

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Madison/Claymore Covered Call & Equity Strategy Fund  
Form N-PX  
August 27, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21582  
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Madison/Claymore Covered Call & Equity Strategy Fund  
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(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
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(Address of principal executive offices) (Zip code)

Kevin M. Robinson  
2455 Corporate West Drive  
Lisle, IL 60532  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2011 - June 30, 2012  
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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, 100 F Street, NE, Washington, DC 20549-1090. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

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Item 1: Proxy Voting Record - Item1 Proxy Voting Record -

Registrant : 811-21582

Fund Name : Madison/Claymore Covered Call & Equity Strategy Fund

ADOBE SYSTEMS INCORPORATED						
Ticker	Security ID:	Meeting Date	Meeting Status			
ADBE	CUSIP 00724F101	04/12/2012	Voted			
Meeting Type		Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Managem	For	For	For	
2	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Managem	For	For	For	
3	ELECTION OF DIRECTOR: JAMES E. DALEY	Managem	For	For	For	
4	ELECTION OF DIRECTOR: CHARLES M. GESCHKE	Managem	For	For	For	
5	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Managem	For	For	For	
6	APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 12.39 MILLION SHARES, INCREASE THE MAXIMUM NUMBER OF SHARES THAT MAY BE GRANTED AS INCENTIVE STOCK OPTIONS, AND APPROVE NEW PERFORMANCE METRICS AS DESCR	Managem	For	For	For	
7	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 30, 2012.	Managem	For	For	For	
8	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE	Managem	For	For	For	

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OFFICERS.

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AFFILIATED MANAGERS GROUP, INC.

Ticker Security ID: Meeting Date Meeting Status  
 AMG CUSIP 008252108 06/18/2012 Voted  
 Meeting Type Country of Trade  
 United States

Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: SAMUEL T. BYRNE	Managem	For		For	For
2	ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL	Managem	For		For	For
3	ELECTION OF DIRECTOR: SEAN M. HEALEY	Managem	For		For	For
4	ELECTION OF DIRECTOR: HAROLD J. MEYERMAN	Managem	For		For	For
5	ELECTION OF DIRECTOR: WILLIAM J. NUTT	Managem	For		For	For
6	ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	Managem	For		For	For
7	ELECTION OF DIRECTOR: RITA M. RODRIGUEZ	Managem	For		For	For
8	ELECTION OF DIRECTOR: PATRICK T. RYAN	Managem	For		For	For
9	ELECTION OF DIRECTOR: JIDE J. ZEITLIN	Managem	For		For	For
10	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managem	For		For	For
11	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Managem	For		For	For

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AMERICAN EAGLE OUTFITTERS, INC.

Ticker Security ID: Meeting Date Meeting Status  
 AEO CUSIP 02553E106 06/06/2012 Voted  
 Meeting Type Country of Trade  
 United States

Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against
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						Mgmt
1	ELECTION OF DIRECTOR: JANICE E. PAGE	Managem	For	For	For	For
2	ELECTION OF DIRECTOR: NOEL J. SPIEGEL	Managem	For	For	For	For
3	ELECTION OF DIRECTOR: GERALD E. WEDREN	Managem	For	For	For	For
4	PROPOSAL TWO. RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Managem	For	For	For	For
5	PROPOSAL THREE. HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	For	For	For	For

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APACHE CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status			
APA	CUSIP 037411105	05/24/2012	Voted			
Meeting Type	Country of Trade					
	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	ELECTION OF DIRECTOR: SCOTT D. JOSEY	Managem	For	For	For	
2	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	Managem	For	For	For	
3	ELECTION OF DIRECTOR: RODMAN D. PATTON	Managem	For	For	For	
4	ELECTION OF DIRECTOR: CHARLES J. PITMAN	Managem	For	For	For	
5	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Managem	For	For	For	
6	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Managem	For	For	For	
7	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF	Sharehol	Against	For	Against	

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## DIRECTORS

APPLIED MATERIALS, INC.						
Ticker	Security ID:	Meeting Date	Meeting Status			
AMAT	CUSIP 038222105	03/06/2012	Voted			
Meeting Type		Country of Trade				
		United States				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: AART J. DE GEUS	Managem	For		For	For
2	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Managem	For		For	For
3	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Managem	For		For	For
4	ELECTION OF DIRECTOR: SUSAN M. JAMES	Managem	For		For	For
5	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Managem	For		For	For
6	ELECTION OF DIRECTOR: GERHARD H. PARKER	Managem	For		For	For
7	ELECTION OF DIRECTOR: DENNIS D. POWELL	Managem	For		For	For
8	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Managem	For		For	For
9	ELECTION OF DIRECTOR: JAMES E. ROGERS	Managem	For		For	For
10	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Managem	For		For	For
11	ELECTION OF DIRECTOR: ROBERT H. SWAN	Managem	For		For	For
12	TO APPROVE THE AMENDED & RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Managem	For		For	For
13	TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Managem	For		For	For
14	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS.	Managem	For		For	For
15	RATIFY APPOINTMENT OF KPMG LLP AS APPLIED	Managem	For		For	For

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MATERIALS' INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR  
FISCAL YEAR 2012.

BANK OF AMERICA CORPORATION					
Ticker	Security ID:	Meeting Date	Meeting Status		
BAC	CUSIP 060505104	05/09/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Managem	For	For	For
2	ELECTION OF DIRECTOR: SUSAN S. BIES	Managem	For	For	For
3	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Managem	For	For	For
4	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Managem	Against	Against	For
5	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Managem	For	For	For
6	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managem	For	For	For
7	ELECTION OF DIRECTOR: MONICA C. LOZANO	Managem	For	For	For
8	ELECTION OF DIRECTOR: THOMAS J. MAY	Managem	For	For	For
9	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Managem	For	For	For
10	ELECTION OF DIRECTOR: DONALD E. POWELL	Managem	For	For	For
11	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Managem	Against	Against	For
12	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Managem	For	For	For
13	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managem	For	For	For
14	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012.	Managem	For	For	For

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15	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Sharehol	Against	For	Against
16	STOCKHOLDER PROPOSAL - GRASSROOTS AND OTHER LOBBYING.	Sharehol	For	Against	Against
17	STOCKHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Sharehol	Against	For	Against
18	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Sharehol	For	Against	Against
19	STOCKHOLDER PROPOSAL - PROHIBITION ON POLITICAL SPENDING.	Sharehol	Against	For	Against

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BED BATH & BEYOND INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
BBBY	CUSIP 075896100	06/22/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: WARREN EISENBERG	Managem	For	For	For
2	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Managem	For	For	For
3	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Managem	For	For	For
4	ELECTION OF DIRECTOR: DEAN S. ADLER	Managem	For	For	For
5	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Managem	For	For	For
6	ELECTION OF DIRECTOR: KLAUS EPPLER	Managem	For	For	For
7	ELECTION OF DIRECTOR: PATRICK R. GASTON	Managem	For	For	For
8	ELECTION OF DIRECTOR: JORDAN HELLER	Managem	For	For	For
9	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Managem	For	For	For
10	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Managem	For	For	For

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11	TO APPROVE, BY NON-BINDING VOTE, THE 2011 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
12	TO APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	Managem	For	For	For

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BEST BUY CO., INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
BBY	CUSIP 086516101	06/21/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Managem	For	For	For
2	TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	For	For	For
3	TO APPROVE AN INCREASE IN THE AVAILABLE NUMBER OF SHARES UNDER THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Managem	For	For	For
4	TO VOTE ON A SHAREHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	For	For	For

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CANADIAN NATURAL RESOURCES LIMITED

Ticker	Security ID:	Meeting Date	Meeting Status		
CNQ	CUSIP 136385101	05/03/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	THE APPOINTMENT OF	Managem	For	For	For



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PRICEWATERHOUSECOOPERS  
 LLP, CHARTERED  
 ACCOUNTANTS, CALGARY,  
 ALBERTA, AS AUDITORS  
 OF THE CORPORATION FOR  
 THE ENSUING YEAR AND  
 THE AUTHORIZATION OF  
 THE AUDIT COMMITTEE OF  
 THE BOARD OF DIRECTORS  
 OF THE CORPORATION TO  
 FIX THEIR REMUNERATION

2	THE SPECIAL RESOLUTION AMENDING THE CORPORATION'S ARTICLES TO CHANGE THE PROVISIONS OF THE CURRENTLY AUTHORIZED CLASS OF PREFERRED SHARES TO A CLASS OF PREFERRED SHARES ISSUABLE IN A SERIES, AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE NUMBER OF SHAR	Managem	Against	Against	For
3	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.	Managem	For	For	For

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CISCO SYSTEMS, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
CSCO	CUSIP 17275R102	12/07/2011	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: CAROL A. BARTZ	Managem	For	For	For
1.2	ELECTION OF DIRECTOR: M. MICHELE BURNS	Managem	For	For	For
1.3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Managem	For	For	For
1.4	ELECTION OF DIRECTOR: LARRY R. CARTER	Managem	For	For	For
1.5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Managem	For	For	For
1.6	ELECTION OF DIRECTOR: BRIAN L. HALLA	Managem	For	For	For

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1.7	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Managem	For	For	For
1.8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Managem	For	For	For
1.9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Managem	For	For	For
1.10	ELECTION OF DIRECTOR: ARUN SARIN	Managem	For	For	For
1.12	ELECTION OF DIRECTOR: STEVEN M. WEST	Managem	For	For	For
1.13	ELECTION OF DIRECTOR: JERRY YANG	Managem	For	For	For
2	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN.	Managem	For	For	For
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Managem	For	For	For
4	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Managem	1 Year	For	Against
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Managem	For	For	For
6	APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Sharehol	Against	For	Against
7	APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS.	Sharehol	Against	For	Against
8	APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION.	Sharehol	Against	For	Against

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COMMUNITY HEALTH SYSTEMS, INC.

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Ticker	Security ID:	Meeting Date	Meeting Status		
CYH	CUSIP 203668108	05/15/2012	Voted		
Meeting Type	Country of Trade				
	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: W. LARRY CASH	Managem	For	For	For
2	ELECTION OF DIRECTOR: JOHN A. CLERICO	Managem	For	For	For
3	ELECTION OF DIRECTOR: JAMES S. ELY III	Managem	For	For	For
4	ELECTION OF DIRECTOR: JOHN A. FRY	Managem	For	For	For
5	ELECTION OF DIRECTOR: WILLIAM NORRIS JENNINGS, M.D.	Managem	For	For	For
6	ELECTION OF DIRECTOR: JULIA B. NORTH	Managem	For	For	For
7	ELECTION OF DIRECTOR: WAYNE T. SMITH	Managem	For	For	For
8	ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR.	Managem	For	For	For
9	THE APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
10	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Managem	For	For	For

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### FLEXTRONICS INTERNATIONAL LTD.

Ticker	Security ID:	Meeting Date	Meeting Status		
FLEX	CUSIP Y2573F102	07/22/2011	Voted		
Meeting Type	Country of Trade				
	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Managem	For	For	For
1.2	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Managem	For	For	For

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2	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	Managem	For	For	For
3	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Managem	For	For	For
4	TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO FLEXTRONICS'S NON-EMPLOYEE DIRECTORS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS.	Managem	For	For	For
5	TO APPROVE A NON-BINDING, ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF FLEXTRONICS'S NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
6	THE FREQUENCY OF A NON-BINDING, ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF FLEXTRONIC'S NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
7	EXTRAORDINARY GENERAL MEETING PROPOSAL: TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Managem	For	For	For

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FLIR SYSTEMS, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
FLIR	CUSIP 302445101	04/27/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	TO APPROVE THE ADOPTION OF THE 2012 EXECUTIVE	Managem	For	For	For

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BONUS PLAN FOR THE  
COMPANY'S EXECUTIVE  
OFFICERS.

2	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Managem	For	For	For
3	TO RECOMMEND, BY NON-BINDING VOTE, THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO BEGIN THE PROCESS OF DECLASSIFYING THE COMPANY'S BOARD OF DIRECTORS, PROVIDED THE SHAREHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Sharehol	Against	For	Against
4	TO RECOMMEND, BY NON-BINDING VOTE, THAT THE COMPANY'S BOARD OF DIRECTORS TAKE STEPS TO ADOPT A MAJORITY VOTE STANDARD TO BE USED IN UNCONTESTED DIRECTOR ELECTIONS, PROVIDED THE SHAREHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Sharehol	For	Against	Against

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FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
FCX	CUSIP 35671D857	06/14/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED	Managem	For	For	For

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PUBLIC ACCOUNTING  
FIRM.

3	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Sharehol	Against	For	Against
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GILEAD SCIENCES, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GILD	CUSIP 375558103	05/10/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	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, 2012.	Managem	For	For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Managem	For	For	For
3	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Sharehol	Against	For	Against
4	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE.	Sharehol	Against	For	Against

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GOOGLE INC.					
Ticker	Security ID:	Meeting Date	Meeting Status		
GOOG	CUSIP 38259P508	06/21/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Managem	For	For	For
2	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO	Managem	Against	Against	For
3	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES O	Managem	Against	Against	For
4	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLA	Managem	Against	Against	For

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5	THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN.	Managem	For	For	For
6	THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY.	Managem	For	For	For
7	A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	Against	For	Against
8	A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	Against	For	Against
9	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	For	Against	Against

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HEWLETT-PACKARD COMPANY

Ticker	Security ID:	Meeting Date	Meeting Status		
HPQ	CUSIP 428236103	03/21/2012	Voted		
Meeting Type	Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: M. L. ANDREESSEN	Managem	For	For	For
2	ELECTION OF DIRECTOR: S. BANERJI	Managem	For	For	For
3	ELECTION OF DIRECTOR: R. L. GUPTA	Managem	For	For	For
4	ELECTION OF DIRECTOR: J. H. HAMMERGREN	Managem	For	For	For
5	ELECTION OF DIRECTOR: R. J. LANE	Managem	For	For	For
6	ELECTION OF DIRECTOR: A. M. LIVERMORE	Managem	For	For	For
7	ELECTION OF DIRECTOR: G. M. REINER	Managem	For	For	For



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8	ELECTION OF DIRECTOR: P. F. RUSSO	Managem	For	For	For
9	ELECTION OF DIRECTOR: G. K. THOMPSON	Managem	For	For	For
10	ELECTION OF DIRECTOR: M. C. WHITMAN	Managem	For	For	For
11	ELECTION OF DIRECTOR: R. V. WHITWORTH	Managem	For	For	For
12	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2012.	Managem	For	For	For
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	For	For	For
14	STOCKHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Sharehol	Against	For	Against

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KOHL'S CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
KSS	CUSIP 500255104	05/10/2012	Voted		
Meeting Type	Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: PETER BONEPARTH	Managem	For	For	For
2	ELECTION OF DIRECTOR: STEVEN A. BURD	Managem	For	For	For
3	ELECTION OF DIRECTOR: JOHN F. HERMA	Managem	For	For	For
4	ELECTION OF DIRECTOR: DALE E. JONES	Managem	For	For	For
5	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Managem	For	For	For
6	ELECTION OF DIRECTOR: KEVIN MANSELL	Managem	For	For	For
7	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Managem	For	For	For
8	ELECTION OF DIRECTOR: FRANK V. SICA	Managem	For	For	For

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9	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Managem	For	For	For
10	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Managem	For	For	For
11	ELECTION OF DIRECTOR: NINA G. VACA	Managem	For	For	For
12	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Managem	For	For	For
13	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	For	For	For
14	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	For	For	For
15	SHAREHOLDER PROPOSAL: ANIMAL FUR POLICY.	Sharehol	Against	For	Against
16	SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING.	Sharehol	Against	For	Against
17	SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Sharehol	Against	For	Against

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MICROSOFT CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
MSFT	CUSIP 594918104	11/15/2011	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Managem	For	For	For
2	ELECTION OF DIRECTOR: DINA DUBLON	Managem	For	For	For
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Managem	For	For	For
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Managem	For	For	For
5	ELECTION OF DIRECTOR: REED HASTINGS	Managem	For	For	For
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	Managem	For	For	For

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7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Managem	For	For	For
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Managem	For	For	For
9	ELECTION OF DIRECTOR: HELMUT PANKE	Managem	For	For	For
10	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	For	For	For
11	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	For	For	For
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Managem	For	For	For
13	SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Sharehol	Against	For	Against

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MORGAN STANLEY

Ticker	Security ID:	Meeting Date	Meeting Status		
MS	CUSIP 617446448	05/15/2012	Voted		
Meeting Type	Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Managem	For	For	For
2	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Managem	For	For	For
3	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Managem	For	For	For
4	ELECTION OF DIRECTOR: JAMES P. GORMAN	Managem	For	For	For
5	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Managem	For	For	For
6	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Managem	For	For	For
7	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Managem	For	For	For

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8	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Managem	For	For	For
9	ELECTION OF DIRECTOR: JAMES W. OWENS	Managem	For	For	For
10	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Managem	For	For	For
11	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Managem	For	For	For
12	ELECTION OF DIRECTOR: MASAAKI TANAKA	Managem	For	For	For
13	ELECTION OF DIRECTOR: LAURA D. TYSON	Managem	Against	Against	For
14	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Managem	For	For	For
15	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Managem	For	For	For
16	TO AMEND THE DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN	Managem	For	For	For
17	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Managem	For	For	For

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MYLAN INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
MYL	CUSIP 628530107	05/04/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	For	For	For
2	APPROVE AN AMENDED AND RESTATED 2003 LONG-TERM INCENTIVE PLAN	Managem	For	For	For

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3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managem	For	For	For
4	SHAREHOLDER PROPOSAL - DISCLOSURE OF POLITICAL CONTRIBUTIONS	Sharehol	Against	For	Against
5	SHAREHOLDER PROPOSAL - SEPARATION OF CHAIRMAN AND CEO POSITIONS	Sharehol	Against	For	Against

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PETROLEO BRASILEIRO S.A. - PETROBRAS

Ticker	Security ID:	Meeting Date	Meeting Status		
PBR	CUSIP 71654V408	01/27/2012	Voted		
Meeting Type	Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS	Managem	For	For	For
2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS	Managem	For	For	For
3	APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP	Managem	For	For	For
4	APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Managem	For	For	For
5	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S	Managem	For	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS						
Ticker	Security ID:	Meeting Date	Meeting Status			
PBR	CUSIP 71654V408	02/28/2012	Voted			
Meeting Type		Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
6	NET EQUITY TO BE TRANSFERRED TO PETROBRAS ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY	Managem	For	For	For	
7	APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS	Managem	For	For	For	
8	APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Managem	For	For	For	
1	APPROVAL OF THE AMENDMENT OF THE COMPANY'S BY-LAWS, IN ORDER TO INCREASE THE NUMBER OF MEMBERS OF THE EXECUTIVE BOARD FROM ONE CHIEF EXECUTIVE OFFICER AND SIX OFFICERS TO ONE CHIEF EXECUTIVE OFFICER AND SEVEN OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE P	Managem	For	For	For	
2	THE ELECTION OF MEMBER OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER MARIA DAS GRACAS SILVA FOSTER, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN	Managem	For	For	For	

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COMPLIANCE TO THE  
ARTICLE 150 OF THE  
CORPORATIONS ACT (LAW  
NO 6.404/1976) AND THE  
ARTICLE 25 OF THE  
COMPANY'S

PETROLEO BRASILEIRO S.A. - PETROBRAS					
Ticker	Security ID:	Meeting Date	Meeting Status		
PBR	CUSIP 71654V408	03/19/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD, REGARDING THE FINANCIAL YEAR ENDED AS OF DECEMBER 31, 2011.	Managem	For	For	For
2	CAPITAL BUDGET, REGARDING THE YEAR OF 2012.	Managem	For	For	For
3	DESTINATION OF INCOME FOR THE YEAR OF 2011.	Managem	For	For	For
4	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Managem	For	For	For
5	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS.	Managem	For	For	For
6	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Managem	For	For	For
7	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Managem	For	For	For
8	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE	Managem	For	For	For

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SUBSTITUTES: APPOINTED  
BY THE MINORITY  
SHAREHOLDERS.

9	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Managem	For	For	For
10	INCREASE OF THE CAPITAL STOCK	Managem	For	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

Ticker	Security ID:	Meeting Date	Meeting Status		
PBR	CUSIP 71654V408	08/23/2011	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT-OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS.	Managem	For	For	For

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PETROLEO BRASILEIRO S.A. - PETROBRAS

Ticker	Security ID:	Meeting Date	Meeting Status		
PBR	CUSIP 71654V408	12/19/2011	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE.	Managem	For	For	For
2	ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404	Managem	For	For	For



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OF DEC 15, 1976 AND TO  
ARTICLE 25 OF THE  
COMPANY'S BY LAWS. THE  
MEMBER OF THE BOARD  
SHALL BE ELECTED BY  
THE MINORITY  
SHAREHOLDERS, AS  
PROVIDED FOR IN  
ARTICLE 239 OF ACT

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker	Security ID:	Meeting Date	Meeting Status			
SLB	CUSIP 806857108	04/11/2012	Voted			
Meeting Type		Country of Trade				
		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Managem	For	For	For	
2	ELECTION OF DIRECTOR: TONY ISAAC	Managem	For	For	For	
3	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Managem	For	For	For	
4	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Managem	For	For	For	
5	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Managem	For	For	For	
6	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Managem	For	For	For	
7	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Managem	For	For	For	
8	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Managem	For	For	For	
9	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Managem	For	For	For	
10	ELECTION OF DIRECTOR: L. RAFAEL REIF	Managem	For	For	For	
11	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Managem	For	For	For	
12	ELECTION OF DIRECTOR: HENRI SEYDOUX	Managem	For	For	For	
13	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Managem	For	For	For	
14	TO APPROVE THE	Managem	For	For	For	

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COMPANY'S 2011  
FINANCIAL STATEMENTS  
AND DECLARATIONS OF  
DIVIDENDS.

15	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managem	For	For	For
16	TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Managem	For	For	For

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ST. JUDE MEDICAL, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
STJ	CUSIP 790849103	05/03/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: JOHN W. BROWN	Managem	For	For	For
2	ELECTION OF DIRECTOR: DANIEL J. STARKS	Managem	For	For	For
3	TO APPROVE AMENDMENTS TO THE 2007 EMPLOYEE STOCK PURCHASE PLAN.	Managem	For	For	For
4	TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF DIRECTORS.	Managem	For	For	For
5	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
6	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Managem	For	For	For

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STAPLES, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Managem	For	For	For
2	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Managem	For	For	For
3	ELECTION OF DIRECTOR: DREW G. FAUST	Managem	For	For	For
4	ELECTION OF DIRECTOR: JUSTIN KING	Managem	For	For	For
5	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Managem	For	For	For
6	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Managem	For	For	For
7	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Managem	For	For	For
8	ELECTION OF DIRECTOR: RONALD L. SARGENT	Managem	For	For	For
9	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Managem	For	For	For
10	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Managem	For	For	For
11	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Managem	For	For	For
12	ELECTION OF DIRECTOR: PAUL F. WALSH	Managem	For	For	For
13	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDER ACTION BY MAJORITY WRITTEN CONSENT.	Managem	For	For	For
14	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	For	For	For
15	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED LONG TERM CASH INCENTIVE PLAN.	Managem	For	For	For
16	APPROVAL OF THE	Managem	For	For	For

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COMPANY'S AMENDED AND  
 RESTATED EXECUTIVE  
 OFFICER INCENTIVE  
 PLAN.

17	APPROVAL OF THE COMPANY'S 2012 EMPLOYEE STOCK PURCHASE PLAN.	Managem	For	For	For
18	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Managem	For	For	For
19	NON-BINDING STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD 75% NET AFTER-TAX SHARES ACQUIRED THROUGH COMPENSATION PLANS AND PROHIBITION ON HEDGING OF HELD SHARES.	Sharehol	Against	For	Against

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STATE STREET CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
STT	CUSIP 857477103	05/16/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: K. BURNES	Managem	For	For	For
2	ELECTION OF DIRECTOR: P. COYM	Managem	For	For	For
3	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Managem	For	For	For
4	ELECTION OF DIRECTOR: A. FAWCETT	Managem	For	For	For
5	ELECTION OF DIRECTOR: D. GRUBER	Managem	For	For	For
6	ELECTION OF DIRECTOR: L. HILL	Managem	For	For	For
7	ELECTION OF DIRECTOR: J. HOOLEY	Managem	For	For	For
8	ELECTION OF DIRECTOR:	Managem	For	For	For

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	R. KAPLAN					
9	ELECTION OF DIRECTOR: R. SERGEL	Managem	For	For	For	For
10	ELECTION OF DIRECTOR: R. SKATES	Managem	For	For	For	For
11	ELECTION OF DIRECTOR: G. SUMME	Managem	For	For	For	For
12	ELECTION OF DIRECTOR: R. WEISSMAN	Managem	For	For	For	For
13	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Managem	For	For	For	For
14	APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO INCREASE BY 15.5 MILLION THE NUMBER OF SHARES OF COMMON STOCK.	Managem	For	For	For	For
15	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Managem	For	For	For	For

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STRYKER CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status			
SYK	CUSIP 863667101	04/24/2012	Voted			
Meeting Type		Country of Trade				
		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against	Mgmt
1	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Managem	For	For	For	For
2	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Managem	For	For	For	For
3	RE-APPROVAL OF THE MATERIAL TERMS OF THE	Managem	For	For	For	For

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PERFORMANCE GOALS  
UNDER THE EXECUTIVE  
BONUS PLAN.

4	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Managem	For	For	For
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SYMANTEC CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status				
SYMC	CUSIP 871503108	10/25/2011	Voted				
Meeting Type	Country of Trade						
	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Managem	For	For	For	For	
1.2	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Managem	For	For	For	For	
1.3	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Managem	For	For	For	For	
1.4	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Managem	For	For	For	For	
1.5	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Managem	For	For	For	For	
1.6	ELECTION OF DIRECTOR: ROBERT S. MILLER	Managem	For	For	For	For	
1.7	ELECTION OF DIRECTOR: ENRIQUE SALEM	Managem	For	For	For	For	
1.8	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Managem	For	For	For	For	
1.9	ELECTION OF DIRECTOR: V. PAUL UNRUH	Managem	For	For	For	For	
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Managem	For	For	For	For	
3	AMENDMENT TO 2000 DIRECTOR EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 50,000 SHARES.	Managem	For	For	For	For	

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4	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	For	For	For
5	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Managem	For	For	For
6	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Sharehol	Against	For	Against

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T. ROWE PRICE GROUP, INC.

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
	Ticker Security ID: TROW CUSIP 74144T108	Meeting Date 04/17/2012	Meeting Status Voted		
	Meeting Type	Country of Trade United States			
1	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Managem	For	For	For
2	ELECTION OF DIRECTOR: JAMES T. BRADY	Managem	For	For	For
3	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Managem	For	For	For
4	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Managem	For	For	For
5	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Managem	For	For	For
6	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Managem	For	For	For
7	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Managem	For	For	For
8	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Managem	For	For	For
9	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Managem	For	For	For
10	ELECTION OF DIRECTOR: ANNE MARIE WHITEMORE	Managem	For	For	For
11	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO	Managem	For	For	For

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ITS NAMED EXECUTIVE OFFICERS.

12	TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN.	Managem	For	For	For
13	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Managem	For	For	For

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TARGET CORPORATION

Ticker	Security ID:	Meeting Date	Meeting Status		
TGT	CUSIP 87612E106	06/13/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Managem	For	For	For
2	ELECTION OF DIRECTOR: CALVIN DARDEN	Managem	For	For	For
3	ELECTION OF DIRECTOR: MARY N. DILLON	Managem	For	For	For
4	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Managem	Against	Against	For
5	ELECTION OF DIRECTOR: MARY E. MINNICK	Managem	For	For	For
6	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Managem	For	For	For
7	ELECTION OF DIRECTOR: DERICA W. RICE	Managem	For	For	For
8	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Managem	For	For	For
9	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	Managem	For	For	For
10	ELECTION OF DIRECTOR: JOHN G. STUMPF	Managem	For	For	For
11	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Managem	For	For	For
12	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Managem	For	For	For



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ACCOUNTING FIRM.

13	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION OFFICER SHORT-TERM INCENTIVE PLAN.	Managem	For	For	For
14	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Managem	For	For	For
15	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Sharehol	Against	For	Against
16	SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS.	Sharehol	Against	For	Against

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TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Ticker	Security ID:	Meeting Date	Meeting Status			
TEVA	CUSIP 881624209	09/19/2011	Voted			
Meeting Type		Country of Trade				
		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	APPROVE RESOLUTION OF THE BOARD TO DECLARE & DISTRIBUTE CASH DIVIDEND FOR YEAR DECEMBER 31, 2010, PAID IN FOUR INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.90 PER ORDINARY SHARE (OR ADS).	Managem	For	For	For	
2.1	TO APPOINT MR. CHAIM HURVITZ TO THE BOARD OF DIRECTORS.	Managem	For	For	For	
2.2	TO APPOINT MR. ORY SLONIM TO THE BOARD OF DIRECTORS.	Managem	For	For	For	
2.3	TO APPOINT MR. DAN SUESSKIND TO THE BOARD OF DIRECTORS.	Managem	For	For	For	
3.1	APPOINT MR. JOSEPH (YOSSI) NITZANI AS A STATUTORY INDEPENDENT DIRECTOR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Managem	For	For	For	

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3.2	APPOINT PROF. DAFNA SCHWARTZ AS A STATUTORY INDEPENDENT DIRECTOR, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Managem	For	For	For
4	APPOINT KESSELMAN & KESSELMAN, MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Managem	For	For	For
5	TO APPROVE THE PURCHASE OF DIRECTORS' & OFFICERS' LIABILITY INSURANCE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Managem	For	For	For
6.1	TO APPROVE AN INCREASE IN THE REMUNERATION FOR PROF. MOSHE MANY IN HIS CAPACITY AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Managem	For	For	For
6.2	APPROVE REIMBURSEMENT OF EXPENSES TO DR. PHILLIP FROST, CHAIRMAN OF BOARD, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Managem	For	For	For

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THE GOLDMAN SACHS GROUP, INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
GS	CUSIP 38141G104	05/24/2012	Voted		
Meeting Type	Country of Trade	United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Managem	For	For	For
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	Managem	For	For	For
3	ELECTION OF DIRECTOR: GARY D. COHN	Managem	For	For	For

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4	ELECTION OF DIRECTOR: CLAES DAHLBACK	Managem	For	For	For
5	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Managem	For	For	For
6	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Managem	For	For	For
7	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Managem	Against	Against	For
8	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Managem	For	For	For
9	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Managem	For	For	For
10	ELECTION OF DIRECTOR: DEBORA L. SPAR	Managem	For	For	For
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Managem	For	For	For
12	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Managem	For	For	For
13	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Sharehol	Against	For	Against
14	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE	Sharehol	Against	For	Against
15	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING EXPENDITURES	Sharehol	Against	For	Against

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VISA INC.

Ticker	Security ID:	Meeting Date	Meeting Status		
V	CUSIP 92826C839	01/31/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: GARY P. COUGHLAN	Managem	For	For	For
2	ELECTION OF DIRECTOR: MARY B. CRANSTON	Managem	For	For	For

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3	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Managem	For	For	For
4	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Managem	For	For	For
5	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Managem	For	For	For
6	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Managem	For	For	For
7	ELECTION OF DIRECTOR: DAVID J. PANG	Managem	For	For	For
8	ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS	Managem	For	For	For
9	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Managem	For	For	For
10	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Managem	For	For	For
11	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managem	For	For	For
12	TO APPROVE THE VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Managem	For	For	For
13	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Managem	For	For	For

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WELLS FARGO & COMPANY

Ticker	Security ID:	Meeting Date	Meeting Status		
WFC	CUSIP 949746101	04/24/2012	Voted		
Meeting Type		Country of Trade			
		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: JOHN D. BAKER II	Managem	Against	Against	For
2	ELECTION OF DIRECTOR: ELAINE L. CHAO	Managem	For	For	For
3	ELECTION OF DIRECTOR: JOHN S. CHEN	Managem	For	For	For

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4	ELECTION OF DIRECTOR: LLOYD H. DEAN	Managem	For	For	For
5	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Managem	For	For	For
6	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Managem	For	For	For
7	ELECTION OF DIRECTOR: DONALD M. JAMES	Managem	Against	Against	For
8	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Managem	Against	Against	For
9	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Managem	For	For	For
10	ELECTION OF DIRECTOR: FEDERICO F. PENA	Managem	For	For	For
11	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Managem	Against	Against	For
12	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Managem	For	For	For
13	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Managem	For	For	For
14	ELECTION OF DIRECTOR: JOHN G. STUMPF	Managem	For	For	For
15	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Managem	For	For	For
16	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.	Managem	For	For	For
17	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Managem	For	For	For
18	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Sharehol	For	Against	Against
19	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Sharehol	For	Against	Against
20	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW	Sharehol	For	Against	Against

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STOCKHOLDERS TO  
NOMINATE DIRECTOR  
CANDIDATES FOR  
INCLUSION IN THE  
COMPANY'S PROXY  
MATERIALS.

21	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Sharehol	Against	For	Against
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ZIMMER HOLDINGS, INC.

Ticker	Security ID:	Meeting Date	Meeting Status
ZMH	CUSIP 98956P102	05/08/2012	Voted
Meeting Type		Country of Trade	
		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	ELECTION OF DIRECTOR: BETSY J. BERNARD	Managem	For	For	For
2	ELECTION OF DIRECTOR: MARC N. CASPER	Managem	For	For	For
3	ELECTION OF DIRECTOR: DAVID C. DVORAK	Managem	For	For	For
4	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Managem	For	For	For
5	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Managem	For	For	For
6	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Managem	For	For	For
7	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Managem	For	For	For
8	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Managem	For	For	For
9	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managem	For	For	For
10	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Managem	For	For	For

SIGNATURES

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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/Claymore Covered Call & Equity Strategy Fund  
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By: /s/ Kevin M. Robinson  
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Name: Kevin M. Robinson  
Title: Chief Executive Officer  
Date: August 27, 2012