H&Q HEALTHCARE INVESTORS Form N-PX August 31, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-04889

H&Q Healthcare Investors

(Exact name of registrant as specified in charter)

2 Liberty Square, 9th Floor, Boston, MA (Address of principal executive offices)

02109 (Zip code)

Laura Woodward

H&Q Healthcare Investors

2 Liberty Square, 9th Floor, Boston MA 02109

(Name and address of agent for service)

Registrant s telephone number, including area code: 617-772-8500

Date of fiscal year end: September 30

Date of reporting period: 7/1/10-6/30/11

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.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. ss. 3507.

Item 1. Proxy Voting Record.

HQH N-PX for the period July 1, 2010 to June 30, 2011

CUSIP Symbol Company Name
00484M106 ACOR Acorda Therapeutics, Inc

Meeting Date: 6/16/2011 Meeting Type: Annual

Record Date: 4/19/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Ron Cohen, M.D.	For	Yes	For	Management
1	Elect director Lorin J. Randall	For	Yes	For	Management
1	Elect director Steven M. Rauscher	For	Yes	For	Management
2	2 Proposal to ratify the appointment of Ernst & Young				
	LLP as the company s independent auditors for the fisca	al			
	year ending December 31, 2011.	For	Yes	For	Management
3	3 Advisory vote on executive compensation.	For	Yes	For	Management
4	Advisory vote on the frequency of executive				
	compensation advisory votes.	1 Year	Yes	1 Year	Management

00817Y108 AET Aetna Inc.

Meeting Date: 5/20/2011 Meeting Type: Annual

Record Date: 3/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	Elect director Mark T. Bertolini	For	Yes	For	Management
	Elect director Frank M. Clark	For	Yes	For	Management
	Elect director Betsy Z. Cohen	For	Yes	For	Management
	Elect director Molly J. Coye, M.D.	For	Yes	For	Management
	Elect director Roger N. Farah	For	Yes	For	Management
	Elect director Barbara Hackman Franklin	For	Yes	For	Management
	Elect director Jeffrey E. Garten	For	Yes	For	Management
	Elect director Gerald Greenwald	For	Yes	For	Management
	Elect director Ellen M. Hancock	For	Yes	For	Management
	Elect director Richard J. Harrington	For	Yes	For	Management
	Elect director Edward J. Ludwig	For	Yes	For	Management
	Elect director Joseph P. Newhouse	For	Yes	For	Management
2	2 Approval of independent registered public accounting				
	firm.	For	Yes	For	Management
3	3 Approval of amendment to Aetna Inc. 2010 stock				
	incentive Plan.	For	Yes	For	Management
4	4 Approval of Aetna Inc. 2011 employee stock purchase				
	plan.	For	Yes	For	Management
	Non-binging advisory vote on executive compensation	For	Yes	For	Management
(6 Non-binging advisory vote on the frequency of the vote				
	on executive compensation.	N/A	Yes	1 Year	Management
_	7 Shareholder proposal on cumulative voting.	Against	Yes	Against	Stockholder
8	Shareholder proposal on independent chairman.	Against	Yes	For	Stockholder

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009728106 AKRX Akorn Inc

Meeting Date: 4/29/2011 Meeting Type: Annual

Record Date: 3/11/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	To elect John N. Kappor, PH.D.	For	Yes	For	Management
1	To elect Ronald M. Johnson	For	Yes	For	Management
1	To elect Brian Tambi	For	Yes	For	Management
1	To elect Steven J. Meyer	For	Yes	For	Management
1	To elect Alan Weinstein	For	Yes	For	Management
1	To elect Kenneth S. Abramowitz	For	Yes	For	Management
2	Proposal to ratify the selection of Ernst & Young LLP to serve as Akorn s independent registered public accounting firm for the fiscal year ending December 31,				
	2011.	For	Yes	For	Management
3	Say on pay- an advisory vote approval of the company s				
	executive compensation program.	For	Yes	For	Management
4	Say when to pay- an advisory vote on the frequency of future shareholder votes on executive compensation.	1 Year	Yes	1 Year	Management

015351109 ALXN Alexion Pharmaceuticals, Inc.

Meeting Date: 5/11/2011 Meeting Type: Annual

Record Date: 3/17/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Leonard Bell	For	Yes	For	Management
1	Elect director Max Link	For	Yes	For	Management
1	Elect director William R. Keller	For	Yes	For	Management
1	Elect director Joseph A. Madri	For	Yes	For	Management
1	Elect director Larry L. Mathis	For	Yes	For	Management
1	Elect director R. Douglas Norby	For	Yes	For	Management
1	Elect director Alvin S. Parven	For	Yes	For	Management
1	Elect director Andreas Rummelt	For	Yes	For	Management
1	Elect director Ann M. Veneman	For	Yes	For	Management
2	Approval of the Amendment to Alexion s amended and restated certificate of incorporation to provide for an increase in the number of shares of common stock authorized for issuance from 145,000,000 to				
	290,000,000.	For	Yes	For	Management
3	Ratification of appointment by the board of directors of PricewaterhouseCoopers LLP as Alexion s independent				
	registered public accounting firm.	For	Yes	For	Management
4	Approval of a non-binding advisory vote of the compensation paid to Alexion s named executive				
	officers.	For	Yes	For	Management
5	Recommend the frequency of future advisory votes on executive compensation.	1 Year	Yes	2 Years	Management

016255101 **ALGN** Align Technology, Inc.

Meeting Date: Record Date: 5/19/2011 Meeting Type: Annual

3/23/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director David E. Collins	For	Yes	For	Management
1	Elect director Joseph Lacob	For	Yes	For	Management
1	Elect director C. Raymond Larkin, Jr.	For	Yes	For	Management
1	Elect director George J. Morrow	For	Yes	For	Management
1	Elect director Dr. David Nagel	For	Yes	For	Management
1	Elect director Thomas M. Prescott	For	Yes	For	Management
1	Elect director Greg J. Santora	For	Yes	For	Management
1	Elect director Warren S. Thaler	For	Yes	For	Management
2	Proposal to ratify the appointment of				
	PricewaterhouseCoopers LLP as Align Technology,				
	Inc. s independent registered public accountants for the				
	fiscal year ending December 31, 2011.	For	Yes	For	Management
3	Approve amendment to 2005 equity incentive plan.	For	Yes	For	Management
4	Advisory vote on executive compensation.	For	Yes	For	Management
5	Advisory vote on the frequency of holding an advisory				
	vote on executive compensation.	1 Year	Yes	1 Year	Management

018490102 Allergan, Inc. **AGN**

5/3/2011 Meeting Type: Annual Meeting Date:

Record Date: 3/4/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Deborah Dunsire, M.D.	For	Yes	For	Management
1	Elect director Trevor M. Jones, Ph.D.	For	Yes	For	Management
1	Elect director Louis J. Lavigne, Jr.	For	Yes	For	Management
2	Ratify the appointment of Ernst & Young LLP our independent registered public accounting firm for the				
	fiscal year 2011.	For	Yes	For	Management
3	Advisory vote on compensation of our named executive				
	officers.	For	Yes	For	Management
4	Advisory vote on the frequency of an advisory vote on				
	the compensation of our named executive officers.	3 Years	Yes	3 Years	Management
5	Approve the Allergan, Inc. 2011 Executive Bonus Plan.	For	Yes	For	Management
6	Approve the Allergan, Inc. 2011 Incentive Award Plan.	For	Yes	For	Management
7	Approve the amendment and restatement of our amended and restated Certificate of Incorporation to				
	declassify our board of directors.	For	Yes	For	Management

031162100 AMGN Amgen Inc.

Meeting Date: 5/20/2011 Meeting Type: Annual

Record Date: 3/21/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Dr. David Baltimore	For	Yes	For	Management
1	Elect director Frank J. Biondi, Jr.	For	Yes	For	Management
1	Elect director François de Carbonnel	For	Yes	For	Management
1	Elect director Dr. Vance D. Coffman	For	Yes	For	Management
1	Elect director Dr. Rebecca M. Henderson	For	Yes	For	Management
1	Elect director Frank C. Herringer	For	Yes	For	Management
1	Elect director Dr. Gilbert S. Omenn	For	Yes	For	Management
1	Elect director Judith C. Pelham	For	Yes	For	Management
1	Elect director Adm. J. paul Reason, UsN	For	Yes	For	Management
1	Elect director Leonard D. Schaeffer	For	Yes	For	Management
1	Elect director Kevin W. Sharer	For	Yes	For	Management
1	Elect director Dr. Ronald D. Sugar	For	Yes	For	Management
2	To ratify the selection of Ernst & Young LLP as our				
	independent registered public accountants for the year				
	ending December 31, 2011.	For	Yes	For	Management
3	To approve the advisory vote on compensation.	For	Yes	For	Management
4	To set the frequency of future advisory votes on				
	compensation.	1 Year	Yes	1 Year	Management
5	Stockholder proposal #1 (Action by Written Consent).	Against	Yes	Against	Stockholder

032346108 AMLN Amylin Pharmaceuticals, Inc.

Meeting Date: 5/24/2011 Meeting Type: Annual

Record Date: 4/1/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Adrian Adams	For	Yes	For	Management
1	Elect director Teresa Beck	For	Yes	For	Management
1	Elect director M. Kathleen Behrens	For	Yes	For	Management
1	Elect director Daniel M. Bradbury	For	Yes	Withheld	Management
1	Elect director Paul N. Clark	For	Yes	For	Management
1	Elect director Paulo F. Costa	For	Yes	For	Management
1	Elect director Alexander Denner	For	Yes	For	Management
1	Elect director Karin Eastham	For	Yes	For	Management
1	Elect director James R. Gavin III	For	Yes	For	Management
1	Elect director Jay S. Skyler	For	Yes	For	Management
1	Elect director Joseph P. Sullivan	For	Yes	For	Management
2	To ratify the selection of Ernst & Young LLP as the independent registered public accounting firm of the				
	company for its fiscal year ending December 31, 2011.	For	Yes	For	Management
3	Advisory vote on compensation of the company s name	d			
	executive officers.	For	Yes	For	Management
4	Advisory vote on the frequency of future advisory votes on compensation of the company s named executive				
	officers.	1 Year	Yes	1 Year	Management

032346108 AMS.L Antisoma PLC

Meeting Date: 11/16/2010 Meeting Type: Annual

Record Date: 10/11/10

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	To receive financial statements with the Director s report	rt			
	and independent auditors report	For	Yes	For	Management
2	To receive the report on the Board on Directors				
	renumeration for the year ended June 30, 2010	For	Yes	For	Management
3	To re-appoint Director Barry Price	For	Yes	For	Management
3	To re-appoint Director Michael Pappas	For	Yes	For	Management
3	To re-appoint Director Grahame Cook	For	Yes	For	Management
3	To re-appoint Director Glyn Edwards	For	Yes	For	Management
3	To re-appoint Director Birgit Stattin-Norinder	For	Yes	For	Management
4	To re-appoint PricewaterhouseCoopers LLP as the				
	Company s auditors.	For	Yes	For	Management
5	To give directors the authority to determine their				
	renumeration.	For	Yes	For	Management
6	To authorise the directors to allot shares.	For	Yes	For	Management

101137107 BSX **Boston Scientific Corporation**

Meeting Date: Record Date: 5/10/2011 Meeting Type: Annual

3/18/2011

÷	#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	Elect director Katharine T. Bartlett	For	Yes	For	Management
	1	Elect director Bruce L. Brynes	For	Yes	For	Management
	1	Elect director Nelda J. Connors	For	Yes	For	Management
	1	Elect director J. Raymond Elliott	For	Yes	For	Management
	1	Elect director Kristina M. Johnson	For	Yes	For	Management
	1	Elect director Ernest Mario	For	Yes	For	Management
	1	Elect director N.J. Nicholas, Jr.	For	Yes	For	Management
	1	Elect director Uwe E. Reinhardt	For	Yes	For	Management
	1	Elect director John E. Sununu	For	Yes	For	Management
	2	Advisory vote to approve Boston Scientific				
		Corporation s 2010 executive compensation.	For	Yes	For	Management
	3	Advisory vote to recommend the frequency of holding				
		an advisory vote on Boston Scientific s executive				
		compensation.	1 Year	Yes	1 Year	Management
	4	Proposal to approve Boston Scientific Corporation s				
		2011 Long-Term Incentive Plan.	For	Yes	For	Management
	5	Proposal to approve an amendment and restatement of				
		Boston Scientific Corporation s 2006 Global Employee				
		Stock Ownership Plan.	For	Yes	For	Management
	6	Proposal to ratify the appointment of Ernst & Young				
		LLP as Boston Scientific Corporation s independent				
		registered public accounting firm for the 2011 fiscal				
		year.	For	Yes	For	Management
	5	compensation. Proposal to approve Boston Scientific Corporation s 2011 Long-Term Incentive Plan. Proposal to approve an amendment and restatement of Boston Scientific Corporation s 2006 Global Employee Stock Ownership Plan. Proposal to ratify the appointment of Ernst & Young LLP as Boston Scientific Corporation s independent registered public accounting firm for the 2011 fiscal	For	Yes	For	Management

N/A N/A CardioKintetix, Inc.

Action by Written Consent: 12/9/2010

#		Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	Approve the Amendment and Restated Certificate of				
		Incorporation.	For	Yes	For	Management
	2	Approve the Sale and Issuance of Series D Prefered				
		Stock.	For	Yes	For	Management
	3	Approve the Amendment to the Bylaws of the Company	For	Yes	For	Management
	4	Approve Waiver of Right of First Offer.	For	Yes	For	Management
	5	Approve the Amendment to the 2002 Stock Plan.	For	Yes	For	Management
	6	Approve that all actions by an officer of the Company are authorized if deemed necessary to carry out the				
		foregoing resolutions.	For	Yes	For	Management

N/A N/A CardioKintetix, Inc.

Action by Written Consent: 4/19/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Approve the Amendment and Restated Certificate of				
	Incorporation.	For	Yes	For	Management
2	Approve that all actions by an officer of the Company are authorized if deemed necessary to carry out the				
	foregoing resolutions.	For	Yes	For	Management

151020104 CELG Celgene Corporation

Meeting Date: 6/15/2011 Meeting Type: Annual

Record Date: 4/19/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Robert J. Hugin	For	Yes	For	Management
1	Elect director Michael D. Casey	For	Yes	For	Management
1	Elect director Carrie S. Cox	For	Yes	For	Management
1	Elect director Rodman L. Drake	For	Yes	For	Management
1	Elect director Michael A. Friedman, M.D.	For	Yes	For	Management
1	Elect director Gilla Kaplan, Ph.D.	For	Yes	For	Management
1	Elect director James J. Loughlin	For	Yes	For	Management
1	Elect director Ernest Mario, Ph.D.	For	Yes	For	Management
2	Ratification of the appointment of KPMG LLP as the company s independent registered public accounting				
	firm for the fiscal year ending December 31, 2011.	For	Yes	For	Management
3	Approval of an amendment to the company s 2008 stock incentive plan.	For	Yes	For	Management
4	Approval, by non-binding vote, of executive compensation of the company s named executive officers.	For	Yes	For	Management
5	To recommend, by non-binding vote, the frequency of	1 01	103	101	Management
3	executive compensation votes.	3 Years	Yes	1 year	Management

156708109 CEPH Cephalon, Inc.

Meeting Date: 5/10/2011 Meeting Type: Annual

Record Date: 3/14/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director J. Kevin Buchi	For	Yes	For	Management
1	Elect director William P. Egan	For	Yes	For	Management
1	Elect director Martyn D. Greenacre	For	Yes	For	Management
1	Elect director Charles J. Homcy, M.D.	For	Yes	For	Management
1	Elect director Vaughn M. Kailian	For	Yes	For	Management
1	Elect director Kevin E. Moley	For	Yes	For	Management
1	Elect director Charles A. Sanders, M.D.	For	Yes	For	Management
1	Elect director Gail R. Wilensky, Ph.D.	For	Yes	For	Management
1	Elect director Dennis L. Winger	For	Yes	For	Management
2	Approval of amendment and restatement of the 2011				
	Equity Compensation Plan.	For	Yes	For	Management
3	Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered				
	public accountants for the year ending December 31, 2011.	For	Yes	For	Management
4	To approve an advisory resolution regarding executive compensation.	For	Yes	For	Management
5	To vote on an advisory basis regarding the frequency of advisory stockholder votes regarding executive				
	compensation.	2 Years	Yes	2 years	Management

159864107 CRL Charles River Laboratories Intl., Inc.

Meeting Date: 5/10/2011 Meeting Type: Annual

Record Date: 3/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	Elect director James C. Foster	For	Yes	For	Management
	Elect director Robert J. Bertolini	For	Yes	For	Management
	Elect director Stephen D. Chubb	For	Yes	For	Management
	Elect director Deborah T. Kochevar	For	Yes	For	Management
	Elect director George E. Massaro	For	Yes	For	Management
	Elect director George M. Milne, Jr.	For	Yes	For	Management
	Elect director C. Richard Reese	For	Yes	For	Management
	Elect director Samuek O. Thier	For	Yes	For	Management
	Elect director Richard F. Wallman	For	Yes	For	Management
	Elect director William H. Waltrip	For	Yes	For	Management
2	2 Proposal to approve an amendment to the company s 2007 Incentive Plan to increase the number of shares of common stock for issuance thereunder from 8,800,000				
	to 12,164,000.	For	Yes	For	Management
	Say on Pay- an advisory vote on the approval of executive compensation.	For	Yes	For	Management
2	Say on Pay- an advisory vote on the approval of the frequency of shareholder votes on executive compensation.	1 Year	Yes	1 Year	Management
	To ratify the appointment of PricewaterhouseCoopers LLP as the company s independent registered public accountants for the fiscal year ending December 31, 2011.	For	Yes	For	Management

159864107 CRL Charles River Laboratories Intl., Inc.

Meeting Date: 8/5/2010 Meeting Type: Special

Record Date: 6/30/2010

#		Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	To approve the issuance of shares of Charles River s				
		common stock in connection with the transaction				
		contemplated by the agreement and plan of				
		arrangement, dated as of April 26, 2010, between				
		Charles River Laboratories International, Inc. and				
		WUXI Pharmatech (Cayman) Inc.	For	Yes	Against	Management
	2	To approve the adjournment of the special meeting, if				
		necessary, to solicit additional proxies in favor of				
		Proposal 1.	For	Yes	Against	Management

G2554F105 COV Covidien PLC

Meeting Date: 3/15/2011 Meeting Type: Annual

Record Date: 1/12/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1A	Elect director Craig Arnold	For	Yes	For	Management
1B	Elect director Robert H. Burst	For	Yes	For	Management
1C	Elect director John M. Connors, Jr.	For	Yes	For	Management
1D	Elect director Christopher J. Coughlin	For	Yes	For	Management
1E	Elect director Timothy M. Donahue	For	Yes	For	Management
1F	Elect director Kathy J. Herbert	For	Yes	For	Management
1G	Elect director Randall J. Hogan, III	For	Yes	For	Management
1H	Elect director Richard J. Meelia	For	Yes	For	Management
1I	Elect director Dennis H. Reilley	For	Yes	For	Management
1 J	Elect director Tadataka Yamada	For	Yes	For	Management
1K	Elect director Joseph A. Zaccagnino	For	Yes	For	Management
2	Appoint the independent auditors and authorize the	T.	**		
	audit committee to set the auditors remuneration.	For	Yes	For	Management
3	Effect a one-for-one hundred reverse split followed by a one hundred-for-one forward split of the company s				
	ordinary shares.	For	Yes	For	Management
4	An advisory vote to approve executive compensation.	For	Yes	For	Management
5	An advisory vote on the frequency of executive				
	compensation votes.	3 Years	Yes	1 Year	Management

229678107 CBST Cubist Pharmaceuticals, Inc.

Meeting Date: 6/2/2011 Meeting Type: Annual

Record Date: 4/7/2011

#		Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	Elect director Martin Rosenberg	For	Yes	For	Management
	1	Elect director Matthew Singleton	For	Yes	For	Management
	1	Elect director Micheal Wood	For	Yes	For	Management
	2	To consider and vote whether to approve, on an advisory basis, the compensation paid to our named executive officers.	For	Yes	For	Management
	3	To consider and vote, on an advisory basis, on how frequently we should seek approval from our stockholders, on an advisory basis, of the compensation				C
		paid to our named executive officers.	3 Years	Yes	1 Year	Management
	4	A proposal to ratify the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the fiscal year				
		ending December 31, 2011.	For	Yes	For	Management

126650100 CVS Caremark Corporation

Meeting Date: 5/11/2011 Meeting Type: Annual

Record Date: 3/15/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Elect director Edwin M. Banks	For	Yes	For	Management
	1 Elect director C. David Brown II	For	Yes	For	Management
	1 Elect director David W. Dorman	For	Yes	For	Management
	1 Elect director Kristen Gibney Williams	For	Yes	For	Management
	1 Elect director Marian L. Heard	For	Yes	For	Management
	1 Elect director Anne M. Finucane	For	Yes	For	Management
	1 Elect director Larry J. Merlo	For	Yes	For	Management
	1 Elect director Jean-Pierre Millon	For	Yes	For	Management
	1 Elect director Terrence Murray	For	Yes	For	Management
	1 Elect director C.A. Lance Piccolo	For	Yes	For	Management
	1 Elect director Richard J. Swift	For	Yes	For	Management
	1 Elect director Tony L. White	For	Yes	For	Management
	2 Proposal to ratify the appointment of Ernst & Young				
	LLP as the company s independent registered public				
	accounting firm for the 2011 fiscal year.	For	Yes	For	Management
	3 Proposal to approve the company s executive				
	compensation as disclosed in the proxy statement.	For	Yes	For	Management
	4 Frequency of future executive compensation votes.	1 Year	Yes	1 Year	Management
	5 Stockholder proposal regarding a report on political				
	contributions and expenditures.	Against	Yes	Against	Stockholder
	6 Stockholder proposal regarding stockholder action by				
	written consent.	Against	Yes	Against	Stockholder

235851102 DHR Danaher Corporation

Meeting Date: 5/10/2011 Meeting Type: Annual

Record Date: 3/11/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director H. Lawrence Culp, Jr.	For	Yes	For	Management
1	Elect director Mitchell P. Rales	For	Yes	For	Management
1	Elect director Elias A. Zerhouni, M.D.	For	Yes	For	Management
2	To ratify the selection of Ernst & Young LLP as				
	Danaher s independent registered public accounting firm for the year ending December 31, 2011.	For	Yes	For	Management
3	To approve an amendment to Danaher s restated Certificate of Incorporation to declassify the board of				
	directors.	For	Yes	For	Management
4	To approve an amendment to Danaher s restated Certificate of Incorporation to allow holders of the twenty-five percent or more of Danaher s shares to call a	ı			
	special meeting of shareholders.	For	Yes	For	Management
5	To approve amendments to Danaher s 2007 Stock Incentive Plan and material terms of plan performance				
	goals.	For	Yes	For	Management
	To approve an advisory vote on the company s executive officer compensation.	e For	Yes	For	Management
7	To approve an advisory vote on the frequency of future shareholder advisory votes on the company s ececutive				
	officer compensation.	1 Year	Yes	1 Year	Management

24823Q107 DNDN Dendreon Corporation

Meeting Date: 6/21/2011 Meeting Type: Annual

Record Date: 4/21/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Elect director Richard B. Brewer	For	Yes	For	Management
	1 Elect director Mitchell H. Gold, M.D.	For	Yes	For	Management
	1 Elect director Pedro Granadillo	For	Yes	For	Management
	1 Elect director David C. Stump, M.D.	For	Yes	For	Management
	2 Approval of the ratification of the selection of Ernst &				
	Young LLP as the company s independent registered				
	public accounting firm for the current year.	For	Yes	For	Management
	3 To recommend, on an advisory basis, the approval of				
	the company s overall executive compensation program.	For	Yes	For	Management
	4 To recommend, on an advisory basis, the frequency of				
	an advisory vote on executive compensation.	1 Year	Yes	1 Year	Management

284131208 ELN Elan Corporation, PLC

Meeting Date: 5/26/2011 Meeting Type: Annual

Record Date: 4/18/2011

#		Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	To receive and consider the financial statements for the				
		year ended December 31, 2011 together with the reports	_		_	
	_	of the directors and auditors thereon.	For	Yes	For	Management
	2	To elect Mr. Robert Ingram who retires from the board in accordance with the Article of Association.	For	Yes	For	Monogoment
	3	To re-elect Mr. Giles Kerr who retires from the board by	roi	ies	ror	Management
	5	rotation in accordance with the requirements of the				
		Articles of Association.	For	Yes	For	Management
	4	To re-elect Mr. Kieran McGowan who retires from the				Č
		board in accordance with the requirements of the				
		combined code.	For	Yes	For	Management
	5	To re-elect Mr. Kyran McLaughlin who retires from the				
		board in accordance with the requirements of the	_		_	
	_	combined code.	For	Yes	For	Management
	0	To re-elect Dr. Dennis Selkoe who retires from the				
		board in accordance with the requirements of the combined code.	For	Yes	For	Management
	7	To authorise the directors to fix remuneration of the	101	103	101	Wanagement
	•	auditors.	For	Yes	For	Management
	8	To authorise the directors to allot and issue relevant				
		securities.	For	Yes	For	Management
	9	To authorise the disapplication of pre-emption rights.	For	Yes	For	Management
1	0	To authorise the company to make market purchases of				
		its own shares.	For	Yes	For	Management
		To set the re-issue price range for treasury shares.	For	Yes	For	Management
1	2	To retain a 14 day notice period for extraodinary general	F	V	Г	M
		meetings.	For	Yes	For	Management

N/A N/A Eleme Medical, Inc.

Action by Written Consent: 1/10/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor	
	1 Approve Consent of Assignment of Eleme Medical, Inc.	For	Yes	For	Management	

N/A N/A Euthymics Biosciences, Inc.

Action by Written Consent: 11/30/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Approve Amendment No. 1 to First Amended and				
	Restated Certificate of Incorporation.	For	Yes	For	Management
2	To Increase in Authorized Shares of Series A Preferred				
	Stock.	For	Yes	For	Management
3	Approve Amendment No. 1 to 2010 Equity Incentive				
	Plan.	For	Yes	For	Management

N/A N/A Euthymics Biosciences, Inc.

Action by Written Consent: 3/8/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Approve Amendment No. 2 to Fifth Amended and				
	Restated Certificate of Incorporation.	For	Yes	For	Management
2	Approve Amendment No. 2 to the 2010 Equity				
	Incentive Plan.	For	Yes	For	Management
3	Approve the Waiver of Right of First Refusal under				
	Investor s Rights Agreement.	For	Yes	For	Management

N31010106 EURX Eurand N V

Meeting Date: 1/19/2011 Meeting Type: Special

Record Date: 12/22/2011

1 To appoint John J. Fraher as executive director A and chief executive officer of the company. For Yes For Managem	ent
ı .	ent
1 To appoint Cecilia Gonzalo as non-executive director	
B of the company. For Yes For Managem	ent
2 To review and approve compensation for John J. Fraher,	
executive director and chief executive officer of the	
company. For Yes For Managem	ent
2 To review and approve compensation for Angelo C.	
Malahias, chairman of the board of the company. For Yes For Managem	ent
2 To review and approve compensation for Celcilia	
Gonzalo as a Director of the company. For Yes For Managem	ent
3 To grant a discharge to the resigning directors (Gearoid	
Faherty and Jonathan Cosgrave) in respect of their	
management. For Yes For Managem	ent
4 To approve the share purchase agreement by and among	
the company, Axcan Holdings Inc. and Axcan Pharma	
Holding B.V. For Yes For Managem	ent

5 To review & approve sale of all assets & liabilities of company to Axcan Pharma Holding B.V. or one or more		V	Г	M
of its designees.	For	Yes	For	Management
6 To review & approve the designation of the members of				
special committee with respect to sale of assets and				
liabilities of the company.	For	Yes	For	Management
7 To appoint Richard Tarte, VP, corporate development				
and counsel of Axcan, as an executive director A of the	ne			
company.	For	Yes	For	Management
7 To appoint Richard Devleeschouwer, Senior Vice				J
President, CFO of Axcan, as an executive director A	of			
the company.	For	Yes	For	Management
7 To appoint Steve Gannon, Senior Vice President, CFO				
of Axcan, as executive director A of the company.	For	Yes	For	Management
8 To approve the dissolution of the company, effective				J
upon the completion of the subsequent offering period.	For	Yes	For	Management
9 To approve the appointment of books & records of				
company upon termination of liquidation.	For	Yes	For	Management
10 To approve any other resolution tabled in connection				ŭ
with the above.	For	Yes	For	Management

302182100 ESRX Express Scripts, Inc.

Meeting Date: 5/4/2011 Meeting Type: Annual

Record Date: 3/7/2011

#	ŧ	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	Elect director Gary G. Benanav	For	Yes	For	Management
	1	Elect director Maura C. Breen	For	Yes	For	Management
	1	Elect director Nicholas J. Lahowchic	For	Yes	For	Management
	1	Elect director Thomas P. Mac Mahon	For	Yes	For	Management
	1	Elect director Frank Mergenthaler	For	Yes	For	Management
	1	Elect director Woodrow A Myers, Jr., M.D.	For	Yes	For	Management
	1	Elect directorJohn O. Parker, Jr.	For	Yes	For	Management
	1	Elect director George Paz	For	Yes	For	Management
	1	Elect director Samuel K. Skinner	For	Yes	For	Management
	1	Elect director Seymour Sternberg	For	Yes	For	Management
		Ratification of the appointment of				
		PricewaterhouseCoopers LLP as the company s				
		independent registered public accounting firm for 2011.	For	Yes	For	Management
	3	To approve an amendment to the bylaws regarding				
		calling of a special meeting.	For	Yes	For	Management
	4	To approve, by non-binding vote, executive				
		compensation.	For	Yes	For	Management
	5	To approve, by non-binding vote, the frequency of				
		executive compensation votes.	3 Year	Yes	2 Year	Management
	6	To approve and ratify the Express Scripts, Inc. 2011				
		Long Term Incentive Plan.	For	Yes	For	Management
	7	Stockholder proposal regarding report on political				-
		contributions.	Against	Yes	Against	Shareholder

345838106 FRX Forest Laboratories, Inc.

Meeting Date: 8/9/2010 Meeting Type: Annual

Record Date: 6/18/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Elect director Howard Solomon	For	Yes	For	Management
	1 Elect director Lawrence S. Olanoff, MD, Phd	For	Yes	For	Management
	1 Elect director Nesli Basgoz, MD	For	Yes	For	Management
	1 Elect director William J. Candee, III	For	Yes	For	Management
	1 Elect director George S. Cohan	For	Yes	For	Management
	1 Elect director Dan L. Goldwasser	For	Yes	For	Management
	1 Elect director Kenneth E. Goodman	For	Yes	For	Management
	1 Elect director Lester B. Salans, MD	For	Yes	For	Management
	1 Elect director Peter J. Zimetbaum, MD	For	Yes	For	Management
	2 Approval of the amendment to the 2007 Equity				
	Incentive Plan.	For	Yes	For	Management
	3 Approval of the company s executive compensation				
	philosophy, policies and procedures, all as more fully				
	described in the proxy statement.	For	Yes	For	Management
	4 Ratification of the selection of BDO Seidman, LLP as				
	independent registered public accounting firm.	For	Yes	For	Management
	5 Approval of the stockholder proposal to amend the	Against	Yes	For	Shareholder
	by-laws of the company to provide for reimbursement of				
	expenses incurred by a stockholder or group of				
	stockholders in connection with nominating one or more				
	director candidates in certain circumstances as described				

in proposal 5. *Note* such other business as may come before the meeting.

375558103 GILD Gilead Sciences, Inc.

Meeting Date: Record Date: 5/12/2011 Meeting Type: Annual

3/16/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director John F. Cogan	For	Yes	For	Management
1	Elect director Etienne F. Davignon	For	Yes	For	Management
1	Elect director James M. Denny	For	Yes	For	Management
1	Elect director Carla A. Hills	For	Yes	For	Management
1	Elect director Kevin E. Lofton	For	Yes	For	Management
1	Elect director John W. Madigan	For	Yes	For	Management
1	Elect director John C. Martin	For	Yes	For	Management
1	Elect director Gordon E. Moore	For	Yes	For	Management
1	Elect director Nicholas G. Moore	For	Yes	For	Management
1	Elect director Richard J. Whitley	For	Yes	For	Management
	Elect director Gayle E. Wilson	For	Yes	For	Management
1	Elect director Per Wold-Olsen	For	Yes	For	Management
3	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, 2011. To approve the amended and restated Gilead Science, Inc. Code Section 162(M) Bonus Plan and certain performance-based provisions thereunder. To approve amendments to Gilead s restated certificate of incorporation to adopt majority voting standards. To approve amendments to Gilead s amended and restated bylaws to permit holders of at least 20% of the voting power of the outstanding capital stock to call a	For For	Yes Yes Yes	For For	Management Management Management
	special meeting of stockholders.	For	Yes	For	Management
6	To vote on an advisory resolution to approve the compensation of Gilead s named executive officers as presented in its proxy statement.	For	Yes	For	Management
7	To vote on an advisory basis as to the frequency with which executive compensation will be subject to future advisory stockholder votes.	1 Year	Yes	1 Year	Management

436440101 HOLX Hologic, Inc.

Meeting Date: 3/2/2011 Meeting Type: Annual

Record Date: 1/7/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Elect director John W. Cumming	For	Yes	For	Management
	1 Elect director Robert A. Cascella	For	Yes	For	Management
	1 Elect director Sally W. Crawford	For	Yes	For	Management
	1 Elect director David R. Lavance, Jr.	For	Yes	For	Management
	1 Elect director Nancy L. Learning	For	Yes	For	Management
	1 Elect director Lawrence M. Levy	For	Yes	For	Management
	1 Elect director Glenn P. Muir	For	Yes	For	Management
	1 Elect director Elaine S. Ullian	For	Yes	For	Management
	1 Elect director Wayne Wilson	For	Yes	For	Management
	2 To approve on an advisory basis, the compensation of the named executive officers, including the compensation discussion and analysis, the 2010 summary compensation table and other related tables and disclosure.	For	Yes	For	Management
	3 To elect the option of once every year, two years, or three years to be the preferred frequency with which the company is to hold a stockholder vote to approve compensation.	1 Year	Yes	1 Year	Management
,	4 To consider and act upon ratification of the appointment of Ernst & Young LLP as Hologic s independent registered public accounting firm.	For	Yes	For	Management

444903108 HGSI Human Genome Sciences, Inc.

Meeting Date: 5/11/2011 Meeting Type: Annual

Record Date: 3/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Richard J. Danzig	For	Yes	For	Management
1	Elect director Colin Goddard, Ph.D.	For	Yes	For	Management
1	Elect director Maxine Gowen, Ph.D.	For	Yes	For	Management
1	Elect director Tuan Ha-Ngoc	For	Yes	For	Management
1	Elect director Jerry Karabelas, Ph.D.	For	Yes	For	Management
1	Elect director John L. Lamattina, Ph.D.	For	Yes	For	Management
1	Elect director Augustine Lawlor	For	Yes	For	Management
1	Elect director George J. Marrow	For	Yes	For	Management
1	Elect director Gregory Norden	For	Yes	For	Management
1	Elect director H. Thomas Watkins	For	Yes	For	Management
1	Elect director Robert C. Young, M.D.	For	Yes	For	Management
2	To Ratify the appointment of Ernst & Young LLP as the				
	company s independent registered public accounting				
	firm for the fiscal year ending December 31, 2011.	For	Yes	For	Management
3	To approve the amendment of the company s Stock				
	Incentive Plan.	For	Yes	For	Management
4	To approve on an advisory basis, the compensation of				
	the named executive officers.	For	Yes	For	Management
5	To advise on the frequency of the advisory vote on				
	executive compensation.	3 Years	Yes	1 Year	Management

45168D104 IDXX IDEXX Laboratories, Inc.

Meeting Date: 5/4/2011 Meeting Type: Annual

Record Date: 3/7/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Thomas Craig	For	Yes	For	Management
1	Elect director R.M. Henderson, Ph.D.	For	Yes	For	Management
2	Advisory vote on executive compensation. To approve a				
	non-binding advisory resolution on the company s				
	executive compensation programs.	For	Yes	For	Management
3	Advisory vote on the frequency of advisory vote on executive compensation. To hold a non-binding advisory vote on the frequency of future advisory votes				
	on the company s executive compensation programs.	1 Year	Yes	1 Year	Management
۷	To ratify the selection by the audit committee of the board of directors of PricewaterhouseCoopers LLP as the independent registered public accounting firm for				
	the current fiscal year.	For	Yes	For	Management

452327109 ILMN Illumina, Inc.

Meeting Date: 5/10/2011 Meeting Type: Annual

Record Date: 3/14/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	Elect director Daniel M. Bradbury	For	Yes	For	Management
	Elect director Roy A. Whitfield	For	Yes	For	Management
	Elect director Gerald Moller, Ph.D.	For	Yes	For	Management
2	2 Ratify the appointment of Ernst & Young LLP as our independent registered public accountants for the fiscal				
	year ending January 1, 2012.	For	Yes	For	Management
í	3 Approval, on an advisory basis, of executive compensation.	For	Yes	For	Management
4	An advisory vote on the frequency of holding an advisory vote on executive compensation.	1 Year	Yes	1 Year	Management

45337C102 INCY Incyte Corporation

Meeting Date: 5/20/2011 Meeting Type: Annual

Record Date: 3/31/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor	
	1 Elect director Richard U. De Schutter	For	Yes	For	Management	
	1 Elect director Barry M. Ariko	For	Yes	For	Management	
	1 Elect director Julian C. Baker	For	Yes	For	Management	
	1 Elect director Paul A. Brooke	For	Yes	For	Management	
	1 Elect director Wendy L. Dixon	For	Yes	For	Management	
	1 Elect director Paul A. Friedman	For	Yes	For	Management	
	1 Elect director John F. Niblack	For	Yes	For	Management	
	1 Elect director Roy A. Whitfield	For	Yes	For	Management	
	2 To approve the amendment to the company s 2010 Stock Incentive Plan to increase the number of shares					
	available for issuance thereunder to 12,553,475 shares.	For	Yes	For	Management	
	3 To approve the amendment to the company s 1997 Employee Stock Purchase Plan to increase the number	For	Yes	For	Management	

of shares available for issuance thereunder to 8,350,000 shares

4 To approve on a non-binding, advisory basis, the compensation of the company s named executive officers.	For	Yes	For	Management
5 To vote, on a non-binding, advisory basis, on the frequency of future non-binding advisory stockholder votes on the compensation of the company s named		_		
officers.	1 Year	For	1 Year	Management
6 To ratify the appointment of Ernst & Young LLP as the company s independent registered public accounting				
firm for 2011.	For	Yes	For	Management

45719T103 INHX Inhibitex, Inc.

Meeting Date: 6/16/2011 Meeting Type: Annual

Record Date: 4/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director M. James Barrett, Ph.D.	For	Yes	For	Management
1	Elect director Russell M. Medford, M.D.	For	Yes	For	Management
1	Elect director A. Keith Williard	For	Yes	For	Management
2	To approve, by non-binding advisory vote, the compensation of the company s named executive officers.	For	Yes	For	Management
3	To consider, but non-binding advisory vote, the frequency of the advisory vote on the compensation of the company s named executive officers.	3 Years	For	1 Year	Management
4	To ratify the selection of Ernst & Young LLP as the independent registerd public accounting firm for the				Ü
	fiscal year ending December 31, 2011.	For	Yes	For	Management

458175101 IPCI Intellipharmaceuticals International, Inc.

Meeting Date: 4/8/2011 Meeting Type: Annual

Record Date: 5/19/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	To elect Director Dr. Isla Odidi	For	Yes	For	Management
1	To elect Director Dr. Amina Odidi	For	Yes	For	Management
1	To elect Director John Allport	For	Yes	For	Management
1	To elect Director Bahadur Madhani	For	Yes	For	Management
1	To elect Director Kenneth Keirstead	For	Yes	For	Management
1	To elect Director Dr. Eldon R. Smith	For	Yes	For	Management
2	To approve the appointment of Deloitte & Touche as the				
	auditor of the Company and to authorize the directors to				
	fix the auditors renumeration.	For	Yes	For	Management

N/A N/A Interlace Medical, Inc.

Action by Written Consent: 1/5/2011

# Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1 Approval of Certain Compensatory Payments Pursuant				_
to Section 280G of the Internal Revenue Code of 1986,				
as Amended.	For	Yes	For	Management

N/A N/A Interlace Medical, Inc.

Action by Written Consent: 1/5/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Approval of merger.	For	Yes	For	Management
2	Approve appointment of stockholder s representative				
	Kevin Connors.	For	Yes	For	Management
2	Approve appointment of stockholder s representative				
	William Gruber.	For	Yes	For	Management

2 Approve appointment of stockholder s representative

Milton McColl. For Yes For Management

46126P106 IMA Inverness Medical Innovations, Inc.

Meeting Date: 7/14/2010 Meeting Type: Annual

Record Date: 5/25/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Robert P. Khederian	For	Yes	For	Management
1	Elect director Davis Scott, Ph.D.	For	Yes	For	Management
1	Elect director Peter Townsend	For	Yes	For	Management
1	Elect director Eli Y. Adashi, M.D.	For	Yes	For	Management
2	Approval of an amendment to Inverness Medical Innovations, Inc. s amended and restated certificate of incorporation, as amended, to change the name of the				
	company.	For	Yes	For	Management
3	Approval of the Inverness Medical Innovations, Inc. 2010 Stock Option and Incentive Plan.	For	Yes	For	Management
4	Approval of an amendment to Inverness Medical Innovations, Inc. s amended and restated certificate of incorporation, as amended, to increase the number of authorized shares of common stock by 50,000,000 from 150,000,000 to 200,000,000.	For	Yes	For	Management
	130,000,000 to 200,000,000.	For	res	For	Management

49460W208 KCI Kinetic Concepts, Inc.

Meeting Date: 5/24/2011 Meeting Type: Annual

Record Date: 3/31/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director James R. Leininger, M.D.	For	Yes	For	Management
1	Elect director Woodrin Grossman	For	Yes	For	Management
1	Elect director Carl F. Kohrt, Ph.D.	For	Yes	For	Management
1	Elect director David J. Simpson	For	Yes	For	Management
2	To ratify the selection of Ernst & Young LLP as independent registered public accounting firm for the				
	year ending December 31, 2011.	For	Yes	For	Management
3	Advisory vote on executive compensation.	For	Yes	For	Management
4	Advisory vote on the frequency of holding future advisory votes on executive compensation.	1 Year	Yes	1 Year	Management
5	In accordance with the discretion of the proxy holders, to act upon all matters incident to the conduct of the meeting and upon other matters as may properly come before the meeting or any adjournment or postponement thereof.	For	Yes	For	Management

N/A N/A Labcyte Inc.
Action by Written Consent: 12/2/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Approve the amendment to Loan Financing.	For	Yes	For	Management
	2 Approve the Waiver of Right of First Offer.	For	Yes	For	Management
	3 Approve that all actions by an officer of the Company				
	are authorized if deemed necessary to carry out the				
	foregoing resolutions.	For	Yes	For	Management

50540R409 LH Laboratory Corporation of America Holdings

Meeting Date: 5/11/2011 Meeting Type: Annual

Record Date: 3/14/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director David P. King	For	Yes	For	Management
1	Elect director Kerrii B. Anderson	For	Yes	For	Management
1	Elect director Jean-Luc Belingard	For	Yes	For	Management
1	Elect director N. Anthony Coles, Jr., M.D., M.P.H.	For	Yes	For	Management
1	Elect director Wendy E. Lane	For	Yes	For	Management
1	Elect director Thomas P. Mac Mahon	For	Yes	For	Management
1	Elect director Robert E. Mittelstaedt, Jr.	For	Yes	For	Management
1	Elect director Arthur H. Rubenstein, MBBCH	For	Yes	For	Management
1	Elect director M. Keith Weikel, Ph.D.	For	Yes	For	Management
1	Elect director R. Sanders Williams, M.D.	For	Yes	For	Management
2	To approve, by non-binding advisory vote, executive				
	compensation.	For	Yes	For	Management
3	To recommend, by non-binding vote, the frequency of				
	executive compensation votes.	1 Year	For	1 Year	Management
4	Ratification of the appointment of	For	Yes	For	Management
	PricewaterhouseCoopers LLP as Laboratory				
	Corporation of America Holding s independent				

registered public accounting firm for 2011.

53217V109 LIFE Life Technologies Corporation

Meeting Date: 4/28/2011 Meeting Type: Annual

Record Date: 2/28/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Elect director Balakrishnan S. Iyer	For	Yes	For	Management
	1 Elect director Gregory T. Lucier	For	Yes	For	Management
	1 Elect director Ronald A. Matricaria	For	Yes	For	Management
	1 Elect director David C. U Prichard, Ph.D.	For	Yes	For	Management
	1 Elect director William H. Longfield	For	Yes	For	Management
	1 Elect director Ora H. Pescovitz, M.D.	For	Yes	For	Management
	2 Ratification of the appointment of Ernst & Young LLP as independent auditors of the company for fiscal year 2011.	For	Yes	For	Management
	3 Adoption of an amendment to the company s Certificate of Incorporation.		Yes	For	Management
	4 Approval of a non-binding advisory resolution regarding the compensation of the company s named executive officers.	For	Yes	For	Management
	5 Approval of a non-binding advisory vote regarding the frequency of stockholder voting on the compensation of the company s named executive officers.	2 Years	Yes	2 Years	Management

N/A N/A Magellan Biosciences, Inc.

Action by Written Consent: 7/14/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Adoption and Approval of the Sale and the Purchase				
	Agreement.	For	Yes	For	Management
	2 Approve the Charter Amendment.	For	Yes	For	Management
	3 Approve that all actions by an officer or director of the				
	Company are ratified and confirmed as acts and deeds				
	of the company on the foregoing resolutions.	For	Yes	For	Management

58405U102 MHS Medco Health Solutions, Inc.

Meeting Date: 5/24/2011 Meeting Type: Annual

Record Date: 3/28/2011

# Prop	osal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1 Elect director Howard W. Ba	arker, Jr.	For	Yes	For	Management
1 Elect director John L. Cassis		For	Yes	For	Management
1 Elect director Michael Golds	tein	For	Yes	For	Management
1 Elect director Charles M. Lil	lis	For	Yes	For	Management
1 Elect director Myrtle S. Potte	er	For	Yes	For	Management
1 Elect director William L. Ro	per	For	Yes	For	Management
1 Elect director David B. Snov	v, Jr.	For	Yes	For	Management
1 Elect director David D. Stev	ens	For	Yes	For	Management
1 Elect director Blenda J. Wils	on	For	Yes	For	Management
2 Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company for the					
2011 fiscal year.		For	Yes	For	Management
3		For	Yes	For	Management

Approval of an amendment to the company s Certifica of Incorporation.	te			
4 Approval of the company s amended and restated Stoc	k			
Incentive Plan.	For	Yes	For	Management
5 Approval of an advisory vote on the compensation of				
the company s named executive officers.	For	Yes	For	Management
6 Approval of an advisory vote on the frequency of a shareholder advisory vote on the compensation of the				
company s named executive officers.	1 Year	Yes	1 Year	Management
7 Shareholder proposal regarding executive equity				
holding requirements.	Against	Yes	Against	Shareholder
			_	

628530107 MYL Mylan, Inc.

Meeting Date: 5/6/2011 Meeting Type: Annual

Record Date: 3/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Mark W. Parrish	For	Yes	For	Management
1	Elect director Robert J. Cindrich	For	Yes	For	Management
1	Elect director Heather Bresch	For	Yes	For	Management
1	Elect director Robert J. Coury	For	Yes	For	Management
1	Elect director Wendy Cameron	For	Yes	For	Management
1	Elect director Neil Dimick, CPA	For	Yes	For	Management
1	Elect director Douglas J. Leech, CPA	For	Yes	For	Management
1	Elect director Joseph C. Maroon, MD	For	Yes	For	Management
1	Elect director Rodney L. Piatt, CPA	For	Yes	For	Management
1	Elect director C.B. Todd	For	Yes	For	Management
1	Elect director R.L. Vanderveen, Ph.D. R.Ph.	For	Yes	For	Management
2	Ratify the appointment of Deloitte & Touche LLP as				
	our independent registered public accounting firm.	For	Yes	For	Management
3	Approve, by advisory vote, executive compensation.	For	Yes	Against	Management
4	Recommend, by advisory vote, the frequency of future				
	advisory votes on executive compensation.	3 Years	Yes	1 Year	Management

62855J104 MYGN Myriad Genetics, Inc.

Meeting Date: 12/3/2010 Meeting Type: Annual

Record Date: 10/4/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Heiner Dreismann, Ph.D.	For	Yes	For	Management
1	Elect director Peter D. Meldrum	For	Yes	For	Management
2	Proposal to approve the 2010 Employee, Director and				
	Consultant Equity Incentive Plan.	For	Yes	For	Management
3	Proposal to ratify the appointment of Ernst & Young LLP as the company s independent registered public accounting firm for the fiscal year ending June 30, 2011.	For	Yes	For	Management

64125C109 NBIX Neurocrine Biosciences, Inc.

Meeting Date: 5/25/2011 Meeting Type: Annual

Record Date: 4/1/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Kevin C. Gorman	For	Yes	For	Management
1	Elect director Gary A. Lyons	For	Yes	For	Management
1	Elect director William H. Rastetter	For	Yes	For	Management
2	Advisory vote to approve the compensation paid to the				
	company s named executive officers.	For	Yes	For	Management
3	Advisory vote on the frequency of future advisory votes				
	to approve the compensation paid to the company s				
	named executive officers.	1 Year	Yes	1 Year	Management
4	To approve the company s 2011 Equity Incentive Plan.	For	Yes	For	Management
5	To consider a stockholder proposal to declassify the				
	board of directors.	Against	Yes	Against	Shareholder
6	To ratify the selection of Ernst & Young LLP as the company s independent registered public accounting	_		_	
	firm for the fiscal year ending December 31, 2011.	For	Yes	For	Management

697529303 PMTI Palomar Medical Technologies, Inc.

Meeting Date: 5/18/2011 Meeting Type: Annual

Meeting Date: 5/18/2011 Record Date: 3/24/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Joseph P. Caruso	For	Yes	For	Management
1	Elect director Jeanne Cohane	For	Yes	For	Management
1	Elect director Nicholas P. Economou	For	Yes	For	Management
1	Elect director James G. Martin	For	Yes	For	Management
1	Elect director A. Neil Pappalardo	For	Yes	For	Management
1	Elect director Louis P. Valente	For	Yes	For	Management
2	To approve an advisory vote on executive				
	compensation.	For	Yes	For	Management
3	To hold an advisory vote on the frequency of future executive compensation advisory votes.	3 Years	Yes	1 Year	Management
4	To ratify the selection of Ernst & Young LLP as the company s independent registered public accounting				
	firm for the fiscal year ending December 31, 2011.	For	Yes	For	Management
5	To consider and act upon a stockholder proposal regarding majority voting in director elections.	Against	Yes	For	Shareholder
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N/A N/A Palyon Medical Corporation

Action by Written Consent: 8/26/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Authorization of Amended and Restated Certificate of				
	Incorporation.	For	Yes	For	Management

N/A N/A Palyon Medical Corporation

Action by Written Consent: 4/19/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 To Change the name of Palyon Corporation to Palyon				
	Medical Corporation	For	Yes	For	Management

714046109 PKI Perkinelmer, Inc.

Meeting Date: 4/26/2011 Meeting Type: Annual

Record Date: 2/28/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Robert F. Friel	For	Yes	For	Management
1	Elect director Nicholas A. Lopardo	For	Yes	For	Management
1	Elect director Alexis P. Michas	For	Yes	For	Management
1	Elect director James C. Mullen	For	Yes	For	Management
1	Elect director Dr. Vicki L. Sato	For	Yes	For	Management
1	Elect director Gabriel Schmergel	For	Yes	For	Management
1	Elect director Kenton J. Sicchitano	For	Yes	For	Management
1	Elect director Patrick J. Sullivan	For	Yes	For	Management
1	Elect director G. Robert Tod	For	Yes	For	Management
2	To ratify the appointment of Deloitte & Touche LLP as Perkinelmer s independent auditors for the current fiscal				
	year.	For	Yes	For	Management
3	To approve, by non-binding advisory vote, our	_		_	
	executive compensation.	For	Yes	For	Management
4	To recommend, by non-binding advisory vote, the frequency of future executive compensation advisory				
	votes.	3 Years	Yes	2 Years	Management

717124101 PPDI	Pharmaceutical Product Development, Inc
717124101 11111	i narmaceancar i rodact Bevelopment, n

Meeting Date: 5/18/2011 Meeting Type: Annual

Record Date: 3/17/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Stuart Bondurant, M.D.	For	Yes	For	Management
1	Elect director Fredric N. Eshelman	For	Yes	For	Management
1	Elect director Frederick Frank	For	Yes	For	Management
1	Elect director Vaughn D. Bryson	For	Yes	For	Management
1	Elect director Ralph Snyderman, M.D.	For	Yes	For	Management
1	Elect director Terry Magnuson, Ph.D.	For	Yes	For	Management
1	Elect director Ernest Mario, Ph.D.	For	Yes	For	Management
1	Elect director Robert A. Ingram	For	Yes	For	Management

2 To provide an advisory vote on the compensation of the						
company s named executive officers, commonly referred						
to as a say-on-pay vote.	For	Yes	For	Management		
3 To provide an advisory vote on the frequency of						
say-on-pay votes.	1 Year	Yes	1 Year	Management		
4 Ratification of the appointment of Deloitte & Touche						
LLP as the company s independent registered public						
accounting firm for fiscal year 2011.	For	Yes	For	Management		

N/A N/A PHT Corporation
Action by Written Consent: 5/12/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Approve the Amended and Restated Loan and Security				
	Agreement.	For	Yes	For	Management

N/A N/A PHT Corporation
Action by Written Consent: 6/14/2011

Proposal Mgt. Recommends Voted Vote Cast Sponsor

1 To approve the amendment to the company s 2000 Stock
Option and Grant Plan and increase the number of shares of Common Stock available for issuance from 13,612,652 to 15,000,000 shares. For Yes For Management

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74834L100 DGX Quest Diagnostics Incorporated

Meeting Date: 5/17/2011 Meeting Type: Annual

Record Date: 3/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 Elect director William F. Buehler	For	Yes	For	Management
	1 Elect director Daniel C. Stanzione	For	Yes	For	Management
	2 Proposal to ratify the appointment of the registered				
	public accounting firm PricewaterhouseCoopers LLP				
	for 2011.	For	Yes	For	Management
	3 Proposal to approve the compensation of the named				
	executive officers.	For	Yes	For	Management
	4 Proposal regarding the frequency of shareholder votes				
	on executive compensation.	3 years	Yes	2 Years	Management

795435106 SLXP Salix Pharmaceuticals, Ltd.

Meeting Date: 6/16/2011 Meeting Type: Annual

Record Date: 4/20/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director John F. Chappell	For	Yes	For	Management
1	Elect director Thomas W. D Alonzo	For	Yes	For	Management
1	Elect director Richard A. Franco, Sr.	For	Yes	For	Management
1	Elect director William P. Keane	For	Yes	For	Management
1	Elect director Carolyn J. Logan	For	Yes	For	Management
1	Elect director Mark A. Sirgo	For	Yes	For	Management
2	Proposal to ratify the appointment of Ernst & Young				
	LLP as our independent registered public accounting				
	firm for the fiscal year ending December 31, 2011.	For	Yes	For	Management
3	A vote for the approval of the compensation of the				
	named executive officers.	For	Yes	For	Management
4	Recommends a vote of 1 year as the frequency with				
	which stockholders are provided an advisory vote on the				
	compensation of the named executive officers.	1 Year	Yes	1 Year	Management

812578102 SGEN Seattle Genentics, Inc.

Meeting Date: 5/20/2011 Meeting Type: Annual

Record Date: 3/25/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Srinivas Akkaraju	For	Yes	For	Management
1	Elect director David W. Gryska	For	Yes	For	Management
1	Elect director John P. McLaughlin	For	Yes	For	Management
2	To approve the amendment and restatement of the Seattle Genetics, Inc. amended and restated 2000 Employee Stock Purchase Plan to increase the aggregate number of shares of common stock authorized for	P.	V	F.	M
3	issuance thereunder by 700,000 shares. To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company for the fiscal year ending December 31, 2011.	For	Yes	For	Management Management
4	200000000000000000000000000000000000000	For	Yes	For	Management

To approve an amendment to the company s fourth amended and restated Certificate of Incorporation to increase the number of authorized shares of the company s common stock from 150,000,000 shares to 250,000,000 shares.

250,000,000 Bilares.				
5 To approve, on an advisory basis, the compensation of the company s named executive officers as disclosed				
the accompanying proxy statement.	For	Yes	For	Management
6 To indicate, on an advisory basis, the preferred frequency of stockholder advisory votes on the compensation of the company s named executive officers.	1 Year	Yes	1 Year	Management

790849103 STJ St. Jude Medical, Inc.

Meeting Date: 5/12/2011 Meeting Type: Annual

Record Date: 3/15/2011

#		Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1	Elect director Richard R. Devenuti	For	Yes	For	Management
	1	Elect director Thomas H. Garrett, III	For	Yes	For	Management
	1	Elect director Wendy L. Yarno	For	Yes	For	Management
	2	Advisory vote on compensation of our named executive				
		officers.	For	Yes	For	Management
	3	Advisory vote on the frequency of advisory vote on the				
		compensation of our named executive officers.	N/A	Yes	2 Years	Management
	4	To approve amendments to the St. Jude Medical, Inc.				
		2007 Stock Incentive Plan.	For	Yes	For	Management
	5	To consider and act upon a shareholder proposal				
		regarding the declassification of our board of directors.	N/A	Yes	Against	Shareholder
	6	To ratify the appointment of Ernst & Young LLP as our				
		independent registered public accounting firm for 2011.	For	Yes	For	Management

216648402 COO The Cooper Companies, Inc.

Meeting Date: 3/16/2011 Meeting Type: Annual

Record Date: 1/28/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director A. Thomas Bender	For	Yes	For	Management
1	Elect director Michael H. Kalkstein	For	Yes	For	Management
1	Elect director Jody S. Lindell	For	Yes	For	Management
1	Elect director Donald Press	For	Yes	For	Management
1	Elect director Steven Rosenberg	For	Yes	For	Management
1	Elect director Allan E. Rubenstein, M.D.	For	Yes	For	Management
1	Elect director Robert S. Weiss	For	Yes	For	Management
1	Elect director Stanley Zinberg, M.D.	For	Yes	For	Management
2	Ratification of the appointment of KPMG LLP as the				
	independent registered public accounting firm.	For	Yes	For	Management
3	Amendment and restatement of the 2007 Long-Term				
	Incentive Plan to add 1,530,000 shares to the total				
	shares reserved for grant.	For	Yes	For	Management
4	Approval of the amendment and restatement of the 2006				
	director s plan to add 300,000 shares to total shares				
	reserved for grant.	For	Yes	For	Management
5	An advisory vote on the compensation of our named				
	executive officers.	For	Yes	For	Management
6	An advisory vote on the frequency with which executive compensation will be subject to a stockholder advisory				
	vote.	1 Year	Yes	1 Year	Management

883556102 TMO Thermo Fisher Scientific, Inc.

Meeting Date: 5/25/2011 Meeting Type: Annual

Record Date: 3/28/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Thomas J. Lynch	For	Yes	For	Management
1	Elect director William G. Parrett	For	Yes	For	Management
1	Elect director Michael E. Porter	For	Yes	For	Management
1	Elect director Scott M. Sperling	For	Yes	For	Management
2	Advisory vote on executive compensation.	For	Yes	For	Management
3	Advisory vote on the frequency of future executive				
	compensation advisory votes.	2 Years	Yes	2 Years	Management
4	Ratification of the audit committee s selection of				
	PricewaterhouseCoopers LLP as the company s				
	independent auditors for 2011.	For	Yes	For	Management
5	Shareholder proposal regarding declassification of the				
	board of directors.	Against	Yes	Against	Shareholder

N/A N/A Tibion Corporation

Action by Written Consent: 4/8/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
	1 To elect Series B Director Conrad Wang	For	Yes	For	Management
	1 To elect Series B Director Daniel Omstead	For	Yes	For	Management
	1 To elect Series A-1 Director John Steuart	For	Yes	For	Management
	1 To re-elect Director Charles Remsberg	For	Yes	For	Management
	1 To re-relect Randy D. Lindholm	For	Yes	For	Management

G94368100 WCRX Warner Chilcott Public Limited Company

Meeting Date: 5/17/2011 Meeting Type: Annual

Record Date: 3/21/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1A	Elect Director Todd M. Abbrecht	For	Yes	For	Management
1B	Elect Director Liam M. Fitzgerald	For	Yes	For	Management
2	To approve the appointment of PricewaterhouseCoopers LLP as Warner Chilcott s independent registered public accounting firm for the fiscal year ending December 31,				
	2011.	For	Yes	For	Management
3	To approve, on an advisory basis, executive				
	compensation.	For	Yes	For	Management
4	To vote, on an advisory basis, as to whether the advisory vote on executive compensation should be held every 1	1 Vann	Vac	1 Voor	Managamant
	year, 2 years, or 3 years.	1 Year	Yes	1 Year	Management

942683103 WPI Watson Pharmaceuticals, Inc.

Meeting Date: 5/13/2011 Meeting Type: Annual

Record Date: 3/18/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1A	Elect Director Michael J. Fedida	For	Yes	For	Management
1B	Elect Director Albert F. Hummel	For	Yes	For	Management
1C	Elect Director Catherine M. Klema	For	Yes	For	Management
1D	Elect Director Anthony Selwyn Tabatznik	For	Yes	For	Management
2	To approve an amendment and restatement of the company s Articles of Incorporation to provide for the declassification of the board of directors and to delete				
	certain provisions from the Articles of Incorporation.	For	Yes	For	Management
3	To approve the fourth amendment and restatement of the 2001 Incentive Award Plan of Watson	_		_	
	Pharmaceuticals, Inc.	For	Yes	For	Management
	To take an advisory vote to approve the named executive officer compensation.	For	Yes	For	Management
5	To take an advisory vote on the frequency of future advisory votes to approve named executive officer compensation.	1 Year	Yes	1 Year	Management
6	To approve the appointment of PricewaterhouseCoopers LLP as Warner Chilcott s independent registered public accounting firm for the fiscal year ending December 31,				-
	2011.	For	Yes	For	Management

94973V107 WLP WellPoint, Inc.

Meeting Date: 5/17/2011 Meeting Type: Annual

Record Date: 3/17/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Angela F. Braly	For	Yes	For	Management
1	Elect director Warren Y. Jobe	For	Yes	For	Management
1	Elect director William G. Mays	For	Yes	For	Management
1	Elect director William J. Ryan	For	Yes	For	Management
2	To ratify the appointment of Ernst & Young LLP as the				
	independent registered public accounting firm for 2011.	For	Yes	For	Management
3A	Removing supermajority voting requirements for				
	restrictions on ownership and transfer of stock, voting				
	rights of shares and number of directors.	For	Yes	For	Management
3B	Removing supermajority voting requirements for				
	removal of directors and for certain business				
	combinations and other supermajority provisions.	For	Yes	For	Management
3C	Removing certain restrictions on ownership of shares.	For	Yes	For	Management
3D	Deleting certain obsolete provisions.	For	Yes	For	Management
3E	Deleting other obsolete provisions and making				
	conforming changes.	For	Yes	For	Management
4	Advisory vote on the compensation of our named				
	executive officers.	For	Yes	For	Management
5	Advisory vote on the frequency of an advisory vote on				
	compensation of our named executive officers.	1 Year	Yes	1 Year	Management
6	If properly presented at the meeting, to vote on a				
	shareholder proposal concerning a feasibility study for				
	converting to nonprofit status.	Against	Yes	Against	Shareholder
7		Against	Yes	Against	Shareholder

If properly presented at the meeting, to vote on a shareholder proposal to change our jurisdiction of incorporation from Indiana to Delaware.

8 If properly presented at the meeting, to vote on a shareholder proposal to separate the chair and CEO positions.

Against

Yes

Against

Shareholder

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98411C100 XNPT Xenoport, Inc.

Meeting Date: 5/11/2011 Meeting Type: Annual

Record Date: 3/24/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Ronald W. Barrett, Ph.D.	For	Yes	For	Management
1	Elect director Jeryl L. Hilleman	For	Yes	For	Management
1	Elect director Wendell Wierenga, Ph.D.	For	Yes	For	Management
2	To approve, on an advisory basis, the compensation of the company s named executive officers.	For	Yes	For	Management
3	To indicate, on an advisory basis, the preferred frequency of stockholder advisory votes on the compensation of the company s named executive	2 V	V	1 37	Management
	officers.	3 Years	Yes	1 Year	Management
4	To ratify the selection by the Audit Committee of the board of directors of Ernst & Young LLP as the company s independent registered public accounting				
	firm for the fiscal year ending December 31, 2011.	For	Yes	For	Management

N/A N/A Xoft, Inc.
Action by Written Consent: 12/22/2010

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Approve the adoption of the Merger Documents.	For	Yes	For	Management
2	To approve the termination of Financing Documents.	For	Yes	For	Management
3	To approve the termination of the 2000 Stock Plan and				
	approval of the readopted 2000 Stock Plan.	For	Yes	For	Management
4	To approve the conversion of Preferred Stock.	For	Yes	For	Management
5	To approve 100-for-1 Reverse Stock Split.	For	Yes	For	Management
ϵ	Approve the Amended and Restated Cerificate of				
	Incorporation.	For	Yes	For	Management
7	Approve that all actions by an officer or director of the				
	Company are ratified and confirmed as acts and deeds				
	of the company on the foregoing resolutions.	For	Yes	For	Management

98956P102 ZMH Zimmer Holdings, Inc.

Meeting Date: 5/2/2011 Meeting Type: Annual

Record Date: 3/3/2011

#	Proposal	Mgt. Recommends	Voted	Vote Cast	Sponsor
1	Elect director Betsy J. Bernard	For	Yes	For	Management
1	Elect director Marc N. Casper	For	Yes	For	Management
1	Elect director Jdavis C. Dvorak	For	Yes	For	Management
1	Elect director Larry C. Glasscock	For	Yes	For	Management
1	Elect director Robert A. Hagemann	For	Yes	For	Management
1	Elect director Arthur J. Higgins	For	Yes	For	Management
1	Elect director John L. McGoldrick	For	Yes	For	Management
1	Elect director Cecil B. Pickett, Ph.D.	For	Yes	For	Management
2	Non-binding advisory vote on executive compensation				
	(say-on-pay).	For	Yes	For	Management
3	Non-binding advisory vote on the frequency of say on				
	pay votes.	1 Year	Yes	2 Years	Management
4		For	Yes	For	Management

Ratification of appointment of independent registerd public accounting firm for 2011.

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	ıe
undersigned, thereunto duly authorized.	

(Registrant) H&Q Healthcare Investors

By (Signature and Title)*

(Daniel R. Omstead, President)

/s/ Daniel R. Omstead

Date 8/31/11

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^{*}Print the name and title of each signing officer under his or her signature.