVE AMENDMENTS TO THE COMPANY'S 2006 LONG TERM INCENTIVE PLAN.		
LOWE'S COMPANIES,LOW INC.	548661107	29-May-2009			TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
LOWE'S COMPANIES,LOW INC.	548661107	29-May-2009			TO APPROVE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING ALL REMAINING SUPERMAJORITY VOTE REQUIREMENTS.	Management	Y
LOWE'S COMPANIES,LOW INC.	548661107	29-May-2009			SHAREHOLDER PROPOSAL REGARDING REINCORPORATING IN NORTH DAKOTA.	Shareholder	Y
LOWE'S COMPANIES,LOW INC.	548661107	29-May-2009			SHAREHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES.	Shareholder	Y
LOWE'S COMPANIES,LOW INC.	548661107	29-May-2009			SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.	Shareholder	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	Y
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009		ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	Y
UNITEDHEALTH GROUP	UNH	91324P102	02-Jun-2009		RATIFICATION OF THE APPOINTMENT OF DELOITTE &	Management	Y

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INCORPORATED				TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.		
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	02-Jun-2009	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	LAWRENCE C. BEST	Management	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	ALAN B. GLASSBERG	Management	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	ROBERT W. PANGIA	Management	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	WILLIAM D. YOUNG	Management	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.	Management	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Shareholder	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shareholder	N
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	LAWRENCE C. BEST	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	ALAN B. GLASSBERG	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	ROBERT W. PANGIA	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	WILLIAM D. YOUNG	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009		Management	Y

TO APPROVE AMENDMENTS TO THE COMPANY'S BYLAWS TO CHANGE THE VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS FROM A PLURALITY STANDARD TO A MAJORITY STANDARD. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSALS 4 AND 5.

BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO FIX THE SIZE OF THE BOARD AT 13 MEMBERS AND REMOVE THE BOARD'S ABILITY TO CHANGE THE SIZE OF THE BOARD.	Shareholder	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	SHAREHOLDER PROPOSAL THAT THE COMPANY REINCORPORATE FROM DELAWARE TO NORTH DAKOTA AND ELECT TO BE SUBJECT TO THE NORTH DAKOTA PUBLICLY TRADED CORPORATIONS ACT.	Shareholder	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	DR. ALEXANDER J. DENNER	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	DR. RICHARD C. MULLIGAN	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	DR. THOMAS F. DEUEL	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	DR. DAVID SIDRANSKY	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	APPROVAL OF THE ICAHN BYLAWS AMENDMENTS.	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	APPROVAL OF THE NORTH DAKOTA REINCORPORATION RESOLUTION.	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
BIOGEN IDEC INC.	BIIB	09062X103	03-Jun-2009	APPROVAL OF THE BIOGEN BYLAW AMENDMENT.	Management	Y
GARMIN LTD.	GRMN	G37260109	05-Jun-2009	MIN H. KAO	Management	Y
GARMIN LTD.	GRMN	G37260109	05-Jun-2009	CHARLES W. PEFFER	Management	Y
GARMIN LTD.	GRMN	G37260109	05-Jun-2009	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Management	Y
GARMIN LTD.	GRMN	G37260109	05-Jun-2009	APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2005 EQUITY INCENTIVE PLAN.	Management	Y
GARMIN LTD.	GRMN	G37260109	05-Jun-2009	APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2000 NON-EMPLOYEE DIRECTORS' OPTION PLAN.	Management	Y
GARMIN LTD.	GRMN	G37260109	05-Jun-2009	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE WITH RESPECT TO ANY OTHER MATTERS	Management	Y

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THAT MAY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.

AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	RICHARD E. FLOOR	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	SEAN M. HEALEY	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	HAROLD J. MEYERMAN	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	WILLIAM J. NUTT	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	RITA M. RODRIGUEZ	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	PATRICK T. RYAN	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	JIDE J. ZEITLIN	Management	Y
AFFILIATED MANAGERS GROUP, INC.	AMG	008252108	09-Jun-2009	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	16-Jun-2009	ELECTION OF DIRECTOR: JANICE E. PAGE	Management	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	16-Jun-2009	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Management	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	16-Jun-2009	ELECTION OF DIRECTOR: GERALD E. WEDREN	Management	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	16-Jun-2009	AMEND AND RESTATE THE COMPANY'S 2005 STOCK AWARD AND INCENTIVE PLAN.	Management	Y
AMERICAN EAGLE OUTFITTERS, INC.	AEO	02553E106	16-Jun-2009	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	RONALD JAMES*	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	ELLIOT S. KAPLAN*	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	SANJAY KHOSLA*	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	GEORGE L. MIKAN III*	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	MATTHEW H. PAULL*	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	RICHARD M. SCHULZE*	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	HATIM A. TYABJI*	Management	Y

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BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	GERARD R. VITTECOQ**	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK.	Management	Y
BEST BUY CO., INC.	BBY	086516101	24-Jun-2009	APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X.	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: CAROL BARTZ	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: RONALD W. BURKLE	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: JOHN H. CHAPPLE	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009		Management	Y

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				ELECTION OF DIRECTOR: ERIC HIPPEAU		
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: CARL C. ICAHN	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: VYOMESH JOSHI	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: ARTHUR H. KERN	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: GARY L. WILSON	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	ELECTION OF DIRECTOR: JERRY YANG	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1995 STOCK PLAN.	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED 1996 EMPLOYEE STOCK PURCHASE PLAN.	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	Y
YAHOO! INC.	YHOO	984332106	25-Jun-2009	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	WARREN EISENBERG	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	LEONARD FEINSTEIN	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	STEVEN H. TEMARES	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	DEAN S. ADLER	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	STANLEY F. BARSHAY	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	KLAUS EPPLER	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	PATRICK R. GASTON	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	JORDAN HELLER	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	VICTORIA A. MORRISON	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	FRAN STOLLER	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	Y

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BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	AMEND CERTIFICATE OF INCORPORATION; MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	AMEND CERTIFICATE OF INCORPORATION; ELIMINATE EXPRESS SUPERMAJORITY VOTING PROVISIONS	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	AMEND CERTIFICATE OF INCORPORATION; ELIMINATE STATUTORY SUPERMAJORITY VOTING REQUIREMENTS	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	RE-APPROVAL OF PERFORMANCE GOALS UNDER 2004 INCENTIVE COMPENSATION PLAN	Management	Y
BED BATH & BEYOND INC.	BBBY	075896100	30-Jun-2009	SHAREHOLDER PROPOSAL; SUSTAINABILITY REPORT	Shareholder	Y

* Registrant voted opposition proxy ballot. As such, no management recommendations were included on the ballot.

SIGNATURES

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

Madison Strategic Sector Premium Fund

By (Signature) W. Richard Mason, Secretary and General Counsel

Date August 12, 2009